

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 Kenneth M. Pearson
District II Commission Skip Elkin
Deputy County Clerk Kristina Johnson

The meeting was called to order at 1:30 p.m.
Commissioner Miller from District I was absent.

Purchasing

Tyson Boldan from purchasing was present on behalf of this item.

1. Bid Opening 54-24Sep09 – Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Roadway and Drainage Improvement Project

Commissioner Elkin stated that he opened a bid from Stockman a construction corporation out of Jefferson City. Base bid total was \$432,890.45. No bid on option # 1. Option # 2 was \$805,607.15 and option # 3 was \$895,604.65.

Commissioner Pearson stated that he opened a bid from Christenson Construction Co. in Kingdom City. Base bid total was \$339,276.60. No bid on option # 1. Option # 2 was \$618,526.24. Option # 3 was \$688,421.68.

Commissioner Elkin stated that he opened a bid from APAC from Columbia. Base bid total is \$388,331.00. No bid on option # 1. No bid on option # 2. Option # 3 was \$813,186.74.

Commissioner Pearson stated that he opened a bid from Wilcoxon Excavating and Construction from Columbia. Base bid total was \$245,658.00. Option # 1 was \$524,959.80. Option # 2 was \$524,821.50. No bid on option # 3.

Commissioner Elkin stated that he opened a bid from Lehman Construction out of California, MO. Base bid was \$426,282.00. No bid on option # 1. Option # 2 was \$730,625.33.

Commissioner Pearson stated that he opened a bid from Emery Sapp & Sons Inc. from Columbia. Base bid total \$290,008.12. Option # 1 was \$625,735.00. No option # 2 or option #3 bid.

Commissioner Elkin stated that he opened a bid from Steve & Associates from Fulton. The total base bid \$286,131.50. Option # 1 was \$656,905.40. Option # 2 was \$625,185.00. Option # 3 was \$701,149.18.

Health Department

Kris Vellema from the Health Department was present on behalf of this item.

2. Abatement for 7213 Moberly Drive (first and second reading)

Ms. Vellema stated that the property owners have been notified and stated that they would take care of the weeds this coming weekend. Ms. Vellema stated that she did not believe that they would have to abate the property however this is just to ensure the weeds do get cut.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7213 Moberly Drive, Columbia, MO (parcel #11-606-14-01-077.00 01).

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 448-2009**

Public Works

Derin Campbell from Public Works was present on behalf of this item.

3. Lakewood NID Estates – Sewer District Agreement (first reading)

Mr. Campbell stated that this is an agreement between Boone County Regional Sewer District and Boone County Public Works to do some sewer work in the Lakewood Estates. Currently there are some current concerns about the sewer system that is now in place. This contract defines the relationship of the agreement.

Commissioner Elkin stated that while there is the trench dug and the equipment there Boone County is just going to replace the sewer system.

Mr. Campbell stated that there were some concerns about the strength of the sewer plate.

Commissioner Pearson stated this is 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.

Miscellaneous

4. Building Code Commission for Stuart S. Scroggs (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the appointment of Stuart S. Scroggs to the Building Code Commission effective 9/24/2009 expiring on 4/30/2010.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion carried 2 to 0. **Order 449-2009**

There was no public comment.

The meeting adjourned at 1:48 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner