

MONDAY, JUNE 5, 2000 (CONTINUED)

Sealed bids for Fire Protection Equipment, Maint., and Repair on all Existing Equipment were received and opened. The bidders being three in number are as follow:

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|-------------------------------------|---------|
| 1. Grinnell Fire Protection Systems | by item |
| 2. Firemaster                       | by item |
| 3. Automatic Protection Services    | by item |

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis and recommendation. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve the following bid award recommendations:

1. For Sale of Real Estate to Michael B. Fine in the amount of \$16,202.00 for Tract #1 and to Samuel Paul Rose in the total amounts of \$6,068.00 for Tract #2 and \$10,268.00 for Tract #3. These were the highest bids received respectively. (Clerk's Misc. File No. 176631)
2. For Data Processing Supplies, to be deferred.

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

Moved by Dick, seconded by Selph, to approve amendment to bid award for Vehicle Lubricants and Anti-Freeze (CMF#175728) to add 55 gal drum of 5W30 motor oil at \$272.25 each. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176632)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Change Order #1 for Chandler Park Pool Project, adding new caulking between new tile and old concrete deck at a cost of \$828.00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176633)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending June 12, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176635)

Moved by Dick, seconded by Selph, to approve request from Personnel for Educational Review Board Recommendations for Spring and Summer 2000 semesters. Total cost will not exceed \$3,491.06, to be paid from General Government Account. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176636)

Moved by Selph, seconded by Dick, to approve the following Tort Claims:

1. TC-2000-23, Claimant: Bonner T. Brady – APPROVED \$212.04  
 TC-2000-24, Claimant: Allison Carrington – APPROVED \$224.35  
 TC-2000-25, Claimant: Sam Sanner – APPROVED \$263.88  
 TC-2000-26, Claimant: Charles Carrick – APPROVED \$252.28

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176637)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, as needed, the following agreements:

1. BOCC with Oklahoma State University to provide cooperative extension service. (Clerk's Misc. File No. 176638)
2. Engineers with the Oklahoma Department of Transportation for roadway improvements on 66th St. N. from Hwy 75 to Lakewood & on Lakewood from 66th St. N. to 76th St. N. The Department of Transportation to provide funding in an amount not to exceed \$1,230,000.00. (Clerk's Misc. File No. 176639)