

TERM OF COMMISSION: May Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Schnarre
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

The meeting was called to order at 1:30 p.m.

1. Public Works – First Reading Sunrise Estates Drainage Improvement Project.

David Mink, Public Works, was present on behalf of this item.

Allstate Consultants, P.C. proposes to provide surveying services for Sunrise Estates Pavement and Drainage Improvement Project. Allstate will complete all of the work for a not to-exceed fee of \$40,000.00.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

2. Purchasing

Heather Turner, Purchasing, was present on behalf of these items.

A. Second Reading of Request to Dispose of Hail Damaged Cars

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the request to dispose of the following hail damaged vehicles by turning vehicles and titles over to our insurance company, Thomas McGee:

2002 Ford Crown Victoria Car Vin #: 2FAFP71W42X129709

2000 Chev Lumina Vin #: 2G1WL52J4Y1229889

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 211-2006**

B. First Reading 36-09MAY06 Parking Lot Access System

The bid for a Parking Lot Access System closed on May 16, 2006. One bid was received. One “no bid” response indicated their crews were scheduled until September. A second “no bid” response indicated the vendor was out of business at the Missouri location. Therefore, Purchasing and the Facilities Maintenance Department recommend award to the only bidder, Will Electronics per the attached memo from Ken Roberts.

Total cost of the contract is \$10,031.00 to be paid out of Department 6100 – Facilities and Grounds Maintenance, Account Number 60100 – Building Repairs/Maintenance. The budgeted amount for this purchase is \$9,000.00. Included in the attached memo from Ken is an outline of where the additional funding is expected to come from.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

C. First Reading of 3-041209 Backhoes

Purchasing requests permission to utilize the Missouri Department of Transportation contract for Backhoes with Crown Power and Equipment. Public Works has one (1) backhoe and associated equipment budgeted for ‘06.

Total cost of the contract is \$72,876.00 to be paid out of department 2040 – Public Works Maintenance Operations, account 92300 - Replacement Machinery and Equipment. The Purchasing Department requests approval for disposal of the following backhoe:

- 1994 JCB 214 Serial #USA21400CRE417872

The original budget for the purchase of a backhoe was \$70,000.00 including trade. The Purchasing Department would like to list the above backhoe on GovDeals once the new backhoe is delivered.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

D. First Reading 33-04MAY06 2006 Chip and Seal Projects

The Bid for 2006 Chip and Seal Projects closed on May 4, 2006. Three bids were received. Purchasing and the Public Work’s department recommend award to APAC-Missouri, Inc. for submitting the low bid.

Total cost of contract is \$251,456.88 with a 10% contingency of \$25,145.68 for a total Purchase Order amount of \$276,602.56. This contract will be paid out of department 2040 – Public Works Maintenance Operations, account number 71100 – Outside Services. The original budget was \$308,831.00.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

E. First Reading 34-04MAY06 Micro Surfacing Application

The Bid for Micro-Surfacing Application closed on May 4, 2006. Two bids were received. Purchasing and the Public Work’s department recommend award to Missouri Petroleum Products Company LLC for submitting the low bid.

Total cost of contract is \$43,706.50 with a 10% contingency of \$4,370.65 for a total Purchase Order amount of \$48,077.15. This contract will be paid out of department 2040 – Public Works Maintenance Operations, account number 71100 – Outside Services. The original budget was \$34,848.00. The attached memo from John Watkins outlines how the additional cost will be funded.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

F. First Reading 35-04MAY06 Schooler Road Paving Improvements

The Bid for Schooler Road Paving Improvements closed on May 4, 2006. Three bids were received. Purchasing and the Public Work’s department recommend award to Christensen Construction for submitting the low bid.

Total cost of contract is \$421,739.00 with a 10% contingency of \$42,173.90 for a total Purchase Order amount of \$463,912.90. This contract will be paid out of department 2045 – Public Works Design and Construction, account number 71100 – Outside Services. The original budget was \$390,460.00. Please see the attached memo from John Watkins regarding the amount over budget.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

G. First Reading 31-04MAY06 Martin Lane and Crump Lane Paving Improvements

The Bid for Martin Lane and Crump Lane Paving Improvements closed on May 4, 2006. Three bids were received. Purchasing and the Public Work’s department recommend award to Christensen Construction for submitting the low bid.

Total cost of contract is \$271,981.50 with a 10% contingency of \$27,198.15 for a total Purchase Order amount of \$299,179.65. This contract will be paid out of department 2045 – Public Works Design and Construction, account number 71100 – Outside Services. The original budget was \$268,329.00. Please see the attached memo from John Watkins regarding the amount over budget.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

H. First Reading 10-02MAR06 Digital Photocopiers

The bid for digital photocopiers closed on March 2, 2006. Five bids were received. The Prosecuting Attorney’s Office and the Judge’s Office evaluated the bids and recommend award as follows:

Photocopier #1 – Located in the Prosecuting Attorney’s Office

Award to the low bidder for equipment and maintenance, Ikon Office Solutions, for the following:

Base Photocopier	\$6,310.00
Add Alternates:	
Fully networked	\$1,928.24
Finisher with multi-position stapler and saddle finisher	\$2,964.71
Puncher Unit	\$476.47
Fax	\$600.00
Equipment Grand Total	\$12,279.42

Budgeted by Prosecuting Attorney’s Office: \$11,436.00

Photocopier #2 – Located in the Judge’s Office

After testing two different photocopiers offered by Ikon Office Solutions, Circuit Court Services recommends awarding the Ikon Office Solutions base bid for the Canon IR 4570 due to copier functionality and ease of use. Circuit Court Services recommends awarding the following:

Base Photocopier	\$4,832.00
Add Alternates:	
Large capacity paper deck	\$1,391.00
Upgrade Document Feeder to 50 Sheet Capacity	Included
Multi-position stapler finisher	\$1,600.00
Puncher unit	\$571.00
Equipment Grand Total	\$8,394.00

Budgeted by Circuit Court Services: \$8,500.00

Purchasing and the Prosecuting Attorney’s Office recommend award for Photocopier #1 to Ikon Office Solutions for the Canon IR5570. Total cost of the photocopier is \$12,279.42 to be paid out of Department 1261-Prosecuting Attorney, Account Number 92000- Replacement Office Equipment with maintenance to be pro-rated from date of copier delivery to the end of the year. On-going maintenance is \$1,571.50 per year through year seven. Original budget was \$11,436.00. The Prosecuting Attorney’s Office will be utilizing savings in the Class 9 budget to offset the additional cost of the equipment.

Purchasing and Circuit Court Services recommend award for Photocopier #2 to Ikon Office Solutions for the Canon IR 4570. Total cost of the photocopier is \$8,394.00 to be paid out of Department 1210-Circuit Court Services, Account Number 92000- Replacement Office Equipment, with maintenance to be pro-rated from date of copier delivery to the end of the year. On-going maintenance is \$1,220.00 per year through year seven. Original budget was \$8,500.00.

Purchasing also requests approval for disposal on GovDeals of the following photocopiers:

- Gestetner 3245 - Serial # 1b69040261 (Fixed Asset Tag #11985)
- Gestetner 3245 - Serial #2b19860512 (Fixed Asset Tag #12339)

I. First Reading 32-04MAY06 Asphalt Overlay

The Bid for Asphalt Overlay and Roadway Drainage Improvements closed on May 4, 2006. Two bids were received. Purchasing and the Public Work’s department recommend award to Christensen Construction for submitting the low bid.

Total cost of contract is \$738,533.72 with a 10% contingency of \$73,853.37 for a total Purchase Order amount of \$812,387.09. This contract will be paid out of department 2040 – Public Works Maintenance Operations, account number 71100 – Outside Services. The original budget was \$779,984.00.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

3. Budget Revision – First Reading for Livescan machine and monthly cost for 2 telephone lines.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

4. Commissioner Reports

There were no commissioner’s reports

5. Public Comment

There was no public comment

Meeting Adjourned at 1:43 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner