

TERM OF COMMISSION: May Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Edward H. Robb
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

District I Commissioner Karen M. Miller was absent.

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

Purchasing

Tyson Boldan from the Purchasing Department was present on behalf of the following items.

1. Bid Opening for 20-19May11 Tandem Axle Dump Trucks

Commissioner Elkin	1) MHC Kenworth	2) Jenkins Diesel Power	3) Midway Ford	4) Al Scheppers (Viking)
Trade In \$	To be	88,000.00	139,500.00	Blank
Total of All Parts \$	Determined	922,122.00	847,992.00	Blank
Total		834,122.00	708,492.00	

Commissioner Elkin	5) Crown Beds	6) Al Scheppers Napheide	7) Columbia Freight	8) Viking	9) Midwest
Trade In \$	Blank	164,500.00	138,000.00	138,00.00	138,000.00
Total of All Parts \$	Blank	860,100.00	848,604.00	854,004.00	828,342.00
Total		695,600.00	710,604.00	716,004.00	690,342.00

2. Bid Opening for 16-19MAY11 - Richland Road Asphalt Overlay

Commissioner Elkin	Christensen	APAC
Bid Total \$	328,650.00	319,274.28
RAP/ RAS \$	2.00	2.00
Warm Mix Asphalt \$		00.10

3. Bid Opening for 17-19MAY11 - New Haven Road Asphalt Overlay

Commissioner Elkin	Christensen	APAC
Bid Total \$	467,459.00	456,556.14
RAP/ RAS \$	2.00	2.00
Warm Mix Asphalt \$		00.10

4. Bid Award for 14-20Apr11 Sign Blanks (first reading)

Mr. Boldan stated the Bid for *14-20APR11 – Sign Blanks (Substrate)* closed on April 14, 2011. Three bids were received. Purchasing and Public Works recommend award to Vulcan Signs of Foley, Alabama for offering the lowest and best bid for Boone County.

This is a term and supply contract and invoices will be paid from departments 2040 – PW – Maintenance Operations, account 26600 – Street/Traffic/Construction Signs. \$72,000 was budgeted for 2011.

Commissioner Robb 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.

Resource Management

5. Approve the Professional services with Bartlett & West, Inc. for High Point Lane (second reading, first read on 5/17/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services for High Point Lane bridge replacement and box culvert repair with Bartlett & West, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 196-2011**

Commission

6. Approve Closed Session authorized per RSMo 610.021(2) at 3:00 pm on 5/23/2011 (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, May 23, 2011, at 3:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale

of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 197-2011**

7. Approve Closed Session authorized per RSMo 610.021(1) at 3:30 pm on 5/26/2011 (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, May 26, 2011, at 3:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 198-2011**

8. Public Comment

9. Commissioner Reports

The meeting adjourned at 10:03 a.m.

Attest:

Edward H. Robb
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner