

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.

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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: DRAEGER Motor Co Inc

Mailing Address: P.O. Box 710

City: Georgetown State: TX Zip: 78627

Telephone: (512) 930-3673 Fax: (512) 863-7348

[Signature] Date of BID: 12 16 98
Signature of Person Authorized to Sign BID

Name and Title of Signer: Rick Draeger, S.T.
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: 0 % 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.)

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

List Additional Limitations if applicable: Net 10 days after vehicle ready for delivery
State Inspection And Any Applicable Tax not included
End Specifications govern bid

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DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

DRAEGER MOTOR CO.
P.O. BOX 710
GEORGETOWN, TEXAS 78626

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**SPECIFICATIONS FOR ONE OR MORE NEW OR LATEST MODEL
POLICE VEHICLES CONT'D**

P225/60VR16 "ALL SEASON" BSW TIRES WITH CONVENTIONAL SPARE TIRE

3.55 REAR AXLE RATIO WITH NON-LOCKER AXLE

REMOTE DECKLID RELEASE (BATTERY OPERATED)

3-1/2" ALUMINUM DRIVESHAFT

UNIQUE CALIBRATION WITH INCREASED IDLE SPEED

LOWER RADIATOR AIR DAM

COURTESY LAMP WIRING

CONVENTIONAL HEADLINER WITHOUT GRAB HANDLES

TILT STEERING WHEEL

HIGH INTENSITY MAP LIGHT

ENGINE COMPARTMENT LIGHT

LEFT SPOTLIGHT

SINGLE KEY LOCKING

PREFERRED OPTION: AUTO LAMP

BID FORD CROWN VICTORIA 4DR V8 POLICE INTERCEPTOR OR EQUAL.

NOTICE TO BIDDERS:

BIDDER SHALL SUBMIT DETAILED SPECIFICATIONS ON THE UNIT(S) HE PROPOSES TO FURNISH TO THE COUNTY.

PRICE SHALL INCLUDE DELIVERY.

DO NOT INCLUDE TAX IN YOUR BID, SINCE THE COUNTY IS TAX EXEMPT.

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COST OF ONE VEHICLE: 19,499⁰⁰

ESTIMATED DELIVERY DATE: ± 90 days / award date

DELIVER TO THE WILLIAMSON COUNTY UNIFIED ROAD SYSTEM AT 1900 GEORGETOWN
INNER LOOP GEORGETOWN TEXAS.

SHERIFF'S DEPT VEHICLE
Attachment Page 2 of 2

VENDOR

DRAEGER MOTOR CO.
P. O. BOX 710
GEORGETOWN, TEXAS 78626

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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: PHILPOTT MOTORS, INC.Mailing Address: 2727 NALL (HWY 365) P.O. BOX 876City: PORT NECHESState: TXZip: 77651Telephone: (888) 973 5338
800 370-7490Fax: (409) 724-0934
409 890-2603Clyler Dodson
Signature of Person Authorized to Sign BidDate of Bid: 12-18-98Name and Title of Signer: CYLER DODSON, GOVERNMENT SALES

(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: 0 % 30 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.)

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

List Additional Limitations if applicable: _____

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

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**SPECIFICATIONS FOR ONE OR MORE NEW OR LATEST MODEL
POLICE VEHICLES CONT'D**

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P225/60VR16 "ALL SEASON" BSW TIRES WITH CONVENTIONAL SPARE TIRE ✓

3.55 REAR AXLE RATIO WITH NON-LOCKER AXLE ✓

REMOTE DECKLID RELEASE (BATTERY OPERATED) ✓

3-1/2" ALUMINUM DRIVESHAFT ✓

UNIQUE CALIBRATION WITH INCREASED IDLE SPEED ✓

LOWER RADIATOR AIR DAM ✓

COURTESY LAMP WIRING ✓

CONVENTIONAL HEADLINER WITHOUT GRAB HANDLES ✓

TILT STEERING WHEEL ✓

HIGH INTENSITY MAP LIGHT ✓

ENGINE COMPARTMENT LIGHT ✓

LEFT SPOTLIGHT ✓

SINGLE KEY LOCKING ✓

PREFERRED OPTION: AUTO LAMP *N/A 1999 MODEL POLICE INTERCEPTOR*BID FORD CROWN VICTORIA 4DR V8 POLICE INTERCEPTOR OR EQUAL. ✓**NOTICE TO BIDDERS:**

BIDDER SHALL SUBMIT DETAILED SPECIFICATIONS ON THE UNIT(S) HE PROPOSES TO FURNISH TO THE COUNTY. ✓

PRICE SHALL INCLUDE DELIVERY. ✓

DO NOT INCLUDE TAX IN YOUR BID, SINCE THE COUNTY IS TAX EXEMPT. ✓

COST OF ONE VEHICLE: \$19,385.00 717

ESTIMATED DELIVERY DATE: WE HAVE IN-STOCK UNITS. SUBJECT TO P.O.
ORDERS 6 TO 8 WEEKS DATE
DELIVER TO THE WILLIAMSON COUNTY UNIFIED ROAD SYSTEM AT 1900 GEORGETOWN
INNER LOOP GEORGETOWN TEXAS.

SHERIFF'S DEPT VEHICLE
Attachment Page 2 of 2

VENDOR PHILPOTT MOTORS, INC.

AGENDA ITEM # 14

December 22, 1998

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Open and consider awarding, rejecting or extending bid for vehicles for Sheriff's Department.

At 10:15 a.m. Judge Doerfler announced time to receive bids for vehicles for Sheriff's Department.

At 10:16 a.m. Judge Doerfler announced time closed to receive bids for vehicles for Sheriff's Department.

Bids were opened and read aloud from:

Draeger Motor Company, Inc.	\$19,499.00
Philpott Motors, Inc.	\$19,385.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note opening of bids with award to be made on January 5, 1999.

Vote: Motion carried 3 - 0

AGENDA ITEM # 15

December 22, 1998

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Consider awarding, rejecting or extending bid for landscape services.

No action was taken on this agenda item.

AGENDA ITEM # 16

December 22, 1998

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Consider approving resolution concerning youth service programs for Justice of the Peace #1.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve resolution concerning youth service programs for Justice of the Peace #1.

Vote: Motion carried 3 - 0

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