

MONDAY, SEPTEMBER 25, 2000 CONTINUED

2. W. 21st St. S. - Mill & resurface from 23rd St. bridge to 65th W. Ave.
3. W. 41st St. S. & Coyote Trail - Asphalt overlay 41st W. Ave. from 129th W. Ave. to Coyote Trail and Coyote Trail from State Hwy 51 to End.
4. 131st St. S. - New surface & paved shoulders from Lewis Ave. to Peoria Ave. (2-lane)
5. Lake Station - Storm sewer installation & street resurfacing south of Charles Page Blvd. between 81st W. Ave. & 74th W. Ave.
6. Peoria Ave. - New surface & paved shoulders from 116th St. S. to 121st St. S. (3-lane) and from 121st St. S. to State Hwy 67 (2-lane)
7. W. 41st St. S. - Widen to 4 lanes from 41st W. Ave. to 57th W. Ave. and improve intersection at 49th W. Ave.
8. W. 91st St. S. - New surface & paved shoulders with left-turn lanes from Peoria Ave. to Elwood Ave. (2-lane)

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178092)

Moved by Dick, seconded by Selph, to approve request from Gordon W. Edwards, Assistant District Attorney, to issue a Warrant of Attorney to settle case pursuant to agreement reached with Plaintiff in Case #99-CV-1104-H, Chad Oberhammer v. Board of County Commissioners, et al. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178093)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, as needed, the following agreements:

1. Administrative Services with Western Business Products for service renewal for Toshiba copiers (orig. CMF#173589) for FY2000-01. (Clerk's Misc. File No. 178094)
2. Assessor with Blauvelt & Associates for consulting services for third party assistance, review & expert testimony on 10 individual valuations at Wal-Mart &/or Sam's Club stores in Tulsa Co., OK. (Clerk's Misc. File No. 178095)
3. Building Operations with Denver Corporation (CMF#154222) renewal for 2000-2001. (Clerk's Misc. File No. 178096)
4. Engineers agreement with Banc One Leasing Corporation was stricken from the agenda per Linda Webber, Purchasing.

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

Moved by Dick, seconded by Selph, to approve the following requests to advertise for bids:

1. Administrative Services - Microfilm Supplies (Clerk's Misc. File No. 178097)
 2. Sheriff - Motorola Communication Equipment (Clerk's Misc. File No. 178098)
 3. Sheriff - Radar Units and Speed Monitor Trailer (Clerk's Misc. File No. 178099)
- Bids to be opened on 10/9/00 at 9:30 a.m.

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

1. District Attorney - Dee's Graphic Supply Corporation for Varitronics Systems, Inc. ProImage poster printers, poster printer paper, Merlin or Varitronics labeling systems and supplies. (Clerk's Misc. File No. 178100)
2. Highways - Equiserve for Sun Electric diagnostic equipment manufactured & sold by Snap-On Tools. (Clerk's Misc. File No. 178101)
3. Parks - Metrocall, Inc. for turning par 3 lights on & off at LaFortune Park Golf Course, to retain currently used phone number. (Clerk's Misc. File No. 178102)
4. Parks - R & R Products, Inc. for their factory direct replacement parts. (Clerk's Misc. File No. 178103)
5. Parks - Neenah Foundry Company for the manhole frame & cover #R-6665-30H. (Clerk's Misc. File No. 178104)
6. Parks - Easy Picker Golf Products, Inc. for their products and parts. (Clerk's Misc. File No. 178105)
7. Sheriff - International Personnel Management Association (IPMA) for purchase of examinations including tests in fire, police, correctional and clerical fields. (Clerk's Misc. File No. 178106)
8. TC Maintenance Garages - Darr Equipment Company for Barber-Greene parts and service. (Clerk's Misc. File No. 178107)

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