MONDAY, MAY 9, 1994, CONTINUED

their offer of grant funds for the Lake Station Housing Project at 81st West Avenue and Charles Page Boulevard and their offer of grant funds to assist expansion of AAON, Inc. and Perma-Fix Recycling, Inc. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 152432 - 152433)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following sole source designations:

- 1. Sheriff with The Trane Company for Trane parts. This sole source is for a one (1) year period beginning May 9, 1994. (Clerk's Misc. File No. 152435)
- 2. CC Health Department with various vendors for their respective services and supplies. (Clerk's Misc. File No. 152436)
- 3. TC Highway Department with Sooner Rental and Supply for Sachs-Dolmar service and parts. (Clerk's Misc. File No. 152437)
- 4. CC Health Department with Churchill Films for videos/films from their film catalogs. (Clerk's Misc. File No. 152438)
- 5. MIS with Voice Systems Technology, Inc. for a software conversion to Tulsa County's existing voice mail system. (Clerk's Misc. File No. 152439)
- 6. District Attorney with Cherry Street Photo Lab for slides for the Medical Examiner's office. This sole source is for a one (1) year period beginning May 9, 1994. (Clerk's Misc. File No. 152440)
- 7. All Tulsa County Departments with Mirex Corporation for parts, service, and supplies for Canon Copiers and Fax Machines. This sole source is for a one (1) year period beginning May 9, 1994. (Clerk's Misc. File No. 152441)

Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve the following requests to advertise for bids:

- 1. Administrative Services One (1) New or Used Computerized Cutter. (Clerk's Misc. File No. 152442)
- 2. All Tulsa County Departments Grocery Products. (Clerk's Misc. File No. 152443)
- All Tulsa County Departments Temporary Labor. (Clerk's Misc. File No. 152444)
- 4. Administrative Services Paperstock for Printing. (Clerk's Misc. File No. 152445)
- 5. CC Health ADA Compliance/Roofing Replacement/Building Repair and Auditorium Modifications at the Tulsa CC Health Dept., 4616 East 15th Street, Tulsa, Oklahoma, 74112. (Clerk's Misc. File No. 152446)
- 6. Retirement Board Request for RFP for Master Trust/Custodian Services. (Clerk's Misc. File No. 152447)

Bids on items #1-4 to be opened on May 23, 1994 at 2:00 p.m.; items #5-6 to be opened on May 31, 1994 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes. Motion carried.

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

- 1. Building Operations junking one (1) 1986 Caprice 4 door sedan. (Clerk's Misc. File No. 152448)
- 2. County Clerk transferring items as listed to Building Operations as junk for their disposition. (Clerk's Misc. File No. 152449)
- 3. Highway Maintenance Dist. #1 junking one (1) Radio/G.E. 2-way. (Clerk's Misc. File No. 152450)
- 4. Sheriff transferring items as listed to Building Operations. (Clerk's Misc. File No. 152451)

Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Utility Permits:

- Creek County RWD #2 to cross 171st Street (2918 W. 171st) approximately 7/10 mile W of 171st & Hwy. 75, further described as 3,930' W of Hwy.75, Sec. 275W/4, T17N, R12E and Sec. 34NW/4, T17N. R12E by boring 1" line with 2" casing. (Clerk's Misc. File No. 152452)
- 2. Washington County RWD #3 to cross N Sheridan Rd. approximately 3/8 mi. South of 106 St N & Sheridan, further described as 1980' South of NWC Sec. 14, T21N, R13E by boring 3/4" line with 1" casing. (Clerk's Misc. File No. 152453)