

AGENDA ITEM # 21

January 5, 1999

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Consider approving re-appointment of the following members to Williamson County Emergency Services District No. 1:

Joe Golding

Roger Brayley

Frank Anderson

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve re-appointment of current President Joe Golding, current Vice-President Roger Brayley and current Secretary/Treasurer Frank Anderson to Williamson County Emergency Services District No. 1.

Vote: Motion carried 5 - 0

< Clerk copy here >



WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
9218 Anderson Mill Road, Austin, Texas 78729

December 20, 1998

Hon. John Doerfler
County Judge
Court House, Suite 201
Georgetown, Texas 78626

Dear Judge Doerfler,

Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No. 1 in compliance with the provisions of the Texas Health and Safety Code, Vernon Civil Statutes, § 775.034.

The current two year term of office of the following ESD commissioners will expire at the end of this year and, at your discretion, they should be re-appointed by the commissioners court:

John Golding (current president)

Roger Brayley (current vice-president)

Frank Anderson (current secretary/treasurer)

Respectively Yours,

John Golding
President
ESD Board of Commissioners

approved 1-5-99
John A. Doerfler

AGENDA ITEM # 22**January 5, 1999*******

Open and consider awarding, rejecting or extending bids for ten or more mobile vision in-car video systems for Sheriff's Department.

At 10:27 a.m. Judge Doerfler announced time to receive bids for ten or more mobile vision in-car video systems for Sheriff's Department.

At 10:28 a.m. Judge Doerfler announced time closed to receive bids for ten or more mobile vision in-car video systems for Sheriff's Department.

Bids were received from:

Applied Concepts, Inc.
Kustom Signals, Inc.
Mobile Vision, Inc.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To note receipt of bids for ten or more mobile vision in-car video systems for Sheriff's Department with award to be made January 12, 1999.

Vote: Motion carried 5 - 0

< Clerk copy here >

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: Applied Concepts, Inc.

Mailing Address: 730 F Avenue, Suite 200

City: Plano **State:** TX **Zip:** 75074

Telephone: (972) 398-3780 **Fax:** (972) 398-3781


Signature of Person Authorized to Sign Bid

Date of BID: 12/31/98

Name and Title of Signer: Ken McCoy, Director of Marketing

(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: Net % 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:

none

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DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

12.6 System is Year 2000 Compliant.

13.0 WARRANTY

13.1 The video system includes a one year limited parts and labor warranty against any defects in materials or workmanship on all System components.

13.2 The VCR itself is covered by a two year warranty. (Please note: While the VCR is covered for two years, the stainless steel enclosure and other components within the trunk mounted box are covered under the one year warranty.)

13.3 Extended Maintenance Agreements are available after the first year warranty expires.

ALTERNATE PRODUCT BIDS: Bidder shall submit a response format in the same number sequence and order as the specifications listed in this bid. If Bidder's product is not in full compliance with the requirements of each paragraph of the above specifications the Bidder shall indicate the exact deviation from the specification and why the deviation is the equivalent or exceeds the requirement.

Bid Mobile Vision In-Car Video System or EQUAL.

Bid amount for one (1) In-Car Video System: \$3995.00

OPTIONAL EQUIPMENT:

Seventy-five (75) foot camera extension cable	EACH	UNIT PRICE: \$
Additional Digitally Encoded Transmitter	EACH	UNIT PRICE: \$
Additional Belt Pouches - Black Leather	EACH	UNIT PRICE: \$
9v Battery - Kodak Alkaline	EACH	UNIT PRICE: \$
2 nd Car setup kit with main cable harness and hardware	EACH	UNIT PRICE: \$
Extended Maintenance Agreement (2 nd year, etc.)	EACH	UNIT PRICE: \$

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DELIVERY SCHEDULE: 30 days ARO

IN-CAR VIDEO SYSTEMS
Attachment Page 8 of 8

VENDOR NAME: Applied Concepts, Inc.

