

Monday, November 10, 2003 - Continued

Moved by Miller, seconded by Dick, to approve the District Attorney's recommendations for the following Tort Claims:

1. TC-2003-44 Claimant: Kim Lowther - DENIED (Clerk's Misc. File No. 191028)
2. TC-2003-42, Claimant: Jessica G. Stewart - APPROVED \$613.48 (Clerk's Misc. File No. 191029)

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. Administrative Services - Advantage Graphics, Inc. for one (1) Ryobi 524HXXP four color perfecter (S/N 1003RY) with a NP52 numbering system for a total cost of \$359,000.00. (Clerk's Misc. File No. 191030)
2. Court Services - Alcohol Monitoring Systems, Inc. for use of the AMS alcohol monitoring equipment (SCRAM Equipment) for evaluation & testing for a period of 2 weeks or as mutually agreed, effective as of 11/12/03. (Clerk's Misc. File No. 191031)
3. Engineers - City of Tulsa to provide funding for drainage improvements at the intersection of 121st St. S. & Sheridan & TC will provide engineering, right-of-way, environmental clearances & additional funding. (Clerk's Misc. File No. 191032)
4. Engineers - City of Tulsa to provide engineering plans, utility relocations, right-of-way & funding for roadway improvements on 91st St. S. from Garnett Rd. to Hwy. 169 & Tulsa County will provide labor, equipment & additional funding if required. (Clerk's Misc. File No. 191033)
5. Engineers - Meshek & Associates, Inc. for engineering, surveying & geotechnical work to provide construction plans & specifications for drainage improvements in the Turley area based on the adopted plan for drainage improvements for Cherokee School Creek prepared by the Corps of Engineers. (Clerk's Misc. File No. 191034)
6. MIS - Miner & Petersen, P.C., Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191035)
7. Personnel - Secure Horizons Senior Health Plan renewal to provide Medicare Supplemental Health Plan for County Retirees 65 and over, effective thru 12/31/04. (Clerk's Misc. File No. 191036)

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, to approve the following Requests to Advertise for Bids:

1. MIS - Netscreen Security Appliances (Clerk's Misc. File No. 191037)
2. Parks - Commercial Irrigation Supplies (Clerk's Misc. File No. 191038)
3. Parks - Security Patrol (Clerk's Misc. File No. 191039)
4. Sheriff - New Code 3 Lightbars (Clerk's Misc. File No. 191040)

Bids to be opened on 11/24/03 at 9:30 a.m. Upon roll call, Dick, yes; Miller, yes; Collins, yes.

Motion carried.

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Assessor - transferred to Building Ops.: 2-Sony MVC-FD91 digital Mavica cameras SN 102172 & SN 102174 purch 6/4/99 for \$857.52 ea. (Clerk's Misc. File No. 191041)
2. CC Health - junked items at JGHC Health Department: 4-Computer Desks #7207, 7156, 7206 & 7208 no purch info.; 7-Desks Steelcase #7032, AllSteel #7795, #1916 Conwed Oak model 15213 purch 12/79 for \$437.20, Steelcase #7301, Wright Line #7531, Steelcase dbl. ped. #3455 purch 12/86 for \$363.45 & Grey #8039; 3-Desk Extensions: All Steel #1812, #1811 & 1810 purch 12/79 for \$341.50 ea; 6- Steelcase Left Returns #8176, 6968, 6507, 6896, 6498 & 6888; Steelcase right return #6964; 9-Steelcase Risers 70" #6967, 70" #8332, 75" #8189, 70" #8179, 70" #6839, 70" #6829, 75" #6903, 75" #6972 & 75" #6946; coffee table #5728 purch 1/93; 15-Steelcase side chairs #7071, 7303, 7378, 7823, 7819, 7720, 7051, 7470, 7807, 7278, 7372, 7277, 7789, 7411 & 7854; 5-Steelcase desk chairs #7822, 7452, 7273, 8000 & 7304; lateral 2-dr. file cabinet #7871; Canon PC80 Microfische Reader #5484 purch 2/21/92 for \$7,070; 2-printer tables #7225 & 7226; portable dental cart #3596 purch 12/86 for \$379; Metal dbl. ped. desk #3527 purch 12/86 for \$363.45; Pelton dental light #5198 purch 12/23/88 for \$450; 2-door metal cabinet #8078; filing system storage cabinet #2161 purch 1/80 for \$280; Mirage II workstation #5447 purch 9/12/91 for \$658; Monroe calculator model 2805 SN F095501 #4520; Dillon Lilly 3' refrigerator #4880; Riser/no paperwork #8189; and Adult Scale/no paperwork #5899. (Clerk's Misc. File No. 191042)