

AGENDA ITEM 26

Discuss and take appropriate action on bids received for roofing repair on various county buildings.

Bids were received from the following:

Brazos Roofing (BRI Group, Inc.), Waco, Texas
Johnson Roofing, Inc., Waco, Texas
D. R. Kidd Company, Inc., Round Rock, Texas
PRC Roofing Co., Inc., Houston, Texas
Parsons Commercial Roofing, Inc., Waco, Texas
Oliver Roofing Systems, Austin, Texas
Texas Fifth Wall Roofing Systems, Austin, Texas

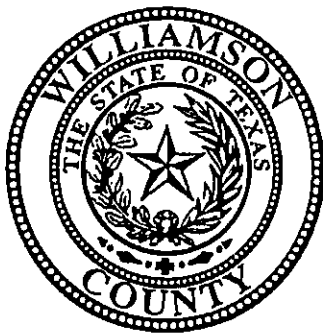
Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To award the bid for roofing repair on various County buildings to Johnson Roofing.

Vote: **3 – 0. Commissioners Hays and Heiligenstein were absent from the dais.**

< Attachment >



**WILLIAMSON COUNTY AUDITOR'S OFFICE
PURCHASING DEPARTMENT
710 MAIN STREET - SUITE 303
GEORGETOWN, TEXAS 78626**

<http://www.williamson-county.org/Procurement>

BID TABULATION

ROOFING REPAIR FOR VARIOUS COUNTY BUILDINGS

BID NUMBER: 03WC503

RECOMMENDED AWARD:	JOHNSON ROOFING, INC.
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**BUILDING LOCATIONS: 300 N. MAIN, GEORGETOWN
102 W. 3RD STREET, GEORGETOWN
211 COMMERCE COVE, ROUND ROCK**

BIDDER NAME	COST TO REPAIR VARIOUS BUILDINGS
JOHNSON ROOFING, INC.	\$105,715.00 (\$108,715.00 less \$3,000.00 discount if awarded all 3 locations)
D. R. KIDD with ALTERNATE	\$135,488.00
5 TH WALL ROOFING SYSTEMS	\$137,865.00
OLIVER ROOFING SYSTEMS	\$137,938.00
D. R. KIDD	\$147,272.00
BRAZOS ROOFING	\$161,888.00
PRC ROOFING CO., INC.	\$163,870.00
PARSON COMMERCIAL ROOFING	\$201,050.00

COPY 1

WILLIAMSON COUNTY BID FORM**ROOFING REPAIR ON VARIOUS COUNTY BUILDINGS**

BID NUMBER: 03WC503

BID OPENING DATE & TIME: NOVEMBER 21, 2002 - 10:00 AM

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: JOHNSON ROOFING, INC.Mailing Address: P.O. BOX 11009City: WACO, State: TX Zip: 76716Email Address: Sales@jroof.comTelephone: (254) 662-5571 Fax: (254) 662-4807
Signature of Person Authorized to Sign BIDDate of BID: 11-21-02Name and Title of Signer: BILL JOHNSON, C.E.O.

(Please Print or Type)

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

**WILLIAMSON COUNTY
BID SPECIFICATIONS**

ROOFING REPAIR ON VARIOUS COUNTY BUILDINGS

BID NUMBER: 03WC503 BID OPENING DATE & TIME: NOVEMBER 21, 2002 - 10:00 AM

**A MANDATORY PRE-BID CONFERENCE WILL BE HELD AT 2:00 PM ON WEDNESDAY,
NOVEMBER 13, 2002 AT THE FACILITIES MAINTENANCE DEPARTMENT,
508 HOLLY, GEORGETOWN, TEXAS.**

300 N. Main, Georgetown, Tx

This roof is in two (2) sections. One is two (2) stories and the other is three (3) stories. The existing roof is tar and gravel. The Contractor will need to remove three (3) large air conditioning (A/C) units and once the roof is repaired re-install those units. The Contractor must make sure decking is sound on entire roof, and then install a roof material with at least a ten (10) year manufacturers warranty and a two (2) year workmanship warranty. Warranties may be increased, but cannot be decreased.

