

Tuesday, July 6, 2004 - Continued

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for

Bids/Proposals:

1. MIS - 3Com Hardware and Software (Clerk's Misc. File No. 193836)
2. TC Departments - Armored Car Services (Clerk's Misc. File No. 193837)
3. CC Health - RFP for James O. Goodwin Health Center Fourth Level Rest Room Project (Clerk's Misc. File No. 193838)

Bids on items #1 & #2 to be opened on July 19, 2004 at 9:30 a.m. Proposals on item #3 to be opened on July 26, 2004 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Inventory Resolutions:

1. Building Operations - junked 2-Steelcase chairs SN 03701020084 & 03701020090 purch 12/11/94 for \$414 ea; 3M microfilm reader SN162476 purch 7/8/87 for \$4,500; 12-Panasonic security cameras SN 81B17857 & 7ZB06889 purch 3/16/98 for \$450 ea, SN 82R05062, SN 87R01106, 87R00882 & 87R01015 purch 9/8/98 for \$350 ea, SN 87R01006 purch 10/23/98 for \$350, SN 9IR02408 & 9IR01740 purch 3/10/99 for \$255.13 ea, SN 81B17883, 7ZB06926 & 7ZB06942 purch 2/28/98 for \$450 ea; Tote Vision monitor viewer SN 804052467 purch 6/25/98 for \$271; 3-Mitsubishi time lapse tape recorders SN 0008662 & 0008375 purch 9/8/00 for \$475 ea & SN 003396M purch 12/20/04 for \$322.95; Dimco VCR SN D12000443 purch 3/7/02 for \$369.95; Mitsubishi VCR SN 007916M purch 5/30/03 for \$270; IBM Lexmark 2390 SN 11-3W513 purch 8/15/95 for \$337; HP color inkjet 820 CXI SN SUS680120BZ purch for \$378; IBM w/windows 95 SN 23NR106 purch 7/2/98 for \$1,199; 2-HP D2837A monitors SN KR84600475 & KR84600476 purch 3/5/99 for \$314.29 ea; Superstock II Hub TCOM-K #3702390017 purch 1/27/98 for \$480; fast etherlink xl pc 1 TCOM SN 3C905 purch 1/27/98 for \$399; quick clamp #3703980001 purch 7/15/97 for \$494.70; jumbo shelf #3703980002 purch 7/15/97 for \$263.08; 2 drawer cab. #3702980003 purch 7/15/97 for \$352.75; Milwaukee drill SN 01513-21 purch 6/16/98 for \$252.88; Dayton vacuum pump #3704200017 purch 6/15/95 for \$285; Freon recovery unit #692012890 purch 6/92 for \$500; B&D Billy Goat cleaner SN 74055 purch 7/7/83 for \$1,890.30; Amprobe Temperature/Event recorder LT8200 RC-1 #3704390004 purch 7/1/86 for \$364.85; Milwaukee cordless hammer drill SN 845A597500082 purch 6/16/98 for \$252.88; Mitsubishi 24 hr time lapse VCR SN 002941M purch 10/16/02 for \$319.52; IBM G51 monitor SN 2339896 purch 1/27/98 for \$550 & 24 hr time lapse VCR #776C050E1 purch 3/11/99 for \$580. (Clerk's Misc. File No. 193839)
2. T.A.E.M.A. - junked: Kodak slide projector SN A688904 purch 9/29/98 for \$529; Kenwood dual bank amateur radio SN 5111265 purch 11/25/85 for \$540; Compaq DeskPro 386L mod 120 computer SN 6048HAS20022 purch 2/1/91 for \$5,760; Sony 13" TV SN 8218285 mod KV13TR28 purch 2/27/96 for \$269.99; Compaq color monitor SN 04029816N642 purch 2/1/91 for \$350; Compaq printer SN 00F0002624, keyboard SN CNT8AV106288 & PC SN4824AJ2B0329 purch 9/1/88 for \$6,800. (Clerk's Misc. File No. 193840)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Sole Sources:

1. Administrative Services - Business Imaging Systems for Canon Micrographics equipment. (Clerk's Misc. File No. 193841)
2. MIS - Dimension Specialist, Inc. for the electronic Formblaster system. (Clerk's Misc. File No. 193842)
3. Parks - International Sports Turf Research Center, Inc. for 'Undisturbed Core Testing & Strata Analysis' which allows testing of physical properties of golf greens & athletic fields. (Clerk's Misc. File No. 193843)
4. TC Departments - Brooks Grease Service, Inc. for containers for disposal of waste cooking oils and removal of the oils from various facilities. (Clerk's Misc. File No. 193844)
5. Treasurer - Pitney Bowes, Inc. for rate change prom, charts or software to update their equipment. (Clerk's Misc. File No. 193845)

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