

TERM OF COMMISSION: August Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:30 a.m.

SUBJECT: Open Bid 93-15AUG95, Carpet Cleaning

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
D & E Contract Cleaning	Columbia, MO	Bid
Atkins Building Maintenance	Columbia, MO	No Bid
Complete Carpet Care	Columbia, MO	Bid
Drapery Doctor	Hartsburg, MO	Bid
Neville & Sons, Inc.	Columbia, MO	Bid
Pirtle & Becker	Columbia, MO	Bid
Rainbow International	Columbia, MO	Bid
ServiceMaster Commercial Cleaning	Columbia, MO	Bid
Steamagic Carpet Care	Columbia, MO	Bid
Ullrich's	Columbia, MO	No Bid

SUBJECT: Open Bid 89-15AUG95, Microcomputer

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Alltell Supply, Inc.	Norcross, GA	No Bid
Cabletron Systems	Rochester, NH	No Bid
CDW Computer Centers, Inc.	Buffalo Grove, IL	Bid
Cedar Computer Center	St. Louis, MO	Bid
Computer City	Fort Worth, TX	No Bid
Computerland	Columbia, MO	Bid
Contract Marketing	Fort Worth, TX	No Bid
Dataport Technologies	St. Louis, MO	No Bid
Micro Warehouse, Inc.	South Norwalk, CT	No Bid
Quest General Corporation	Pompano Beach, FL	No Bid
Specialized Systems, Inc.	Cedar Rapids, IA	No Bid
The Computer Answer	Columbia, MO	Bid
Tiger Direct	Morrisville, NC	Bid
Tracy L. Peters		No Bid
Xerox Corporation	St. Louis, MO	No Bid
Z B M, Inc.	Jefferson City, MO	Bid
Unknown	Unknown	No Bid

SUBJECT: Open Bid 90-15AUG95, File Folders

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Automated Business Systems	Overland Park, KS	Bid
Columbia Office Supply	Columbia, MO	Bid

SUBJECT: Open Bid 91-15AUG95, Forms

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Alan Brian, Inc.	St. Louis, MO	Bid
Belle Business Forms	Belle, MO	Bid

Continued . . .

Bernadette Business Forms, Inc.	St. Louis, MO	Bid
Elkins-Swyers Co., Inc.	Springfield, MO	Bid
FMI Graphics, Inc.	Maryland Heights, MO	Bid
General Printing Service	Columbia, MO	Bid
Office Forms and Graphics	St. Louis, MO	Bid
The Flesh Company	St. Louis, MO	Bid
UARCO, Inc.	St. Louis, MO	Bid
UARCO	Dekalb, IL	Bid

SUBJECT: Open Bid 92-15AUG95, Chairs

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Adirondack Direct	Long Island City, NY	No Bid
Allsteel, Inc.	Aurora, IL	No Bid
B & I Office Furniture	Milwaukee, WI	Bid
Blockhouse Co., Inc.	Red Lion, PA	No Bid
Bowlus School Supply, Inc.	Pittsburg, KS	Bid
Business Interiors, Inc.	St. Louis, MO	Bid
B. T. Buschart	St. Louis, MO	No Bid
Check Office Equipment Co., Inc.	Columbia, MO	Bid
Concepts for Business, Inc.	Lenexa, KS	No Bid
Connor Business Systems	Manchester, MO	No Bid
Grooms Office Systems	Springfield, MO	No Bid
Intermetro Industries	Wilkes Barre, PA	No Bid
J. S. Latta Co.	Cedar Falls, IA	No Bid
Marathon Office Products	Columbia, MO	Bid
Mayline Company	Sheboygan, WI	No Bid
Missouri Vocational Enterprises	Jefferson City, MO	No Bid
Mirex Corporation	Columbia, MO	No Bid
National Business Furniture	Milwaukee, WI	Bid
Nevers	Minneapolis, MN	No Bid
R & W	Aurora, IL	No Bid
Shuler Business Systems	St. Louis, MO	No Bid
The Peterson Group	Columbia, MO	Bid

SUBJECT: Reports from Commissioners

Commissioner Miller reported on the proposed Mid-Missouri Tourism Council. The group would create a community calendar in order to coordinate the scheduling of events. The twenty member board would represent groups which bring in tourists. The group would also develop new promotions. Each entity represented on the board would contribute \$100 to fund start up costs such as opening a post office box and creating and distributing an initial mailing. Memberships will eventually be solicited. The group will be a corporation with by-laws.

The Commission agreed they are interested in participating.

Mr. Patton stated in order to provide funding, the County needs to determine whether to purchase an organizational membership or contract for economic development activities.

Commissioner Miller reported the Boone Retirement Center (BRC) Board is working on the schematic design for their new building. HUD requires a contractor be hired to provide cost control services as the architect designs the building. The project needs to be open to all contractors. She agreed to provide the County's list of contractors.

Commissioner Stamper reported he met with Nick Boshard, Vice-President of Boone Hospital Center. They want to establish a new health care clinic in Centralia. They request the County participate as a partner. The cost of the 10,000 to 15,000 square foot building is about \$1 million to \$1.5 million. He advised them the Commission is interested in discussing the matter further. It might be possible to locate a satellite office there where people could conduct routine County business. An employee could be trained to provide multiple services, such as issuing a building permit, a marriage license or collecting tax payments. The Sheriff could also have a satellite operation there. Boone Hospital Center is also interested in a southern Boone County operation.

Commissioner Stamper reported he met with CRSS Construction Manager Dave D'Eagle and with the Government Center contractor, Reinhardt Construction, to discuss items remaining on the building punch list. Commissioner Stamper reviewed items which were released and the few remaining items.

The meeting adjourned at 10:09 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner