

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
 District II Commissioner Linda Vogt
 Deputy County Clerk Michelle Malaby
 County Counselor John L. Patton

The regular meeting of the County Commission was called to order at 1:35 p.m. Commissioner Vogt presided over the meeting in the absence of Commissioner Stamper. Also present was Cassie Burwell. Miss Burwell spent the day celebrating her birthday with her grandmother, Commissioner Vogt.

SUBJECT: Open Bid 61-30MAY96, Asphalt Overlay

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Pace Construction Co. Ton	St. Louis, MO	\$22.78 Per
Richardson & Bass Construction Co.	Columbia, MO	\$18.90 Per Ton

SUBJECT: Open Bid 63-30MAY96, Standard Duplicating Services

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Computer Color Graphics, Inc.	Columbia, MO	No Bid
General Printing Service	Columbia, MO	No Bid
Kinko's	Columbia, MO	Bid
Mail & More, Inc.	Columbia, MO	Bid

SUBJECT: Open Bid 64-30MAY96, Printing Services

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Brake Printing	Columbia, MO	Bid
Computer Color Graphics	Columbia, MO	No Bid
Fitzmaurice & Associates	Columbia, MO	Bid
General Printing Service	Columbia, MO	Bid
Media Graphics	Columbia, MO	Bid
Sharp Business Forms, Inc.	Florissant, MO	Bid

SUBJECT: Open Bid 65-30MAY96, Ink Jet Plotter

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Check Office Equipment Co.	Columbia, MO	No Bid
CIC Systems	St. Louis, MO	Bid
Dataport Network Technologies	St. Louis, MO	No Bid
Electronic Support Systems	Bridgeton, MO	No Bid
Information Products, Inc.	Independence, MO	No Bid
Pearl Computer Services	St. Charles, MO	Bid
PC-Avenue	Columbia, MO	No Bid
Professional Check Systems, Inc.	St. Louis, MO	No Bid
ZBM, Inc.	Jefferson City, MO	No Bid

Commissioner Stamper arrived at 1:40 p.m.

SUBJECT: Open Bid 66-30MAY96, Lease Pneumatic Tire Compactor

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Fabick and Company	Jefferson City, MO	Bid
GM Supply Co., Inc.	Columbia, MO	Bid

SUBJECT: Supplemental Agreement with Harrington and Cortelyou, Inc. for Construction Inspection Services on Scott Boulevard Bridge Project

Public Works Department Design and Construction Division Manager John Smith stated the county entered into a contract with Harrington and Cortelyou, Inc. in 1986. Due to funding restrictions, the bridge project was not funded until this year. As a result, the consultant's costs have increased. Eighty percent of the costs are reimbursable by the State of Missouri.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, a Supplemental Agreement with Harrington and Cortelyou, Inc. for construction inspection services on the Scott Boulevard Bridge Project.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 322-96.**

SUBJECT: Utility Relocation Agreement with Consolidated Public Water Supply District No. 1 for Blackfoot/Obermiller/Roemer Road Project

Mr. Smith stated this agreement addresses the cost of relocating a water line, which has to be moved as a result of the road improvement project.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, a Utility Relocation Agreement with Consolidated Public Water Supply District No. 1 in conjunction with the Blackfoot/Obermiller/Roemer road improvement project.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 323-96.**

SUBJECT: Utility Relocation Agreement with Consolidated Public Water Supply District No. 1 for the Scott Boulevard Bridge Project

Mr. Smith stated this request is similar to the last item, except costs associated with the water line relocation will be reimbursed by the State of Missouri.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, a Utility Relocation Agreement with Consolidated Public Water Supply District No. 1 in conjunction with the Scott Boulevard Bridge Project.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 324-96.**

SUBJECT: Treasurer's Report on the Month of April

Treasurer Kay Murray reported on the reconciliation of the bank statement and cash and investments for the month of April, 1996.

SUBJECT: Award Bid 58-16MAY96, File Folders

Purchasing Department Director Beckie Jackson recommended rejection of the bid from Conner Business Systems which did not meet several specifications. Award is recommended to Columbia Office Supply as the lowest and best bidder meeting specifications.

Commissioner Miller moved that the County Commission of the County of Boone award bid 58-16MAY96, File Folders, to Columbia Office Supply for a total cost of \$4,590. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 325-96.**

SUBJECT: Cooperative Agreement with City of Harrisburg for Road Improvement/Repair

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Cooperative Agreement with the City of Harrisburg for road repair and improvement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 326-96.**

SUBJECT: Proclamation Honoring the Tenth Birthday of Cassie Burwell

Commissioner Stamper moved that the County Commission of the County of Boone adopt the following proclamation:

Honoring the Tenth Birthday of Cassie Burwell

WHEREAS, May 30, 1996 marks the tenth birthday of Miss Cassie Burwell of Harrisburg, Missouri, and;

WHEREAS, Miss Burwell has the distinguished honor of being the Granddaughter of the District II Commissioner of the County Commission of Boone County, and;

WHEREAS, on May 30th, 1996, Miss Burwell spent the day with Commissioner Vogt, observing how her Grandmother goes about her work, and;

WHEREAS, Miss Burwell is known as a soccer player, expert paddle boat navigator, the owner of Simone--the dog, and excels in the areas of farm life and family activities, and

WHEREAS, Miss Burwell demonstrated at the Commission table today, her expertise, and the pending takeover of her Grandmother's district when she turns eighteen and is able to run for office, and;

NOW, THEREFORE, BE IT RESOLVED, that the County Commission of the County of Boone does hereby proclaim May 30, 1996 as Cassie Burwell Day in Boone County. All citizens are called upon to recognize this outstanding young person.

Commissioner Vogt seconded the motion. Motion passed unanimously.

Miss Burwell thanked the commission.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported he toured the Hartsburg bottoms today. The Missouri river came very close to breaching the levee. The Easley bottoms have flooded. Their levee was not complete. Commissioner Stamper reported he toured New Haven Road, which he found to be in great shape. It has fresh gravel and has been prepared for the chip and seal application. The constituent who complained about the road in the May 28 commission meeting was not home when he made his tour. They did create a lot of dust when they went down the road. However, the chip and seal application should help eliminate dust.

Commissioner Vogt reported the commission office is receiving numerous phone calls from Section 8 tenants and landlords. She is the chair of the ad hoc committee appointed to review complaints about administration of the Section 8 Housing program. However, she is not the mediator. The program director is out of town. She requested callers submit their comments in

writing. She will carry them to the next meeting. The ad hoc committee plans to interview staff and tenants on June 5th.

The meeting adjourned at 2:20 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