

MONDAY, JULY 19, 1999, CONTINUED

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following sole source designations:

1. District Attorney with J.D. Young Company for Toshiba LCD Projector products. (Clerk's Misc. File No. 173125)
2. Parks with Medart, Inc. for Kohler Engine parts. (Clerk's Misc. File No. 173126)
3. Parks with Justice Golf Car Company, Inc. for Club Car Golf Cars and parts. (Clerk's Misc. File No. 173127)
4. CC Health with Miro Computer Products, Inc. for Mirovideo Desktop Editing Solutions. (Clerk's Misc. File No. 173128)
5. CC Health with Altschul Group Corporation for perennial education used by the Health Education Division. (Clerk's Misc. File No. 173129)
6. Building Operations with Trigen-Oklahoma for heating and cooling service. (Clerk's Misc. File No. 173130)
7. Highways with Signaltek for maintenance and repair of traffic signals. (Clerk's Misc. File No. 173131)
8. Highways with CSR Hydro Conduit Corporation for pre-stressed/precast flat slab bridge beams. (Clerk's Misc. File No. 173132)
9. Highways with Eagle Precast, Inc. for precast inlets, manholes, and median barriers. (Clerk's Misc. File No. 173133)
10. Assessor with Computer Associates, Inc. for XCOM-VSE and XCIN/UNIX products. (Clerk's Misc. File No. 173134)
11. MIS with IBM Publications for installation, usage and support of IBM hardware and software. (Clerk's Misc. File No. 173135)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Engineers to transfer 1991 Ford Explorer XL 4X4 to Highway Construction. (Clerk's Misc. File No. 173136)
2. Highway Maintenance Dist. #1 to junk and destroy cellular phone and booster kit/charger. (Clerk's Misc. File No. 173137)

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

Moved by Selph, seconded by Collins, to approve the following requests to advertise for bids:

1. Treasurer - Two-Sided Data Processing Form, To Wit: Tax Statement; Two-Sided Data Processing Form, To Wit: Tax Payment Distribution Form; Envelopes, To Wit: Carrier and Return (Clerk's Misc. File No. 173138)
2. TC Departments - Plumbing Installation, Maintenance and Repair (Clerk's Misc. File No. 173139)
3. TC Departments - Refrigeration Equipment Maintenance and Repair (Clerk's Misc. File No. 173140)
4. TC Departments - Overhead Door Maint., Repair Parts and Labor (Clerk's Misc. File No. 173141)
5. TC Departments - Heating, Air Conditioning and Ventilation, Maint., and Repair (Clerk's Misc. File No. 173142)
6. TC Departments - Electrical Installation, Maintenance and Repair (Clerk's Misc. File No. 173143)
7. TC Departments - Window Washing-Outside (Clerk's Misc. File No. 173144)
8. TC Departments - Pest Control (Clerk's Misc. File No. 173145)
9. CC Health - Installation of New Carpeting (Clerk's Misc. File No. 173146)

Bids on Items #1-8 to be opened August 2, 1999 at 9:30 a.m.; Item #9 to be opened August 16, 1999 at 9:30 a.m. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following Utility Permits:

1. Keystone Rural Gas District #1 to cross 27th St. S. approximately .2 mi. east of 263rd W. Ave. and further described as 1,000' east of W. 27th St. S. of Sec. 18, T19N, R10E by boring for 1-1/4" line. (Clerk's Misc. File No. 173147)
2. Southwestern Bell Telephone Co. to parallel S. 177 W. Ave. (Shell Creek Rd.) NE of S. 177 W. and Wekiwa Rd. and further described as 2,000' north of the SW/4 of Sec. 6, T19N, R11E by trenching for 2.5" line. (Clerk's Misc. File No. 173148)
3. Washington County RWD #3 to cross 136 St. N. approximately 1/2 mi. east of 97 E. Ave. and 136 St. N. and further described as 3,000' east of the SW/corner of Sec. 30, T22N, R14E, by boring for 1" line with 1-1/4" casing. (Clerk's Misc. File No. 173149)