

AGENDA ITEM 33

Consider authorizing an exemption for the purchase of road material from the City of Austin.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize an exemption for the purchase of road material from the City of Austin.

Vote: 5 - 0

AGENDA ITEM 34

Discuss and consider setting date to receive bids for the Courts Annex Expansion.

Ed Lee said that he would bring this back to the court next week, due to some changes in management at the architectural firm involved in the project.

No action was taken on this agenda item, which will be added to the August 27, 2002 agenda.

AGENDA ITEM 35

Consider approving change order for fiber optic cabling in House of Hatten property.

ITS Director Jay Schade stated that the reason for the change order is to add the House of Hatten building to the route for the fiber optic cabling. He said that the total change order amount is \$17,156.42: \$13,029.42 for Verizon to run the cabling, and \$4,127.00 for a Cisco switch.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve a change order for fiber optic cabling for the House of Hatten building.

Vote: 5 - 0

< Attachment >