

MONDAY, APRIL 20, 1987 CONTINUED

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Highway Account in the amount of \$205.63; from City of Collinsville. (Clerk's Misc. File No. 117107)
2. Treasurer's Fund in the amount of \$10,080.; from Mortgage Certification Fees for March, 1987. (Clerk's Misc. File No. 117108)
3. Resale Property Fund in the amount of \$153,301.86; from March Collections. (Clerk's Misc. File No. 117109)

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. U.S. Sprint Communications Co. to cross County Highway, Streets and Roads as shown on attached plans by boring and pushing with 4" Black Steel Pipe and line size as shown on plans. (Clerk's Misc. File No. 117110)
2. Phillips Petroleum Co. - a) to cross Harvard Ave. approximately .001 mi. N. of the 191st & Harvard Ave. further described as 20'+ North of the SE corner of Sec. 5, T16N, R13E by boring with 6 5/8" O.D. x 0.427" W.T line and 10 3/4" O.D. x 0.280" W.T. casing; b) to cross Yale Ave. approximately 0.15 mi. S. of the 191st & Yale Ave. further described as 995' S. of the NE corner of Sec. 9, T16N, R13E, by boring 6 5/8" O.D. x 0.427" W.T. line and 10 3/4" O.D. x 0.280" W.T. casing; c) to cross 46th E. Ave. approximately 0.15 mi. W. of the 191st & Yale Ave. further described as 1332' W. of the SE corner of Sec. 4, T16N, R13E by boring 6 5/8" O.D. x 0.427" W.T. line and 10 3/4" O.D. x 0.280" W.T. casing; d) to cross and parallel 191st Street approximately 0.25 mi. W. of the 191st & Yale Ave. further described as 1332' W. of the SE corner of Sec. 4, T16N, R13E by boring 6 5/8" O.D. x 0.427" W.T. line and 10 3/4" O.D. x 0.280" W.T. casing. (Clerk's Misc. File Nos. 117111-117114)

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Contract, on behalf of Library, with Harding Glass Co. deferred to April 27, 1987.

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

1. Building Operations - Special Plumbing Repair Kits
2. Parks - 40,000 Sq. Ft. of Meyer Zoysia Sod
3. All TC Depts. - Miscellaneous Electrical Parts and Supplies
4. All TC Maintenance Garages - Remanufactured Brake and Clutch Parts
5. All TC Maintenance Garages - Miscellaneous Automotive Parts and Supplies
6. All TC Maintenance Garages - Automotive Air Conditioning Parts and Supplies
7. All TC Maintenance Garages - Spark Plugs
8. All TC Maintenance Garages - Repair Service on Automotive Starters, Generators and Alternators
9. All TC Maintenance Garages - Automotive Radiator, Condenser and Gas Tank Repair and/or Replacement Service
10. All TC Depts. - Paint and Painting Supplies
11. All TC Maintenance Garages - Ford Motor Company Truck and Auto Parts
12. All TC Depts. - Electrical Wire
13. Health - Cytology Laboratory Services
14. Assessor - Copier Supplies
15. Administrative Services - Microfilm Supplies
16. Administrative Services - Paperstock for Printing
17. Administrative Services - Printshop Supplies
18. Social Services - 32 - Institutional Mattresses

Bid are to be opened on May 4, 1987 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 117115-117132)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. Highway - Insurance settlement for one 1977 Chev. 4 door classic