

AGENDA ITEM 11

Consider setting date to hold a public hearing for the vacation of a right-of-way easement known as Kobuk Dr. in Breakaway Park, Section 3.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To set date to hold a public hearing for the vacation of a right-of-way easement known as Kobuk Drive in Breakaway Park, Section 3, for Tuesday, October 16, 2001 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

AGENDA ITEM 12

Discuss and consider approving preliminary plat of Shady Oaks Estates, Section Four.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat of Shady Oaks Estates, Section Four.

Vote: **5 - 0**

AGENDA ITEM 13

Discuss and consider approving Teravista's license agreement master plan.

No action was taken on this agenda item, which will be added to the September 25, 2001 meeting.

AGENDA ITEM 14

Consider awarding various annual bids.

The following annual bids were received by the Auditor's office:

Annual Bids to Be Re-Awarded for Fiscal Year 2002:***Filters for Vehicles & Equipment***

Recommended re-award to **Capitol Bearing Service**

Electrical Services

Recommended re-award to **Design Electric**

Windshield Glass

Recommended re-award to **Russell Glass**

Annual Bids for Fiscal Year 2002:***Pharmacy Services for Indigent Care***

Bids were received from:

Eckerd Corporation

Pfennig Prescription Pharmacy

Quick Pharmacy,

The Medicine Shoppe

Schwenker Pharmacy

Wal-Mart Pharmacy, Georgetown

Wal-Mart Pharmacy, Round Rock

Recommended award:

Georgetown: **Wal-Mart Pharmacy**

Round Rock: **Eckerd Corporation**

Wal-Mart Pharmacy

Taylor: **Pfennig Prescription Pharmacy**

Bids were received from:
Amercare Products, Inc.
American Amenities, Inc.
Gulf Coast Paper Co., Inc.
ICS
Secure Pharmacy Plus

Recommended award:
ICS

Medical Grade Oxygen

Bids were received from:
Airgas Southwest
Matheson-Trigas
Praxair Distribution

Recommended award:
Airgas Southwest

Welding Gases

Bids were received from:
Airgas

Recommended award:
Airgas

Welding Supplies

Bids were received from:
Airgas

Recommended award:
Airgas

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve list of recommended awards and re-awards for annual bids.

Vote: 5 - 0

< Attachment >

ANNUAL BIDS RE-AWARDED FOR FISCAL YEAR 2002

LIST OF RECOMMENDED RE-AWARDS

FILTERS FOR VEHICLES & EQUIPMENT
CAPITOL BEARING SERVICE

02WCA011

ELECTRICAL SERVICES
DESIGN ELECTRIC

02WCA022

WINDSHIELD GLASS
RUSSELL GLASS

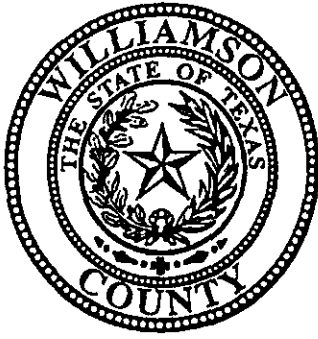
02WCA037

approved 9-18-01
John C. Daefler

ANNUAL BIDS FOR FISCAL YEAR 2002**LIST OF RECOMMENDED AWARDS**

| | |
|--|-----------------|
| PHARMACY SERVICES FOR INDIGENT CARE | 02WCA008 |
| GEORGETOWN: WAL-MART PHARMACY | |
| ROUND ROCK: ECKERD CORPORATION | |
| WAL-MART PHARMACY | |
| TAYLOR: PFENNING PRESCRIPTION PHARMACY | |
| HYGIENE PRODUCTS | 02WCA016 |
| ICS | |
| MEDICAL GRADE OXYGEN | 02WCA030 |
| AIRGAS SOUTHWEST | |
| WELDING GASES | 02WCA034 |
| AIRGAS | |
| WELDING SUPPLIES | 02WCA036 |
| AIRGAS | |





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BID TABULATION

PHARMACY SERVICES FOR INDIGENT CARE

BID NUMBER: 02WCA008

BID OPENING DATE & TIME: AUGUST 16, 2001 – 2:00 PM

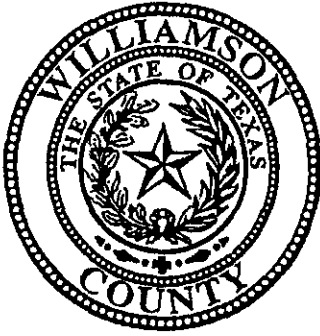
CONTRACT PERIOD: OCTOBER 1, 2001 THRU SEPTEMBER 30, 2002

| | |
|---------------------------|--|
| RECOMMENDED AWARD: | GEORGETOWN - WAL-MART PHARMACY ROUND ROCK - ECKERD CORPORATION WAL-MART PHARMACY TAYLOR - PFENNIG PRESCRIPTION PHARMACY |
|---------------------------|--|

| AREA | VENDOR | **** DISPENSING FEE |
|------------|-------------------------------|---------------------|
| Georgetown | Wal-Mart Pharmacy | .95 |
| | The Medicine Shoppe | 1.00 |
| | Eckerd Corporation | 1.00 |
| Round Rock | Eckerd Corporation | 1.00 |
| | Wal-Mart Pharmacy | 1.75 |
| | Quick Pharmacy | 2.00 |
| Taylor | Pfennig Prescription Pharmacy | 0.00 |
| | Eckerd Corporation | 1.00 |
| | Schwenker Pharmacy | 2.00 |

**** Average Wholesale Price (AWP) minus 10 percent (%) plus a \$_____dispensing fee.

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BID TABULATION

HYGIENE PRODUCTS ANNUAL CONTRACT

BID NUMBER: 02WCA016

BID OPENING DATE & TIME: AUGUST 16, 2001 – 2:00 PM

CONTRACT PERIOD: OCTOBER 1, 2001 THRU SEPTEMBER 30, 2002

RECOMMENDED AWARD: ICS

| VENDOR | ITEM # | DESCRIPTION | BRAND & PRODUCT/ORDER # | SPECIFY #/CASE | UNIT | UNIT PRICE |
|--------|--------|--|----------------------------|----------------|------|------------|
| ICS | 1 | Bath Soap, 3 oz Bar, Individually wrapped, Must not contain animal fats (provide MSDS) Colgate-Palmolive Cashmere or Equal | Fine Choice #T045A | 100 Per Case | Case | 17.90 |
| | 2 | Toothpaste with Flouride, .085 oz Tubes, Colgate Spring Fresh or Equal | Dawn Mist Freshmint #T008P | 144 Per Case | Case | 17.80 |
| | 3 | Toothbrush, 30 tuft, full head, Adult Medium, Individually wrapped, Colgate or Equal | ICS TB30 #T021 | 144 Per Case | Case | 5.00 |
| | 4 | Single Blade Razor, BIC or Equal | Dorco #DR03 | 2000 Per Case | Case | 99.00 |
| | 5 | Pocket Comb, 5 inch, Black Plastic | ICS #C5 | 2160 Per Case | Case | 26.90 |
| | 6 | Sanitary Napkins, 4 1/4" x 3" x 1 1/8" folded size, Individually Packaged, Stayfree or Equal | Gards Maxi #Bulk 576 | 576 Per Case | Case | 34.00 |

