

Monday, October 4, 2004 - Continued

Moved by Dick, seconded by Collins, to approve Amendment to bid award for Service Contract for Inspections of Alarm Systems & Sprinkler Systems (CMF#194192) to add: Simons FS100 Fire Alarm System @ \$64/hr; Automatic Sprinkle System @ \$54/hr & Ansul R-102 Wet Chemical Fire Suppression System Plus Links @ \$100/hr all at Bixby Community Center. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194949)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Amendment #3 to Professional Services Agreement with Selser Schaefer Architects for the Morton Health Care Center Vision 2025 Project for additional proposed services for a stipulated fee amount of \$30,030. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194950)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Resolution for Publication of CZ-345, Owner JJC, Inc.; Applicant Jim Coleman, Location North side Hwy. 51 W. & between S. 263rd W. Ave. & S. 273rd W. Ave. Application was approved on 9/27/04 by Board of County Commissioners. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194937)

Per section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Fred Ramos, Chairman, was unable to attend, but presented the monthly report for the 2003 STOC, citing the following:

General Comments:

- An STOC member has submitted a proposal for STOC action to the Executive Committee. The Executive Committee is scheduled to meet during the week of October 4 for review and recommendation on this presented action item.
- As of September 29, 2004
 - The STOC has met 9 times and a quorum was present all 9 times
 - The necessary reports were made available to the STOC members
 - The reports are also being made available in a timely enough fashion, sufficient for members to review prior to meeting
 - All the information the county said would be provided, has been provided
 - Develop Model to Guide STOC Responsibilities of Monitoring and Reporting
 - Model requirements being currently met by the Vision 2025 Report and Work & Funds Flow Report

Overview of September 16 meeting:

- Review of Vision 2025 Report and Work & Funds Flow
 - Report for August 2004 was reviewed and approved
 - In addition to workflow report, Kirby Crowe provide a new video of the projects
 - At this time all projects are on schedule
 - STOC members were reminded that STOC officer nominations are in the October meeting.

Requests for October 14 Meeting:

- Continue Review of Work & Funds Flow with Live Documents - Kirby Crowe

Important Future Dates:

- October 14 - STOC Meeting
- November 1 - Report to Board of County Commissioners

The report was accepted by the Board of County Commissioners. (Clerk's Misc. File No. 194951)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending October 11, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194952)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Assignment of Contract for Sale of Land with Tulsa Development Authority/Lansing Industrial Park II