

Monday, April 14, 2003 - Continued

Sealed bids for One (1) Used Caterpillar 615C Series II Scraper were received and opened. The bidders being six (6) in number are as follow:

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| 1. C. L. Boyd Company         | no bid (Clerk's Misc. File No. 188454)   |
| 2. Cimarron Equipment Company | lease purchase \$5,754.61 per month<br>cash price \$185,000.00 (Clerk's Misc. File No. 188455)   |
| 3. Equipment World            | no bid (Clerk's Misc. File No. 188456)   |
| 4. Keystone Equipment Company | 1995 scraper selling price \$187,423.44<br>1996 scraper selling price \$184,124.44<br>1997 scraper selling price \$248,188.44<br>(Clerk's Misc. File No. 188457) |
| 5. T-K-O Equipment Company    | 3 yr. lease \$5,337.00 per month<br>cash price \$181,050.00 (Clerk's Misc. File No. 188458)  |
| 6. Warren Cat                 | 3 yr. lease \$5,544.48 per month<br>cash price \$188,505.00 (Clerk's Misc. File No. 188459)  |

Moved by Dick, seconded by Miller, to refer the bids to Highways and Purchasing for analysis, report and recommendation on April 21, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes.

Motion carried.

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

1. Highways - Installation of Pusher Axle on International Truck to All Wheel Drive Equipment due to the following quotes being procured: All Wheel Drive Equipment \$9,050.00; Rush Truck Rigging \$10,171.19; & Grant Manufacturing-No Quote. (Clerk's Misc. File No. 188460)
2. Parks - John Deere Small Implement Parts to Jernigan's, the lowest and best overall bid received. This award is for 1 year beginning 4/22/03. (Clerk's Misc. File No. 188461)
3. Parks - Rental Rates for a Champ Model #538 Uni-Lift to A-1 Rental & Supply, the only bid received, but within projected cost of the service. This award is for 1 year beginning 4/17/03. (Clerk's Misc. File No. 188462)
4. Parks - Swimming Pool Chemicals to be deferred.
5. Parks - Swimming Pool Supplies to be deferred.
6. Purchasing - Road Materials for a 1 year period beginning 4/23/03 thru 4/22/04 to be deferred.

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

Moved by Dick, seconded by Miller, to approve Amendment from Purchasing to Bid Award for Bread (CMF #188249) to add the address for Social Services, 2401 Charles Page Blvd., for delivery.

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188463)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Change Order #3 from Purchasing contract for #9A Drywall, Framing & Acoustical Ceiling for 8<sup>th</sup> & 9<sup>th</sup> Floor Renovation Project to install stucco at bottom of exterior soffit of courthouse canopy at North entrance, scaffold as needed, roof studs & joists with plywood deck, for an increase of \$7,970.00 and a new contract sum of \$220,930.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes.

Motion carried. (Clerk's Misc. File No. 188464)

Moved by Dick, seconded by Miller, to approve gasoline and diesel fuel quotes for the week ending April 21, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188465)

Moved by Dick, seconded by Miller, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. General Fund (SAMHSA Fed. Grant) in the total amount of \$82,603.78. (Clerk's Misc. File No. 188466)