

AGENDA ITEM # 14**July 6, 1999**

Consider approving abandoning portion of dedicated right-of-way easement of Anchor Drive and an unnamed road (south of Spray Lane) in Northlake, Section D, Block 15.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve abandoning portion of dedicated right-of-way easement of Anchor Drive and an unnamed road (south of Spray Lane) in Northlake, Section D, Block 15.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15**July 6, 1999**

Consider designating who will serve as voting delegate at NACO Conference.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To designate Commissioner Heiligenstein to serve as voting delegate at NACO Conference.

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

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To rescind designation of Commissioner Heiligenstein to serve as voting delegate at NACO Conference.

Vote: Motion carried 5 - 0

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To designate Commissioner David Hays to serve as voting delegate at NACO Conference.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16**July 6, 1999**

Consider appointment of (2) members to the CAPCO General Assembly for Williamson County.

No action was taken on this agenda item.

AGENDA ITEM # 17**July 6, 1999**

Open and consider awarding, rejecting or extending bids for air conditioning units for Farmers State Bank building.

At 10:20 a.m. Judge Doerfler announced time open to receive bids for Farmers State Bank building air conditioning units.

At 10:22 a.m. Judge Doerfler announced time closed to receive bids for Farmers State Bank building air conditioning units.

Bids were opened and read aloud from:

Aspen Air, Inc.	\$11,222.00
Fox Service Company	\$16,606.00

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Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To award low bidder Aspen Air, Inc. \$11,222.00 bid for air conditioning units for Farmers State Bank building.

Vote: Motion carried 5 - 0

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BID FORM**Bids to be delivered -- BID # 99WC122:**

2:00 P.M., CDT, July 6, 1999, to
Williamson County Auditor's Office
Ginny Atkinson, Purchasing
710 Main Street, Suite 303
Georgetown, TX 78626

Bid of

ASPEN AIR, INC.

hereinafter called Bidder, a corporation*, organized and existing under the laws of the
State of TX.

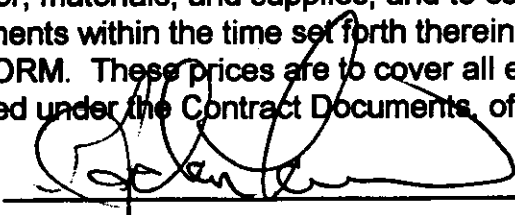
a partnership*, or an individual* doing business as

*Mark out terms not applicable.

To: Williamson County Auditor's Office
Ginny Atkinson, Purchasing
Williamson County Courthouse
710 Main Street, Suite 303
Georgetown, TX 78626

Dear Ms. Atkinson:

The Bidder, in compliance with your Advertisement for Bids for Phase 1-A, Installation of New HVAC Units, Farmers State Bank Building for Williamson County Historical Museum, 716 South Austin Avenue, Georgetown, Texas 78626, having examined the Bidding Documents and Contract Documents consisting of the Drawings and Specifications with related documents, as prepared by Voelter Associates Inc., Georgetown, Texas, as well as the premises and conditions of the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project, including availability of material and labor, hereby proposes to furnish all labor, materials, and supplies, and to complete work in accordance with the Contract Documents within the time set forth therein, and at the prices listed hereinafter in this BID FORM. These prices are to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal is a part.



Signature of Bidder

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All blank spaces for bid prices must be filled in, in black ink or typewritten, in both words and figures. In case of discrepancy, the amount shown in words shall govern.

Bidder acknowledges receipt of the following
addenda: _____

BASE BID

Bidder agrees to perform the complete work for Phase 1-A, Installation of New HVAC Units, Farmers State Bank Building for the Williamson County Historical Museum, as described in the Contract Documents, for the lump sum of:

ELEVEN THOUSAND TWO HUNDRED TWENTY TWO DOLLARS

(\$ 11,222.00)

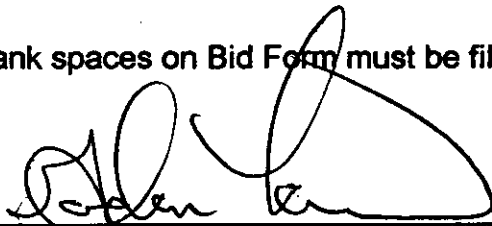
SUBMITTAL OF BID

Each bid must be submitted in a sealed envelope as specified in first paragraph of the Information for Bidders.

SALES TAX

All of the above prices and Bid Proposals shall not include any Texas sales tax. This project is exempt from any Texas Sales, Excise or Use Tax as defined by Article 20.04(F)(5).

Note: All blank spaces on Bid Form must be filled in for bid to be valid.




Signature of Bidder

Respectfully Submitted,

* ASREN AIR, INC

By: Gordon Tarnow

Title: President



617 Veterans Memorial Blvd.
Business Address Harker Heights, TX 76548

(254) 699-6120
Telephone

(254) 699-5616
Facsimile

- * Bid must be signed by authorized representative of Bidder to become valid.
Bidder shall sign each page of Bid Form.

