

MONDAY, JUNE 9, 1997 CONTINUED

File Nos. 164243 - 164244)

15. MIS with AT&T Communications, Inc. for renewal. (Clerk's Misc. File No. 164245)
16. MIS with B I Moyle (BIM) for renewal. (Clerk's Misc. File No. 164246)
17. MIS with CC Data Base Services (Shared Use Agreement) for renewal. (Clerk's Misc. File No. 164247)
18. MIS with TSI International for renewal. (Clerk's Misc. File No. 164248)
19. MIS with Software Diversified Services for renewal. (Clerk's Misc. File No. 164249)
20. MIS with Software AG of North America, Inc. for renewal. (Clerk's Misc. File No. 164250)
21. MIS with Memorex Telex (DecisionOne Corp.) for renewal. (Clerk's Misc. File No. 164251)
22. MIS with Landmark Systems Corporation for renewal. (Clerk's Misc. File No. 164252)
23. MIS with IBM Corporation for renewal. (Clerk's Misc. File No. 164253)
24. MIS with Computer Associates International (For Sort) for renewal. (Clerk's Misc. File No. 164254)
25. MIS with Goal Systems (Now Computer Associates) (For Faver) for renewal. (Clerk's Misc. File No. 164255)
26. MIS with Applied Data Research (Now Computer Assoc.) (For Vollie) for renewal. (Clerk's Misc. File No. 164256)
27. MIS with Bell Atlantic (Now DecisionOne Corp.) for renewal. (Clerk's Misc. File No. 164257)
28. MIS with Long Distance Savers (LDS) for renewal. (Clerk's Misc. File No. 164258)

Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Moved by Edwards, seconded by Dick, to approve and authorize execution by Chairman, Resolutions programming 20% Project 72-267 for skin patching and repairs in Maintenance District One in the amount of \$10,000.00. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164259)

Moved by Edwards, seconded by Dick, to approve and authorize execution by Chairman, Resolutions programming 20% Project 72-268 for asphalt overlay projects in Maintenance District Two in the amount of \$120,000.00. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164260)

Moved by Dick, seconded by Edwards, to approve and authorize execution by Commission, County Bridge Agreement and Contract CB-172(019) for bridge replacement project on 131st St. So., 0.6 mi. east of Mingo Road. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164261)

Moved by Edwards, seconded by Dick, to approve and authorize execution by Chairman, proposal from Cantrell and Associates for surveying services on the 96th St. No. Project in the amount of \$250. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164262)

Moved by Edwards, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

1. Sheriff with Lexis-Nexis for subscriptions to the Lexis-Nexis on line services. (Clerk's Misc. File No. 164263)
2. Sheriff with Management & Personnel Systems, Inc. (MPS) for GMIB test. (Clerk's Misc. File No. 164264)
3. Building Operations with R & B Equipment Company for equipment and parts on American Air Filter, Snyder General and McQuay International products. (Clerk's Misc. File No. 164265)
4. Engineers with Enlow Ford Tractor for Rhino mower parts. (Clerk's Misc. File No. 164266)
5. Engineers with Global Stone for hydrated lime. (Clerk's Misc. File No. 164267)

Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Moved by Edwards, seconded by Dick, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Fiscal Officer lost Spreadsheet Program Lotus 1 2 3. (Clerk's Misc. File No. 164268)