

AGENDA ITEM 19

Discuss and take appropriate action concerning law enforcement training facility.

After some discussion with Sheriff Maspero about the interlocal agreement concerning a pistol range for qualifying city and county law enforcement officers, this item was tabled until the December 5, 2000 meeting.

< Attachment >

Jane Tableriou

From: "Charlie Crossfield" <ccrossfield@bmsc-
To: "Jane Tableriou" <jantab@wilco.org>
Sent: Monday, November 27, 2000 2:45 PM
Subject: Training Center
 Jane, give this to John...

The Sheriff asked me to confirm that the following is what you want to offer to the cities regarding the training center.

1. The Center is owned and managed by the County.
2. The County will enter into a twenty year lease with participating entities in consideration for the entities paying the County for a pro-rata share of the initial construction costs. Note this would be the initial start-up costs already voted on by the entities.
3. The County shall be responsible for all on-going maintenance costs, including costs of range managers, etc.
4. The County will schedule entities in an equitable manner, insuring that all entities are given adequate time to qualify its officers.
5. Question for Judge John. What if an entity wants to drop out 5 years from now? Are they reimbursed any pro-rated costs they have initially expended?

AGENDA ITEM 20

Discuss and take appropriate action regarding request from Leadership Cedar Park for \$2,000 for Economic Development.

After some discussion with Cedar Park Chamber of Commerce President Harold Dean, this item was tabled until the November 28, 2000 meeting.

< Attachment >



November 7, 2000

Greg Boatright
Williamson County Commissioner, Precinct #2
350 Discovery Boulevard, Suite 202
Cedar Park, Texas 78613

RE: Funding request for Leadership Cedar Park

The following narrative elaborates Leadership Cedar Park's request for Community Effort funding per the Economic Development Policy Guidelines for Williamson County.

- Dollar Amount Requested: \$2,000.00 (Founding Sponsorship)
- Applicant: Leadership Cedar Park, a program of the Cedar Park Chamber of Commerce
- Description of Program: Leadership Cedar Park provides education and leadership development for a selected group of civic-minded individuals over a nine-month period. Participants are required to attend a two-day opening retreat and eight monthly full-day classes to graduate. Each class focuses on a topic of current community interest as well as the development of a personal skill critical for effective community leadership.
- Goals of Program: Leadership Cedar Park shall provide interested and qualified individuals the opportunity to develop the skills, insights, and relationships required to be more effective civic leaders ready to actively participate in making Cedar Park a better place to live and conduct business.
- Budget: Total Revenue budget for the 2000-2001 inaugural class is \$15,850. \$9,600 to be provided by five Founding Sponsors, and \$6,250 to be provided by tuition from class members. See attached budget for additional details.
- Benefits to County: In addition to recognition as a Founding Sponsor of the program, Williamson County will benefit tapping into the talent of an annual graduating class of 25 well-prepared and committed volunteer leaders, by community projects completed by each class, and by the activities of an active Leadership Alumni Association.
- Matching Funds: Confirmed Founding Sponsors matching the contribution of Williamson County include the Cedar Park Chamber of Commerce, the City of Cedar Park, the 4A and 4B Economic Development Corporations of Cedar Park, and H-E-B Food Stores, Inc.

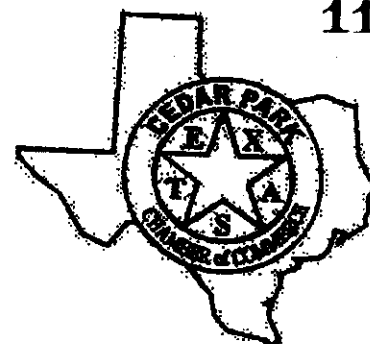
Respectfully Submitted,


Cid Galindo
Chairman

LEADERSHIP

5/9/00

Leadership Cedar Park (Under Chamber Board)



Income

Student Tuition

25 X

\$ 250.00

=

\$ 6,250.00

Chamber Assistance/Sponsors

9,600.00

\$ 15,850.00

Expenses

National Leadership Conference

\$ 800.00

Administrative Support

Staff Time:

	Hrs	Rate	Total	
Pre Class Support	40	\$ 12	\$ 480.00	
Classroom Support	72	\$ 12	864.00	
Retreat	12	\$ 12	144.00	
Graduation	8	\$ 12	96.00	
	132		\$ 1,584.00	
Supplies			800.00	800.00
Copies			250.00	250.00
Postage			500.00	500.00
Brochure			1,000.00	1,000.00
Photos/Film/Video			200.00	200.00
Miscellaneous			200.00	200.00

Retreat (2 Day)

	# People	Cost	Total	
Breakfast	60	\$ 3	\$ 180.00	
Lunch	60	\$ 5	300.00	
Dinner	30	\$ 10	300.00	
Snacks	60	\$ 5	300.00	
			1,080.00	1,080.00
Confidence Course/Seminar			2,000.00	2,000.00
Facility/Lodging			1,000.00	1,000.00

Classes

	# People	Cost		# Classes	
Breakfast	30	\$ 3	90.00	8	720.00
Lunch	30	\$ 5	150.00	8	1,200.00
Snacks	30	\$ 5	150.00	8	1,200.00
Transportation			150.00	8	1,200.00
Reading Packets			50.00	8	400.00
Speaker Expense			200.00	8	1,600.00

Graduation

Dinner	50	\$ 20	1,000.00	1,000.00
Speaker	1	\$ 250	250.00	250.00
Invitations/Postage			150.00	150.00
Gifts			300.00	300.00

\$ 15,850.00

AGENDA ITEM 21

Consider awarding, rejecting or extending bid for one or more vehicles for the Williamson County Law Enforcement departments.

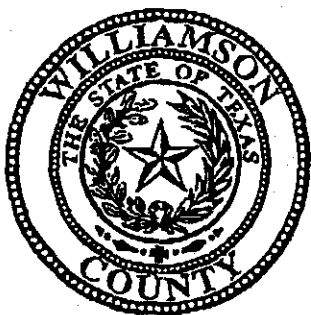
Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To award bid for one or more vehicles for the Williamson County Law Enforcement departments to Philpott Motors in Port Neches, Texas.

Vote: **5 - 0**

< Attachment >



**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

**ONE OR MORE VEHICLES FOR THE WILLIAMSON COUNTY LAW
ENFORCEMENT DEPARTMENTS**

BID NUMBER: 01WC301

BID OPENING DATE & TIME: NOVEMBER 14, 2000 - 3:00 PM

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

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

FOR TECHNICAL QUESTIONS CONTACT SHAWN NEWSOM.

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WILLIAMSON COUNTY PURCHASING DEPARTMENT

BID INSTRUCTIONS/REQUIREMENTS

BIDS must be received in the Williamson County Auditor's Office prior to **3:00 PM on Tuesday, November 14, 2000**. At which time the BIDS will be opened in the Commissioners' Courtroom on the 2nd floor of the County Courthouse. BIDS received after that time will not be opened and will be considered void and unacceptable. As to each item bid, the Court may either reject all BIDS or award a contract to the lowest and best BID.

SEALED BIDS may be hand-delivered to:
Williamson County Auditor's Office
Third (3rd) floor, Suite 303
Williamson County Courthouse (on the square)
710 Main St., Georgetown, Texas

OR

SEALED BIDS may be mailed to:
Williamson County Auditor's Office
Attn: Ginny Atkinson - Purchasing
710 Main St. - Suite 303
Georgetown, Texas 78626

ALL BIDS MUST BE SUBMITTED ON THE FORMS PROVIDED IN THIS BID DOCUMENT.

ALL INFORMATION REQUIRED BY THE BID FORM MUST BE FURNISHED OR THE BID MAY BE DEEMED NON RESPONSIVE. WHERE THERE IS AN ERROR IN THE EXTENSION OF PRICE, THE UNIT PRICE SHALL GOVERN.

ALL BIDS MUST BE SUBMITTED IN TRIPLICATE (1 ORIGINAL COMPLETE BID SET & 2 COPIES - BID SETS MUST BE MARKED ORIGINAL OR COPY).

ALL BIDS MUST BE RETURNED IN A SEALED ENVELOPE, MARKED WITH THE BID NAME, BID NUMBER, AND BID OPENING DATE & TIME. IF AN OVERNIGHT DELIVERY SERVICE IS GOING TO DELIVER THE BID THE BID NAME, BID NUMBER, AND BID OPENING DATE & TIME MUST ALSO APPEAR ON THE OUTSIDE OF THE DELIVERY SERVICE ENVELOPE.

FACSIMILE AND ELECTRONIC MAIL TRANSMITTALS SHALL NOT BE ACCEPTED.

1. It is the intent of the Commissioners' Court to award contracts separately for each item, for each department, and for each distinct geographical area served by a department. However, any bidder who wishes to restrict his BID to particular departments or areas must expressly do so. For purposes of this notice, each Commissioner or Justice Precinct is a separate department.

(1) Unless the BID received expressly states that the bidder will accept only the award of all items proposed, each item in the BID will be considered separately and will be rejected or awarded on a low item basis.

(2) Unless the BID expressly states that the bidder will accept only an award for the entire county government, contracts will be awarded separately for the requirements of each county department to the bidder who is lowest and best for that individual department.

(3) Similarly, unless the notice or BID expressly states otherwise, BIDS will be considered separately for each distinct geographic area served by each department and will be awarded to the lowest and best bidder who can provide service to the department in that particular area. The definition of these geographic areas, unless expressly stated in this notice or the BID, shall be at the discretion of Commissioners' Court at the time a BID is awarded.

2. No more than one BID will be awarded for any item for a single department and area. All BIDS may be rejected for some items, departments or areas, even though awards are made for others. The convenience of having a single source for similar items will be taken into consideration together with price in determining the lowest and best BID.
3. All of the items listed are to be Free On Board to final destination (FOB DESTINATION) with all transportation charges if applicable to be included in the price, unless otherwise specified in the Invitation for Bids. The title and risk of loss of the goods shall not pass to the County until receipt and acceptance takes place at the FOB point.
4. All of the items listed are to be on a "per unit" basis, stating a firm price per unit or unit quantity of each item. This price must be good from the date of BID opening for a fixed period of time. Unless the BID expressly states otherwise, this period shall be until the end of the current fiscal year on September 30, 2001. Bids which do not state a fixed price, or which are subject to change without notice, will not be considered. The Court may award a contract for the period implied or expressly stated in the lowest and best BID, but for no longer than the current fiscal year.
5. At the end of the current fiscal year, the Commissioners Court reserves the right to extend this contract, by mutual agreement of both parties, as it deems to be in the best interest of the county. This extension will be in twelve (12) month increments for up to an additional twenty four (24) months, with the terms and conditions remaining the same; and with a price escalation at renewal time each year of no more than the consumer price index for that year. The total period of this contract, including all extensions will not exceed a maximum combined period of thirty-six (36) months. The extension of this contract is contingent on the appropriation of necessary funds by Commissioners Court for the fiscal year in question. Upon the failure of Commissioners Court to so appropriate in any year, the Contractor may elect to terminate this agreement, with no additional liability to the County. The County and the Contractor agree that termination shall be the Contractors sole remedy under this circumstance.
6. The estimated quantity of each item listed in the notice is only an estimate -- the actual quantity to be purchased may be more or less. The County will not be obligated to purchase any minimum amount, and it may purchase any reasonable amount greater than the estimate for the same unit price. Any limit on quantities available must be stated expressly in the BID.
7. It is understood that the Commissioners Court of Williamson County, Texas, reserves the right to accept or reject any and/or all BIDS for any or all materials and/or services covered in this BID request, and to waive informalities or defects in the BID or to accept such BID it shall deem to be in the best interest of Williamson County.
8. Awards should be made approximately four (4) weeks after the BID opening date. To obtain results, or if you have any questions, please contact Ginny Atkinson at (512) 943-1554.
9. Funding: Funds for payment have been provided through the Williamson County budget approved by Commissioners Court for the October 1, 2000/September 30, 2001 fiscal year.
10. Late BID: BIDS received after submission deadline shall be unopened and will be considered VOID AND UNACCEPTABLE. Williamson County is not responsible for lateness of mail, carrier, etc.
11. Altering BID: BIDS cannot be altered or amended after submission deadline.

