

Monday, June 28, 2004 - Continued

Moved by Dick, seconded by Collins, to refer the bids to District Attorney and Purchasing for analysis, report and recommendation on July 6, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Sta-Rite and Gould Submersible Pumps, Parts and Repair were received and opened. The bidder being one (1) in number is as follows:

1. Dickson Bros. by item (Clerk's Misc. File No. 193666)

Moved by Dick, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on July 6, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Top Dressing Sand were received and opened. The bidder being one (1) in number is as follows:

1. Bixby Sand Company by item (Clerk's Misc. File No. 193667)

Moved by Dick, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on July 6, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Armored Car Services were received and opened. The bidder being one (1) in number is as follows:

1. American Mobile, Inc. by item (Clerk's Misc. File No. 193668)

Moved by Dick, seconded by Collins, to refer the bid to Purchasing for analysis, report and recommendation on July 6, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following Bid Recommendations and Awards:

1. District Attorney - Counseling Service for Juvenile Gun Court Program to Mark George, LMFT & Terry Maxey, LPC, the only proposal received, but within projected cost of the service. (Clerk's Misc. File No. 193669)
2. Parks - Septic Tank Service to Roto-Rooter Septic Tank Cleaning Service, the only bid received but past use of this vendor has been very satisfactory. This award is for 1 year beginning 6/28/04. (Clerk's Misc. File No. 193670)
3. TC Departments - Automotive Glass Replacement to be deferred.
4. TC Departments - Fire Protection Equipment, Maint., and Repair On All Existing Equipment to Mac Systems, Inc., the lowest overall bid received. This award is for 1 year beginning 6/28/04. (Clerk's Misc. File No. 193671)

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

Moved by Dick, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending July 5, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193672)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs, subject to approval by the Budget Board where necessary:

1. General Fund (lapsed bal.) in the total amount of \$3,856,700.69. (Clerk's Misc. File No. 193673)
2. General Fund (6/04 COBRA dep.) in the total amount of \$13,471.02. (Clerk's Misc. File No. 193674)