VCL 0102 PAGE 034

**WILLIAMSON COUNTY AUDITOR'S OFFICE
PURCHASING DEPARTMENT
710 MAIN STREET, SUITE 303
GEORGETOWN, TEXAS 78626**

<http://www.williamson-county.org/Procurement>



WILLIAMSON COUNTY PURCHASING DEPARTMENT

FORMAL REQUEST FOR BIDS

TEN OR MORE IN-CAR VISION SYSTEMS FOR THE SHERIFF'S DEPARTMENT

BID NUMBER: 99WC110

BID OPENING DATE & TIME: JANUARY 5, 1999 - 10:30 AM

PURCHASING CONTACT	TECHNICAL CONTACT
Ginny Atkinson 710 Main Street - Suite # 303 Georgetown, TX 78626 (512) 943-1554	Capt. Shawn Newsom 508 South Rock Street Georgetown, TX 78626 (512) 943-1300

**FOR DETAILED SPECIFICATIONS AND QUESTIONS RELATING TO THE BIDDING PROCESS,
CONTACT GINNY ATKINSON.**

FOR TECHNICAL QUESTIONS CONTACT CAPT. SHAWN NEWSOM.

Contents

Bid Instructions/Requirements	Section 1
Official Bid Form	Section 2
Yr 2000 Performance Warranty/Certification	Section 3
Bid Check List	Section 4
Legal Notice	Section 5
Bid Specification(s)/Bid Sheet(s)	Attachment

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: Kustom Signals, Inc.

Mailing Address: 9325 Pflumm

City: Lenexa State: Kansas Zip: 66215-3347

Telephone: (800) 458-7866 Fax: (913) 492-1703

Len Zody Date of BID: _____
Signature of Person Authorized to Sign Bid

Name and Title of Signer: Len Zody, Bids & Proposals Specialist
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: N/A % _____ 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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THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

12.6 System is Year 2000 Compliant.

13.0 WARRANTY

13.1 The video system includes a one year limited parts and labor warranty against any defects in materials or workmanship on all System components.

13.2 The VCR itself is covered by a two year warranty. (Please note: While the VCR is covered for two years, the stainless steel enclosure and other components within the trunk mounted box are covered under the one year warranty.)

13.3 Extended Maintenance Agreements are available after the first year warranty expires.

ALTERNATE PRODUCT BIDS: Bidder shall submit a response format in the same number sequence and order as the specifications listed in this bid. If Bidder's product is not in full compliance with the requirements of each paragraph of the above specifications the Bidder shall indicate the exact deviation from the specification and why the deviation is the equivalent or exceeds the requirement.

Bid Mobile Vision In-Car Video System or EQUAL.

Bid amount for one (1) In-Car Video System: \$4,460.00

OPTIONAL EQUIPMENT:

Seventy-five (75) foot camera extension cable	EACH	UNIT PRICE: \$ 350.00
Additional Digitally Encoded Transmitter	EACH	UNIT PRICE: \$ 200.00
Additional Belt Pouches – Black Leather	EACH	UNIT PRICE: \$ 20.00
9v Battery – Kodak Alkaline	EACH	UNIT PRICE: \$ No Bid – Local Purchase
2 nd Car setup kit with main cable harness and hardware	EACH	UNIT PRICE: \$ No Bid
Extended Maintenance Agreement (2 nd year, etc.)	EACH	UNIT PRICE: \$ See System Configuration Sheet Attached.

SEE ATTACHED SYSTEM CONFIGURATION SHEET FOR ADDITIONALS OPTIONS.

DELIVERY SCHEDULE: 30 to 60 Days ARO

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: Mobile-Vision, Inc.

Mailing Address: 90 Fanny Road

City: Boonton State: NJ Zip: 07005

Telephone: (800) 336-8475 Fax: (973) 257-3024

 Date of BID: 30 Dec 98
Signature of Person Authorized to Sign BID

Name and Title of Signer: Louis Blanco, President
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: _____% _____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

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

12.6 System is Year 2000 Compliant.

13.0 WARRANTY

13.1 The video system includes a one year limited parts and labor warranty against any defects in materials or workmanship on all System components.

13.2 The VCR itself is covered by a two year warranty. (Please note: While the VCR is covered for two years, the stainless steel enclosure and other components within the trunk mounted box are covered under the one year warranty.)

13.3 Extended Maintenance Agreements are available after the first year warranty expires.

ALTERNATE PRODUCT BIDS: Bidder shall submit a response format in the same number sequence and order as the specifications listed in this bid. If Bidder's product is not in full compliance with the requirements of each paragraph of the above specifications the Bidder shall indicate the exact deviation from the specification and why the deviation is the equivalent or exceeds the requirement.

Bid Mobile Vision In-Car Video System or EQUAL.

