

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 243

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

The meeting was called to order at 9:30 a.m.

1. Purchasing

A. First Reading of Bid 16-21MAR06 Road Construction Equipment Rental

Melinda Bobbitt, Purchasing, was present on behalf of this item.

The Bid for Road Construction Equipment Leasing Term and Supply closed on March 21, 2006. Six bids were received. Upon completion of the bid evaluation, Boone County Public Works and the Purchasing Department recommend award for the lowest and best bids in the following order. Six contracts will be in place in the event one of the suppliers is unable to provide equipment within the timeframe requested by the County.

- Hertz Equipment Rental Corporation
 - Primary (4.7.1, 4.7.2, 4.7.6, 4.7.7, 4.7.8)
 - Secondary (4.7.5)
- Roland Machinery Co.
 - Primary (4.7.3)
 - Secondary (4.7.1, 4.7.2, 4.7.6)
 - Tertiary (4.7.4, 4.7.5, 4.7.5.1-4.7.5.4, 4.7.8)
- Crown Power and Equipment
 - Primary (4.7.4, 4.7.5, 4.7.5.1-4.7.5.4)
 - Secondary (4.7.8)
 - Tertiary (4.7.6)
- Tri-State Construction Equipment Company
 - Secondary (4.7.3, 4.7.4)
 - Quaternary (4.7.5, 4.7.5.1-4.7.5.4)
- Fabick CAT
 - Tertiary (4.7.1, 4.7.2, 4.7.3)
 - Quaternary (4.7.4, 4.7.8)
- Cooke Sales and Service
 - Quaternary (4.7.6)

The contract will run through March 31, 2007. There are no purchase requisitions attached, as this is a Term and Supply contract. The contract will be paid out of Department 2040-Public Works Maintenance Operations, Account Number 71700-Equipment Rentals. There is \$75,000.00 in the '06 budget for this service.

There was no discussion and no public comment.

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

B. First Reading 15-14MAR06 Security Cameras Term and Supply

The Bid for the Security Cameras for the Sheriff Department closed on March 14, 2006. Eight bids were received. Purchasing and the Sheriff's department recommend award as an "all or none" award to North American Video for offering the lowest bid for Boone County.

This Term & Supply contract will be paid out of departments 1255 Corrections and 2902 Corrections – LE Sales Tax, account numbers 92300 Replacement Machinery and 91300 Machinery and Equipment. This is a term and supply contract, so purchase requisitions will be processed throughout the contract term.

There was no discussion and no public comment.

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

C. Second Reading 24-21MAR06 HVAC Filters Term and Supply

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby award bid 24-21MAR06 HVAC Filters Term and Supply to Brauer Supply Co. It is further ordered that the Presiding Commissioner be 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 127-2006**

D. Second Reading 13-28FEB06 Mini Van Cargo Van

Commissioner Miller moved that now on this day the County Commission of the County of Boone does hereby award bid 13-28FEB06 Model Year 2006 Mini-Van Cargo Van to Mike Kehoe Ford, Inc. It is further ordered that the Presiding Commissioner be 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 128-2006**

E. Second Reading 18-23MAR06 Street Sweeping Term and Supply

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby award bid 18-23MAR06 Sweeping Services Term and Supply to Scrubby, Inc. It is further ordered that the Presiding Commissioner be 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 129-2006**

2. Authorize Use of County Facilities – Christen Fellowship Church

Commissioner Miller moved that now on this day the County Commission of the County of Boone does hereby authorize the use of the Courtyard Square and Chambers Atrium on April 29 – 30, 2006 for the Christian Fellowship Church. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 130-2006**

3. Commissioner Reports

There were no commissioner reports

4. Public Comment

There was no public comment

The meeting adjourned at 9:35 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner