

Monday, September 30, 2002 - Continued

Moved by Collins, seconded by Dick, to approve the following amendments from Purchasing:

1. to Sole Source for Shred On Site, LLC (CMF #183821) name change to Recall, Inc., who purchased Shred On Site on 6/14/02 and is now the only authorized provider of the service. (Clerk's Misc. File No. 186473)
2. to bid award for Air Conditioning & Refrigeration Supplies awarded to DVD Refimax, LLC & Grainger Industrial Supplies (CMF#184788) to add KMP Braid #WS10 1016 at \$32.61. (Clerk's Misc. File No. 186474)
3. to bid award for Replacement Oil, Fuel & Air Filters to TP Auto Supply & Napa Auto Parts (CMF#183790) to add 16 items. Complete listing of these additions is available in the County Clerk's Office. (Clerk's Misc. File No. 186475)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Change Order #1 from Purchasing to contract with Mike Trogon Drywall Company, Inc. for Drywall Framing, Acoustical Ceiling & EIFS as Required for Construction of Escalator, Landings & Enclosure for change in drywall & EIFS required by revised drawings A101R & A302R to fix canopy at roof and interior header framing, for an additional amount of \$2,152.00, and a new contract sum of \$234,052.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186476)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending October 7, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186477)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, request from INCOG for Adoption of Resolution Approving Submission of Applications on behalf of the following unincorporated areas for 2003 REAP program:

1. Turley Water Improvement District #3 for water line replacement and installation of fire hydrants in the amount of \$47,500;
2. Keystone area for a senior citizen/community building in the amount of \$24,600;
3. Liberty Volunteer Fire Department for fire equipment in the range of \$25,000-\$35,000.

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186478)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Contract Documents & Bonds from Engineers for "4-To-Fix" Project - Lake Station Drainage Improvements awarded to Yocham Enterprises, Inc. in the amount of \$388,467.60. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186479)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Sign Contractor's Bond from Engineers for IC Properties, LLC dba Harrington Outdoor Advertising as Principal and American Contractors Indemnity Company as Surety, in the amount of \$2,000.00 for 1 year ending 8/26/03. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186480)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Resolutions for Installation of 4-Way Stop Signs:

1. at 96th St. N. and N. Harvard Ave., due to increased traffic at this location. (Clerk's Misc. File No. 186481)
2. at 106th St. N. and N. Harvard Ave., due to increased traffic at this location. (Clerk's Misc. File No. 186482)

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