

Monday, January 13, 2003 - Continued

Moved by Dick, seconded by Miller, to refer the bids to Highways and Purchasing for analysis, report and recommendation on January 21, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for 3,000 Dozen Driving Range Golf Balls were received and opened. The bidders being three (3) in number are as follow:

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|------------------------------------|---|
| 1. American Range Co.              | by item (Clerk's Misc. File No. 187413) |
| 2. Easy Picker Golf Products, Inc. | by item (Clerk's Misc. File No. 187414) |
| 3. Spalding Golf                   | by item (Clerk's Misc. File No. 187415) |

Moved by Dick, seconded by Miller, to refer the bids to Parks and Purchasing for analysis, report and recommendation on January 21, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Sump Pump Service were received and opened. The bidders being two (2) in number are as follow:

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| 1. Environmental Remediation Specialists, Inc. | total bid price \$750.00/event/location<br>(Clerk's Misc. File No. 187416) |
| 2. Philip Service Corp. (PSC, Inc.)            | total bid price \$556.00/sump/visit<br>(Clerk's Misc. File No. 187417)     |

Moved by Dick, seconded by Miller, to refer the bids to Parks and Purchasing for analysis, report and recommendation on January 21, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve the following bid recommendations and awards:

1. Bid Award for CC Health - X-Ray Maintenance and Repair Services - the only bid received was incomplete and will be rejected. This will be re-advertised to open 1/27/03. (Clerk's Misc. File No. 187418)
2. MIS - Extreme Hardware & Software Service and Support to Dell Marketing L.P., the lowest and best overall bid received. The initial bid will be from signed contract date until 6/30/03, then for 1 year beginning 7/1/03, with the option to renew 1 year at a time up to 2 additional years. (Clerk's Misc. File No. 187419)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Resolutions for Publication for Zoning:

1. CZ-315 Owner/Applicant: Dennis B. Bilyeu; Location: West of northwest corner W. 57th St. S. and S. 45th West Ave. Application was approved 1/6/03. (Clerk's Misc. File No. 187398)
2. CZ-316 Owner: Heartland Real Estate Development; Applicant: Ken Laster Co.; Location: West of northwest corner W. 171st St. S. and S. Elwood Ave. Application was approved 1/6/03. (Clerk's Misc. File No. 187399)

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

Moved by Dick, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending January 20, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187420)