

Tuesday, February 18, 2003 - Continued

5. MIS - Netscreen Hardware & Software Service and Support will be re-advertised at a later date with new specifications, because the only bid received was from SBC and they could not meet the requirements. (Clerk's Misc. File No. 187887)
6. Parks - Grounds Maintenance to Fifth Season, Inc., the lowest and best overall bid received. The bid for Westbank Soccer Complex is not being awarded due to financial constraints. (Clerk's Misc. File No. 187888)
7. TC Departments - Tires, Tubes, Balancing, Alignment Service and Repair to Gray's Wholesale Tire, the lowest overall bid received. This award is for 1 year beginning 2/20/03. There were no bids received for Alignment Service and Repair; therefore, approval is requested of procurement of quotes for this service, with the lowest quote received from T & W Tire, which is good for 1 year. (Clerk's Misc. File No. 187889)
8. TC Maintenance Garage - Repair Services on Automotive Starters, Generators, and Alternators to B & C Truck Electric Service, Inc., the lowest overall bid received. This award is for 1 year beginning 2/19/03. (Clerk's Misc. File No. 187890)

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

Moved by Dick, seconded by Miller, to approve Addendum #1 from Purchasing for Fertilizers and Agricultural Supplies Request for Bids, to provide supplemental information to specifications for Agrinutrients 25-0-22 +2% Fe listed on page 12 of the bid. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187891)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Change Order #1 from Purchasing to contract with Hoey Construction for the Bixby Community Center project (CMF #186957) for an additional amount of \$26,329.75, bringing the new contract total to \$528,910.75. Numerous changes were made & complete documentation & prints are on file in the County Clerk's office. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187892)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Change Order #2 from Purchasing to contract for 16C Emergency Generator (CMF #187030) with Colburn Electric to furnish and install 120V dedicated circuits & lockable disconnects to elevator control panels in machine rooms as required by elevator inspector. The cost for this change is \$2,060.00, increasing the total contract price to \$146,310.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187893)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolution for Publication of CZ-317; Owner/Applicant: Werner Knigge - Location: North of the Northwest corner of E. 56<sup>th</sup> St. N. and N. Peoria Ave. (5800 through 5830 N. Peoria Ave.), Turley area. Application was approved 2/10/03. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187843)

Moved by Miller, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending February 24, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187894)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Resolution from Engineers to change the speed limit on the following roadway: N. Lewis Ave. from 147<sup>th</sup> St. N. to 156<sup>th</sup> St. N. and 156<sup>th</sup> St. N. from N. Lewis Ave. to N. Peoria Ave., from 50 m.p.h. to 40 m.p.h., due to physical conditions of this County road. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187895)