

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 Ken Pearson
District I Commissioner Karen 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, Director Purchasing, and Mitch Miller from SM Wilson were present on behalf of these items.

1. Bid Openings – 70-30AUG07 – 83-30AUG07 – Courthouse Expansion Project

The following bids were opened and read:

Contractor	Bid Bond	Addenda 4	Addenda 5	Addenda 6	Base Bid
<i>Bid Package BC#2 – Concrete Foundations, Sidewalks, Flatwork</i>					
Sircal	YES	YES	YES	YES	\$138,500
Prost	YES	YES	YES	YES	\$269,000
United HRB (Combined Bid #2&5)	YES	YES	YES	YES	\$179,000 (2)
					\$1,485,000 (5)
					\$1,644,000 (2&5)
<i>Bid Package BC#3 – Not Used</i>					
<i>Bid Package BC#4 - Masonry</i>					
Dean Hathman	NO	YES	YES	YES	\$618,600
John Jay Smith	YES	NO	NO	NO	\$1,987,930
<i>Bid Package BC#5 – General Works</i>					
See BC#2					
<i>Bid Package BC#6 – Roofing</i>					
Watkins	YES	YES	YES	YES	\$316,600
Match & Co.	YES	YES	YES	YES	\$319,449
MO Builder's Service	NO	YES	YES	YES	\$253,129
(Alt. #6) Heli-Tech	YES	YES	YES	YES	\$138,852

<i>Bid Package BC#7 – Windows, Glass, and Glazing</i>					
Central MO Glass & More	YES (cashier's check)	YES	YES	YES	\$164,290
<i>Bid Package BC#8 – Drywall, Insulation, Acoustic Ceilings</i>					
TJ Wies	YES	YES	YES	YES	\$889,000
<i>Bid Package BC#9 – Flooring</i>					
Allen Floor, Inc.	YES	YES	YES	YES	\$434,875
Richardet Floor Covering, Inc.	NO	YES	YES	YES	\$427,019
<i>Bid Package BC#10 – Painting</i>					
Bazan Painting Co.	YES	YES	YES	YES	\$169,738
<i>Bid Package BC#11 – Elevator</i>					
Schindler Elevators	YES	YES	YES	YES	\$151,245
<i>Bid Package BC#12 – Plumbing</i>					
Officer Mechanical (Combine Bid#12&13)	YES	YES	YES	YES	\$940,995 (12&13)
Universal Mechanical	YES	YES	YES	YES	\$485,500
Balkenbush Mechanical, Inc.	YES	YES	YES	YES	\$270,771
Questec Constructors, Inc.	YES	YES	YES	YES	\$285,000
<i>Bid Package BC#13 – HVAC</i>					
Universal Mechanical, Inc	YES	YES	YES	YES	\$745,000 (13)
					\$1,216,000 (12&13)
Questec Constructors, Inc.	YES	YES	YES	YES	\$671,000 (13)
					\$956,000 (12&13)
<i>Bid Package BC#14 – Fire Protection</i>					
Main Line Fire	YES	YES	YES	YES	\$168,500
<i>Bid Package BC#15 – Electrical</i>					
Schneider Electric	YES	YES	YES	YES	\$1,080,000
Meyer Electric	YES	YES	YES	YES	\$721,000

Coastal Electric	YES	YES	YES	YES	\$632,850
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2. 10-23AUG07 – Food Products & Kitchen Supplies Term & Supply (first reading)

Ms. Bobbitt stated the bid for Food Products & Kitchen Supplies Term & Supply closed on August 23, 2007. Two bids were received. The bid received from Banta Foods was determined to be non-responsive. Therefore, Purchasing and the Sheriff’s Department recommend award to US Foodservice-Allen Division for submitting the only responsive bid.

This term and supply contract will be paid out of Department 1255-Corrections, Account 23400-Food.

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

3. Contract Cancellation and Re-Award of Contract 31-15MAY07 – Prescription Medication (first reading)

Ms. Bobbitt stated the contract from bid 31-15MAY07 – Prescription Medication was awarded to Diamond Pharmacy on June 28, 2007, commission order 265-2007. Purchasing and the Sheriff’s Department recommend canceling the award to Diamond Pharmacy Services for contract non-compliance, and recommend award to D & H Drug Prescription Company.

Term and Supply invoices will be paid out of department 1255-Corrections, Account 23501 – Prescription Drugs. \$90,000.00 was budgeted for fiscal year 2007 and \$70,124 remains in the account at this time.

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

4. Imaging Services Agreement (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement with Boone Imaging Center for imaging services for the Boone County Jail. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 374-2007**

5. 51-26JUN07 – Used Furniture for County Building (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 51-26JUN07 – Used Furniture for County Building to Recycled Office Solutions. 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 375-2007**

6. Cooperative Contract Recommendation: 136-2007 – Pagers and Paging Service (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the utilization of the City of Columbia cooperative contract for Paging and Paging Service with Midwest Paging of Purdy, Missouri. 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 376-2007**

Local Emergency Planning Committee

7. Purchase Requests (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the purchase of two (2) laptop computers and the funding of a Hazardous Materials Transportation Study for the Boone County Local Emergency Planning Committee.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 377-2007**

Miscellaneous

8. Proposal for Consultant Services (first reading)

Commissioner Miller stated this is an amendment to the contract for architectural services with Peckham & Wright Architects, Inc to renovate the Life Styles building and the law offices for the IV-D program.

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

9. Commissioner Reports

There were no commissioner reports

10. Public Comment

There was no public comment.

The meeting adjourned at 2:12 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