

MONDAY, APRIL 3, 2000 CONTINUED

Moved by Dick, seconded by Selph, to refer bids to INCOG and Purchasing for analysis and recommendation on April 10, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Disposal of Biomedical Waste were received and opened. The bidders being three in number are as follow:

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| 1. American Medical Disposal, Inc. | by item |
| 2. Browning-Ferris Industries | by item |
| 3. Engineered Recovery Systems | by item |

Moved by Dick, seconded by Selph, to refer bids to Purchasing for analysis and recommendation on April 10, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve the following bid award recommendations:

- 1. For Road Materials for the period of 4/12/00 thru 4/11/01, per submitted tabulation. (Clerk's Misc. File No. 176034)
- 2. For Ford Automotive Repair – Jack Kisse Ford in Claremore, OK submitted the only bid and it was not cost effective; therefore, it is recommended to re-advertise for bids to be opened on 4/17/00. (Clerk's Misc. File No. 176035)
- 3. For Restoration of the Chandler Park Pool Systems – was awarded and recorded in minutes of 3/27/00 meeting. (Clerk's Misc. File No. 176007)
- 4. For Door and Cabinet Hardware to Scovil and Sides Hardware Company; the lowest bid received meeting all specifications. This award is for one year beginning 4/5/00. (Clerk's Misc. File No. 176036)
- 5. For Septic Tank Service to Roto Rooter Plumbing, Inc.; the lowest bid received meeting all specifications. This award is for one year beginning 4/5/00. (Clerk's Misc. File No. 176037)
- 6. For Swimming Pool Chemicals to Advance Chemical Dist., Inc.; Leslie's Swimming Pool Supplies and Brainerd Chemical Co., Inc.; the lowest and best overall bids received respectively. This award is for the 2000 TC Park Department swimming pool season. (Clerk's Misc. File No. 176038)
- 7. For Swimming Pool Supplies to Leslie's Swimming Pool Supplies; Recreonics, Inc.; Bel-Aqua Pool Supply, Inc. and United Industries, Inc.; the lowest and best overall bids received respectively. The bids received for item #25 did not meet specifications and will be purchased via telephone quotes. This award is for the 2000 TC Park Department swimming pool season. (Clerk's Misc. File No. 176039)
- 8. For Rental Rates on Champ Model #538 Uni-Lift to A-1 Rental & Supply, Inc.; the lowest and best bid received, based on the fact the Park Dept. has rented Uni-Lift in weekly increments in the past. This award is for one year beginning 4/17/00. (Clerk's Misc. File No. 176040)
- 9. For Self-Adhesive Vinyl Letters to Signs Now, the only bid received but within projected cost of materials. This award is for one year beginning 4/13/00. (Clerk's Misc. File No. 176041)
- 10. For Ammunition to C&G Wholesale and Ultramax Ammunition; the lowest and best overall bids received respectively. This award is for one year beginning 4/22/00. (Clerk's Misc. File No. 176042)

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

Moved by Selph, seconded by Dick, to rescind award (CMF #175817) which did not include the transmission required, and re-advertise for bids for One (1) New John Deere 4400 Tractor and One (1) New John Deere Model 272 Mower. Bids will be opened on 4/17/00, at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176043)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, amendment to agreement between Treasurer and Xerox Corporation (CMF #175775). Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176044)

Chairman called the public hearing to order at 9:39 a.m. and stated this public hearing is being held to discuss petition from Cornerstone Community Church, Inc. to withdraw from Berryhill Fire Protection District. Selph explained the reasons for the request as stated in petitioner's