

TERM OF COMMISSION: May Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper  
 District I Commissioner Karen M. Miller  
 Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:30pm.

**Subject: Open Bids for 20-04MAY00 St Charles Rd Phase II**

Commissioner Stamper and Commissioner Miller opened bids for the above project containing the following information:

|   | NJ WILSON CONTRACTING INC., MEXICO, MO | APAC - MISSOURI, INC., COLUMBIA, MO | APLEX, LINN, MO | JEFF SCHNIEDERS CONSTRUCTION CO., INC. JEFFERSON CITY, MO | DON SCHNIEDERS EXCAVATING CO., INC. JEFFERSON CITY, MO | EMERY SAPP AND SONS, INC. COLUMBIA, MO | JC INDUSTRIES, INC. JEFFERSON CITY, MO | COLUMBIA CURB AND GUTTER, COLUMBIA, MO |
|---|--|-------------------------------------|-----------------|---|--|--|--|--|
| Form Description  |  |                                     |                 |   |  |  |  |  |
| Bid Form - Alternate 1 Identified as the Asphalt Option - BASE BID  | NO BID                                 | \$ 795,187.93                       | \$ 784,180.87   | \$ 789,397.34   | \$ 911,820.57  | NO BID                                 | \$ 858,148.90                          | \$ 882,889.50                          |
| Alternate #3 - Water Line Installation under the Asphalt Option     | NO BID                                 | \$ 31,302.40                        | \$ 35,040.00    | \$ 17,286.40  | \$ 31,536.00   | NO BID                                 | \$ 58,400.00                           | \$ 58,400.00                           |
| Bid Form - Alternate 2 Identified as the Concrete Option - BASE BID | 747347.85                              | NO BID                              | \$ 833,876.90   | \$ 860,301.01   | \$ 952,385.52  | \$ 699,954.25                          | NO BID                                 | NO BID                                 |
| Alternate #3 - Water Line Installation under the Concrete Option    | \$ 17,753.60                           | NO BID                              | \$ 35,040.00    | \$ 17,286.40  | \$ 31,536.00   | \$ 26,864.00                           | NO BID                                 | NO BID                                 |
| Bid Bond Enclosed   | Yes                                    | Yes                                 | Yes             | Yes   | Yes  | Yes                                    | Yes                                    | Yes                                    |
| Completion of the Bid Form  | Yes                                    | Yes                                 | Yes             | Yes   | Yes  | Yes                                    | Not Signed                             | Yes                                    |
| Bidder's Qualifications   | Yes                                    | Yes                                 | Yes             | Yes   | Yes  | Yes                                    | Yes                                    | Yes                                    |
| Acknowledgment of Addendum  | Yes                                    | Yes                                 | Yes             | Yes   | Yes  | Yes                                    | Yes                                    | Yes                                    |
| Addendum One Form   | Yes                                    | Yes                                 | No              | Yes   | No   | Yes                                    | Yes                                    | Not Signed                             |
| Anti Collusion Statement  | Yes                                    | Yes                                 | Yes             | Yes   | Yes  | Yes                                    | Yes                                    | Yes                                    |
| Signature and Identity of Bidder                                    | Yes                                    | Yes                                 | Yes             | Yes   | Yes  | Yes                                    | Yes                                    | Yes                                    |
| Bidder's Acknowledgment   | Yes                                    | Yes                                 | Yes             | Yes   | Yes  | Yes                                    | Yes                                    | Yes                                    |

Commissioner Stamper stated that the bids would be referred to Purchasing Department to determine the lowest and best and to produce a recommendation for the bid award.

**Subject: Approval to purchase High Volume Copiers from the State Cooperative Contract**

Beckie Jackson stated that bids were submitted for High Volume Copiers, however they did not meet the specifications. She stated that the Purchasing Department is therefore requesting approval to purchase two copiers for the Sheriff's Department and two copiers for the Circuit Clerk's Office through State Cooperative Contract C900234005.

Commissioner Stamper moved to approve the request by the Purchasing Department to purchase High Volume Copiers from the State of Missouri Cooperative Contract Number C900234005 as listed on the attached memorandum dated April 11, 2000. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

Discussion: Commissioner Miller asked why the vendors would submit bids that did not meet the specifications.

