

Monday, January 27, 2003 - Continued

- 20. CC Health - Southwestern Bell Telephone for Maintenance Agreement for telephone system at ESHC, effective 12/1/02-12/1/03 in the amount of \$13,316.63. (Clerk's Misc. File No. 187631)
- 21. CC Health - TruGreen ChemLawn for lawn care at ERHC, effective 1/1/03-12/31/03 in the amount of \$6,174. (Clerk's Misc. File No. 187631)

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

Moved by Dick, seconded by Miller, to approve the following Requests to Advertise for Bids:

- 1. Building Operations - Air Handler Filters (Clerk's Misc. File No. 187632)
 - 2. Building Operations - Repair Parts and Kits for Sloan and Delaney Fixtures (Clerk's Misc. File No. 187633)
 - 3. Highways - Stihl Chain Saw and Weed Eater Parts (Clerk's Misc. File No. 187634)
 - 4. Highways - Ford Tractor Parts (Clerk's Misc. File No. 187635)
 - 5. TC Departments - Tires, Tubes, Balancing, Alignment Service and Repair (Clerk's Misc. File No. 187636)
 - 6. TC Maintenance Garages - Repair Services on Automotive Starters, Generators, and Alternators (Clerk's Misc. File No. 187637)
- Bids to be opened on 2/10/03 at 9:30 a.m.

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, as needed, the following Inventory Resolutions:

- 1. Administrative Services - junked O & M 3-parts folder, 10x24, right angle unit, SN 8745/8746/8747 purch 6/29/79 for \$7,285. (Clerk's Misc. File No. 187638)
- 2. Building Operations - Inventory sheet was duplicated on inventory #0370 219 0024; Mitsubishi 24 hour time lapse VCR SN 003396M. (Clerk's Misc. File No. 187639)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by Chairman, the following Sole Sources:

- 1. Assessor - GDH Consulting, Inc. for GIS Oracle Base System support. (Clerk's Misc. File No. 187640)
- 2. Parks - Emerald Isle, Ltd. for PanaSea and PanaSea Plus Liquefied Sea Plant Extract, SAND-AID Granular Sea Plant Meal & Thatch-X Biological Thatch Reducer. (Clerk's Misc. File No. 187641)
- 3. Parks - Enlow Tractors, Inc. for Mott mower parts. (Clerk's Misc. File No. 187642)
- 4. Social Services - Warehouse Market, Inc. #33 for emergency grocery requisitions. (Clerk's Misc. File No. 187643)

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 Utility Permits:

- 1. Keystone Rural Gas District # 1 to cross Campbell Creek Rd. ±1.5 mi. south of Hwy 51 & Campbell Creek Rd. and further described as 8,000' south of Campbell Creek Rd. & Hwy 51 in Sec. 28, T19N, R10E, by boring for 2" poly natural gas pipe line with 3" steel casing. (Clerk's Misc. File No. 187644)
- 2. Electronic Data Systems Corp. for the placement of fiber optic facilities along 66th St. N. from Canton to Lakewood and north on Lakewood to 76th St. N. by boring & trenching for 2 - 4" PVC concrete encased conduits with 12" casing. (Clerk's Misc. File No. 187645)

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

Moved by Miller, seconded by Dick, to approve the following Travel/Training request:

- 1. MIS - Steve Helt & Mike Ruff to World Alliance of VSE and VM users (WAVV) conference in Winston-Salem, NC on 4/25-29/03; cost not to exceed \$2,500.00. (Clerk's Misc. File No. 187646)

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