12. **Sales Tax:** Williamson County is by statute, exempt from the State Sales Tax and Federal Excise Tax.
 13. **Contract:** This BID, when properly accepted by Williamson County, shall constitute a contract equally binding between the successful bidder and Williamson County. No different or additional terms will become part of this contract.
 14. **Changes:** No oral statement of any person shall modify or otherwise change, or affect the terms, conditions, plans and/or specifications stated in the various BID Packages and or BID Instructions/Requirements.
 15. **Delivery Times and Locations:** The commodity and/or service covered by this BID shall be as stated in the various BID Packages.
 16. **Payments:** Payment shall be made by check from the County upon satisfactory delivery and acceptance of items and submission of the Invoice to the ordering department. For purposes of payment discounts, time will begin upon satisfactory delivery of goods and/or submission of acceptable invoice, whichever is last. Partial payments will not be made unless specifically requested and approved by the County prior to contract award. As a minimum, invoices shall include:
 - (1) Name, address, and telephone number of Contractor and similar information in the event the payment is to be made to a different address
 - (2) County contract, Purchase Order, and/or delivery order number
 - (3) Identification of items or service as outlined in the contract
 - (4) Quantity or quantities, applicable unit prices, total prices, and total amount
 - (5) Any additional payment information which may be called for by the contract
- Payment inquiries should be directed to the Auditor's Office, Accounts Payable Department: Donna McKittrick, 943-1558 or Kathy Blankenship, 943-1557.
17. **Conflict of Interest:** No public official shall have interest in a contract, in accordance with Vernon's Texas Codes Annotated, Local Government Code Title 5, Subtitle C, Chapter 171.
 18. **Ethics:** The bidder shall not accept or offer gifts or anything of value nor enter into any business arrangement with any employee, official or agent of Williamson County.
 19. **Minimum Standards for Responsible Bidders:** A prospective bidder must affirmatively demonstrate bidder's responsibility. A prospective bidder must meet the following requirements:
 - a. have adequate financial resources, or the ability to obtain such resources as required;
 - b. be able to comply with the required or proposed delivery schedule;
 - c. have a satisfactory record of performance;
 - d. be otherwise qualified and eligible to receive an award.

Williamson County may request representation and other information sufficient to determine bidder's ability to meet these minimum standards listed above.

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20. References: Williamson County **REQUIRES** bidder to supply with this BID, a list of at least **three (3) references** where like services have been supplied by their firm. Include name of firm, address, telephone number and name of representative.
21. Bidder shall: provide with this BID response, all documentation required by this BID. Failure to provide this information may result in rejection of the BID.
22. Termination for Default: Williamson County reserves the right to enforce the performance of this contract in any manner prescribed by law or deemed to be in the best interest of the County in the event of breach or default of this contract. Non-Performance of the bidder in terms of specifications shall be a basis for the termination of the contract by the County. The County shall not pay for commodities/services which are unsatisfactory. Vendors will be given a reasonable opportunity before termination to correct the deficiencies. This, however, shall in no way be construed as negating the basis for termination for non-performance.
23. Contract Administration: Under this contract, Ginny Atkinson, Assistant Purchasing Director, Williamson County Auditor's Office, shall be the contract administrator with designated responsibility to ensure compliance with contract requirements, such as but not limited to, acceptance, inspection and delivery. The contract administrator will serve as liaison between Williamson County Commissioners Court and the successful bidder.
24. Purchase Order: A purchase order(s) shall be generated by Williamson County to the successful bidder as products and/or services are required. The purchase order number must appear on all itemized invoices and/or request for payment.
25. Silence of Specifications: The apparent silence of these specifications as to any detail or to the apparent omission from it of a detailed description concerning any point, shall be regarded as meaning that only the best practices are to prevail. All interpretations of these specifications shall be made on the basis of this statement.
26. BIDS MUST BE: legible and of a quality that can be reproduced.
27. BID forms that are included in the BID package shall be used. **CHANGES to BID forms made by bidders shall DISQUALIFY THE BID.** Exceptions to the BID forms and or specifications shall be made on an attachment to the BID package. Call Ginny Atkinson (512) 943-1554 for explanation if exceptions are needed.

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**SPECIFICATIONS FOR ONE OR MORE LATEST MODEL VEHICLES
FOR THE WILLIAMSON COUNTY LAW ENFORCEMENT DEPARTMENTS**

BID NUMBER: 01WC301 BID OPENING DATE & TIME: NOVEMBER 14, 2000 - 3:00 PM

BID 2001 FORD CROWN VICTORIA 4DR V8 POLICE INTERCEPTOR OR EQUAL

NOTICE TO BIDDERS:

BIDDER SHALL SUBMIT DETAILED SPECIFICATIONS ON THE UNIT(S) HE PROPOSES TO FURNISH TO THE COUNTY.

PRICE SHALL INCLUDE DELIVERY.

DELIVERY TIME OF VEHICLE(S) WILL BE CONSIDERED WHEN BIDS ARE EVALUATED.

DELIVER TO THE WILLIAMSON COUNTY UNIFIED ROAD SYSTEM LOCATED AT
3151 S. E. INNER LOOP, GEORGETOWN TEXAS

DO NOT INCLUDE TAX IN YOUR BID, SINCE THE COUNTY IS TAX EXEMPT.

GENERAL SPECIFICATIONS:

Engine - 4.6L overhead cam, electronically controlled SEFI V8 automatic OD
Engine oil cooler
Exhaust system - stainless steel, dual
Fail safe cooling
Fan - dual speed electrodrive
Air conditioning - manual with positive shutoff registers
Alternator - 135 amp maximum output, 82 amps at idle
Antenna, Radio - hidden in rear window defroster
Battery - maintenance free 78 amp hr, 750 CCA
Battery saver - turns off lights after 30 minutes
Body-on-Frame construction
Brake shift interlock
Child safety latches on rear doors
Conventional spare tire and wheel
Coolant recovery system
Deck lid release - on instrument panel, battery operated
Defroster, rear window
Disc brakes - power 4-wheel
Drive shaft - aluminum
Driver footrest - under carpet
Front stabilizer bar
Front suspension - short/long arm
Fuel filler door release - remote
Fuel filler cap - tethered
Fuel tank - 19 gallons
Glass - solar tinted, full

LAW ENFORCEMENT VEHICLES

VENDOR

Draeger Motor Co

Headlamps-On reminder chime
Heat ducts - rear floor mounted
Heavy duty frame and body mounts
Heavy duty front and rear shocks
Heavy duty front and rear springs
Hood assists - gas cylinder
Horn - dual note
Ignition system - electronic distributorless
Jack - scissors
Parking brake - single stroke
Parking brake release - manual
Passenger capacity - five
Plastic head ignition key - primary only
Power steering - without speed sensitive variable assist
Rear axle ratio - 3.27
Rear stabilizer bar
Rear suspension - Watt's linkage
Shock absorbers - nitrogen pressurized
Speedometer - 140 mph certified calibration
Tires - P225/60VRx16, all season BSW Goodyear tires
Transmission - electronically controlled automatic overdrive w/OD lockout w/final drive ratio of 3.27:1
Transmission oil cooler
Upper ball joints - low friction, greaseable
Voltage regulator - electronic
Wheel rims - heavy duty steel (16 x 7)
Windows - power w/express down driver's window
Windshield washers - dual jet
Windshield wipers - interval

INTERIOR:

Air bag, dual front supplemental restraint system - driver and right front passenger
Carpeting - 12.0 oz. Color keyed floor
Cigarette lighter - in instrument panel center stack
Cupholders - dual ashtray mounted
Defroster grille - with integral vertical ribs
Door trim panels - front with armrests, ashtrays deleted from rear door trim panels
Fuse panel - easy access, labeled
Gauge cluster - four (volt, oil pressure, water temperature, and fuel)
Glove Box - illuminated, large bin, lockable with dampened glove box door,
zippered owner's pouch with embossed carline logo
Headliner - removable with high intensity dome lamp (incl. 5" round map light mounted
behind rearview mirror)
Head restraints - 2 way
Instrument cluster - analog gauges
Instrument panel - with side window demisters
Light - dome/high intensity map lamps, luggage/engine compartment
Luggage compartment trim - luxury full carpet
Map pockets - integral front door
Mirror - day/night inside rearview

LAW ENFORCEMENT VEHICLES

VENDOR

Draeger Motor Co.

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Radio – electronic AM/FM stereo with clock
Radio speakers – door mounted, located above armrests (two additional speakers mounted in package tray)
Release handles – easy access inside door
Safety belts – 3 point active for front and rear outboard occupants (safety belt pretensioners on front seat shoulder belts)
Scuff plates – color keyed, front and rear doors
Seats – cloth front bucket seats with power lumbar driver's seat and manual recline, weapon cut-out on driver/passenger seats, cloth rear seat excludes center armrest
Steering wheel – color keyed with center horn blow
Sunvisors – cloth covered with retention clips
Tilt steering wheel – mounted stalk controls for washer/wipers, hi/low headlamp beam, turn signal, and flash-to-pass
Trip odometer
Trunk – deep well

EXTERIOR:

Bumpers – concealed with one piece full wrap cover, body color
Deck lid – low liftover design
Glass – solar tinted, full with ceramic shade band behind rearview mirror
Grille – black/center Ford oval design
Hub Caps
Lights – low profile dual aero headlamps with crystalline krypton long life bulbs
Mirrors – black fold-away dual remote control power
Moldings – black rocker panel, black windshield and backlight, bright surround on side windows, color keyed bodyside (except DSO colors which have narrow black moldings)
Paint – clearcoat, anti-chip paint primer, body color B-pillars
Urethane protection – lower bodyside

OPTIONS TO BE INCLUDED ON ALL VEHICLES:

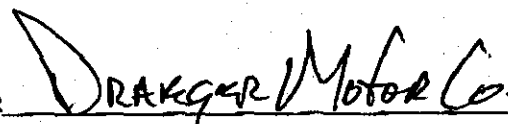
Anti-lock braking system
Auxiliary fuse block
Deck lid release on door and IP – Ignition powered
Floor mats, front and rear
License plate bracket
Limited slip differential
Silicone hoses with aircraft clamps
Wiring Prep Package

ADDITIONAL OPTIONS – PACKAGE ONE

Vehicle color - white
Seats - cloth front buckets/vinyl rear
Radio suppression package
Courtesy lamp disable
Power windows (driver & passenger switches only)
Rear door locks/handles inoperative
Removable headliner with dual beam map lamp
Spot lamp, dual

LAW ENFORCEMENT VEHICLES

VENDOR



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ADDITIONAL OPTIONS - PACKAGE TWO

Vehicle color - color to be chosen when vehicle is ordered
Wheel covers, full
Power driver's seat
Electronic AM/FM stereo with cassette
Courtesy lamp disable
Moldings, front door body side, installed
Speed control

ADDITIONAL OPTIONS - PACKAGE THREE

Vehicle color - color to be chosen when vehicle is ordered
Moldings, front door body side, installed
Power windows (driver & passenger switches only)

PRICE OF ONE VEHICLE - PRICE TO INCLUDE GENERAL SPECIFICATIONS, OPTIONS TO BE INCLUDED ON ALL VEHICLES, AND ADDITIONAL OPTIONS - PACKAGE ONE

PRICE: \$21,503.⁶⁰

ESTIMATED DELIVERY DATE: 60-120 days

PRICE OF ONE VEHICLE - PRICE TO INCLUDE GENERAL SPECIFICATIONS, OPTIONS TO BE INCLUDED ON ALL VEHICLES, AND ADDITIONAL OPTIONS - PACKAGE TWO

PRICE: \$21,810.⁶⁰

ESTIMATED DELIVERY DATE: 60-120 days

PRICE OF ONE VEHICLE - PRICE TO INCLUDE GENERAL SPECIFICATIONS, OPTIONS TO BE INCLUDED ON ALL VEHICLES, AND ADDITIONAL OPTIONS - PACKAGE THREE

PRICE: \$21,121.⁶⁰

ESTIMATED DELIVERY DATE: 60-120 days

LAW ENFORCEMENT VEHICLES

VENDOR

DRAEGER Motor Co.