Bid amount for one (1) In-Car Video System: \$ 3,755.00

Same System with optional Solid State Cooling - \$ 3,995.00

OPTIONAL EQUIPMENT:

Seventy-five (75) foot camera extension cable	EACH	UNIT PRICE: \$ 89.00
Additional Digitally Encoded Transmitter	EACH	UNIT PRICE: \$ 195.00
Additional Belt Pouches - Black Leather	EACH	UNIT PRICE: \$ 17.50
9v Battery - Kodak Alkaline	EACH	UNIT PRICE: \$ 1.75
2 nd Car setup kit with main cable harness and hardware	EACH	UNIT PRICE: \$ 350.00
Extended Maintenance Agreement (2 nd year, etc.)	EACH	UNIT PRICE: \$ 250.00

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DELIVERY SCHEDULE: 45 Days ARO

AGENDA ITEM # 23

January 5, 1999

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Consider authorizing advertising and setting date to open bids for one or more color video printers and VHS time lapse VCR for the Sheriff's Department.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize office of County Auditor to advertise 10:15 a.m. on Tuesday, January 26, 1999, to receive bids for one or more color video printer/s and VHS time lapse VCR for the Sheriff's Department.

Vote: Motion carried 5 - 0

AGENDA ITEM # 24

January 5, 1999

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Discuss and consider extending existing janitorial contract for 90 days.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve extension of existing janitorial contract on all county buildings through the end of March, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25

January 5, 1999

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Discuss and consider extending existing landscape contract for 90 days.

No action was taken on this item. An item will be placed on the agenda of January 12, 1999, to award the bid.

AGENDA ITEM # 26

January 5, 1999

Discuss and take appropriate action on allowing LCRA/BRA to enter into contract on recycling.

Tony Skeen from LCRA Water Wastewater Development Group and Tommy Hunnicutt advised Lower Colorado River Authority (LCRA) and Brazos River Authority (BRA) own and operate several wastewater treatment plants in this region which generate sludge (biosolids) which are typically disposed of in landfills. An alternative to land fill disposal is a biosolids composting facility which LCRA/BRA would like to build in Williamson County.

The biosolids from the wastewater treatment plants would be mixed with chipped brush and yard waste in a controlled environment ending with a completely safe finished product suitable for home landscape use. LCRA has a composting facility in Burnet and BRA in Temple. Both have been highly successful with this process.

He continued with the advantages of this process being the creation of a beneficial product from waste material keeping sludge, yard waste and brush out of the landfills.

LCRA/BRA is looking for a location in Williamson County near the Brushy Creek Wastewater plant which is a significant generator of biosolids. Feasibility studies indicate the ideal location would be the Williamson County Landfill where sludge, brush and yard waste are presently being delivered.

Access road and utilities are in place at the landfill and the adjacent land use is compatible to a composting operation with adequate buffer zones. Waste Management is fully supportive of the project and will grind and haul for LCRA/BRA.

Mr. Skeen indicated requirements would be long term lease (probably 20 years) on a 10 acre site with a small building to be used as office, storage and laboratory, paved pads for yard waste storage, receiving and mixing, construction of the composting wind rows, material curing for screening with storage for finished product along with a retention pond for collection of leach and storm water runoff from process areas along with a retention pond. During periods when the water was not needed it would be hauled off site.

Waste Management has suggested the composting operation be located in a corner out of the main operation of the landfill adjacent to the entrance road and existing scale facility.

County Attorney Gene Taylor, Commissioners Limmer and Heiligenstein, LCRA/BRA and Waste Management representatives will work together for an agreement and contract to bring back to court. Commissioner Limmer will be the contact man on the project.

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AGENDA ITEM # 27

January 5, 1999

Consider approving Sheriff's Department sale of seized vehicle with proceeds from sale to go to Drug Fund account.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve Sheriff's Department sale of seized vehicle 1981 Ford Pickup with proceeds from sale to go to Drug Fund account.

Vote: Motion carried 5 - 0

< Clerk copy here >

ED RICHARDS
SHERIFF

RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

508 S. ROCK STREET, GEORGETOWN, TEXAS 78626 ☎ PHONE (512) 943-1300 ☎ FAX 943-1444

December 29, 1998

To: Judge Doerfler

From: Williamson County Sheriff's Office
Vehicle Impound Division

RE: Default Judgement (seized vehicle)
Cause # 97-519-C368
1981 Ford Pickup
Tx LP# 5695WM
VIN# 1FTDX15EOBKA56227

I am requesting this item to be placed on Commissioner's Court agenda. The Sheriff's Office requests the court to grant approval of this vehicle to be sold at a vehicle auction and that proceed be placed into the "Drug fund" account.

Thank you,

Patricia Collins
Patricia Collins
Vehicle Impound Officer

*approved 1-5-99
John C. Doerfler*

AGENDA ITEM # 28

January 5, 1999

*

Open and consider awarding, rejecting or extending bids for one or more laser radar/s for Sheriff's Department.

At 10:30 a.m. Judge Doerfler announced time to receive bids for one or more laser radar/s for Sheriff's Department.

At 10:31 a.m. Judge Doerfler announced time closed to receive bids for one or more laser radar/s for Sheriff's Department.

Bids were received from:

Applied Concepts, Inc.
Laser Technology, Inc.
MPH Industries, Incorporated

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To note receipt of laser radar bids for Sheriff's Department with award to be made January 12, 1999.

Vote: Motion carried 5 - 0

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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: Applied Concepts, Inc.Mailing Address: 730 F Avenue, Suite 200City: PlanoState: TXZip: 75074Telephone: (972) 398-3780Fax: (972) 398-3781

Signature of Person Authorized to Sign BID

Date of BID: 12/31/98Name and Title of Signer: Ken McCoy, Director of Marketing
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: Net % 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: _____

none

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Other technique or convention (describe or explain):

- 1 Date element represented without century indicator** YES NO
 Mechanism by which date value is correctly inferred with 100% accuracy from the ☐ ☐
 Value of provided** _____

 **Subject to review and approval by Williamson County

- _____
 Number of variations in date syntax in the visual user interface of any application
- 2 All applications in the same source language share the same date routines for all YES NO
 date manipulations ☒ ☐
- 3 All extensions date semantics are eliminated YES NO
☒ ☐
- 4 All extensions to date semantics are eliminated YES NO
 Exceptions: ☒ ☐

 Range of dates that an application is expected to handle.

 Release/version level/model number of products/service which is, or is
 expected to be, Y2K-compliant.

 Date on which Y2K-compliant release/version/model was or will be available.

If not fully Y2K-compliant, please describe any date-related processing problems being encountered in your
 business or the product/service (or which are foreseeable or expected to be encountered in the course of
 migrating to Y2K-compliance) that are not covered above:

Signature: Ken McCoy

Printed Name: Ken McCoy

Title: Director of Marketing

Date: 12/31/98

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THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

- i. Time/Dist: Selects TIME/DIST mode.
- j. Max: Used in TIME/DIST mode to display/update maximum range.
- k. Min: Used in TIME/DIST mode to display/update minimum range.

PHYSICAL SPECIFICATIONS:

- 1. Dimensions: 9.9 Height, 6.0" Length, and 4.2" Width
- 2. Weight: Not to exceed 4 lbs.
- 3. Housing: Metal case with rubber end caps.
- 4. Input Voltage: 9.0 Volts to 16.0 Volts
- 5. Low Voltage Alarm: Audible signal and a null data display
- 6. Input Power Protection: Solid State automatically resettable fuse
- 7. Environmental: -30 to +60 C, operating; -40 to +85C, non-operating
- 8. Humidity Protection: +37 C, 90% Relative Humidity, 8 hours minimum, operating
- 9. Additional Resistance: Dust, Water, and Impact
- 10. EMI: RFI icon indicates that the unit is in a high EMI field. No false readings when the unit is subjected to Electromagnetic Interference from vehicle alternator, ignition, air conditioner/heater motor, windshield wiper motor, Police FM transceiver, and Citizen Band AM transceiver.
- 11. Tripod Mount: Female 1/4 - 20 closed end nut.
- 12. I/O Connector: Provides RS232 interface, external speed alarm, or external trigger.

WARRANTY:

The manufacturer must warranty the Laser Device to be free from defects in material and workmanship for a minimum period of one (1) year from the date of delivery.

Bid Stalker LIDAR Laser Radar or EQUAL.

Bid amount for one (1) Laser Radar: \$2995.00

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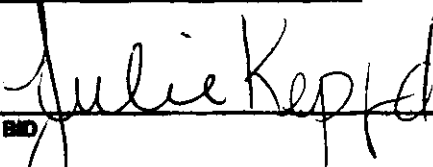
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WILLIAMSON COUNTY BID FORM

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: Laser Technology, Inc.Mailing Address: 7070 S. Tucson WayCity: Englewood State: CO Zip: 80112Telephone: (303) 649-1000 Fax: (303-) 649-9710

Signature of Person Authorized to Sign Bid

Date of BID: 1/4/99Name and Title of Signer: Julie Kepford

(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: 1 % 10 ^{Net 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.)
[XX] 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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THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

- i. Time/Dist: Selects TIME/DIST mode.
- j. Max: Used in TIME/DIST mode to display/update maximum range.
- k. Min: Used in TIME/DIST mode to display/update minimum range.

PHYSICAL SPECIFICATIONS:

1. Dimensions: 9.9 Height, 6.0' Length, and 4.2' Width
2. Weight: Not to exceed 4 lbs.
3. Housing: Metal case with rubber end caps.
4. Input Voltage: 9.0 Volts to 16.0 Volts
5. Low Voltage Alarm: Audible signal and a null data display
6. Input Power Protection: Solid State automatically resettable fuse
7. Environmental: -30 to +60 C, operating; -40 to +85C, non-operating
8. Humidity Protection: +37 C, 90% Relative Humidity, 8 hours minimum, operating
9. Additional Resistance: Dust, Water, and Impact
10. EMI: RFI icon indicates that the unit is in a high EMI field. No false readings when the unit is subjected to Electromagnetic Interference from vehicle alternator, ignition, air conditioner/heater motor, windshield wiper motor, Police FM transceiver, and Citizen Band AM transceiver.
11. Tripod Mount: Female 1/4 - 20 closed end nut.
12. I/O Connector: Provides RS232 interface, external speed alarm, or external trigger.

WARRANTY:

The manufacturer must warranty the Laser Device to be free from defects in material and workmanship for a minimum period of one (1) year from the date of delivery.

Bld Stalker LIDAR Laser Radar or EQUAL.

Bld amount for one (1) Laser Radar: \$2,648.00

- * Laser Technology, Inc. is bidding the UltraLyte 100 as per state contact no. 680-A1.

We are also submitting a bid for the Long Range option at \$500.

Please note that the UltraLyte 100 does not comply with specifications, however with the Long Range option we will comply with the range in the specifications.

Please see Explanation of Specifications attached.

Optional: Rechargeable Battery Kit (batteries with charger) \$70

LASER TECHNOLOGY, INC.

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WILLIAMSON COUNTY BID FORM

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NAME OF BIDDER: MPH Industries, Incorporated

316 East Ninth Street

Mailing Address:

City: Owensboro State: KY Zip: 42303

Telephone: (800) 835-0690 Fax: (502) 685-6288



Date of BID: 12/30/98

Signature of Person Authorized to Sign BID

Name and Title of Signer: Clyde A. Potts, Manager - Operations
(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:

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THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

- i. Time/Dist: Selects TIME/DIST mode.
- j. Max: Used in TIME/DIST mode to display/update maximum range.
- k. Min: Used in TIME/DIST mode to display/update minimum range.

PHYSICAL SPECIFICATIONS:

- 1. Dimensions: 9.9 Height, 6.0" Length, and 4.2" Width
- 2. Weight: Not to exceed 4 lbs.
- 3. Housing: Metal case with rubber end caps.
- 4. Input Voltage: 9.0 Volts to 16.0 Volts
- 5. Low Voltage Alarm: Audible signal and a null data display
- 6. Input Power Protection: Solid State automatically resettable fuse
- 7. Environmental: -30 to +60 C, operating; -40 to +85C, non-operating
- 8. Humidity Protection: +37 C, 90% Relative Humidity, 8 hours minimum, operating
- 9. Additional Resistance: Dust, Water, and Impact
- 10. EMI: RFI icon indicates that the unit is in a high EMI field. No false readings when the unit is subjected to Electromagnetic Interference from vehicle alternator, ignition, air conditioner/heater motor, windshield wiper motor, Police FM transceiver, and Citizen Band AM transceiver.
- 11. Tripod Mount: Female 1/4 - 20 closed end nut.
- 12. I/O Connector: Provides RS232 interface, external speed alarm, or external trigger.

WARRANTY:

The manufacturer must warranty the Laser Device to be free from defects in material and workmanship for a minimum period of one (1) year from the date of delivery.

Bid Stalker LIDAR Laser Radar or EQUAL.