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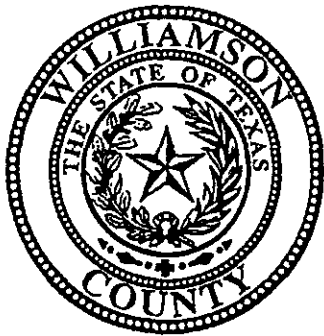
| VENDOR | ITEM # | DESCRIPTION | BRAND & PRODUCT/ORDER # | SPECIFY #/CASE | UNIT | UNIT PRICE |
|--------------------------|--------|--|---------------------------|----------------|------|------------|
| AMERICAN AMENITIES, INC. | 1 | Bath Soap, 3 oz Bar, Individually wrapped, Must not contain animal fats (provide MSDS) Colgate-Palmolive Cashmere or Equal | Spring Fresh S-3G Wrapped | 144 Per Case | Case | 24.94 |
| | 2 | Toothpaste with Flouride, .085 oz Tubes, Colgate Spring Fresh or Equal | Spring Fresh TP-085P | 720 Per Case | Case | 87.65 |
| | 3 | Toothbrush, 30 tuft, full head, Adult Medium, Individually wrapped, Colgate or Equal | 32-Tuft TB-32 | 1440 Per Case | Case | 49.95 |
| | 4 | Single Blade Razor, BIC or Equal | RAZ-01 | 1000 Per Case | Case | 43.60 |
| | 5 | Pocket Comb, 5 inch, Black Plastic | C-5 | 160 Per Case | Case | 25.99 |
| | 6 | Sanitary Napkins, 4 1/4" x 3" x 1 1/8" folded size, Individually Packaged, Stayfree or Equal | No Bid | Per Case | Case | No Bid |

| VENDOR | ITEM # | DESCRIPTION | BRAND & PRODUCT/ORDER # | SPECIFY #/CASE | UNIT | UNIT PRICE |
|----------------------|--------|--|--------------------------------|-------------------|------|----------------|
| GULF COAST PAPER CO. | 1 | Bath Soap, 3 oz Bar, Individually wrapped, Must not contain animal fats (provide MSDS) Colgate-Palmolive Cashmere or Equal | 1/2 oz - cash 4.25oz - cash | 1M 48 Per Case | Case | 40.03 15.45 |
| | 2 | Toothpaste with Flouride, .085 oz Tubes, Colgate Spring Fresh or Equal | Crest 30501 | 240 Per Case | Case | 79.21 |
| | 3 | Toothbrush, 30 tuft, full head, Adult Medium, Individually wrapped, Colgate or Equal | No Bid | Per Case | Case | No Bid |
| | 4 | Single Blade Razor, BIC or Equal | No Bid | Per Case | Case | No Bid |
| | 5 | Pocket Comb, 5 inch, Black Plastic | No Bid | Per Case | Case | No Bid |
| | 6 | Sanitary Napkins, 4 1/4" x 3" x 1 1/8" folded size, Individually Packaged, Stayfree or Equal | 4Sannap | 250 Per Case | Case | 37.08 |

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| VENDOR | ITEM # | DESCRIPTION | BRAND & PRODUCT/ORDER # | SPECIFY #/CASE | UNIT | UNIT PRICE |
|-------------------|--------|--|------------------------------|----------------|------|------------|
| AMERCARE PRODUCTS | 1 | Bath Soap, 3 oz Bar, Individually wrapped, Must not contain animal fats (provide MSDS) Colgate-Palmolive Cashmere or Equal | Freshstart #S-3 | 144 Per Case | Case | 27.36 |
| | 2 | Toothpaste with Flouride, .085 oz Tubes, Colgate Spring Fresh or Equal | Freshstart AmerFresh #TP-086 | 720 Per Case | Case | 89.97 |
| | 3 | Toothbrush, 30 tuft, full head, Adult Medium, Individually wrapped, Colgate or Equal | Freshstart #AM-1 | 1440 Per Case | Case | 47.60 |
| | 4 | Single Blade Razor, BIC or Equal | Supermax | 500 Per Case | Case | 26.00 |
| | 5 | Pocket Comb, 5 inch, Black Plastic | Amercure C-5 | 2160 Per Case | Case | 34.56 |
| | 6 | Sanitary Napkins, 4 1/4" x 3" x 1 1/8" folded size, Individually Packaged, Stayfree or Equal | Hospital Specialty #250ZM | 250 Per Case | Case | 19.97 |

| VENDOR | ITEM # | DESCRIPTION | BRAND & PRODUCT/ORDER # | SPECIFY #/CASE | UNIT | UNIT PRICE |
|-----------------|--------|--|-------------------------------|----------------|------|------------|
| SECURE PHARMACY | 1 | Bath Soap, 3 oz Bar, Individually wrapped, Must not contain animal fats (provide MSDS) Colgate-Palmolive Cashmere or Equal | Dawnmist SP30 | 100 Per Case | Case | 25.53 |
| | 2 | Toothpaste with Flouride, .085 oz Tubes, Colgate Spring Fresh or Equal | Dawnmist TB85 | 720 Per Case | Case | 113.33 |
| | 3 | Toothbrush, 30 tuft, full head, Adult Medium, Individually wrapped, Colgate or Equal | Dawnmist TB 30 | 1440 Per Case | Case | 64.99 |
| | 4 | Single Blade Razor, BIC or Equal | American Safety Razor 14-0050 | 500 Per Case | Case | 20.56 |
| | 5 | Pocket Comb, 5 inch, Black Plastic | Dawnmist C-5 | 2160 Per Case | Case | 33.88 |
| | 6 | Sanitary Napkins, 4 1/4" x 3" x 1 1/8" folded size, Individually Packaged, Stayfree or Equal | No Bid | Per Case | Case | No Bid |



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BID TABULATION

MEDICAL GRADE OXYGEN ANNUAL CONTRACT

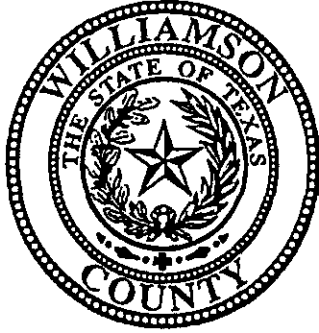
BID NUMBER: 02WCA030 BID OPENING DATE & TIME: AUGUST 16, 2001 – 2:00 PM

CONTRACT PERIOD: OCTOBER 1, 2001 THRU SEPTEMBER 30, 2002

RECOMMENDED AWARD: AIRGAS SOUTHWEST

| ITEM # | DESCRIPTION | AIRGAS SOUTHWEST | MATHESON TRIGAS | PRAXAIR DIST. |
|--------|---|--------------------------|--------------------------|--------------------------|
| | | Unit (per cylinder) Cost | Unit (per cylinder) Cost | Unit (per cylinder) Cost |
| 1 | Exchange filled for empty, and delivery, of Type D (Steel) oxygen cylinders at various EMS Stations within Williamson County on a regular route basis. The route exchange and delivery shall be at a minimum of once per week (delivery day to be agreed upon by vendor and customer). | 3.50 | 7.25 | 9.50 |
| 2 | Exchange filled for empty, and delivery, of Type D ("Lite" Steel) oxygen cylinders at various EMS Stations within Williamson County on a regular route basis. The route exchange and delivery shall be at a minimum of once per week (delivery day to be agreed upon by vendor and customer). | 3.50 | 7.25 ATTACHMENT | 9.50 |
| 3 | Exchange filled for empty, and delivery, of Type D (Aluminum) oxygen cylinders at various EMS Stations within Williamson County on a regular route basis. The route exchange and delivery shall be at a minimum of once per week (delivery day to be agreed upon by vendor and customer). | 3.50 | 7.25 ATTACHMENT | 9.50 |
| 4 | Exchange filled for empty, and delivery, of Type M or H (Steel) oxygen cylinders at various EMS Stations within Williamson County on a regular route basis. The route exchange and delivery shall be at a minimum of once per week (delivery day to be agreed upon by vendor and customer). | 8.75 | M 14.00 H 23.74 | 12.00 |
| 5 | Inspection and certification of cylinders in accordance with Federal Law. | 9.28 | 15.00 | NO CHARGE |
| 6 | Pick-up/Delivery of cylinders to site. | 5.00 | 4.00 | NO CHARGE |

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BID TABULATION

**WELDING GASES ANNUAL CONTRACT FOR
UNIFIED ROAD AND BRIDGE SYSTEM**

BID NUMBER: 02WCA034

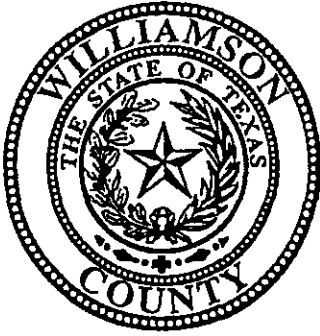
BID OPENING DATE & TIME: AUGUST 15, 2001 – 2:00 PM

CONTRACT PERIOD: OCTOBER 1, 2001 THRU SEPTEMBER 30, 2002

RECOMMENDED AWARD: AIRGAS

| ITEM # | DESCRIPTION | UNIT | AIRGAS | UNION GAS | MATHESON TRIGAS |
|--------|------------------|-------|------------|------------|-----------------|
| | | | UNIT PRICE | UNIT PRICE | UNIT PRICE |
| 1 | Oxygen 220 CF | CCF | 4.10 | 4.00 | 6.00 |
| 2 | Oxygen 125 CF | CCF | 4.60 | 6.50 | 9.60 |
| 3 | Oxygen 80 CF | CCF | 8.70 | 10.00 | 12.50 |
| 4 | Oxygen 40 CF | CCF | 8.94 | 17.50 | 12.50 |
| 5 | Acetylene 145 CF | CCF | 14.00 | 18.00 | 17.00 |
| 6 | Acetylene 75 CF | CCF | 17.00 | 18.00 | 26.60 |
| 7 | Argon/CO2 220 CF | CCF | 10.50 | 11.00 | 13.65 |
| 8 | Cylinder Rental | Month | 3.00 | 4.00 | 4.00 |
| 9 | Hazmat Charges | Each | N/A | 0.00 | 4.00 |
| 10 | Power Surcharge | Each | .30 | 0.00 | N/A |
| 11 | Delivery Charges | Each | 3.50 | 5.00 | 4.00 |

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BID TABULATION

**WELDING SUPPLIES ANNUAL CONTRACT FOR
UNIFIED ROAD AND BRIDGE SYSTEM**

BID NUMBER: 02WCA036

BID OPENING DATE & TIME: AUGUST 15, 2001 – 2:00 PM

CONTRACT PERIOD: OCTOBER 1, 2001 THRU SEPTEMBER 30, 2002

RECOMMENDED AWARD: AIRGAS

| ITEM # | DESCRIPTION | UNIT | AIRGAS | UNION GAS | MATHESON TRIGAS |
|-----------|---------------------------|------|------------|------------|--------------------|
| | | | UNIT PRICE | UNIT PRICE | UNIT PRICE |
| 1 | 1/8" 6011 Electrodes | LBS | .86 | 1.20 | 1.17 |
| 2 | 1/8" 7018 Electrodes | LBS | .98 | 1.20 | 1.09 |
| 3 | .30 70S6 MG WIRE 33 LB. | ROLL | 33.95 | 49.50 | 47.52 |
| 4 | 3/32 Flux Coat Bronze Rod | LBS | 4.92 | 4.00 | 5.20 |
| 5 | 1/16 Mild Steel Road Bare | LBS | 1.70 | 1.00 | 1.75 |

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AGENDA ITEM 15

Consider extending bid for Pharmacy Services for Indigent Care in the Cedar Park/Anderson Mill area.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To extend reception of bids for Pharmacy Services for indigent care in the Cedar Park/Anderson Mill areas until Monday, September 24, 2001 at 2:00 p.m. in the County Auditor's office.

Vote: **5 - 0**

AGENDA ITEM 16

Discuss and take appropriate action concerning setting the employer health plan contribution at \$400.00 per month/per employee beginning October 1, 2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To set the employer's health plan contribution at \$400.00 per month/per employee beginning October, 1, 2001.

Vote: **5 - 0**

AGENDA ITEM 17

Consider authorizing advertising and setting a date to receive proposals for Health Maintenance Organization (HMO) health plan provider services to be offered as part of employee benefits program.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize advertising and setting a date to receive proposals for Health Maintenance Organization (HMO) health plan provider services to be offered as part of employee benefits program for Wednesday, October 10, 2001, at 2:00 p.m. in the County Auditor's office.

Vote: **5 - 0**

Consider approving a resolution supporting Proposition 7 on the Nov.6, 2001 General Election ballot dealing with additional funds for the veterans home loan program.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution supporting Proposition 7 on the Nov.6, 2001 General Election ballot dealing with additional funds for the veterans home loan program.

Vote: **5 - 0**

< Attachment >