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2001 POLICE INTERCEPTOR MAJOR STANDARD EQUIPMENT

EXTERIOR**BUMPERS** — Concealed with one piece full wrap cover, body color**DECKLID** — Low liftover design★**GLASS** — Solar tinted, full w/ceramic shade band behind rearview mirror**GRILLE** — Black/center Ford oval design★**HUB CAPS****LIGHTS** — Low profile dual aero headlamps w/Crystalline krypton long life bulbs**MIRRORS** — Black fold-away dual remote control power**MOLDINGS** — Black rocker panel

Black windshield and backlight

Bright surround on side windows

Color keyed bodyside (except DSO colors which have narrow black moldings)

PAINT — Clearcoat

Anti-chip paint primer

Body color B-pillars

URETHANE PROTECTION — Lower bodyside**INTERIOR****AIR BAG, DUAL FRONT SUPPLEMENTAL RESTRAINT SYSTEM** — Driver and right front passenger**CARPETING** — 12.0-Oz. color keyed floor**CIGARETTE LIGHTER** — In instrument panel center stack**CUPHOLDERS** — Dual ashtray mounted**DEFROSTER GRILLE** — With integral vertical ribs**DOOR TRIM PANELS** — Front w/armrests; ashtrays deleted from rear door trim panels**FUSE PANEL** — Easy access, labeled**GAUGE CLUSTER** — Four (volt, oil pressure, water temperature and fuel)**GLOVE BOX** — Illuminated, large bin, lockable w/dampened glove box door

Zippered owner's pouch w/embossed carline logo

HEADLINER — Removable w/high intensity dome lamp (incl. 5" round map light mounted behind rearview mirror)**HEAD RESTRAINTS** — 2-Way**INSTRUMENT CLUSTER** — Analog gauges**INSTRUMENT PANEL** — With side window demisters**LIGHT** — Dome/high intensity map lamps; luggage/engine compartment**LUGGAGE COMPARTMENT TRIM** — Luxury full carpet**MAP POCKETS** — Integral front door**MIRROR** — Day/night inside rearview**RADIO** — Electronic AM/FM stereo w/clock (natural gas vehicle w/o clock)**RADIO SPEAKERS** — Door mounted, located above armrests (two additional radio speakers mounted in package tray)★**PERSONAL SAFETY SYSTEM W/DUAL STAGE AIR BAGS, 2ND GENERATION** — Driver and right front passenger★**SAFETY BELTS** — 3 point active for front and rear outboard occupants (safety belt pretensioners on front seat shoulder belts)**SCUFF PLATES** — Color keyed, front and rear doors★**SEATS** — Cloth bucket seats w/power lumbar driver's seat and manual recline; weapon cut-out on driver/passenger seats; rear seat excludes center armrest**STEERING WHEEL** — Color keyed w/center horn blow**SUNVISORS** — Cloth covered w/retention clips**TILT STEERING WHEEL** — Mounted stalk controls for washer/wipers, hi/low headlamp beam, turn signal, and flash-to-pass**TRIP ODOMETER****TRUNK** — Deep well**FUNCTIONAL****AIR CONDITIONING** — Manual w/positive shutoff registers★**ALTERNATOR** — 135-Amp maximum output, 82-amps at idle**ANTENNA, RADIO** — Hidden in rear window defroster**BATTERY** — Maintenance free 78-amp hr, 750 CCA**BATTERY SAVER** — Turns off lights after 30 minutes**BODY-ON-FRAME CONSTRUCTION****BRAKE SHIFT INTERLOCK****LEGEND:** ★ = New for this model year.

2001 POLICE INTERCEPTOR MAJOR STANDARD EQUIPMENT

FUNCTIONAL (Continued)

CHILD SAFETY LATCHES ON REAR DOORS
CONVENTIONAL SPARE TIRE AND WHEEL
COOLANT RECOVERY SYSTEM
DECKLID RELEASE — On instrument panel, battery operated
DEFROSTER, REAR WINDOW
DISC BRAKES — Power 4-wheel
★DRIVE SHAFT — Aluminum
DRIVER FOOTREST — Under carpet
ENGINE — 4.6L overhead cam, SEFI V8
ENGINE OIL COOLER
EXHAUST SYSTEM — Stainless steel, dual
FAIL SAFE COOLING
FAN — Dual speed electrodrive
FRONT STABILIZER BAR
FRONT SUSPENSION — Short/long arm
★FUEL FILLER DOOR RELEASE — Remote
FUEL FILLER CAP — Tethered
FUEL TANK — 19 gal.
GLASS — Solar tinted, full
HEADLAMPS-ON REMINDER CHIME
HEAT DUCTS — Rear floor mounted
HOOD ASSISTS — Gas cylinder
HORN — Dual note
IGNITION SYSTEM — Electronic distributorless
JACK — Scissors
PARKING BRAKE — Single stroke
PARKING BRAKE RELEASE — Manual
PASSENGER CAPACITY — Five
PLASTIC HEAD IGNITION KEY — Primary only
POWER STEERING — Without speed sensitive variable assist
REAR STABILIZER BAR
REAR SUSPENSION — Watt's linkage
SHOCK ABSORBERS — Nitrogen pressurized
SPEEDOMETER — 140 mph certified calibration
TIRES — P225/60VRx16 — All-season BSW Goodyear tires
TRANSMISSION — Electronically controlled automatic overdrive w/OD lockout w/final drive ratio of 3.27:1
★UPPER BALL JOINTS — Low friction, greaseable
VOLTAGE REGULATOR — Electronic
WHEEL RIMS — Heavy duty steel (16 x 7)
WINDOWS — Power w/express down driver's window
WINDSHIELD WASHERS — Dual jet
WINDSHIELD WIPERS — Interval

LEGEND: ★ = New for this model year.

LAMP PRE-WIRE GROUP (476)

- Package tray lamp wiring
- Inner decklid lamp wiring

RADIO SUPPRESSION PACKAGE (53M)

Provides radio suppression coverage for the following areas:

- Hood to body (LH/RH)
- Engine to dash panel
- Engine to frame
- Tail pipe to frame (LH/RH)
- Decklid to body (LH/RH)
- Radiator bracket to frame (LH/RH)
- Body to frame rear (LH/RH)

POLICE PREP PACKAGE (68P)

- Strobe bulbs
- 6 Shielded coaxial strobe conductor cables
- 3 Waterproof isolator maxi fuses
- 3 Power and 3 ground wires
- Wiring harnesses
- Power control centers
- Console mounting platform
- Large arm rest
- Conduit
- Remote door-lock adapter
- Trunk air circulation fan
- Permanent "Y" secure strap
- Dual storage boxes
- Rear communications service tray

SPOT LAMP PREP PACKAGE (51B/51Z)

- Contains wiring, bracketry & body preparation for installation of spot lamp kit purchased from manufacturer
- Required for dealer installation of A-pillar spot lamp(s)
- Access hole in A-pillar
- Mounting bracket in place
- A-pillar moldings trimmed
- Wiring & fuse located in standard fuse panel
- Door edge reworked and trimmed

Not available with:

- 51A/51Y Spot Lamp or 60B Street Appearance Group

STREET APPEARANCE (60B)

