

AGENDA ITEM # 18March 4, 1997

*

Discuss and take appropriate action on allocating funds for coordinator for household hazardous waste disposal not to exceed \$2,500.00 and take any other action desired.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To allocate \$2,500.00 for coordinator for household hazardous waste disposal and authorize County Auditor to advertise 10 o'clock a.m. on March 31, 1997, to receive IFB (bids) for hazardous household waste clean up in office of the Williamson County Auditor with award to be made during the April 1, 1997, commissioners court meeting.

Vote: Motion carried 3 - 0

AGENDA ITEM # 19March 4, 1997

*

Consider authorizing advertising and setting date to take bids for sale of surplus tin.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize County Auditor to advertise 10:45 a.m. on April 1, 1997, to receive bids for sale of surplus tin.

Vote: Motion carried 3 - 0

AGENDA ITEM # 20March 4, 1997

*

Consider authorizing advertising and setting date to take bids for sale of paint striping machine.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize advertising 11 o'clock a.m. on April 1, 1997, to take bids for sale of paint striping machine.

Vote: Motion carried 3 - 0

AGENDA ITEM # 21March 4, 1997

*

Consider awarding, rejecting or extending bid for various pieces of heavy equipment.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To award heavy equipment bids as follows:

12" Brush Chipper	
Vermeer Equipment of Texas	\$16,476.00
Two Man Bucket Lift	
Poston Equipment Sales	\$23,750.00
84" Vibratory Pad Foot Compactor	
Cooper Equipment	\$80,825.00
1/2 Ton Pick up Trucks	
3 trucks to Maxwell	\$18,775.00 each
1 Ton Trucks	
2 trucks to Hendrix GMC	\$23,347.00 each

Vote: Motion carried 3 - 0

< Clerk copy here >

BID SUMMARY FOR EQUIPMENT
BIDS OPENED 2/25/97

I. 12" BRUSH CHIPPER

A. RIVER CITY TRACTOR	\$16,300
B. RIVER CITY TRACTOR	\$17,552
(C) VERMEER EQUIP. OF TEXAS	\$16,476
D. NORTH TEXAS EQUIP.	\$18,750

RECOMMENDED BID C @ \$16,476. IT IS THE LOWEST BID MEETING SPECS.

II. TWO MAN BUCKET LIFT

A. SAFEWAY RENTAL	\$19,046.25
(B) POSTON EQUIP. SALES	\$23,750.00

RECOMMENDED BID B. @ \$23,750. IT IS THE ONLY BID TO MEET SPECS.

III. 84" VIBRATORY PAD FOOT COMPACTOR

A. COOPER EQUIPMENT	\$80,825.00
B. TEXANA MACHINERY	\$82,250.00
C. CON-EQUIP	\$85,512.00
D. CLOSNER EQUIP.	\$86,222.00
E. U.S. RENTALS	\$86,675.00
F. ANDERSON MACHINERY	\$86,982.00
G. ROMCO	\$88,550.00
H. HOLT EQUIP.	\$102,473.00

RECOMMENDED BID A @ \$80,825. - LOW BID

IV. 1/2 TON PICK UP TRUCKS

A. MAXWELL	\$18,775.00
B. HENDRIX GMC	\$19,649.00

1/2 TON PICK UP TRUCKS (CONT.)

C. DON HEWLETT CHEVROLET	\$19,724.07
D. McREE FORD	\$19,843.60
E. DRAGER MOTOR CO.	\$19,755.00
F. TAYLOR FORD	\$20,389.37

RECOMMENDED BID A @ \$18,775. - LOW BID

V. 1 TON TRUCKS

A. HENDRIX GMC	\$23,347.00
B. McREE FORD	\$25,153.02
C. TAYLOR FORD	\$25,215.72
D. DRAGER MOTOR CO.	\$25,233.50
E. MAXWELL	\$25,650.00

RECOMMENDED BID A @ \$23,347. - LOW BID.

AGENDA ITEM # 22

March 4, 1997

*

Hear presentation of construction documents for temporary inmate housing and take any appropriate action, including but not limited to, setting bid opening date.

Joseph Santopetro of Di Stefano/Santopetro Architects, Inc. addressed the court with specifications and plans converting the approximately 18 parking spaces on ground floor of existing Williamson County jail into 96 beds for inmate housing. He advised this facility would be ideal for over-night detention and those inmates involved in the work release program (of which 45 inmates are currently involved).

He indicated his firm would advertise in various trade journals in addition to the advertising Williamson County would handle.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize advertising 2 o'clock p.m. on April 8, 1997, to receive bids for construction of temporary inmate housing in Williamson County Jail.

Vote: Motion carried 3 - 0

AGENDA ITEM # 23

March 4, 1997

*

Consider designating Williamson County Maintenance Department as sole source for key copying and security locking systems for all County Departments.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To designate Williamson County Maintenance Department as sole source for key copying and security locking systems for all County Departments.

Vote: Motion carried 3 - 0

AGENDA ITEM # 24

March 4, 1997

*

Consider approving transfer of fixed assets from Precinct #3 Commissioner to Unified Road System:

(1) Wooden Bin

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve transfer of fixed assets from Precinct #3 Commissioner to Unified Road System:

(1) Wooden Bin

Vote: Motion carried 3 - 0

< Clerk copy here >