

TERM OF COMMISSION: March Session of the January 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 this item.

**1. Bid Opening: 07-13MAR08 – Marshall Road, Rolling Hills Road South, & Riley Road Bridges**

The following bids were opened:

		Brookfield Box & Bridge, LLC	C&C Bridge & Concrete	Don Schnieders Excavating	Sharp Excavating, LLC	Boone Construction	C.L. Richardson Construction	HOUF Contractors
Base Bid	PW's Cost Estimate	Cost	Cost	Cost	Cost	Cost	Cost	Cost
Subtotal for Marshall Lane	\$131,000.00	\$182,545	\$147,477.50	\$140,157.55	\$154,557	\$140,995	\$168,232.65	\$154,952
Subtotal for Riley Road	\$33,100.00	\$39,790	\$23,095	\$27,891.80	\$50,304	\$20,368.75	\$32,430	\$38,758
Subtotal for Rolling Hills Road:	\$28,600.00	\$38,560	\$26,960	\$30,024	\$31,660	\$16,852.40	\$25,931	\$24,085
<b>Total All Projects:</b>	<b>\$192,700.00</b>	<b>\$260,895</b>	<b>\$197,532.50</b>	<b>\$198,073.35</b>	<b>\$236,521</b>	<b>\$178,216.15</b>	<b>\$226,593.65</b>	<b>\$217,790</b>

**2. Bid Opening: 10-13MAR08 – File and Video System for Boone County Courthouse**

The following bids were opened:

Bidder:	<b>Harvest Productions, Inc.</b>	Bidder:	<b>Progressive Electronics, Inc.</b>
Bid Bond:	<u>  X  </u> Yes <u>    </u> N	Bid Bond:	<u>  X  </u> Yes <u>    </u> N
Base Bid Amount:	\$724,096	Base Bid Amount:	\$484,103
Deduct Alternate 1:	-\$1,465.50	Deduct Alternate 1:	-\$5,235.78
Deduct Alternate 2:	-\$510	Deduct Alternate 2:	-\$552
Deduct Alternate 3:	-\$150	Deduct Alternate 3:	-\$138
Deduct Alternate 4a:	-\$6,944	Deduct Alternate 4a:	-\$1,573.20

Deduct Alternate 4b: -\$N/A	Deduct Alternate 4b: -\$579.60
Deduct Alternate 5: -\$2,076.62	Deduct Alternate 5: -\$1,288
Deduct Alternate 6: -\$1,700	Deduct Alternate 6: -\$1,840
Deduct Alternate 7: -\$499	Deduct Alternate 7: -\$501.40
Deduct Alternate 8: -\$2,994	Deduct Alternate 8: -\$664.70
Deduct Alternate 9: -\$120	Deduct Alternate 9: -\$138
Deduct Alternate 10a: -\$292	Deduct Alternate 10a: -\$3,445.69
Deduct Alternate 10b: -\$N/A	Deduct Alternate 10b: -\$1,702
Deduct Alternate 10c: -\$N/A	Deduct Alternate 10c: -\$59.80
Deduct Alternate 10d: -\$N/A	Deduct Alternate 10d: -\$1,725
Deduct Alternate 10e: -\$N/A	Deduct Alternate 10e: -\$920
Deduct Alternate 11a: -\$864	Deduct Alternate 11a: -\$993.60
Deduct Alternate 11b: -\$N/A	Deduct Alternate 11b: -\$579.60
Deduct Alternate 12a: -\$1,326	Deduct Alternate 12a: -\$993.60
Deduct Alternate 12b: -\$N/A	Deduct Alternate 12b: -\$496.80
Deduct Alternate 13: -\$510	Deduct Alternate 13: -\$552
Deduct Alternate 14: -\$N/A	Deduct Alternate 14: -\$332.35
Rack Infrastructure: \$73,942.56	Rack Infrastructure: \$10,630
Cart Infrastructure: \$52,339.44	Cart Infrastructure: \$41,232
Hearing Room #280: \$43,830.92	Hearing Room #280: \$46,975
Courtroom 339: \$196,285.58	Courtroom 339: \$149,853
Jury Assembly 313: \$92,147.13	Jury Assembly 313: \$67,029
Courtroom 350: \$138,473.49	Courtroom 350: \$131,002
Training Room 404: \$127,076.88	Training Room 404: \$37,382

## Public Works

### 3. Request for Utility Easement (first reading)

Commissioner Miller stated this is an easement for Boone Electric Cooperative.

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.

## Planning and Building

### 4. Agreement for Cost-Share for Installation of Alternative On-Site Sewer System and System Maintenance (first read on 3/11/08)

Bill Florea, Planning and Building, was present on behalf of this item.

Mr. Florea stated this agreement is one of several projects within the Bonne Femme Watershed project to replace failing on-site sewer systems with a system more suited to the area.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Agreement for Cost-Share for Installation of Alternative On-Site Sewer and System Maintenance with Richard and Tamela Wyatt. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 136-2008**

### **Information Technology**

#### **5. Request to Move Allen McConnell to Senior Programming Analyst (first read on 3/11/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Aron Gish, Director of Information Technology, to over-hire into position #241-Senior Programming Analyst, and to move Allen McConnell into said position. This authorization is to take effect Monday, March 17, 2008, and end May 30, 2008.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 137-2008**

### **6. Commissioner Reports**

Commissioner Miller moved reported on the following:

**Boone County Soil and Water Conservation District:** Commissioner Miller met with the Soil and Water District and stated they gave their blessing to the stream buffer ordinance.

### **7. Public Comment**

There was no public comment.

The meeting adjourned at 1:50 p.m.

Attest:

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Ken Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner