

Monday, March 15, 2004 - Continued

Moved by Dick, seconded by Collins, to approve the following Requests to Advertise for Bids/Proposals:

- 1. Parks - Irrigation Fittings & Supplies (Clerk's Misc. File No. 192421)
- 2. Purchasing - Road Materials for a One Year Period Beginning 4/23/04 thru 4/22/05 (Clerk's Misc. File No. 192390)
- 3. Tulsa Air & Space Museum - Full Dome and Digital Theater/Planetarium (Clerk's Misc. File No. 192422)
- 4. CC Health - RFP - Healthy Community Access Program Nurselink Component (Clerk's Misc. File No. 192423)

Bids on items #1 & #2 to be opened 3/29/04 at 9:30 a.m.; bids on item #3 to be opened 4/5/04 at 9:30 a.m.; and proposals for item #4 to be opened 4/19/04 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

- 1. Building Operations - declared as surplus & donate to City of Cleveland: 1986 GMC 3/4 ton pickup truck unit #0275, VIN 1GTGC24M1GJ509873, SA&I #0310-301-016 purch 12/26/85 for \$11,005.63. (Clerk's Misc. File No. 192424)
- 2. CC Health - deleted: #201-1897 IBM typewriter purch 02/16/76 for \$747; #114-8194, #114-6487 & #114-6866 Steelcase left returns purch 01/01/82 for \$350 ea; #114-6873 & #114-8172 Steelcase right returns purch 01/01/82 for \$350 ea; SN A-2347-38 ISCO recording bubbler flowmeter Model 1870 purch ±'87 for \$2,700; SN 616059 JC Penney Model 86703204050 refrigerator purch ±'79 for \$359; 105-0973 Anderson Hickey black desk purch ±'86 for \$363.45; SN A431088 Pelton & Crane Autoclave (no records); SN L1-11282 Chairman dental chair Model CM purch ±'86 for \$1,791.54; SN 6705114600172 IBM correcting typewriter purch ±'87 for \$1,656; 534-3673 Hach mini conductivity meter Model 17250 purch 04/28/86 for \$270; SN 4696 Yellow Springs Instr S-C-T conductivity meter Model 33 purch for ±'87 \$448; SN 13978 & SN 13794 Orion Research digital Ph meters Model 20 purch ±'87 for \$285 ea; 114-8195 Steelcase 70" riser purch 01/01/82 for \$300; 105-6041 wooden desk purch 06/14/93 for \$350; and 511-3654 Air Tech Peri-Pro film developer purch for \$1,050. (Clerk's Misc. File No. 192425)

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

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

- 1. Assessor - Integrated Technologies, Inc. for Tier 1 IBM printing systems remarketer. (Clerk's Misc. File No. 192426)
- 2. Election Board - Election Administration Reports for the newsletter 'Election Administration Reports' used for administering national, state & local elections. (Clerk's Misc. File No. 192427)
- 3. Highways - ADC for parts for rotary die cutter from Athletic Die Company. (Clerk's Misc. File No. 192428)
- 4. Highways - Central New Holland for Bandit brush chippers. (Clerk's Misc. File No. 192429)
- 5. Highways - Safety Kleen for picking up & recycling oil filters and for equipment, rental service and chemicals for parts cleaning equipment. (Clerk's Misc. File No. 192430)
- 6. Highways - White Star Machinery & Supply Company for Bobcat Skid Steer Loaders, parts and supplies. (Clerk's Misc. File No. 192431)
- 7. MIS - KnowledgeGEAR for sales, software applications & support services for "Intranet Suite", a modular group of browser-based business applications which enable building or enhancement of organizational intranet. (Clerk's Misc. File No. 192432)
- 8. Parks - Frozen Drinks R Us LLC for Fruit Blast products. (Clerk's Misc. File No. 192433)
- 9. Parks - Reddy Ice, Inc. for packaged block, packaged ice, and large block ice. (Clerk's Misc. File No. 192434)

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