102 W. 3rd Street, Georgetown, Tx

Install roof material equal to or better than existing roof material. On low-sloped roof Contractor must make sure all water drains from roof. Roofing material must have at least a ten (10) year manufacturers warranty and a two (2) year workmanship warranty. Warranties may be increased, but cannot be decreased.

211 Commerce Cove, Round Rock, Tx

Lay over existing low-sloped standing seam roof, which has internal gutters with a roof material that has at least a ten (10) year manufacturers warranty and a two (2) year workmanship warranty. Warranties may be increased, but cannot be decreased.

***SEE ATTACHED ALTERNATE BIDS**

VENDOR:

Bill Johnson
CEO Johnson Roofing & Siding



JOHNSON ROOFING



"PURSUING EXCELLENCE!"



JOB REFERENCES

FIBERTITE ROOFS

CONNALLY COMPTON FUNERAL HOME
4400 W. WACO DR
WACO, TX
COMPLETED 10/5/01

254-772-7440

CLAYTON HOMES #1
6800 IMPERIAL DR
WACO, TX
COMPLETED 6-12-01

254-776-7777

BAYLOR LANDING APTS.
1111 SO. UNIV. PARKS
WACO, TX
COMPLETED 12/6/01

254-754-2230

FOAM ROOFS

ALAMO STEEL
321 OLD DALLAS HWY.
WACO, TX
COMPLETED 10/12/00

254-799-2476

FRANKLIN INDUSTRIES
P.O. BOX 59
CRAWFORD, TX
COMPLETED 8-16-00

254-486-2105

LA VEGA I.S.D.
3100 BELLMEAD
WACO, TX
COMPLETED 12/14/01

254-799-4963



254-662-5571

P.O. Box 11009

ESTABLISHED 1951

574 Youngblood Road, Waco, Texas 76716

FAX 254-662-4807

www.jroof.com



ACORD™ CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YY) 02/01/2002			
PRODUCER (254)753-5317 FAX (254)753-1132 Bailey Insurance & Risk Management, Inc. 1201 Washington Ave. P.O. Box 298 Waco, TX 76701		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.			
INSURED Johnson Roofing, Inc. P. O. Box 11009 Waco, TX 76706		INSURERS AFFORDING COVERAGE			
		INSURER A: CNA Insurance Company			
		INSURER B: Fireman's Fund Insurance Company			
		INSURER C:			
		INSURER D:			
		INSURER E:			
COVERAGES					
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.					
INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	C2026080318	02/01/2002	02/01/2003	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire) \$ 50,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				MED EXP (Any one person) \$ 5,000
					PERSONAL & ADV INJURY \$ 1,000,000
					GENERAL AGGREGATE \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COM/OP AGG \$ 2,000,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				
A	AUTOMOBILE LIABILITY	C2026080304	02/01/2002	02/01/2003	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO				BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	<input checked="" type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS				
<input checked="" type="checkbox"/> NON-OWNED AUTOS					
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$
	<input type="checkbox"/> ANY AUTO				OTHER THAN EA ACC \$
					AUTO ONLY: AGG \$
B	EXCESS LIABILITY	XYZ00084915446	02/01/2002	02/01/2003	EACH OCCURRENCE \$ 4,000,000
	<input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				AGGREGATE \$ 4,000,000
	<input type="checkbox"/> DEDUCTIBLE				
	RETENTION \$				
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	WC248429213	02/01/2002	02/01/2003	WC STATUTORY LIMITS OTH-ER
	E.L. EACH ACCIDENT \$ 500,000				
	E.L. DISEASE - EA EMPLOYEE \$ 500,000				
	E.L. DISEASE - POLICY LIMIT \$ 500,000				
	OTHER				
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS					
Blanket Additional Insured and Waiver of Subrogation included (as required by contract).					
CERTIFICATE HOLDER		ADDITIONAL INSURED; INSURER LETTER		CANCELLATION	
"For Bidding Purposes Only"				SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL _____ DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.	
				AUTHORIZED REPRESENTATIVE Wes Bailey/LINDA <i>Wes Bailey</i>	
ACORD 25-S (7/97) ©ACORD CORPORATION 1988					



JOHNSON ROOFING

Yesterday
Today
Tomorrow

WILLIAMSON COUNTY AUDITOR'S OFFICE

CUSTOMER ATTN: GINNY ATKINSON, PURCHASING

DATE 11-21-02

710 MAIN ST., SUITE 303

ADDRESS GEORGETOWN, TEXAS 78626

PHONE

SCOPE OF WORK 300 NO. MAIN, GEORGETOWN, TX (BUILT-UP-ROOF ONLY) BID #03WC503

1. Clean off loose debris and haul away.
2. Install insulation board adhesively.
3. Install white Fibertite Roof.
4. Manufacturers 15 year labor and material warranty.
5. Johnson Roofing 2 year limited workmanship warranty.
6. Go under existing air conditioner units and ducts (& electric & pipes) as needed to provide warranty.
7. On upper roof go over on top of coping with Fibertite and terminate.
8. On lower roof go under existing counter flashing and where no flashing install surface mounted counter flashing.
9. Warranty does not exclude ponding and we will go over existing as are.
10. Crane set up location will be made available.
11. No work on air conditioners, electrical or piping. Some units do not work and are not watertight now and will or could leak.
12. Clean up job debris daily.

AMOUNT: \$34,911.00

NOTES:

1. One job is acceptable.
2. Payment & Performance Bonds are not included, If required add 1 1/2% to amount.
3. If more than one job is awarded we request payment at completion of each job.
4. Tax exempt.

THIS IS A VOLUNTARY ALTERNATE BID.

- A. CONTRACT SUM: Johnson proposes to furnish labor, materials, insurance, supervision and equipment. If this Proposal is accepted by Customer, Customer shall pay said sum as provided herein. Any applicable sales tax will be added to the Contract sum.
- B. TERMS AND CONDITIONS: The terms and conditions set forth on the reverse side are a part of this Proposal.
- C. This Proposal is subject to revision or withdrawal by Johnson for any reason until communication of acceptance. This Proposal expires thirty (30) days after the date stated above if not earlier accepted, revised or withdrawn.
- D. Customer agrees to pay Johnson for all expenses incurred by Johnson and 15% of the total contract price performed if Customer cancels this contract for any reason. Written notification of cancellation is required.

The undersigned hereby accepts this Proposal and, intending to be legally bound hereby, agrees that this writing shall be a binding contract and shall constitute the entire contract, subject only to the approval of credit by Johnson which approval shall not be unreasonably withheld.

DATE _____ BUYER

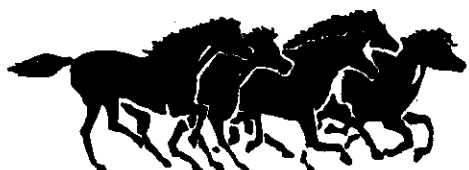
X

AMOUNT \$ _____ CONTRACTOR

Bill Johnson

BILL JOHNSON

"Since 1951" • Johnson Roofing, Inc. • P.O. Box 11009 • 574 Youngblood Rd. • Waco, Texas 76716 • Fax # 662-4807
email: sales@jroof.com



"PURSUING
EXCELLENCE!"

