

TERM OF COMMISSION: April Session of the April 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 1:30 p.m.

Purchasing

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

1. Bid Opening: 23-17APR08 – High Low Subdivision Overlay

The following bids were opened:

	Blacktop Paving	Frech Paving	APAC	Christensen
Description	Total Estimated Price	Total Estimated Price	Total Estimated Price	Total Estimated Price
Bid Total	\$102,549.00	\$119,013.20	\$118,685.64	\$103,579.20
Alternate Bid Total	\$2,583.50	\$7,698.00	\$2,956.46	\$2,478.40
Total of Both Bids	\$105,132.50	\$126,711.20	\$121,642.10	\$106,057.60

Budgeted Amount: \$197,032.00

2. Bid Opening: 13-17APR08 – Roof Replacement Project

The following bids were opened:

	Watkins Roofing	Weathercraft, Inc.	Missouri Builders Service, Inc.
Lump Sum Bid	\$17,500.00	\$24,300.00	\$24,598.00

Engineer’s Estimate: \$20,000 - \$30,000

3. 24-17APR08 – Andrew Sapp and Nashville Church Roads Bridge Deck and Sealing

Mr. Boldan stated no bids were received on this project. He stated the request for bid will be kept open for another couple of weeks.

4. 14-03APR08 - Boone County Rental Property IV-D Tenant Space Renovations (first read

on 4/3/08)

Ms. Bobbitt stated the bid for Boone County Rental Property IV-D Tenant Space Renovations closed on April 3, 2008. Three bids were received. Recommendation for award is to Five Oaks Associates, LLC of Centralia, Missouri for offering the lowest and best bid for Boone County.

Award is for the base bid for \$144,000 and Alternate #1 for \$16,000 for a total contract amount of \$160,000. Invoices will be paid out of Department 4061 – Courthouse Expansion, Account 71201 – Construction Costs (Materials). \$160,000 was budgeted for the Base Bid and \$11,112 budgeted for Alternate #1 for a total budget of \$171,112.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 14-03APR08 - Boone County Rental Property IV-D Tenant Space Renovations to Five Oaks Associates, LLC of Centralia, Missouri. 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 194-2008**

5. 11-25MAR08 – Road Reclaimer and Operator Rental Term & Supply (first read on 3/25/08)

Mr. Boldan stated the bid for Road Reclaimer and Operator Rental Term & Supply closed on March 25, 2008. One bid was received. Purchasing and the Public Works Department recommend award to Columbia Curb & Gutter Company for offering the lowest and best bid for Boone County.

The cost of this contract is subject to the needs of Boone County but shall not exceed \$682.00 per hour for Reclaimer Rental, \$94.00 per hour for the Reclaimer Operator, and \$1,200.00 per Mobilization (if less than 8 continuous work hours) and will be paid from Department 2040 – PW Maintenance Operations, Account 71100 – Outside Services. \$100,000.00 is budgeted for this equipment.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 11-25MAR08 – Road Reclaimer and Operator Rental Term & Supply to Columbia Curb & Gutter 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 195-2008**

6. Cooperative Contract – G031407 – Photocopiers (first read on 4/15/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the University of Missouri cooperative contract for Photocopiers and maintenance with Ikon Office Solutions of Columbia, Missouri. 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 196-2008**

Sheriff's Department

Beverly Braun, Sheriff's Department, was present on behalf of these items.

7. Budget Amendment for Display Board, Bikes, Crime Stoppers (first reading)

Ms. Braun stated the display board the Sheriff's Department uses for recruitment is in need of replacement. This amendment is also for the purchase of 2 bikes for the Bike Patrol, and to make a yearly contribution to Crime Stoppers.

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.

8. Budget Amendment for McGruff Suit and Digital Cameras (first reading)

Ms. Braun stated the department needs to replace the McGruff suit, which was originally purchased in the 1980s. She also stated the digital cameras used for photographing crime scenes were in need of replacement.

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.

9. Budget Amendment to Establish Budget for Remaining Funds from 2007 Donations (first reading)

Ms. Braun stated donations from Boone Electric Cooperative and the Isle of Capri from 2007 were not entirely used. This is to budget them for 2008.

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.

10. Budget Amendment for Copier Maintenance (first read on 4/7/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for copy machine maintenance:

Department	Account	Department Name	Account Name	Decrease	Increase
2540	60050	Sheriff Civil Charges	Equip Service Contract		\$21.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 197-2008**

Planning and Building

Bill Florea, Planning and Building, was present on behalf of these items.

11. Amendment to Agreement for Cost-Share for Installation of On-Site Sewer System (first reading)

Mr. Florea stated the original agreement required the project to be completed and all invoices for the work to be submitted by May. He stated because of the inclement weather, this is not possible. The amendment moves the deadline back to June 15.

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.

12. Amendment to Agreement for Cost-Share for Installation of Raingarden (first reading)

Mr. Florea stated this amendment is for the same purpose as the previous amendment.

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.

13. Amendment to Agreement for Cost-Share for Installation of Pervious Paver Driveway (first reading)

Mr. Florea stated this amendment is for the same purpose as the previous amendments.

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

14. Appoint Commissioner Pearson to Downtown Leadership Council

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Presiding Commissioner Kenneth M. Pearson to the Downtown Leadership Council.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 198-2008**

15. Commissioner Reports

There were no commissioner reports.

16. Public Comment

There was no public comment.

The meeting adjourned at 1:53 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