

AGENDA ITEM # 9September 23, 1997VOL.92, pg. 096Consider granting preliminary and final plat approval for Rio Gabriel Estates and approval of necessary variances.

The County Engineer advised all subdivision regulations have been complied with except the street construction. Modified construction plans are necessary for review with the drainage calculations and culvert sizing.

Herman Crichton advised the engineer had designed dipped driveways for drainage and each property owner will be assessed \$200.00 per year for street maintenance by the Homeowners Association.

Commissioner Boatright requested the Homeowners Association agreement filed Document number be indicated on the plat. He also suggested Mr. Crichton and the County Engineer meet before the September 30, 1997, meeting which will include an agenda item for final plat approval of Rio Gabriel Estates.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant preliminary plat approval of Rio Gabriel Estates.

Vote: Motion carried 4 - 0

AGENDA ITEM # 10September 23, 1997VOL.92, pg.096Consider granting final plat approval to Lakeline Oaks, Section 4.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant final plat approval to Lakeline Oaks, Section 4.

Vote: Motion carried 4 - 0

AGENDA ITEM # 11September 23, 1997Discuss and take appropriate action concerning damage to vehicle on County Road 284 due to road conditions.

Commissioner Boatright advised the bill for the damage had been received and he was awaiting a letter from the person whose automobile suffered damage to their oil pan on County Road 284.

No action was taken on this item which will be placed on the agenda for September 30, 1997.

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AGENDA ITEM # 12September 23, 1997VOL.92, pg.096Consider granting re-submitted final plat of Valley Vista Subdivision.

Engineer Don H. Bizzell advised final plat approval was granted on October 8, 1996, requiring the streets be completed before plat recordation (Volume 84, page 481 of the Commissioners Court Minutes of Williamson County). The streets are now complete and an extension is necessary to record the plat.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant extension for recording final plat of Valley Vista Subdivision.

Vote: Motion carried 4 - 0

AGENDA ITEM # 13September 23, 1997*Consider granting preliminary plat approval to Hunters Glen, Section Two.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To grant preliminary plat approval to Hunters Glen, Section Two.

Vote: Motion carried 4 - 0

AGENDA ITEM # 14September 23, 1997*Consider setting date to hold public hearing regarding regulatory signage associated with Great Oaks Elementary School.

The County Engineer advised the new elementary school is in need of signage for traffic control such as cross-walks, no parking, 20 mile per hour school zones, multi-way stop, etc.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize the office of County Engineer to advertise 10 o'clock a.m. on October 28, 1997, to hold public hearing regarding regulatory signage associated with Great Oaks Elementary School.

Vote: Motion carried 4 - 0

< Clerk copy here >

AGENDA ITEM # 15September 23, 1997*Consider approving petition for Sequoia Spur annexation area.

City of Georgetown Long Range Planning Department, Clyde von Rosenberg, requested a petition from Williamson County requesting annexation of Sequoia Spur.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve petition for Sequoia Spur annexation area.

Vote: Motion carried 4 - 0

< Clerk copy here >



September ¹⁷ 27, 1997

John Doerfler, County Judge
Williamson County
County Courthouse
Georgetown, TX 78627

Dear Judge Doerfler:

Enclosed is a description of a portion of the Sequoia Spur roadway between Serenada West, Section 2 and RM2338. While this section of roadway is operated and maintained by the County, it is not contained in any adjoining plats nor described in the metes and bounds descriptions for any adjoining property. In order to annex the roadway in a timely manner, the City needs a request from the property owner. As Williamson County controls this property, your petition for annexation should be sufficient. Per our conversation, you have agreed to place this item on the next County Commissioners agenda for action. State annexation statutes require a notarized signature on annexation requests.

Thank you for your assistance in this matter. Please contact me at 930-2544 if you have any questions.

Sincerely,

Clyde von Rosenberg
Chief of Long Range Planning

approved 9-23-97
John C. Doerfler

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EXHIBIT A**DESCRIPTION**

Being a tract of land out of the David Wright Survey, generally being that area of roadway and related improvements known as Sequoia Spur bounded on its eastern boundary by the Serenada West Subdivision - Section 2, on its southern boundary by Lots 3 and 4 of the Dicotec, Inc. Subdivision, on its western boundary by the right-of-way line of RM2338, and on its northern boundary by the Campbell-Georgetown No. 1 Ltd. tract and as more fully described below.

Being .325 acres of land, more or less, consisting of a 55 foot wide, more or less, easement operated and maintained as a roadway and associated improvements known as a portion of Sequoia Spur, out of an a portion of the David Wright Survey in Williamson County, Texas, and as more fully described as follows:

BEGINNING, for the POINT OF BEGINNING HEREOF, at the southwestern boundary of Serenada West - Section 2, Block A, Lot 1, said point also lying in the southeast line of the Campbell-Georgetown No. 1 tract, thence proceeding as follows:

1. Thence leaving the POINT OF BEGINNING and proceeding generally in a southerly and/or westerly direction along the southerly line of said Campbell-Georgetown tract to the northeastern margin of FM2338, which lies in common with the southernmost corner of Campbell-Georgetown;
2. THENCE crossing the Sequoia Spur easement in a southeasterly direction to the northwestern corner of the Dicotec Subdivision, said point containing the northwestern corner of Lot 3 of said subdivision;
3. THENCE proceeding in an easterly direction along the northern line of Lot 3 to the northeastern corner of Lot 4 of said subdivision, said point also containing the northwestern corner of Serenada West - Section 2, Block B, Lot 1;
4. THENCE proceeding in a northwesterly direction across the Sequoia Spur easement back to the POINT OF BEGINNING.

NOTE: This description was compiled from the Williamson County Appraisal District tax parcel maps in September 1997.

AGENDA ITEM # 16

September 23, 1997

*

Consider approving interlocal agreement with Cedar Park, Travis County, TxDOT and Williamson County regarding Anderson Mill Road.

Commissioner Boatright informed the court ATS had allocated \$252,000.00 for initial right-of-way study for Anderson Mill Road to Four Corners with tie into 1431 where Lime Creek Road is now located. Williamson County would commit to 22.6% (\$14,238.00) for our portion of approximately \$63,000.00 matching funds which will be paid from bond funds.

The property lies within the jurisdiction of Travis and Williamson Counties, City of Cedar Park and TxDOT which would all share in the cost of the study.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve interlocal agreement with City of Cedar Park, Travis County, TxDOT and Williamson County regarding right-of-way study for Anderson Mill Road.

Vote: Motion carried 5 - 0

< Clerk copy here >

ANDERSON MILL ROAD
INTERLOCAL COOPERATION AGREEMENT
CITY OF CEDAR PARK AND WILLIAMSON AND TRAVIS COUNTIES

STATE OF TEXAS

COUNTY OF TRAVIS

This Agreement is made and entered into by and between the City of Cedar Park, Texas, Williamson County, Texas, and Travis County, Texas, hereinafter collectively referred to as the "Parties", upon the premises and for the consideration stated herein.

WHEREAS, the Transportation Plan adopted by the Austin Transportation Study includes the planned extension of Anderson Mill Road approximately 4.9 miles in a northerly direction from RM 620 to FM 1431 (the "Project"); and

WHEREAS, the Project is located within the jurisdiction of the respective Parties and the Texas Department of Transportation ("TxDOT") in the following proportions:

Cedar Park	24.1%
TxDOT	18.9%
Travis County	34.4%
Williamson County	22.6%; and

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WHEREAS, the Austin Transportation Study has allocated \$252,000 in Federal STP-4C funds during Fiscal Year 1997 for preliminary engineering for a route and feasibility study, a schematic right-of-way plan, and an environmental assessment for the Project (the "Preliminary Engineering"); and

WHEREAS, the Parties desire to participate in the development of the Preliminary Engineering, which will require a 20% local funding match of approximately \$63,000; and

WHEREAS, TxDOT has provided Travis County with TxDOT's proportional share of the local match by separate agreement dated January 15, 1997; and

WHEREAS, the Parties desire to establish and set forth their respective responsibilities for the development of the Preliminary Engineering; and

WHEREAS, the Parties intend to conform this Agreement in all respects with the Interlocal Cooperation Act, Texas Government Code Section 791.001, et seq.;

NOW, THEREFORE, the Parties agree as follows:

1. Management Duties of Travis County.

- a) Travis County will manage the development of the Preliminary Engineering for the Project. In the development of the Preliminary Engineering, Travis County may undertake all reasonable and necessary activities, including but not limited to the hiring of professional consultants.
- b) The Executive Manger of the Travis County Transportation and Natural Resources Department, (the "Executive Manger"), will act on behalf of the County with respect to the work to be performed under this Agreement and will have complete authority to interpret and define the County's policies and decisions with respect to the work.
- c) The Executive Manager will designate a Project Manager and may designate other representatives to transmit instructions and receive information.
- d) Travis County agrees to comply with any applicable federal and state laws and regulations in the development of the Preliminary Engineering for the Project.

2. Project Coordination.

- a) Cedar Park and Williamson County shall designate Project Managers to coordinate with Travis County and to receive and transmit information.
- b) Travis County shall supervise the consultants' work and provide copies of the consultant's work product to Williamson County and Cedar Park. Travis County will provide monthly progress reports of Project development to Cedar Park and Williamson County.
- c) Williamson County's and Cedar Park's Project Manager shall meet with Travis County's Project Manager, as reasonable and necessary, to review the consultants' work product.
- d) After the review by the Parties' Project Managers is complete, the consultants' work product will be submitted to TxDOT for its review and approval.

3. Financial Obligations.

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a) The funding of the 20% local match of \$63,000 is the responsibility of the Parties and the Parties agree to pay the following amounts for the development of the Preliminary Engineering for the Project:

- 1) Travis County34.4%..... \$21,672.00
- 2) Williamson County22.6%..... \$14,238.00
- 3) Cedar Park24.1%..... \$15,183.00

4) TxDOT18.9%..... \$11,907.00

b) Williamson County and Cedar Park will provide their respective shares for the development of the Project to Travis County within thirty (30) days of the date of full execution of the Agreement.

c) In the event that additional funding is required for the development of the Preliminary Engineering for the Project, the Parties may amend this Agreement or enter into a separate agreement to provide such additional funding in proportion to the length of the Project within each jurisdiction.

d) In the event that the jurisdictions of any of the Parties change due to the annexation or disannexation of any territory within the boundaries of the Project, the above percentages and the financial obligations of the Parties will be revised accordingly.

4. Current Funds.

As required by law, the party or parties paying for the performance of governmental functions or services shall make payments therefore from current revenues available to the paying party.

5. Professional Services Contracts.

a) Any professional services agreements awarded for the development of the Preliminary Engineering shall conform with all applicable federal, state and local laws.

b) All such contracts entered into by Travis County for the development of the Preliminary Engineering shall include a requirement that Cedar Park and Williamson County be named as additional insured parties under the insurance to be provided by the consultants performing the work.

c) Travis County shall require its professional services contractors to provide comprehensive general liability insurance coverage for bodily injury or death and property damage in the amount of \$300,000 per occurrence and \$600,000 in the aggregate for the duration of its operations on the Project and professional errors and omissions insurance in the amount of \$1,000,000.

d) The Parties agree that, to the extent allowed by Texas law, they are respectively responsible for their own proportionate share of any liability arising out of or in connection with the activities to be undertaken pursuant to this Agreement.

6. Access to Real Property.

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The Parties acknowledge that it may be necessary for the Project's professional consultants to enter onto real property in their respective jurisdictions to perform surveying and other professional services for the development of the Preliminary Engineering for the Project. Therefore, the Parties agree to

provide any necessary assistance, including the initiation and prosecution of legal proceedings, to secure the right of such consultants to enter onto such real property as is necessary in the development of the Preliminary Engineering.

7. Force Majeure.

In the event that the performance by any of the Parties of any of their obligations or undertakings hereunder shall be interrupted or delayed by any occurrence not occasioned by its own conduct, whether such occurrence be an act of God, or the common enemy, or the result of war, riot, civil commotion, sovereign conduct, or the act of conduct of any person or persons not a party or privy hereto, then the respective party shall be excused from such performance for such period of time as is reasonably necessary after such occurrence to remedy the effects thereto.

8. Notice.

Any notice given hereunder by either party to the other shall be in writing and may be effected by personal delivery in writing or by registered or certified mail, return receipt requested when mailed to the proper party, at the following addresses:

CITY: City of Cedar Park
Attention: Jane McAdams (or successor)
600 Bell Blvd.
Cedar Park, Texas 78613

TRAVIS COUNTY: Executive Manger, TNR
P.O. Box 1748
Austin, Texas 78767

COPY TO: Ken Oden (or successor)
Travis County Attorney
P.O. Box 1748
Austin, Texas 78767
Attn: File No. 163.0(GB)

WILLIAMSON COUNTY: Joe England, P.E. (or successor)
1900 Georgetown Interloop, Suite B
Georgetown, Texas 78626

WITH COPY TO: Eugene Taylor (or successor)
Williamson County Attorney
Justice Building
6th and MLK
Georgetown, Texas 78626
Attn: Dale Rye

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9. Number and Gender.

As used in this Agreement, whenever the context so indicates, the masculine, feminine, or neuter gender and the singular of plural

number shall each be deemed to include the others.

10. Entire Agreement.

This Agreement contains the complete and entire Agreement between the parties respecting the matters addressed herein, and supersedes all prior negotiations, agreements, representations, and understandings, if any, between the parties respecting the Project. This Agreement may not be modified, discharged, or changed in any respect whatsoever except by a further agreement in writing duly executed by the parties hereto. However, any consent, waiver, approval or authorization shall be effective, if signed by the party granting or making such consent, waiver, approval, or authorization. No official, representative, agent, or employee of Travis County, Texas has any authority to modify this Agreement, except pursuant to such express authority as may be granted by the Commissioners Court of Travis County, Texas.

11. Term and Termination.

(a) This Agreement takes effect upon the complete execution of the Agreement by the Parties and shall have an initial term of one year. This Agreement shall thereafter automatically renew from year-to-year, subject to the availability of funding.

(b) This Agreement may be terminated by any party with thirty (30) days written notice for the substantial failure of the other parties to perform its obligations hereunder. Also, this Agreement may be terminated with sixty (60) days written notice for any other reason.

12. Other Instruments.

The parties hereto covenant and agree that they will execute other and further instruments and documents as are or may become necessary or convenient to effectuate and carry out the purposes of this Agreement.

13. Invalid Provision.

Any clause, sentence, provision, paragraph, or article of this Agreement held by a court of competent jurisdiction to be invalid, illegal, or ineffective shall not impair, invalidate, or nullify the remainder of this Agreement, but the effect thereof shall be confined to the clause, sentence, provision, paragraph, or article so held to be invalid, illegal, or ineffective.

14. Applicable Law.

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This Agreement shall be construed under the laws of the State of Texas and all obligations of the parties hereunder are performable in Travis County, Texas. Any suits pursued relating to this Agreement will be filed in a district court of Travis County, Texas.

15. Parties Bound.

This Agreement shall be binding upon and inure to the benefit of the Parties hereto and their respective legal representatives, successors, and assigns. No party may assign any rights under this Agreement without the written consent of the other parties. Except as otherwise expressly provided herein, nothing in this Agreement, express or implied, is intended to confer upon any person, other than the Parties hereto, any benefits, rights, or remedies under or by reason of this Agreement.

16. Counterparts.

This Agreement may be executed simultaneously in one or more counterparts, each of which shall be deemed an original and all of which together constitute one and the same instrument. The terms of this Agreement shall become binding upon each party from and after the time that it executes a copy hereof. In like manner, from and after the time it executes a consent or other document authorized or required by the terms of the Agreement, such consent or other document shall be binding upon such party.

Executed as of the later date set forth below.

THE CITY OF CEDAR PARK

By: Dorthey L. Duckett

Name: Dorthey L. Duckett

Date: September 11, 1997

TRAVIS COUNTY, TEXAS

By: _____

Bill Aleshire, County Judge

Date: _____

WILLIAMSON COUNTY, TEXAS

By: John C. Daefler
Williamson County Judge

Date: 9-23-97

AGENDA ITEM # 17September 23, 1997*Open and consider awarding, rejecting, or extending bids for malpractice insurance.

At 10:02 a.m. on September 23, 1997, Judge Doerfler announced time to award, reject, or extend bids for malpractice insurance.

At 10:05 a.m. on September 23, 1997, Judge Doerfler announced time closed to receive bids and consider awarding, rejecting or extending bids for malpractice insurance.

Bids were received and opened from:

Leibowitz Insurance
The Insurance Store
VFIS of Texas/Regnier & Associates

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note receipt of bids with award to be made on September 30, 1997.

Vote: Motion carried 4 - 0

< Clerk copy here >

WILLIAMSON COUNTY BID FORM

The undersigned hereby submits its sealed PROPOSAL for items to be purchased by Williamson County, Texas for the 1998 fiscal year. The bidder understands and agrees that it is bound by all of the bid conditions set out on page 3 of this bid packet.

NAME OF BIDDER: LEIBOWITZ INSURANCE
 Mailing Address: P. O. BOX 299
 Telephone: (254) 939 3711 City BELTON State TEXAS Zip 76513

PROPOSAL

(Add additional sheets if necessary)

ITEM EMS LIABILITY	UNIT PRICE SEE PROPOSAL

LIMITATIONS

(Add additional sheets if necessary)

[Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low-item basis for any or all county departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the PROPOSAL opening until September 30, 1998.]

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Signature:  Date of PROPOSAL: 9-23-97

Name and Title of Signer: AARON LEIBOWITZ, VICE PRESIDENT

THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING PAGE 3

LEIBOWITZ INSURANCE - ORION CAPITAL COMPANY, CONNECTICUT INDEMNITY A

SPECIAL NOTES

Please check the following prior to sealing and submitting your bid/proposal.

1. Official Williamson County Bid Form Completed, signed, and enclosed?

YES xx NO

2. All bid specification sheets completed (including company name at bottom of each sheet) and attached?

YES xx NO

3. Have you included three (3) copies of your bid as required?

YES xx NO

4. Have you written the name of your business on the front of the sealed envelope?

YES xx NO

5. Have you written the description of the commodity that you are bidding on the front of the sealed envelope?

YES xx NO

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LEIBOWITZ INSURANCE - ORION CAPITAL - CONNECTICUT INDEMNITY "A"

SPECIFICATIONSEMERGENCY MEDICAL SERVICE
PROFESSIONAL LIABILITY INSURANCE COVERAGE

GENERAL:

The specifications for this professional liability insurance coverage is for the Williamson County Emergency Medical Service.

Proposals shall be submitted on the official Williamson County Bid Form, dated and properly signed.

Proposals shall be in a sealed envelope; identified on the lower left corner "EMS INSURANCE".

Proposals may be mailed: WILLIAMSON COUNTY SEALED BIDS
710 MAIN STREET, SUITE 303
GEORGETOWN, TX. 78626

OR DELIVERED TO:

BOB SPACE, AUDITORS OFFICE
THIRD FLOOR, WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN, TEXAS

OTHER:

The named insured shall be "Williamson County"

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No claims have been paid in the last five years

SPECIFICATION:

EMERGENCY MEDICAL SERVICE Professional Liability Insurance includes coverage for seventeen ambulances specified as:

** 9 paid units, 2 volunteer units, 5 reserve units, 1 supervisor/ambulance

Policy shall provide off-duty coverage for persons insured while conducting professional services.

Policy shall include additional insured: City of Florence and Liberty Hill Volunteer Fire Department as pertains to this coverage.

Policy shall exclude Hospital or Physician as pertains to this coverage.

Policy shall exclude fire fighting activities as pertains to this coverage.

Policy shall include Volunteer Ambulance Attendants and Medical Director while serving in the Medical Director capacity, as pertains to this coverage.

OTHER INFORMATION:

1. The coverage area will be approximately 1100 square miles.
2. The population of the county covered is approximately 190,000
3. It is estimated that the EMS department will respond to 15,000 emergency calls per year and 3,000 non-emergency calls per year.
4. There are:
 - 60 full time paramedics
 - 40 part time paramedics
 - 20 part time EMTI
 - 40 volunteers
 - 100 first responders
5. There is a crew of 2 EMTS-P assigned per ambulance and an annual requirement of 40 hours of training for each member.

POLICY TERM: Please submit a proposal for a one (1) year term and a three (3)* year term.

* Payment shall be made at the beginning of each of the three fiscal years covered under this agreement, however, it is understood that the county shall have the right to terminate the policy at the end of any fiscal year if the county's commissioners' court does not appropriate moneys sufficient to pay the premium for the next fiscal year.

POLICY DATE SHALL BE: 10-09-97 TO 10-09-98

NOTE: COMPLETE THIS PAGE BASED ON A ONE (1) YEAR PROPOSAL**BID BASED ON ANNUAL AGGREGATE OF \$ 1,000,000.00**

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	\$ 1,000.00	\$ 5,000.00	-0- DEDUCTIBLE
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BID LIMITS OF LIABILITY PER OCCURRENCE:	\$ 1,000,000.00	\$ 1,000,000.00	
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BID:	<u>NO BID</u>	<u>NO BID</u>	9626.00
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	\$ 2,000,000.00	\$ 2,000,000.00	
BID:	<u>NO BID</u>	<u>NO BID</u>	NO BID

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	\$ 1,000.00	\$ 5,000.00	-0- DEDUCTIBLE
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BID PUNITIVE DAMAGES PER OCCURRENCE:			112
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	\$ 1,000,000.00	\$ 1,000,000.00	
BID:	<u>NO BID</u>	<u>NO BID</u>	INCL

	\$ 2,000,000.00	\$ 2,000,000.00	
BID:	<u>NO BID</u>	<u>NO BID</u>	NO BID

LEIBOWITZ INSURANCE - ORION CAPITAL COMPANY CONNECTICUT INDEMNITY A
(SEE ENCLOSED SHEET)

NOTE: COMPLETE THIS PAGE BASED ON A ONE (1) YEAR PROPOSAL**BID BASED ON ANNUAL AGGREGATE OF \$ 2,000,000.00**

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	\$ 1,000.00	\$ 5,000.00	-0- DED
BID LIMITS OF LIABILITY PER OCCURRENCE:	\$ 1,000,000.00	\$ 1,000,000.00	
BID:	<u>NO BID</u>	<u>NO BID</u>	10,371.00
	\$ 2,000,000.00	\$ 2,000,000.00	
BID:	<u>NO BID</u>	<u>NO BID</u>	12,030.00
BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	\$ 1,000.00	\$ 5,000.00	-0- DED.
BID PUNITIVE DAMAGES PER OCCURRENCE:			113
	\$ 1,000,000.00	\$ 1,000,000.00	
BID:	<u>NO BID</u>	<u>NO BID</u>	INCL
	\$ 2,000,000.00	\$ 2,000,000.00	
BID:	<u>NO BID</u>	<u>NO BID</u>	INCL

LEIBOWITZ INSURANCE - ORION CAPITAL - CONNECTICUT INDEMNITY - "A"

NOTE: COMPLETE THIS PAGE BASED ON A THREE (3) YEAR PROPOSAL

BID BASED ON ANNUAL AGGREGATE OF \$ 1,000,000.00

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	\$ 1,000.00	\$ 5,000.00	-0- DEDUCTIBLE
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BID LIMITS OF LIABILITY
PER OCCURRENCE:

	\$ 1,000,000.00	\$ 1,000,000.00	
BID:	<u>NO BID</u>	<u>NO BID</u>	** 28,878.00

	\$ 2,000,000.00	\$ 2,000,000.00	
BID:	<u>NO BID</u>	<u>NO BID</u>	NO BID

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	\$ 1,000.00	\$ 5,000.00	-0- DEDUCTIBLE
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BID PUNITIVE DAMAGES
PER OCCURRENCE:

114

	\$ 1,000,000.00	\$ 1,000,000.00	
BID:	<u>NO BID</u>	<u>NO BID</u>	INCL

	\$ 2,000,000.00	\$ 2,000,000.00	
BID:	<u>NO BID</u>	<u>NO BID</u>	NO BID

**PLEASE NOTE THAT THE COMPANY HAS NO CONTROL OVER THE BASIC RATES DUE TO THE FACT THAT THE TEXAS DEPARTMENT OF INSURANCE SETS THE BENCHMARK RATES FOR THIS LINE OF COVERAGE. HOWEVER, WE CAN DETERMINE THAT THE FLEX BANDS AND LOSS ~~COST~~ MULTIPLIERS WILL NOT DEVIATE MORE OR LESS THAN 3% OVER THE NEXT THREE YEARS. WILL BE BILLED ON ANNUAL BASIS.

LEIBOWITZ INSURANCE - ORION CAPITAL - CONNECTICUT INDEMNITY "A"

NOTE: COMPLETE THIS PAGE BASED ON A THREE (3) YEAR PROPOSAL

BID BASED ON ANNUAL AGGREGATE OF \$ 2,000,000.00

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE: \$ 1,000.00 \$ 5,000.00 -0- DEDUCTIBLE

BID LIMITS OF LIABILITY PER OCCURRENCE:

\$ 1,000,000.00 \$ 1,000,000.00

BID: NO BID NO BID ** 31,113.00

\$ 2,000,000.00 \$ 2,000,000.00

BID: NO BID NO BID ** 36,090.00

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE: \$ 1,000.00 \$ 5,000.00 -0- DED

BID PUNITIVE DAMAGES PER OCCURRENCE:

115

\$ 1,000,000.00 \$ 1,000,000.00

BID: NO BID NO BID INCL

\$ 2,000,000.00 \$ 2,000,000.00

BID: NO BID NO BID INCL

** PLEASE NOTE THAT THE INSURANCE COMPANY HAS NO CONTROL OVER THE BENCH MARK RATES FOR THIS LINES OF COVERAGE, AS THE TEXAS DEPARTMENT OF INSURANCE REGULATES THIS. THE COMPANY DOES DETERMINE THE FLEX BAND AND LOSS COST MULTIPLIERS AND CAN STATE THAT THE PREMIUM, BASED ON CURRENT BENCHMARK WILL NOT FLUCTUATE MORE OR LESS THAN 3% OVER THE NEXT THREE YEARS. BILLED ON ANNUAL BASIS
LEIBOWITZ INSURANCE - ORION CAPITAL - CONNECTICUT INDEMNITY "A"

WILLIAMSON COUNTY PROPOSAL CONDITIONS

PROPOSALS must be received in the County Auditor's office either by hand-delivery to the 3rd floor of the County Courthouse, 710 Main, Georgetown, Texas 78626, or by mail to County Auditor/Purchasing, 710 Main St., Georgetown, Texas 78626, prior to 10:00 AM o'clock, September 23, 1997, at which time the PROPOSALS will be opened in open court at the Commissioners' Courtroom on the 2nd floor of the County Courthouse. PROPOSALS received after that time will be automatically rejected. As to each item bid, the Court may either reject all PROPOSALS or award a contract to the lowest and best PROPOSAL. All PROPOSALS must be submitted on this standard form available from the County Auditor. All others will be rejected.

It is the intent of the Commissioners' Court to award contracts separately for each item, for each department, and for each distinct geographical area served by a department. However, any bidder who wishes to restrict his PROPOSAL to particular departments or areas must expressly do so. For purposes of this notice, each Commissioner of Justice Precinct is a separate department.

(1) Unless the PROPOSAL received expressly states that the bidder will accept only the award of all items bid, each item in the PROPOSAL will be considered separately and will be rejected or awarded on a low item basis.

(2) Unless the PROPOSAL expressly states that the bidder will accept only an award for the entire county government, contracts will be awarded separately for the requirements of each county department to the bidder who is lowest and best for that individual department.

(3) Similarly, unless the notice or PROPOSAL expressly states otherwise, PROPOSALS will be considered separately for each distinct geographic area served by each department and will be awarded to the lowest and best bidder who can provide service to the department in that particular area. The definition of these geographic areas, unless expressly stated in this notice or the PROPOSAL, shall be at the discretion of Commissioners' Court at the time a PROPOSAL is awarded.

No more than one PROPOSAL will be awarded for any item for a single department and area. All PROPOSALS may be rejected for some items, departments or areas, even though awards are made for others. The convenience of having a single source for similar items will be taken into consideration together with price in determining the lowest and best PROPOSAL.

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All of the items listed are to be bid on a "per unit" basis, stating a firm price per unit or unit quantity of each item bid. This price must be good from the date of PROPOSAL opening for a fixed period of time. Unless the PROPOSAL expressly states otherwise, this period shall be until the end of the current fiscal year on September 30, 1998. Bids which do not state a fixed price, or which are subject to change without notice, will not be considered. The Court may award a contract for the period implied or expressly stated in the lowest and best Bid, but for no longer than the current fiscal year.

At the end of the current fiscal year, the Commissioners Court reserves the right to extend this contract for four (4) additional one-year periods as it deems to be in the best interest of the county.

The estimated quantity of each item listed in the notice is only an estimate – the actual quantity to be purchased may be more or less. The County will not be obligated to purchase any minimum amount, and it may purchase any reasonable amount greater than the estimate for the same unit price. Any limit on quantities available must be stated expressly in the PROPOSAL.

THE REQUIRED BID FORM IS ON PAGE 2 OF THIS BID PACKAGE.

WILLIAMSON COUNTY

INVITATION FOR PROPOSALS

PROPOSAL INSTRUCTIONS/REQUIREMENTS

Williamson County appreciates your time and effort in preparing a PROPOSAL. Please note that all PROPOSALS must be received at the designated location by the deadline shown. PROPOSALS received after the deadline will be considered void and unacceptable. Opening is scheduled to be held in the Commissioners Courtroom, Second Floor, County Courthouse, Georgetown, Texas.

1. Sealed Proposals shall be received no later than:

10:00 AM Tuesday, September 23, 1997
 MARK ENVELOPE: "EMS LIABILITY INSURANCE"

2. Submission of Proposal:

Sealed Proposals MAY BE DELIVERED to:

Williamson County Auditor's Office, Third Floor
 Williamson County Courthouse - (on the square)
 Georgetown, Texas

OR:

Sealed Proposals MAY BE MAILED to:

Williamson County, Sealed Proposals
 Bob Space, Auditor's Office
 710 Main Street
 Georgetown, Texas 78626

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3. It is understood that the Commissioners Court of Williamson County, Texas, reserves the right to accept or reject any and/or all PROPOSALS for any or all materials and/or services covered in this PROPOSAL request, and to waive informalities or defects in the PROPOSAL or to accept such PROPOSAL it shall deem to be in the best interest of Williamson County.

4. PROPOSALS shall be tabulated by commodity and/or service and results mailed to all bidders within four (4) weeks after the PROPOSAL opening. Should you fail to receive a tabulation please call (512) 930-4321.

5. Awards should be made approximately four (4) weeks after the Bid opening date. To obtain results, or if you have any questions, please contact Bob Space at (512) 930-4321.

6. Funding: Funds for payment have been provided through the Williamson County budget

7. Late PROPOSAL: PROPOSALS received after submission deadline shall be unopened and will be considered VOID AND UNACCEPTABLE. Williamson County is not responsible for lateness of mail, carrier, etc.

8. FACSIMILE TRANSMITTALS SHALL NOT BE ACCEPTED.

9. Altering PROPOSAL: PROPOSALS cannot be altered or amended after submission deadline.

10. Sales Tax: Williamson County is by statute, exempt from the State Sales Tax and Federal Excise Tax.

11. Contract: This PROPOSAL, when properly accepted by Williamson County, shall constitute a contract equally binding between the successful bidder and Williamson County. No different or additional terms will become part of this contract.

12. Changes: No oral statement of any person shall modify or otherwise change, or affect the terms, conditions, plans and/or specifications stated in the various PROPOSAL Packages and or PROPOSAL Instructions/Requirements.

13. Delivery Times and Locations: The commodity and/or service covered by this PROPOSAL shall be as stated in the various PROPOSAL Packages.

14. Conflict of Interest: No public official shall have interest in a contract, in accordance with Vernon's Texas Codes Annotated, Local Government Code Title 5, Subtitle C, Chapter 171.

15. Ethics: The bidder shall not accept or offer gifts or anything of value nor enter into any business arrangement with any employee, official or agent of Williamson County.

16. Minimum Standards for Responsible Bidders: A prospective bidder must affirmatively demonstrate bidder's responsibility. A prospective bidder must meet the following requirements:

- a. have adequate financial resources, or the ability to obtain such resources as required;
- b. be able to comply with the required or proposed delivery schedule;
- c. have a satisfactory record of performance;
- d. be otherwise qualified and eligible to receive an award.

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Williamson County may request representation and other information sufficient to determine bidder's ability to meet these minimum standards listed above.

17. References: Williamson County requests bidder to supply with this PROPOSAL, a list of at least three (3) references where like services have been supplied by their firm. Include name of firm, address, telephone number and name of representative.

18. Bidder shall: provide with this PROPOSAL response, all documentation required by this PROPOSAL. Failure to provide this information may result in rejection of the PROPOSAL.

19. Termination for Default: Williamson County reserves the right to enforce the performance of this contract in any manner prescribed by law or deemed to be in the best interest of the County in the event of breach or default of this contract.

20. Contract Administration: Under this contract, Bob Space, Williamson County Auditor's Office, shall be the contract administrator with designated responsibility to ensure compliance with contract requirements, such as but not limited to, acceptance, inspection and delivery. The contract administrator will serve as liaison between Williamson County Commissioners Court and the successful bidder.

21. Purchase Order: A purchase order(s) shall be generated by Williamson County to the successful bidder as products and/or services are required. The purchase order number must appear on all itemized invoices and/or request for payment.

22. Silence of Specifications: The apparent silence of these specifications as to any detail or to the apparent omission from it of a detailed description concerning any point, shall be regarded as meaning that only the best practices are to prevail. All interpretations of these specifications shall be made on the basis of this statement.

23. Bids MUST BE: legible and of a quality that can be reproduced.

24. PROPOSAL forms that are included in PROPOSAL packages shall be used. **CHANGES to PROPOSAL forms made by bidders shall DISQUALIFY THE PROPOSAL.** Exceptions to the PROPOSAL forms and or specifications shall be made on an **attachment** to the PROPOSAL package. **Call Bob Space (512) 930-4321 for explanation if exceptions are needed.**

25. For detailed specifications and questions relating to the bidding process, contact Bob Space at (512) 930-4321.

► Technical questions can be answered by calling JOHN SNEED at (512) 930-4420.

**PUBLIC NOTICE
WILLIAMSON COUNTY
INVITATION FOR PROPOSALS**

**The Williamson County Commissioners Court invites the submission of sealed PROPOSALS for:
EMS LIABILITY INSURANCE**

Sealed PROPOSALS will be publicly opened in the County Commissioners Court Room, 2nd Floor, Williamson County Courthouse, Georgetown, Texas on Tuesday, September 23, 1997 at 10:00 AM .

PROPOSALS received after the above stated date and time will automatically be rejected.

Detailed specifications may be obtained by calling Bob Space at (512) 930-4321.

The Williamson County Commissioners Court reserves the right to accept the lowest and best PROPOSAL as deemed by the Court, or reject any and/or all PROPOSALS.

Issued by order of the Williamson County Commissioners Court on July 22, 1997. John C. Doerfler, County Judge.

REFERENCES

1. CENTRAL EMS, 400 N. 14TH, WEST COLUMBIA, TEXAS 77486
LINDA HOLT 409-345-2390
2. MAGNOLIA VFD, P. O. BOX 473, MAGNOLIA, TEXAS 77355
CHUCK RINGLER 281-356-3288
3. RENDON VFD, P. O. BOX 716, BURLESON, TEXAS 76097
KEN SOUTHARD 817-478-0221

For Emergency Services Organizations — A Comprehensive Customized Insurance Program

The Emergency Services Insurance Program offers a comprehensive range of insurance coverages and provides customized services specifically designed to meet the unique loss exposures of Fire Departments and non-profit rescue squads. ESIP works to avoid the all-too-common uninsured claims that result from not understanding the operations — and needs — of Emergency Services Organizations.



The ESIP was developed and is offered by McNeil & Company, Inc. which specializes in insurance coverage and services for fire and rescue organizations. Its principal has over 18 years experience in meeting the unique insurance needs of emergency services organizations and McNeil & Co. experts can provide a range of targeted loss control and training support.

McNeil & Company, an experienced, professional general agency is working with Connecticut Specialty which specializes in customized, targeted insurance programs.

Connecticut Specialty is a subsidiary of the New York Stock Exchange-listed Orion Capital Corporation. Through the oldest of

Orion's member companies, the Company can trace its business history back over 150 years. Orion has assets of almost \$3.5 billion and, with 1996 net written premiums of about \$1.3 billion, ranks among the fifty largest property and casualty insurance operations in the U.S.

The Orion Capital companies have an "A (Excellent)" rating from A.M. Best Company, Claims Paying Ability Ratings of "A+" from Duff & Phelps and "A" from Standard & Poors, and an insurance financial strength rating of "A3" from Moody's.

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Connecticut Specialty

Program Business Specialists

Policies for Connecticut Specialty programs are underwritten in one of three insuring companies which are wholly owned

by Orion Capital. They are: The Connecticut Indemnity Company, The Fire and Casualty Insurance Company of Connecticut, and Security Insurance Company of Hartford. Seven of Orion's eight wholly-owned insurance companies, including those used for Connecticut Specialty programs, participate in the Orion Capital Companies pool. Pooling is a common practice in the insurance industry. It serves as an

internal reinsurance mechanism and, as a practical matter, means that the combined financial resources of all the pooled companies are used to meet our obligations to policyholders. Connecticut Indemnity, Fire and Casualty and Security of Hartford are admitted insurers, providing licensed access to all fifty states. The companies are headquartered at 9 Farm Springs Drive, Farmington, Connecticut 06032; telephone (860) 674-6600.

FINANCIAL HIGHLIGHTS*

ORION CAPITAL CORPORATION AND SUBSIDIARIES

000s Omitted Except Per Share Data and Ratios.

	Twelve Months Ended December 31, 1996	Twelve Months Ended December 31, 1995
Gross Premiums Written	\$ 1,606,131	\$ 926,729
Net Premiums Written	1,334,121	757,436
Net investment income	145,391	99,040
Total revenues	1,493,449	874,280
Operating earnings	72,944	59,914
Net earnings	86,631	67,622
Per common share:		
From insurance operations	\$ 5.25	\$ 4.22
Net earnings	6.24	4.77
Operating ratios (GAAP basis):		
Loss and LAE	67.9%	68.4%
Underwriting expense	30.1	29.0
Combined ratio before policyholders' dividends	98.0	97.4
Policyholders' dividends	1.8	2.9
Combined ratio after policyholders' dividends	99.8%	100.3%
Statutory Surplus	\$ 670,572	\$ 521,510

* The 1996 period includes Guaranty National on a consolidated basis.

EMERGENCY SERVICES INSURANCE PROGRAM LOSS CONTROL SERVICES

The Loss Control Department of ESIP is dedicated to providing the finest client support services available. We are constantly updating our existing products as well as developing new ones. Our trainers are leaders in the emergency service community and have spent many years honing their individual skills.

In addition to these fine courses and services, ESIP has the capability to develop specialized seminars to fit the individual needs of our clients. Please feel free to discuss those needs with our Director of Loss Control Services, Bill Tricarico at any time.

EMERGENCY VEHICLE DRIVER TRAINING

This is a two day driver education course covering the skills and knowledge required to operate emergency vehicles. It is offered to better prepare drivers to cope with the extra demands placed upon them when operating in emergency operations. The workshop includes slides and video tapes as well as "hands on" driving.

TIPS (ALCOHOL MANAGEMENT TRAINING)

TIPS is a training program that develops skills used to help prevent the misuse of alcohol and reduce drunk driving. The class teaches students to detect signs of intoxication and intervene effectively to prevent alcohol related problems.

There is a fee for TIPS classes.

DEFENSIVE DRIVING (POINT AND INSURANCE REDUCTIONS WHERE PERMITTED)

Upon completion of this six hour classroom session, students will have up to 4 points removed from their personal driving records. In addition, completion of the program makes them eligible for at least 10% discount on their personal liability and collision insurance for a period of three years.

There is a fee for this class.

EMS RISK MANAGEMENT WORKSHOP

This class is presented by attorneys who are involved with EMS liability on a daily basis. The 2 hour session revolves around providing better service while reducing the risk of being sued. The course defines "standard of care," "true emergency," "good Samaritan" laws, as well as vehicle and traffic laws relating to ambulances. It also details the importance of following protocols, completion of PCR's, and safe emergency vehicle operation.

SEXUAL HARASSMENT SEMINAR

Sexual harassment has presented problems from litigation as well as many embarrassing headlines. This seminar presented by attorneys specializing in the subject deal with topics such as "What is Sexual Harassment", "Why all the Concern?", "Conduct That Crosses the Line", as well as management's responsibility in preventing/stopping sexual harassment and how to protect your organization.

LIABILITY ISSUES IN THE EMERGENCY SERVICES

Emergency Service Organizations, their leadership and members are being sued with more frequency every year, with larger payments being awarded. In addition to the monetary sums involved, the organization and membership suffer from losing work time for court appearances, stress, and the poor publicity shed upon them. This lecture reviews recent case history to better define the problems and makes recommendations to lessen the chances of litigation and reduce the severity of future actions.

DRIVER ASSESSMENTS (MOTOR VEHICLE REPORT ANALYSIS)

After an accident has occurred is not the time to find out your driver has a long list of violations, or a suspended or revoked license. The negative publicity could be devastating to your organization. ESIP will obtain motor vehicle reports on all of your drivers and complete an audit of them indicating the drivers who have a history of violations or accidents. If any trends are noted, training in a specific driving area may be recommended.

ON-SITE SAFETY AUDITS

ESIP will send a trained loss control representative, with fire service experience, to your facilities to survey various parts of the operation including station safety and fire prevention, driving procedures, safety guidelines, alcohol management, and others with an aspect towards risk management.

VIDEO INVENTORY

ESIP Loss Control Specialists will video each piece of equipment both in and out of the compartments as a permanent inventory. When major changes are made to the apparatus or portable equipment, the process will be repeated. Copies will be sent to you upon request, while the original is safely stored by ESIP.

PASS REMINDER KIT

PASS devices are a great lifesaver for the fire service. Unfortunately, many firefighters have lost their lives, even though they had a PASS device because they never turned it on. ESIP has responded to this with a kit of reminders which are applied to the interior of the apparatus to remind the members to turn on their PASS before the get out at the fire scene. This simple reminder may help to save the life of one of your members.

REFERENCE LIBRARY

ESIP maintains a library of articles dealing with Emergency Services' safety and health, administration, command, fire prevention, and legal issues. These articles contain up-to-date information and will serve to enhance training sessions, briefings, and standard operating procedures. Simply call our toll free number and give us the topic you are interested in. We will do the rest and see that the information is in your hands as soon as possible.

NFPA CODE LIBRARY

What does NFPA 1500 really say? What changes were made in NFPA 1901 at the last meeting? These are typical questions our Loss Control Department fields on a regular basis. We are able to provide them, along with all of the information and changes occurring every 6 months in the NFPA standards. ESIP maintains the entire set of NFPA standards (The National Fire Codes) right in our offices and we are able to respond to questions and needs immediately.

OPERATION LIFESAVER

This program is produced by Operation Lifesaver, a nationwide, nonprofit public information program. It is delivered by ESIP instructors who have been certified to do so. The program goal is to illustrate the potential dangers that await emergency vehicles at highway-rail crossings.

SPEAKER'S BUREAU

ESIP can provide your organization with speakers covering a variety of subjects relating to the emergency services field.

EMS LIBRARY

ESIP has a library of reference books on various topics devoted to the Emergency Medical Services. The topics of the books include EMS safety, ergonomics, public relations, developing an infection control program, and others. These books may be borrowed by ESIP clients at no cost.

FIRE SERVICE LIBRARY

ESIP maintains a library of reference books on various topics devoted to the fire service. The topics of these books include alarm system information, fire investigation, safety, retention and recruitment, fire prevention and others. These books may be borrowed by ESIP clients at no cost.

VEHICLE ACCIDENT CLAIMS GUIDE

ESIP has developed this kit which contains explicit instructions of what to do at the scene, in the event of a vehicle accident. It also includes a form which takes the member step by step to gather the information necessary to properly handle the resulting claim. The kit comes in an envelope big enough to also hold insurance identification cards and other pertinent vehicle paperwork.

VIDEO LIBRARY

ESIP maintains a library of video tapes covering a number of topics for training purposes. These tapes may be borrowed at no charge for a period of 14 days at a time. Since we update the library constantly, please call for an updated list of available videos.

ESIP'S "IN HOUSE" ALCOHOL CONTROL PROGRAM

This kit includes tent cards and posters for bars and rec. rooms as well as other handouts to help reduce the likelihood of drunk or impaired driving by members and guests. It also includes vital information on the ESIP Designated Driver Program.

If alcohol is served in your building, this information is essential to your organization.

ESIP'S SPECIAL EVENT ALCOHOL CONTROL PROGRAM

If your organization plans to hold a special event or fund-raiser at which alcohol is to be served, this folder can play a integral part in making that event safe from alcohol misuse. It contains information on planning the event, serving alcohol, checking proof of age, and advertising. The kit also includes "Don't Drink and Drive" safety posters and information of the ESIP Designated Driver Program.

HAZ-MAT POCKET INDEX GUIDES

These plastic, pocket sized cards are designed to provide important haz-mat information literally at the emergency service worker's fingertips. They are waterproof and indicate the D.O.T. hazard designations for health, flammability, and reactivity.

LOSS CONTROL TOPICS ON THE INTERNET

Every month, a new Loss Control/ Safety topic is detailed in our Loss Control page on the ESIP Internet Website. Topics include basic safety ideas as well as updates on safety codes and standards. The Loss Control Page is only a small part of the ESIP Website. Take a look at us..... Our URL is <http://www.esip.com>

WILLIAMSON COUNTY BID FORM

The undersigned hereby submits its sealed PROPOSAL for items to be purchased by Williamson County, Texas for the 1998 fiscal year. The bidder understands and agrees that it is bound by all of the bid conditions set out on page 3 of this bid packet.

NAME OF BIDDER: The Insurance Store
 Mailing Address: 404 W. Ninth St. Ste. 204
 Telephone: (512) 930-6562 City: Georgetown State TX. Zip 79626

PROPOSAL

(Add additional sheets if necessary)

ITEM	UNIT PRICE
<u>EMS Liability</u>	<u>- See bid sheet</u>
<u>General Liability</u>	<u>- See bid sheet</u>

LIMITATIONS

(Add additional sheets if necessary)

[Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low-item basis for any or all county departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the PROPOSAL opening until September 30, 1998.]

*This bid contains general liability and EMT liability for the county. The county must accept either the automobile or property insurance bid from this company for this bid to be valid.

Signature: D L Groves Date of PROPOSAL: 9-23-97

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Name and Title of Signer: D. L. GROVES, President

THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING PAGE 3

NOTE: COMPLETE THIS PAGE BASED ON A ONE (1) YEAR PROPOSAL**BID BASED ON ANNUAL AGGREGATE OF \$ 1,000,000.00**BID DEDUCTIBLE AMOUNT OF
PER OCCURRENCE:

\$ 1,000.00

\$ 5,000.00

BID LIMITS OF LIABILITY
PER OCCURRENCE:

\$ 1,000,000.00

\$ 1,000,000.00

BID:

\$75,739.00**Contains G.L. Quote
in addition - see attached 1.*

\$ 2,000,000.00

\$ 2,000,000.00

BID:

\$83,313.00**Contains G.L. Quote
in addition - see attachment 1.*BID DEDUCTIBLE AMOUNT OF
PER OCCURRENCE:

\$ 1,000.00

\$ 5,000.00

BID PUNITIVE DAMAGES
PER OCCURRENCE:

\$ 1,000,000.00

\$ 1,000,000.00

BID:

**No punitive bid
- see attached*

\$ 2,000,000.00

\$ 2,000,000.00

BID:

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The Titan Indemnity Co.

NOTE: COMPLETE THIS PAGE BASED ON A ONE (1) YEAR PROPOSAL

BID BASED ON ANNUAL AGGREGATE OF \$ 2,000,000.00

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE: \$ 1,000.00 \$ 5,000.00

BID LIMITS OF LIABILITY PER OCCURRENCE: \$ 1,000,000.00 \$ 1,000,000.00
BID: \$75,739.00 No bid

\$ 2,000,000.00 \$ 2,000,000.00
BID: \$83,313.00 No bid

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE: \$ 1,000.00 \$ 5,000.00

BID PUNITIVE DAMAGES PER OCCURRENCE: \$ 1,000,000.00 \$ 1,000,000.00
BID: No bid No bid

\$ 2,000,000.00 \$ 2,000,000.00
BID: No bid No bid

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The Titan Indemnity Co.

NOTE: COMPLETE THIS PAGE BASED ON A THREE (3) YEAR PROPOSAL**BID BASED ON ANNUAL AGGREGATE OF \$ 1,000,000.00**

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	\$ 1,000.00	\$ 5,000.00
---	-------------	-------------

BID LIMITS OF LIABILITY PER OCCURRENCE:	\$ 1,000,000.00	\$ 1,000,000.00
--	-----------------	-----------------

BID:	<u>No bid</u>	<u>No bid</u>
------	---------------	---------------

	\$ 2,000,000.00	\$ 2,000,000.00
BID:	<u>No bid</u>	<u>No bid</u>

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	\$ 1,000.00	\$ 5,000.00
---	-------------	-------------

BID PUNITIVE DAMAGES PER OCCURRENCE:	\$ 1,000,000.00	\$ 1,000,000.00
---	-----------------	-----------------

BID:	<u>No bid</u>	<u>No bid</u>
------	---------------	---------------

	\$ 2,000,000.00	\$ 2,000,000.00
BID:	<u>No bid</u>	<u>No bid</u>

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The Titan Indemnity Co.

NOTE: COMPLETE THIS PAGE BASED ON A THREE (3) YEAR PROPOSAL

BID BASED ON ANNUAL AGGREGATE OF \$ 2,000,000.00

BID DEDUCTIBLE AMOUNT OF
PER OCCURRENCE:

\$ 1,000.00

\$ 5,000.00

BID LIMITS OF LIABILITY
PER OCCURRENCE:

\$ 1,000,000.00

\$ 1,000,000.00

BID:

No bid

No bid

\$ 2,000,000.00

\$ 2,000,000.00

BID:

No bid

No bid

BID DEDUCTIBLE AMOUNT OF
PER OCCURRENCE:

\$ 1,000.00

\$ 5,000.00

BID PUNITIVE DAMAGES
PER OCCURRENCE:

\$ 1,000,000.00

\$ 1,000,000.00

BID:

No bid

No bid

\$ 2,000,000.00

\$ 2,000,000.00

BID:

No bid

No bid

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The Titan Indemnity Co.

Attachment 1:**GENERAL LIABILITY****OPTION 1**

Coverage (Occurrence Form)	Limit
Bodily Injury/Property Damage (Each Occurrence)	\$ 1,000,000
Personal Injury/Advertising Injury	\$ 1,000,000
Fire Damage Legal Liability	\$ 1,000,000
Employee Benefits (\$1000 Ded)	\$ 1,000,000
General Aggregate	\$ 2,000,000
Products/Completed Operations Aggregate	\$ 2,000,000
Deductible (per claimant)	\$ 1,000

Miscellaneous	Limit	Deductible
Emergency Medical Technicians	Included	Included
Landfills, Dumps	Excluded	None

OPTION 2

Coverage (Occurrence Form)	Limit
Bodily Injury/Property Damage (Each Occurrence)	\$ 2,000,000
Personal Injury/Advertising Injury	\$ 2,000,000
Fire Damage Legal Liability	\$ 1,000,000
Employee Benefits (\$1000 Ded)	\$ 1,000,000
General Aggregate	\$ 4,000,000
Products/Completed Operations Aggregate	\$ 4,000,000
Deductible (per claimant)	\$ 1,000

Miscellaneous	Limit	Deductible
Emergency Medical Technicians	Included	Included
Landfills, Dumps	Excluded	None

TITAN Indemnity Company
 2700 N.E. Loop 410, Ste. 500
 San Antonio, TX. 78217

Attachment 2:**Horizon Program Features and Benefits**

General Liability

STANDARD FEATURES

Products/Completed Operations
 Contractual Liability
 Independent Contractors Liability
 Host Liquor Liability
 Blanket Explosion/Collapse/Underground
 "Pay On Behalf" Form
 Defense Costs
 No Medical Payments Coverage Without Legal Liability
 Premises/Operations

ADDITIONAL COVERAGE ENHANCEMENTS

Additional Insured by Written Contract, Agreement or Permit
 Bail Bonds Supplementary Payments (\$ 1,000)
 Broad Form Named Insured
 Broadened Bodily Injury, Insured Contract, Mobile Equipment
 Chartered Aircraft Liability
 Daily Loss Of Earnings, Supplementary Payment (\$ 1,000)
 Fire, Lightning, or Explosion Damage
 Hostile Fire Pollution Coverage
 Newly Acquired Organizations - Automatic
 Personal and Advertising Injury, Electronic Publication
 Property Damage - Elevators and Sidetrack Agreements
 Watercraft Liability

Included

TITAN Indemnity Company
 2700 N.E. Loop 410, Ste. 500
 San Antonio, TX. 78217

Attachment 3:**Additional Information****Risk in General**

Provide a completed/signed TITAN application within 30 days of binding. The application must be signed by the agent/broker and an official of the Entity.

Acceptance of this quotation for coverage constitutes adoption of the Interlocal Agreement. A completed and signed adoption agreement must be received by the company within 30 days of the effective date. Failure to provide the completed signed adoption agreement within this time period will result in the flat cancellation of all policies.

Provide 5 Year loss letter on incidents that have occurred on General Liability, on entity letterhead signed by an official of the entity prior to binding: premium and conditions subject to adjustment.

Minimum coverages required to bind: Property and Auto.

General Liability

Certificates of insurance showing adequate limits of liability and indicating this Entity as additional insured are required, within 30 days of binding, on leased properties, contracted exposures, and/or any of the following: Construction, janitorial, Landscape, HVAC maintenance, Hauling, Landfill, street and road paving and any other street maintenance work.

*

Please note we do not provide any coverage for Rodeos in our forms.

We do not provide any coverage form for punitive damages. We are silent on this matter. The medical director will be covered as long as he is an employee of the Insured and his actions are for Medical control (advisory capacity only) of the EMT'S and not in a hands on capacity. The limit is the GL limit, as this coverage is part of the GL policy.

We quoted based on the budget information received, however we will need the complete expenditure section of the budget, prior to binding. Our premium is subject to adjustment should the budget be incomplete.

Business Auto Liability

Provide complete driver list, MVR's and note emergency/bus vehicle operators, within 30 days of binding.

It appears the loss runs are for liability losses only, we will require the loss runs for physical damage prior to binding. Quote is subject to favorable loss data.

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The Titan Indemnity Co.

NOTE: COMPLETE THIS PAGE BASED ON A ONE (1) YEAR PROPOSAL

BID BASED ON ANNUAL AGGREGATE OF \$ 1,000,000.00

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	NO DEDUCTIBLE \$X,000,000	\$ 5,000.00
---	---	-------------

BID LIMITS OF LIABILITY
PER OCCURRENCE:

	\$ 1,000,000.00	\$ 1,000,000.00
BID:	<u>\$24,001.00</u>	<u>N/A</u>

	\$ 2,000,000.00	\$ 2,000,000.00
BID:	<u>N/A</u>	<u>N/A</u>

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	NO DEDUCTIBLE \$X,000,000	\$ 5,000.00
---	---	-------------

BID PUNITIVE DAMAGES
PER OCCURRENCE:

	\$ 1,000,000.00	\$ 1,000,000.00
BID:	<u>INCLUDED</u>	<u>N/A</u>

	\$ 2,000,000.00	\$ 2,000,000.00
BID:	<u>N/A</u>	<u>N/A</u>

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NOTE: COMPLETE THIS PAGE BASED ON A ONE (1) YEAR PROPOSAL

BID BASED ON ANNUAL AGGREGATE OF \$ 2,000,000.00

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	NO DEDUCTIBLE \$XX,000,000	\$ 5,000.00
--	--	-------------

BID LIMITS OF LIABILITY PER OCCURRENCE:	\$ 1,000,000.00	\$ 1,000,000.00
BID:	<u>24,252.00</u>	<u>N/A</u>

	\$ 2,000,000.00	\$ 2,000,000.00
BID:	<u>N/A</u>	<u>N/A</u>

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	NO DEDUCTIBLE \$1,000,000	\$ 5,000.00
--	---	-------------

BID PUNITIVE DAMAGES PER OCCURRENCE:		
	\$ 1,000,000.00	\$ 1,000,000.00
BID:	<u>INCLUDED</u>	<u>N/A</u>

	\$ 2,000,000.00	\$ 2,000,000.00
BID:	<u>N/A</u>	<u>N/A</u>

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NOTE: COMPLETE THIS PAGE BASED ON A THREE (3) YEAR PROPOSAL

BID BASED ON ANNUAL AGGREGATE OF \$ 1,000,000.00

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	\$ 1,000.00	\$ 5,000.00
---	-------------	-------------

BID LIMITS OF LIABILITY PER OCCURRENCE:	\$ 1,000,000.00	\$ 1,000,000.00
--	-----------------	-----------------

BID:	<u>N/A</u>	<u>N/A</u>
------	------------	------------

	\$ 2,000,000.00	\$ 2,000,000.00
--	-----------------	-----------------

BID:	<u>N/A</u>	<u>N/A</u>
------	------------	------------

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	\$ 1,000.00	\$ 5,000.00
---	-------------	-------------

BID PUNITIVE DAMAGES PER OCCURRENCE:	\$ 1,000,000.00	\$ 1,000,000.00
---	-----------------	-----------------

BID:	<u>N/A</u>	<u>N/A</u>
------	------------	------------

	\$ 2,000,000.00	\$ 2,000,000.00
--	-----------------	-----------------

BID:	<u>N/A</u>	<u>N/A</u>
------	------------	------------

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NOTE: COMPLETE THIS PAGE BASED ON A THREE (3) YEAR PROPOSAL

BID BASED ON ANNUAL AGGREGATE OF \$ 2,000,000.00

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	\$ 1,000.00	\$ 5,000.00
--	-------------	-------------

BID LIMITS OF LIABILITY PER OCCURRENCE:	\$ 1,000,000.00	\$ 1,000,000.00
BID:	N/A	N/A

	\$ 2,000,000.00	\$ 2,000,000.00
BID:	N/A	N/A

BID DEDUCTIBLE AMOUNT OF PER OCCURRENCE:	\$ 1,000.00	\$ 5,000.00
--	-------------	-------------

BID PUNITIVE DAMAGES PER OCCURRENCE:	\$ 1,000,000.00	\$ 1,000,000.00
BID:	N/A	N/A

	\$ 2,000,000.00	\$ 2,000,000.00
BID:	N/A	N/A

VFIS of Texas / Regnier & Associates

8911 Capital of Texas Highway • Suite 4130 • Austin, Texas 78759-7267
512-346-0670 • Texas Watts 800-252-9435 • Facsimile 512-346-0667

Cynthia Regnier, CIC
Regional Director

REFERENCES

CYPRESS CREEK EMS
BRAD ENGLAND, EXECUTIVE DIRECTOR
P O BOX 90670
HOUSTON TX 77290
281-440-9650

SAN MARCOS-HAYS COUNTY EMS
TOM PARTIN, DIRECTOR
P O BOX 641
SAN MARCOS TX 78667-0641
512-353-5115

HARRIS COUNTY EMERGENCY CORPS
VIRGINIA HETZEL
P O BOX 670028
HOUSTON, TX 77267
281-875-8000

LIVE OAK COUNTY EMS, INC
CARL WENGENROTH, DIRECTOR
P O BOX 487
GEORGE WEST TX 78022-0699
512-449-3530

WALLER COUNTY VOLUNTEER EMS, INC
ALLEN JOHNSON, DIRECTOR
P O BOX 253
WALLER TX 77484
409-857-5103

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MORE REFERENCES AVAILABLE UPON REQUEST.



...a subsidiary of the Glatfelter Insurance Group

*Serving Emergency Service
Organizations
Since 1969.*

WILLIAMSON COUNTY BID FORM

The undersigned hereby submits its sealed PROPOSAL for items to be purchased by Williamson County, Texas for the 1998 fiscal year. The bidder understands and agrees that it is bound by all of the bid conditions set out on page 3 of this bid packet.

