

**AGENDA ITEM 26**

Consider closing the 3500 block of Winding Way in Morningside Meadows Subdivision on August 5, 2003 from 6 to 9 for National Night Out.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To authorize the closing of the 3500 block of Winding Way in Morningside Meadows Subdivision on August 5, 2003 from 6 to 9 for National Night Out.

Vote: 4 – 0. **Commissioner Boatright was absent from the dais.**

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 27**

Consider approving a change order for installation of the Jail Expansion furniture, fixtures, and equipment contract for T.C.I. - Northern and Boise Office Solutions.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a change order for installation of the Jail Expansion furniture, fixtures, and equipment contract for T.C.I. - Northern in the amount of \$5,750.00 and Boise Office Solutions in the amount of \$725.00.

Vote: 4 – 0. **Commissioner Boatright was absent from the dais.**

< Attachment >

**CHANGE ORDER FOR INSTALLATION ON THE JAIL EXPANSION FURNITURE,  
FIXTURES, AND EQUIPMENT CONTRACT:****TOTAL INCREASE TO CONTRACT FOR INSTALLATION:           \$6,475.00**

T.C.I.-Northern and Boise Office Solutions inadvertently failed to include installation in their bid price. After including installation both vendors are still low bid.

T.C.I.-Northern       Total Increase       \$5,750.00

    \$2,010.00 installation for 134 metal stools  
    \$3,740.00 installation for 187 pedestal tables

Boise Office Solutions       Total Increase       \$725.00

    \$725.00 installation for 18 wall mounts for TV's

*approved 7-22-03  
John C. Dwyer*

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**AGENDA ITEM 28**

Consider awarding bids received for culverts - precast box to the low bidder meeting specifications - NewBasis.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To award bid received for culverts - precast box to the low bidder meeting specifications - NewBasis.

Vote: 5 - 0

< Attachment >

**Joe M. England, P.E.**  
**County Engineer**



3151 SE Inner Loop, Suite B  
Georgetown, Texas 78626  
Telephone (512) 930-3330  
Fax (512) 930-3335

**Williamson County**  
**Unified Road System**

**Memorandum**

Date: July 16, 2003  
From: Joe M. England, P.E.  
To: Ginny Atkinson, Assistant Purchasing Director  
Greg Bergeron, Road Administrator  
Subject: Annual Bid: Culverts - Precast Box

Upon review of the Hanson Pipe and the NewBasis bids, NewBasis is lower than Hanson Pipe on 46 of the 50 items. Hanson Pipe's bid stated award of all items or none. Therefore it is my recommendation that NewBasis be awarded the contract.

Should you have any further questions or need any further information, please call me.

*approved 7-22-03*  
*John C. Daefler*