

TERM OF COMMISSION: March Session of the February Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:30 p.m.

SUBJECT: Open Bid No. 11-02MAR95, Tires

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Como Tire	Columbia, MO	Bid
Ewers Tires	Jefferson City, MO	No Bid
Sedalia Bandig Tires	Sedalia, MO	No Bid

SUBJECT: Open Bid No. 12-02MAR95, Single Axle Dump Truck

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Al Scheppers Motor Co.	Jefferson City, MO	Bid
Carroll Rhema Motors	Linn, MO	Bid
F & C Truck Sales	St. Louis, MO	No Bid
Mike Kehoe Ford	Jefferson City, MO	Bid
Putnam Chevrolet	California, MO	No Bid

SUBJECT: Open Bid No. 13-02MAR95, Parts and Carburetor Washers

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Big A Auto Parts	Columbia, MO	No Bid
Safety Kleen Corporation	Columbia, MO	Bid

SUBJECT: Open Bid No. 14-02MAR95, Tire Chains

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
All Pro Auto Parts	Columbia, MO	No Bid
GM Supply Company	Columbia, MO	Bid
MO Rural Services	Jefferson City, MO	Bid
Reavis Wheel Company	Kansas City, MO	No Bid
Central Svc. & Supply (The Chain House)	Ankeny, IA	Bid
Triangle Supply (Big A Auto Parts)	Columbia, MO	No Bid

SUBJECT: Open Bid No. 15-02MAR95, Grader and Brush Cutter Blades

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Clarklift of Central MO, Inc.	Jefferson City, MO	No Bid
Cooke Sales and Service	Fulton, MO	Bid
Fabick and Company	Jefferson City, MO	Bid

Filtertek, Inc.	Rolla, MO	Bid
GM Supply Co., Inc.	Columbia, MO	Bid
Jack Horner Machinery & Contractor Supp.	St. Joseph, MO	No Bid
Lacal Equipment, Inc.	Jackson Center, OH	Bid
MO Rural Services Corp.	Jefferson City, MO	Bid
Roland Machinery Co.	Columbia, MO	Bid
Triangle Supply (Big A Auto Parts)	Columbia, MO	No Bid

SUBJECT: Open Bid No. 16-02MAR95, Gas and Oil

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
Coastal Refining and Marketing, Inc.	Kansas City, MO	Bid
Dennis Oil Co.	Springfield, MO	Bid
Ferrellgas	Columbia, MO	Bid
Frame Oil Company	Fulton, MO	Bid
Heathwood Oil Co., Inc.	Kansas City, KS	Bid
Lowe Oil Company	Clinton, MO	Bid
Midland Oil Company	Columbia, MO	Bid
MFA Oil	Columbia, MO	Bid
Snell Propane Gas Company	Columbia, MO	No Bid
Tanknology	Kirkwood, MO	No Bid

SUBJECT: Open Bid No. 17-02MAR95, Steam Cleaning Machine

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
DMZ Enterprises	Columbia, MO	Bid
GM Supply Co., Inc.	Columbia, MO	Bid
Uptergrove Auto Supply	Columbia, MO	No Bid

SUBJECT: Open Bid No. 18-02MAR95, Tandem Axle Dump Truck

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
Al Scheppers Motor Co.	Jefferson City, MO	Bid
Carroll Rhema Chevrolet	Linn, MO	Bid
F. C. Truck Sales	St. Louis, MO	No. Bid
Mike Kehoe Ford	Jefferson City, MO	Bid
Putnam Chevrolet	California, MO	No Bid

SUBJECT: Open Bid No. 19-02MAR95, Side Delivery Dump Bed Unit

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
Crown Power & Equipment	Columbia, MO	No Bid
GM Supply Co., Inc.	Columbia, MO	Bid
H.T.C., Inc.	Milford, IA	Bid

SUBJECT: Open Bid No. 20-02MAR95, Steel Sign Posts

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
ABC Manufacturing	Raleigh, MA	No Bid
Amsign Corp.	S. Hadley, MA	No Bid

Barco Municipal Products, Inc.	Omaha, NE	Bid
Contractors Supply Co.	Columbia, MO	Bid
Grimco, Inc.	St. Louis, MO	Bid
Jack Horners Machinery	St. Joseph, MO	Bid
Midwest Constructions Services, Inc.	Bartonville, IL	No Bid
Missouri Rural Services Corp.	Jefferson City, MO	Bid
National Sign Company	Ottawa, KS	Bid
Newman Signs	Jamestown, ND	No Bid
Vulcan Signs	Foley, AL	Bid

SUBJECT: Open Bid No. 21-02MAR95, Bobcat Skid-Steer Loader and Attachments

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Clarklift of Central MO., Inc.	Jefferson City, MO	No Bid
Crown Power and Equipment	Columbia, MO	Bid
R-CO Equipment, Inc.	Columbia, MO	Bid
Tri-State Construction Equipment Co., Inc.	Ashland, MO	No Bid

SUBJECT: Open Bid No. 22-02MAR95, Oxygen and Acetylene

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Ahrens Steel, Inc.	Columbia, MO	No Bid
Columbia Welding and Machine Co.	Columbia, MO	Bid

SUBJECT: Open Bid No. 23-02MAR95, Trees

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Hillside Gardens and Nurseries	Foley, MO	Bid
Mill Creek Landscaping	Columbia, MO	No Bid
Rost Landscaping and Design	Columbia, MO	Bid
Turf Technology	Lenexa KS	No Bid

SUBJECT: Open Bid No. 24-02MAR95, Signs

Due to an oversight, the following bids were opened by Ms. Malaby on March 7, 1995. Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Signs and Blanks, Inc.	Akron, OH	Bid
GM Supply Co.	Columbia, MO	No Bid
Amsign Corporation	S. Hadley, MA	Bid
MO Rural Services Corporation	Jefferson City, MO	No Bid
Hall Signs, Inc.	Bloomington, IN	No Bid
Ready Made Sign Co.	Tonawanda, NY	No Bid
National Sign Company	Ottawa, KS	Bid
MO Vocational Enterprises	Jefferson City, MO	Bid
Seton Nameplate	New Haven, CT	No Bid
Midwest Construction Services, Inc.	Bartonville, IL	No Bid
Barco Municipal Products, Inc.	Omaha, NE	Bid
Grimco, Inc.	St. Louis, MO	Bid
Traffic and Transportation Products, Ltd.	Port Byron	No Bid
D & G Sign and Label	Northford, CT	No Bid

SUBJECT: Airport Advisory Board Report

Randy Wright, County representative on the Airport Advisory Board, distributed and summarized a written report to the Commission.

SUBJECT: Accept for Maintenance Bon Gor Lake Estates Subdivision Roads and Dusenbery Road

David Piest of the Boone County Public Works Department presented the request.

Commissioner Stamper moved that the County Commission of the County of Boone adopt the following order:

Whereas, the County has examined Cunningham Drive, Moberly Drive, Timothy Court, Michael Court and Moberly Court; and obtained instruments conveying to the County either title in fee simple absolute or roadway easements, as more explicitly defined in the conveying instruments themselves, located in Boone county, Missouri and described as follows:

All of Cunningham Drive as shown on the Plat of BON-GOR LAKE ESTATES as recorded in Plat Book 10, Page 128; all of Moberly Court as shown on Plat of BON-GOR LAKE ESTATES, BLOCK IV, lying north of the following described line: Beginning at the southeast corner of Lot 5 of said Block IV; thence along an easterly extension of the south line of said Lot 5, a distance of 50 feet to the east line of Lot 12 at a point being 35.36 feet north from the southwest corner thereof; all of Moberly Drive, and that part of Michael Court and Timothy Court lying westerly of the westerly line of the right-of-way for Moberly Drive as said Moberly Drive, said Michael Court and said Timothy Court are shown on Plat of BON-GOR LAKE ESTATES BLOCK #5. Also, all of that part of the NE 1/4 of Section 14, Township 49 North, Range 13 West as described in Quit Claim Deeds recorded in Book 1134, Page 943 and Book 1134 Page 944 in the Boone County Recorder's Office.

Whereas, the County finds that the above described roads meet or exceed current County standards for County road construction and maintenance, and

Whereas, the above described roadways have been conveyed to the County by instruments acceptable to the County.

Now Therefore it is ordered that the County of Boone hereby accepts conveyance of the above described roadways and further assumes responsibility for the maintenance and control of said roadways described above as County Roads from and after the date of this order.

It is further ordered that a copy of this order be certified by the County Clerk and be recorded in the Office of the Recorder of Deeds.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 103-95.

Commissioner Stamper moved that the County Commission of the County of Boone adopt the following order:

Whereas, the County has examined Dusenbery Drive; and obtained instruments conveying to the County either title in fee simple absolute or roadway easements, as more explicitly defined in the conveying instruments themselves, located in Boone county, Missouri and described as follows:

A) Tract G of the survey recorded in Book 1063, Page 820, Deed Records Boone County, Missouri, being a tract located in the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) of Section Eleven (11), Township Forty-five North (45N), Range Twelve West (12W), Boone County, Missouri; to be used as a public roadway with Grantee to have the exclusive control over all present and future utility easements granted in said roadway area and exclusive control of the use and maintenance of the roadway area.

Also, the following described drainage easements.

B) A strip of land 20 feet wide across part of the Southeast Quarter of said Section 11, thence N 88° 12' 15" W, along the Section Line, 632.94 feet; thence N 0° 55' 40" W, 768.84 feet; thence westerly, on a curve to the right, having a radius of 50.00 feet, an arc distance of 44.85 feet, the chord of said curve being N 65° 13' 52" W, 43.36 feet; thence S 87° 20' 07" W, 150.76 feet to the point of beginning for the centerline of this description; thence S 10° 09' 41" W, 31.53 feet to the point of termination.

C) A strip of land 20 feet wide across part of the Southeast Quarter of the Southwest Quarter of Section 11, Township 45 North, Range 12 West, Boone County, Missouri, the centerline of said 20 foot strip being more particularly described as follows:

From the southeast corner of the Southeast Quarter of the Southwest Quarter of said Section 11; thence N 88° 12' 15" W, along the Section Line, 632.94 feet; thence N 0° 55' 40" W, 768.84 feet; thence westerly, on a curve to the right, having a radius of 50.00 feet, an arc distance of 44.85 feet, the chord of said curve being N 65° 13' 52" W, 43.36 feet; thence S 87° 20' 07" W, 150.76 feet to the point of beginning for the centerline of this description; thence S 10° 09' 41" E, 8.46 feet to the point of termination.

Whereas, the County finds that the above described roads meet or exceed current County standards for County road construction and maintenance, and

Whereas, the above described roadways have been conveyed to the County by instruments acceptable to the County.

Now Therefore it is ordered that the County of Boone hereby accepts conveyance of the above described roadways and further assumes responsibility for the maintenance and control of said roadways described above as County Roads from and after the date of this order.

It is further ordered that a copy of this order be certified by the County Clerk and be recorded in the Office of the Recorder of Deeds.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 104-95.

SUBJECT: Name Unnamed Roads: Terrapin Hills Road, Felicity Lane, Rolling Oaks Lane, Foxglove Lane, and Rosadene Lane

Don Abell, Department of Planning and Building Inspection, presented the item.

Commissioner Stamper moved that the County Commission of the County of Boone name four unnamed, private, non-County maintained roads: Terrapin Hills Road, Rolling Oaks Lane, Foxglove Lane, and Felicity Lane, all of which are located in Sections 26 and 35, Township 48 North, Range 14 West and are part of a survey recorded in book 1082, page 1 of Boone County Records.

TERRAPIN HILLS ROAD: Beginning on the west side of Route O approximately 1,500 feet north of Huntsdale, Missouri and running in a northwesterly direction for approximately 2,800 feet and then running in a southwesterly direction for approximately 2,000 feet, and further described as Tract A of a survey recorded in book 1082, page 1 of Boone County Records.

ROLLING OAKS LANE: Beginning on the north side of Terrapin Hills Road approximately 900 feet west of the intersection of Terrapin Hills Road and Route O, and running in a northeasterly direction for approximately 600 feet.

FOXGLOVE LANE: Beginning on the south side of Terrapin Hills Road approximately 1,000 feet west of the intersection of Terrapin Hills Road and Route O, and running in a southerly direction for approximately 1,300 feet and then running in an easterly direction for approximately 900 feet to Route O.

FELICITY LANE: Beginning on the south side of Terrapin Hills Road approximately 1,900 feet west of the intersection of Terrapin Hills Road and Route O, and running in a southerly direction for approximately 1,100 feet.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 105-95.

Commissioner Vogt moved that the County Commission of the County of Boone name an unnamed, private, non-County maintained road Rosadene Lane, which is located in Section 36, Township 48 North, Range 12 West, beginning on the west side of Ben Williams Road approximately 850 feet north of the intersection of Ben Williams Road and Vemers Ford Road and running in a westerly direction for 2,280 feet and further described as Tract A of a survey recorded in book 1103, page 64 of Boone County Records.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 106-95.

SUBJECT: Award Bid No. 5-31JAN95, Refrigerators

County Commission Administrative Coordinator Beckie Jackson reviewed her bid award recommendation. Ms. Jackson stated almond was specified as the color for the refrigerator, but the only almond unit bid is the most expensive at \$529 per unit. People indicated the color is not important enough to select the highest bid. Ms. Jackson recommended a black refrigerator be purchased from Allied Laundry Equipment of St. Louis, Missouri at a price of \$333.

Following discussion, Commissioner Vogt moved that the County Commission of the County of Boone award bid number 5-31JAN95, Refrigerators, to the low bidder, Allied Laundry Equipment Co. for the GE TAX 6SNS in the wood grain finish, at a price of \$284.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 107-95.

