

Monday, September 13, 2004 - Continued

- | | |
|---------------------------------|---|
| 5. Pinpoint Personnel | by item (Clerk's Misc. File No. 194682) |
| 6. Shirley's Employment Service | by item (Clerk's Misc. File No. 194683) |
| 7. WillStaff Worldwide | by item (Clerk's Misc. File No. 194684) |

Moved by Dick, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on September 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following Bid Recommendations and Awards:

1. Board of County Commissioners - RFQ for Construction Management Services for a New Facility for Morton Comprehensive Health Services (Vision 2025 project) to Manhattan Construction Co., whose offer best fit the specific needs of this project, after unanimous recommendation of the evaluation team. (Clerk's Misc. File No. 194685)
2. CC Health - Laboratory Services to be deferred.
3. Sheriff - One (1) 2004 Harley Davidson Motorcycle and Related Equipment to Myers-Duren Harley Davidson in the total amount of \$17,230.00, the only bid received but within projected cost of the equipment. (Clerk's Misc. File No. 194686)
4. TC Departments - Portable Toilets to Site Services, Inc., the lowest and best overall bid received. This award is for 1 year beginning 9/20/04. (Clerk's Misc. File No. 194687)
5. TC Departments - Temporary Fence - since no bids were received, this will be re-advertised for bids to open at a later date. (Clerk's Misc. File No. 194688)
6. TC Departments - Testing Services to be deferred.

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

Moved by Dick, seconded by Collins, to approve Addendum #1 from Purchasing to RFQ for Vision 2025 Project *Topographic Survey of LaFortune Park Gardens* which opens 9/20/04, to add aerial view of area to be surveyed as an attachment to Request For Qualifications. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194689)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Amendment to the Tulsa County Road System in Dist. 2 for the following:

1. In Cole Ranch Estates subdivision:
 - a. S. 203rd West Ave. running North from Coyote Trail for ±1,100' (0.208 mi.)
 - b. S. 205th West Ave. running North from W. 43rd St. S. for ±200' (0.038 mi.)
 - c. W. 43rd St. S. running between 203rd West Ave. and 205th West Ave. for ±660' (0.125 mi.)
2. In Blackjack Cove Estates subdivision:
 - a. S. 271st West Ave. running North from W. 15th St. S. for ±825' (0.156 mi.)
 - b. W. 15th St. S. running West from 268th West Ave. to the Tulsa County line, ±1,440' (0.273 mi.)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194690)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending September 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194691)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. General Fund (Laps. Bal./Unapprop. Rev.-Safety/Med.) in the total amount of \$5,212.74. (Clerk's Misc. File No. 194693)
2. General Fund (Pharm. Refunds) in the total amount of \$271.13. (Clerk's Misc. File No. 194694)
3. General Fund (G. Haralson phone reimb.) in the total amount of \$16.06. (Clerk's Misc. File No. 194695)
4. General Fund (Sheriff fees reimb.) in the total amount of \$22.67. (Clerk's Misc. File No. 194696)