

MONDAY, JANUARY 28, 1985

Sealed bids, on behalf of Tulsa County, for office supplies were received and opened. The bidders being two in number are as follow:

1. Scott Rice by item
2. Fields-Downs Randolph by item

Moved by Rice, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on February 4, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Rice, on behalf of INCOG, to approve the bid award for housing rehabilitation of (3) houses in Oakhurst to the following:

6206 West 62nd St. - J. I. Bracken - \$6,900  
 6217 So. 63rd W. Avenue - Kim Castagna - \$7,195  
 6308 So. 63rd W. Avenue - no award

Low bid of \$8,500 on the home at 6308 S. 63rd W. Ave. exceeded the \$7,500 grant limit. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109215)

Moved by Rice, seconded by Selph, on behalf of Parks, to approve the bid award for one (1) new three wheel Truckster to Wait Sales Co. in the amount of \$5,500.00, lowest and best bid meeting all specifications. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109216)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, a Lease Agreement between the City of Tulsa and the City-County Library Commission for the purpose of installing and maintaining a parking lot for the Martin East Regional Library. The Agreement is for 25 years with a 25 year extension option and funding to be shared equally in the amount not to exceed \$25,000 each. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109217)

Moved by Selph, seconded by Rice, to approve Notice of Hearing upon Petition to Incorporate and Organize a Rural Water Dist. in Tulsa County, Oklahoma. Public Hearing to be held on February 11, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109218)

Moved by Rice, seconded by Selph, on behalf of Parks, to approve the quote submitted from Dave Trammel Pool Maintenance in the amount of \$3,790.00 which includes all material and labor for complete installation of pool equipment at Chandler Park Pool. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109219)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve and authorize execution by Chairman, a Request for waiver of Soliciting Bids or Quotes and designate American Plant Products as sole source for purchase of one (1) new Wadsworth "Step 500" Environmental Temperature Control System in the amount of \$1,250.00. Upon roll call, Selph, yes; Rice, yes; Harris, yes.