

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** 6-25-07

**TIME:** 10:00 a.m.

**COMMISSIONERS PRESENT:** David, Alan, Mark

**DEPARTMENT:** Maintenance

**DEPARTMENT HEAD:** Tom Swenson

**OTHERS PRESENT:** Mandy Robinson, Deputy Clerk of the Board

<b>TOPIC:</b>	Jail Sewage Pump** Emergency Replacement**
<b>DISCUSSION:</b>	<p>Tom distributed an invoice for the BOCC to review for the replacement pump for the Jail, he stated that it had to be replaced immediately and that he received a quote from Tri-State Supply Co. in the amount of \$ 4,356.60, Tom stated he had done a budget amendment for \$ 4500.00 that should cover all costs. He stated once the new pump arrives and is replaced. The original pump will be rebuilt to replace the second back up pump. The original second pump will be rebuilt for a spare. Tom stated that the delivery time is anticipated to be 3-4 weeks.</p> <p>Tom stated that he had a quote from Sousley Sound &amp; Communications for the intercom system for the KVEC he stated the reason he only had the one quote is because in the past other business have not wanted to touch our facility and this is the only remotely close business that will do it. He stated that the bid was for \$3,990.57. Tom also stated that the County would rent a lift for the work being done.</p>
<b>ACTION:</b>	<p>The Board approved the Emergency Replacement of the Sewage Pump, and signed a budget amendment of \$4500.00.</p> <p>The Board directed Tom to discuss with the Auditor on how to go about declaring and identifying this was the sole source. And also have legal review, for any potential issues.</p>