

AGENDA ITEM # 24

Consider issuance of certificates of obligation for road improvements in the amount of \$20,000,000.00

After much discussion of this matter the court suggested adding this item to the agendas of November 23, 1999, and November 30, 1999, for discussion and agenda of December 7, 1999, for authorization.

No action was taken on this agenda item.

AGENDA ITEM # 25

Open and consider awarding, rejecting or extending bid for right-of-way mowers for Unified Road System.

At 10:49 a.m. Judge Doerfler announced time to receive bids for right-of-way mowers for Unified Road System.

At 10:50 a.m. Judge Doerfler announced time closed to receive bids for right-of-way mowers for Unified Road System.

Bids were received from:

Austin Ford Tractor
Taylor Equipment
Tipton International, Inc.
Williamson County Equipment Co., Inc.

Ginny Atkins and Bob Space from County Auditor's office along with all interested bidders opened the bids in the Commissioners conference room.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To note receipt of bids with award to be made on November 16, 1999.

Vote: Motion carried 5 - 0

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WILLIAMSON COUNTY BID FORM

MOWING TRACTORS WITH 15-FOOT FLEX WING MOWERS

BID NUMBER: 00WC207 BID OPENING DATE & TIME: NOVEMBER 9, 1999 - 10:45 AM

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: Austin Ford Tractor

Mailing Address: 15727 FH 35

City: Pflugerville, State: TX Zip: 78660

Telephone: (512) 252-2300 Fax: (512) 252-1313

Butch Davis Date of BID: 11-9-99
Signature of Person Authorized to Sign BID

Name and Title of Signer: Butch Davis Sales
(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: _____

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

Copy

TRADE IN AMOUNTS:

UNIT # 2800 A 1975 MASSEY FERGUSON MF255

\$ _____

UNIT # 2803 A 1977 FORD 5600

\$ _____

UNIT # 2808 A 1973 MASSEY FERGUSON 135 W/GAS ENGINE

\$ _____

UNIT # 2820 A 1975 JOHN DEERE 2630

\$ _____

TOTAL OF ALL TRADE INS: \$ 12,000.00

COST OF ONE NEW & LATEST MODEL MOWING TRACTOR W/15 FT FLEX-WING MOWER

New Holland 6610S - 80 PTO HP \$ 29,759.00
w/ Bush Hog 3615 Flex Wing

GROSS COST OF TWO (2) MOWERS

\$ 59,518.00

LESS TOTAL TRADE IN AMOUNT

\$ 12,000.00

NET TOTAL COST OF TWO (2) MOWERS

\$ 47,518.00DELIVERY DATE OF MOWERS: 60-90 Days

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Butch Davis

WILLIAMSON COUNTY BID FORM

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MOWING TRACTORS WITH 15-FOOT FLEX WING MOWERS

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NAME OF BIDDER: TAYLOR Equipment

Mailing Address: 1301 W 2nd

City: TAYLOR State: Texas Zip: 76574

Telephone: (512) 352-5548 Fax: (512) 352-8989

Raymond Lenz Date of BID: 11-9-99
Signature of Person Authorized to Sign BID

Name and Title of Signer: RAYMOND LENZ
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: 0 % 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: _____

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

TAYLOR EQUIPMENT
1301 W. 2ND. ST.
TAYLOR, TX 76574

211

COPY

TRADE IN AMOUNTS:

UNIT # 2800 A 1975 MASSEY FERGUSON MF255 \$ 8,000.⁰⁰
UNIT # 2803 A 1977 FORD 5600 \$ 2500.⁰⁰
UNIT # 2808 A 1973 MASSEY FERGUSON 135 W/GAS ENGINE \$ 3000.⁰⁰
UNIT # 2820 A 1975 JOHN DEERE 2630 \$ 3500.⁰⁰

TOTAL OF ALL TRADE INS: \$ 17,000.⁰⁰

COST OF ONE NEW & LATEST MODEL MOWING TRACTOR W/15 FT FLEX-WING MOWER

\$ 28,075.⁰⁰

GROSS COST OF TWO (2) MOWERS

\$ 56,150.⁰⁰

LESS TOTAL TRADE IN AMOUNT

\$ 17,000.⁰⁰

NET TOTAL COST OF TWO (2) MOWERS

\$ 39,150.⁰⁰

DELIVERY DATE OF MOWERS: 10 working days.

TAYLOR EQUIPMENT
1301 W. 2ND. ST.
TAYLOR, TX 76574

212

Raymond Perry

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Exceptions

MF 4243 Tractor

1. Front Tires - 9.5L x 15
2. Rear Tires - 18.4 x 30

TAYLOR EQUIPMENT
1301 W. 2ND. ST.
TAYLOR, TX 76574

213



TRADE IN AMOUNTS:

UNIT # 2800 A 1975 MASSEY FERGUSON MF255

\$ 4,250.⁰⁰

UNIT # 2803 A 1977 FORD 5600

\$ 3,500.⁰⁰

UNIT # 2808 A 1973 MASSEY FERGUSON 135 W/GAS ENGINE

\$ 2,800.⁰⁰

UNIT # 2820 A 1975 JOHN DEERE 2630

\$ 4,200.⁰⁰TOTAL OF ALL TRADE INS: \$ ~~14~~ 14,750.⁰⁰

COST OF ONE NEW & LATEST MODEL MOWING TRACTOR W/15 FT FLEX-WING MOWER

MASSEY 4243 & RHINO SR15

\$ 28,735.²⁵

GROSS COST OF TWO (2) MOWERS

\$ 57,470.⁵⁰

LESS TOTAL TRADE IN AMOUNT

\$ 14,750.⁰⁰

NET TOTAL COST OF TWO (2) MOWERS

\$ 42,720.⁵⁰DELIVERY DATE OF MOWERS: WITHIN 30 Days of Award

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WILLIAMSON COUNTY BID FORM

MOWING TRACTORS WITH 15-FOOT FLEX WING MOWERS

BID NUMBER: 00WC207 BID OPENING DATE & TIME: NOVEMBER 9, 1999 - 10:45 AM

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: TIPTON INTERNATIONAL INC.

Mailing Address: 4204 LA SALLE (IH 35 So.)

City: WACO State: TX Zip: 76706

Telephone: (254) 662-2420 Fax: (254) 662-4333

Signature of Person Authorized to Sign BID: Stephen L. Craig Date of BID: 11-8-99

Name and Title of Signer: STEPHEN L. CARGILL (SALES)
(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. _____

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

TRADE IN AMOUNTS:

UNIT # 2800 A 1975 MASSEY FERGUSON MF255

\$ 4,250.⁰⁰

UNIT # 2803 A 1977 FORD 5600

\$ 3,500.⁰⁰

UNIT # 2808 A 1973 MASSEY FERGUSON 135 W/GAS ENGINE

\$ 2,800.⁰⁰

UNIT # 2820 A 1975 JOHN DEERE 2630

\$ 4,200.⁰⁰TOTAL OF ALL TRADE INS: \$ 14,750.⁰⁰

COST OF ONE NEW & LATEST MODEL MOWING TRACTOR W/15 FT FLEX-WING MOWER

KUBOTA M8200 WITH BUSHHOG 3615L

\$ 29,949.⁷⁸

GROSS COST OF TWO (2) MOWERS

\$ 59,899.⁵⁶

LESS TOTAL TRADE IN AMOUNT

\$ 14,750.⁰⁰

NET TOTAL COST OF TWO (2) MOWERS

\$ 45,149.⁵⁶DELIVERY DATE OF MOWERS: WITHIN 30 days of Award

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WILLIAMSON COUNTY BID FORM

MOWING TRACTORS WITH 15-FOOT FLEX WING MOWERS

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NAME OF BIDDER: WILLIAMSON COUNTY EQUIP. CO., INC.Mailing Address: P O Box 950City: TAYLOR State: TX Zip: 76574Telephone: (512) 352-6381 Fax: (512) 352-7639Jeff Rinderknecht
Signature of Person Authorized to Sign BIDDate of BID: 11-9-99Name and Title of Signer: JEFF RINDERKNECHT - VICE PRES
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: Net 30 % 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: _____

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TRADE IN AMOUNTS:

UNIT # 2800 A 1975 MASSEY FERGUSON MF255 \$ 6,000.00
UNIT # 2803 A 1977 FORD 5800 \$ 3,000.00
UNIT # 2806 A 1973 MASSEY FERGUSON 135 W/GAS ENGINE \$ 2,700.00
UNIT # 2820 A 1975 JOHN DEERE 2830 \$ 4,500.00

TOTAL OF ALL TRADE INS: \$ 16,200.00

COST OF ONE NEW & LATEST MODEL MOWING TRACTOR W/15 FT FLEX-WING MOWER

\$ 32,300.00

GROSS COST OF TWO (2) MOWERS

\$ 64,600.00

LESS TOTAL TRADE IN AMOUNT

\$ 16,200.00

NET TOTAL COST OF TWO (2) MOWERS

\$ 48,400.00DELIVERY DATE OF MOWERS: 12-9-99MOWING TRACTORS W/15 FT FLEX-WING MOWERS
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VENDOR SIGNATURE



WILLIAMSON COUNTY
EQUIPMENT CO., INC.
P O. BOX 950
TAYLOR, TEXAS 76574

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AGENDA ITEM # 26

Discuss and take appropriate action on hiring additional Internal Auditor II (23/1) in the Auditor Department.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve County Auditor hiring an additional Internal Auditor II at Grade 23, Step 1.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 27

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Consider declaring an emergency and approve a budget amendment from cash ending balance for the Auditor's Department:

0100-0495-001100	Salaries	\$31,841.00
0100-0495-002010	FICA	2,436.00
0100-0495-002020	Retirement	3,220.00
0100-0495-002030	Insurance	2,820.00

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To declare an emergency and approve a budget amendment from cash ending balance for the Auditor's Department:

0100-0495-001100	Salaries	\$31,841.00
0100-0495-002010	FICA	2,436.00
0100-0495-002020	Retirement	3,220.00
0100-0495-002030	Insurance	2,820.00

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

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