

AGENDA ITEM 20

Discuss and take appropriate action on canceling bid opening date previously set for CR 200.

Purchasing Director Bob Space stated that HNTB is not ready with the specifications for the bid, and asked that the opening date be canceled.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To cancel the bid opening date previously set for CR 200.

Vote: **4 - 0**

AGENDA ITEM 21

Discuss and take appropriate action on canceling bid awarded to WST Building Specialties for the recessed entrance mats and expansion joint covers for the Juvenile Facility.

Sonne Person of FTWOODS addressed the court concerning the bid award. He stated that the company went out of business.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To cancel the bid award to WST Building Specialties for the recessed entrance mats and expansion joint covers for the Juvenile Facility.

Vote: **4 - 0**

AGENDA ITEM 22

Discuss and take appropriate action on donating abandoned bicycles to charitable organization.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the donation of abandoned bicycles from the Sheriff's Office to Brown Santa.

Vote: **4 - 0**

AGENDA ITEM 23

Discuss and take appropriate action on modifying status of bicycles authorized for auction on July 16, 2002.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To modify the status of bicycles authorized for auction on July 16, 2002, to allow them to be donated to Brown Santa.

Vote: **4 - 0**

< Attachment >

Bikes Previously Approved for Auction

July 16, 2002

want to Donate

Case#	Item Description	Traq#	Proposed Disposition
C02-01-4481	Blk Huffy Stalker 18spd Mtn Bike S/N HC1020827	3799	donate/auction
C01-12-1325	Explorer Free Spirit S/N 903MA20760	4191	donate/auction
C01-12-3914	24" Huffy Mega Force S/N 246239139334H2098	4192	donate/auction
C01-12-4713	Mongoose Hoop D S/N C000490950	4193	donate/auction
C01-12-1433	Fusion Mtn Bike S/N ZIK5K0473	4194	donate/auction
C01-12-4556	Pacific Hammer BMX S/N AU835694	4195	donate/auction
C02-04-4094	Blk Pacific Bike S/N HI0979600	4388	donate/auction
C01-04-3378	Silver Vernon Diamondback S/N ACS9B00993	1999	donate/auction
C01-05-1706	Black Pacific Treader Bike S/N HH0636030	2152	donate/auction
C01-04-0548	Blu/Yel Pacific Legend 21 spd S/N C10E5065	2217	donate/auction
C01-04-0939	Green BMX Mongoose S/N C00559858	2220	donate/auction
C01-05-4563	Blk/Red/Sivr Haro HI-10 S/N RVWH02246	2615	donate/auction
C01-08-4539	Brown Roadmaster 12 spd S/N Not Avail	2966	donate/auction

AGENDA ITEM 24**Discuss and take appropriate action on rejecting bids received for various annual bids for URS.**

Purchasing Director Bob Space requested rejection of Aggregate items 1, 2, 3 and 4 because the bids did not meet specifications. He stated that the Heavy Equipment Parts and Service/Labor bids were not from authorized dealers, a condition which did not meet bid specifications. He requested the rejection of the Asphalt Mixes items 5 and 6 because the wrong TxDOT item number was advertised.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve rejection of bids received for Aggregate, Items 1, 2, 3 & 4, Heavy Equipment Parts & Service/Labor, and Asphalt Mixes, Items 5 and 6.

Vote: **3 – 0. Commissioner Hays was absent from the dais.**

< Attachment >

24. Discuss and take appropriate action on rejecting bids received for various annual bids for URS.

❖ **03WCA002-Aggregate**

- Reject Items 1,2,3 & 4

❖ **03WCA015-Heavy Equip Parts & Service/Labor**

- **Reject Items**
- Caterpillar Heavy Equipment
- International-Case Agricultural Machinery
- John Deere Agricultural Machinery
- John Deere Industrial Equipment
- Bush Hog Rotary Cutters

❖ **03WCA042-Asphalt Mixes**

- Reject Items
- 5 & 6 URS Changed Spec's to TxDOT Current requirements.

*rejected 9-17-02
John G. Doerfler*

25. Consider authorizing advertising and setting date to receive re-bids for various annual bids for URS.

❖ **03WCA002-Aggregate**

- Items 1,2,3 & 4

❖ **03WCA015-Heavy Equip Parts & Service/Labor**

- Caterpillar Heavy Equipment
- International-Case Agricultural Machinery
- John Deere Industrial Equipment
- Bush Hog Rotary

❖ **03WCA042-Asphalt Mixes**

- Items 5 & 6