- Color keyed retail bodyside moldings
- Rear appliqué with color keyed panels
- "Crown Victoria" badge
- Color keyed mirrors
- Chrome grille
- Chrome fascia inserts
- Chrome door handle bezel
- Chrome tail lamp appliqué
- Lamp Pre-Wire Group (476)
- Wheel covers, full

Not available with:

- Spot Lamp/Prep options (51A/51Y/51Z/51B)

POLICE INTERCEPTOR EQUIPMENT

- Hub Caps
- 78-Amp Hr Extra Heavy Duty Battery
- Heavy Duty Suspension — heavy duty front and rear springs, shock absorbers and stabilizer bar
- Heavy Duty Frame
- Heavy Duty Steering Gear
- Heavy Duty (135-Amp) Alternator
- Police Accessory Feed Wires (One ignition/One direct)
- Dual Exhaust
- Engine Oil Cooler
- Transmission Oil Cooler
- Power Steering Oil Cooler
- 0-140 mph Speedometer
- P225/60VR16 All-Season BSW Tires/Conventional Spare Tire
- 3.27 Rear Axle Ratio w/Non-Locker Axle
- Remote Deck lid Release (battery operated)
- 3-1/2" Aluminum Driveshaft
- Unique Calibration w/Increased Idle Speed
- Lower Radiator Air Dam
- Courtesy Lamp Wiring
- Conventional Headliner Without Grab Handles
- Engine Compartment Light
- Front Cloth Bucket Seats w/Power Lumbar and Weapon Cut-outs
- Single Key Locking

MISCELLANEOUS

Predelivery Only.....	361
Predelivery w/Undercoat.....	362
Local/State Ordinance Deviation.....	931
Priced DORA.....	C09

SPECIAL ORDERS

(FLEET ONLY. See Dealer Special Order Binder for ordering guidelines and restrictions.)

CALIFORNIA EMISSIONS STATES/CROSS-BORDER STATES*****CALIFORNIA EMISSIONS SYSTEM..... 422**

Required on units for California, Maine, Massachusetts, New York, and Vermont registration. Optional for Cross-Border States..

CALIFORNIA EMISSIONS SYSTEM NOT REQUIRED... 423

Control code for units either shipped to California Emissions States dealers or ordered by California Emissions States dealers for registration in non-California States locations.

CALIFORNIA PUBLIC SERVICE/EMERGENCY**VEHICLE EXCEPTION..... 936**

Only available on units sold to authorized governmental units and privately-owned ambulance companies. Must also use Code 423 when ordering.

NON-CALIFORNIA EMISSIONS/NON-CROSS-BORDER STATES DEALER ORDER FOR**CALIFORNIA STATES REGISTRATION..... 93N**

Required on all units ordered by dealers for California Emissions States registration when the vehicle is being delivered to a non-California Emissions, non-Cross-Border States location. Requires 422 California Emissions System. Vehicles must be registered in California Emissions States.

9-29-00

2001 POLICE INTERCEPTOR
GROUP/MISCELLANEOUS OPTIONS

124

*****CROSS-BORDER STATES**

Cross-Border States are Arizona, Connecticut,
Nevada, New Hampshire, New Jersey, Oregon,
Pennsylvania, and Rhode Island.

CNGP530

VEHICLE ORDER CONFIRMATION

11/14/00 13:30:25

==>

Dealer: F52146

2001 CROWN VICTORIA

Page: 1 of 2

Order No: 0000 Priority: M1 Ord FIN: QC944 Order Type: 5B Price Level: 122

Ord PEP: Cust/Flt Name: COUNTY

PO Number: PKG ONE

RETAIL

RETAIL

P71 POLICE INTERCEP \$22815

478 C/LAMPS DISABLE \$15

WT VIBRANT WHITE NC

51Y DUAL SPOTLAMPS 340

I CLTH BKTS/VNL R 65

513 HDLNR DUAL BEAM NC

2 LIGHT GRAPHITE

53M NOISE SUSPRES 70

99W .4.6L OHC EFI V8 NC

552 ANTI-LOCK BRKS 600

44U .ELEC AOD TRANS NC

61H DECKLD REL IP/D 60

T23 .P225/60VR16 BSW NC

794 PRICE CONCESSN

FLEET SPEC ADJ NC

12Y FRT & RR MATS 55

TOTAL BASE AND OPTIONS 25255

153 FRT LIC BRACKET NC

TOTAL 25255

157 INOP RR DR LOCK 20

THIS IS NOT AN INVOICE

17D WIRING PREP PK 70

*TOTAL PRICE EXCLUDES COMP PR

177 SILICONE HOSES 300

* MORE ORDER INFO NEXT PAGE *

417 AUXILIARY FUSE 50

F8=Next

45C 3.27 RATIO-TRAC 95

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

F9=View Trailers

S006 - MORE DATA IS AVAILABLE.

QC04457

PLU b 5

OPTION #1

Ford specifications govern all bids. Applicable taxes and state inspections not included.

CNGP530

VEHICLE ORDER CONFIRMATION

11/14/00 13:31:35

==>

Dealer: F52146

2001 CROWN VICTORIA

Page: 1 of 2

Order No: 0000 Priority: M1 Ord FIN: QC944 Order Type: 5B Price Level: 122

Ord PEP: Cust/Flt Name: COUNTY

PO Number: PKG TWO

RETAIL

RETAIL

P71 POLICE INTERCEP \$22815

478 C/LAMPS DISABLE \$15

WT VIBRANT WHITE NC

525 SPEED CONTROL 215

I CLTH BKTS/VNL R 65

552 ANTI-LOCK BRKS 600

2 LIGHT GRAPHITE

58H AM/FM CAS RADIO 185

99W .4.6L OHC EFI V8 NC

61H DECKLD REL IP/D 60

44U .ELEC AOD TRANS NC

642 DLX WHEEL COV 45

T23 .P225/60VR16 BSW NC

794 PRICE CONCESSN

FLEET SPEC ADJ NC

12Y FRT & RR MATS 55

TOTAL BASE AND OPTIONS 25610

153 FRT LIC BRACKET NC

TOTAL 25610

17D WIRING PREP PK 70

THIS IS NOT AN INVOICE

177 SILICONE HOSES 300

*TOTAL PRICE EXCLUDES COMP PR

21A PWR DRIVER SEAT 360

417 AUXILIARY FUSE 50

* MORE ORDER INFO NEXT PAGE *

45C 3.27 RATIO-TRAC 95

F8=Next

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

F9=View Trailers

S006 - MORE DATA IS AVAILABLE.

QC04457

PLU b 5

OPTION # 2

Ford specifications govern all bids. Applicable taxes and state inspections not included.

CNGP530

VEHICLE ORDER CONFIRMATION

11/14/00 13:33:06

==>

Dealer: F52146

2001 CROWN VICTORIA

Page: 1 of 1

Order No: 0000 Priority: M1 Ord FIN: QC944 Order Type: 5B Price Level: 122

Ord PEP: Cust/Flt Name: COUNTY

PO Number: PKG THREE

RETAIL

RETAIL

P71 POLICE INTERCEP \$22815

61H DECKLD REL IP/D \$60

WT VIBRANT WHITE NC

794 PRICE CONCESSN

I CLTH BKTS/VNL R 65

REMARKS TRAILER

2 LIGHT GRAPHITE

948 PWR/WND SWITCH 20

99W .4.6L OHC EFI V8 NC

96C BODYSIDE MLDG NC

44U .ELEC AOD TRANS NC

SP DLR ACCT ADJ

T23 .P225/60VR16 BSW NC

13 US GAL GAS

FLEET SPEC ADJ NC

B4A NET INV FLT OPT NC

12Y FRT & RR MATS 55

C09 PRICED DORA NC

153 FRT LIC BRACKET NC

** FLT MKTG CR

17D WIRING PREP PK 70

DEST AND DELIV 680

177 SILICONE HOSES 300

TOTAL BASE AND OPTIONS 24810

417 AUXILIARY FUSE 50

TOTAL 24810

45C 3.27 RATIO-TRAC 95

THIS IS NOT AN INVOICE

552 ANTI-LOCK BRKS 600

*TOTAL PRICE EXCLUDES COMP PR

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

F9=View Trailers

S099 - PRESS F4 TO SUBMIT

QC04457

PLU b 5

OPTION # 3

Ford specifications govern all bids. Applicable taxes and state inspections not included.

**SPECIFICATIONS FOR ONE OR MORE LATEST MODEL VEHICLES
FOR THE WILLIAMSON COUNTY LAW ENFORCEMENT DEPARTMENTS**

COPY
128

BID NUMBER: 01WC301

BID OPENING DATE & TIME: NOVEMBER 14, 2000 - 3:00 PM

BID 2001 FORD CROWN VICTORIA 4DR V8 POLICE INTERCEPTOR OR EQUAL

NOTICE TO BIDDERS:

BIDDER SHALL SUBMIT DETAILED SPECIFICATIONS ON THE UNIT(S) HE PROPOSES TO FURNISH TO THE COUNTY.

PRICE SHALL INCLUDE DELIVERY.

DELIVERY TIME OF VEHICLE(S) WILL BE CONSIDERED WHEN BIDS ARE EVALUATED.

DELIVER TO THE WILLIAMSON COUNTY UNIFIED ROAD SYSTEM LOCATED AT
3151 S. E. INNER LOOP, GEORGETOWN TEXAS

DO NOT INCLUDE TAX IN YOUR BID, SINCE THE COUNTY IS TAX EXEMPT.

GENERAL SPECIFICATIONS:

Engine - 4.6L overhead cam, electronically controlled SEFI V8 automatic OD
Engine oil cooler
Exhaust system -stainless steel, dual
Fail safe cooling
Fan - dual speed electrodrive
Air conditioning - manual with positive shutoff registers
Alternator - 135 amp maximum output, 82 amps at idle
Antenna, Radio - hidden in rear window defroster
Battery - maintenance free 78 amp hr, 750 CCA
Battery saver - turns off lights after 30 minutes
Body-on-Frame construction
Brake shift interlock
Child safety latches on rear doors
Conventional spare tire and wheel
Coolant recovery system
Deck lid release - on instrument panel, battery operated
Defroster, rear window
Disc brakes - power 4-wheel
Drive shaft -aluminum
Driver footrest - under carpet
Front stabilizer bar
Front suspension - short/long arm
Fuel filler door release - remote
Fuel filler cap - tethered
Fuel tank - 19 gallons
Glass - solar tinted, full

LAW ENFORCEMENT VEHICLES

VENDOR

Phil Pott Motors

Radio – electronic AM/FM stereo with clock
 Radio speakers – door mounted, located above armrests (two additional speakers mounted in package tray)
 Release handles – easy access inside door
 Safety belts – 3 point active for front and rear outboard occupants (safety belt pretensioners on front seat shoulder belts)
 Scuff plates – color keyed, front and rear doors
 Seats – cloth front bucket seats with power lumbar driver's seat and manual recline, weapon cut-out on driver/passenger seats, cloth rear seat excludes center armrest
 Steering wheel – color keyed with center horn blow
 Sunvisors – cloth covered with retention clips
 Tilt steering wheel – mounted stalk controls for washer/wipers, hi/low headlamp beam, turn signal, and flash-to-pass
 Trip odometer
 Trunk – deep well

EXTERIOR:

Bumpers – concealed with one piece full wrap cover, body color
 Deck lid – low liftover design
 Glass – solar tinted, full with ceramic shade band behind rearview mirror
 Grille – black/center Ford oval design
 Hub Caps
 Lights – low profile dual aero headlamps with crystalline krypton long life bulbs
 Mirrors – black fold-away dual remote control power
 Moldings – black rocker panel, black windshield and backlight, bright surround on side windows, color keyed bodyside (except DSO colors which have narrow black moldings)
 Paint – clearcoat, anti-chip paint primer, body color B-pillars
 Urethane protection – lower bodyside

OPTIONS TO BE INCLUDED ON ALL VEHICLES:

Anti-lock braking system
 Auxiliary fuse block
 Deck lid release on door and IP – Ignition powered
 Floor mats, front and rear
 License plate bracket
 Limited slip differential
 Silicone hoses with aircraft clamps
 Wiring Prep Package

ADDITIONAL OPTIONS – PACKAGE ONE

Vehicle color - white
 Seats - cloth front buckets/vinyl rear
 Radio suppression package
 Courtesy lamp disable
 Power windows (driver & passenger switches only)
 Rear door locks/handles inoperative
 Removable headliner with dual beam map lamp
 Spot lamp, dual