NAME OF BIDDER: VFIS OF TEXAS/REGNIER & ASSOCIATES
 Mailing Address: 8911 CAPITAL OF TEXAS HWY #4130
 Telephone: (512) 346-0670 City: AUSTIN State: TX Zip: 78759

PROPOSAL

(Add additional sheets if necessary)

ITEM	UNIT PRICE
EMS LIABILITY INSURANCE	\$24,001.00 (\$1,000,000/\$1,000,000)
EMS LIABILITY INSURANCE	\$24,252.00 (\$1,000,000/\$2,000,000)

LIMITATIONS

(Add additional sheets if necessary)

^ [Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low-item basis for any or all county departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the PROPOSAL opening until September 30, 1998.]

WE ARE UNABLE TO PROVIDE THIS COVERAGE UNLESS WE ALSO WRITE THE EMS

VEHICLE INSURANCE. THIS PROPOSAL INCLUDES GENERAL LIABILITY, MEMBERS AS

ADDITIONAL INSURED, PROFESSIONAL HEALTH CARE LIABILITY, INTENTIONAL ACTS AND

GOOD SAMARITAN LIABILITY WITH NO DEDUCTIBLE. SEE ENCLOSED PROPOSAL FOR DETAILED COVERAGE.

Signature: Barbara Marzean Date of PROPOSAL: 9/15/97

Name and Title of Signer: BARBARA MARZEAN, VICE PRESIDENT

THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING PAGE 3

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AGENDA ITEM # 18

September 23, 1997

*

Consider awarding any annual bids.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To award annual bids per attached listing.

Vote: Motion carried 4 - 0

< Clerk copy here >

September 23, 1997 - Contracts for re-award

FOSTER CARE

Region #1: Boys Town of San Antonio

Region #2: Boys Town of San Antonio

RESIDENTIAL PLACEMENT

Region #1: Azleway Boys' Ranch

Region #2: Mary Lee Foundation

Region #4: Desert Hills of Texas

Region #7: The Burke Foundation

Region #8: Mary Lee Foundation

Region #12: Blue Well Youth Center

Region #13: New Horizons Ranch & Center

Region #15: Lena Pope Home

LONG TERM SECURE

Region #1: Community Corrections, Inc.

Region #3: Community Corrections, Inc.

BOOTCAMP

Region #3: Community Corrections, Inc.

Region #4: RECOR-Sweetwater

Region #5: Correctional Services Corporation

SHORT TERM SECURE

Region #6: RECOR-Sweetwater

SEX OFFENDER TREATMENT

Region #1: A World For Children

Region #2: A World For Children

Region #3: Pegasus Schools, Inc.

INDEPENDENT LIVING

Region #1: Mary Lee Foundation

DRUG REHABILITATION

Region #1: The Porch

Region #3: Shoreline, Inc.

*approved 9-23-97
John C. Doerfler*

September 23, 1997 - PROPOSALS FOR AWARD

LONG TERM SECURE

Region #4: Correctional Services Corporation 81.73/day

BOOT CAMP

Region #2: Correctional Services Corporation 69.00/day

SHORT TERM SECURE

Region #5: Correctional Services Corporation 81.73/day

SEX OFFENDER

Region #4: Kerr County Juvenile Facility 83.00/day

INDEPENDENT LIVING SKILLS

Region #2: Gulf Coast Trades Center 68.00/day

DRUG REHABILITATION

Region #2: The Porch, Inc. 58.08/day

approved 9-23-97
John C. Doeyler

Radars

Decatur Electronics, Inc.

Price quoted is to include delivery to Sheriff's Department in Williamson County, installation, minimum three (3) year full parts and labor warranty (maintenance), complete set of operating instructions and specifications manual, and operator/instructor training and certification.

DESCRIPTION	QUANTITY	PURCHASE PRICE INCLUDES WARRANTY	36 MONTH RENTAL INCLUDES WARRANTY	48 MONTH RENTAL INCLUDES WARRANTY
RADAR	1 - 10	\$2295.00	TOTAL	TOTAL
			PER YEAR	PER YEAR
			PER MONTH	PER MONTH
	11 - 20	\$2100.00	TOTAL	TOTAL
			PER YEAR	PER YEAR
			PER MONTH	PER MONTH
	Additional purchase any quantity from 1 - 20	\$2100.00	TOTAL	TOTAL
			PER YEAR	PER YEAR
			PER MONTH	PER MONTH
WATERPROOF RADAR	1 - 10	NO BID	TOTAL	TOTAL
			PER YEAR	PER YEAR
			PER MONTH	PER MONTH
	11 - 20	NO BID	TOTAL	TOTAL
			PER YEAR	PER YEAR
			PER MONTH	PER MONTH
	Additional purchase any quantity from 1 - 20	NO BID	TOTAL	TOTAL
			PER YEAR	PER YEAR
			PER MONTH	PER MONTH

Radars

MPH Industries, Inc.

Price quoted is to include delivery to Sheriff's Department in Williamson County, installation, minimum three (3) year full parts and labor warranty (maintenance), complete set of operating instructions and specifications manual, and operator/instructor training and certification.

DESCRIPTION	QUANTITY	PURCHASE PRICE INCLUDES WARRANTY	36 MONTH RENTAL INCLUDES WARRANTY	48 MONTH RENTAL INCLUDES WARRANTY
RADAR	1 - 10	\$1,853.00	TOTAL \$2110.68	TOTAL \$2390.88
			PER YEAR \$703.56	PER YEAR \$597.72
			PER MONTH \$ 58.63	PER MONTH \$ 49.81
	11 - 20	\$1,853.00	TOTAL \$2110.68	TOTAL \$2390.88
			PER YEAR \$703.56	PER YEAR \$597.72
			PER MONTH \$ 58.63	PER MONTH \$ 49.81
	Additional purchase any quantity from 1 - 20	\$1,853.00	TOTAL \$2110.68	TOTAL \$2390.88
			PER YEAR \$703.56	PER YEAR \$597.72
			PER MONTH \$ 58.63	PER MONTH \$ 58.63
WATERPROOF RADAR	1 - 10	\$2,100.00	TOTAL \$2391.84	TOTAL \$2709.60
			PER YEAR \$797.28	PER YEAR \$677.40
			PER MONTH \$ 66.44	PER MONTH \$ 56.45
	11 - 20	\$2,100.00	TOTAL \$2391.84	TOTAL \$2709.60
			PER YEAR \$797.28	PER YEAR \$677.40
			PER MONTH \$ 66.44	PER MONTH \$ 56.45
	Additional purchase any quantity from 1 - 20	\$2,100.00	TOTAL \$2391.84	TOTAL \$2709.60
			PER YEAR \$797.28	PER YEAR \$677.40
			PER MONTH \$ 66.44	PER MONTH \$ 56.45

PLEASE NOTE: The "rental" quoted qualifies as an "Operating Lease" for income tax purposes.

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WILLIAMSON COUNTY BID FORM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Bid Invitation, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: APPLIED CONCEPTS, INC.

Mailing Address: 730 F AVENUE

City: PLANO **State:** TX **Zip:** 75074-6752

Telephone: (800) STALKER or 972-578-5110 **Fax:** (972) 578-5117


Signature of Person Authorized to Sign Bid

Date of Bid: 9/15/97

Name and Title of Signer: KEN MCCOY, DIRECTOR OF MARKETING
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: _____% _____days. (If no discount is offered, Net 30 will apply.)
☐ Bidding on "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)
☐ Bidding on low item basis. (Will accept award on "any or all" low bid items.)
List Additional Limitations if applicable: _____

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

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WILLIAMSON COUNTY

BID SPECIFICATIONS/BID SHEETS

15 OR MORE Ka BAND RADAR UNITS

DELIVERY OF THE INITIAL ORDER OF FIFTEEN (15) RADARS TWO (2) OF WHICH WILL BE TOTALLY WATERPROOF MUST BE NO LATER THAN SEPTEMBER 30, 1997. INSTALLATION, TRAINING, AND INVOICING CAN BE ACCOMPLISHED AFTER OCTOBER 1, 1997.

ALL radars will conform to the National Highway Traffic Safety Administration (NHTSA) "Model Minimum Performance Specifications for Police Traffic Radar Devices", will be on the latest published Consumer Products List (CPL) of the International Association of Chiefs of Police (IACP), and will operate on a frequency of 33.4 to 36.0 GHz, Ka band.

The design of the radar unit will use state-of-the-art technology including Ka-band operation with all signal processing performed by a Digital Signal Processing microprocessor allowing future software upgrades by replacing a plug-in memory module.

The specifications provide for a Doppler radar that will operate either in stationary or moving mode.

In stationary mode, the radar will measure, compute, and display the speed of either an approaching or receding target vehicle from a stationary position.

In opposite lane moving mode, the radar will measure, compute, and display the speed of either an opposite lane approaching target or an opposite lane receding target.

In same lane moving mode, the radar will measure, compute, and display the speed of

1. A rearward same lane approaching target,
2. A rearward same lane receding target,
3. A forward same lane approaching target, or
4. A forward same lane receding target.

The basic design of all equipment offered will have been in full commercial production. No "brand new" or prototype models will be considered.

Upon request by Williamson County bidder will furnish a complete sample unit for examination and testing within ten (10) calendar days.

The radar may be field and laboratory tested to determine it's level of performance and conformity to specifications. Emphasis will be given to the radar's ability to maintain a stable target speed reading, without displaying extraneous false readings while subjected to interference from the following: high powered television stations, other radio frequency interference sources including UHF, VHF, and HF transmitters, automobile alternators, ignition and electrical systems, automobile air conditioners, fan motors, high voltage power lines, traffic signals, neon lights, etc.

All radar units furnished under any resulting contract will be factory certified as to their accuracy with test procedures in conformance with the National Bureau of Standards.

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RADAR SPECIFICATIONSBRAND AND MODEL BEING BID: STALKER Dual SL by Applied Concepts, Inc.

SPEC #	RADAR SPECIFICATION DESCRIPTION	CHECK APPROPRIATE BOX	
		YES ON RADAR	NO NOT ON RADAR
1	Will have a front antenna and a 4-foot antenna cable with connectors at both ends	X	
2	Will have a rear antenna and a 16-foot antenna cable with connectors at both ends	X	
3	Display/Counting unit with a removable cigarette power cord	X	
4	Cordless hand controller	X	
5	Two (2) tuning forks	X	
6	Required mounting hardware	X	
7	Upon operator demand, the display will have the ability to display installed software version and transmitter frequency in the LED windows.	X	
8	Upon operator demand, the display will indicate power input voltage and internal operating temperature in the LED windows.	X	
9	The radar will provide a minimum range of 1 mile on a straight open lane road with an average sized car.	X	
10	The radar will operate within the Ka band at a frequency between 33.4 and 36.0 GHz.	X	
11	The antenna type will be a circular polarized conical horn.	X	
12	To minimize noise and maximize reliability, the antenna mixer will be of the double balanced type using beamlead diodes. Waveguide cartridge diodes are not acceptable.	X	
13	The maximum antenna beam width will not exceed 15 degrees between the -3 dB power points of the main lobe of the microwave beam, relative to maximum power at the center of the beam. The minimum beam width will be approximately 11 degrees. The side lobes will be approximately -25 dB below the main beam.	X	
14	Maximum dimensions for the antenna are: 2.5" diameter x 4.60" length	X	
15	The antenna will be designed to be waterproof by using O-ring seals at all external joints such as lens/housing, connector/housing, or cable/housing. Silicone rubber sealing is not acceptable due to aging break down.	X	

16	The antenna will be of modular construction to facilitate repair of the integrated circuits and transistors mounted on circuit boards.	X	
17	For ease of installation and repair, the antenna cable will have a removable locking connector at both ends.	X	
18	The antenna will receive the reflected radar signal and convert the radar signal to a Doppler analog signal. The antenna will then convert the Doppler analog signal to a Doppler digital signal prior to sending it to the counting unit for processing. The transmission of a digital Doppler signal is not as susceptible to noise induced by the auto ignition and 2-way radio transmission.	X	
19	Each antenna will independently perform its own Doppler analog-to-digital-conversion prior to sending the digital Doppler signal to the counting unit.	X	
20	The display will include a three-color digital readout system of the LED type. The digital readout will have the capability of simultaneously displaying patrol speed, target speed, and locked target (or fastest target) speed, using three different colors.	X	
21	All legends on the waterproof display/control unit must be backlit to allow night viewing of the switch function in the absence of ambient light	X	
22	The display LED brightness must be adjustable by an accessible operator control. Because operator tastes vary, automatic LED brightness controls are not acceptable.	X	
23	The display unit will be of modular construction to facilitate repair of the integrated circuits and transistors mounted on circuit boards.	X	
24	Maximum dimensions for the display/counting unit are: 2.3" height x 5" depth x 7" width.	X	
25	For ease of installation and repair, the display/counting unit will have removable locking connectors at all cable entry points.	X	
26	The speaker for the Doppler audio should be located in the display unit and will have an adjustable level control located in the hand controller.	X	
27	Operator validation of target Doppler audio versus noise will be by square wave audio whose pitch does not vary with patrol speed. Since audio tones do not vary with patrol speed, the operator learns to correlate this true Doppler audio with target speed, eliminating the need of constantly watching the display to determine target speed.	X	
28	The operator should be able to easily determine that the target is approaching or retreating by listening to the Doppler audio increase or decrease in loudness. The Doppler audio loudness will be directly proportional to the target size and the target range.	X	
29	To verify all displays are in working order, the display unit will momentarily light all LED segments upon power-up.	X	

30	An operator initiated self-test will perform accuracy verification of all counting unit internal time bases used for speed computation. Any detected malfunction will result in a "FAIL" indication.	X	
31	An operator initiated self-test will perform a diagnostic self test of the digital signal processor (DSP), random access memory (RAM), and associated processor logic. Any detected malfunction will result in a "FAIL" indication.	X	
32	An operator initiated self-test will perform a comprehensive test on the selected antenna by the counting unit to ensure the integrity of the antenna cable and antenna electronics. Any detected malfunction will result in a "FAIL" indication.	X	
33	An automatic self-test should be performed not less than every 3 minutes and not more than every 15 minutes with either a visual or audible indication of successful completion of the test. However, it is not acceptable for a visual self-test operation to replace or to interfere with a target speed on the readout.	X	
34	To prevent obsolescence, the display/counting unit will have a replaceable plug-in memory module to allow future model improvements to be incorporated into existing units.	X	
35	The display/counting unit uses Fast Fourier Transforms to process the digital Doppler signal to determine speed and acceptable signal-to-noise ratio before digitally displaying the target speed and/or patrol speed and/or lock speed on the LED's of the display unit.	X	
36	The radar will be accurate through its range within ± 1 mph in stationary mode and ± 2 mph in moving mode. The system will truncate or round down the target speed to the nearest whole number.	X	
37	The radar must have sufficient processing ability to track and display speeds to at least 200 mph.	X	
38	In stationary mode, the display unit will normally read from 12 mph to 200 mph. A stationary mode display from 2 mph to 200 mph is optional and field selectable.	X	
39	In opposite lane moving mode, the display unit will have the capability of acquiring patrol speed from 5 mph to 70 mph. For 5 mph patrol speed, target speed may be displayed from 20 mph to 195 mph. For 70 mph patrol speed, target speed may be displayed from 35 mph to 130 mph.	X	
40	In same lane moving mode, the display unit will have the capability of acquiring patrol speed from 5 mph to 70 mph. The same lane target speed is $\pm 70\%$ of patrol speed to within 5 mph of patrol speed, i.e., for a patrol speed 50 mph, a target between 15 mph and 45 mph and 55 mph to 85 mph can be measured.	X	
41	Once the patrol speed is acquired, the radar will have the ability to track patrol speed up to 200 mph.	X	

42	The radar will come standard with the ability to display a fastest target in addition to the conventional strongest target. Operation where the fastest display replaces the strongest display is not acceptable. Both the strongest and the fastest targets must be displayed simultaneously. Locking of the fastest target cannot be accomplished until it becomes the strongest target. The fastest feature can be field enabled/disabled.	X	
43	The fastest control will consist of a momentary switch on the hand controller that allows the operator to alternately toggle fastest on or off by momentarily pressing the FASTEST switch. A FASTEST switch that must be constantly held depressed is not acceptable.	X	
44	The radar will come standard with a patrol speed harmonic LED indicator. The harmonic LED indicator can be field enabled/disabled.	X	
45	The radar will come standard with the ability to display speeds in either English or Metric units. This feature can be easily changed in the field.	X	
46	To eliminate hand controller cable breakdown, the radar will come standard with a hand controller that is cordless and uses infra-red light for transmission of switch closures to the display/counting unit.	X	
47	The following controls will be located in the cordless hand controller:	X	
	REQUIRED	X	
	Lock/Release	X	
	Antenna select	X	
	Fastest target on/off	X	
	Test	X	
	Same/opposite select	X	
	PREFERRED	X	
	xmit/hold select	X	
	moving/stationary select	X	
	range adjust	X	
	squelch open/close	X	
	low end patrol speed select	X	
	speaker volume adjust	X	
	Patrol speed blanking - the hand controller and/or the switched display will incorporate a dual purpose P.S. Blank key. The P.S. Blank key can be used to blank a locked patrol speed or blank the patrol speed window to acquire a new patrol speed.	X	
	Display brightness adjust	X	
	Slower target select - the target slower control will consist of a momentary switch on the hand control that allows the operator to alternately toggle target slower on or off by momentarily pressing the SLOWER switch. A SLOWER switch that must be constantly held depressed is not acceptable.	X	

48	All radar components will be designed to operate and maintain calibration when operated in ambient temperatures from -30 degrees C to +70 degrees C and in conditions of 0 to 90% relative humidity.	X	
49	The power cord will be completely flexible neoprene and will not be more than 1/4" in diameter. It will be terminated in a suitable plug whereby the power input is made by means of plugging into the conventional cigarette lighter receptacle of a vehicle. The end of the cord terminating at the display/counting unit will be a removable locking connector.	X	
50	All electrical connections will be completely enclosed to prevent shocks and reduce shock hazard.	X	
51	Each radar unit will be provided with two (2) tuning forks that are permanently marked with a serial number, the radar transmitter frequency, the associated radar speed in mph, and the corresponding radar speed in kph. The tuning forks will have factory certification as to accuracy and be accurate to within ± 1 mph of the calibrated frequency.	X	
52	Each radar unit provided will respond to the signal from the tuning fork within ± 1 mph.	X	
53	Each radar unit must be capable of interfacing with all major brands of in-car video systems. Interfacing to the video system will not effect or void radar warranty. Radar manufacturer must be willing to provide all required data to the purchasing agency and/or video manufacturer to accomplish proper interfacing.	X	

A full set of operating instructions and specifications manual with case law history in the use of traffic radar will be furnished by the contractor at no additional cost with each unit.

Operator/instructor training and certification will be furnished by the contractor at no additional cost with each unit.

The manufacturer agrees to repair or replace (at its discretion) each unit that fails due to defective materials or workmanship for a period of three (3) years from the date of purchase. Bid will include routine maintenance and repair services for each unit provided for thirty-six (36) months. Indicate name, address, phone number, and the name of a contact person of the nearest repair facility for the radar unit being offered below:

APPLIED CONCEPTS, INC.

730 F AVENUE

PLANO, TX 75074-6752

BRUCE COATS, SERVICE MANAGER 1-800-STALKER

Indicate the average number of days required to perform repairs: 1 - 2 DAYS

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ADDITIONAL SPECIFICATIONS FOR TOTALLY WATERPROOF RADARS

BRAND AND MODEL BEING BID: STALKER Dual SL Waterproof by Applied Concepts, Inc.

In addition to ALL of the above stated specifications the following apply to the waterproof radars.

SPEC #	RADAR SPECIFICATION DESCRIPTION	CHECK APPROPRIATE BOX	
		YES ON RADAR	NO NOT ON RADAR
1	Display/counting unit must be totally waterproof.	X	
2	Waterproof Display/counting unit will have front mounted switches.	X	
3	The waterproof radar must have either or both:	X	
	cordless hand controller	X	
	sealed remote control	X	
4	The waterproof display/counting unit will include a digital readout system of the LED type. The digital readout will have the capability of simultaneously displaying patrol speed, target speed, and locked target (or fastest target) speed.	X	
5	The front of the waterproof display/counting unit will contain waterproof switches used for radar set up and operation.	X	
6	The display/counting unit must be waterproof and will allow operation in direct rain. The controls will be waterproof and will be located on the front panel. These controls should include the following functions:		
	lock/release	X	
	xmit/hold select	X	
	antenna select	X	
	moving/stationary select	X	
	range adjust	X	
	squelch open/close	X	
	low end patrol speed select	X	
	test	X	
	speaker volume	X	
	patrol speed blanking	X	
	display brightness adjust	X	

7	The following controls will be located in the cordless hand controller:		
	REQUIRED		
	Lock/Release	X	
	Antenna select	X	
	Fastest target on/off	X	
	Test	X	
	Same/opposite select	X	
	PREFERRED	X	
	xmit/hold select	X	
	moving/stationary select	X	
	range adjust	X	
	squelch open/close	X	
	low end patrol speed select	X	
	speaker volume adjust	X	
	Patrol speed blanking - the hand controller and/or the switched display will incorporate a dual purpose P.S. Blank key. The P.S. Blank key can be used to blank a locked patrol speed or blank the patrol speed window to acquire a new patrol speed.	X	
	display brightness adjust	X	
	Slower target select - the target slower control will consist of a momentary switch on the hand control that allows the operator to alternately toggle target slower on or off by momentarily pressing the SLOWER switch. A SLOWER switch that must be constantly held depressed is not acceptable.	X	
8	The following controls will be located on the waterproof sealed remote:		
	lock/release	X	
	xmit/hold select	X	
	antenna select	X	
	fastest target on/off	X	
	same/opposite select	X	
	slower target select	X	

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These bid specifications are non-restrictive and do not include any proprietary items, components, circuits, or devices which would preclude any radar manufacturer from producing radar to meet these specifications. All technical tolerances and other specified criteria contained within these specifications are considered to be state-of-the-art and are currently being met by commercially available radar components. The fact that a manufacturer chooses not to produce radar meeting these specifications should not be sufficient cause to adjudge these specifications restrictive.

Bid Evaluation: To insure that this department is able to maintain a speed enforcement program using traffic radar of the highest quality that is supported by a reputable company and to guarantee that this department will get the best value for it's money, bids will be evaluated according to the grading scale below. The categories and percentages assigned to each category are as follows:

1.	Cost	45%
2.	Meets required specifications	25%
3.	Meets preferred specifications	20%
4.	Technical support, Service, Repair response time, and upgradeability	5%
5.	Warranty Coverage	5%

Price quoted is to include delivery to Sheriff's Department in Williamson County, installation, minimum three (3) year full parts and labor warranty, complete set of operating instructions and specifications manual, and operator/instructor training and certification.

DESCRIPTION	QUANTITY	PURCHASE PRICE INCLUDES WARRANTY	36 MONTH RENTAL INCLUDES WARRANTY	48 MONTH RENTAL INCLUDES WARRANTY
RADAR	1 - 10	\$2645.00 each	TOTAL 2645.00	TOTAL 2645.00
			PER YEAR 881.66	PER YEAR 661.25
			PER MONTH 73.47	PER MONTH 55.10
	11 - 20	\$2645.00 each	TOTAL 2645.00	TOTAL 2645.00
			PER YEAR 881.66	PER YEAR 661.25
			PER MONTH 73.47	PER MONTH 55.10
	Additional purchase any quantity from 1 - 20	\$2645.00 each	TOTAL 2645.00	TOTAL 2645.00
			PER YEAR 881.66	PER YEAR 661.25
			PER MONTH 73.47	PER MONTH 55.10
WATERPROOF RADAR	1 - 10	\$2645.00 each	TOTAL 2645.00	TOTAL 2645.00
			PER YEAR 881.66	PER YEAR 661.25
			PER MONTH 73.47	PER MONTH 55.10
	11 - 20	\$2645.00 each	TOTAL 2645.00	TOTAL 2645.00
			PER YEAR 881.66	PER YEAR 661.25
			PER MONTH 73.47	PER MONTH 55.10
	Additional purchase any quantity from 1 - 20	\$2645.00 each	TOTAL 2645.00	TOTAL 2645.00
			PER YEAR 881.66	PER YEAR 661.25
			PER MONTH 73.47	PER MONTH 55.10

NOTE: The Rental figures are based upon a per unit price.

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RADARS
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VENDOR NAME: APPLIED CONCEPTS, INC.

WILLIAMSON COUNTY BID FORM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Bid Invitation, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: DECATUR ELECTRONICS, INC

Mailing Address: 715 BRIGHT STREET

City: DECATUR State: IL Zip: 62522

Telephone: (217) 428-4315 Fax: (217) 428-5302

Craig Jaschob Date of Bid: 9-16-97
Signature of Person Authorized to Sign Bid

Name and Title of Signer: CRAIG JASCHOB REGIONAL SALES MANAGER
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: % days. (If no discount is offered, Net 30 will apply)
☐ Bidding on "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)
☒ Bidding on low item basis. (Will accept award on "any or all" low bid items.)
 List Additional Limitations if applicable:

EXCEPTIONS TO BID ARE EXPLAINED ON ATTACHMENTS A & B

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

RADAR SPECIFICATIONS

BRAND AND MODEL BEING BID: DECATUR ELECTRONICS - GENESIS II

SPEC #	RADAR SPECIFICATION DESCRIPTION	CHECK APPROPRIATE BOX	
		YES ON RADAR	NO NOT ON RADAR
1	Will have a front antenna and a 4-foot antenna cable with connectors at both ends	✓	
2	Will have a rear antenna and a 16-foot antenna cable with connectors at both ends	✓	
3	Display/Counting unit with a removable cigarette power cord	✓	
4	Cordless hand controller		SEE ATTACHMENT A
5	Two (2) tuning forks	✓	
6	Required mounting hardware	✓	
7	Upon operator demand, the display will have the ability to display installed software version and transmitter frequency in the LED windows.		SEE ATTACHMENT A
8	Upon operator demand, the display will indicate power input voltage and internal operating temperature in the LED windows.		✓
9	The radar will provide a minimum range of 1 mile on a straight open lane road with an average sized car.	✓	
10	The radar will operate within the Ka band at a frequency between 33.4 and 36.0 GHz.	✓	
11	The antenna type will be a circular polarized conical horn.	✓	
12	To minimize noise and maximize reliability, the antenna mixer will be of the double balanced type using beamlead diodes. Waveguide cartridge diodes are not acceptable.		✓
13	The maximum antenna beam width will not exceed 15 degrees between the -3 dB power points of the main lobe of the microwave beam, relative to maximum power at the center of the beam. The minimum beam width will be approximately 11 degrees. The side lobes will be approximately -25 dB below the main beam.	✓	
14	Maximum dimensions for the antenna are: 2.5" diameter x 4.60" length	✓	
15	The antenna will be designed to be waterproof by using O-ring seals at all external joints such as lens/housing, connector/housing, or cable/housing. Silicone rubber sealing is not acceptable due to aging break down.		SEE ATTACHMENT A & B

16	The antenna will be of modular construction to facilitate repair of the integrated circuits and transistors mounted on circuit boards.	✓	
17	For ease of installation and repair, the antenna cable will have a removable locking connector at both ends.	✓	
18	The antenna will receive the reflected radar signal and convert the radar signal to a Doppler analog signal. The antenna will then convert the Doppler analog signal to a Doppler digital signal prior to sending it to the counting unit for processing. The transmission of a digital Doppler signal is not as susceptible to noise induced by the auto ignition and 2-way radio transmission.	✓	
19	Each antenna will independently perform its own Doppler analog-to-digital-conversion prior to sending the digital Doppler signal to the counting unit.	✓	
20	The display will include a three-color digital readout system of the LED type. The digital readout will have the capability of simultaneously displaying patrol speed, target speed, and locked target (or fastest target) speed, using three different colors.		SEE ATTACHMENT A
21	All legends on the waterproof display/control unit must be backlit to allow night viewing of the switch function in the absence of ambient light	✓	
22	The display LED brightness must be adjustable by an accessible operator control. Because operator tastes vary, automatic LED brightness controls are not acceptable.		✓
23	The display unit will be of modular construction to facilitate repair of the integrated circuits and transistors mounted on circuit boards.	✓	
24	Maximum dimensions for the display/counting unit are: 2.3" height x 5" depth x 7" width.	✓	
25	For ease of installation and repair, the display/counting unit will have removable locking connectors at all cable entry points.	✓	
26	The speaker for the Doppler audio should be located in the display unit and will have an adjustable level control located in the hand controller.		SEE ATTACHMENT A
27	Operator validation of target Doppler audio versus noise will be by square wave audio whose pitch does not vary with patrol speed. Since audio tones do not vary with patrol speed, the operator learns to correlate this true Doppler audio with target speed, eliminating the need of constantly watching the display to determine target speed.	✓	
28	The operator should be able to easily determine that the target is approaching or retreating by listening to the Doppler audio increase or decrease in loudness. The Doppler audio loudness will be directly proportional to the target size and the target range.		✓
29	To verify all displays are in working order, the display unit will momentarily light all LED segments upon power-up.	✓	

30	An operator initiated self-test will perform accuracy verification of all counting unit internal time bases used for speed computation. Any detected malfunction will result in a "FAIL" indication.	✓	
31	An operator initiated self-test will perform a diagnostic self test of the digital signal processor (DSP), random access memory (RAM), and associated processor logic. Any detected malfunction will result in a "FAIL" indication.	✓	
32	An operator initiated self-test will perform a comprehensive test on the selected antenna by the counting unit to ensure the integrity of the antenna cable and antenna electronics. Any detected malfunction will result in a "FAIL" indication.	✓	
33	An automatic self-test should be performed not less than every 3 minutes and not more than every 15 minutes with either a visual or audible indication of successful completion of the test. However, it is not acceptable for a visual self-test operation to replace or to interfere with a target speed on the readout.	✓	
34	To prevent obsolescence, the display/counting unit will have a replaceable plug-in memory module to allow future model improvements to be incorporated into existing units.	✓	
35	The display/counting unit uses Fast Fourier Transforms to process the digital Doppler signal to determine speed and acceptable signal-to-noise ratio before digitally displaying the target speed and/or patrol speed and/or lock speed on the LED's of the display unit.	✓	
36	The radar will be accurate through its range within ± 1 mph in stationary mode and ± 2 mph in moving mode. The system will truncate or round down the target speed to the nearest whole number.	✓	
37	The radar must have sufficient processing ability to track and display speeds to at least 200 mph.	✓	
38	In stationary mode, the display unit will normally read from 12 mph to 200 mph. A stationary mode display from 2 mph to 200 mph is optional and field selectable.	✓	
39	In opposite lane moving mode, the display unit will have the capability of acquiring patrol speed from 5 mph to 70 mph. For 5 mph patrol speed, target speed may be displayed from 20 mph to 195 mph. For 70 mph patrol speed, target speed may be displayed from 35 mph to 130 mph.	✓	
40	In same lane moving mode, the display unit will have the capability of acquiring patrol speed from 5 mph to 70 mph. The same lane target speed is $\pm 70\%$ of patrol speed to within 5 mph of patrol speed, i.e., for a patrol speed 50 mph, a target between 15 mph and 45 mph and 55 mph to 85 mph can be measured.	✓	
41	Once the patrol speed is acquired, the radar will have the ability to track patrol speed up to 200 mph.	✓	

42	The radar will come standard with the ability to display a fastest target in addition to the conventional strongest target. Operation where the fastest display replaces the strongest display is not acceptable. Both the strongest and the fastest targets must be displayed simultaneously. Locking of the fastest target cannot be accomplished until it becomes the strongest target. The fastest feature can be field enabled/disabled.	✓	
43	The fastest control will consist of a momentary switch on the hand controller that allows the operator to alternately toggle fastest on or off by momentarily pressing the FASTEST switch. A FASTEST switch that must be constantly held depressed is not acceptable.	✓	
44	The radar will come standard with a patrol speed harmonic LED indicator. The harmonic LED indicator can be field enabled/disabled.		✓
45	The radar will come standard with the ability to display speeds in either English or Metric units. This feature can be easily changed in the field.		SEE ATTACHMENT A
46	To eliminate hand controller cable breakdown, the radar will come standard with a hand controller that is cordless and uses infra-red light for transmission of switch closures to the display/counting unit.		SEE ATTACHMENT A
47	The following controls will be located in the cordless hand controller:		
	REQUIRED		
	Lock/Release		SEE ATTACHMENT A
	Antenna select		
	Fastest target on/off		
	Test		
	Same/opposite select		
	PREFERRED		
	xmit/hold select		
	moving/stationary select		
	range adjust		
	squelch open/close		
	low end patrol speed select		
	speaker volume adjust		
	Patrol speed blanking - the hand controller and/or the switched display will incorporate a dual purpose P.S. Blank key. The P.S. Blank key can be used to blank a locked patrol speed or blank the patrol speed window to acquire a new patrol speed.		✓
	Display brightness adjust		✓
	Slower target select - the target slower control will consist of a momentary switch on the hand control that allows the operator to alternately toggle target slower on or off by momentarily pressing the SLOWER switch. A SLOWER switch that must be constantly held depressed is not acceptable.		SEE ATTACHMENT A

48	All radar components will be designed to operate and maintain calibration when operated in ambient temperatures from -30 degrees C to + 70 degrees C and in conditions of 0 to 90% relative humidity.	✓	
49	The power cord will be completely flexible neoprene and will not be more than 1/4" in diameter. It will be terminated in a suitable plug whereby the power input is made by means of plugging into the conventional cigarette lighter receptacle of a vehicle. The end of the cord terminating at the display/counting unit will be a removable locking connector.	✓	
50	All electrical connections will be completely enclosed to prevent shocks and reduce shock hazard.	✓	
51	Each radar unit will be provided with two (2) tuning forks that are permanently marked with a serial number, the radar transmitter frequency, the associated radar speed in mph, and the corresponding radar speed in kph. The tuning forks will have factory certification as to accuracy and be accurate to within ± 1 mph of the calibrated frequency.	✓	
52	Each radar unit provided will respond to the signal from the tuning fork within ± 1 mph.	✓	
53	Each radar unit must be capable of interfacing with all major brands of in-car video systems. Interfacing to the video system will not effect or void radar warranty. Radar manufacturer must be willing to provide all required data to the purchasing agency and/or video manufacturer to accomplish proper interfacing.	✓	

A full set of operating instructions and specifications manual with case law history in the use of traffic radar will be furnished by the contractor at no additional cost with each unit.

Operator/Instructor training and certification will be furnished by the contractor at no additional cost with each unit.

The manufacturer agrees to repair or replace (at its discretion) each unit that fails due to defective materials or workmanship for a period of three (3) years from the date of purchase. Bid will include routine maintenance and repair services for each unit provided for thirty-six (36) months. Indicate name, address, phone number, and the name of a contact person of the nearest repair facility for the radar unit being offered below:

ONE DAY RADAR	CONTACT: DAVE HORNE
16241 MAGELLAN LANE	PHONE: (714) 848-2776
HUNTINGTON BEACH, CA 92647	

Indicate the average number of days required to perform repairs: 48 HOURS TURNAROUND FROM DATE REC'D

ADDITIONAL SPECIFICATIONS FOR TOTALLY WATERPROOF RADARS

BRAND AND MODEL-BEING BID: DECATUR ELECTRONICS SUBMITS A NO BID ON THIS PRODUCT

In addition to ALL of the above stated specifications the following apply to the waterproof radars.

SPEC #	RADAR SPECIFICATION DESCRIPTION	CHECK APPROPRIATE BOX	
		YES ON RADAR	NO NOT ON RADAR
1	Display/counting unit must be totally waterproof.		
2	Waterproof Display/counting unit will have front mounted switches.		
3	The waterproof radar must have either or both:		
	cordless hand controller		
	sealed remote control		
4	The waterproof display/counting unit will include a digital readout system of the LED type. The digital readout will have the capability of simultaneously displaying patrol speed, target speed, and locked target (or fastest target) speed.		
5	The front of the waterproof display/counting unit will contain waterproof switches used for radar set up and operation.		
6	The display/counting unit must be waterproof and will allow operation in direct rain. The controls will be waterproof and will be located on the front panel. These controls should include the following functions:		
	lock/release		
	xmit/hold select		
	antenna select		
	moving/stationary select		
	range adjust		
	squelch open/close		
	low end patrol speed select		
	test		
	speaker volume		
	patrol speed blanking		
	display brightness adjust		

7	The following controls will be located in the cordless hand controller:		
	REQUIRED		
	Lock/Release		
	Antenna select		
	Fastest target on/off		
	Test		
	Same/opposite select		
	PREFERRED		
	xmit/hold select		
	moving/stationary select		
	range adjust		
	squelch open/close		
	low end patrol speed select		
	speaker volume adjust		
	Patrol speed blanking - the hand controller and/or the switched display will incorporate a dual purpose P.S. Blank key. The P.S. Blank key can be used to blank a locked patrol speed or blank the patrol speed window to acquire a new patrol speed.		
	display brightness adjust		
	Slower target select - the target slower control will consist of a momentary switch on the hand control that allows the operator to alternately toggle target slower on or off by momentarily pressing the SLOWER switch. A SLOWER switch that must be constantly held depressed is not acceptable.		
8	The following controls will be located on the waterproof sealed remote:		
	lock/release		
	xmit/hold select		
	antenna select		
	fastest target on/off		
	same/opposite select		
	slower target select		

These bid specifications are non-restrictive and do not include any proprietary items, components, circuits, or devices which would preclude any radar manufacturer from producing radar to meet these specifications. All technical tolerances and other specified criteria contained within these specifications are considered to be state-of-the-art and are currently being met by commercially available radar components. The fact that a manufacturer chooses not to produce radar meeting these specifications should not be sufficient cause to adjudge these specifications restrictive.

Bid Evaluation: To insure that this department is able to maintain a speed enforcement program using traffic radar of the highest quality that is supported by a reputable company and to guarantee that this department will get the best value for it's money, bids will be evaluated according to the grading scale below. The categories and percentages assigned to each category are as follows:

1.

Cost

45%
2.

Meets required specifications

25%
3.

Meets preferred specifications

20%
4.

Technical support, Service, Repair response time, and upgradeability

5%
5.

Warranty Coverage

5%

Price quoted is to include delivery to Sheriff's Department in Williamson County, installation, minimum three (3) year full parts and labor warranty, complete set of operating instructions and specifications manual, and operator/instructor training and certification.

DESCRIPTION	QUANTITY	PURCHASE PRICE INCLUDES WARRANTY	36 MONTH RENTAL INCLUDES WARRANTY	48 MONTH RENTAL INCLUDES WARRANTY
RADAR	1 - 10	\$2295.00	TOTAL	TOTAL
			PER YEAR	PER YEAR
			PER MONTH	PER MONTH
	11 - 20	\$2100.00	TOTAL	TOTAL
			PER YEAR	PER YEAR
			PER MONTH	PER MONTH
	Additional purchase any quantity from 1 - 20	\$2100.00	TOTAL	TOTAL
			PER YEAR	PER YEAR
			PER MONTH	PER MONTH
WATERPROOF RADAR	1 - 10	NO BID	TOTAL	TOTAL
			PER YEAR	PER YEAR
			PER MONTH	PER MONTH
	11 - 20	NO BID	TOTAL	TOTAL
			PER YEAR	PER YEAR
			PER MONTH	PER MONTH
	Additional purchase any quantity from 1 - 20	NO BID	TOTAL	TOTAL
			PER YEAR	PER YEAR
			PER MONTH	PER MONTH

Estimated Product Life-Span & Test Methods: Since silicone rubber is so resistant to degradation by UV rays and weathering that the life-span of a silicone in an application is generally very long.


The most common test method for determining the life-span of a silicone in a sealant application is the weatherometer. The weatherometer is a device that simulates weather extremes by a controlled variation of temperature, UV exposure, and humidity. Generally it is the accepted assumption that 900 hours in the weatherometer simulates one whole year of normal weathering in Florida.

Silicone sealants have currently lasted longer than 50,000 hours in the weatherometer, or a simulated time of 45 years in the Florida sun and humidity. Over this extremely long test period the silicone rubber was seen to only increase in durometer 1 or 2 points, an almost unmeasurable amount. Although the weatherometer is an excellent indicator of expected product life-span, each individual application must be tested separately for exact life-span determination.

One example of extreme life-span/weathering ability is the use of silicone adhesives to seal the windows of the United Nations Building in New York City. The silicone was applied in 1965 and is still working today. In fact, samples of the silicone that were taken from the building seventeen years after installation exhibited only a one point increase in hardness.

I hope you find this information useful and please feel free to contact me with any further questions or concerns at the number listed below. Thank you for your continued interest in GE Silicones.

Sincerely,


Michael S. Haugen
Regional Applications Engineer
GE Silicones - Midwest Region
(630)505-2562, Fax - (630)505-2561

Decatur Electronics, Inc.**GENESIS REFERENCE LIST**

Oklahoma Highway Safety
Department of Public Safety
3223 N. Lincoln Blvd.
Oklahoma city, OK 73105

Contact: Jerry Weyrich / Director of Communications
(405)425-2178 or (405)425-2182

Brand/Model: Decatur Electronics, Inc. / Genesis I Remote Display

Quantity: 96 Units

Delivery: 5/96

Mississippi Department of Public Safety
1900 E. Woodrow Wilson Ave.
Jackson, MS 39205

Contact: Captain Shelbourn
(601)264-3529

Brand/Model: Decatur Electronics, Inc. / Genesis I

Quantity: 32 Units

Delivery: 10/96

City of Lubbock
302 Municipal Drive
Lubbock, TX 79457

Contact: Paul Thomas
(806)767-2167

Brand/Model: Decatur Electronics, Inc. / Genesis I Remote Display

Quantity: 20 Units

Delivery: 8/94 - 7/95

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WILLIAMSON COUNTY BID FORM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Bid Invitation, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: MPH Industries, Inc.Mailing Address: 316 East Ninth StreetCity: Owensboro State: KY Zip: 42303

Telephone: (502) 685-6421 Fax: (502) 685-6341

Signature of Person Authorized to Sign Bid  Date of Bid: September 15, 1997Name and Title of Signer: Frederick S. Perry, President
(Please Print or Type)**PLEASE COMPLETE THE FOLLOWING:**

Prompt Payment Discount: N/A % 30 days. (If no discount is offered, Net 30 will apply.)
[] Bidding on "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)
[X] Bidding on low item basis. (Will accept award on "any or all" low bid items.)
List Additional Limitations if applicable: _____

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

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WILLIAMSON COUNTY

BID SPECIFICATIONS/BID SHEETS

15 OR MORE Ka BAND RADAR UNITS

DELIVERY OF THE INITIAL ORDER OF FIFTEEN (15) RADARS TWO (2) OF WHICH WILL BE TOTALLY WATERPROOF MUST BE NO LATER THAN SEPTEMBER 30, 1997. INSTALLATION, TRAINING, AND INVOICING CAN BE ACCOMPLISHED AFTER OCTOBER 1, 1997.

ALL radars will conform to the National Highway Traffic Safety Administration (NHTSA) "Model Minimum Performance Specifications for Police Traffic Radar Devices", will be on the latest published Consumer Products List (CPL) of the International Association of Chiefs of Police (IACP), and will operate on a frequency of 33.4 to 36.0 GHz, Ka band.

The design of the radar unit will use state-of-the-art technology including Ka-band operation with all signal processing performed by a Digital Signal Processing microprocessor allowing future software upgrades by replacing a plug-in memory module.

The specifications provide for a Doppler radar that will operate either in stationary or moving mode.

In stationary mode, the radar will measure, compute, and display the speed of either an approaching or receding target vehicle from a stationary position.

In opposite lane moving mode, the radar will measure, compute, and display the speed of either an opposite lane approaching target or an opposite lane receding target.

In same lane moving mode, the radar will measure, compute, and display the speed of

1. A rearward same lane approaching target,
2. A rearward same lane receding target,
3. A forward same lane approaching target, or
4. A forward same lane receding target.

The basic design of all equipment offered will have been in full commercial production. No "brand new" or prototype models will be considered.

Upon request by Williamson County bidder will furnish a complete sample unit for examination and testing within ten (10) calendar days.

The radar may be field and laboratory tested to determine it's level of performance and conformity to specifications. Emphasis will be given to the radar's ability to maintain a stable target speed reading, without displaying extraneous false readings while subjected to interference from the following: high powered television stations, other radio frequency interference sources including UHF, VHF, and HF transmitters, automobile alternators, ignition and electrical systems, automobile air conditioners, fan motors, high voltage power lines, traffic signals, neon lights, etc.

All radar units furnished under any resulting contract will be factory certified as to their accuracy with test procedures in conformance with the National Bureau of Standards.

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RADAR SPECIFICATIONS

BRAND AND MODEL BEING BID: MPH PYTHON Series II

SPEC #	RADAR SPECIFICATION DESCRIPTION	CHECK APPROPRIATE BOX	
		YES ON RADAR	NO NOT ON RADAR
1	Will have a front antenna and a 4-foot antenna cable with connectors at both ends	X	
2	Will have a rear antenna and a 16-foot antenna cable with connectors at both ends	X	
3	Display/Counting unit with a removable cigarette power cord		X
4	Cordless hand controller		X
5	Two (2) tuning forks	X	
6	Required mounting hardware	X	
7	Upon operator demand, the display will have the ability to display installed software version and transmitter frequency in the LED windows.		X
8	Upon operator demand, the display will indicate power input voltage and internal operating temperature in the LED windows.		X
9	The radar will provide a minimum range of 1 mile on a straight open lane road with an average sized car.		X
10	The radar will operate within the Ka band at a frequency between 33.4 and 36.0 GHz.	X	
11	The antenna type will be a circular polarized conical horn.	X	
12	To minimize noise and maximize reliability, the antenna mixer will be of the double balanced type using beamlead diodes. Waveguide cartridge diodes are not acceptable.		X
13	The maximum antenna beam width will not exceed 15 degrees between the -3 dB power points of the main lobe of the microwave beam, relative to maximum power at the center of the beam. The minimum beam width will be approximately 11 degrees. The side lobes will be approximately -25 dB below the main beam.	X	
14	Maximum dimensions for the antenna are: 2.5" diameter x 4.60" length	X	
15	The antenna will be designed to be waterproof by using O-ring seals at all external joints such as lens/housing, connector/housing, or cable/housing. Silicone rubber sealing is not acceptable due to aging break down.	X	

RADARS
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VENDOR NAME: MPH Industries, Inc.

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16	The antenna will be of modular construction to facilitate repair of the integrated circuits and transistors mounted on circuit boards.	X	
17	For ease of installation and repair, the antenna cable will have a removable locking connector at both ends.	X	
18	The antenna will receive the reflected radar signal and convert the radar signal to a Doppler analog signal. The antenna will then convert the Doppler analog signal to a Doppler digital signal prior to sending it to the counting unit for processing. The transmission of a digital Doppler signal is not as susceptible to noise induced by the auto ignition and 2-way radio transmission.		X
19	Each antenna will independently perform its own Doppler analog-to-digital-conversion prior to sending the digital Doppler signal to the counting unit.		X
20	The display will include a three-color digital readout system of the LED type. The digital readout will have the capability of simultaneously displaying patrol speed, target speed, and locked target (or fastest target) speed, using three different colors.		X
21	All legends on the waterproof display/control unit must be backlit to allow night viewing of the switch function in the absence of ambient light	X	
22	The display LED brightness must be adjustable by an accessible operator control. Because operator tastes vary, automatic LED brightness controls are not acceptable.		X
23	The display unit will be of modular construction to facilitate repair of the integrated circuits and transistors mounted on circuit boards.	X	
24	Maximum dimensions for the display/counting unit are: 2.3" height x 5" depth x 7" width.	X	
25	For ease of installation and repair, the display/counting unit will have removable locking connectors at all cable entry points.		X
26	The speaker for the Doppler audio should be located in the display unit and will have an adjustable level control located in the hand controller.		X
27	Operator validation of target Doppler audio versus noise will be by square wave audio whose pitch does not vary with patrol speed. Since audio tones do not vary with patrol speed, the operator learns to correlate this true Doppler audio with target speed, eliminating the need of constantly watching the display to determine target speed.		X
28	The operator should be able to easily determine that the target is approaching or retreating by listening to the Doppler audio increase or decrease in loudness. The Doppler audio loudness will be directly proportional to the target size and the target range.	X	
29	To verify all displays are in working order, the display unit will momentarily light all LED segments upon power-up.	X	

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30	An operator initiated self-test will perform accuracy verification of all counting unit internal time bases used for speed computation. Any detected malfunction will result in a "FAIL" indication.	X	
31	An operator initiated self-test will perform a diagnostic self test of the digital signal processor (DSP), random access memory (RAM), and associated processor logic. Any detected malfunction will result in a "FAIL" indication.	X	
32	An operator initiated self-test will perform a comprehensive test on the selected antenna by the counting unit to ensure the integrity of the antenna cable and antenna electronics. Any detected malfunction will result in a "FAIL" indication.		X
33	An automatic self-test should be performed not less than every 3 minutes and not more than every 15 minutes with either a visual or audible indication of successful completion of the test. However, it is not acceptable for a visual self-test operation to replace or to interfere with a target speed on the readout.		X
34	To prevent obsolescence, the display/counting unit will have a replaceable plug-in memory module to allow future model improvements to be incorporated into existing units.	X	
35	The display/counting unit uses Fast Fourier Transforms to process the digital Doppler signal to determine speed and acceptable signal-to-noise ratio before digitally displaying the target speed and/or patrol speed and/or lock speed on the LED's of the display unit.	X	
36	The radar will be accurate through its range within ± 1 mph in stationary mode and ± 2 mph in moving mode. The system will truncate or round down the target speed to the nearest whole number.	X	
37	The radar must have sufficient processing ability to track and display speeds to at least 200 mph.	X	
38	In stationary mode, the display unit will normally read from 12 mph to 200 mph. A stationary mode display from 2 mph to 200 mph is optional and field selectable.		X
39	In opposite lane moving mode, the display unit will have the capability of acquiring patrol speed from 5 mph to 70 mph. For 5 mph patrol speed, target speed may be displayed from 20 mph to 195 mph. For 70 mph patrol speed, target speed may be displayed from 35 mph to 130 mph.		X
40	In same lane moving mode, the display unit will have the capability of acquiring patrol speed from 5 mph to 70 mph. The same lane target speed is $\pm 70\%$ of patrol speed to within 5 mph of patrol speed, i.e., for a patrol speed 50 mph, a target between 15 mph and 45 mph and 55 mph to 85 mph can be measured.		X
41	Once the patrol speed is acquired, the radar will have the ability to track patrol speed up to 200 mph.		X

42	The radar will come standard with the ability to display a fastest target in addition to the conventional strongest target. Operation where the fastest display replaces the strongest display is not acceptable. Both the strongest and the fastest targets must be displayed simultaneously. Locking of the fastest target cannot be accomplished until it becomes the strongest target. The fastest feature can be field enabled/disabled.	X	
43	The fastest control will consist of a momentary switch on the hand controller that allows the operator to alternately toggle fastest on or off by momentarily pressing the FASTEST switch. A FASTEST switch that must be constantly held depressed is not acceptable.		X
44	The radar will come standard with a patrol speed harmonic LED indicator. The harmonic LED indicator can be field enabled/disabled.		X
45	The radar will come standard with the ability to display speeds in either English or Metric units. This feature can be easily changed in the field.	X	
46	To eliminate hand controller cable breakdown, the radar will come standard with a hand controller that is cordless and uses infra-red light for transmission of switch closures to the display/counting unit.		X
47	The following controls will be located in the cordless hand controller:		
	REQUIRED		
	Lock/Release	X	
	Antenna select	X	
	Fastest target on/off	X	
	Test		X
	Same/opposite select	X	
	PREFERRED		
	xmit/hold select	X	
	moving/stationary select		X
	range adjust		X
	squelch open/close		X
	low end patrol speed select		X
	speaker volume adjust		X
	Patrol speed blanking - the hand controller and/or the switched display will incorporate a dual purpose P.S. Blank key. The P.S. Blank key can be used to blank a locked patrol speed or blank the patrol speed window to acquire a new patrol speed.		X
	Display brightness adjust		X
	Slower target select - the target slower control will consist of a momentary switch on the hand control that allows the operator to alternately toggle target slower on or off by momentarily pressing the SLOWER switch. A SLOWER switch that must be constantly held depressed is not acceptable.	X	

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48	All radar components will be designed to operate and maintain calibration when operated in ambient temperatures from -30 degrees C to + 70 degrees C and in conditions of 0 to 90% relative humidity.	X	
49	The power cord will be completely flexible neoprene and will not be more than 1/4" in diameter. It will be terminated in a suitable plug whereby the power input is made by means of plugging into the conventional cigarette lighter receptacle of a vehicle. The end of the cord terminating at the display/counting unit will be a removable locking connector.		X
50	All electrical connections will be completely enclosed to prevent shocks and reduce shock hazard.	X	
51	Each radar unit will be provided with two (2) tuning forks that are permanently marked with a serial number, the radar transmitter frequency, the associated radar speed in mph, and the corresponding radar speed in kph. The tuning forks will have factory certification as to accuracy and be accurate to within ± 1 mph of the calibrated frequency.	X	
52	Each radar unit provided will respond to the signal from the tuning fork within ± 1 mph.	X	
53	Each radar unit must be capable of interfacing with all major brands of in-car video systems. Interfacing to the video system will not effect or void radar warranty. Radar manufacturer must be willing to provide all required data to the purchasing agency and/or video manufacturer to accomplish proper interfacing.	X	

A full set of operating instructions and specifications manual with case law history in the use of traffic radar will be furnished by the contractor at no additional cost with each unit.

Operator/Instructor training and certification will be furnished by the contractor at no additional cost with each unit.

The manufacturer agrees to repair or replace (at its discretion) each unit that fails due to defective materials or workmanship for a period of three (3) years from the date of purchase. Bid will include routine maintenance and repair services for each unit provided for thirty-six (36) months. Indicate name, address, phone number, and the name of a contact person of the nearest repair facility for the radar unit being offered below:

Joe Curry and Son

6910 Bellaire Blvd., Suite 14

Houston, TX 77074

(713) 988-6122

Indicate the average number of days required to perform repairs: 5 - 7 Working Days

RADARS
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VENDOR NAME: MPH Industries, Inc.

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ADDITIONAL SPECIFICATIONS FOR TOTALLY WATERPROOF RADARS

BRAND AND MODEL BEING BID: MPH PYTHON Series II Dual Ka-Band w/ Weatherproof Pouches

In addition to ALL of the above stated specifications the following apply to the waterproof radars.

SPEC #	RADAR SPECIFICATION DESCRIPTION	CHECK APPROPRIATE BOX	
		YES ON RADAR	NO NOT ON RADAR
1	Display/counting unit must be totally waterproof.	x	
2	Waterproof Display/counting unit will have front mounted switches.	x	
3	The waterproof radar must have either or both:		
	cordless hand controller		x
	sealed remote control	x	
4	The waterproof display/counting unit will include a digital readout system of the LED type. The digital readout will have the capability of simultaneously displaying patrol speed, target speed, and locked target (or fastest target) speed.	x	
5	The front of the waterproof display/counting unit will contain waterproof switches used for radar set up and operation.	x	
6	The display/counting unit must be waterproof and will allow operation in direct rain. The controls will be waterproof and will be located on the front panel. These controls should include the following functions:		
	lock/release		x
	xmit/hold select		x
	antenna select		x
	moving/stationary select	x	
	range adjust	x	
	squelch open/close	x	
	low end patrol speed select		x
	test	x	
	speaker volume	x	
	patrol speed blanking	x	
	display brightness adjust		x

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7	The following controls will be located in the cordless hand controller: NOT APPLICABLE		
	REQUIRED		
	Lock/Release		
	Antenna select		
	Fastest target on/off		
	Test		
	Same/opposite select		
	PREFERRED		
	xmit/hold select		
	moving/stationary select		
	range adjust		
	squelch open/close		
	low end patrol speed select		
	speaker volume adjust		
	Patrol speed blanking - the hand controller and/or the switched display will incorporate a dual purpose P.S. Blank key. The P.S. Blank key can be used to blank a locked patrol speed or blank the patrol speed window to acquire a new patrol speed.		
	display brightness adjust		
	Slower target select - the target slower control will consist of a momentary switch on the hand control that allows the operator to alternately toggle target slower on or off by momentarily pressing the SLOWER switch. A SLOWER switch that must be constantly held depressed is not acceptable.		
8	The following controls will be located on the waterproof sealed remote:		
	lock/release	x	
	xmit/hold select	x	
	antenna select	x	
	fastest target on/off	x	
	same/opposite select	x	
	slower target select	x	

These bid specifications are non-restrictive and do not include any proprietary items, components, circuits, or devices which would preclude any radar manufacturer from producing radar to meet these specifications. All technical tolerances and other specified criteria contained within these specifications are considered to be state-of-the-art and are currently being met by commercially available radar components. The fact that a manufacturer chooses not to produce radar meeting these specifications should not be sufficient cause to adjudge these specifications restrictive.

Bid Evaluation: To insure that this department is able to maintain a speed enforcement program using traffic radar of the highest quality that is supported by a reputable company and to guarantee that this department will get the best value for it's money, bids will be evaluated according to the grading scale below. The categories and percentages assigned to each category are as follows:

- | | | |
|----|--|-----|
| 1. | Cost | 45% |
| 2. | Meets required specifications | 25% |
| 3. | Meets preferred specifications | 20% |
| 4. | Technical support, Service, Repair response time, and upgradeability | 5% |
| 5. | Warranty Coverage | 5% |

Price quoted is to include delivery to Sheriff's Department in Williamson County, installation, minimum three (3) year full parts and labor warranty, complete set of operating Instructions and specifications manual, and operator/instructor training and certification.

DESCRIPTION	QUANTITY	PURCHASE PRICE INCLUDES WARRANTY	36 MONTH RENTAL INCLUDES WARRANTY	48 MONTH RENTAL INCLUDES WARRANTY
RADAR	1 - 10	\$1,853.00	TOTAL \$2110.68	TOTAL \$2390.88
			PER YEAR \$703.56	PER YEAR \$597.72
			PER MONTH \$ 58.63	PER MONTH \$ 49.81
	11 - 20	\$1,853.00	TOTAL \$2110.68	TOTAL \$2390.88
			PER YEAR \$703.56	PER YEAR \$597.72
			PER MONTH \$ 58.63	PER MONTH \$ 49.81
	Additional purchase any quantity from 1 - 20	\$1,853.00	TOTAL \$2110.68	TOTAL \$2390.88
			PER YEAR \$703.56	PER YEAR \$597.72
			PER MONTH \$ 58.63	PER MONTH \$58.63
WATERPROOF RADAR	1 - 10	\$2,100.00	TOTAL \$2391.84	TOTAL \$2709.60
			PER YEAR \$797.28	PER YEAR \$677.40
			PER MONTH \$ 66.44	PER MONTH \$ 56.45
	11 - 20	\$2,100.00	TOTAL \$2391.84	TOTAL \$2709.60
			PER YEAR \$797.28	PER YEAR \$677.40
			PER MONTH \$ 66.44	PER MONTH \$ 56.45
	Additional purchase any quantity from 1 - 20	\$2,100.00	TOTAL \$2391.84	TOTAL \$2709.60
			PER YEAR \$797.28	PER YEAR \$677.40
			PER MONTH \$ 66.44	PER MONTH \$ 56.45

PLEASE NOTE: The "rental" quoted qualifies as an "Operating Lease" for income tax purposes.

AGENDA ITEM # 20

September 23, 1997

*

Consider awarding, rejecting or extending property and casualty insurance proposal.

No action was taken on this agenda item.

AGENDA ITEM # 21

September 23, 1997

*

Consider awarding, rejecting or extending vehicle insurance proposal.

No action was taken on this agenda item.

AGENDA ITEM # 22

September 23, 1997

*

Consider authorizing advertising and setting date to open bids for ambulances.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize the County Auditor to advertise 10:30 a.m. on October 28, 1997, to open bids for ambulances.

Vote: Motion carried 4 - 0

AGENDA ITEM # 23

September 23, 1997

*

Consider approving members for the Williamson County Child Welfare Board for the term of October 1, 1997, to September 30, 1998.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To approve members for the Williamson County Child Welfare Board for the term of October 1, 1997, to September 30, 1997.

Vote: Motion carried 4 - 0

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