



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council
8:30 a.m. July 3, 2007

Mick Cornett, Mayor

Council Members:

Gary Marrs Ward 1
Sam Bowman..... Ward 2
Larry McAtee Ward 3
Pete White Ward 4
J. Brian Walters Ward 5
Ann Simank Ward 6
Willa Johnson..... Ward 7
Patrick J. Ryan..... Ward 8

James D. Couch, City Manager
Frances Kersey, City Clerk
Kenneth Jordan, Municipal Counselor

200 N. Walker • 3rd Floor • Council Chamber

INFORMATION ABOUT CITY COUNCIL MEETINGS

The City Council meets every Tuesday at 8:30 a.m. in City Hall unless prior notice of a change is posted. Free parking is available at the Sheridan-Walker Parking Garage (501 West Sheridan). Parking tickets must be validated in the Mayor's/City Manager's reception area.

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the ADA department coordinator at 297-2396 or TDD 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

Addressing the Council

Citizens may address the Council during public hearings on any matter, such as dilapidated housing, planning, and zoning decisions. Citizens may also address the Council on individual concerns at the end of the agenda when the Mayor announces "Citizens to be Heard." Please fill out a "Request to be Heard" form located outside the Chambers. Please return this form to the Council Office at the north end of the hall. **PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES.**

Citizens who wish to be listed on the agenda for comments to Council may call the City Clerk's Office at 297-2397 before 4 p.m. on the Tuesday prior to the next Council meeting.

Council Actions

Official action can be taken only on items which appear on the agenda. The Council may dispose of business on the agenda by adopting, denying, or continuing resolutions, ordinances, contracts and claims against the City. Other actions may also be taken.

When more information is needed to act on an item, the Council may refer the matter to the City Manager or the Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study.

Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

Consent Docket

Items listed under "Consent Docket" are usually approved as a group with the proper motion from a member of Council. Members of Council may request discussion or separate action on any item on the Consent Docket. Citizens may request to address the Council on any item on the Consent Docket.

Television Coverage

Council meetings are covered live on Cox Cable Channel 20 and replayed Tuesday evening at 6:35 p.m.

Agenda items listed with (ATTACHMENTS) are available on okc.gov Friday after 4:00 p.m.

THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
REGULAR CITY COUNCIL MEETING
JULY 3, 2007

(The agenda was posted on the Council Chamber bulletin board at 4:00 p.m. on June 29, 2007.)

I. Invocation and Pledge of Allegiance.

PASTOR ED COY LIGHT, GRACE UNITED METHODIST CHURCH

PLEDGE LED BY COUNCILMAN RYAN AND GRANDDAUGHTER MALLORY CORKERY

II. Call to Order. 8:35 a.m.

MAYOR MICK CORNETT PRESIDING.

COUNCILMAN WALTERS ABSENT.

III. From the Office of the Mayor.

- A. Appointment of Kirk Humphreys to the Oklahoma City Airport Trust. (ATTACHMENT)

CONFIRMED. MOVED BY JOHNSON, SECONDED BY RYAN. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN.

- B. Appointment of Brian Walters to the Oklahoma City Park Commission. (ATTACHMENT)

STRICKEN.

- C. Appointment of Ann Simank to the Oklahoma City Riverfront Redevelopment Authority. (ATTACHMENT)

CONFIRMED. MOVED BY JOHNSON, SECONDED BY RYAN. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN.

- D. Resolution of Condolence for the fallen fire fighters of Charleston, South Carolina. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN.

IV. A. Receive Journal of Council Proceedings for June 19, 2007.

RECEIVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN.

B. Approve Journal of Council Proceedings for June 5 and 12, 2007.

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN.

V. Request for Uncontested Continuances.

VIII. B.
7/31/07

RECESS COUNCIL MEETING.

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY. 8:41 a.m.
(Majority of a Quorum required for approval)

1. Renewal of contracts, Chickasaw Telecommunications Services, Inc. (R8-C10271), Fourth Dimension Networks Corporation (R8-C10272), AT&T Oklahoma (R8-C10273), Cox Business Services (R8-C10274) internet and intranet related circuits and access services and optional internet related services, fiscal year 2007-08. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN.
PROCUREMENT SERVICES DIVISION.

2. a. Renewal of pricing agreements, Cox Maintenance, LLC (R8-C56083), and J & W Mowing (R8-C56084), cutting and mowing of rank weeds and removal of trash, litter and/or debris, July 1, 2007 through January 31, 2008.

OCMFA. 2. b. Resolution authorizing the open market purchase of related services for which a need cannot be specified (OM8-C56085), estimated cost \$150,000, July 1, 2007 through January 31, 2008.
(ATTACHMENT)

APPROVED: 2. a. ADOPTED: 2. b. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

3. Resolution authorizing sole source purchase, Peoplesoft software licenses, support and training, Oracle Corporation (SS8-C81011), estimated cost \$400,000, fiscal year 2007-08. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

4. Resolution authorizing open market purchase, various training services (OM8-C83003), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

5. Amendment No. 1 and Assignment of Contract for Engineering Services from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City, Project DC-0227, drainage improvements and SC-0732, sanitary sewer improvements, SW 74th Street and Drexel Avenue, SW 74th Street and Miller Avenue, and I-240 and Drexel Avenue, fee increase of \$14,100; and authorizing payment of \$41,825 for project plans and specifications. Ward 5. (ATTACHMENT)

APPROVED, ASSIGNED AND AUTHORIZED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

6. Resolution approving renewal of Retainer Agreement with John S. Oldfield, Jr., Michael G. Coker and Charles G. Braun, legal services in the defense of Workers' Compensation claims, not to exceed \$240,000, July 1, 2007 through June 30, 2008. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FINANCE DEPARTMENT.

OCMFA.

7. a. Joint Resolution approving Litigation Agreement for administration of outside counsel contracts for defense of City employees, not to exceed \$900,000, and authorizing transfer of funds as they become available, July 1, 2007 through June 30, 2008. (ATTACHMENT)
- b. Joint Resolution approving Comprehensive Retainer Agreements with Stacey Haws Felkner, Ambre Gooch, Gerald P. Green, John Hargrave, Burt J. Johnson, Susan A. Knight, Robert S. Lafferrandre, David Lee, Margaret McMorrow-Love, Wayne Mills, James R. Moore, and Mike Ryan for legal defense of City employees, not to exceed \$900,000, July 1, 2007 through June 30, 2008. (ATTACHMENT)

ADOPTED: 7. a-b. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

8. Joint Resolution approving renewal of a Workers' Compensation Own Risk Administration Agreement for administration of the City's Workers' Compensation Self Insurance Program, July 1, 2007 through June 30, 2008; authorizing transfer of funds from the 2007-2008 Risk Management fund to the Oklahoma City Municipal Facilities Authority as they become available to meet the City's primary liability under the Workers' Compensation Act. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FINANCE DEPARTMENT.

9. Joint Resolution authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of Workers' Compensation Court Claim No. 2006-13535Y, styled: *Stephen Lee Floyd, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier,* and authorizing the Municipal Counselor to assist said counsel in the rendition of the award to Judgment as authorized by 85 O.S. §42, 62 O.S. §§365.1 et seq. and Article 10, Section 28 of the Oklahoma Constitution in the event said award is Joint Petitioned or commuted to a Lump Sum. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FINANCE DEPARTMENT.

OCMFA. 10. Approve the North Canadian Greenway Trail Conceptual Alignment Study, Project MP-0319, North Canadian Greenway Trail, I-35/Dallas Junction along both sides of the North Canadian River/Oklahoma River, to link the MAPS River Trails, Katy Trail, Tinker-Draper Trail, and South Grand Boulevard Trail at the I-40/Fort Smith Junction. Wards 6 and 7. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

ADJOURN OCMFA.

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY. 8:41 a.m.

1. Appointment of Brian Walters to the Oklahoma City Golf Commission. (ATTACHMENT)

STRICKEN.

2. Renewal of pricing agreement, Callaway Golf Sales Company (R8-C68070), golf course driving range balls, fiscal year 2007-08. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

3. a. Renewal of pricing agreements, Advantage Power Battery of Oklahoma (R8-C68005), Cart-Parts, Inc. (R8-C68006) and Justice Golf Car Company, Inc. (R8-C68007), Club Car golf car parts, replacement parts and factory authorized services, fiscal year 2007-08.
- b. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C68008), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: 3. a. ADOPTED: 3. b. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

OCPPA.

4. a. Renewal of pricing agreements, Derone Enterprises (R8-C68019), R & R Products, Inc. (R8-C68021), and Range Servant America, Inc. (R8-C68022), golf course driving range maintenance equipment and supplies, fiscal year 2007-08.
- b. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C68024), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: 4. a. ADOPTED: 4. b. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

5. a. Renewal of pricing agreements, Jesco Products, Inc. (R8-C68066), Lesco, Inc. (R8-C68067) and Stillwater Equipment Company (R8-C68068), golf course maintenance supplies, fiscal year 2007-08.
- b. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C68069), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: 5. a. ADOPTED: 5. b. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

6. Resolutions authorizing sole source purchases, fiscal year 2007-08:
 - a. Various soft drink products, 7UP/RC Bottling Company of Oklahoma City (SS8-C83013), estimated cost \$30,000. (ATTACHMENT)
 - b. Coca-Cola soft drink products, Great Plains Coca-Cola Bottling Company (SS8-C83014), estimated cost \$135,000. (ATTACHMENT)
 - c. Budweiser beer products, Premium Beers of Oklahoma, L.L.C. (SS8-C83015), estimated cost \$100,000. (ATTACHMENT)
 - d. Coors and Miller beer products, Capital Distributing, L.L.C. (SS8-C83016), estimated cost \$60,000. (ATTACHMENT)

ADOPTED: 6. a-d. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

OCPA.

7. Resolutions authorizing open market purchases, fiscal year 2007-08:
- a. Office furniture no bid items and related items and services for which a need cannot be specified (OM8-C64067), estimated cost \$25,000. (ATTACHMENT)
 - b. Outdoor furnishings, park and play equipment, site furnishings and surfacing no bid items and related items for which a need cannot be specified (OM8-C74039), estimated cost \$50,000. (ATTACHMENT)
 - c. Food and related items for restaurants and concessions (OM8-C83040), estimated cost \$60,000. (ATTACHMENT)
 - d. Agricultural chemicals, fertilizers, supplies, blends and soil (OM8-C86051), estimated cost \$30,000. (ATTACHMENT)
 - e. Soil, sand and rock (OM8-C86052), estimated cost \$100,000. (ATTACHMENT)

ADOPTED: 7. a-e. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

8. Resolution authorizing open market purchase, armored car services from July 1, 2007 until a pricing agreement can be established (OM8-C83026), estimated cost \$30,000. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

9. Joint Resolution authorizing the renewal of a Lease Agreement for Main Place and 100 North Walker, October 1, 2007 to September 30, 2008. Ward 6. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FINANCE DEPARTMENT.

10. Renewal of contract with the Center of Economic Development Law for economic development counsel services, fiscal year 2007-08. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FINANCE DEPARTMENT.

OCPPA. 11. Amendment No. 1 to Contract for Architectural Services, Project MP-0252, Lincoln Park Golf Course - east course renovation, 4100 NE Grand Boulevard, fee increase of \$89,354. Ward 7. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

12. Amendment No. 1 to Contract for Consulting Services with EDAW, Inc. for professional consultant services to develop a downtown Oklahoma City Streetscape Master Plan, between NW and NE 13th Street, the new I-40, Lincoln Boulevard and Western Avenue, extending term to December 31, 2007. Wards 6 and 7. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

13. Joint Resolution renewing Agreements of Support in connection with debt obligations issued by the Authority, July 1, 2007 through June 30, 2008. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FINANCE DEPARTMENT.

ADJOURN OCPPA.

CONVENE AS OKLAHOMA CITY ENVIRONMENTAL ASSISTANCE TRUST. 8:41 a.m.
(Five affirmative votes required for approval.)

1. Price Adjustment Statement as provided in the Solid Waste Fleet Maintenance Service Agreement with First Vehicle Services, retroactive to February 13, 2007. (ATTACHMENT)

APPROVED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

ADJOURN OCEAT.

RECONVENE COUNCIL MEETING.

VI. Consent Docket.

A. Renewal of contracts, fiscal year 2007-08:

1. Municipal Code Corporation (R8-C30675), supplementation of The City of Oklahoma City Municipal Ordinances. (ATTACHMENT)
2. Credit Collections, Inc. (R8-C69019), primary delinquent account collection services and account receivable management consultant services. (ATTACHMENT)

APPROVED: A. 1-2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION: A. 1. WATER AND WASTEWATER UTILITIES DEPARTMENT: A. 2.

- B. 1. Renewal of contracts, Aamcomp, Inc. (R8-C61020), a/c/e Supply & Service, Inc. (R8-C61021) and Brewer Laser Services, Inc. (R8-C61022), toner, ribbon and other print supplies and services, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C61023), estimated cost \$25,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: B. 1. ADOPTED: B. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

C. Renewal of pricing agreements, fiscal year 2007-08:

1. YWCA of Oklahoma City, Inc. (R8-C64011), purchase of the Domestic Violence Assistance Program. (ATTACHMENT)
2. CAC Financial Corp. (R8-C64020), skip tracing and collection of delinquent accounts. (ATTACHMENT)
3. Get Imaging, Inc. (R8-C64028), data entry of citations. (ATTACHMENT)
- ¢ 4. Crisis Management Consultants, Inc. (R8-C64092), psychological services. (ATTACHMENT)
- ¢ 5. Casco Industries, Inc. (R8-C65010), Chief Fire & Safety Co., Inc. (R8-C65011), Wayest Safety, Inc. (R8-C65012), fire hose. (ATTACHMENT)
- ¢ 6. Wayest Safety, Inc. (R8-C65018), Task Force Tips brand fire fighting nozzles and accessories. (ATTACHMENT)
- ¢ 7. Collision King, Inc. (R8-C65020), fire apparatus, body repairs, repainting, general repair parts and services. (ATTACHMENT)

- VI. C. 8. Johnson Controls, Inc. (R8-C66053), data processing environmental control maintenance services. (ATTACHMENT)
9. Zee Medical Service Company (R8-C67015), First Aid Express (R8-C67016) and Central Janitorial Supply (R8-C67017), first aid kit and safety supplies. (ATTACHMENT)
10. Southwest Paper, Inc. (R8-C67020), polyethylene refuse bags. (ATTACHMENT)
11. Oklahoma Building Services (R8-C67025), custodial services for Fire Department Facilities. (ATTACHMENT)
12. Genuine Parts Company dba NAPA Auto Parts (R8-C68000), vehicle parts and management and supply services. (ATTACHMENT)
- ¢ 13. Forman Harley-Davidson (R8-C68012), nine new, latest model Harley-Davidson Police Pursuit motorcycles. (ATTACHMENT)
14. Car Cab Wrecker Service, Inc. (R8-C68051) and Farrington Truck Parts & Repair, Inc. (R8-C68052), wrecker services for City vehicles. (ATTACHMENT)
15. Imperial Coffee Service, Inc. (R8-C73001), operation of food and beverage vending machines in City Hall. (ATTACHMENT)
16. The Journal Record Pub. Co. (R8-C74050), publication of legal notices. (ATTACHMENT)
17. Urban League of Greater Oklahoma City, Inc. (R8-C74051, Counseling Solutions and Interventions, Inc. (R8-C74053) and Lend-A-Hand Parent-Child Center for the Prevention of Child Abuse, Inc. (R8-C74054), community service program, mentoring and literacy. (ATTACHMENT)
18. Get Imaging, Inc. (R8-C74055), data entry of Oklahoma City CityWorks work orders. (ATTACHMENT)
- ¢ 19. Mobile Radio Service, Inc. (R8-C75031) and Murphy's Transportation Services, Inc. (R8-C75032), intercom systems for fire apparatus. (ATTACHMENT)
20. Safety-Kleen Systems, Inc. (R8-C78000), parts washer services. (ATTACHMENT)
- ¢ 21. Harley-Davidson World (R8-C78001), "OEM" Harley-Davidson motorcycle repair parts and services. (ATTACHMENT)

APPROVED: C. 1-21. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION: C. 1-4, 8-18, 20, 21. FIRE DEPARTMENT: C. 5-7, 19.

VI. D. Renewal of agreements, fiscal year 2007-08:

1. Standley Systems (R8-C54072), lease and maintenance of one OCE VarioPrint 2090 copier, one OCE 700 color copier, OCE Doc Works Executive, and one OCE VarioPrint 2105CP copier maintenance only. (ATTACHMENT)
2. R.K. Black, Inc. (R8-C54073), lease and maintenance of one Ricoh Aficio 2027S/P digital copier. (ATTACHMENT)
3. R.K. Black, Inc. (R8-C54074), lease and maintenance of one Ricoh AF1060 digital copier, one Ricoh AF1075 digital copier, and maintenance only of one Ricoh AF551 digital copier. (ATTACHMENT)
4. R.K. Black, Inc. (R8-C54075), lease and maintenance of one Ricoh AF1055 digital copier and one Ricoh AF2035 digital copier. (ATTACHMENT)
5. R.K. Black, Inc. (R8-C54076), lease and maintenance of one Ricoh AF2035 digital copier. (ATTACHMENT)
6. R.K. Black, Inc. (R8-C54077), lease and maintenance of one Ricoh Aficio 2045E digital copier and one Ricoh Aficio 2045E digital copier with hole punch option. (ATTACHMENT)
7. Sharp Electronics Corporation (R8-C54078), lease and maintenance of one Sharp AR-M550NP1 digital copier and one Sharp AR-M277 digital copier. (ATTACHMENT)
8. R.K. Black, Inc. (R8-C54079), lease and maintenance of one Ricoh AF2035E digital copier and one Ricoh Aficio 2075 digital copier. (ATTACHMENT)
9. Sharp Electronics Corporation (R8-C54080), lease and maintenance of two Sharp AR-M550NP1 digital copiers. (ATTACHMENT)
10. R.K. Black, Inc. (R8-C54081), lease and maintenance of one Ricoh Aficio 2060 digital copier with network printing and scanning option. (ATTACHMENT)
11. Standley Systems (R8-C64120), lease and maintenance of one Savin 8035F digital copier with facsimile option. (ATTACHMENT)
12. R.K. Black, Inc. (R8-C64121), lease and maintenance of one Ricoh Aficio 3035 digital copier with facsimile, printer and scanner option, and one Ricoh Aficio 3235CSPF digital copier with facsimile, printer and scanner option. (ATTACHMENT)

- VI. D. 13. BMI Systems (R8-C64122), lease and maintenance of one Canon imageRunner C5870U digital color copier with printer and eCopy ScanStation option, and one Canon imageRunner 2870 digital copier with printer option. (ATTACHMENT)
14. Clancy Systems International, Inc. (R8-C71010), parking control system, estimated cost \$80,000. (ATTACHMENT)
15. J. D. Young Company (R8-C74072), lease and maintenance of one Xerox 510dp engineering copier with printer and scanner option and one new Xerox 6204 wide format copier with printer option. (ATTACHMENT)

APPROVED: D. 1-15. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- ¢ E. Lease Agreement extension with R.K. Black, Inc. (R8-C37223), lease of one Ricoh Aficio 3800CMF digital copier with printer and scanner option, fiscal year 2007-08. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- F. 1. Renewal of pricing agreements, Zones, Inc. (R8-C61010), Pacific East Industries (R8-C61011) and Sunbelt Data Systems, Inc. (R8-C61012), software for enterprise systems, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C61013), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: F. 1. ADOPTED: F. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- G. 1. Renewal of pricing agreements, General Electric Company (R8-C64021) and Texas Food Services Equipment Co., Inc. (R8-C64022), appliances, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related services for which a need cannot be specified (OM8-C64023) estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: G. 1. ADOPTED: G. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. H. 1. Renewal of pricing agreements, Quik Print (R8-C64024), Standley Systems (R8-C64025) and Triangle/A&E, Inc. (R8-C64026), copy and print shop services, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C64027) estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: H. 1. ADOPTED: H. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- I. 1. Renewal of pricing agreements, The Recognition Company (R8-C64029), Midwest Trophy Mfg. Co., Inc. (R8-C64030) and Trevisports (R8-C64031), trophy supplies, pins and other awards, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of other related items for which a need cannot be specified (OM8-C64032) estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: I. 1. ADOPTED: I. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- J. 1. Renewal of pricing agreements, American Soccer Co., Inc. (R8-C64033), BSN Sports (R8-C64034), Coco Consulting and Trading Inc., dba Hydridorider (R8-C64035), Flaghouse, Inc. (R8-C64036), Gopher Sport (R8-C64037), J.P. Sports, Inc. (R8-C64038), Kaplan Early Learning Company (R8-C64039), Lincoln Equipment, Inc. (R8-C64040), Recreonics, Inc. (R8-C64041), Riddell/All American (R8-C64042), and S & S Worldwide (R8-C64043), recreation items, sports, games and aquatic equipment, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C64045) estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: J. 1. ADOPTED: J. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. K. 1. Renewal of pricing agreements, ABC Enterprises Inc. (R8-C64046), Bill Warren Office Products (R8-C64047), Charnstrom (R8-C64048), Copelin's Office Center (R8-C64049), Core Office Furniture (R8-C64050), Corporate Express, Inc. (R8-C64051), Documation, Inc. (R8-C64052), Rusts Interiors For Business, Inc. (R8-C64053), Krueger International, Inc. (R8-C64054), L & M Office Furniture (R8-C64055), Dylux Technology, LLC (R8-C64056), Mity-Lite, Inc. (R8-C64057), Scott Rice (R8-C64058), Southwestern Stationers, Inc. (R8-C64059), School Specialty, Inc. (R8-C64060), Spaces, Inc. (R8-C64061), Vater's of Oklahoma City, Inc. dba Vater Office Furniture (R8-C64063) and Workplace Resource of Okla. City (R8-C64065), office furniture, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C64066), estimated cost \$25,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: K. 1. ADOPTED: K. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- L. 1. Renewal of pricing agreements, ABC Enterprises, Inc. (R8-C64068), ABC School Supply (R8-C64069), Charnstrom (R8-C64070), Bill Warren Office Products (R8-C64071), Childcraft Education Corp. (R8-C64072), Copelin's Office Center (R8-C64073), Core Office Furniture (R8-C64074), Documation, Inc. (R8-C64075), Rusts Interiors For Business, Inc. (R8-C64076), L & M Office Furniture (R8-C64077), Lakeshore Learning Materials (R8-C64078), Dylux Technology LLC (R8-C64079), Mity-Lite, Inc. (R8-C64080), Staples, Inc. (R8-C64081), Sargent-Welch (R8-C64082), School Specialty, Inc. (R8-C64083), Scott Rice (R8-C64084), Southwestern Stationers, Inc. (R8-C64085), Spectrum Industries, Inc. (R8-C64086), Vater's of Oklahoma City, Inc. dba Vater Office Furniture (R8-C64087), Wenger Corporation (R8-C64089) and Wright Line LLC (R8-C64090), school furniture, equipment and accessories, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C64091), estimated cost \$25,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: L. 1. ADOPTED: L. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. M. 1. Renewal of pricing agreements, R.K. Black Inc. (R8-C64093), Sooner Copy Machines, Inc. (R8-C64094), Standley Systems (R8-C64095) and Ikon Office Solutions, Inc. (R8-C64096), facsimile machines, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C64097), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: M. 1. ADOPTED: M. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- N. 1. Renewal of pricing agreements, First Class Services, LLC (R8-C64101), GET Imaging, Inc. (R8-C64102) and Frisbie Food Company dba Paper Solutions (R8-C64103), document conversion services, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items and services for which a need cannot be specified (OM8-C64104), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: N. 1. ADOPTED: N. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- O. 1. Renewal of pricing agreements, Childcraft Education Corp. dba ABC School Supply (R8-C64105), ATD-American Co. (R8-C64106), Childcraft Education Corp. (R8-C64107), Demco, Inc. (R8-C64108), EAI Education Division of Eric Armin Inc. (R8-C64109), National Audio Visual Supply (R8-C64110), Office Max (R8-C64111), Quill Corporation (R8-C64112) Renaissance Learning, Inc. (R8-C64113), School Specialty (R8-C64114), S&S Worldwide, Inc. (R8-C64115), The Library Store, Inc. (R8-C64116) and Wood Etc. Corp. (R8-C64117), school supplies and equipment, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C64118), estimated cost \$25,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: O. 1. ADOPTED: O. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. P. 1. Renewal of pricing agreements, Casco Industries, Inc. (R8-C65060), Chief Fire & Safety Co., Inc. (R8-C65061), ICM of Oklahoma City (R8-C65062), Ozark Rescue Suppliers, Inc. (R8-C65063) and Wayest Safety, Inc. (R8-C65064), fire fighting tools, repair parts and equipment, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C65065), estimated cost \$25,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: P. 1. ADOPTED: P. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FIRE DEPARTMENT.

- Q. 1. Renewal of pricing agreements, Aramsco, Inc. (R8-C66000), Casco Industries, Inc. (R8-C66001), George & George Safety and Glove (R8-C66002), ICM of Oklahoma City (R8-C66003), Lone Star Safety and Supply, Inc. (R8-C66004), Ozark Rescue Suppliers, Inc. (R8-C66005), Search Systems Inc. (R8-C66006) and Zee Medical Service Company (R8-C66007) equipment, material handling, safety, hazardous material handling, supplies and accessories; repair and replacement parts and services for repair labor, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C66008), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: Q. 1. ADOPTED: Q. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- R. 1. Renewal of pricing agreements, A.M. Leonard, Inc. (R8-C66009) and A.M. Supply (R8-C66010), tools, hand and power, air compressors, pumps, repair/replacement parts, accessories; purchase and services, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C66013), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: R. 1. ADOPTED: R. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. S. 1. Renewal of pricing agreements, Libra Electric Company (R8-C66015), Metro Electrical Contractors, Inc. (R8-C66016), Reid & Reid Electric, Inc. (R8-C66017) and OKC Electrical Contractors, Inc. (R8-C66018), electrical services, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of other related services for which a need cannot be specified (OM8-C66019), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: S. 1. ADOPTED: S. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- T. 1. Renewal of pricing agreements, American Air, Inc. (R8-C66023), Johnson Controls, Inc. (R8-C66024) and The Trane Company (R8-C66025), air conditioning, heating, chiller installation and repair services, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of services and other related items for which a need cannot be specified (OM8-C66026), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: T. 1. ADOPTED: T. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- U. 1. Renewal of pricing agreement, Shirley's J&B Supply (R8-C66060), hvac/units/parts and supplies, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of other related items for which a need cannot be specified (OM8-C66062), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: U. 1. ADOPTED: U. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- V. § 1. Renewal of pricing agreements, Galls (R8-C66064), Looper Law Enforcement LLC (R8-C66066), Patrol Technology (R8-C66067), Special Ops Uniforms, Inc. (R8-C66068) and Super Seer Corporation (R8-C66069), police uniforms and equipment, fiscal year 2007-08.

- VI. V. 2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C66070), estimated cost \$65,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: V. 1. ADOPTED: V. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- W. 1. Renewal of pricing agreement, Superior Security & Investigations, Inc. (R8-C67022), security services for 420 West Main and City Hall, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of other related services for which a need cannot be specified (OM8-C67023), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: W. 1. ADOPTED: W. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- X. 1. Renewal of pricing agreements, Page Plus, Inc. (R8-C67030), Sprint Communications Company L.P. (R8-C67032), Cingular Wireless (R8-C67034) and U.S. Cellular (R8-C67035), wireless communications and paging services and equipment, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items and services for which a need cannot be specified (OM8-C67036), estimated cost \$70,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: X. 1. ADOPTED: X. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- Y. 1. Renewal of pricing agreement, National Security Group, LLC, dba Total Protection Services, Inc. (R8-C67038), security services for Municipal Services Facilities Complex, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related services for which a need cannot be specified (OM8-C77039), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: Y. 1. ADOPTED: Y. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. Z. 1. Renewal of pricing agreements, Roger's Safe & Lock (R8-C67047) and Hercules Industries, Inc. (R8-C67049), locks, keys and services, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of services and other related items for which a need cannot be specified (OM8-C67050), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: Z. 1. ADOPTED: Z. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- AA. 1. Renewal of pricing agreement, Safety and Security Services (R8-C67051), security services for Parks and Recreation, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of other related services for which a need cannot be specified (OM8-C67052), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: AA. 1. ADOPTED: AA. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- BB. 1. Renewal of pricing agreements, F.B.F., Inc. (R8-C67054), GT Distributors, Inc. (R8-C67055), OMB Police Supply (R8-C67056) and Oklahoma Police Supply, LLC (R8-C67057), weapons, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C67058), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: BB. 1. ADOPTED: BB. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- CC. 1. Renewal of pricing agreement, Standard Aero, Inc. (R8-C68002), rebuilding, overhauling and/or replacement of helicopter turbine engines and parts, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C68003), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: CC. 1. ADOPTED: CC. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. DD. 1. Renewal of pricing agreements, G & R Equipment Co., Inc. dba Bobcat of Oklahoma City (R8-C68030), C.L. Boyd Co., Inc. (R8-C68031), Central New Holland (R8-C68032), Central Power Equipment, Inc. (R8-C68033), Estes, Inc. (R8-C68034), Justice Golf Company, Inc. (R8-C68036), Luber Brothers, Inc. (R8-C68038), Montage Enterprises, Inc. (R8-C68039), P & K Equipment, Inc. (R8-C68040), Professional Power Equipment (R8-C68041), Professional Turf Products, LP (R8-C68042), R&R Products, Inc. (R8-C68043), Smith Distributing Company (R8-C68044), Smith Farm and Garden (R8-C68045), Southside Lawn & Garden, Inc. (R8-C68046) and Vermeer Great Plains, Inc. (R8-C68047), grounds maintenance and miscellaneous small equipment purchases and repair parts and services, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C68048), estimated cost \$80,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: DD. 1. ADOPTED: DD. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- EE. 1. Renewal of pricing agreements, Applied Concepts, Inc. (R8-C68055) and Decatur Electronics, Inc. (R8-C68056), police radar units, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items and services for which a need cannot be specified (OM8-C68057), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: EE. 1. ADOPTED: EE. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- FF. 1. Renewal of pricing agreements, Cruisers Division Southwest (R8-C68061) and Total Radio, Inc. (R8-C68062), police emergency vehicle equipment and installation, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items and services for which a need cannot be specified (OM8-C68063), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: FF. 1. ADOPTED: FF. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. GG. 1. Renewal of pricing agreements, B&C Truck Electric Services, Inc. (R8-C68080), City Brake & Clutch, Inc. (R8-C68081), Discount Muffler (R8-C68082), Howard Parts Distribution Center (R8-C68084), NAPA Auto Parts (R8-C68086), O'Reilly Automotive, Inc. (R8-C68087), Perfection Truck Parts & Equipment (R8-C68088) and Main Auto Parts (R8-C68089), general and miscellaneous automotive repair parts and service items, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C68091), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: GG. 1. ADOPTED: GG. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- HH. 1. Renewal of pricing agreements, Corporate Express, Inc. (R8-C74020), Midwest Single Source, Inc. (R8-C74021), Office Depot (R8-C74022), Office Max (R8-C74023) and Staples, Inc. (R8-C74024), office supplies, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C74025), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: HH. 1. ADOPTED: HH. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- II. 1. Renewal of pricing agreements, Hunter-Knepshield of Texas, Inc. (R8-C74027), Midgard Corporation (R8-C74028), Miracle Recreation (R8-C74029), Mity-Lite, Inc. (R8-C74030), Petersen Mfg. Co. (R8-C74031), Recreation Supply Co. Inc. (R8-C74032), Rex Playground Equipment (R8-C74033), R.J. Thomas Mfg. Co. Inc. (R8-C74034), Southern Aluminum Mfg. Inc. (R8-C74035), BSN Sports (R8-C74036) and Visions Innovated Products, Inc. (R8-C74037), outdoor furnishings, park and play equipment, site furnishings and surfacing, fiscal year 2007-08.

- VI. II. 2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C74038), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: II. 1. ADOPTED: II. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- JJ. 1. Renewal of pricing agreements, Action Printing, Inc. (R8-C74040), First Forms Company (R8-C74042), The Good Printing Co., Inc. (R8-C74043), Media Resources Inc. dba Media Technology (R8-C74044), Midwest Single Source, Inc. (R8-C74045), Oklahoma Business Forms (R8-C74046), T.N.T. Print Inc. (R8-C74047), Weldon, Williams & Lick, Inc. (R8-C74048), printing of computer forms, decals, tickets, supplies and related items, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C74049), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: JJ. 1. ADOPTED: JJ. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- KK. 1. Renewal of pricing agreements, a/c/e/ Supply & Service, Inc. (R8-C74056), BMI Systems Corporation (R8-C74057) Brewer Laser Services, Inc. (R8-C74058), Ikon Office Solutions (R8-C74059), Image Works of Oklahoma (R8-C74060), J.D. Young Company (R8-C74061), Lanier Worldwide, Inc. (R8-C74062), Laser Source, LLC (R8-C74063), OCE Imagastics, Inc. (R8-C74064), Oklahoma Office Systems, Inc. (R8-C74065), R.K. Black, Inc. (R8-C74066), Sooner Copy Machines, Inc. (R8-C74067), Standley Systems (R8-C74068), Summit Business Systems (R8-C74069) and Xerox Corporation (R8-C74070), copiers and related equipment, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C74071), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: KK. 1. ADOPTED: KK. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. LL. ¶ 1. Renewal of pricing agreements, Chief Fire & Safety, Inc. (R8-C75015) and Cop Stuff (R8-C75017), emergency vehicle equipment and installation for Fire Department, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items and non-renewed items for which a need cannot be specified (OM8-C75018), estimated cost \$25,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: LL. 1. ADOPTED: LL. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FIRE DEPARTMENT.

- MM. ¶ 1. Renewal of pricing agreements, Blumenthal Automatics, Inc. (R8-C75023) and United Engines, LLC (R8-C75024), new and remanufactured engines and services for fire apparatus, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of services and related items for which a need cannot be specified (OM8-C75025), estimated cost \$10,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: MM. 1. ADOPTED: MM. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FIRE DEPARTMENT.

- NN. 1. Renewal of pricing agreement, Shawnee Lighting Systems, Inc. (R8-C76000), electrical services for ballfield lighting, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related services for which a need cannot be specified (OM8-C76001), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: NN. 1. ADOPTED: NN. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- OO. 1. Renewal of pricing agreements, G E Supply (R8-C76002), Graybar Electric Co., Inc. (R8-C76003) and Voss Electric dba Voss Lighting (R8-C76004), electrical supplies, lighting fixtures, related items, small unit air conditioners/heaters and fans, fiscal year 2007-08.

- VI. 00. 2. Resolution authorizing the open market purchase of other related items for which a need cannot be specified (OM8-C76005), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: 00. 1. ADOPTED: 00. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- PP. 1. Renewal of pricing agreement, William L. Walker dba Bills Hauling (R8-C76012), securing and boarding of unsecured and dilapidated buildings, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C76076) estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: PP. 1. ADOPTED: PP. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- QQ. 1. Renewal of pricing agreements, Tull Overhead Door Company (R8-C76013) and Overhead Door of Oklahoma City, Inc. (R8-C76014), overhead doors repairs/replacement parts and services, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of other related parts and services for which a need cannot be specified (OM8-C76015), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: QQ. 1. ADOPTED: QQ. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- RR. 1. Renewal of pricing agreements, Parts Associates, Inc. (R8-C76026), D.F. Sales (R8-C76027), Barton Bolt and Supply (R8-C76028) and AM Supply (R8-C76029), fasteners, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C76030), estimated cost \$15,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: RR. 1. ADOPTED: RR. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. SS. 1. Renewal of pricing agreement, Recreonics, Inc. (R8-C76046), swimming pool parts and accessories, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C76047), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: SS. 1. ADOPTED: SS. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- TT. 1. Renewal of pricing agreements, Oklahoma Lighting Dist., Inc. (R8-C76049) and Voss Lighting (R8-C76051), lamps and related items, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C76052), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: TT. 1. ADOPTED: TT. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- UU. 1. Renewal of pricing agreements, AgGrow Vision, Inc. (R8-C76056), Agro Distribution, LLC (R8-C76057), BWI - Dallas/Ft. Worth Company Inc. (R8-C76058), Estes, Inc. (R8-C76060), Lesco, Inc. (R8-C76061), P & K Equipment, Inc. (R8-C76062), True Turf (R8-C76063) and UAP Professional Products (R8-C76064), agricultural chemicals, fertilizers, supplies, blends and soil, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C76065), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: UU. 1. ADOPTED: UU. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VV. 1. Renewal of pricing agreements, Davis Pipe and Supply, Inc. (R8-C76066), Grooms Irrigation Company (R8-C76067), Landscape Enterprises, Ltd. (R8-C76068), Quality Irrigation, Inc. (R8-C76069) and Professional Turf Products, Inc. (R8-C76070), irrigation systems, supplies, repair/replacement parts and services, fiscal year 2007-08.

- VI. VV. 2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C76071), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: VV. 1. ADOPTED: VV. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- WW. 1. Renewal of pricing agreement, SemMaterials, LP (R8-C76074), street sealing materials, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C76075), estimated cost \$200,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: WW. 1. ADOPTED: WW. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- XX. 1. Renewal of pricing agreements, American Plant Products and Service, Inc. (R8-C76078), John Deere Landscapes, Inc. (R8-C76079), Northcutt's Wholesale Nursery, LLC (R8-C76080), Sanctuary Water Gardens Inc. (R8-C76081) and Park Seed Wholesale, Inc. (R8-C76082), plants, flowers, trees, shrubs and related items, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C76083), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: XX. 1. ADOPTED: XX. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- YY. 1. Renewal of pricing agreements, A.M. Leonard, Inc. (R8-C76084), American Plant Products and Services, Inc. (R8-C76085), BWI - Dallas/Ft. Worth Company Inc. (R8-C76086), Estes, Inc. (R8-C76087), Lawn's by Murphy, LLC (R8-C76088), Lesco, Inc. (R8-C76089), Smith Farm and Garden (R8-C76090), horticulture, greenhouse and landscape supplies and tools, fiscal year 2007-08.

- VI. YY. 2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C76091), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: YY. 1. ADOPTED: YY. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- ZZ. 1. Renewal of pricing agreements, 3M Company (R8-C76093), Osburn Associates, Inc. (R8-C76094), and Xcessories Squared Dev. and Mfg., Inc. (R8-C76095), traffic sign materials, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of rejected items, no bid items, and related items for which a need cannot be specified (OM8-C76097), estimated cost \$200,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: ZZ. 1. ADOPTED: ZZ. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- AAA. 1. Renewal of pricing agreements, Audio Associates, Inc. (R8-C77000) and Ford Audio Video Systems, Inc. (R8-77001), audio, video and stage/studio lighting equipment purchase and repair, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items and services for which a need cannot be specified (OM8-C77002), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: AAA. 1. ADOPTED: AAA. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- BBB. 1. Renewal of pricing agreements, Oklahoma Janitorial Supply, Inc. (R8-C77004), Massco, Inc. (R8-C77005), Harvey Janitorial Sales (R8-C77006), AmSanEve Supply (R8-C77007), Arrow-Magnolia International, LP (R8-C77008), Chemsearch Div. of N.C.H. Corp. (R8-C77009), Empire Paper Company (R8-C77011), J.D. Thompson & Associates (R8-C77012), Rochester Midland Corporation (R8-C77013), Southwest Paper (R8-C77014), Tennant Sales & Services Company (R8-C77015), Treat's Solutions, Inc. (R8-C77016), Ultra-Chem, Inc. (R8-C77017) and Zep Manufacturing Company (R8-C77018), janitorial supplies, fiscal year 2007-08.

- VI. BBB. 2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C77019), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: BBB. 1. ADOPTED: BBB. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- CCC. 1. Renewal of pricing agreement, ThyssenKrupp Elevator (R8-C77020), elevators and lifts maintenance and services, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of other related maintenance and services for which a need cannot be specified (OM8-C77021), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: CCC. 1. ADOPTED: CCC. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- DDD. 1. Renewal of pricing agreement, Koetter Alarm & Fire Equipment (R8-C77030), fire extinguisher purchase, inspection and repair services, replacement parts and accessories, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C77031), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: DDD. 1. ADOPTED: DDD. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- EEE. 1. Renewal of pricing agreement, Schindler Elevator Corporation (R8-C77033), elevator, escalator and moving walkway maintenance services for Airports, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of other related services for which a need cannot be specified (OM8-C77034), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: EEE. 1. ADOPTED: EEE. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. FFF. 1. Renewal of pricing agreements, American Health Service dba Med Vet International (R8-C77035), NLS Animal Health (R8-C77036) and Palmer Cap-Chur Equipment, Inc. (R8-C77037), veterinary drugs, equipment and related medical supplies, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C77038), estimated cost \$120,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: FFF. 1. ADOPTED: FFF. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- GGG. 1. Renewal of pricing agreement, Sysco Food Services of Oklahoma, LLC (R8-C77040), food and related items for restaurants and concessions, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items and no bid items for which a need cannot be specified (OM8-C77041), estimated cost \$150,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: GGG. 1. ADOPTED: GGG. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- HHH. 1. Renewal of pricing agreements, Cusack Meats (R8-C77042), Lance, Inc. (R8-C77044), Neighbor's Coffee (R8-C77045), and Sysco Food Services of Oklahoma, LLC (R8-C77046), food for restaurants and concessions: beverages, candy, smallwares, etc., fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C77047), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: HHH. 1. ADOPTED: HHH. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- III. 1. Renewal of pricing agreements, American Pest Services (R8-C77048), Aardvark Pest Control (R8-C77049), Apex Elimination (R8-C77050), Bomber TLP (R8-C77051), Defiant Exterminators, Inc. (R8-C77052), Orkin Commercial Services (R8-C77053), Terminix (R8-C77054) and Truitt & Sons Exterminating, Inc. (R8-C77055), pest and termite control services, fiscal year 2007-08.

- VI. III. 2. Resolution authorizing the open market purchase of related services for which a need cannot be specified (OM8-C77056), estimated cost \$20,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: III. 1. ADOPTED: III. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- JJJ. 1. Renewal of pricing agreement, Oklahoma Building Services (R8-C77057A), custodial services for the Public Safety Communications Center, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of services and related items for which a need cannot be specified (OM8-C77058), estimated cost \$20,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: JJJ. 1. ADOPTED: JJJ. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- KKK. 1. Renewal of pricing agreement, Oklahoma Building Services (R8-C77059), custodial services for the 100 North Walker Building, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C77060), estimated cost \$15,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: KKK. 1. ADOPTED: KKK. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- LLL. 1. Renewal of pricing agreement, Unicco Service Company (R8-C77062A), custodial services for the Police Department, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of services and related items for which a need cannot be specified (OM8-C77063), estimated cost \$75,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: LLL. 1. ADOPTED: LLL. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. MMM. 1. Renewal of pricing agreement, First Maintenance Company (R8-C77064), custodial services for Main Place, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C77065), estimated cost \$75,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: MMM. 1. ADOPTED: MMM. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- NNN. 1. Renewal of pricing agreement, Oklahoma Building Services (R8-C77066), custodial services for the Municipal Building, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C77067), estimated cost \$25,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: NNN. 1. ADOPTED: NNN. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- OOO. 1. Renewal of pricing agreement, Chalet Cleaning Service (R8-C77068), custodial services for Line Maintenance and Solid Waste, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C77069), estimated cost \$25,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: OOO. 1. ADOPTED: OOO. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- PPP. 1. Renewal of pricing agreement, Global Building Maintenance (R8-C77070), custodial services for the Central Maintenance Facility, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C77071), estimated cost \$25,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: PPP. 1. ADOPTED: PPP. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. QQQ. 1. Renewal of pricing agreement, Paul Penley Oil Company, Inc (R8-C78003), bulk fuel, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C88004), estimated cost \$25,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: QQQ. 1. ADOPTED: QQQ. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- RRR. 1. Renewal of pricing agreements, Flight Trails Helicopters, Inc. (R8-C78005) and Keystone Helicopter Corporation (R8-C78006), MD500E helicopter parts and aircraft auxiliary supplies and parts, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C78007), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: RRR. 1. ADOPTED: RRR. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- SSS. 1. Renewal of pricing agreements, C. L. Boyd Company, Inc. (R8-C78010), OCT Equipment, LLC (R8-C78011) and Warren Cat (R8-C78012), one-year rental of five or less motor graders and rental of various other construction and agriculture equipment, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items and services for which a need cannot be specified (OM8-C78013), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: SSS. 1. ADOPTED: SSS. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- TTT. 1. Renewal of pricing agreements, Collision King Inc. (R8-C78015), Cross Road Chrysler Jeep (R8-C78016), Roberts Truck and Equipment Painting (R8-C78017) and Warfel Body Shop (R8-C78018), crash repair of vehicles and various types of heavy equipment, fiscal year 2007-08.

- VI. TTT. 2. Resolution authorizing the open market purchase of related items and services for which a need cannot be specified (OM8-C78019), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: TTT. 1. ADOPTED: TTT. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- UUU. 1. Renewal of pricing agreements, Fentress Oil Company (R8-C78025) and Tulco Oils, Inc. (R8-C78027), automotive oils and lubricants, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C78028), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: UUU. 1. ADOPTED: UUU. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VVV. 1. Renewal of pricing agreement, Grays Wholesale Tire (R8-C78029), tires and tubes, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items and services for which a need cannot be specified (OM8-C78032), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED: VVV. 1. ADOPTED: VVV. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- WWW. Ratifying and approving Addendum No. 1 and pricing agreement awards and approvals, FleetCor Technologies (C88020), Valero Marketing and Supply Company (C88021) and Beel's Service (C88022), vendor site fueling and minor maintenance services, fiscal year 2007-08. (ATTACHMENT)

RATIFIED, APPROVED AND AWARDED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. XXX. Pricing agreement awards and approvals, fiscal year 2007-08:
1. Heartland Ice (C83008), fragmentary ice. (ATTACHMENT)
 2. National Security Group, LLC dba Total Protection Services (C83011), security services for Myriad Botanical Gardens Complex. (ATTACHMENT)
 3. Cintas Corporation (C86024), Gellco Clothing & Shoes (C86025), George & George Safety and Glove (C86026), Lehigh Safety Shoe Company (C86027), MetroShoe Warehouse (C86028) and Red Wing Shoe Store (C86029), safety shoes/boots and various footwear. (ATTACHMENT)
 4. Orchid Uniform (C86056), uniforms, airports. (ATTACHMENT)
 5. Batteries Plus (C88000) and NAPA Auto Parts (C88001), automotive batteries and related supplies. (ATTACHMENT)

AWARDED AND APPROVED: XXX. 1-5. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- YYY. 1. Pricing agreement awards and approvals, Batteries Plus (C81030), MSC Technologies, Inc. (C81031) and Precise Power Service Corp. (C81032), UPS systems and related equipment, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C81033), estimated cost \$25,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: YYY. 1. ADOPTED: YYY. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- ZZZ. 1. Pricing agreement awards and approvals, Anixter, Inc. (C81040), The Battery Company (C81041), Batteries Plus (C81042), Comlink Wireless Tech, Inc. (C81043), Electro Enterprises, Inc. (C81044), Electronix Express (C81045), Ford Audio Video Systems, Inc. (C81046), Graybar Electric, Inc. (C81047), Hutton Comms, Inc. (C81048), RAM Products, Inc. (C81049), Summers Group dba Rexel (C81050), Universal Power Group, Inc. (C81051) and OKC Winlectric (C81052), small electronic components batteries and related equipment, fiscal year 2007-08.

- VI. ZZZ. 2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C81053), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: ZZZ. 1. ADOPTED: ZZZ. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- AAAA. 1. Pricing agreement award and approval, Wackenhut Corporation (C83010), security monitoring services for Municipal Courts, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related services for which a need cannot be specified (OM8-C83011), estimated cost \$40,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: AAAA. 1. ADOPTED: AAAA. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- BBBB. 1. Pricing agreement award and approval, Superior Security & Investigation (C83017), security services for Bricktown Canal and the Oklahoma River area, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of services for which a need cannot be specified (OM8-C83018), estimated cost \$80,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: BBBB. 1. ADOPTED: BBBB. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- CCCC. 1. Pricing agreement award and approval, Crossland's A&A Rent-All & Sales Co. (C83019), chemical toilet rental, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items and services for which a need cannot be specified (OM8-C83020), estimated cost \$80,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: CCCC. 1. ADOPTED: CCCC. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. DDDD. ☿ 1. Pricing agreement awards and approvals, GT Distributors, Inc. (C83021), F.B.F., Inc. Fred Baker Firearms (C83022) and Oklahoma Police Supply LLC (C83023), ammunition, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C83024), estimated cost, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: DDDD. 1. ADOPTED: DDDD. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- EEEE. 1. Pricing agreement awards and approvals, 1st Staffing Group USA, Ltd. (C83027), FJT Technical Resource dba Keystaff (C83028), Manpower International Inc. (C83029) and Kelly Services (C83030), labor services, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related services for which a need cannot be specified (OM8-C83031), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: EEEE. 1. ADOPTED: EEEE. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- FFFF. ☿ 1. Pricing agreement awards and approvals, Alliance Medical (C85000), Bound Tree Medical LLC (C85001), Cardiac Science Corp. (C85002), FirstLine, LLC. (C85003), Henry Schein MatrX Medical (C85004), L&K Medical, Inc. (C85005), Laerdal Medical Corp. (C85006), Medical Products Supply, Inc. (C85007), Moore Medical LLC, (C85008), Tri-anim Health Services, Inc. (C85009), Zee Medical Service Co. (C85010) and ZOLL Medical Corporation (C85011), emergency medical service supplies, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C85012), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: FFFF. 1. ADOPTED: FFFF. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FIRE DEPARTMENT.

- VI. GGGG. 1. Pricing agreement awards and approvals, Bentley Turf Farms, Inc. (C86000), Canadian Valley Turf Farm (C86001) and Easton Sod Farms, Inc. (C86002), grass sod, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C86003), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: GGGG. 1. ADOPTED: GGGG. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- HHHH. 1. Pricing agreement awards and approvals, Anchor Paint Company (C86004), H-I-S Paint Company (C86005), Kwal Paint (C86006), Sherwin Williams Paint Company (C86007) and SMC Technologies Inc. (C86008), paint supplies and accessories, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C86009), estimated cost \$50,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: HHHH. 1. ADOPTED: HHHH. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- IIII. 1. Pricing agreement awards and approvals, A&A Trucking, Inc. (C86010) Bernie Mathes Trucking, Inc. (C86011), Bingham Sand & Gravel Co. Inc. (C86012), Dale Brown Inc. (C86013), Dolese Bros. Co. (C86014), Lawns by Murphy, LLC (C86015), Oklahoma Construction Materials (C86016) and T.J. Campbell Construction Co. (C86017), aggregate, riprap, screenings, select soil and topsoil, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items for which a need cannot be specified (OM8-C86018), estimated cost \$200,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: IIII. 1. ADOPTED: IIII. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. JJJJ. 1. Pricing agreement awards and approvals, Ameripride Uniform Services (C86018), Cintas Corporation (C86019), Gellco Clothing & Shoes, Inc. (C86020), Orchid Uniform Retail Sales (C86021), S&S Textiles, Inc. (C86022) and Unifirst Holdings L.P. (C86023), general uniforms and other wearing apparel, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C86024), estimated cost \$30,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: JJJJ. 1. ADOPTED: JJJJ. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- KKKK. 1. Pricing agreement award and approval, Clifford Power Systems, Inc. (C86030), generator systems, inspections, installations, repair/replacement parts and service, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C86031), estimated cost \$80,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: KKKK. 1. ADOPTED: KKKK. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- LLLL. 1. Pricing agreement awards and approvals, BWI-Dallas/Ft. Worth Company, Inc. (C86032), Estes, Inc. (C86033) and Lesco, Inc. (C86034), grass seeds, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C86035), estimated cost \$25,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: LLLL. 1. ADOPTED: LLLL. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- MMMM. 1. Pricing agreement award and approval, Construction Building Specialties, Inc. (C86036), doors, hollow metal and hardware, fiscal year 2007-08.

- VI. MMMM. 2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C86037), estimated cost \$15,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: MMMM. 1. ADOPTED: MMMM. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- NNNN. 1. Pricing agreement awards and approvals, Dale Brown, Inc. (C86038), T. J. Campbell Construction Co. (C86039) and Tandem Services, Inc. (C86040), soil, sand and rock, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C86041), estimated cost \$150,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: NNNN. 1. ADOPTED: NNNN. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- OOOO. 1. Pricing agreement award and approval, Forrest Building Materials (C86042), lumber, building related materials and supplies, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C86043), estimated cost \$90,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: OOOO. 1. ADOPTED: OOOO. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- PPPP. 1. Pricing agreement awards and approvals, A&A Trucking, Inc. (C86044), General Materials, Inc. (C86045), Haskell Lemon Construction Co. (C86046), Logan County Asphalt Co. (C86047), Paving Maintenance Supply, Inc. (C86048) and T. J. Campbell Construction Co. (C86049), street surfacing material, sand and asphalt, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C86050), estimated cost \$200,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: PPPP. 1. ADOPTED: PPPP. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. QQQQ. 1. Pricing agreement award and approval, Nation Wholesale Company, Inc. (C86054), fence materials and supplies, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C86055), estimated cost \$25,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: QQQQ. 1. ADOPTED: QQQQ. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- RRRR. 1. Pricing agreement award and approval, Lafarge NA (C86064), fly ash - class "c," fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C86065), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: RRRR. 1. ADOPTED: RRRR. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- SSSS. 1. Pricing agreement awards and approvals, Bingham Sand & Gravel Co., Inc. (C86067), Cargill, Inc. - Deicing Technology, Business Unit (C86068) and Central Salt, LLC (C86069), de-icing salt, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C86070), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: SSSS. 1. ADOPTED: SSSS. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- TTTT. 1. Pricing agreement awards and approvals, Dolese Bros. Co. (C86071) and Metheny Concrete Products, Inc. (C86072), portland cement and concrete products, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C86073), estimated cost \$200,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: TTTT. 1. ADOPTED: TTTT. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VI. UUUU. 1. Pricing agreement awards and approvals, The Carpet Store (C87000) and Pro-Source of Oklahoma City (C87001), carpet and other flooring purchase and installation, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C87002), estimated cost \$90,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: UUUU. 1. ADOPTED: UUUU. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- VVVV. 1. Pricing agreement awards and approvals, B&H Photo-Video Pro Audio (C87003), Epperson Photo-Video (C87004) and True Color Photo, Inc. (C87005), photographic equipment, supplies and services, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C87006), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: VVVV. 1. ADOPTED: VVVV. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- WWWW. 1. Pricing agreement awards and approvals, Clean Earth Systems, Inc. (C87007), Container Supply Inc. (C87008) and Safety Kleen Systems, Inc. (C87009), hazardous household waste collection containers and accessories, fiscal year 2007-08
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM8-C87010), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: WWWW. 1. ADOPTED: WWWW. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- XXXX. 1. Pricing agreement award and approval, J&R Equipment Co. (C88002), repair parts and services for sanitation, street maintenance, line maintenance and traffic operations equipment, fiscal year 2007-08.

- VI. XXXX. 2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C88003), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: XXXX. 1. ADOPTED: XXXX. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- YYYY. 1. Pricing agreement awards and approvals, G&R Equipment Co., dba Bobcat of OKC (C88005), Central New Holland (C88006), and C.L. Boyd Company, Inc. (C88007), original equipment manufacturers repair parts and services for non-highway and heavy construction equipment, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C88008), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: YYYY. 1. ADOPTED: YYYY. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- ZZZZ. 1. Pricing agreement awards and approvals, City Chevrolet (C88009), Carter Chevrolet Agency, Inc. (C88010), Cross Road Chrysler Jeep (C88011), Roberts Truck Center (C88012), South Central Fire Apparatus (C88013) and United Ford Parts Distribution Center (C88014), original equipment manufacturers repair parts and services for automobiles and light, medium and heavy duty trucks, fiscal year 2007-08.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM8-C88015), estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

AWARDED AND APPROVED: ZZZZ. 1. ADOPTED: ZZZZ. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- AAAAA. Renewal of sole source agreement, Thomson West (SS8-C64016), computerized legal research, legal references, publications and related materials and services, fiscal year 2007-08. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

VI. BBBBB. Renewal of professional services agreement, OKC Metro Alliance, Inc. (SS8-C74010), operation of a non-medical detoxification center, estimated cost \$480,357.20, fiscal year 2007-08. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

CCCCC. Renewal of the Memorandum of Agreement with the Oklahoma Department of Public Safety, for the sole source purchase of services to link the Oklahoma City Police Department and Municipal Courts to the Oklahoma Law Enforcement Telecommunications System (SS8-C64006), estimated cost \$15,000, fiscal year 2007-08. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

DDDDD. Resolutions authorizing sole source purchases, fiscal year 2007-08:

1. Maintenance services for the theatrical stage orchestra pit lifts, Gala Systems, Inc. (SS8-C77003), estimated cost \$4,000. (ATTACHMENT)
2. Premier service and support, Microsoft Corporation (SS8-C81000), estimated cost \$100,000. (ATTACHMENT)
3. CityWorks® software license and support, Azteca Systems, Inc. (SS8-C81001), estimated cost \$115,000. (ATTACHMENT)
4. Hansen Code Enforcement System software and hardware upgrades, service and support, Hansen Information Technologies by Golden Gate Capital (SS8-C81002), estimated cost \$30,000. (ATTACHMENT)
5. Kronos Time and Attendance System software licenses, maintenance, support, and equipment, Kronos Systems, Inc. (SS8-C81003), estimated cost \$150,000. (ATTACHMENT)
6. Software maintenance, update services, training and new licenses for the Geographic Information Systems application, Environmental Systems Research Institute, Inc. (SS8-C81004), estimated cost \$115,000. (ATTACHMENT)
7. Advanced Digital Audio Collection System software, updates, service and support, SyTech Corporation (SS8-C81005), estimated cost \$30,000. (ATTACHMENT)

- VI. DDDDD. ☿ 8. Maintenance services for Motorola Mobile Data Devices, Motorola Communications and Electronics, Inc. (SS8-C81006), estimated cost \$50,000. (ATTACHMENT)
9. M5 fleet management software and hardware upgrades, service and support, Maximus, Inc. (SS8-C81007), estimated cost \$155,000. (ATTACHMENT)
10. Investigations software, updates, services and support, Systems Research and Applications Corporation (SS8-C81008), estimated cost \$30,000. (ATTACHMENT)
11. Retrievalware document imaging retrieval system maintenance services, Convera Technologies, Inc. (SS8-C81009), estimated cost \$35,000. (ATTACHMENT)
12. Peoplesoft licenses and support services, Oracle Corporation (SS8-C81010), estimated cost \$100,000. (ATTACHMENT)
13. infraActive software, related software modules, updates, service and support, Infra Corporation (SS8-C81013), estimated cost \$35,000. (ATTACHMENT)
14. Power DMS - Power Test software, related software modules, updates, service and support, Innovative Data Solutions (SS8-C81014), estimated cost \$30,000. (ATTACHMENT)
15. FRED systems, components, software, updates, service and support, Digital Intelligence (SS8-C81015), estimated cost \$30,000. (ATTACHMENT)
16. Various Coca-Cola soft drink products, Great Plains Coca-Cola Bottling Company (SS8-C83005), estimated cost \$120,000. (ATTACHMENT)
17. Various soft drink products, 7UP/RC Bottling Company of Oklahoma City (SS8-C83006), estimated cost \$50,000. (ATTACHMENT)
18. Various Pepsi Cola soft drink products, Pepsi Cola Bottling Company (SS8-C83007), estimated cost \$55,000. (ATTACHMENT)
19. Monitoring, maintenance, upgrading and new installations of intrusion alarm systems, Sonitrol of Oklahoma (SS8-C83009), estimated cost \$100,000. (ATTACHMENT)
20. Postage from various vendors to be assigned by the United States Postal Service (SS8-C84000), estimated cost \$1,000,000. (ATTACHMENT)
21. Arrest and conviction records and related services, Oklahoma State Bureau of Investigation (SS8-C84001), estimated cost \$30,000. (ATTACHMENT)
- ☿ 22. Scott brand self-contained breathing apparatus, cylinders and repair parts and service, Wayest Safety, Inc. (SS8-C85030), estimated cost \$125,000. (ATTACHMENT)

- VI. DDDDD.¢ 23. Emergency One parts, Chief Fire & Safety Co., Inc. (SS8-C85031), estimated cost \$90,000. (ATTACHMENT)
24. Peek products and Multisonics products and/or other related material which a need cannot be specified, Pinkley Sales Company (SS8-C86053), estimated cost \$300,000. (ATTACHMENT)

ADOPTED: DDDDD. 1-24. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION: DDDDD. 1-21, 24. FIRE DEPARTMENT: DDDDD. 22, 23.

- EEEEEE. Resolution authorizing single source purchase of biodiesel blend fuel (SS8-C88227), estimated cost \$250,000, fiscal year 2007-08. (ATTACHMENT)

ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- FFFFF. Joint Resolution with the Oklahoma City Water Utilities Trust authorizing the sole source purchase of meter reading software, hardware, metering devices, repair parts and services from Itron, Inc. (SS8-C89000), estimated cost \$100,000, July 1, 2007 through June 30, 2008. (ATTACHMENT)

ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- GGGGG. Resolutions authorizing open market purchases, fiscal year 2007-08:
1. Air travel services (OM8-C83001), estimated cost \$150,000. (ATTACHMENT)
 2. Various training services (OM8-C83002), estimated cost \$500,000. (ATTACHMENT)
 3. Advertising services (OM8-C83004), estimated cost \$300,000. (ATTACHMENT)
 4. Skilled construction trades (OM8-C86060), estimated cost \$50,000. (ATTACHMENT)
 5. Purchase or rental of storage buildings and containers (OM8-C86062), estimated cost \$30,000. (ATTACHMENT)
 6. Welding, machining and fabrication services (OM8-C86074), estimated cost \$50,000. (ATTACHMENT)
 7. Radio and communication equipment (OM8-C87029), estimated cost \$30,000. (ATTACHMENT)

- VI. GGGGG. 8. Vehicle options not included on the State vehicle contract (OM8-C88220), estimated cost \$500,000. (ATTACHMENT)
9. Propane gas (OM8-C88221), estimated cost \$50,000. (ATTACHMENT)
10. Grounds maintenance equipment options not included on the State grounds maintenance equipment contract (OM8-C88222), estimated cost \$30,000. (ATTACHMENT)
11. Jet A aviation fuel (OM8-C88223), estimated cost \$60,000. (ATTACHMENT)
12. Utility trailers (OM8-C88224), estimated cost \$50,000. (ATTACHMENT)
13. Oklahoma River dam-related repair services and supplies (OM8-C88226), estimated cost \$60,000. (ATTACHMENT)
14. Original equipment manufacturer's repair parts and services for truck equipment, trailers, hoists, winches and related items for which a need cannot be specified (OM8-C88228), estimated cost \$150,000. (ATTACHMENT)

ADOPTED: GGGGG. 1-14. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

HHHHH. Resolutions authorizing open market purchases until contracts can be awarded:

1. Hazardous material removal and emergency response (OM8-C87020), estimated cost \$300,000. (ATTACHMENT)
2. Household hazardous waste collection disposal services (OM8-C87021), estimated cost \$300,000. (ATTACHMENT)

ADOPTED: HHHHH. 1-2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

IIIII. Resolutions authorizing open market purchases until a new pricing agreement is awarded:

1. Armored car services (OM8-C83000), estimated cost \$30,000. (ATTACHMENT)
2. Printing of utility bill forms (OM8-C84016), estimated cost \$40,000. (ATTACHMENT)

ADOPTED: IIIII. 1-2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

VI. JJJJJ. Resolutions authorizing purchases from State Contracts:

1. Automated fleet fuel management system (S8-SW00101), July 1, 2007 through August 31, 2007. (ATTACHMENT)
2. Purchasing card services (S8-SW00200), July 1, 2007 through July 23, 2007. (ATTACHMENT)
3. Roofing maintenance (S8-SW30308), fiscal year 2007-08. (ATTACHMENT)
4. Cellular services and equipment (S8-SW40105), fiscal year 2007-08. (ATTACHMENT)
5. PC standardization desktop and laptop computers (S8-SW40207), July 1, 2007 through October 14, 2007. (ATTACHMENT)
6. Hazardous material removal and emergency response (S8-SW50092), July 1, 2007 through March 31, 2008. (ATTACHMENT)
7. Grounds equipment (S8-SW50190), July 1, 2007 through November 30, 2007. (ATTACHMENT)
8. Telecommunications services (S8-SW50450), July 1, 2007 through December 9, 2007. (ATTACHMENT)
9. Retroreflective vinyl roll up signs and stands (S8-SW50675), July 1, 2007 through February 10, 2008. (ATTACHMENT)
10. Industrial supplies and equipment, janitorial supplies and equipment, lamps and light fixtures (S8-SW60400), July 1, 2007 through November 30, 2007. (ATTACHMENT)
11. Automotive batteries (S8-SW70026), July 1, 2007 through March 30, 2008. (ATTACHMENT)
12. Vehicles (S8-SW70035), July 1, 2007 through September 30, 2007. (ATTACHMENT)
13. Pavement markings, thermoplastic (S8-SW70060), July 1, 2007 through September 14, 2007. (ATTACHMENT)
14. Culverts (S8-SW70094), July 1, 2007 through April 30, 2008. (ATTACHMENT)
15. Dump beds (S8-SW70106), July 1, 2007 through November 30, 2007. (ATTACHMENT)
16. Microsoft software products and services (S8-SW70120), July 1, 2007 through November 12, 2007. (ATTACHMENT)
17. Computer, printer and LAN storage supplies (S8-SW70206), July 1, 2007 through August 31, 2007. (ATTACHMENT)
18. Networking products and services (S8-SW70221), July 1, 2007 through October 15, 2007. (ATTACHMENT)
19. Liquid and solid deicer (S8-SW70605), July 1, 2007 through January 15, 2008. (ATTACHMENT)

- VI. JJJJJ. 20. Aggregate, crusher run, sand and riprap (S8-SW70670), July 1, 2007 through February 2, 2008. (ATTACHMENT)
21. Aluminum sign blanks (S8-SW70680), July 1, 2007 through April 1, 2008. (ATTACHMENT)
22. Road oil (S8-SW70690), July 1, 2007 through January 31, 2008. (ATTACHMENT)
23. Guardrail parts (S8-SW70750), July 1, 2007 through January 7, 2008. (ATTACHMENT)
24. Tires and tubes (S8-SW71024), July 1, 2007 through November 14, 2007. (ATTACHMENT)
25. Tires and tire services (S8-SW71024B), July 1, 2007 through November 14, 2007. (ATTACHMENT)

ADOPTED: JJJJJ. 1-25. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- KKKKK. Resolutions authorizing purchases from U.S. Communities Contracts:
1. Computers, peripherals, software and related services (CRQ03-605674-16A), July 1, 2007 through April 30, 2008. (ATTACHMENT)
2. Maintenance, repair and operating supplies (R8-C05091), fiscal year 2007-08. (ATTACHMENT)

ADOPTED: KKKKK. 1-2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

- LLLLL. Resolution declaring property surplus and authorizing the auction, sale or disposal of certain unidentified surplus property and waste materials on the open market including used oil, lubricants, scrap metal, paper, tires, rims, filters, small appliances, broken computer parts/keyboards, telephones, obsolete electronic equipment, furniture, vehicles, parts, unclaimed property, and miscellaneous by-products (OM8-C77032), estimated cost of disposal or salvage value \$2,500 per lot, fiscal year 2007-08. (ATTACHMENT)

ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PROCUREMENT SERVICES DIVISION.

VI. MMMMM. Ordinances to be introduced and set for final hearing July 31, 2007:

1. (ABC-649) ABC-2 Alcoholic Beverage Consumption, Restaurant With Alcohol overlaying C-3 Community Commercial, 7745 South Walker Avenue. Ward 5. (ATTACHMENT)
2. (ABC-650) ABC-2 Alcoholic Beverage Consumption, Restaurant With Alcohol overlaying C-3 Community Commercial, 2109 West I-240 Service Road. Ward 5. (ATTACHMENT)
3. (PUD-1269) 5501 South Shields Boulevard from PUD-24 Planned Unit Development to PUD-1269 Planned Unit Development. Ward 4. (ATTACHMENT)

INTRODUCED AND SET FOR FINAL HEARING JULY 31, 2007: MMMMM. 1-3. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

NNNNN. Resolution releasing the subdivision bond for The Villages at Greenbriar, south of SW 119th Street and east of Western Avenue. Ward 5. (ATTACHMENT)

ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

OOOOO. Surveyor's Certificates and Corrections of Plats:

1. Valencia, Section 2, north of NW 178th Street and west of Pennsylvania Avenue. Ward 8. (ATTACHMENT)
2. Valencia, Section 3, north of NW 178th Street and west of Pennsylvania Avenue. Ward 8. (ATTACHMENT)

APPROVED: OOOOO. 1-2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

PPPPP. Contract for governmental services with the Capitol-Medical Center Improvement and Zoning Commission to provide enforcement of the Zoning Code adopted by the Commission and inspections to ensure compliance with the Capitol-Medical Center Improvement and Zoning District, NE 8th Street, Lottie Avenue, I-235 and NE 30th Street, effective July 1, 2007 through June 30, 2008, revenue of \$12,000. Ward 7. (ATTACHMENT) Deferred from June 19, 2007.

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

VI. QQQQQ. Amendment and extension of Professional Services Agreements:

1. Neighborhood Housing Services of Oklahoma City, Inc. for servicing of housing rehabilitation loans, extending term from July 1, 2007 through June 30, 2008. (ATTACHMENT)
2. Spangler and Associates, Inc. to provide technical assistance and facilitation related to the continuum of care process, July 1, 2007 through June 30, 2008, fee not to exceed \$25,000. (ATTACHMENT)

APPROVED: QQQQQ. 1-2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

- RRRRR. 1. Amendment to the allocation and operating agreement with Regional AIDS Intercommunity Network-RAIN-OK, Inc. for the 2006-2007 Housing Opportunities for Persons With AIDS Grant, reducing funding to \$74,783.32 and terminating funding effective June 30, 2007. (ATTACHMENT)
2. Resolution approving reassignment of the remaining 2006-2007 Housing Opportunities for Persons with AIDS Grant funds to Red Rock Behavioral Health Services, \$360,217, and The City of Oklahoma City Planning Department (Administration), \$13,050. (ATTACHMENT)

APPROVED: RRRRR. 1. ADOPTED: RRRRR. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

SSSSS. Resolution approving allocation of the 2007-2008 Emergency Shelter Grant funds to Sunbeam Family Services, Inc., \$10,000; The City of Oklahoma City Transit Services, \$48,000; Traveler's Aid Society of Oklahoma \$38,000; Homeless Alliance, Inc., \$20,000; Birth Choice of Oklahoma, \$6,000; Salvation Army, \$32,673; Community Health Centers, Inc. \$49,000; YWCA, \$18,000; and The City of Oklahoma City Planning Department (Administration) \$11,667. (ATTACHMENT)

ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

VI. TTTTT. Resolution approving allocation of the 2007-2008 Social Services Grant funds to Heartline, Inc. (Gatekeeper), \$7,000; Heartline, Inc. (2-1-1), \$10,000; Traveler's Aid Society of Oklahoma \$12,000; Birth Choice of Oklahoma, \$4,000; Homeless Alliance, Inc., \$14,000; Legal Aid Services of Oklahoma, Inc. \$15,000; Urban League of Greater Oklahoma City, Inc., \$6,000; Positive Tomorrows, Inc. \$8,500; Metropolitan Better Living Center, Inc., \$5,000; Sunbeam Family Services, Inc., \$14,500; and Neighborhood Services Organization, Inc. \$25,000. (ATTACHMENT)

ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

UUUUU. Resolution authorizing the Mayor to execute the annual Application for Certified Local Government Fund with the Oklahoma State Historical Society, State Historic Preservation Office, Project Number G92005, in the amount of \$14,617; and pledging \$9,744 in General Fund local matching funds in the form of contributions to the salary of the City's Historic Preservation Planner, September 30, 2007 through September 29, 2008. (ATTACHMENT)

ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

VVVVV. Final Plans and Specifications to be advertised for bids, Project MC-0309, Pennsylvania Avenue wetland mitigation, southeast corner of Pennsylvania Avenue and the Oklahoma River. Ward 6. (ATTACHMENT)

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JULY 31, 2007. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

WWWWW. Ratifying and approving Addendum No. 1, adopting resolutions extending time to award contracts, awarding contracts, assigning GW² Engineering as testing laboratory, and approving contracts and bonds:
1. SAC Services, Inc., Project DC-0206, drainage improvements, NW 10th Street and North Anita Avenue to the 1300 block of Anita Place, \$400,181.01. Ward 1. (ATTACHMENT)

- VI. WWWW. 2. Traffic & Lighting Systems, LLC., Project TC-0333, one-way/two-way conversion of downtown streets (five locations), between NW 13th Street, Broadway Avenue, Western Avenue and Robert S. Kerr Avenue, \$1,599,190. Wards 6 and 7. (ATTACHMENT)
3. Shell Construction Company, Inc., Projects TC-0354 and PC-0292, traffic signals and street widening, NW 50th Street and Independence Avenue, \$376,843.75. Ward 2. (ATTACHMENT)

RATIFIED, APPROVED AND ADOPTED: WWWW. 1-3. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

XXXXX. Ratifying and approving Addendum No. 1, adopting resolution extending time to award contract, and awarding contract, base bid and Alternate No. 1, to Cimarron Construction Company, Projects TC-0283 and WC-0582, traffic control improvements and sanitary sewer relocation, NE 63rd Street and North Kelley Avenue, \$797,592; assigning GW² Engineering, Inc. as testing laboratory; and approving contract and bonds. Ward 7. (ATTACHMENT)

RATIFIED, APPROVED AND ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

YYYYY. Change Order No. 1, Project PR-16-06/07, street resurfacing, NW 63rd Street between North May Avenue and Grand Boulevard, increase of \$12,140. Ward 2. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

ZZZZZ. Final acceptance, Project MC-0257, May Avenue and Paul H. Brum, Jr. Dams boat lock automation, Oklahoma River at the May Avenue Dam and Paul H. Brum, Jr. Dam; and placing maintenance bond into effect. Ward 6. (ATTACHMENT)

ACCEPTED AND PLACED INTO EFFECT. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

VI. AAAAAA. Renewal of contracts, fiscal year 2007-08:

1. Cobb Engineering Company, Project BC-0169, bridge maintenance program consulting engineering services. (ATTACHMENT)
2. Smith-Roberts Land Services, Inc. and Cinnabar Service Company, Project MC-0149, right-of-way acquisition consultant services. (ATTACHMENT)
3. Smith-Roberts Land Services, Inc. and Godfrey Real Estate and Appraisal Company, Project MC-0150, appraisal consulting services. (ATTACHMENT)
4. JGVE, Inc., Project MC-0151, surveying services. (ATTACHMENT)
5. Cardinal Engineering, Inc. and GMR & Associates, Inc., Project MC-0152, initial site characterization, emergency response and site assessment services. (ATTACHMENT)
6. Burgess Engineering and Testing, Inc., Carter & Burgess, Inc. Engineering Services and Testing, Inc., GW² Engineering, Inc., Midwest Engineering & Testing Corporation, Professional Service Industries, Inc., Standard Testing and Engineering Company, and Terracon Consultants, Inc., Project MC-0256, engineering and testing services. (ATTACHMENT)
7. Stewart Abstract & Title of Oklahoma and American Eagle Title Insurance Company, Project MC-0275, title services. (ATTACHMENT)
8. White Engineering Associates, Inc., Project MC-0276, structural engineering services. (ATTACHMENT)
9. Design Architects Plus, Inc., Project MC-0277, general architectural/engineering consultant services. (ATTACHMENT)
10. Cobb Engineering Company, Project MC-0278, traffic study and engineering services. (ATTACHMENT)
11. Systems Integrated, LLC, Project MC-0307, Oklahoma River supervisory control and data acquisition system repair and operations consulting services, Oklahoma River from American Indian Boulevard to MacArthur Boulevard. Wards 3, 6 and 7. (ATTACHMENT)

APPROVED: AAAAAA. 1-11. MOVED BY SIMANK, SECONDED BY JOHNSON.
AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON,
AND RYAN. PUBLIC WORKS DEPARTMENT.

VI. BBBBBB. Contracts with Moran Field Services, L.L.C. and Coates Field Services, Inc., Project MC-0149, right-of-way acquisition consultant services, fiscal year 2007-08. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

CCCCC. Contract with Schmook Appraisal Company, Project MC-0150, appraisal consultant services, fiscal year 2007-08. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

DDDDDD. Contract with Crafton, Tull & Associates, Inc., Project MC-0301, hydraulic and drainage engineering consultant services, fiscal year 2007-08, not to exceed \$25,000. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

EEEEEE. Contract with Ana-Lab Corporation, Project MC-0326, laboratory analysis of storm water and data report generation consultant services, fiscal year 2007-08, not to exceed \$128,142. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

FFFFFF. Contract with Smith Roberts Baldischwiler, LLC, Project MC-0330, general civil engineering consultant services, fiscal year 2007-08. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

VI. GGGGGG. Amendment No. 1 and Assignment of Contract for Engineering Services from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City, Project DC-0227, drainage improvements and SC-0732, sanitary sewer improvements, SW 74th Street and Drexel Avenue, SW 74th Street and Miller Avenue, and I-240 and Drexel Avenue, fee increase of \$14,100; and authorizing payment of \$41,825 for purchase of project plans and specifications. Ward 5. (ATTACHMENT)

APPROVED, ASSIGNED AND AUTHORIZED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

HHHHHH. Contract for Architectural Services with Allen Brown Architects, LLC, Project MB-0783, expansion/renovation/remodel of Ralph Ellison Library, NE 23rd Street and Martin Luther King Avenue, fee of \$135,832. Ward 7. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

IIIIII. Mutual Cooperation Agreement with the Board of County Commissioners of Oklahoma County, Project PJ-OK-99, street improvements, July 1, 2007 through June 30, 2008. Wards 1, 2, 3, 4, 5, 6, 7 and 8. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

JJJJJJ. Renewal of Inter-Governmental Agreement with the City of Yukon for a Regional Household Hazardous Waste Collection and Management Service Project, July 1, 2007 through June 30, 2008. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

KKKKKK. Interlocal Cooperative Agreement with the Board of County Commissions of Oklahoma County for the purchase of CRS-2 Emulsion Oil, Project PJ-OK-0100, street repairs, not to exceed \$50,000, July 1, 2007 through June 30, 2008. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

VI. LLLLLL. Approve the North Canadian Greenway Trail Conceptual Alignment Study with the Oklahoma City Municipal Facilities Authority, Project MP-0319, North Canadian Greenway Trail, I-35/Dallas Junction along both sides of the North Canadian River/Oklahoma River, to link the MAPS River Trails, Katy Trail, Tinker-Draper Trail, and South Grand Boulevard Trail at the I-40/Fort Smith Junction. Wards 6 and 7. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

MMMMMM. Resolution approving Certificate of Public Convenience and Necessity for Michael Billings dba MK2 Limousines to operate four vehicles in limousine service, June 19, 2007 through June 30, 2008. (ATTACHMENT) Deferred from June 19, 2007.

ADOPTED AS AMENDED. AMENDMENT: EFFECTIVE DATE CHANGED TO JULY 3, 2007. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

NNNNNN. Specifications to be advertised for bids, Project MB-0836, construct fire station infrared heat (nine locations). Wards 3, 4, 5, 6, 7 and 8. (ATTACHMENT)

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JULY 31, 2007. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

OOOOOO. Acceptance of permanent easements, Project SC-0700, SW 15th Street sanitary sewer relief line, SW 15th Street from MacArthur Boulevard to Council Road. Ward 3. (ATTACHMENT)

ACCEPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

PPPPPP. Permit with the Oklahoma City Water Utilities Trust and Center Point Energy Resources Corp. for low pressure, natural gas pipeline crossing the Atoka pipeline near Pontotoc County, revenue of \$3,000. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

VI. QQQQQQ. Land Use Agreement with the Oklahoma City Water Utilities Trust and the Board of Regents of the University of Oklahoma, in cooperation with Oklahoma State University, Division of Agricultural Sciences and Natural Resources, for installation and operation of a Mesonet weather monitoring station, 2701 NE 4th Street. Ward 7. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

RRRRRR. Receive Oklahoma Department of Environmental Quality Amended Construction Permit, Project WC-0418, improvements and expansion of Lake Draper Water Treatment Plant from 90 MGD to 150 MGD, 13700 South Douglas Boulevard. Ward 4. (ATTACHMENT)

RECEIVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

SSSSSS. Professional Services Agreements, July 1, 2007 through June 30, 2008:
1. 9-1-1 Association of Central Oklahoma Governments to promote, foster and enhance 9-1-1 services, not to exceed \$111,611. (ATTACHMENT)
2. John Montgomery, Federal Legislative consulting services, \$94,800. (ATTACHMENT)
3. Marvin York, in association with Steve Edwards, State Legislative consulting services, \$95,040. (ATTACHMENT)

APPROVED: SSSSSS. 1-3. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. CITY MANAGER'S OFFICE.

TTTTTT. Renewal of contract with Public Financial Management, Inc. for financial advisory services for fiscal year 2007-08, not to exceed \$50,000. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FINANCE DEPARTMENT.

VI. UUUUUU. Contract with The Public Law Group PLLC, successor to Fagin, Brown, Bush, Tinney & Kiser, a Professional Corporation, and Williams, Box, Forshee & Bullard, P.C. for bond counsel and related services, fiscal year 2007-08. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FINANCE DEPARTMENT.

VVVVVV. Professional Services Agreement with Crosby-Volmer LLC for Public Relations Services, July 1, 2007 through April 14, 2008, fee not to exceed \$24,000. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FINANCE DEPARTMENT.

WWWWWW. Resolutions approving extensions of agreements for various types of banking services on a month-to-month basis for a term beginning July 1, 2007 but not to exceed September 30, 2007:

1. Bank of Oklahoma, N.A., fee not to exceed \$62,400. (ATTACHMENT)
2. J.P. Morgan Chase Bank, N.A., fee not to exceed \$24,900. (ATTACHMENT)

ADOPTED: WWWWWW. 1-2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FINANCE DEPARTMENT.

XXXXXX. Resolution approving renewal of agreement with Paymentech, L.P. for credit card processing services, \$80,000, July 1, 2007 through June 30, 2008. (ATTACHMENT)

ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FINANCE DEPARTMENT.

YYYYYY. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving renewal of a Workers' Compensation Own Risk Administration Agreement for administration of the City's Workers' Compensation Self Insurance Program; authorizing transfer of funds from the 2007-2008 Risk Management Fund to the Oklahoma City Municipal Facilities Authority as they become available to meet the City's primary liability under the Workers' Compensation Act. (ATTACHMENT)

ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FINANCE DEPARTMENT.

VI. ZZZZZZ. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of Workers' Compensation Court Claim No. 2006-13535Y, styled: Stephen Lee Floyd, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the award to Judgment as authorized by 85 O.S. §42, 62 O.S. §§365.1 et seq. and Article 10, Section 28 of the Oklahoma Constitution in the event said award is Joint Petitioned or commuted to a Lump Sum. (ATTACHMENT)

ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FINANCE DEPARTMENT.

AAAAAAA. Joint Resolution with the Oklahoma City Public Property Authority authorizing the renewal of a Lease Agreement for Main Place and 100 North Walker, October 1, 2007 to September 30, 2008. Ward 6. (ATTACHMENT)

ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FINANCE DEPARTMENT.

BBBBBBB. Joint Resolution with the Oklahoma City Public Property Authority renewing Agreements of Support in connection with debt obligations issued by the Authority, July 1, 2007 through June 30, 2008. (ATTACHMENT)

ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FINANCE DEPARTMENT.

CCCCCC. Youth Council Contract with Leadership Oklahoma City, Inc., as sole provider of services for the Youth Council of Oklahoma City, not to exceed \$27,250, July 1, 2007 through June 30, 2008. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. COUNCIL SUPPORT OFFICE.

VI. DDDDDDD. Renewal of lease agreement with the Oklahoma City Urban Renewal Authority (R7-D510000), providing parking for Municipal Court, Civic Center and Municipal Counselor's Criminal Justice Division employees, 620 and 712 Robert S. Kerr Avenue, \$48,000, July 1, 2007 through June 30, 2008. Ward 6. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. MUNICIPAL COURT DEPARTMENT.

EEEEEEE. Ordinance to be introduced and set for final hearing on July 17, 2007, relating to Fire Prevention and Protection, Chapter 20, Article II, Division 3, Permits; Section 20-51, Permits Required; amending Chapter 60, Title 20, Article II of the Oklahoma City Municipal Code, 2002, Section 60-20-20, Cutting and Welding; Section 60-20-40, Certificates of Fitness; and creating a new Section 60-20-41, Inspection Fees. (ATTACHMENT)

INTRODUCED AND SET FOR FINAL HEARING JULY 17, 2007. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. FIRE DEPARTMENT.

- FFFFFFF. 1. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving Litigation Agreement for administration of outside counsel contracts for defense of City employees, not to exceed \$900,000, and authorizing transfer of funds as they become available, July 1, 2007 through June 30, 2008. (ATTACHMENT)
2. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving a Comprehensive Retainer Agreement with Stacey Haws Felkner, Ambre Gooch, Gerald P. Green, John Hargrave, Burt J. Johnson, Susan A. Knight, Robert S. Lafferrandre, David Lee, Margaret McMorrow-Love, Wayne Mills, James R. Moore and Mike Ryan for legal defense of City employees, not to exceed \$900,000, July 1, 2007 through June 30, 2008. (ATTACHMENT)

ADOPTED: FFFFFFF. 1-2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

VI. GGGGGGG. Resolution authorizing the Municipal Counselor or designee to foreclose the City's Urban Homestead Loan Note and Mortgage that is in default under the terms of the agreement on property located at 2035 NW 31st Street. Ward 2. (ATTACHMENT)

ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. NEIGHBORHOOD SERVICES DEPARTMENT.

HHHHHHH. Resolution approving sole source agreement with the Arts Council of Oklahoma City for the Arts in the Park program, not to exceed \$20,000, July 1, 2007 through June 30, 2008. (ATTACHMENT)

ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PARKS AND RECREATION DEPARTMENT.

IIIIIII. Contractual Agreement with the Independent School District No. 89 of Oklahoma County for the provision of summer school security services, revenue not to exceed \$17,000, July 9, 2007 through July 25, 2007; and authorizing the deposit of funds. (ATTACHMENT)

APPROVED AND AUTHORIZED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. POLICE DEPARTMENT.

JJJJJJJ. Jail Services Agreement with the Board of County Commissions of Oklahoma County and the Sheriff of Oklahoma County to facilitate the housing of City prisoners in the Oklahoma County Jail Facility, \$2,223,045, fiscal year 2007-08. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. POLICE DEPARTMENT.

KKKKKKK. Renewal of Agreement with the Central Oklahoma Transportation and Parking Authority for parking services, Sheridan Avenue and Walker Avenue, 417 West Main Street and Sheridan Avenue and Hudson Avenue, not to exceed \$588,399.60, July 1, 2007 through June 30, 2008. Ward 6. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. TRANSIT DEPARTMENT.

VII. Concurrence Docket.

- A. Concurrence with the Oklahoma City Water Utilities Trust in renewing sole source price agreement with Pearpoint, Inc. (SS8-C69072), purchase of Pearpoint underground line monitoring equipment repair/replacement parts, accessories and repair services, estimated cost \$100,000, fiscal year 2007-08. (ATTACHMENT)

CONCURRED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Plans and Specifications to be advertised for bids, Project WC-0423, 8-inch water main replacement, NW 37th Street to NW 46th Street between Western Avenue and Walker Avenue. Ward 2. (ATTACHMENT)

CONCURRED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1, Project WC-0435, 6-inch and 8-inch water main replacement, South Brookline Avenue to South May Avenue from SW 44th Street to SW 51st Street, increase of \$1,008. Ward 3. (ATTACHMENT)

CONCURRED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 5, Project WC-0500 Phase I, 48-inch water transmission main extension, Draper Water Treatment Plant, south on South Douglas Boulevard to SE 164th Street, west to Air Depot Boulevard, time extension only. Ward 4. (ATTACHMENT)

CONCURRED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- VII. E. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 6, Project WC-0500 Phase I, 48-inch water transmission main extension, Draper Water Treatment Plant, south on South Douglas Boulevard to SE 164th Street, west to Air Depot Boulevard, increase of \$83,366. Ward 4. (ATTACHMENT)

CONCURRED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1, Project ST-0110, Phase II, Deer Creek Wastewater Treatment Plant, Deer Creek Lagoon sludge disposal, 20600 North Portland Avenue, decrease of \$2,490.03; accepting the project and placing maintenance bond into effect. (ATTACHMENT)

CONCURRED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving a Real Estate Purchase Agreement for acquisition of land, employing The Cleveland County Abstract and Title Company to update the abstract, issue a title insurance policy, handle the closing, authorizing the General Manager of the Oklahoma City Water Utilities Trust or designee to attend the closing and represent the Oklahoma City Water Utilities Trust, and execute any and all documents or take such other action as is necessary to purchase this land, West Elm Creek Reservation, \$290,000. Ward 4. (ATTACHMENT)

CONCURRED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- H. Concurrence with the Oklahoma City Water Utilities Trust in adopting resolution authorizing final payment to J. Morris and Associates, Inc. and/or American Home Assurance Company, and settlement of Oklahoma County Court Case No. CJ-2007-1370, Projects WC-0371, NW 24th Street and May Avenue, \$76,600.76 and WC-0384, Britton Road from Nichols Road to Vincent Avenue, \$54,460.80. Ward 2. (ATTACHMENT)

CONCURRED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- VII. I. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution approving Final Plans and Specifications to be advertised for bids, Project ES-0012, Heronville Elementary School, 1240 SW 29th Street. Ward 6. (ATTACHMENT)

CONCURRED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. MAPS PROJECT OFFICE.

- J. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting a resolution recommending the Board of Education of Independent School District No. 89 ratifying the issuance of and approving Addenda Nos. 1, 2, 3, 4, and 5, and awarding contract, base bid and Alternates 3, 4 and 5 to Young General Constructors, LLC, Project EB-0010, Willow Brook Elementary School, 8105 NE 10th Street, \$4,355,000; and approving contract and bonds. Midwest City. (ATTACHMENT)

CONCURRED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. MAPS PROJECT OFFICE.

- K. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in approving application of funding for Yukon Public School District, defibrillators (11 schools), \$27,030. Ward 8 and Yukon. (ATTACHMENT)

CONCURRED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. MAPS PROJECT OFFICE.

- L. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution approving preliminary design report, Project ES-0023, Adams Elementary School, 3416 SW 37th Street. Ward 3. (ATTACHMENT)

CONCURRED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. MAPS PROJECT OFFICE.

- VII.** M. Concurrence with the Central Oklahoma Transportation and Parking Authority in approving Consultant Agreement with Murray, Montgomery & O'Donnell for legislative consulting services, \$41,400, July 1, 2007 through June 30, 2008. (ATTACHMENT)

CONCURRED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. TRANSIT DEPARTMENT.

VIII. Items Requiring Separate Votes.

- A. Ordinances on final hearing (emergency) recommended for approval (five affirmative votes required for approval):

1. (ABC-647) ABC-2 Alcoholic Beverage Consumption, Restaurant With Alcohol overlaying PUD-726 Planned Unit Development, 6910 SW 3rd Street. Ward 3. (ATTACHMENT)

ADOPTED WITHOUT EMERGENCY. ORD. #23,390. MOVED BY MCATEE, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

2. (ABC-652) ABC-2 Alcoholic Beverage Consumption, Restaurant With Alcohol overlaying C-3 Community Commercial/CUP-21A, 2425 West Memorial Road. Ward 8. (ATTACHMENT)

ADOPTED WITH EMERGENCY. ORD. #23,391. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. EMERGENCY MOVED BY RYAN, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

3. (PC-10127) 2518 NE 30th Street from R-1 Single Family Residential to I-2 Moderate Industrial. Ward 7. (ATTACHMENT)

ADOPTED WITHOUT EMERGENCY. ORD. #23,392. MOVED BY JOHNSON, SECONDED BY RYAN. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

- VIII. A. 4. (PC-10128) 900 North Meridian Avenue from O-1 Limited Office to R-1 Single Family Residential. Ward 3. (ATTACHMENT)

ADOPTED WITHOUT EMERGENCY. ORD. #23,393. MOVED BY MCATEE, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

5. (PC-10129) 1605 NW 16th Street from PUD-1191 Planned Unit Development to R-2 Medium Low Density Residential. Ward 6. (ATTACHMENT)

ADOPTED WITHOUT EMERGENCY. ORD. #23,394. MOVED BY SIMANK, SECONDED BY RYAN. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

6. (PUD-1237) 10501 NW 10th Street from AA Agricultural to PUD-1237 Planned Unit Development. Ward 1. (ATTACHMENT)
Easement to be accepted.

ADOPTED WITHOUT EMERGENCY. ORD. #23,395. EASEMENT ACCEPTED. MOVED BY MARRS, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

7. (PUD-1265) 2100 SW 78th Street from R-1 Single Family Residential to PUD-1265 Planned Unit Development. Ward 5. (ATTACHMENT)
Planning Commission approval subject to the Summary of Technical Evaluation.

DEFERRED TO JULY 17, 2007. PLANNING DEPARTMENT.

8. (PUD-1282) 12125 SW 29th Street from C-3 Community Commercial to PUD-1282 Planned Unit Development. Ward 3. (ATTACHMENT)
Planning Commission approval subject to the Summary of Technical Evaluation as amended.

ADOPTED WITHOUT EMERGENCY. ORD. #23,397. APPROVAL SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY MCATEE, SECONDED BY BOWMAN. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

- VIII. A. 9. (SPUD-426) 121-125 East Wilshire Boulevard from R-1 Single Family Residential to SPUD-426 Simplified Planned Unit Development. Ward 7. (ATTACHMENT)
Easement to be accepted.

ADOPTED WITHOUT EMERGENCY. ORD. #23,398. EASEMENT ACCEPTED. MOVED BY JOHNSON, SECONDED BY RYAN. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PLANNING DEPARTMENT.

- B. Ordinance on final hearing (emergency), (SPUD-427) 613-619 NW 30th Street from R-2 Medium Low Density Residential to SPUD-427 Simplified Planned Unit Development. Ward 2. (ATTACHMENT) Deferred from June 19, 2007. Request for deferral to July 31, 2007.

DEFERRED TO JULY 31, 2007. PLANNING DEPARTMENT.

- C. Ordinance on final hearing (emergency) recommended for approval, (CE-702) closing a portion of a platted 20-foot alley in Block 43, Maywood Addition, north of NE 4th Street and east of North Walnut Avenue. Ward 7. (ATTACHMENT)

ADOPTED WITHOUT EMERGENCY. ORD. #23,396. MOVED BY JOHNSON, SECONDED BY RYAN. AYES: MAYOR CORNETT, MARRS, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. ABSENT: BOWMAN. PLANNING DEPARTMENT.

- D. Ordinances on final hearing authorizing:
1. Installation of "No Parking Anytime" signs on Classen Drive, beginning approximately 410 feet south of NW 13th Street and extending approximately 300 feet south, west side. Ward 6. (ATTACHMENT)

ADOPTED. ORD. #23,387. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. ABSENT: BOWMAN. PUBLIC WORKS DEPARTMENT.

2. Change of inset angle parking spaces to parallel parking spaces on Harvey Avenue, between Couch Drive and Park Avenue, west side. Ward 6. (ATTACHMENT)

ADOPTED. ORD. #23,388. MOVED BY SIMANK, SECONDED BY RYAN. AYES: MAYOR CORNETT, MARRS, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. ABSENT: BOWMAN. PUBLIC WORKS DEPARTMENT.

- VIII. D. 3. Changing three existing "Reserved Parking, Press" signs to "30-Minute Commercial Loading Zone" signs on Hudson Avenue, between Couch Drive and Park Avenue, east side; change the existing "Reserved Parking, Law Enforcement Only" signs to "Reserved Parking, Press," on Harvey Avenue, between Couch Drive and Park Avenue, west side; change existing "Reserved Parking, Law Enforcement Only" signs to "Passenger Loading Zone, Attended Vehicles Only" signs on Harvey Avenue, between Couch Drive and Robert S. Kerr Avenue, west side. Ward 6. (ATTACHMENT)

ADOPTED. ORD. #23,389. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. PUBLIC WORKS DEPARTMENT.

- E. 1. Public hearing regarding dilapidated structures:
a. 1401 North Kentucky Avenue (garage) Ward 6
b. 1221 North Page Avenue (house) Ward 7
c. 2900 Rossmore Place (house) Ward 8
d. 2544 NW 22nd Street (garage with attached shed) Ward 6
e. 1510 NW 30th Street (garage and house) Ward 2
f. 3632 SW 36th Street (shed) Ward 3
g. 2949 SW 125th Street (shed) Ward 5
2. Resolution declaring the structures are dilapidated; directing said structures to be torn down, establishing dates of July 4, 2007 and August 3, 2007 for commencement and completion of removal by owners.

(ATTACHMENT)

PUBLIC HEARING HELD: E. 1. ADOPTED: E. 2. MOVED BY SIMANK, SECONDED BY RYAN. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. NEIGHBORHOOD SERVICES DEPARTMENT.

- F. 1. Public hearing regarding unsecured structures:
a. 12916 Cedar Springs Road (house, pool and pool house) Ward 8
b. 1611 North McKinley Avenue (house) Ward 6
c. 1309 North Page Avenue (house) Ward 7
d. 2713 South Stiles Avenue (house) Ward 7
e. 1421 NE 7th Street (house) Ward 7
f. 3012 NE 10th Street (house) Ward 7
g. 928 NW 19th Street aka 926 NW 19th Street (house and rear house) Ward 6
h. 2544 NW 22nd Street (house) Ward 6
i. 525 NW 24th Street (garage and house) Ward 2

- VIII. F. 1. j. 1509 NW 30th Street (apartment) Ward 2
k. 1509 NW 30th Street aka 3101 North McKinley Avenue (apartment) Ward 2
l. 1509 NW 30th Street aka 3111 North McKinley Avenue (apartment) Ward 2
m. 1509 NW 30th Street aka 3113 North McKinley Avenue (apartment) Ward 2
n. 1509 NW 30th Street aka 1514 NW 31st Street (apartment) Ward 2
o. 1509 NW 30th Street aka 1516 NW 31st Street (apartment) Ward 2
p. 1509 NW 30th Street aka 1518 NW 31st Street (apartment) Ward 2
q. 1509 NW 30th Street aka 1532 NW 31st Street (apartment) Ward 2
r. 1509 NW 30th Street aka 1534 NW 31st Street (apartment) Ward 2
s. 245 NW 120th Street (house) Ward 2
2. Resolution declaring the structures are unsecured. (ATTACHMENT)

ADOPTED AS AMENDED: F. 1. a-g, i-r. STRICKEN: F. 1. h, s. MOVED BY SIMANK, SECONDED BY RYAN. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. NEIGHBORHOOD SERVICES DEPARTMENT.

- G. Enter into executive session with the Municipal Counselor to discuss the purchase and appraisal of real property, as authorized by 25 O.S. (2006) §307(B)(3).

ENTERED INTO EXECUTIVE SESSION. MOVED BY MARRS, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

- H. Enter into executive session with the Municipal Counselor to discuss potential litigation involving cable television services and competitive information services, as authorized by 25 O.S. (2006) §307(B)(4).

ENTERED INTO EXECUTIVE SESSION. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

- I. 1. Claims recommended for denial:
a. American Mercury Insurance Group \$4,087.19 (Ward 2)
b. Ronnie Bradley \$450 (Ward 4)
c. Theresa Ekundayo \$10,832.26 (Ward 7)
d. Robbie Lewis \$100 (Ward 2)
e. Raymond Nicholson \$838.29 (Ward 4)

- VIII.** I. 1. f. Geraldine Rose \$276.68 (Ward 1)
g. Brenda Robinson/Triplet \$2,319 (Ward 2)
h. Alice Tudor \$1,200 (Ward 3)
i. Timothy Wolf \$194.35 (Ward 3)

AND/OR

2. Enter into executive session with the Municipal Counselor to discuss the above claims as authorized by 25 O.S. (2007) §307(B)(4).
(ATTACHMENT)

DENIED AS RECOMMENDED: I. 1. NO ACTION: I. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

IX. A. 1. Claims for Approval:

- a. Jean Forsberg \$470 (Ward 8)
b. Kameron Jones \$544.78 (Ward 4)
c. Rao Madhavarapu \$100 (Ward 8)
d. Bill Sudik \$70.52 (Ward 5)

AND/OR

2. Enter into executive session with the Municipal Counselor to discuss the above claims as authorized by 25 O.S. (2007) §307(B)(4).
(ATTACHMENT)

APPROVED: A. 1. NO ACTION: A. 2. MOVED BY RYAN, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON, AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

X. Items from Council.

Mr. Bowman congratulated Mayor Cornett on the birth of his granddaughter.

Mr. Bowman stated that the update on the Lake Hefner Plan will be presented to Council at the next meeting. He stated that this has been an extensive update, and took about a year longer to complete than anticipated. There was a tremendous amount of public and user input as it went through all the committees and commissions. Mr. Bowman stated that the Councilmembers will be asked to recommend it to the Water Trust, and he encouraged them to take a long hard look at the plan. He stated there was a fantastic amount of work that was done, and he believes it will help lead us into the future for many, many years.

X. Items from Council.

Mr. Bowman stated he wished to commend the Police Department regarding an incident that occurred in the north end of Ward 2. A woman living on Blackwelder between Hefner and NW 122nd Street contacted his office regarding vandalism and mischief being committed by young boys in her neighborhood. She had contacted the parents without any resolution, so she had called asking for help.

Mr. Bowman stated that Major Paige sent out Officer Harmon to speak with the woman, who was not at home. Officer Harmon took it upon himself to contact some of the neighbors. The officer sat down with about five parents and 15 to 20 male teenagers. Officer Harmon spoke with them about the consequences of their behaviors, without making any accusations. Mr. Bowman stated the officer did an exceptional job in taking the initiative and being very proactive in this situation. Mr. Bowman stated he wished to pass on to Major Paige and Chief Bill Citty how proud he was of our Police Department.

Mr. McAtee congratulated Mayor Cornett on being named to the leadership position with the Council of Mayors. He stated that the Mayor and the citizens should take great pride in the opportunity to host the US Conference of Mayors in 2010. He thanked Mayor Cornett for his leadership, and he believes it speaks well of how the citizens stand behind the Mayor. It also speaks well for the Councilmembers who have been involved in this for so long, specifically Mr. White in the 1980s and Councilwomen Simank and Johnson for their foresight beginning in the early 1990s. He congratulated them as well. Mr. McAtee stated it is a great time to be in Oklahoma City.

Mr. White stated he spent some time with some neighborhood associations on Saturday, looking at drainage problems in his Ward. Mr. White stated that the realization he came to was that the City is responsible for most of the problems. We are not responsible for maintaining streets that were never built to standards, but we are responsible for not enforcing our rules with regard to how drainage is handled.

Mr. White stated that he saw many instances of flooding caused by new subdivisions that do not have a bar ditch. He said it was obvious that if the subdivision does not have curbs and gutters, a storm sewer system or a bar ditch, the water flows right onto the street and then goes into homes on the other side. He stated they have the nice sod and attractive entrances to the subdivisions, but they have passed on a huge problem to someone else.

Mr. White stated a church was permitted to be built with all the drainage going out the back into an eight-inch pipe. The water shoots onto the adjacent property. We have told citizens that it is a civil problem, which it may be in one context, but there is another

X. Items from Council.

context that says if it had been designed properly and we had forced them to design it right, it would not have happened in the first place. Mr. White stated he believes the City has some culpability in these instances.

Mr. White stated that the more he got into it, the more disappointed he became. He stated that he hated to be critical, but this is a long-standing problem. He spent his whole Saturday driving around, responding to people who had contacted him. Mr. White stated that he knew all the Councilmembers were getting complaints about drainage because of the 21 days of rain. He stated that the majority of the problems were preventable by simple design considerations, which he finds very troubling. Mr. White stated that only one was a new problem, within the last year. All the others were long-standing problems, and it was just a matter of time before flooding occurred. Mr. White stated that he wanted this looked into to see if anything can be done.

Mr. White addressed his concerns about violations of the bulky waste pickup regulations. He stated that if a person puts their trash out early and City staff issues a citation, the person then has three days to remove the trash. If it would have been legal for them to set the trash out at the end of those three days, we take the position that we cannot give them a ticket because they are now in compliance. Mr. White stated he believes the ordinance should be changed so that the information in their bill could be considered notice, so if they violate that, then they should get a ticket for setting the trash out early. He stated it does not make any sense to send someone out to give notice and then wait three days, allowing them time to be in compliance.

Mr. White stated that a citizen in his neighborhood set his trash out eight days early. A giant pile of trash sat there for 15 days. He stated that he did not know if this happened in other wards, but it happens often enough in his area that he believes something should be done about it.

Mr. White stated that he is tired of trash. He stated the City pursued removing illegal signs, which are still out there. He stated it is not the staff's fault, it is because we don't fund it. We don't fund enough staff to pick up the illegal signs being stuck in our right-of-ways. Mr. White stated it must be the same problem with the trash violations. He stated he is tired of looking at trash that sits for a month. It may be worse in the rural areas, but he doesn't think so, because he drives through urban areas and sees the same problems.

X. Items from Council.

Marsha Slaughter addressed Councilman White stating that staff is taking this issue very seriously. It is taking some time to develop their response, but they are taking it seriously. She stated that bulky waste pickup has declined in compliance over the past couple of years throughout the City. She stated that they are preparing documents to bring to the Council.

Mr. Jordan stated he was not sure about the language in the ordinance addressing notice being given prior to the issuance of a citation. He stated that traditionally, if prior notice is not given of the violation, the Municipal Court judges will say the citizen did not know they were not in compliance. He stated they must be given prior notice to allow them an opportunity to fix the violation before issuing a citation. Marsha Slaughter stated that she believes the bill does address when bulky waste can be set out. She stated they would look at that language. Mr. White stated that they should meet with the judges and amend the language to address the problem.

Mr. White stated that the biggest problem he encountered while dealing with the neighborhood associations over the weekend was the drainage fee. He stated that when someone living at SE 134th and Dobbs Road sees three or four dollars on their garbage bill for a drainage fee, they want to know where that money goes and how it benefits them. He stated that the more he tried to explain it, the madder they got, and he gave up. Mr. White stated he was not here when it was enacted, and he is not opposed to the fee, but he wants to look at how the money is spent.

Mr. White stated we have been talking about doing some kind of a development fee, and the developers want to see that fee be assigned to quadrants, based on where the fee is being collected. Mr. White stated he wondered if the same thing could be applied to the drainage fee. Ms. Johnson stated that she believed the fee was an unfunded mandate of the Department of Environmental Quality. Mr. White stated he understood, but questioned whether it should be applied to everyone. He stated it was an unfunded mandate because we didn't do the right thing in the first place. We permitted a development to go beyond what it should have and created a runoff problem of some kind. He stated that someone who lives in a mobile home park at SE 134th and Dobbs Road does not care about that, and they see that fee going to build that nice lake in Wards 6 or 7. It needs to be there, but they are thinking why should they have to pay for it when they have water running into their house today. Ms. Johnson stated she also had citizens in her Ward with flooding, and Mr. White stated that he prefaced his comments by saying that we have had 21 days of rain and all the Councilmembers have received calls. Mr. White stated that the more problems he saw, the more disappointed he was in how the City has handled the problem. We should have enforced our own ordinances already on the books.

X. Items from Council.

Mr. Clowers stated that he had been forwarded the information from Mr. White's tour yesterday. He stated he has gathered most of the information in response, and he will visit with Mr. White. He stated he will address the problem with the church and where the private street and public street abut against each other. He will also address how the drainage fees are spent.

Mr. Marrs stated that he had a single lot in his Ward that a home was built on. The builders brought in enough dirt to raise the elevation of the home, altering the drainage to the residents behind the property. They complained about the runoff, and Mr. Marrs stated he was told basically the same thing. If the builder altered the site, then it is a civil case between the two parties. Mr. Marrs stated that as Mr. White suggested, if City engineers oversaw the building of that home, they should have seen the 20 dump loads of dirt used to raise the elevation of the lot. Mr. Marrs asked why our ordinances could not address something like that in the construction phase. He stated he would encourage City staff to look at this issue, so that drainage problems can be averted.

Ms. Simank congratulated Mayor Cornett for the successful bid on hosting the US Conference of Mayors in 2010. She stated it was really going to be great, and we are getting press coverage promoting our City.

Ms. Simank referred to Councilman Bowman speaking of kids causing problems in neighborhoods. She stated that the Board of Directors of the Boys and Girls Club invited her into Ward 2, where she had a tour of the beautiful gymnasium at Memorial Park. She stated it was a great program, and she hopes one will be built in the south part of Oklahoma City in Ward 6, which is desperately needed. She stated they are aware of that need, and it is a matter of finding the right location, and hopefully partnering with the City. Ms. Simank stated she was amazed when she walked into the gymnasium and saw as many as 500 children. They are there all day, and receive breakfast, lunch and dinner. She stated the children were doing all sorts of activities in the gymnasium and in the park. She stated the children were typically unsupervised, ranging from grade school to high school age. The program is great for getting them off the streets and providing good role models.

Ms. Simank stated she also visited a program by Sunbeam in Ward 6. They have an early head start program on SW 41st Street, with children from birth to age five. These children are trying to get a head start into their educational process. She stated she read to them, and it was amazing how the two and three-year-olds were attentive. They were very well mannered, and they are learning a lot. She stated it was a wonderful experience, and she was grateful to the Sunbeam Family Center for providing that tour.

X. Items from Council.

Ms. Simank wished her son-in-law Richard Franks a happy birthday. She also wished all the citizens a safe and happy Fourth of July.

Ms. Johnson stated that she wanted to make sure that everyone was aware that City Hall and the Overholser Dam have been added to the National Registry of Historic Places. She stated she loves this old building, and we finally have national recognition for this wonderful building.

Ms. Johnson congratulated Mayor Cornett on the outstanding achievement of the 2007 City Livability Award for MAPS for Kids. Ms. Johnson stated that we are getting recognized around the country, which she appreciated.

Ms. Johnson thanked Chesapeake Energy for donating \$250,000 to Habitat for Humanity to complete the Hope Crossing Development in Ward 7. She stated it makes it easier for those homeowners to be able to afford those new homes. They are now being required to build houses that are architecturally compatible with the neighborhood. These are wonderful homes, and the owners are very proud of where they live. She thanked Chesapeake Energy for helping making that happen, and also for their generous contribution to the Urban League.

Ms. Johnson stated that on June 19th, she attended an unveiling ceremony of an oil painting which will hang in the State Capitol. The painting is of Ada Lois Sipuel Fisher. We have gone on record as being an inclusive City, and this is one of those instances that makes us all very proud. Mrs. Fisher was the first African American to attend the University of Oklahoma Law School. There were a lot of trials and tribulations associated with her going to that school, and finally matriculating. The artist is Mitsuno Reedy, a native of Osaka, Japan. It is a beautiful painting, and a credit to the State and City of Oklahoma.

Mr. Ryan expressed his appreciation for everyone allowing his granddaughter to be with him during the meeting. He stated that she certainly enjoyed it, and hopefully will go back to New Jersey and tell them how City government should be run by our example.

Mr. Ryan stated he wanted to follow up on Councilman Bowman's comments about the Lake Hefner recreational plan. It had a very fortunate, unintended consequence. Over the years, the user groups have not always had good relationships with each other, and at times it has been very acrimonious. In the process of putting this plan together, it gave them the opportunity to learn about each other's goals for the lake, and as a result, they have much better relationships. Mr. Ryan stated he appreciated all the work that the City planning staff did in putting the plan together.

X. Items from Council.

Mr. Ryan stated he wished to address Mr. White's comments about the drainage issues. He stated that if we had had this kind of rain 20 years ago in Oklahoma City, we would have had major flooding throughout the City. Mr. Ryan stated that there has been significant flooding in many cities in Oklahoma and Kansas, and we did not have that here. We had some drainage issues, and they certainly were serious. Mr. Ryan stated there were streets closed in his Ward because of drainage problems, but our situation did not even compare to the major flooding in other areas. He expressed his appreciation to City crews for working long and hard to keep traffic moving and keeping the public informed.

Mr. Ryan stated he wished to bring a problem to the attention of the City Manager. There was an incident involving an overflow of the Piedmont waste treatment plant into a subdivision lake in Oklahoma City. Mr. Ryan requested that the City Manager open up a city-to-city discussion with the city of Piedmont so that we can eliminate these kinds of problems in the future.

XI. City Manager Reports.

- A. Claims and Payroll (ATTACHMENT)
- B. Special Services Transportation (ATTACHMENT)
- C. Zoning Inspection in the Capitol Medical Zoning District Area (ATTACHMENT)

Cathy O'Conner, Assistant City Manager, expressed her appreciation to the City staff, the Finance Department, the Procurement Services Division and Don Currie for their efforts in preparing over 700 contracts for the new fiscal year.

XII. Citizens to be Heard.

- A. Dottie Weissenberger, 4011 NW 30th Terrace, regarding rental fees charged at the Will Rogers Garden Exhibition Center and Greenhouse.

Ms. Weissenberger, Civic Chairman for the Oklahoma City Council of Garden Clubs, presented a history of the Will Rogers Garden Exhibition Center and Greenhouse and requested the completion of a repair project and for the Council to consider a waiver of rental fees.

XII. Citizens to be Heard.

Ms. Donnie Murray, 3101 NW 29th Street, described how the garden clubs have had to reduce their activities at the Will Rogers Garden Exhibition Center and Greenhouse due to the increase in rental fees.

Councilman Bowman expressed his concerns about City policies discouraging citizen participation at the Will Rogers Garden Exhibition Center and Greenhouse. He requested that the City staff find methods to encourage usage and provide improvements to public facilities.

Mr. Dennis Whitaker, 1708 NW 3rd, spoke against the funding of the Homeless Alliance Facility on behalf of the Willard Neighborhood.

In response to Mr. Whitaker's statements, Mr. Jordan said at this time there is no City contract with the Homeless Alliance related to his protest. The protest against the 2007-08 budget applies only to ad valorem taxes, and not the General Fund.

XIII. Adjournment. 10:33 a.m.

Mick Cornett
Mayor

ATTEST:

Frances Kersey
City Clerk

Catherine O'Connor
Acting City Manager