

Monday, April 7, 2003 - Continued

Moved by Dick, seconded by Collins, to approve the following Requests to Advertise for

Bids/Proposals:

1. Board of County Commissioners - Printing and Mailing Specifications for "4 To Fix" Newsletters (Clerk's Misc. File No. 188418)
 2. Personnel - RFP for Comprehensive Health Care Services (Clerk's Misc. File No. 188419)
 3. Sheriff - Ammunition (Clerk's Misc. File No. 188420)
 4. CC Health - New Automated Parking Lot Gates (Clerk's Misc. File No. 188421)
 5. Court Clerk - Installation of a File Storage System (Clerk's Misc. File No. 188422)
- Bids/Proposals on items #1 thru #3 to be opened on 4/21/03 at 9:30 a.m.; Bids/Proposals on items #4 & #5 to be opened on 4/28/03 at 9:30 a.m.

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

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

1. County Clerk - junked Marantz model PMD 221 portable cassette recorder SN MZ049805490397 purch 5/4/98 for \$360. (Clerk's Misc. File No. 188423)
2. County Clerk - junked 5130 Monroe calculator SN AR106468 purch 3/26/96 for \$165. (Clerk's Misc. File No. 188424)
3. County Clerk - junked 2125 Monroe calculator SN V238688 purch 4/25/86 for \$149. (Clerk's Misc. File No. 188425)
4. County Clerk - junked 7000 Hepa stationary air filter SN n000057024 purch 1/24/92 for \$489. (Clerk's Misc. File No. 188426)
5. Parks - Removed items less than \$250 from inventory: printer tables w/4 shelves #1010-110-0116 & #1010-110-0017 purch 5/17/95 for \$80.57 ea; wood top table #1010-110-0115 purch 12/93 for \$50; wood table w/1 shelf #1010-110-0114 purch 12/15/93 for \$50; walnut table lamp #1010-110-0113 purch 7/15/90 for \$119.70; American Oak printer stands #1010-109-0133 purch 3/23/98 for \$88.33 & #1010-109-0131 purch 6/19/97 for \$82; 12" PC desktide station #1010-109-0132 purch 6/19/98 for \$181.77; corner computer workstations #1010-109-0129 & #1010-109-0128 purch 10/30/95 for \$216.97 ea; wood computer cabinets w/compartments #1010-109-0127 & #1010-109-0126 purch 11/4/93 for \$74.97 ea; 2 shelf locking wood cabinet #1010-109-0125 purch 6/17/81 for \$150; metal cabinet w/2 shelves #1010-106-0008 purch 6/3/81 for \$75; 3 shelf wood bookcase #1010-106-0007 purch 6/17/81 for \$75; wood computer desk w/shelves #1010-105-0054 purch 7/15/90 for \$214.50; 2 dr legal size file cabinet #1010-104-0059 purch 7/9/84 for \$174.85; burgundy chair w/arms #1010-102-0461 purch 7/7/98 for \$135; Hon #S13650 model HZ-28 swivel chair #1010-102-0459 purch 8/14/87 for \$139.90. (Clerk's Misc. File No. 188427)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following Sole Sources:

1. Assessor - DLT Solutions, Inc. for Autodesk Autocad software. (Clerk's Misc. File No. 188428)
2. CC Health - Idaho Technology, Inc. for RAPID System, software, freeze-dried Reagents and supplies for this instrument which is used by the Homeland Security Division. (Clerk's Misc. File No. 188429)
3. County Clerk - Pronto Land Measure, Inc. for their compass with cursor arm. (Clerk's Misc. File No. 188430)
4. Parks - American Range Company for new equipment & replacement parts for its driving range equipment. (Clerk's Misc. File No. 188431)

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

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

1. Electronic Data Systems Corp. to cross 66th St. N. & parallel Mingo from 56th St. N. to 76th St. N. by boring for 2 - 4" PVC conduits for fiber optic lines with 12" casing. (Clerk's Misc. File No. 188432)
2. Washington County RWD #3 to cross 113th E. Ave. ±2 blocks south of 166th N. & 113th E. Ave. & further described as 600' south of NE/C of Sec. 18, T22N, R14E, by boring for ¾" water line with 1" casing. (Clerk's Misc. File No. 188433)

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