

TERM OF COMMISSION: July Session of the July Adjourned Term

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

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

The meeting was called to order at 10:30 a.m. at the Boone County Fairgrounds.

1. Purchasing

Heather Turner, Purchasing was present on behalf of these items.

A. First Reading Bid 58-06JUL06 Erosion Control Term and Supply

Ms. Turner stated the bid for Erosion Control Term and Supply for the Public Works Department closed on July 6, 2006. One bid was received. A “no bid” response received from another vendor indicated they were not interested in ‘seed only’ bids. Therefore, Purchasing and the Public Works Department recommend award to Custom Fence for submitting the only bid.

This Term & Supply contract will be paid out of Department 2045 – PW Design & Construction, Account 71100 – Outside Services. There is \$8,000.00 remaining in the FY 2006 budget for Erosion Control Services.

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 commission meeting with an appropriate order for approval.

B. First Reading Bid 60-13JUL06 Micro-Surfacing Application

Ms. Turner stated the bid for Micro-Surfacing Application closed on July 13, 2006. Two bids were received. Purchasing and the Public Works Department recommend award to Donelson Construction Company, LLC for submitting the low bid.

Total cost of contract is \$42,949.00 with a 10% contingency of \$4,294.00 for a total Purchase Order amount of \$47,243.00. This contract will be paid out of Department 2040 – Public Works Maintenance Operations, Account 71100 – Outside Services. The original budget was \$34,848.00. The amount over budget will be funded with money originally set aside in the 2006 budget for the McBaine Bridge Project, since this project is being delayed until 2007.

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 commission meeting with an appropriate order for approval.

2. Commissioner Reports

There were no commissioner reports.

3. Public Comment

There was no public comment.

The meeting adjourned at 10:40 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner