

Monday, October 4, 2004 - Continued

for the Morton Health Care Vision 2025 Project which was originally assigned to the Board of County Commissioners & is now being assigned to the Tulsa County Industrial Authority. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194953)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Contract Documents between the Board of County Commissioners and Spitz, Inc. for construction of the Dome Theater for Tulsa Air & Space Vision 2025 Project for a total sum of \$1,305,925.00. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194954)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Request from INCOG for Funding Approval & approval of HOME Investment Partnership Agreement for FY2004 between Tulsa County HOME Consortium & the Dept. of Housing and Urban Development for both FY2004 HOME program funds & American Dream Down Payment Initiative (ADDI) funding for FY2003 & 2004 in the amount \$1,506,695. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194955)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Resolution from Engineers designating Craig & Keithline as consultant for Tulsa County's Bridge Inspection Program as required annually by the OK Dept. of Transportation for compliance with National Bridge Inspection Standards for 2005 & 2006. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194956)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Resolution from Engineers to approve filing plat of the Overland Park Phase I which meets requirements under Title 19 O.S. §288.1. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194957)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Resolution from Engineers to approve filing plat of the South Ranch which meets requirements under Title 19 O.S. §288.1. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194958)

Moved by Collins, seconded by Dick, to approve and authorize execution as needed, the following Agreements:

1. Assessor - IBM Corporation for maintenance services of a 6400 printer SN D000T1048. (Clerk's Misc. File No. 194986)
2. MIS - Alex Deraps Title Search USA, Inc. was deferred.
3. MIS - Donald F. Miller, Jr. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194959)
4. MIS - Moore & Moore Capital, LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194987)
5. MIS - Triad Bank N.A. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194960)

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

Moved by Collins, seconded by Dick, to approve the following Request to Advertise for Bids/Proposals:

1. Board of County Commissioners - Reproduction Services for Construction Documents for Vision 2025 Projects (Clerk's Misc. File No. 194961)