

Monday, August 9, 2004 - Continued

Sealed bids for Plumbing Installation, Maintenance and Repair were received and opened. The bidders being two (2) in number are as follow:

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| 1. McIntosh Services                    | by item (Clerk's Misc. File No. 194183) |
| 2. York International (Natkin Services) | by item (Clerk's Misc. File No. 194184) |

Moved by Dick, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on August 16, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried.

Sealed bids for Window Washing-Outside were received and opened. The bidder being one (1) in number is as follows:

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| 1. American Window Cleaning | by item (Clerk's Misc. File No. 194185) |
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Moved by Dick, seconded by Collins, to refer the bid to Purchasing for analysis, report and recommendation on August 16, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried.

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

1. Board of County Commissioners - RFQ for Construction Management Services for a New Facility for Morton Comprehensive Health Services to be deferred.
2. CC Health - One (1) New PC-1000 Panoramic X-Ray Machine and One (1) New Gendex A0-400 GXP X-Ray Processor with Standard Full Function Daylight Loader to Panoramic Corporation in the total amount of \$11,395.00, the only bid received but within projected cost of the equipment. (Clerk's Misc. File No. 194186)
3. Engineers - Grading, Drainage, Surfacing and Signal Installation on 91<sup>st</sup> Street S. from Peoria Avenue to Elwood Avenue "4-To-Fix" Project to Horizon Construction Company, Inc. for the base bid amount of \$1,586,233.18 and alt. 1 in the amount of \$242,720.46, the lowest bid received. The alternate bid is contingent upon funding approval by the City of Jenks. (Clerk's Misc. File No. 194188)
4. Engineers - Reconstruction of S. Garnett Road from 71<sup>st</sup> Street S. to 81<sup>st</sup> Street S. and Reconstruction of 81<sup>st</sup> Street S. from Garnett Road to State Highway 169 to Horizon Construction Company, Inc. in the amount of \$2,028,028.28, the lowest bid received. (Clerk's Misc. File No. 194189)
5. TC Central Garage - High Pursuit Tires to Gray's Wholesale Tire, the lowest bid received. This award is for 1 year beginning 8/9/04. (Clerk's Misc. File No. 194190)
6. TC Departments - Lock Repair to Bradley's Lock and Safe, the only bid received but past use of this vendor has been very satisfactory. This award is for 1 year beginning 8/21/04. (Clerk's Misc. File No. 194191)
7. TC Departments - Service Contract for Inspections of Alarm Systems and Sprinkler Systems to Automatic Protection Systems Corp., the only bid received but within projected cost of the service. This award is for 1 year beginning 8/12/04. (Clerk's Misc. File No. 194192)
8. TC Departments - Trash Service to American Waste Control, Inc., the lowest bid received. This award is for 1 year beginning 8/12/04. (Clerk's Misc. File No. 194193)

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

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending August 16, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194194)

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

1. General Fund (Pharm. refunds) in the total amount of \$147.89. (Clerk's Misc. File No. 194196)
2. General Fund (lapsed bal.) in the total amount of \$248,386.59. (Clerk's Misc. File No. 194197)