

Monday, February 3, 2003 - Continued

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

1. MIS - Herlinda M. Arriaga Attorney at Law for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187709)

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

Moved by Dick, seconded by Miller, to approve the following Requests to Advertise for Bids:

1. Building Operations - Emergency Generator Repair (Clerk's Misc. File No. 187710)
2. CC Health - Clinical Supplies (Clerk's Misc. File No. 187711)
3. Parks - Fertilizers and Agricultural Supplies (Clerk's Misc. File No. 187712)
4. Parks - New Pre-Engineered and Shop Fabricated Structural Steel Rigid Shelters for LaFortune Park Golf Course (Clerk's Misc. File No. 187713)
5. Parks - Parks and Recreation Equipment and Furnishings (Clerk's Misc. File No. 187714)
6. Parks - Tee Signs and Fairway Markers (Clerk's Misc. File No. 187715)
7. Sheriff - Gas Masks and Accessories (Clerk's Misc. File No. 187716)
8. TC Departments - Replacement Oil, Fuel and Air Filters (Clerk's Misc. File No. 187717)
9. TC Departments - Welding Supplies (Clerk's Misc. File No. 187718)
10. TC Maintenance Garages - Industrial Drivetrain Parts (Clerk's Misc. File No. 187719)
11. TC Departments - Office Supplies (Clerk's Misc. File No. 187720)
12. Metropolitan Tulsa HOME Consortium - for approval of proposals for Owner-Occupied Housing Rehabilitation (Clerk's Misc. File No. 187721)

Bids on items #1 thru #10 to be opened on 2/18/03 at 9:30 a.m.; bids/proposals on items #11 & #12 to be opened on 3/3/03 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, as needed, the following Inventory Resolutions:

1. Administrative Services - traded in Xerox 5028 copier SN 68H-467734 purch 4/95 for \$4,664.16 for Xerox 432A SN NM9-147284 purch 1/2/03 for \$9,497.40 to be used at Jail Liaison. (Clerk's Misc. File No. 187722)
2. County Clerk - junked: Monroe 2125 calculator SN D342171 purch 6/3/87 for \$149 & Monroe 2725 calculator SN V668214 purch 5/16/83 for \$225.75. (Clerk's Misc. File No. 187723)
3. Election Board - transferred to Admin. Serv.: Whizard Model A Graphic Perforator SN 1107089 purch 2/20/98 for \$2,695. (Clerk's Misc. File No. 187724)
4. Juvenile Bureau - junked IBM Memorywriter 30 SN 0149529 purch 5/24/90 for \$806. (Clerk's Misc. File No. 187725)
5. MIS - junked: 3 IBM 8228 MAU's hardware SN 23-509PX, SN 23-600NY & SN 23-VF604 purch 6/20/96 for \$75 ea.; IBM 6587 PC w/monitor SN 23DZG47 purch 12/16/96 for \$4,939; IBM 6282 PC w/monitor SN 23GBZ30 purch 7/15/97 for \$2,011; HP 610C Scanjet SN SG85R130CM purch 7/21/98 for \$717; 3 - HP Laserjet 6LXI printers SN USHB667276, SN USHB527644 & SN USHB667240 purch 5/12/98 for \$359.10 ea.; & IBM 8530 PC SN 23BCW-CF purch 11/30/90 for \$1,799. (Clerk's Misc. File No. 187726)

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

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

1. Building Operations - ADI for Northern (NCI) Access products. (Clerk's Misc. File No. 187727)
2. Parks - Rex Playground Equipment for Cylex, Inc. Granite signs. (Clerk's Misc. File No. 187728)
3. Parks - Rex Playground Equipment for Playworld Systems equipment. (Clerk's Misc. File No. 187729)
4. Parks - Modlin Recreation Equipment, Inc. for Game Time Parks & Playground products. (Clerk's Misc. File No. 18730)
5. Treasurer - Polk Directories for the Polk City Directory and Infotyme CD-Rom product. (Clerk's Misc. File No. 187731)

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