

AGENDA ITEM # 14April 8, 1997\*

Consider authorizing advertising and setting date to open bids for expansion of EMS administration offices.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize advertising 10:30 a.m. on May 6, 1997, to open bids for expansion of EMS administration offices.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15April 8, 1997\*

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

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize advertising 10:30 a.m. on April 29, 1997, to open bids for sale of surplus tin.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16April 8, 1997\*

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

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize advertising 10:45 a.m. on April 29, 1997, to open bids for sale of paint striping machine.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17April 8, 1997\*

Discuss and take appropriate action on purchase order system.

Discussion by Bob Space, Julie Hillhouse, Otis Coufal and court members regarding our current purchase order system with possible improvements.

This topic was suggested for discussion during the April 30, 1997, Departmental Head meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To appoint Bob Space, Otis Coufal, John Wise, Cathy Wierzowiecki and Lydia Linden to meet and bring recommendations to court.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18April 8, 1997\*

Discuss and take appropriate action on issuing certificates of obligation.

The court discussed various necessary projects for funding from a source other than cash flow:

\$2,200,000.00 for Multi purpose facility land purchase

\$1,000,000.00 for Cedar Park Annex

\$ 500,000.00 for Jail addition

\$ 750,000.00 for up-grade of County Road 272 and purchase of right-of-way to tie County Road 272 in to 1431

\$ 500,000.00 for Innerloop right-of-way off Hutto Road to 1460 including engineering and construction

\$1,750,000.00 Phase 2 of Precinct No. 1 drainage project

Taylor annex was discussed with Commissioner Mehevec agreeing to bring estimates and alternatives to court on April 15, 1997.

No action was taken on this agenda item.

AGENDA ITEM # 19

April 8, 1997

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Discuss and take appropriate action on modifying agreement with the Wallace Group.

No action was taken on this agenda item.

AGENDA ITEM # 20

April 8, 1997

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Open and consider awarding, rejecting or extending bid for removal of above ground and underground fuel tanks at Florence, Granger and Liberty Hill yards and installation of two (2) new fuel sites at Florence and Granger.

Judge Doerfler noted Dwight Russell and Associates conducted a mandatory pre-bid on-site conference at 1 o'clock p.m. on April 1, 1997, beginning at Florence and then to Granger for which the following firms were represented;

Tecom UST Systems, Inc.  
USA Environmental Systems, Inc.  
Austex, Inc.  
Texas High Sierra, Inc.  
AERCO, Inc.

At 10:17 a.m. Judge Doerfler announced time to receive bids for removal of above ground and underground fuel tanks at Florence, Granger and Liberty Hill yards and installation of two (2) new fuel sites at Florence and Granger.

At 10:20 a.m. Judge Doerfler announced time closed to receive bids for removal of above ground and underground fuel tanks at Florence, Granger and Liberty Hill yards and installation of two (2) new fuel sites at Florence and Granger.

Bids were opened and read aloud from:

Aus-Tex Service Station Equipment, Inc.  
JMT, Inc. d/b/a Aerco  
Resource Engineering & Management, Inc.  
Tecom UST Systems, Inc.  
Texas High Sierra Corp.  
USA Environmental Systems, Inc.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To note receipt of bids with award to be made at a later date.

Vote: Motion carried 5 - 0

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