

TERM OF COMMISSION: January Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
 District I Commissioner Karen M. Miller
 District II Commissioner Linda Vogt
 Deputy County Clerk Michelle Malaby
 County Counselor John Patton

The regular meeting of the County Commission was called to order at 2:34 p.m.

SUBJECT: Open Bid 5-25JAN96, Computer Hardware and Software

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Alltel Supply, Inc.	Norcross, GA	No Bid
Black Box Corporation	Pittsburgh, PA	No Bid
Central MO Computer Center	Columbia, MO	No Bid
Check Office Equipment Co., Inc.	Jefferson City, MO	Bid
CIC Systems, Inc.	St. Louis, MO	Bid
Computer City Direct	Fort Worth, TX	Bid
Computer Discount Warehouse	Buffalo Grove, IL	Bid
Computerland	Columbia, MO	Bid
Computers Plus	Mexico, MO	Bid
Connectronics	Cedar Rapids, IA	No Bid
Electronic Support Systems	Bridgeton, MO	No Bid
Information Products, Inc.	Independence, MO	No Bid
Micro Warehouse	South Norwalk, CT	Bid
Pearl Computer	St. Charles, MO	Bid
Professional Check Systems, Inc.	St. Louis, MO	No Bid
Quest General Corp.	Pompano Beach, FL	No Bid
R & B Services	Fulton, MO	No Bid
South Hills Datacomm	Pittsburgh, PA	Bid
Unisys Corp.	St. Louis, MO	Bid
ZBM, Inc.	Jefferson City, MO	No Bid

SUBJECT: Open Bid 6-25JAN96, Facsimile Machine

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Da-Com Corp. of Mid-Missouri	Columbia, MO	Bid
Danka Omnifax	Austin, TX	Bid
Data Comm, Inc.	Jefferson City MO	Bid
Hirlinger's Office Supply	Columbia, MO	Bid
Image Technologies	Columbia, MO	Bid
KOPI	Jefferson City, MO	Bid
Modern Business Systems	Columbia, MO	Bid
ZBM, Inc.	Jefferson City, MO	Bid

SUBJECT: Open Bid 7-25JAN96, Ready Mix Concrete and Cement Products

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Central Concrete	Columbia, MO	Bid
Columbia Redi-Mix	Columbia, MO	Bid

SUBJECT: Open Bid 8-25JAN96, Steel Sign Posts

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
ABC Manufacturing	Raleigh, MS	No Bid
Barco Municipal Products	Omaha, NE	Bid
Benchcraft, Inc.	St. Louis, MO	No Bid
Contractors Supply Co.	Columbia, MO	No Bid
GM Supply Co.	Columbia, MO	No Bid
Grimco, Inc.	St. Louis, MO	Bid
Hall Signs, Inc.	Bloomington, IN	Bid
Jack Horner's Mach. & Contr. Suppliers, Inc.	St. Joseph, MO	Bid
Missouri Rural Services, Corp.	Jefferson City, MO	Bid
National Sign Co., Inc.	Ottawa, KS	Bid
Newman Signs	Jamestown, ND	No Bid
Norfolk Iron and Metal	Norfolk, NE	No Bid
Sun Safety	Rocky Mount, MO	Bid
Vulcan Signs	Foley, AL	Bid

SUBJECT: Open Bid 9-25JAN96, Street Signs

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
Amsign Corporation	South Hadley, MA	Bid
Boone Construction Co.	Columbia, MO	No Bid
Commercial Emblem Co.	Brentwood, MD	No Bid
D & G Sign and Label	Northford, CT	Bid
GM Supply Co.	Columbia, MO	No Bid
Grimco, Inc.	St. Louis, MO	No Bid
Hall Signs, Inc.	Bloomington, IN	No Bid
Midwest Construction Services, Inc.	Champaign, IL	No Bid
Missouri Rural Services Corp.	Jefferson City, MO	Bid
Missouri Vocational Enterprises	Jefferson City, MO	Bid
National Sign Company, Inc.	Ottawa, KS	Bid
Signs and Blanks, Inc.	Akron, OH	Bid
Sun Safety	Rocky Mount, MO	Bid

SUBJECT: Consider Design Speed Variance for The Woodlands Plat 4A Streets

Public Works Director Frank Abart and Engineering Technician Leo Hake were present. Mr. Hake stated Marshall Engineering, as an agent of the developer, requested a design speed variance on the streets in The Woodlands Plat 4A. They would like the design speed reduced from 40 miles per hour to 30 miles per hour. The Road and Bridge Advisory Committee recommends approval of the variance.

