

TERM OF COMMISSION: July Session of the May Adjourned Term

PLACE OF MEETING: Boone County Fairgrounds Multipurpose Building

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

The regular meeting of the County Commission was called to order at 9:31 a.m.

SUBJECT: Reduce Speed Limit on Todd Road

Public Works Department Director Frank Abart stated he reviewed conditions on Todd Road at the request of a citizen. The current speed limit is 35 miles per hour. The road is narrow with sight distance problems. The dead end road is approximately .65 miles long. Mr. Abart recommended the speed limit on the road be reduced to 25 miles per hour.

Following discussion of the location of the road, Commissioner Vogt moved that the County Commission of the County of Boone reduce the speed limit on Todd Road from 35 miles per hour to 25 miles per hour.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 414-96.**

SUBJECT: Reallocate Funds to Purchase Personal Computers

Mr. Abart requested funds within their budget be reallocated to purchase personal computers. A purchase requisition has been prepared and approved by the Auditor.

In response to a question from Commissioner Miller, Mr. Abart replied one computer will be used by Tom Chynoweth who performs drafting for the department. Another will be used by the new project engineer. The third computer, for which funds are budgeted, will be used by Tom Ratermann.

In response to a question from Commissioner Stamper, Mr. Abart replied funds to be reallocated are in the fixed assets class. Funds are available as a result of purchasing budgeted items for an amount less than the amount budgeted.

Commissioner Miller moved that the County Commission of the County of Boone authorize the reallocation of funds within the Public Works Department Design and Construction Division budget to purchase personal computers.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 415-96.**

SUBJECT: Award Bid 72-03JUL96, Wheel Loader

Purchasing Department Director Beckie Jackson reviewed her memorandum to the commission dated July 19, 1996.

In response to a question from Commissioner Stamper, Ms. Jackson replied Roland Machinery Company was unable to meet the requirement that the wheel loader have a tilt steering wheel. When the specifications were developed, the Public Works Department thought all vendors could meet that specification or they would not have included it.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 72-03JUL96, Wheel Loader, to Roland Machinery Company, as the lowest and best bidder meeting specifications with the exception of the requirement the wheel loader have a tilt steering wheel. The exception is a minor technicality and is being waived. The amount of the award is \$70,740. The County Commission does hereby approve, and authorize the Presiding

Commissioner to sign, the attached agreement and the fixed asset disposal form for the 1968 Chrysler MLT-6CH 4WD Rough Terrain wheel loader which will be traded in.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 416-96.**

In response to a question from Commissioner Vogt, Mr. Abart replied parts to repair the new wheel loader are readily available. The repair facility is located north of Columbia.

SUBJECT: Award Bid 74-10JUL96, Personal Computers

Ms. Jackson read her memorandum to the commission dated July 19, 1996.

Commissioner Miller moved that the County Commission of the County of Boone award bid 74-10JUL96, Personal Computers, to CDW Computer Centers, Inc. as the lowest and best bidder, pending approval of budget modifications necessary for the Sheriff's Department to purchase the computers as part of a COPS More Grant. 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 417-96.**

SUBJECT: Award Bid 76-10JUL96, Parking Lot Access Control Units

Ms. Jackson read her memorandum to the commission dated July 19, 1996. Ms. Jackson noted this bid is for materials only. The Facilities Maintenance Department will install the system.

In response to a question from Commissioner Stamper, Facilities Maintenance Department Director Chuck Nichols stated he is obtaining written bids for the services of an electrician. The Facilities Maintenance Department will perform concrete work.

In response to a question from Commissioner Vogt, Ms. Jackson replied this bid is for the Johnson Building parking lot. The manufacturer of this equipment is the same as the manufacturer of the access control unit on the Courthouse parking lot.

In response to a question from Commissioner Miller, Mr. Nichols replied to install a similar unit on the Guaranty parking lot, the City of Columbia would have to install an electric pole and meter at the lot.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 76-10JUL96, Parking Lot Access Control Units, to Fisher Parking and Security Inc. in the amount of \$4,670 for:

- Federal APD, Inc. G89 Parking Control Gates,
- Federal APD, Inc. KKIV Pedestal Mounted Card Reader with 200 Cards,
- Two Safety Loop Assemblies, and;
- One Free Exit Loop Assembly.

The bid submitted by Stanley Parking Systems is rejected in that it did not meet bid requirements. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 418-96.**

SUBJECT: Award Bid 78-17JUL96, Furniture Refinishing and Restoration

Ms. Jackson read her memorandum to the commission dated July 18, 1996. Ms. Jackson stated Chief Deputy County Treasurer Caryn Ginter will prepare the purchase requisitions. Ms. Jackson stated approximately half of the furniture to be refinished will be used in the Johnson Building.

Commissioner Vogt noted some of the items, such as the slate blackboards, can be used throughout county offices.

In response to a question from Commissioner Miller, Commissioner Vogt replied the slate in the blackboards is in excellent condition. The blackboards are very old.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 78-17JUL96, Furniture Refinishing and Restoration, to A. Serendipity in the amount of \$2,575. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 419-96.**

SUBJECT: Facilities Maintenance Department Request to Replace Portable Computer

Mr. Nichols distributed a summary of items stolen from the North County Facility this Spring. Mr. Nichols stated the only item they have not replaced is a portable computer. The estimated replacement cost is \$3,600. The computer is used as a diagnostic tool for the temperature control systems in the Government Center, Courthouse and eventually the Correctional Facility.

Commissioner Miller commented the equipment ultimately saves money in the form of labor costs. The amount necessary to replace the equipment exceeds the level for which sealed bids are required. No bids for computer equipment are pending. Mr. Nichols requests authorization to obtain written bids in lieu of sealed bids.

In response to a question from Commissioner Vogt, Commissioner Stamper replied the unit which was stolen came with the temperature control system.

Commissioner Miller moved that the County Commission of the County of Boone authorize the Facilities Maintenance Department to replace a portable computer which was stolen from the North County Facility. The Facilities Maintenance Department is authorized to use written bids in lieu of sealed bids in making the purchase.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 420-96.**

In response to Commissioner Vogt's question as to whether the thief could use the computer to access the systems now, Mr. Nichols replied they would have to use the password.

Commissioner Miller suggested the password be changed.

SUBJECT: Treasurer's Report on the Month of June, 1996

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

SUBJECT: Cooperative Agreement for Road Repair/Improvement with Rocheport

Commissioner moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Cooperative Agreement for Road Repair/Improvement with Rocheport.

Commissioner seconded the motion. Motion passed unanimously. **Order 421-96.**

SUBJECT: Authorize Signature of Missouri Local Emergency Management Annual Statement of Work

Commissioner moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the Missouri Local Emergency Management Annual Statement of Work for the Columbia/Boone County Emergency Management Agency.

Commissioner seconded the motion. Motion passed unanimously. **Order 422-96.**

The meeting adjourned at 10:16 a.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