

AGENDA ITEM # 22

Consider approving payment of damage claims for the following:
Jill Barber \$79.95 detailing charge for automobile
Michael Freeman - damage to vehicle

No action was taken on this item which will be added to the agenda of February 15, 2000.

AGENDA ITEM # 23

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Open and consider awarding, rejecting or extending bids for Build Greater Austin projects.

At 10:21 a.m. Judge Doerfler announced time to receive bids for Build Greater Austin projects.

At 10:22 a.m. Judge Doerfler announced time closed to receive bids for Build Greater Austin projects.

Only one (1) bid was received, opened and read aloud from Wheeler Coatings Asphalt, Inc. Base bid \$490,091.76 with alternate bid of \$382,590.00 for \$872,681.76 total bid. Bid involves various neighborhood roads in Forest North Estates and Milwood subdivisions with the possibility of adding additional street work up to 25% of base bid with streets to be determined by County Engineer Joe England.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note receipt of bid from Wheeler Coatings Asphalt, Inc.

Vote: Motion carried 3 - 0

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To award \$872,681.76 bid to Wheeler Coatings Asphalt, Inc. with funds from Precinct #1 Build Greater Austin (BGA) and any residual to be paid from Precinct #1 year 2000 Certificates of Obligation.

Vote: Motion carried 3 - 0

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