In response to a question from Commissioner Stamper as to why the variance is requested, Mr. Hake replied Marshall Engineering noted a 30 mile per hour design speed is the traditional speed used to evaluate road plans. They indicated the rolling nature of the terrain makes it difficult to design roads to a higher design speed standard. They feel a higher design speed would lead to increased traffic rates in the subdivision.

Mr. Abart stated the department reviewed the request and supports approval, but not for the reasons Marshall Engineering stated. The department in fact disagrees with two of three observations in their letter to the County Commission dated December 14, 1995. However, the plat will not be developed further in this specific area. The department does not believe the variance will have a significant impact on the development.

Commissioner Stamper stated could any of the streets be future arterial or collector streets?

Mr. Abart replied it is extremely unlikely. Someone would have to spend a million dollars to construct a bridge across a ravine.

Commissioner Stamper asked is there a flaw in the county's design standards that prompts such a request?

Mr. Abart replied due to the terrain, a lower design speed would allow for a better lay of lots and roads. Under these circumstances, he does believe the county would be better off insisting that a design speed of 40 miles per hour be used.

Mr. Hake noted design speed and posted speed limits are different things. A design speed is used as a parameter to insure that adequate stopping sight distance is available for drivers to react to hazards.

Commissioner Stamper stated the county is in the middle of tough negotiations with this developer over another subdivision, where design standards are an issue. He wants to be careful with the precedent set by granting a variance from a design standard. When this subdivision was platted, they agreed to certain design standards. They now want a variance, which will ultimately save them money. Is this important to the overall transportation plan for the county? He may be making more of the issue than he should, but he does have questions about the request.

Mr. Patton stated he is curious why the design speed for a residential subdivision is 40 miles per hour.

Mr. Abart stated in this particular case, the design speed probably does not need to be 40 miles per hour. That is why there is a procedure for granting variances. You cannot make rules which fit every situation. He recommends the matter be tabled until it can be discussed in detail in a work session.

Commissioner Stamper stated he is comfortable with the request if Mr. Patton is comfortable.

Mr. Patton stated all he can do is go by what the department says concerning the variance.

Commissioner Stamper asked for his opinion on the precedent approving the variance will set.

Mr. Patton stated he cannot address that because he does not know what the standards for speeds in subdivisions are off the top of his head.

Commissioner Miller recommended the request be tabled so that Mr. Patton can investigate the ramifications of approving the variance.

Commissioner Vogt agreed.

Mr. Patton agreed if the commission grants the variance, it sets a precedent for other subdivisions.

Commissioner Stamper requested Mr. Patton bring the issue back to the commission when he has had time to review the matter.

SUBJECT: Contract with Richardson and Bass Construction Company, Inc. for MKT Trail Construction

Ms. Malaby noted the original contracts are currently being signed by the contractor.

Commissioner Miller asked is the issue of the tunnel under Scott Boulevard addressed in the contract?

Commissioner Stamper replied it will have to be addressed as a change order.

Commissioner Miller moved that the County Commission of the County of Boone approve the contract with Richardson and Bass Construction Company, Inc. for final construction of the

Boone County MKT Recreational Trail project (Project 9001). The Presiding Commissioner is authorized to sign the contract when it is presented.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 57-96.**

SUBJECT: Agreement for Medical Examiner Services; Agreement for Death Investigator Services and Associated Budget Revision

Ms. Pitchford stated the agreement for death investigator services requires a budget revision. During the budget process, it was agreed to obtain the services on a contract basis. The amount previously paid as salaries and wages was transferred to class seven, outside services, in the 1996 budget. However, she did not transfer amounts the county was paying for FICA, workers compensation and similar expenses. Through negotiations, it became evident the person with whom the county is contracting will continue to bear some of the costs as an independent contractor. This has resulted in the need for the budget revision. The shortfall will be taken from the \$13,000 amount budgeted for testing. The medical examiner, Dr. Jay Dix, negotiated a fixed cost agreement for testing services at \$1,000 per month. The agreement for death investigator services includes a number of costs the county had been paying directly: mileage reimbursement, office supplies, etc.

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached agreement with the Curators of the University of Missouri for medical examiner services; approve, and authorize the Presiding Commissioner to sign, the attached agreement with Jo Fountain for death investigator services; and authorize the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
1280	23000	Office Supplies	\$ 435	
1280	37210	Training/Schools	297	
1280	59200	Local Mileage	750	
1280	71104	Administrative Services	1,500	
1280	71600	Equip. Leases & Meter Charges	44	
1280	86300	Testing	1,000	
1280	71101	Professional Services		\$4,026

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 58-96.**

SUBJECT: Discuss Contract with GTE for E-911 System Upgrade

Commissioner Stamper stated GTE advised the County Commission, Joint Communications Advisory Board and staff of the need to upgrade E-911 system hardware and software. The County Commission received the contract proposed by GTE today. Joint Communications Director Laura Estabrooks reviewed the contract and has concerns. The GTE account executive who originally negotiated the terms of the upgrade has moved to another part of the company and is no longer involved.

Ms. Estabrooks stated there are a number of issues in the contract regarding responsibilities of the county, the 911 Center, and GTE which concern her. A decision also needs to be made on whether to purchase alternate routing, and if so, the destination of the alternate routing.

In response to a question from Commissioner Miller, Ms. Estabrooks replied alternate routing is used in the event communications through the main switch are lost. When someone dials 911, the call is rerouted to another seven digit number or cellular number.

Mr. Patton stated Ms. Estabrooks' comments are substantive points of disagreement with contract language. Due to its technical nature, he cannot say whether the language is right or wrong. Due to Ms. Estabrooks concerns, the language either needs to be changed or negotiated. In August, the commission passed a commission order approving acquisition of the upgrade. Were tariffs a consideration?

Ms. Estabrooks replied yes, new tariffs on services and equipment were coming. By stating its intent to purchase the upgrade, the county was able to acquire the system under previous tariffs.

Mr. Patton recommended Ms. Estabrooks negotiate with GTE. He will assist as necessary, but he does not have the technical knowledge to know what is acceptable.

Commissioner Stamper requested Mr. Patton and Ms. Estabrooks send a letter to GTE requesting the desired changes and begin negotiations.

SUBJECT: Set Terms for Senior Board

Commissioner Vogt stated there is a statute which outlines terms for senior boards when there is a senior citizens' services fund tax in place. The county has a Senior Board, but no fund tax. She believes the commission's intent was to establish a board that would mirror the statutory board. The statute provides for one, two, three and four year terms for initial appointments. Once the board is appointed, all the terms will be four year terms.

Following discussion, the commission agreed the board should be composed of seven members.

Following discussion, Commissioner Stamper moved that the County Commission of the County of Boone set the initial terms of the seven member Senior Board as follows: appointment one will have a four year term, appointment two will have a four year term, appointment three will have a three year term, appointment four will have a three year term, appointment five will have a two year term, appointment six will have a two year term, and appointment seven will have a one year term. Following the initial appointments to the Senior Board, subsequent appointments shall be for four year terms.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 59-96.**

SUBJECT: Authorize Disposal of Fixed Assets

Commissioner Stamper moved that the County Commission of the County of Boone authorize disposal of the attached list of fixed assets by auction.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 60-96.**

SUBJECT: Vote to Authorize Closed Meeting 610.021 (2) RSMo.

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular meeting of the County Commission on Tuesday, January 30, 1996, as authorized by section 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of a particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 61-96.**

SUBJECT: Report from Commissioner Stamper on Meeting with Public Works Department Management Staff

Commissioner Stamper reported on discussion with the management staff.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported on a meeting with City of Columbia Mayor Darwin Hindman and City Administrator Ray Beck.

Commissioner Vogt reported on a meeting with the Diamond Council. Their board approved the lease agreement with the county for use of county land near the Correctional Facility for a sports complex.

Commissioner Miller reported on a meeting of the Board of Health.

The meeting adjourned at 3:55 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner