

Monday, May 20, 2002 - Continued

8. #1 - bid package 9C for painting and wallcoverings. (Clerk's Misc. File No. 184800)
9. #1 - bid package 10B for wall and corner guards. (Clerk's Misc. File No. 184801)
10. #1 - bid package 15A for mechanical and plumbing. (Clerk's Misc. File No. 184802)
11. #1 - bid package 15B for fire protection systems. (Clerk's Misc. File No. 184803)
12. #1 - bid package 16A for electrical. (Clerk's Misc. File No. 184804)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Change Order #1 from Purchasing to Bennett Steel for Supply & Erection of Steel as Required for Construction of Escalator, Landings & Enclosure. The change is for the addition of removal & replacement of 5 column base plates & addition of 10 Hilti Epoxy anchors, for an additional cost \$665.00 and a new contract sum of \$146,745.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184805)

Moved by Collins, seconded by Dick, to approve request from Purchasing to rescind Bid Award for First Aid Kits from Grainger Industrial Supply (CMF #184655) and award to Boren Safety for the first aid kit portion of the bid and award to George & George for the individual items portion of bid, due to lower bid prices for these items. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184806)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Agreement & Supplement #1 from Purchasing with Schindler Elevator Corporation for Escalator Assemblies which was awarded on 1/14/02 (CMF #183287). This Supplement is to modify and/or clarify the Contract conditions as they pertain to this Subcontract. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184807)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Contract Documents & Bonds from Engineers for the Wedlake Fabricating Parking Lot Project awarded to Becco Contractors, Inc. in the amount of \$126,000.00 on 5/6/02. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184808)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending May 27, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184809)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, Documents for Lease-Purchase from Engineers to G. W. VanKeppel Co. of a Cedar Rapids Asphalt Paver (model CR461R, SN 51318) for an unpaid Lease Purchase Price of \$214,427.00, including Delivery Certificate, Lease-Purchase Assignment, Lease Agreement with First National Bank of Hutchinson, and Interest Approval. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184810)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, request from Sheriff for COPS Universal Hiring Grant requesting \$150,000.00 in Federal funds with a required match of \$88,506.00. Bixby Public Schools has agreed to pay a portion for two deputy positions. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184811)