

TERM OF COMMISSION: March Session of the January Adjourned Term

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

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

The meeting was called to order at 1:35 p.m.

Purchasing

Melinda Bobbitt and Tyson Boldan, Purchasing, were present on behalf of these items.

1. Bid Opening: 07-03APR08 – Lake of the Woods Culvert Rehabilitation

The following bids were opened:

	Don Schnieders Excavating	C.L. Richardson Construction	Columbia Curb & Gutter	Stockman Construction	Boone Construction	Concrete Engineering
	Cost	Cost	Cost	Cost	Cost	Cost
Base Bid Total	\$29,032.00	\$43,608.00	\$45,878.00	\$74,180.00	\$56,242.00	\$54,375.00

2. Bid Opening: 14-03APR08 - Boone County Rental Property IV-D Tenant Space Renovations

The following bids were opened:

	PW's Cost Estimate	Huebert Builders, Inc.	Five Oaks Associates, LLC	Professional Contractors & Engineers, Inc.
Base Bid	\$160,000.00	\$187,600.00	\$144,000.00	\$149,300.00
Alternate #1	\$11,112.00	\$13,600.00	\$16,000.00	\$12,400.00

3. 07-13MAR08 – Marshall Lane Bridge Project, Riley Road Bridge Project & Rolling Hills Road Bridge Project (first read on 3/13/08)

Mr. Boldan stated the bid for Marshall Lane Bridge Project, Riley Road Bridge Project & Rolling Hills Road Bridge Project closed on March 13, 2008. Seven bids were received. Purchasing and the Public Works Department recommend award to Boone Construction Company for offering the lowest and best bid for Boone County.

Total cost of contract is \$178,276.15 with a 10% contingency amount of \$17,827.61 for a Purchase Order total of \$196,103.76. Contract will be paid from Department 2045 – PW Design and Construction, Account 71100 – Outside Services. The budgeted amount for this project was \$165,000.00 as well as \$8,426.20 from the City of Columbia, for a total of \$173,426.20. The difference will be paid from savings from projects which have been canceled or postponed past the current budget year.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 07-13MAR08 – Marshall Lane Bridge Project, Riley Road Bridge Project & Rolling Hills Road Bridge Project to Boone Construction Company. 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 177-2008**

4. Commissioner Reports

Commissioner Miller reported on the following:

Courthouse Expansion Project Monthly Report: Commissioner Miller stated the fourth floor walls and temporary windows have been installed. The interior flat roof is complete with installation of insulation and rubber EPDM. The sloped roof is finishing up insulation and internal guttering and almost weather tight. She thought it would be weather tight by now, but the inclement weather conditions have set the project back about two weeks. The current contingency including pending credits is \$568,404. She stated we are getting a credit on carpet and paint since we decided not to replace those. The actual contingency is at \$529,355. It started out at \$525,000, so we are \$4,000 on the good side. A copy of the report can be picked up in Room 236 of the Boone County Government Center at 801 E. Walnut in Columbia, MO.

Smart Growth Coalition: Commissioner Miller stated the Smart Growth Coalition is restructuring itself so instead of being a coalition of organizations, it will be a membership organization because it is tedious to pass something in the coalition, and then have to bring it back to the individual entities to approve it.

Commissioner Pearson reported on the following:

Boone County Family Resources: Commissioner Pearson stated he went to the Boone County Family Resources board meeting, and was about 20 minutes late. They had already made it through the majority of the agenda. Mr. Pearson stated this was refreshing because it normally takes about 30 minutes to get to the agenda. He stated the new members of the board are very

good. The Department of Mental Health would like the Boone County Family Resources to assume case management for some of the other organizations that are having problems. They also started their budget process.

10. Public Comment

There was no public comment.

The meeting adjourned at 11:15 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner