

Monday, November 17, 2003 - Continued

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Change Order #4 to contract with Hoey Construction Co. for TCP-Bixby Community Center (CMF#186957) due to an increase in the scope of the work which includes the addition of filters & filter grilles in existing air handling unit return air ducts, for an increase in the amount of \$379.73 and a new contract sum of \$548,364.89. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191099)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolution for Publication of Zoning item CZ-330 Owner: Haydron H. Dukes & Julia M. Dukes; Applicant: Smalygo Properties, Inc.; Location: North & East of the NE/C of E. 146th St. N. and Hwy. 75 N. The application was approved 11/10/03. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191076)

Moved by Miller, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending November 24, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191100)

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

1. MIS - George J. Hoos, Sr. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191101)
2. MIS - SMS, International for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191102)

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. Assessor - Printing, Production and Mailing of Assessment Forms (Clerk's Misc. File No. 191103)
2. Highways - Remanufactured Brake and Clutch Parts (Clerk's Misc. File No. 191104)
3. TC Departments - Film (Clerk's Misc. File No. 191105)
4. TC Departments - Film Processing (Clerk's Misc. File No. 191106)
5. TC Departments - Waxes and Polishes (Clerk's Misc. File No. 191107)
6. County Clerk - Electronic Recording and Filing System (Clerk's Misc. File No. 191108)

Bids on items #1 thru #5 to be opened on 12/8/03 at 9:30 a.m.; bids on item #6 to be opened on 12/15/03 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. Juvenile Bureau - junked Maytag model LAT9356AAE washing machine SN S23082884US purch 9/17/98 for \$4,465. (Clerk's Misc. File No. 191109)
2. Personnel - junked HP Laserjet Series II printer SN C2803J37631 purch 2/13/97 for \$1,900. (Clerk's Misc. File No. 191110)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Sole Sources: