

Consider approving damage settlement for windshield replacement for Michelle and Hank Parker for damage done by Unified Road System.

County Attorney Gene Taylor advised the Parkers had presented a \$442.60 bill for windshield replacement which could be accomplished at another glass company for \$290.58. Mr. Taylor recommended replacement of the windshield for \$290.58 but not the truck repairs requested by the Parkers after the truck left the scene.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve payment of \$290.58 for windshield replacement for Michelle and Hank Parker for damage done by Unified Road System.

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

AGENDA ITEM # 17

January 19, 1999

Open and consider awarding, rejecting or extending bids on Meister Lane.

At 10:05 a.m. Judge Doerfler announced time to receive bids for Meister Lane.

At 10:07 a.m. Judge Doerfler announced time closed to receive bids for Meister Lane.

Bids were opened and read aloud from:

Bay Maintenance Co., Inc.	\$828,799.15
Bland/Schroeder/Archer, L.P.	665,181.20
C.C. Carlton Construction of Austin, Inc.	797,201.60
J.C. Evans Construction Co., Inc.	674,442.00
Royal Vista, Inc.	811,086.10

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note receipt of bids with awards to be made at a later date.

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

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