

AGENDA ITEM # 10December 22, 1998

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Discuss and take appropriate action concerning recommendation by the Health Benefits Committee.

No action was taken on this agenda item.

AGENDA ITEM # 11December 22, 1998

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Open and consider awarding, rejecting or extending bid for road base materials and aggregate for Precinct #4.

At 10:08 a.m. Judge Doerfler announced time to receive bids for road base materials and aggregate for Precinct #4.

At 10:09 a.m. Judge Doerfler announced time closed to receive bids for road base materials and aggregate for Precinct #4.

One bid was opened and read aloud from:

Texas Crushed Stone

1. \$3.20 per ton	\$64,000.00
2. \$2.40 per ton	\$48,000.00
3. \$2.10 per ton	\$10,500.00
Total	\$122,500.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note receipt of and award bid for road base materials and aggregate for Precinct #4 to Texas Crushed Stone Company.

Vote: Motion carried 3 - 0

< Clerk copy here >

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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 Invitation for Bid, 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: TEXAS CRUSHED STONE COMPANY

Mailing Address: PO Box 1000

City: Georgetown

State: TX

Zip: 78628

Telephone: (512) 863-5511

Fax: (512) 244-6055


Signature of Person Authorized to Sign BID

Date of BID: 22 Dec '98

Name and Title of Signer: W. B. Snead

(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: See Attached Quote % days. (If no discount is offered, Net 30 will apply.)

[] "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)

[X] low item basis. (Will accept award on "any or all" items.)

List Additional Limitations if applicable: _____

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DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

WILLIAMSON COUNTY

BID SPECIFICATIONS/BID SHEETS

**FLEXIBLE BASE AND BASE SCREENINGS
PCT # 4 (SOUTH OF 971 AND EAST OF IH 35)**

ALL ITEMS MUST CONFORM TO TxDOT 1993 STANDARDS.

ALL ITEMS ARE SUBJECT TO TESTING.

ALL ITEMS WILL BE ORDERED ON AN "AS NEEDED" BASIS.

ALL QUANTITIES SHOWN ARE **ESTIMATED QUANTITIES**. THE ACTUAL QUANTITY 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.

TRANSPORTATION COSTS FROM THE BIDDER'S PLANT, TO THE TAYLOR YARD WILL BE A FACTOR IN THE EVALUATION PROCESS.

NUMBER OF MILES FROM BIDDER'S PLANT TO THE TAYLOR YARD

Appx 22

ITEM #	DESCRIPTION	QTY	UNIT	UNIT PRICE	EXTENSION
1	Flexible Base, TxDOT Item 247, Type A, Grade 2, Class 2	20,000	Ton	\$3.20	\$64,000.00
2	Flexible Base, TxDOT Item 247, Type A, Grade 4	20,000	Ton	\$2.40	\$48,000.00
3	Crushed Limestone, Base Screenings	5,000	Ton	\$2.10	\$10,500.00
BID TOTAL					\$122,500.00

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TEXAS CRUSHED STONE COMPANY

P.O. Box 1000 Georgetown, TX 78627 FAX: 512-244-6055 Phone: 512-255-4405 or 512-863-5511

November 10, 1998

Williamson Co. Purch
 710 Main St #303
 Georgetown, TX 78626

REF: 1999 Annual Bid
 Road Base Materials
 Precinct #4
 Bid# 99WC101

Attn: Ginny Atkinson

LET: 12/22/98

We take pleasure in quoting you on the following materials, f.o.b. Our Quarry - Georgetown, TX
 All prices per ton and subject to the terms and conditions on reverse side.

MATERIAL	PRICE		MAXIMUM	
	PER TON	DISC	QUANTITY	
TCS# 119 WILLIAMSON CO. BASE	3.20	.20	20,000	TONS
TCS# 118 1-3/4 BASE SCREENING	2.40	.20	20,000	TONS
TCS# 132 1-1/4" SCREENINGS	2.10	.20	5,000	TONS

TERMS & CONDITIONS REQUIRE ACCEPTANCE FOR QUALITY PRIOR TO SHIPMENT.

Less Cash Discounts of See Above per Ton.
 Terms & Conditions: See Reverse Side

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PREPARED BY: David A. Johnson daj

Quote Good From 12/22/98 to 9/30/99

This Quotation is subject to acceptance by 1/22/99 unless date is extended in writing.

Accepted _____

TEXAS CRUSHED STONE COMPANY

By _____

By _____

AGENDA ITEM # 12December 22, 1998

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Hear update on Y2K.

Commissioners Assistant Julie Lyons advised all departments had completed inventories of their imbedded systems. She has researched all 530 plus systems and determined approximately half are Y2K compliant with more research required for the other half. Vendor letters are being sent to the manufacturers. Information Systems Director Otis Coufal has been conducting the hardware and software inventories and has worked on three hundred fifty-one (351) systems. Thirty-one machines will need to be taken apart because Mr. Coufal cannot run it on his present equipment. Two hundred forty-three (243) personal computers tested compliant, 14 have to be re-done, 48 tested non compliant with 41 "quick fixes" required. Seven (7) will require upgrading if the departments decide to retain them.

Over twelve hundred (1200) software packages were identified with 141 non compliant, 352 compliant with remaining 754 packages requiring research. Of the 141 non compliant, 70 would require purchase of up-grade, 31 have available patches, the possibility of working around 12 of them and no fix for 28.

Research is still needed for the unrecognized software and report of options are due in February, 1999.

In mid January, 1999, Miss Lyons will instruct departments on risk assessment in order for each department to determine their high priorities. In mid February she would like the commissioners to hold a work-session with all department heads for determination of cost analysis and priorities.

John Wise will be working on main frames now that he has finished with Oracle.

Mr. Coufal advised the latest estimate of \$30,000.00 would be required to update our central heating and air conditioning systems software.

Miss Lyons had received a \$39,000.00 proposal from RMI which is now working on Y2K compliance with the City of Georgetown. She felt outside help was needed with EMS, Sheriff's Department, Communications, 911, county buildings and possibly Unified Road System systems. She recommended using RMI due to their expertise in communications. The first phase would entail review and cleaning up existing inventories, walk-through our facilities, work with Information Systems on their findings, collect more data and complete the inventories. After which a risk assessment would be performed, a preliminary compliance certification and a remediation plan.

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AGENDA ITEM # 13December 22, 1998Consider appointment of Williamson County Water Board.

Judge Doerfler recommended appointing a county wide water committee consisting of: Jim Mills as Chairman, Randy Grimes, Gary Neelon, Jim Powell, Tom Nielson and Ted Hejl with one more member to be appointed at a later date.