(254)

662-5571



JOHNSON ROOFING

Yesterday
Today
Tomorrow

WILLIAMSON COUNTY AUDITOR'S OFFICE

CUSTOMER ATTN: GINNY ATKINSON, PURCHASING

DATE 11-21-02

710 MAIN ST., SUITE 303

ADDRESS GEORGETOWN, TEXAS 78626

PHONE

SCOPE OF WORK 102 W. THIRD ST., GEORGETOWN, TX

BID #03WC503

1. Clean off loose debris and haul away.
2. Install white Fibertite roof.
3. Manufacturers 15 year labor and material warranty.
4. Johnson Roofing 2 year limited workmanship warranty.
5. New perimeter edging.
6. Copping will be covered with Fibertite and terminated.
7. Install new Fibertite base on all air conditioner curbs and go under pipes.
8. Manufacturers warranty does not exclude ponding and we will go over existing slopes as they are. Only a very small amount of water is on this roof.
9. Clean up roofing debris daily.

AMOUNT:

\$21,901.00

NOTES:

1. One job is acceptable.
2. Payment and Performance Bonds not included. If required add 1 1/2% to amounts.
3. If more than one job is awarded we request payment at completion of each job.
4. Tax exempt.

THIS IS A VOLUNTARY ALTERNATE BID.

- A. CONTRACT SUM: Johnson proposes to furnish labor, materials, insurance, supervision and equipment. If this Proposal is accepted by Customer, Customer shall pay said sum as provided herein. Any applicable sales tax will be added to the Contract sum.
- B. TERMS AND CONDITIONS: The terms and conditions set forth on the reverse side are a part of this Proposal.
- C. This Proposal is subject to revision or withdrawal by Johnson for any reason until communication of acceptance. This Proposal expires thirty (30) days after the date stated above if not earlier accepted, revised or withdrawn.
- D. Customer agrees to pay Johnson for all expenses incurred by Johnson and 15% or the total contract price performed if Customer cancels this contract for any reason. Written notification of cancellation is required.

The undersigned hereby accepts this Proposal and, intending to be legally bound hereby, agrees that this writing shall be a binding contract and shall constitute the entire contract, subject only to the approval of credit by Johnson which approval shall not be unreasonably withheld.

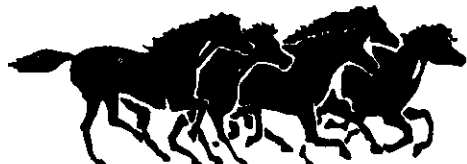
DATE _____ BUYER

X

AMOUNT \$ _____ CONTRACTOR

BILL JOHNSON, CEO

"Since 1951" • Johnson Roofing, Inc. • P.O. Box 11009 • 574 Youngblood Rd. • Waco, Texas 76716 • Fax # 662-4807
email: sales@jroof.com



"PURSUING
EXCELLENCE!"

(254)
662-5571



JOHNSON ROOFING

Yesterday
Today
Tomorrow

WILLIAMSON COUNTY AUDITOR'S OFFICE

CUSTOMER ATTN: GINNY ATKINSON -PURCHASING DATE 11-21-02

ADDRESS 710 MAIN ST., SUITE 303
GEORGETOWN, TEXAS 78626 PHONE _____

SCOPE OF WORK 211 COMMERCE COVE, ROUND ROCK, TX BID #03WC503

1. Power wash roof (when this is-done it will leak, we are not responsible).
2. Install foam in dead gutters.
3. Install 1" ± foam.
4. Install white elastomeric coating.
5. Provide manufacturers 20 year labor and material warranty from GACO.
6. Johnson Roofing 2 year limited workmanship warranty.
7. Weather will have to be correct for proper application. (heat/cold/wind).
8. Cars will have to be moved in some cases before roofing application.
9. Water provided by owner.
10. Clean up roofing debris daily.

AMOUNT: \$51,903.00

NOTES:

1. One job is acceptable.
2. Payment and Performance Bonds not included. Add 1 1/2% if required.
3. If more than one job is awarded we request payment at completion of each job.
4. Tax exempt.