Beckie Jackson stated that it is a common sentiment among copier vendors that governments will not maintain their specifications and therefore the vendors submit the lowest price for a copier in order to achieve the edge over their competitor. She stated that there is very little standardization in this industry.

The motion passed 2-0. **Order 184-2000**

**Subject: Faxed Vehicle Bid Report**

Beckie Jackson stated that the Purchasing Department solicited bids for the Public Works Department for a Chevrolet Suburban and also attempted to make the purchase through the State Contract. She stated that the manufacturer informed the Purchasing Department that the Chevrolet Suburban would not be available for this model year. She stated that the County Commission then directed the Purchasing Department to solicit bids for the crew-style, pick-up truck to be purchased off of lots.

Beckie Jackson stated that the bid was faxed to twelve vendors who had either requested to be on the bid list or who responded with a no-bid response within the last three years. She stated that the Purchasing Department received 2 responses to the bid. She stated that the apparent low bid, closest to meeting the minimum specifications was the Chevrolet 3500 Model Year 2000 with a purchase price of \$27,388. She stated that the vehicle would be delivered to the Public Works Department today.

**Subject: Final Assessments on the Fairway Meadows Neighborhood Improvement District**

John Watkins stated that the final costs for the NID have been tabulated and certified by the Auditor. He stated that the certified project cost is \$117,429.91. He stated that the Boone County Regional Sewer District is the only owner for this project owning three parcels.

Commissioner Stamper moved to compute the final cost of the sanitary sewer improvement project for the Fairway Meadows Neighborhood Improvement District as certified by the Auditor to be \$ 117,429.91.

The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMO. (1993Supp.) and

petition approved by said Commission.

The County Commission further orders special assessments against the property described on the attached Exhibit A and orders the Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect May 4, 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 185-2000**

**Subject: Consideration of First Amendment to the Fairway Meadows NID Agreement**

Tom Ratermann stated that three, private property owners also participated in the Fairway Meadows NID project. He stated that the Boone County Regional Sewer District established contracts with each one of those property owners to pay their share of the project costs. He stated that this money should be returned to the County to lower the total of the bonding costs. He stated that this contract amendment states that the Boone County Regional Sewer District will repay the money to the County that it receives from the three remaining property owners.

Commissioner Stamper moved to approve the First Amendment to the Fairway Meadows Sanitary Sewer Neighborhood Improvement District Cooperative Agreement between Boone County and the Boone County Regional Sewer District and authorize the Presiding Commissioner to sign the amendment.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 186-2000**

**Subject: Release of Bond for Sewer Improvements for Lake of the Woods Center Subdivision**

Thad Yonke stated that he received notice from the Boone County Regional Sewer District that they are not opposed to the release of the remaining \$15,000 Certificate of Deposit for the Lake of the Woods Center Subdivision. He stated that the Boone County Regional Sewer District sent over a document that specifies that the \$15,000 CD is no longer needed because this particular improvement is not going to be built.

Commissioner Miller moved to authorize the Release of Bond and \$15,000 Certificate of Deposit for Sewer Improvements for Lake of the Woods Center Subdivision.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 187-2000**

**Subject: Partial Release of Bond for Sewer Improvements for Fall Creek Subdivision**

Thad Yonke stated that the improvements for this subdivision were bonded by three, separate

checks so that they could be released as partials. He stated the Boone County Regional Sewer District sent notification that it is not opposed to the release of the \$28,000 check for the sand-filter system or the release of the \$6,000 check for the installation of sewer mains and infrastructure. He stated that the County would retain the \$6,000 for contingencies until final approval is given.

Commissioner Stamper moved to authorize the Partial Release of Bond—Check #11003138 for \$28,000 and Check #11003137 for \$6,000 for sewer improvements for Fall Creek Subdivision and authorize the remaining check to be retained until total completion is approved by the Boone County Regional Sewer District.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 188-2000**

**Subject: Change Order No. 5 for the Creasy Springs/Mauller Rd Project**

Commissioner Stamper moved to approve Change Order No. 5 of the Creasy Springs/Mauller Rd Improvement Project with APAC-Missouri-Bass and Richardson Division in the amount of \$22,108.15 and authorize the Presiding Commissioner to sign said change order.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 189-2000**

**Subject: Variance Request for Paradise Hills**

Commissioner Miller stated that Commissioner Stamper negotiated this matter with all of the departments that were involved.

Commissioner Miller moved to approve a variance to current roadway design requirements to allow for an existing concrete curb and gutter roadway in the Paradise Hills Subdivision to be accepted as a publicly maintained roadway. Said roadway travels north from Applewood Creek Road and is the first roadway located east of the intersection with State Route KK and Applewood Creek Road.

Commissioner Stamper seconded the motion.

Discussion: Commissioner Stamper stated that this action resolves a very significant Planning and Zoning issue at an acceptable level.

The motion passed 2-0. **Order 190-2000**

**Subject: Courthouse Grounds Use for the Downtown Festival (every Thursday evening in June/September of 2000)**

Commissioner Stamper moved to authorize the use of the Courthouse Grounds for the Downtown Twilight Festival to be held every Thursday evening in June and September, 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 191-2000**

**Subject: Boone County FY99 Juvenile Accountability Incentive Block Grant (JAIBG)  
Base Allocation of \$25,475**

Commissioner Stamper stated that the County Commission received a request from the Circuit Court to approve an application for this project.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the Local Government Participation Form for the Juvenile Accountability Incentive Block Grant Application indicating our (County) request to be considered for funding.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 192-2000**

Commissioner Stamper requested that the document be forwarded to Bob Perry today.

**Subject: Gregory Heights Neighborhood closing for picnic on Friday, May 19, 2000  
from 6-9pm**

Commissioner Miller stated that the Blue Ridge Caring Communities would like to close a street in their area to hold a neighbor picnic to increase citizen participation in neighborhood affairs. She stated that it was her understanding that this issue was brought to the Sheriff's Department and the Fire Department all of whom agreed that the County Commission should formally approve the street closing.

Commissioner Miller moved to authorize the request by the Gregory Heights Neighborhood Association to close one of the following streets: Gregory Drive, Teresa Drive, or Alan Drive for their neighborhood picnic on Friday, May 19, 2000 from 6-9pm.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 193-2000**

**Subject: Announcement of Creation of Verizon Wireless of GTE/Bell Atlantic**

Commissioner Stamper submitted the notice for the public record.

### **Commissioner Reports**

#### *Commissioner Stamper*

Commissioner Stamper stated that the County Commission held a luncheon with representatives of MoDOT that are involved in the I-70 corridor discussions of for this region. He stated that the meeting was very active and enlightening. He stated that there would be a public hearing on May 18<sup>th</sup> regarding any changes in the structure and location of I-70.

Commissioner Stamper stated that County staff has completed an inventory of the personal property and trade fixtures at the Fairgrounds. He stated that this issue would be coming forward in the future.

Commissioner Stamper stated that the idea has been introduced of having a Volunteer Clean-up day at the Fairgrounds. He stated that the volunteer would perform such activities as painting, whitewashing, etc.

Commissioner Miller stated that this would be a very good idea. She noted that in the past, volunteers performed a majority of the work at the Fairgrounds.

*Commissioner Miller*

Commissioner Miller presented a communication from NACo regarding statements that had been made to the effect that there would no longer be a representative from Nationwide Retirement Solutions servicing Boone County employees. She stated that the letter stated that the County would have a representative that would provide on-site seminars at least once a year in each participating County.

Commissioner Miller also stated that she received the results of the United Way Brainstorming Priority Team session. She stated that the top six priorities were **(1) Attending to basic needs of low income and working poor families, (2) Increase access to quality, preventive health care & dental care including a dental clinic, (3) Reduce dropout rate, (4) Increase access to quality early child care education, (5) Reduce teen pregnancy, and (6) Promote mental health affordability and accessibility and acceptance at the same level as physical health.** She submitted the priority listing for the public record.

Commissioner Miller stated that the new directories for *Services for Seniors* came out yesterday. She requested that a copy be obtained and sent to each of the Senior Board members and the County Commission. She stated that the directory is very user-friendly. She noted that Boone Electric Trust provided \$5,000 for the production of the directory and The Columbia Daily Tribune printed the directory.

*Commissioner Vogt*

Commissioner Vogt was out of town attending to a family issue.

There was no public comment.

The meeting adjourned at 2:05pm.

Attest:

\_\_\_\_\_  
Don Stamper  
Presiding Commissioner

\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Linda Vogt  
District II Commissioner