

MONDAY, AUGUST 15, 1983

2. Cooper Supply Co.		
With valves		\$2,365.00 each
Less valves		\$2,251.00 each
3. Empire Plumbing Supply Co.		
Model 1745 Quantities in one order-with valves		\$2,685.00 each
	less valves	\$2,625.00 each
Single order	with valves	\$2,750.00 each
	less valves	\$2,685.00 each
Model 9030 Quantities in one order-with valves		\$2,495.00 each
	less valves	\$2,395.00 each
Single order	with valves	\$2,555.00 each
	less valves	\$2,455.00 each

Moved by Rice, seconded by Harris, to refer bids to Purchasing, Building Operations, and Engineers for analysis, report and recommendation on August 22, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve the bid award for Library Parking Repair to Jim Cooley Construction Company in the amount of \$189,500.00 lowest and best bid. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,727)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Resolution closing bridge located between 106th Street North and 116th Street North over Charley Creek on North Harvard Avenue. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,728)

Richard Brierre, on behalf of INCOG, appeared and explained that the Resolution and needs statement were adopted in conjunction with the 1982 Community Development Block Grant application and the proposed addendum to install a pump station and piping system to serve the area at Lookout Mountain should be included.

Moved by Rice, seconded by Harris, on behalf of INCOG, to adopt the addendum and include it in the previously adopted needs statement and authorize the submittal of an application for "Jobs Bill" funding. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104.729)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve and authorize execution by Chairman, the lease agreement with Wise Lighting Company for light fixture and pole for ten (10) month period, at PSO Soccer Complex in the amount of \$7.50 per month. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,730)

Memo from Parks for employee vacation carry-over was stricken from agenda.

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

1. Engineers-Asphaltic concrete to be used on W. 71st Street Project. (Clerk's Misc. File No. 104,731)
2. Parks-1750 pounds of Perennial rye grass seed. (Clerk's Misc. File No. 104,732)

Bids to be opened August 29, 1983 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes; Young, yes.

Motion carried.

Moved by Harris, seconded by Rice, on behalf of Treasurer, to approve and authorize execution by Commission, the Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$45,086.16. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,733)

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

1. T-Cash in the amount of \$17.00; employee insurance not withheld. (Clerk's Misc. File No. 104,734)