

Monday, January 7, 2002 - Continued

Sealed bids for X-Ray Maintenance and Repair Services were received and opened. The bidders being three (3) in number are as follow:

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| 1. HP X-Ray, Inc. | by item (Clerk's Misc. File No. 183267) |
| 2. Merkel X-Ray Company | by item (Clerk's Misc. File No. 183268) |
| 3. Merry X-Ray Corporation | by item (Clerk's Misc. File No. 183269) |

Moved by Selph, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on January 14, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Automotive Batteries were received and opened. The bidders being three (3) in number are as follow:

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| 1. Affordable Battery | by item (Clerk's Misc. File No. 183270) |
| 2. O'Reilly Auto Parts | by item (Clerk's Misc. File No. 183271) |
| 3. Shumaker Battery Warehouse | by item (Clerk's Misc. File No. 183272) |

Moved by Selph, seconded by Collins, to refer the bids to TC Maintenance Garages and Purchasing for analysis, report and recommendation on January 14, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to approve the following bid recommendations and awards:

1. TC Central Garage - Automotive Air Conditioning Parts and Supplies to O'Reilly Auto Parts; the lowest overall bid received. This award is for 1 year beginning 1/7/02. (Clerk's Misc. File No. 183218)
2. TC Maintenance Garages - Miscellaneous Automotive Parts and Supplies to O'Reilly Auto Parts; the lowest overall bid received. This award is for 1 year beginning 1/7/02. (Clerk's Misc. File No. 183219)
3. CC Health - Ethnicity Focus Group Initiative to be deferred.

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

Moved by Selph, seconded by Collins, to approve Amendment to bid award for Printshop Supplies (CMF #183134) to rescind item #22, masking sheets, Heidelberg MOZP from Heartland Imaging Systems, Inc. at a price of \$44.97/100 (erroneously awarded at a price of \$22.97/100) and award to XPEDX, the lowest vendor for this item at a price of \$41.84/100. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183220)

Moved by Collins, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending January 14, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183221)

Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, Environmental Review Record for FY2001 HOME Consortium Project Activities from INCOG, requesting the Commission to take the following actions:

- Action #1 - Designate the County's Chief Executive Officer, the Chairman, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications.
- Action #2 - Make a Finding of Exemption for Administrative Costs.
- Action #3 - Make a Finding of Categorical Exclusion/Not Subject to CFR 58.5 for the Homebuyer Assistance activity.
- Action #4 - Make a Finding of Categorical Exclusion for the Housing Rehabilitation activity.
- Action #5 - Make a Finding of No Significant Effect on the Environment for the New Construction of Elderly Housing activity.
- Action #6 - Authorize the Chairman to sign the Environmental Certification.
- Action #7 - Authorize the Chairman to sign the Release of Funds Request.