THIS IS AN ALTERNATE BID. (VOLUNTARY)

- A. CONTRACT SUM: Johnson proposes to furnish labor, materials, insurance, supervision and equipment. If this Proposal is accepted by Customer, Customer shall pay said sum as provided herein. Any applicable sales tax will be added to the Contract sum.
- B. TERMS AND CONDITIONS: The terms and conditions set forth on the reverse side are a part of this Proposal.
- C. This Proposal is subject to revision or withdrawal by Johnson for any reason until communication of acceptance. This Proposal expires thirty (30) days after the date stated above if not earlier accepted, revised or withdrawn.
- D. Customer agrees to pay Johnson for all expenses incurred by Johnson and 15% or the total contract price performed if Customer cancels this contract for any reason. Written notification of cancellation is required.

The undersigned hereby accepts this Proposal and, intending to be legally bound hereby, agrees that this writing shall be a binding contract and shall constitute the entire contract, subject only to the approval of credit by Johnson which approval shall not be unreasonably withheld.

DATE _____ BUYER **X** _____

AMOUNT \$ _____ CONTRACTOR *Bill Johnson* BILL JOHNSON, CEO

"Since 1951" • Johnson Roofing, Inc. • P.O. Box 11009 • 574 Youngblood Rd. • Waco, Texas 76716 • Fax # 662-4807
 email: sales@jroof.com



**"PURSUING
EXCELLENCE!"**

(254)
662-5571



JOHNSON ROOFING



"Pursuing Excellence!"



BANKING AND BUSINESS REFERENCES

BANK OF AMERICA	MARK BOYD	254-750-6132
NATIONAL BANK	RANDY THREADGILL	254-666-1280
FIDELITY STATE BANK	PAT WHATLEY	254-755-6555
AMERICAN BANK	DAVID RIDLEY	254-799-4921
HEART-O-TX FED. CR. UNION	MIKE CHANEY	254-751-1622
BETTER BUSINESS BUREAU	C.J. PEDERSON	254-755-7772
GEORGE DETHLEFSEN, C.P.A.	GEORGE DETHLEFSEN	254-772-5750
BAILEY INSURANCE CO.	MIKE HUMPHREY	254-753-5317
INSURORS OF TEXAS	PHILIP MORGETTE	254-756-3731

ASSOCIATIONS

A.G.C. WACO	254-772-5400
CHAMBER OF COMMERCE, WACO	254-752-6551
CHAMBER OF COMM., ROBINSON	254-662-0233
TEX. ASSOC. OF BUSINESS	512-477-6721
ROOFING CONT. ASSOC. OF TX	512-251-7690
NAT'L ROOFING CONT. ASSOC.	312-693-0700
MIDWEST ROOFING CONT. ASSOC.	816-474-8100
HEART-O-TX HOMEBLDRS. ASSOC.	254-776-8701
HEART-O-TX ROOFING CT. ASSOC.	
CHAMBER OF COMMERCE, TEMPLE	254-773-2105

MAJOR SUPPLIERS

AUSTIN ROOFERS SUP., INC.	DALE LOWE	512-443-7557
A.B.C. SUPPLY	TOM REED	254-757-2111
D.F.W. ROOFING SUPPLY	RODNEY BURNS	214-944-3240
FIRESTONE BLDG. PRODUCTS	MIKE ALLEN	512-331-7200
J.P. STEVENS	BRUCE JOHNSON	800-621-7663
CARLISLE TIRE & RUBBER	LARRY SHRENK	800-645-2094
ALANJACK STEEL	BERRIDGE	BUTLER
WILLIAM CAMERON	CERTAINTED	CELOTEX CORP.
CONCRETE PRODUCTS	ELK	FIBERTITE
FOXWORTH GALB.	G.A.F.	GACO WESTERN
GEORGIA PACIFIC	GROSS YOWELL	KOPPERS
LIFE TILE	M.B.C.I.	MANVILLE
MONCRIEF-LENOIR	PREMIUM POLYMERS	SARNAFIL
SIPLAST	S.W. SUPPLY	TAMKO
TREMCO		