SUBJECT: Award Bid No. 10-28FEB95, Vehicles

Ms. Jackson recommended the bid be awarded to the low bidder, Joe Machens Ford.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 10-28FEB95, Vehicles, to Joe Machens Ford at a unit cost of \$15,685.60 for two units.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 108-95.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
1181	86800	Emergency	\$1,686	
1272	91400	Vehicle		\$1,686
1181	86800	Emergency	\$186	
2100	91400	Vehicle		\$186

Commissioner Miller seconded the motion. Motion passed unanimously. Order 109-95.

SUBJECT: Award Remaining Portion of Bid No. 6-02FEB95, Computer Equipment

Circuit Court Data Processing Supervisor Pete Jackson referred to his memorandum to the Commission dated February 27, 1995 and recommended award of item 3 of bid number 6-02FEB95, a laptop computer, to Computer Discount Warehouse as the lowest bidder meeting specifications at \$1,299, and item 32, ethernet card, to ComputerLand for \$130. Mr. Jackson added he needs to purchase a full size keyboard for use with the laptop. The keyboard intended for use with the laptop was used to replace a failed unit. He would like to purchase the keyboard from ComputerLand for \$56.82.

Commissioner Stamper stated the Commission does not need to take action on the keyboard purchase and moved that the County Commission of the County of Boone award Circuit Court

item 3, a laptop computer, on bid number 6-02FEB95 to Computer Discount Warehouse as the lowest bidder meeting specifications at \$1,299, and Circuit Court item 32, ethernet card, to ComputerLand for \$130.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 110-95.

SUBJECT: Government Center Change Order No. 21 and No. 22

CRSS Construction Manager Dave D'Eagle stated change order 21 consists of replacing door coordinators, installing steel posts and braces for future satellite dishes, providing a wood base in room 229, interchanging doors 122 and 223 and other miscellaneous items for a total change amount of \$6,354.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Government Center Change Order No. 21.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 111-95.

Mr. D'Eagle stated change order 22 consists of adding blinds for all building windows.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Government Center Change Order No. 22.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 112-95.

SUBJECT: Agreement to Install Two Drain Pipes for Road by McBaine Levee

Public Works Director Stan Elmore, referring to page four of his memo to the Commission dated February 28, 1995, pointed out the location of two drain pipes. One would be installed on a section of Grocery Branch Road near Huntsdale. The road holds water because there is no place for it to go. A pipe will be installed as part of the levee construction to correct the problem. Another pipe will be installed on Star School Road. The approximate cost of the work is \$6,600. It is requested the County obligate itself for the work.

John Sam Williamson, Jr. stated it would be easiest for the County to pay the contractor directly.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign an agreement, to be prepared by legal counsel, obligating the County to expend an estimated \$6,600 from the road and bridge fund for the installation of two drainage pipes described as alternates A and B in the bid documents for levee construction at McBaine.

Commissioner Miller seconded the motion and asked if Mr. Elmore prepared paperwork to amend the budget.

Mr. Elmore stated he did not.

Motion passed unanimously. Order 113-95.

SUBJECT: Award Bid No. 8-14FEB95, Overhead Door and Bid No. 9-14FEB95, Tractor

Facilities Maintenance Director Chuck Nichols recommended award of bid number 8-14FEB95, Overhead Door, to Smarr Garage Door, the sole bidder and award of bid number 9-14FEB95, Lawn Tractor, to Farm Power. The two low bids do not meet specifications. They did not have water cooled engines or heated cabs.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 8-14FEB95, Overhead Door to replace the garage door at the north facility, to the sole

bidder, Smarr Garage Door, in the amount of \$3,247; and award bid number 9-14FEB95, Lawn Tractor, to Farm & Power Lawn & Leisure in the amount of \$9,385. The two lowest bids on bid number 9-14FEB94 from Bretton Ltd. did not meet specifications.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 114-95.

SUBJECT: Re-award Items 28 and 29 on Bid Number 6-02FEB95, Computer Equipment

The item was added to the agenda. Following discussion, Commissioner Stamper moved that the County Commission of the County of Boone withdraw the original award of items 28 (10Bti) and 29 (10Bt) of bid number 6-02FEB95, Computer Equipment, to ComputerLand and award item 28 (10Bt) to Computer Discount Warehouse per the recommendation of Data Processing Director Scott Monnig.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 115-95.

SECTION: Section 8 Housing Agreements

The item was added to the agenda. Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign Agreements for Section 8 Housing Contribution and Contracts, following approval of the form by legal counsel.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 115a-95.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported requests have been made to change the paint color in Government Center offices. The Commission agreed not to make changes until the County accepts the building.

Commissioner Vogt reported at the Long Range Plan Steering Committee meeting last night, Ed Robb of the University of Missouri spoke about providing a survey at cost. Dr. Greg Casey of the Political Science Department, who was also present, will write the survey.

The meeting adjourned at 3:10 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner