

AGENDA ITEM # 24

December 15, 1998

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Discuss and take any appropriate action on Texas Center for Women's Business Enterprise in Williamson County.

Michele Pettis advised the Texas Center for Women's Business Enterprise is a non-profit organization serving Austin for the past eight (8) years. Small business support is provided for women entrepreneurs. The FDA requested the expansion of the organization to neighboring communities. Round Rock office space has been donated.

Since 1963 their economic impact has been sixteen million dollars back into the community with jobs created through their assistance.

Ms. Pettis requested a letter expressing support from court for such service in Williamson County. The funding will originate with the SBA in Washington, D.C..

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize Judge Doerfler to sign letter supporting Texas Center for Women's Business Enterprise in Williamson County.

Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.

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Lillie
D. Lillie
#24

AGENDA ITEM # 25December 15, 1998

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Consider awarding, rejecting or extending bids of vehicles and equipment for URS.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To award bids for vehicles and equipment for Unified Road System as follows:

1. Draeger Motor Company for five 3/4 ton pickup trucks \$83,782.50
2. Draeger Motor Company for 1 ton diesel truck \$20,999.50
3. Longhorn International Truck tractor to haul belly dump trailer \$51,500.00
4. Longhorn International for Water tanker truck \$38,855.00
5. Holt Company of Texas two 12 ton tandem axle belly dump trailers \$8,514.00
6. Con-Equip Co. 2 tandem axel belly dump trailers \$45,400.00
7. Holt Company of Texas Crawler Dozer \$136,802.00
8. Holt Company of Texas for track loader \$142,006.00
9. Anderson Machinery Side mount hydraulic A-boom mower \$43,122.00
10. Waukesha-Pearce Industries, Inc. Recycler rotor drive unit \$49,465.00

Vote: Motion carried 3 - 1 with Commissioner Mehevec voting against the motion.
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December 10, 1998 RECOMMENDATIONS TO AWARD BIDS FOR
 URS OPENED ON DECEMBER 8, 1989

1. FIVE HEAVY DUTY ¾ TON PICK UP TRUCKS
 LOW BIDDER; DREAGER MOTOR CO., NET PRICE AFTER TRADE, 5 UNITS \$83,782.50
2. ONE 1 TON CAB CHASSIS DIESEL POWERED
 LOW BIDDER; DREAGER MOTOR CO., NET PRICE AFTER TRADE, 1 UNIT \$20,999.50
3. ONE 52,000 GVWR TRUCK TRACTOR TO HAUL BELLY DUMP TRAILER
 LOW BIDDER; LONGHORN INTERNATIONAL, NET PRICE, 1 UNIT \$51,500.00
4. ONE 33,000 GVWR WATER TANKER TRUCK
 LOW BIDDER; LONGHORN INTERNATIONAL, NET PRICE, 1 UNIT \$38,855.00
5. ONE 12 TON CAPACITY TANDEM AXLE HAUL TRAILER
 LOW BIDDER; HOLT COMPANY OF TEXAS, NET PRICE AFTER TRADE, \$8,514.00
6. TWO TANDEM AXLE BELLY DUMP TRAILERS
 SECOND LOW BID; CON-EQUIP CO., NET PRICE AFTER TRADE, 2 UNITS \$45,400.00
 FIRST LOW BID EXCEEDS MAXIMUM EMPTY WEIGHT SPEC.
7. ONE CRAWLER DOZER W/PAT BLADE, 32,800 LBS MIN. W 140 NET HP MIN.
 THIRD LOW BID; HOLT COMPANY OF TEXAS, NET PRICE AFTER TRADE \$136,802.00
 FIRST LOW BID DOES NOT MEET MIN. WEIGHT OR MIN. HORSE POWER REQUIREMENTS
 SECOND LOW BID DOES NOT MEET MIN. HORSE POWER REQUIREMENTS.
8. ONE 32,000 LB MIN. TRACK LOADER W/HYDROSTATIC DRIVE
 SECOND LOW BIDDER; HOLT COMPANY OF TEXAS, NET PRICE AFTER TRADE \$142,006.00
 FIRST LOW BID DOES NOT MEET MIN. WEIGHT OR POWER TRAIN REQUIREMENTS
9. ONE SIDE MOUNTED HYDRAULIC A-BOOM MOWER\
- LOW BIDDER; ANDERSON MACHINERY AUSTIN INC., NET PRICE AFTER TRADE \$43,122.00
10. ONE NEW RECYCLER ROTOR DRIVE UNIT
 LOW BIDDER; WAUKESHA-PEARCE INDUSTRIES INC., NET PRICE \$49,465.00

approved 12-15-98
John C. Doerfler