

MONDAY, JULY 31, 2000 CONTINUED

3. OCT Equipment, Inc. no bid

Moved by Selph, seconded by Dick, to refer bids to Highways and Purchasing for analysis, report and recommendation on August 7, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Precast Concrete Box Culverts were received and opened. The bidder being one in number is as follows:

1. Chandler Materials Company by item

Moved by Dick, seconded by Selph, to refer bid to Highways and Purchasing for analysis, report and recommendation on August 7, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Window Washing-Outside were received and opened. The bidders being three in number are as follow:

1. Budget Glass Cleaning by item
2. Skywolfe Window Cleaning by item
3. American Window Cleaning, Inc. by item

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on August 7, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve the following bid award recommendations:

1. For One (1) New Roof at the East Regional Health Center to be deferred.
2. For Hepatitis A Vaccine, Inactivated Formulation 1440 U/O.5 ml Vial, Multi-dose Vials, Single Dose 05 ml Syringes & Pediatric/Adolescent Formulation, 720 U/P.5 ml Vial, Multi-dose Vial, Single Dose 0.5 ml Syringes to Merck Vaccine Division; the only bid received. This award is for 1 year beginning 7/31/00. (Clerk's Misc. File No. 177350)
3. For 3 Com Networking Equipment to Alltel Communications Products, Inc.; the lowest and best overall bid received. This award is for 1 year beginning 7/31/00. (Clerk's Misc. File No. 177351)
4. For Sta-Rite and Gould Submersible Pumps, Parts and Repair to Dickson Bros., the only bid received, but within projected costs. This award is for 1 year beginning 7/31/00. (Clerk's Misc. File No. 177352)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, addendum and amendment to agreement between MIS and Computer Associates extending the license for 5 years, expiring on 7/27/05. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177353)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending August 7, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177354)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Housemovers Surety Bond for Homer Garrison dba Able House Movers, issued by Western Surety of Dallas, TX, in the amount of \$2,500.00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177355)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Sign Contractor's Bond for Oklahoma Neon, Inc., issued by Old Republic Surety of Brookfield, WI, in