

FRIDAY, FEBRUARY 3, 1995, CONTINUED

Moved by Harris, seconded by Dick, to accept and file and authorize execution by Commission as needed, the following reports:

1. Assessor (Clerk's Misc. File No. 155200)
2. Social Services Summary of Consumable Items (Clerk's Misc. File No. 155201)

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

Moved by Harris, seconded by Dick, to award the following bids as recommended:

1. For Clinical Supplies to Physician Sales and Service; lowest overall bid received. This bid award is for a one (1) year period beginning February 20, 1995. (Clerk's Misc. File No. 155202)
2. For Ice Melting Compound to Napco; best overall bid received. (Clerk's Misc. File No. 155203)

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

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending February 13, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155204)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions:

1. Installation of 4-way stop sign at intersection of 171st St. So. and Peoria. (Clerk's Misc. File No. 155205)
2. Placement of 4-way stop sign at intersection of 161st St. So. and 161st E. Ave. (Clerk's Misc. File No. 155206)
3. Post speed limits on 129th E. Ave. from Highway 64 to 191st St. So. and on 191st St. So. from 129th E. Ave. to Mingo Road. (Clerk's Misc. File No. 155207)

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

Moved by Dick, seconded by Selph, to approve the following sole source designations:

1. Building Operations with CRM Films for the film "It's A Dog World". (Clerk's Misc. File No. 155208)
2. District Attorney with Communication Briefings for their publication. This sole source is for a one (1) year period beginning February 10, 1995. (Clerk's Misc. File No. 155209)
3. Parks with Enlow Ford Tractor for Mott Mower Parts. This sole source is for a one (1) year period beginning February 4, 1995. (Clerk's Misc. File No. 155210)
4. Parks with Andy's Battery & Golf Car Co. for Club Car Golf Cart Parts and Club Car Golf Cars. This sole source is for a one (1) year period beginning February 4, 1995. (Clerk's Misc. File No. 155211)
5. Sheriff with Legislative Information Network for handling of ad hoc electronic mail (E-Mail) transmissions. This sole source is for a one (1) year period beginning February 4, 1995. (Clerk's Misc. File No. 155212)
6. Parks with Modlin Recreation Equipment, Inc. for The Game Time Park and Playground Equipment and repair and replacement parts. This sole source is for a one (1) year period beginning February 4, 1995. (Clerk's Misc. File No. 155213)
7. Parks with Magic Refrigeration for their respective products. This sole source is for a one (1) year period beginning February 4, 1995. (Clerk's Misc. File No. 155214)

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

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

1. Engineers - Wastewater Treatment Equipment (Clerk's Misc. File No. 155215)
2. Parks - Smithco Sandtrap Rake Parts (Clerk's Misc. File No. 155216)
3. All TC Depts. - Coffee Service (Clerk's Misc. File No. 155217)

Bids to be opened on February 21, 1995 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by