

TERM OF COMMISSION: March Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: District I Commissioner Karen Miller
District II Commissioner Skip Elkin
County Counselor John Patton
Deputy County Clerk Kerry Patton

The meeting was called to order at 1:31 p.m.

1. Purchasing, Melinda Bobbitt was present on behalf of these items

A. First Reading 4/2006 Uniform and Promotional Clothing

Purchasing requests permission to utilize the City of Columbia cooperative contract 4/2006 with Missouri Cotton Exchange of Columbia, Missouri for uniform and promotional clothing for Facilities Maintenance and Public Works.

There was no discussion and no public comment.

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

B. First Reading MM48 Bituminous Material Term and Supply

The Bid for Bituminous Material Term and Supply closed on February 28, 2006. Vance Brothers and Coastal Energy submitted bids by the scheduled bid opening time, but the bid from SemMaterials was late. Since the other two vendors “no bid” the PEP product, we accepted SemMaterial’s bid for the PEP product **only**. Purchasing and Public Works recommend award by low bid, by line item to Vance Brothers and Coastal Energy for all items except the PEP product. Recommendation for the PEP product is to SemMaterials. The recommendation for award is as follows:

Primary Supplier

Vance Brothers: CRS-2, MC-3000, SS-1, MC-800, AEP, EA-90, EA-90P

Coastal Energy: CRS-2P

SemMaterials: PEP

Secondary Supplier

Vance Brothers: CRS-2P
Coastal: CRS-2, MC-3000, SS-1, MC-800, EA-90

These Term & Supply contracts will be paid out of department 2040 PW Maintenance Operations, account number 26400 Road Oil. The original budget is for \$300,000 and \$299,323 remains in the account at this time.

There was no discussion and no public comment.

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

C. First Reading 23-09MAR06 Public Works South Facility Sanitary Sewer

The Bid for South Facility Sanitary Sewer Connection & Lagoon Closure closed on March 9, 2006. Four bids were received. Purchasing and the Public Work's department recommend award to Capital Railroad Contracting, Inc. for submitting the low bid.

Total cost of contract is \$23,250.00 with a 10% contingency of \$2,325.00 for a total Purchase Order amount of \$25,575.00. This contract will be paid out of department 2040 – Maintenance Operations, account number 71100 – Outside Services. The original budget was \$50,000.00.

There was no discussion and no public comment.

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

D. First Reading 04-28FEB06 Meal Service for Boone County

The Request for Proposal for *Meal Service for Boone County* closed on February 28, 2006. Six proposal responses were received.

The evaluation committee consisted of the following:

Bonnie Adkins, Prosecuting Attorney Office
Captain Beverly Braun, Sheriff Department
Vanessa Ridgel, Courthouse Administration

The RFP consisted of two options: Delivered Meals and Dine-In Meals. The restaurants could bid either option or both options.

The evaluation committee recommends award to all six Offers in order to provide a variety of choices for the Boone County departments that will be utilizing this contract. The contracts will be with the following restaurants:

- Addisons – Dine-In Restaurant
- Boone Tavern: Delivered Meals and Dine-In Restaurant
- Domino’s Pizza – Delivered Meals
- Jimmy John’s Gourmet Sandwiches – Dine-In Meals
- Bambinos – Delivered Meals and Dine-In Meals
- SubShop – Delivered Meals

No Purchase Requisitions are attached since this is a term and supply contract.

There was no discussion and no public comment.

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

2. Budget Amendments and Budget Revision

Second Reading 2005 Budget Revision for Department 1123, Emergency and 1192 Employee Benefits.

Commissioner Miller moved that now on this day the County Commission of the County of Boone does hereby approve the following budget revision.

| DEPARTMENT ACCOUNT AND TITLE | AMOUNT OF INCREASE | AMOUNT OF DECREASE |
|--|-------------------------------|-------------------------------|
| 1123-86800 Emergency – Emergency | | \$4611.00 |
| 1192-10600 Employee Benefits – Unemployment | \$1,861.00 | |
| 1192-86900 Employee Benefits Misc | \$2,750.00 | |

Commission Elkin Seconded the motion.

There was no discussion and public comment.

The motion passed 2-0 **Order 101-2006**

3. Second Reading – Soil and Water Conservation Service Agreement

Commissioner Miller stated now on this day the County Commission of the County of Boone does hereby approve the following contract and authorize the Presiding Commissioner to sign said contract.

| AGENCY | CONTRACT AMOUNT |
|---|-----------------|
| Boone County Soil and Water Conservation District | \$15,000.00 |

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 102-2006**

4. Kenny Barnes requests status of Boone County Public Road T48, R13, S19

Kenny and Larry Barnes 6155 W. Gillespie Road Columbia

Mr. Barnes stated they are requesting the maintenance of the road in T48N – R13W –S19 that is one half mile west of Gillespie Bridge and runs north along the quarter section line. Information about this road was presented to the commissioners on February 9, 2006.

At that time the Commissioners asked the Public Works staff to review the County’s legal rights and responsibilities. Commissioner Miller stated that Mr. Barnes’ request for information was reviewed by Public Works, and asked David Mink to respond to Mr. Barnes.

Mr. Mink stated that according to the records of Public Works they have never maintained the road in question.

Mr. Barnes agreed that Public Works has not taken care of the road, but the Special Road District did. He then presented additional information showing when the road was established by the Boone County Court in the February Term, 1834. It was established as a public road and highway being part of the county road system and under their

maintenance. This establishment is documented in the official record of the county, book C, page 195 in the office of the Boone County Clerk. The road has been in continuous use since that time. It is the public and only access to the Barnes' farm and public utilizes are on that property.

He continued to state that this road is a legally established county road and they are requesting it to be included in the maintenance system of the county Public Works department.

John Patton stated that he would do further research to determine the counties legal obligation to maintain this road.

5. Commissioner Reports:

Commissioner Schnarre reported that he received a letter from the Office of the Secretary of Defense asking to sign a statement of support for our employees who serve in the National Guard and Reserve.

Commissioner Miller
No reports at this time.

Commission Elkin
No reports at this time.

There was no public comment.

The meeting adjourned at 2:15 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner