

Monday, April 22, 2002 - Continued

Sealed bids for IBM and Dell Computer Systems, Related Hardware and Maintenance, and Microcomputer Software Applications were received and opened. The bidders being five (5) in number are as follow:

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| 1. Boise Technology | by item (Clerk's Misc. File No. 184406) |
| 2. CDW-G | not a bid |
| 3. Dell Marketing L.P. | by item (Clerk's Misc. File No. 184407) |
| 4. Mike Moore | by item (Clerk's Misc. File No. 184408) |
| 5. Valcom | by item (Clerk's Misc. File No. 184409) |

Moved by Collins, seconded by Dick, to refer the bids to MIS and Purchasing for analysis, report and recommendation on April 29, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Large Cap Core Equity Investment Manager were received and opened. The bidders being 20 in number are as follow:

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| 1. Alpine Partners, Inc. | by item (Clerk's Misc. File No. 184460) |
| 2. Berger Financial Group | by item (Clerk's Misc. File No. 184461) |
| 3. Capital Guardian Trust Company | by item (Clerk's Misc. File No. 184462) |
| 4. Denver Investment Advisors | by item (Clerk's Misc. File No. 184463) |
| 5. EDMP, Inc./Schmetter & Assoc., Inc. | by item (Clerk's Misc. File No. 184464) |
| 6. Fayez Sarofim and Company | by item (Clerk's Misc. File No. 184465) |
| 7. First Quadrant, L.P. | by item (Clerk's Misc. File No. 184466) |
| 8. GE Asset Management | by item (Clerk's Misc. File No. 184467) |
| 9. Greenwood Capital Associates | by item (Clerk's Misc. File No. 184468) |
| 10. Invesco Institutional | by item (Clerk's Misc. File No. 184469) |
| 11. Loomis Sayles | by item (Clerk's Misc. File No. 184470) |
| 12. New Amsterdam Partners, LLC | by item (Clerk's Misc. File No. 184471) |
| 13. Pioneer Investment Mgmt., Inc. | by item (Clerk's Misc. File No. 184472) |
| 14. Regent/Alliance Investor Services | by item (Clerk's Misc. File No. 184473) |
| 15. Sanderson & Stocker, Inc. | by item (Clerk's Misc. File No. 184474) |
| 16. Smith & Summers, LLC | by item (Clerk's Misc. File No. 184475) |
| 17. State Street Global Advisors | by item (Clerk's Misc. File No. 184476) |
| 18. UMB Bank | by item (Clerk's Misc. File No. 184477) |
| 19. Victory Capital Management | by item (Clerk's Misc. File No. 184478) |
| 20. Waite & Associates, LLC | by item (Clerk's Misc. File No. 184479) |

Moved by Collins, seconded by Dick, to refer the bids to TC Employee's Retirement System and Purchasing for analysis, report and recommendation on April 29, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following bid recommendations and awards:

1. Juvenile Bureau - Dairy Products to Hiland Dairy Foods/Webster Distributing, the lowest & best overall bid received. This award is for 1 year beginning 4/22/02. U.S. Foodservice was lowest bid, but their minimum order was more than Juvenile Bureau could meet. (Clerk's Misc. File No. 184410)
2. Parks - John Deere Small Implement Parts to Green Country Ag & Lawn, the lowest and best overall bid received. This award is for 1 year beginning 4/22/02. (Clerk's Misc. File No. 184411)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution for Publication of CZ-302, Owners/Applicants: Jeremy & Vicki Holloway; Location: North & east of the NE corner east of 136th St. N. & N. Sheridan Road. Application was approved 4/15/02. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184394)

Moved by Collins, seconded by Dick, to approve Amendment to bid award for Recycled & New Laser Cartridges, Ink Cartridges & Printer Ribbons (CMF #183957) awarded to J.D. Young Company to add New Fuser Wand Model LEX43H0811 at a cost of \$4.90/unit; and amend prices for 3