LAW ENFORCEMENT VEHICLES

VENDOR

Phil Pott Motors

ADDITIONAL OPTIONS - PACKAGE TWO

Vehicle color - color to be chosen when vehicle is ordered
 Wheel covers, full
 Power driver's seat
 Electronic AM/FM stereo with cassette
 Courtesy lamp disable
 Moldings, front door body side, installed
 Speed control

ADDITIONAL OPTIONS - PACKAGE THREE

Vehicle color - color to be chosen when vehicle is ordered
 Moldings, front door body side, installed
 Power windows (driver & passenger switches only)

PRICE OF ONE VEHICLE - PRICE TO INCLUDE GENERAL SPECIFICATIONS, OPTIONS TO BE INCLUDED ON ALL VEHICLES, AND ADDITIONAL OPTIONS - PACKAGE ONE

PRICE: \$21,316.00

ESTIMATED DELIVERY DATE: 60-120 Days

PRICE OF ONE VEHICLE - PRICE TO INCLUDE GENERAL SPECIFICATIONS, OPTIONS TO BE INCLUDED ON ALL VEHICLES, AND ADDITIONAL OPTIONS - PACKAGE TWO

PRICE: \$21,623.00

ESTIMATED DELIVERY DATE: 60-120 Days

PRICE OF ONE VEHICLE - PRICE TO INCLUDE GENERAL SPECIFICATIONS, OPTIONS TO BE INCLUDED ON ALL VEHICLES, AND ADDITIONAL OPTIONS - PACKAGE THREE

PRICE: \$20,934.00

ESTIMATED DELIVERY DATE: 60-120 Days

LAW ENFORCEMENT VEHICLES

VENDOR

Philpott Motors

Alay Wily

BID 2001 FORD EXPEDITION XLT OR EQUAL**SPECIFICATIONS:**

Fleet Special Service Package
 XLT - 4 x 2 wheel drive
 Fixed rear quarter windows
 Privacy glass
 Power adjustable pedals
 Cloth bucket seats in Medium Graphite with manual driver lumbar
 Second (2nd) row vinyl bench seat without armrest/cupholder
 Floor covering, heavy duty rubber
 Cloth visors without auxiliary visors
 Day/Night rear view mirror
 642 styled steel wheels
 P255/70Rx16 OWL all-terrain tires
 Painted front and rear bumpers
 Black painted mirrors
 Black painted door handles
 Black painted door moldings
 5.4L SOHC/4-Speed auto O/D powertrain
 Axle, limited slip rear
 Audio - premium electronic AM/FM stereo/clock/cassette
 Manual air conditioning
 Auxiliary heater/air conditioner (rear)
 Class IV Trailer towing group
 Includes: 7-pin trailer wiring harness
 Class III frame mounted hitch
 Super engine cooling
 Auxiliary auto. Transmission oil cooler
 Rear load leveling (4x2 only)
 Color: Oxford white clearcoat

PRICE OF ONE VEHICLE: \$26,520.00

ESTIMATED DELIVERY DATE: 75-125 Days

LAW ENFORCEMENT VEHICLES

VENDOR

Phil POTT Motors

WILLIAMSON COUNTY BID FORM

ONE OR MORE VEHICLES FOR THE WILLIAMSON COUNTY LAW ENFORCEMENT DEPARTMENTS

BID NUMBER: 01WC301 BID OPENING DATE & TIME: NOVEMBER 14, 2000 - 3:00 PM

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: Phil Pott Motors

Mailing Address: P.O. Box 876

City: PORT NECHES State: TX Zip: 77651

Telephone: (888) 858-7801 Fax: (956) 412-9199

Alan Wiley Date of BID: 11-14-00
Signature of Person Authorized to Sign BID

Name and Title of Signer: ALAN WILEY
(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.)
☒ 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

LIST OF SERVICE FACILITIES LOCATED IN TEXAS

The bidder shall list below, all services facilities accessibly located for End User across the state of Texas which are capable of providing authorized parts and repair services. If more space is needed, attach additional sheet(s):

Ford products—all authorized Ford Service dealers

Toyota products—all authorized Toyota Service dealers

REFERENCE LIST OF END USERS

The bidder shall supply the names of at least five (5) end users that have recently purchased product of the type offered, including the following information. See Reference Section in Specifications:

1. Name of End User Agency
2. Mailing Address
3. Name of Contact Person and telephone number
4. Model year and description of last product purchased from the bidder

If more space is needed, attach additional sheet(s).

REFERENCE 1: City of Houston

Fleet Maintenance

61 Reisner St.

Houston, TX 77002

Contact: Don Springer, Fleet Administrator (713) 247-8917

Ford Crown Victoria, Police Interceptor, 15 passenger vans

REFERENCE 2: City of Orange

PO Box 520

Orange, TX 77630

Contact: Sam Kittrell, Chief of Police (409) 883-1076

Police Interceptor, Ford Expeditions

REFERENCE 3: Jefferson County

1149 Pearl

Beaumont, TX 77701

Contact: Alice Brockschmidt (409) 835-8593

Police Interceptor, Crown Victoria, Light trucks

REFERENCE 4: Sabine River Authority of Texas

PO Box 579

Orange, TX 77630

Contact: David Montagne (409) 746-2192

Crown Victoria, Light trucks

REFERENCE 5: State of Texas, Department of Public Safety

PO Box 4087

Austin, TX 78773-0001

Contact: Jerry Newbury (512) 424-2045

Police Interceptors, Rangers, Taurus

AGENDA ITEM 22

Discuss and take appropriate action on proposals for professional services for environmental building expansion in Georgetown.

This item was tabled until the November 28, 2000 meeting.

AGENDA ITEM 23

Consider selecting firm for design/build for Sheriff's Dept/Jail expansion.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To retain Landmark Construction Corporation as the design/build team for the Sheriff's Department/Jail expansion.

Vote: 2 – 3 with Commissioner Limmer, Commissioner Boatright and Judge Doerfler voting against the motion.

After the motion failed, this item was added to the agenda for the November 28, 2000 meeting.

AGENDA ITEM 24

Consider selecting Project Manager for Criminal Justice Center project.

This item was added to the agenda for the November 28, 2000 meeting.

AGENDA ITEM 25

Discuss and take appropriate action concerning appointing interim project manager for Rd. Bond project.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To appoint Mike Weaver of Prime Strategies as the interim project manager for the Road Bond project.

Vote: 5 - 0

< Attachment >