

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

The meeting was called to order at 9:30 a.m.

Purchasing

Melinda Bobbitt, Director Purchasing, was present on behalf of these items.

1. 72-30AUG07 – Courthouse Expansion Project – Alternate #6 – Micro Piles (first and second reading)

Ms. Bobbitt stated the bid for the Courthouse Expansion Project for the Boone County Courthouse closed on September 6, 2007. This contract award recommendation is for bid package Alternate #6 – Micro Piles. One bid was received for Alternate #6. The bid was evaluated by Mitch Miller and Dave Pederson of S.M. Wilson. S.M. Wilson is our contracted firm providing construction management services for the Boone County Courthouse Expansion Project.

S.M. Wilson recommends award to Slabmasters Inc. DBA Helitech for offering the lowest and best bid for Boone County.

Total contract award is \$96,436.00 and will be paid out of department 4061 – Courthouse Expansion, account 71201 – Construction Costs (Materials).

Commissioner Miller stated this contract may be approved on first reading according to the Purchasing policy stating that any bid opened commission may be approved on the subsequent reading.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 72-30AUG07 – Courthouse Expansion Project – Alternate #6 – Micro Piles to Slabmasters Inc. DBA Helitech. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 397-2007**

2. 72-30AUG07 – Courthouse Expansion Project – BC-04 – Masonry (first and second reading)

Ms. Bobbitt stated the bid for the Courthouse Expansion Project for the Boone County Courthouse closed on September 6, 2007. This contract award recommendation is for bid package BC-04 – Masonry. Two bids were received for the masonry package. The bids were evaluated by Mitch Miller and Dave Pederson of S.M. Wilson. S.M. Wilson is our contracted firm providing construction management services for the Boone County Courthouse Expansion Project.

S.M. Wilson recommends award to Dean Hathman Masonry Company for offering the lowest bid for Boone County. S.M. Wilson recommends waiving the bid bond requirement for this company. John J. Smith Masonry did include the Bid Bond in their bid response; however, their bid was 1.3 million higher. S.M. Wilson met with Dean Hathman Masonry and verified project quantities, schedules and completeness of the bid response.

Total contract award is \$618,600.00 and will be paid out of department 4061 – Courthouse Expansion, account 71201 – Construction Costs (Materials).

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 72-30AUG07 – Courthouse Expansion Project – Masonry to Dean Hathman Masonry Company, and waives the bid bond requirement for this company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 398-2007**

3. 45-09AUG07 – Snow and Ice Control (second reading)

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby award bid 45-09AUG07 – Snow and Ice Control Services Term and Supply as follows:

Tiger Striping LLC

Option One – One truck @ \$225 per hour

Option Two – Three truck @ \$245 per hour

Foundations of Columbia, Inc.

Option One – One truck @ \$250 per hour

Option Two – One truck @ \$250 per hour

Diamond “C” Services

Option One – Two trucks @ 280 per hour

Option Two – One truck @ \$295 per hour

Greg Alderson Trucking and Excavating-G.A.T.E. LLC

Option One – Two trucks @ \$250 per hour

Grant Excavating, LLC

Option One – One truck @ \$250 per hour

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 399-2007**

This item was first read on 9/20/2007.

Sheriff’s Department

Dwayne Carey, Sheriff, was present on behalf of this item.

4. Cooperative Contract with MU Campus Police for Safety and Security Services (first reading)

Mr. Carey stated this was an agreement with the University of Missouri-Columbia Campus Police to assist with safety and security during sporting events for the University. Mr. Carey stated the County has done this for several years, and has already assisted with one football game this year.

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

Public Works

5. Speed Limit Hearing

Commissioner Pearson stated Boone County Public Works recommends setting the speed limit at 45 mph on Scott Blvd. from State Route KK to the dead end of Scott Blvd. The previous speed limit was 35 mph.

Commissioner Pearson stated Boone County Public Works recommends setting the speed limit at 40 mph on Breedlove Road from U.S. 63 to Thomas Hill Road. The previous speed limit was 35 mph.

Commissioner Pearson stated Boone County Public Works recommends setting the speed limit at 40 mph on Nashville Church Road from State Route DD to Black Hawk Trail. The previous speed limit was 35 mph.

Commissioner Pearson stated Boone County Public Works recommends setting the speed limit at 35 mph on the paved portion of Oak Grove School Road. The previous speed limit was 25 mph.

This is the second public hearing for the proposed speed limit changes. The first hearing was held on September 11, 2007. The final hearing will be held on October 2, 2007 at 7:00 p.m. in the Commission Chambers.

Information Technology

6. Adoption of Revised Acceptable Use Policy (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the revised Acceptable Use Policy for all County computer users.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 400-2007**

This item was first read on 9/20/2007.

7. Approval of Request for Projector and Scanning Workstation (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Department of Information Technology for replacement of the check-out projector for the IT Department and a scanner workstation and monitor for the County Clerk's office.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 401-2007**

This item was first read on 9/20/2007.

Child Support Services

8. Cooperative Agreement with Missouri Department of Social Services, Family Support Division (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between Boone County and the Missouri Department of Social Services, Family Support Division. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 402-2007**

This item was first read on 9/20/2007.

Miscellaneous

9. Authorize Use of Courtyard Square

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby authorize the use of the Courtyard Square on October 2, 2007 from 5:00 p.m. to 7:00 p.m. for a political rally for Obama for America.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 403-2007**

11. Commissioner Reports

There were no commissioner reports.

12. Public Comment

There was no public comment.

The meeting adjourned at 9:54 a.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner