

TERM OF COMMISSION: November Session of the October Adjourned Term

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

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

The meeting was called to order at 3:30 p.m.

Public Works

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

1. Burr Oak Bridge Project – Supplemental Request No. 1 (first reading)

Commissioner Pearson stated this request is for work that had been done as far back as April 2006.

Commissioner Miller stated Public Works wasn't expecting this project to be as big as it has gotten, and that this is to cover some of the unforeseen costs.

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

2. Tank Farm Insulation (Project No. 2007363) (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement with Malicoat-Winslow Engineers, P.C. for Public Works Project #2007363 – Tank Farm Insulation. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 483-2007**

This item was first read on 11/15/07

3. Shared Road Snow Removal Plan – Airport Road

Mr. Mink stated since the City of Columbia took over several roads that they previously were not maintaining, this more or less equalizes the shares.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the addition of Airport Road to the Boone County portion of the Shared Road Snow Removal Plan.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 484-2007**

4. Request to Hire Above Salary Midpoint (first and second reading)

Mr. Mink stated Public Works has only received one qualified application for the Director of Design and Construction position #498. Derin Campbell has 7 years of experience and is currently working for a neighboring county. Mr. Mink is requesting authorization to negotiate up to the top of the salary range for this position.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the request to hire Derin Campbell to Public Works Design & Construction position #498 at up to 120% of Mid-Point.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 485-2007**

Purchasing

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

5. Cooperative Contract 96/2007 – Drug and Alcohol Testing Services (first reading)

Ms. Bobbitt stated Purchasing requests permission to utilize the City of Columbia cooperative contract for Drug and Alcohol Testing Services with Mid-Missouri Drug Testing of Ashland, Missouri. We have currently been utilizing the City's contract for this service since 2002.

The initial term is through May 31, 2008, and the contract includes four one-year renewals. This is a county-wide term and supply contract.

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

6. 90-15NOV07 – Cisco Equipment (first reading)

Ms. Bobbitt stated the bid for Cisco Equipment for the Information Technology Department closed on November 15, 2007. Nineteen (19) bids were received. Purchasing and the Information Technology Department recommend award to Technology Group Solutions for submitting the low bid.

Total cost of the contract is \$8,685.00 to be paid out of Department 1170 – Information Technology, Account Number 91301 – Computer Hardware. The budgeted amount for this purchase is \$10,500.00.

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

7. 64-25SEP07 – Courthouse Expansion Project – BC-05 – General Works with 67-25SEP07 – Millwork and Alternate #6 – MicroPiles Reinforcement (second reading)

Ms. Bobbitt stated the re-bid for the Courthouse Expansion Project for the Boone County Courthouse closed on September 25, 2007. This contract award recommendation is for bid package BC-05 – General Works with Millwork and Alternate #6 - Micropiles Reinforcement. Four bids were received for the general works/millwork package. The bid was evaluated by 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 United HRB General Contractors of Jefferson City, Missouri for offering the lowest bid for Boone County.

Award is for \$1,286,700.00 for General Works with Millwork and \$5,000 for Alternate #6 – Micropiles Reinforcement. Total contract award is \$1,291,700.00 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 64-25SEP07 Courthouse Expansion Project – BC-05 – General Works with 67-25SEP07 – Millwork and Alternate #6 – MicroPiles Reinforcement to United HRB General Contractors. 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 486-2007**

This item was first read at the bid opening on 9/25/07

8. 65-25SEP07 – Courthouse Expansion Project – BC-08 – Drywall, Insulation, Acoustic Ceilings (second reading)

Ms. Bobbitt stated the re-bid for the Courthouse Expansion Project for the Boone County Courthouse closed on September 25, 2007. This contract award recommendation is for bid package BC-08 – Drywall, Insulation, Acoustic Ceilings. Two bids were received for the drywall, insulation, acoustic ceilings package. The bid responses were evaluated by 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 Braun Plastering Company, Inc. of Jefferson City, Missouri for offering the lowest bid for Boone County.

Total contract award is \$817,000.00 and will be paid out of department 4061 – Courthouse Expansion, account 71201 – Construction Costs (Materials).

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 65-25SEP07 Courthouse Expansion Project – BC-08 – Drywall, Insulation, Acoustic Ceilings to Braun Plastering Company, Inc. 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 487-2007**

This item was first read at the bid opening on 9/25/07

9. 70-30AUG07 – Courthouse Expansion Project – BC-02 - Concrete Foundations, Sidewalks, Flatwork (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-02 – Courthouse Expansion Project – Concrete Foundations, Sidewalks, Flatwork. Three bids were received for this package. The bids were evaluated by 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 Sircal Contracting, Inc. for offering the lowest bid for Boone County.

Total contract award is \$138,500.00.00 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 70-30AUG07 – Courthouse Expansion Project – BC-02 – Concrete Foundations, Sidewalks, Flatwork to Sircal Contracting, Inc. 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 488-2007**

This item was first read at the bid opening on 8/30/07

Prosecuting Attorney

10. Approval of Appointment as Assistant Prosecuting Attorney

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the compensation fixed by the Prosecuting Attorney for Brent M. Nelson as specified in the attached appointment.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 489-2007**

Miscellaneous

11. Alpine Park and Gardens, LLC History and Growth Plan/Proctor Road Upgrade Initiative

Commissioner Elkin stated he was asked to have this report put into the record as a supplement to the attached petition for the upgrade to Proctor Road.

To date, Alpine Park and Gardens has hosted over 140 weddings and numerous other social functions such as fundraisers, retirement celebrations, birthday gatherings, etc. The

conditional use permit allows us to host events only 52 days out of a year of 365 days. Presently, we are hosting events at about 50% of the allotted time. The last two years have seen growth occurring at about a 15% increase with reservations coming in on average 11 months in advance.

Reservations have reached 20 plus events for the 2008 season as of October 26, 2007 in conjunction with an increased marketing presence through word of mouth, website, trade shows, and media. Alpine Park and Gardens is on pace to reach 35 events for the upcoming season. Our goal for the Park is to reach its allotted availability of 52 days between 2009-2010 seasons.

As Alpine Park and Gardens matures and grows in all respects, a turning point has been reached to take the Park to the next level. We are currently renovating the landscaping of a 9-acre prairie field into the Alpine Japanese Garden room. An extensive water management plan will harvest water from our property and turn it into a triple pond, two island water features with three 27,000 gallon water falls. There will be numerous other features to enhance this presentation.

As with proper planning, it's our objective to address the issues that surround our growth and the neighborhood. Having been through the process we know Proctor Road will again rise up to be an issue as our growth increases traffic as well as growth in the area. In order to put things in perspective another event venue within Alpine Park is on the conception and drawing board. We are looking at 2009-2010 to proceed with construction of the second venue call the "Alpine Grotto".

Obviously, this will probably justify a rezoning for this particular use as this will allow us to go year round. In order to proceed back into this arena, we will be addressing the points in the application well in advance to avoid complications.

Proctor Road continues to be fairly well maintained, needing minimal attention between the public works scheduled maintenance. Some of our heaviest work will occur the next two years. The work needed to improve sightlines and drainage would need to be completed before upgrading the road surface. Our traffic will only assist in packing in a realigned road prior to upgrading the surface. This would coincide with our growth plans and the need to bring Proctor Road up to newer specifications to endure the increase in traffic and the size of vehicles using it.

Alpine Park and Gardens' mission is to bring an environmental friendly business to mid-Missouri that is not only unique to the area, but a draw to the area. In short, Alpine Park and Gardens is becoming a major player in providing an unparalleled experience in outdoor settings for events in mid-Missouri.

12. Commissioner Reports

There were no commissioner reports.

13. Public Comment

There was no public comment.

The meeting adjourned at 3:52 p.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