

MONDAY, JUNE 18, 2001 CONTINUED

Sealed bids for Automotive Glass Replacement were received and opened. The bidders being four (4) in number are as follow:

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| 1. Discount Mobile Auto Glass | by item (Clerk's Misc. File No. 181091) |
| 2. Glass Doctor | by item (Clerk's Misc. File No. 181092) |
| 3. Robinson Glass | by item (Clerk's Misc. File No. 181093) |
| 4. Safelite | by item (Clerk's Misc. File No. 181094) |

Moved by Dick, seconded by Collins, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on June 25, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Qualifications for Concept, Design and Installation of New Play Units were received and opened. The bidders being seven (7) in number are as follow:

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| 1. Game Time: Modlin Recreation | no bid (Clerk's Misc. File No. 181095) |
| 2. Landscape Structures, Inc./Arkoma
Playgrounds & Supply, LLC | by item (Clerk's Misc. File No. 181096) |
| 3. Little Tykes | by item (Clerk's Misc. File No. 181097) |
| 4. Miracle Recreation: May Recreation Equipment Co. | by item (Clerk's Misc. File No. 181098) |
| 5. Park Structures/Children's Specialties Inc. | by item (Clerk's Misc. File No. 181099) |
| 6. Playscape Designs | by item (Clerk's Misc. File No. 181100) |
| 7. Playworld Systems/Rex Playground Equipment | by item (Clerk's Misc. File No. 181101) |

Moved by Dick, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on June 25, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Parks - Sports Lighting System - All bids received were rejected & will be re-advertised at later date due to specification changes. (Clerk's Misc. File No. 181102)
2. Parks - Replacement Parts for Kawasaki Mule Utility Vehicle to M & W Power Sports; the only bid received but within projected cost of materials. (Clerk's Misc. File No. 181103)
3. TC Central Garage - Two (2) New Cab and Chassis to Speedway Chevrolet in the total amount of \$42,634.00; the lowest bid received for 2001 models specified. (Clerk's Misc. File No. 181104)

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

Moved by Dick, seconded by Collins, to approve Amendment from Purchasing to bid award for Printshop Supplies awarded to XPEDX, Heartland Imaging & Tayloe Paper Co. (CMF#178944) to rescind item #7400 001 008, Enco SF-2 plates, from Heartland (revised price of \$5.59 each) to XPEDX at a price of \$5.47 each; the next lowest price. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181105)

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending June 25, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181106)

Moved by Dick, seconded by Collins, to approve request from Fiscal Office for permission to purchase insurance for EDP Equipment through the Quarles Group with a premium cost of \$5,091.00 with an insured value of \$4,492,895.00. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181107)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Resolution from Election Board to Designate Replacement Receiving Officer naming Patty Wilson to replace Ann Carr with authority to receive authorized purchases. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181108)