ASPEN AIR, INC.

PO Box 2411
Harker Heights, Tx 76548-2411

254-699-6120 TACL#A015228C

Estimate

DATE	ESTIMATE NO.
7/6/1999	1330

NAME / ADDRESS
Facilities Maintenance Bldg 508 Holly St Georgetown Tx 78626 Attn: Joseph Latteo

	P.O. NO.	TERMS	PROJECT	ASPEN AIR #
		Net 15		
DESCRIPTION		QTY	RATE	TOTAL
Equipment Installation			11,500.00	11,500.00
Historical Museum - Alternate Bid				
This alternate bid is the same as the original except it call for using three phase equipment.				
The reason for the alternate is that it is a more efficient system for the long run.				
Gordon Tarnow				
Thank you for your business.			Total	\$11,500.00

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2:00 P.M., CDT, July 6, 1999, to
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 Ginny Atkinson, Purchasing
 710 Main Street, Suite 303
 Georgetown, TX 78626

COPY

Bid of

FOX SERVICE COMPANY

hereinafter called Bidder, a corporation*, organized and existing under the laws of the
 State of TEXAS.

a partnership*, or an individual* doing business as

FOX SERVICE COMPANY

*Mark out terms not applicable.

To: Williamson County Auditor's Office
 Ginny Atkinson, Purchasing
 Williamson County Courthouse
 710 Main Street, Suite 303
 Georgetown, TX 78626

Dear Ms. Atkinson:

The Bidder, in compliance with your Advertisement for Bids for Phase 1-A, Installation of New HVAC Units, Farmers State Bank Building for Williamson County Historical Museum, 716 South Austin Avenue, Georgetown, Texas 78626, having examined the Bidding Documents and Contract Documents consisting of the Drawings and Specifications with related documents, as prepared by Voelter Associates Inc., Georgetown, Texas, as well as the premises and conditions of the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project, including availability of material and labor, hereby proposes to furnish all labor, materials, and supplies, and to complete work in accordance with the Contract Documents within the time set forth therein, and at the prices listed hereinafter in this BID FORM. These prices are to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal is a part.

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 Signature of Bidder

All blank spaces for bid prices must be filled in, in black ink or typewritten, in both words and figures. In case of discrepancy, the amount shown in words shall govern.

Bidder acknowledges receipt of the following
addenda: NONE

BASE BID

Bidder agrees to perform the complete work for Phase 1-A, Installation of New HVAC Units, Farmers State Bank Building for the Williamson County Historical Museum, as described in the Contract Documents, for the lump sum of:

SIXTEEN THOUSAND SIX HUNDRED SIX DOLLARS AND 00/100's

(\$ 16, 606.00)

SUBMITTAL OF BID

Each bid must be submitted in a sealed envelope as specified in first paragraph of the Information for Bidders.

SALES TAX

All of the above prices and Bid Proposals shall not include any Texas sales tax. This project is exempt from any Texas Sales, Excise or Use Tax as defined by Article 20.04(F)(5).

Note: All blank spaces on Bid Form must be filled in for bid to be valid.



Signature of Bidder

COPY

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Respectfully Submitted,

* FOX SERVICE COMPANY

By: LAHN WHATLEY

Title: SPECIAL PROJECTS MANAGER

4300 S. CONGRESS AVE.

AUSTIN, TEXAS 78745

Business Address

(512) 442-6782

Telephone

(512) 707-2805

Facsimile

- * Bid must be signed by authorized representative of Bidder to become valid.
Bidder shall sign each page of Bid Form.

COPY

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AGENDA ITEM # 18

July 6, 1999

Consider taking any appropriate action including, but not limited to setting date for public hearing date on TEA-21 program.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize advertising 2 o'clock p.m. July 27, 1999, for public hearing on TEA-21 program in Commissioners Courtroom in Williamson County Courthouse.

Vote: Motion carried 3 - 2 with Commissioners Heiligenstein and Boatright voting against the motion.

AGENDA ITEM # 19

July 6, 1999

Discuss and consider designating sex offender counselors used by CSCD as professional services exempt from competitive bidding procedures.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve designation of sex offender counselors used by CSCD as professional services exempt from competitive bidding procedures.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20

July 6, 1999

Discuss and take appropriate action on approving proposed safety resolution, loss control program organizational chart, loss control team roles and responsibilities and implementation time line.

Benefits Administrator Lisa Zirkle discussed resolution creating Steering Committee and Loss Control Team;

Organizational chart for teams (Steering Committee, Loss Control team members and representatives);

All county employees

Responsibilities and roles for each type team member

Mrs. Zirkle advised approval on June 1, 1999, with Loss Control team members to be assigned by July 20, 1999;

TAC training scheduled for August 11, 1999;

Training employees from October 1, 1999, through the end of the year.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve safety resolution, Loss control program organizational chart, Loss control team roles and Responsibilities and implementation time line.

Vote: Motion carried 5 - 0

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