

MONDAY, MAY 3, 1999, CONTINUED

1. Advanced Filing Systems, Inc. by item
2. Documation, Inc. by item

Moved by Selph, seconded by Collins, to refer the bids to Election Board and Purchasing for analysis, report and recommendation on May 10, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Sunraise Table Top Thermographer or Equivalent were received and opened. The bidders being two in number are as follow:

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|-----------------------------|----------------------------|
| 1. Xpedx | \$2,649.00 Total bid price |
| 2. Advantage Graphics, Inc. | 2,895.00 Total bid price |

Moved by Selph, seconded by Collins, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on May 10, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Software: Inoculan 4, Microsoft Exchange Agent IL-MSE-10, Inoculan 25 user Client Pack and Inoculan 100 User Client Pack were received and opened. The bidder being one in number is as follows:

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|------------|----------------------------|
| 1. Incacom | \$3,255.00 Total bid price |
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Moved by Selph, seconded by Collins, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on May 10, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Fire Protection Equip., Maint., and Repair on All Existing Equipment were received and opened. The bidders being three in number are as follow:

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|---------------------------------|---------|
| 1. Firemaster | by item |
| 2. Automatic Protection Systems | by item |
| 3. Simplex Time Recorder Co. | no bid |

Moved by Selph, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on May 10, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to award the following bids as recommended:

1. For Microcomputer Hardware and Software Products to Inacom Information Systems; lowest and best overall bid. This award is for a one year period beginning May 3, 1999. (Clerk's Misc. File No. 172120)
2. For One (1) New Chevrolet Suburban to Reliable Chevrolet in the amount of \$32,483.00; lowest bid received. Keystone Chevrolet's bid was lower but did not include Running Boards as specified. (Clerk's Misc. File No. 172121)
3. For Innovative Housing Initiatives to be deferred.

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

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending May 10, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172123)

Moved by Selph, seconded by Collins, to approve a public hearing to be held June 7, 1999, at 9:30 a.m., to release land from Rural Water District #2. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172124)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, resolution adding 167th Street South running west from Peoria Avenue for approximately 2,640' in District Two; property owners will bring the street