254-662-5571

P.O. Box 11009

ESTABLISHED 1951

574 Youngblood Road, Waco, Texas 76716

FAX 254-662-4807

www.jroof.com



GENERAL CONTRACTORS

BAIRD WILLIAMS CONST.	DAVID BAIRD	254-773-3499
BARRETT BUILDING	CHARLES BARRETT	254-772-9203
BARSH COMPANY	TATE CHRISTENSEN	254-772-7130
KENNETH BROWN CONST.	KENNETH BROWN	254-865-6359
BUSH BUILDING CO.	JIM BUSH	254-776-7006
BRYAN CONSTRUCTION	LYNN STEWART	409-776-6000
C.L.M. CONSTRUCTION	LYNN MASSENGILL	254-865-8975
C.M.C.T.	JOHN EAST	254-399-8654
C.S.S. CONSTRUCTION	HOWARD BROWN	254-865-8441
C.W.A. CONSTRUCTION	HERB CROSS	254-776-7024
CLOUD CONSTRUCTION	PERRY CLOUD	254-778-1363
COFFMAN CONSTRUCTION	JOHN COFFMAN	254-754-3535
GENE DOSS CONSTRUCTION	GENE DOSS	254-771-1899
EMERSON CONSTRUCTION	CHUCK EMERSON	254-939-1863
BOBBY GRAHAM CONSTRUCTION	HARRY VOLCEK	254-776-6844
J.L. CONSTRUCTION	JIM SAUNDERS	254-699-2122
DON JACKSON CONSTRUCTION	DON JACKSON	254-876-3118
M.W. BUILDERS	TIM CHADWICK	254-778-4241
MAZANEC CONSTRUCTION	EDDIE MAZANEC	254-799-0291
PEARSON CONSTRUCTION	BOB PEARSON	254-772-2737
WILLIAM TAYLOR CONST.	FORD TAYLOR	254-772-9675
WACO CONSTRUCTION	RUSS MCLEOD	254-772-3660

ARCHITECTS/ENGINEERS/CONSULTANTS

AMTECH	VERNON DUNIGAN	512-258-1661
ARCHITEXAS	BILLY GREAVES	254-753-4753
B.L.G.Y. ARCHITECTS		512-451-8281
BENEKE CO.	JIM BENEKE	512-328-1851
BUSH CONST. CONSULTANTS		254-776-7466
CROSS-WINTON	HERB CROSS	254-772-7024
CONSULTECH	JIM KREBS	512-451-5838
DAVID CARNAHAN	DAVID CARNAHAN	254-772-5428
JOHN DUDLEY	JOHN DUDLEY	254-776-8380
HAAG ENGINEERING	JIM WIETHORN	214-247-6444
RASO, BAILEY, DUDLEY, ROSE	JOE RASO	254-776-9220
ROOFTEC	CINDY CHADWELL	817-496-4631
TABOR & ASSOCIATES	TOMMY TABOR	254-756-2118
THE ROGERS COMPANY	JOHN ROGERS	254-772-4201
THOMAS ARCHITECTS	AARON THOMAS	254-752-9217
STERLING THOMPSON	STERLING THOMPSON	254-756-2311
TRINITY ENGINEERING	RICHARD WEATHERS	254-754-0369
TURLEY ASSOCIATES	BOB TURLEY	254-773-2400
WALLACE GROUP	GEORGE JEZEK	254-772-9272

AGENDA ITEM 27

Consider authorizing advertising and setting date to receive bids for various heavy equipment items for Fleet Services.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set the date to receive bids for various heavy equipment items for Fleet Services for December 17, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: 3 – 0. **Commissioners Hays and Heiligenstein were absent from the dais.**

AGENDA ITEM 28

Discuss and take appropriate action on Phase II of archeological survey for old Farmer's State Bank building on Austin Avenue in Georgetown.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve Phase II of the archeological survey for the old Farmer's State Bank building on Austin Avenue.

Vote: 3 – 0. **Commissioners Hays and Heiligenstein were absent from the dais.**

< Attachment >