

Monday, June 28, 2004 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman

ProTem, the following Inventory Resolutions:

1. Administrative Services - traded in Heidelberg offset press SN 606363 purch 10/21/96 for \$125,000; 2-Crestline Accel recirculators purch 5/29/98 for \$8,295 ea; towards purchase of new Ryobi press. (Clerk's Misc. File No. 193749)
2. Building Operations - Stolen: 2-Dewalt hammer drills SN337113 purch 6/27/01 for \$261.63 & SN156835 purch 6/13/02 for \$265.99 and Air-Pac portable compressor for nail guns model T-30A SN 0561715 purch 6/18/86 for \$325. (Clerk's Misc. File No. 193750)
3. Building Operations - junked 2001 Ford Crown Victoria VIN 2FAFP71W41X153703 unit 0733 purch 3/15/01 for \$20,918. (Clerk's Misc. File No. 193751)
4. Building Operations - junked Makita 10" miter saw model LS1020 SN 136810E purch 6/14/89 for \$261.25. (Clerk's Misc. File No. 193752)
5. CC Health - transferred to TPD: 30-Gateway computers SN 0009151183 purch 2/10/98 for \$1,442, SN 0010288611 purch 7/11/98 for \$1,478, SN 0013808262 purch 5/13/99 for \$1,902, SN 000606008, SN 0009172291, SN 0008916460, SN 0009562968, SN 0008916463, SN 0013147724 purch 3/1/99 for \$1,830, SN 0010288486 purch 7/13/98 for \$1,478, SN 0009736781, SN 0006106647 purch 11/26/96 for \$1,687, SN 0006106638 purch 11/26/90 for \$1,687, SN 0006060008 purch 11/26/96 for \$1,961, SN 0007425222, SN 0009587505, SN 001096030489, SN 0008221235, SN 0006106644, SN 0010228485, SN 0015894773, SN 0008245082 purch 10/29/97 for \$1,656, SN 0016260724, SN 0010969516 inv. #8457-236, SN 0013147719 purch for \$1,830, SN 0013147720 purch 2/28/99 for \$1,822, SN 0012867050 model GB6350, SN 00013808261 purch 4/30/99 for \$1,902, SN 0016101133 purch 11/4/99 for \$1,257 & SN 0007443522; 7-Canon Faxes SN UEF 23584 purch 1/12/00 for \$750, LC2060P SN UEF 23197 purch 2/28/03 for \$796, SN M11271, SN ZKM19696, SN UEF 23584, SN 21746 & SN ZKM19674; HP fax SN US61UA43 635; 3COM hub SN 0100/7E1F024414 inv. #8677; 3-NEC monitors SN 70928001968. SN 8056197 & SN 7092604427; 42-Gateway monitors SN 15009A339854, SN 15009A322326, SN 8056253, SN 15017A315726, SN 15017A190981, SN 17004A254424, SN MIA8J2028094, SN 15017A340156, SN 8056248, SN M154HC233868, SN 15017A199614, SN 15017A344367, SN 15009A322335, SN 15009A046301, SN M1ABJ41711914, SN 3Y43079MA, SN 17004A960476, SN 17004A254424, SN 17004C110918, SN 17004C093849, SN 17004A, SN 15013B201086, SN 15006A039773, SN 173114E025717, SN 17004A382567, SN 17004A997045, SN 17004C061438, SN 17004A382570, SN 17004A254428, SN 17004A9600297, SN 15017A190967, SN 15017A190963, SN NU17026DC0852, SN 17004C061439, SN 15006289, SN 8138973, SN 17004C008045, SN 150094110425, SN LIC0362, SN 15009A430635, SN 15009A046211 & SN NU17026D6030489; Compaq monitor SN 803CD02808517; 3-IBM monitors SN 238V200; SN 23NBLL5 & SN 23NRWV2; Zenith monitor SN ZCM-1995; 3-Compaq computers SN A808BBQ56E536, SN X7278N521401 & SN X733BN520100; PC Connection computer SN 31305; 2-monitors SN PP0018+C199 & SN UL0004; Samsung monitor SN H8ZBB03183; 5-HP printers SN SG8731K1BQ purch 9/9/98 for \$359.69, SN USBB180253 purch 6/16/93 for \$762, SN USBB186253 inv. #8299-236, SN SG78J160G1 INV. #8529 & SN MYO9J120K0 INV. #8537; Gencom printer SN 911B2559710/3P0930AA001A2; Citizen printer SN E064760; Steelcase chair #8247-102 purch 6/26/97 for \$358.60. (Clerk's Misc. File No. 193753)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman

ProTem, the following Sole Sources:

1. Administrative Services - Advantage Graphics, Inc. for sales & service of Accel's equipment for Heidelberg presses. (Clerk's Misc. File No. 193754)
2. Assessor - Airco Service for preventative maintenance for Carrier 38HDC018 conditioner, 40QNB018 A/H, and the 53DS900 Condenser pump. (Clerk's Misc. File No. 193755)
3. Assessor - Marshall & Swift for the commercial Estimator Program 7 for Windows. (Clerk's Misc. File No. 193756)
4. Parks - Allesco for parts & service for Fischer & Porter flowmeters. (Clerk's Misc. File No. 193757)
5. Parks - Anheuser-Busch Sales of Tulsa for their brands of beers. (Clerk's Misc. File No. 193758)
6. Parks - U.S. Foodservice for peanuts in a shell, 25# box used for resale in dept. restaurants and concessions. (Clerk's Misc. File No. 193759)

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