

Monday, April 8, 2002 - Continued

2. Resolution posting 25 m.p.h. speed limit on a short dead-end residential street on 139<sup>th</sup> East Ave. running south of 156<sup>th</sup> St. N. (Clerk's Misc. File No. 184340)
3. Resolution and Underwriters Agreement for the right-of-way on Tulsa County bridge project BRO-172C(188) located on 186<sup>th</sup> St. N. west of Peoria Ave. (Clerk's Misc. File No. 184304)

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

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

1. Board of County Commissioners - Advantage Glass, Inc. for Aluminum Storefront & Glazing as Required for the Construction of Escalator, Landings & Enclosure which was awarded 3/11/02 (CMF #183951). (Clerk's Misc. File No. 184305)
2. Board of County Commissioners - All American Fire Systems, Inc. for Fire Protection Systems as Required for the Construction of Escalator, Landings & Enclosure which was awarded 3/11/02 (CMF #183955). (Clerk's Misc. File No. 184306)
3. Board of County Commissioners - Allen's Floor Systems for Fritz Tile and Resilient Flooring which was awarded 3/11/02 (CMF#183953). (Clerk's Misc. File No. 184307)
4. Board of County Commissioners - Ark Wrecking Co. of Oklahoma for Demolition as Required for the Construction of Escalator, Landings & Enclosure which was awarded 3/11/02 (CMF #183949). (Clerk's Misc. File No. 184308)
5. Board of County Commissioners - Bennett Steel for the Supply & Erection of Steel as Required for the Construction of Escalator, Landings & Enclosure which was awarded 3/4/02 (CMF #183880). (Clerk's Misc. File No. 184309)
6. Board of County Commissioners - Colburn Electric for Electrical Systems as Required for the Construction of Escalator, Landings & Enclosure which was awarded 3/11/02 (CMF #183956). (Clerk's Misc. File No. 184310)
7. Board of County Commissioners - W.N. Couch for the Site Clearing, Excavation, Rough Grading as Required for the Construction of Escalator, Landings & Enclosure which was awarded 3/11/02 (CMF #183948). (Clerk's Misc. File No. 184311)
8. Board of County Commissioners - Mike Trogon Drywall Company, Inc. for drywall framing, acoustical ceiling & EIFS which was awarded 3/11/02 (CMF#183952). (Clerk's Misc. File No. 184312)
9. County Clerk - J. D. Young Company for maintenance on FUJITSU 4097D, SN1226 at a cost of \$184/qtr. (Clerk's Misc. File No. 184313)
10. MIS - Kallay & Associates, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 184314)

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

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

1. Assessor - Twenty (20) New Hewlett Packard Vectra Processors, Support Packs and Monitors. (Clerk's Misc. File No. 184315)
  2. CC Health - Talent for A Students Working Against Tobacco Regional/County Event/Concert (Clerk's Misc. File No. 184316)
  3. MIS - IBM and Dell Computer Systems, Related Hardware and Maintenance, and Microcomputer Software Applications (Clerk's Misc. File No. 184317)
- Bids to be opened on 4/22/02 at 9:30 a.m.

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

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

1. Assessor - Citadel Security Software, Inc. aka CT Holdings, Inc. for WinShield and WinShield Secure PC desktop policy management solutions. (Clerk's Misc. File No. 184318)
2. Assessor - DLT Solutions, Inc. for Autodesk autocad Software. (Clerk's Misc. File No. 184319)
3. CC Health - Idexx Laboratories for Colilert<sup>®</sup> reagent, Colilert<sup>®</sup> Comparator, Colilert<sup>®</sup> -18 reagent, Colisure<sup>™</sup> reagent, Enterolert<sup>™</sup> reagent, IDEXX Vessel, Quanti-Tray<sup>®</sup> Sealer, Quanti-Tray<sup>®</sup>, All Colilert<sup>®</sup> Starter Kits, Colilert<sup>®</sup> Quanti-Cult<sup>™</sup> QC kit SimPlate<sup>™</sup> for HPC test kit, and Filta-Max<sup>®</sup> products. (Clerk's Misc. File No. 184320)
4. County Clerk - Pronto Land Measure, Inc. for their compass. (Clerk's Misc. File No. 184321)
5. MIS - Esker Software for Persona web-to-host product that replaces the obsolete Corridor product. (Clerk's Misc. File No. 184322)
6. Parks - True Turf for products from Floratine Products, Inc.; Golfco International; Eagle One Golf Products; JRM, Inc.; Sand Dam; Humalfa; Graden International; Natural Golf Solutions; Waste2water & Purpose. (Clerk's Misc. File No. 184323)

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