Bid amount for one (1) Laser Radar: \$3,195.00

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AGENDA ITEM # 29

January 5, 1999

*

Consider approving a line item transfer for Non Departmental:

from:	0100-0509-003105	Paper Supplies	\$5,640.00
to:	0100-0409-994999	Miscellaneous	\$5,640.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Non Departmental:

from:	0100-0509-003105	Paper Supplies	\$5,640.00
to:	0100-0409-994999	Miscellaneous	\$5,640.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>General</u>	<u>Maintenance</u>	
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 5th day of January, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

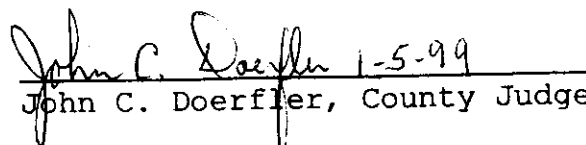
FUNDS TO BE REMOVED FROM	THE FOLLOWING LINE ITEMS:	
LINE ITEM #	DESCRIPTION	AMOUNT
<u>01-0100-0509-003105</u>	<u>Paper Supplies</u>	<u>\$5,640.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:	
LINE ITEM #	DESCRIPTION
<u>01-0100-0409-004999</u>	<u>Miscellaneous</u>
	<u>\$5,640.00</u>

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:


 Nancy Rister, County Clerk


 John C. Doerfler, County Judge

AGENDA ITEM # 30January 5, 1999

*

Consider approving a line item transfer for Unified Road System:

from:	0200-0210-005700	Vehicles	\$15,000.00
to:	0200-0210-005711	Heavy Equipment	\$15,000.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Unified Road System:

from:	0200-0210-005700	Vehicles	\$15,000.00
to:	0200-0210-005711	Heavy Equipment	\$15,000.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

UNIFIED ROAD SYSTEM
FUND

210
DEPARTMENT

Sue Beaman
SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 5th day of JANUARY, 1999, a motion made by Comm. Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-210-5700	VEHICLES	\$15,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-210-5711	HEAVY EQUIPMENT	\$15,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 1-5-99
John C. Doerfler, County Judge

January 5, 1999

Consider approving sale at next auction of the following fixed assets for Juvenile Services:

- ```
(2) IBM Compac Desk Pro 4732AP280246 4732AP280558
(2) Unity phones (not working)
(1) IBM Network Translator Unit 232074181
(1) Keyboard A106248 (not working)
```

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve sale at next auction of the following fixed assets for  
Juvenile Services:

- (2) IBM Compac Desk Pro 4732AP280246 4732AP280558  
(2) Unity phones (not working)  
(1) IBM Network Translator Unit 232074181  
(1) Keyboard A106248 (not working)

Vote: Motion carried 5 - 0

< Clerk copy here >

### CHANGE OF FIXED ASSET STATUS

DATE 12-18-98

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

TRANSFERRED  
 SOLD or at next auction  
~~DISPOSED~~

FIXED ASSET

| Quantity | Description                                   | Model                                         | Serial #                     |
|----------|-----------------------------------------------|-----------------------------------------------|------------------------------|
| 2        | A 106206<br>do not work                       | IBM/Compu Desk Pro<br>(with Keyboard)         | 4732AP280246<br>4732AP280558 |
| 2        | Unity Phases (do not work)                    |                                               |                              |
| 1        | IBM PC Network Translator Unit<br>w/ Adapters |                                               | 232074181                    |
| 1        | Keyboard                                      | Country # A 106248 (on piece - does not work) |                              |

FROM (Transferor):

TO (Transferee):

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

approved 1-5-99  
John C. Daefler



AGENDA ITEM # 32January 5, 1999\*Hear comments from commissioners.

Judge Doerfler and Commissioner Boatright welcomed Commissioner Frankie Limmer to his first meeting of his new term.

Commissioner Heiligenstein advised the federal government is proposing to recoup a portion of their Medicaid payments to the tune of 60% of the amount paid by the tobacco companies. The Conference of Urban Counties (CUC) has decided to become involved. In Texas the amount could equal up to a billion dollars. The possibility of lobbying Texas Senators and Representatives in Washington to grant a waiver is being considered.

Williamson County has been allotted \$2,400,000.00 in January, 1999.

Dallas, Harris, Travis and Bexar Counties are planning a trip to Washington, D.C. on February 3rd and 4th, 1999.

County Attorney Gene Taylor requested an item on the agenda of January 12, 1999, for action to publish a notice in the newspaper announcing intention of establishment of additional Courts in Williamson County.

COMMISSIONERS COURT ADJOURNED AT 11:50 A.M. ON TUESDAY JANUARY 5, 1999

THE FOREGOING MINUTES in Volume 101 on pages 855 through 998 and Volume 102, pages 001 through 053, inclusive had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 12th day of January, 1999.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,  
Commissioners Court, Williamson County, Texas

by: \_\_\_\_\_  
Deputy Clerk