

TERM OF COMMISSION: June 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 Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:34pm.

Subject: First Reading of Budget Amendments for the Boone Retirement Center Appraisals and the Zumwalt Rd Bridge Construction

Commissioner Stamper read the following budget amendments into the public record as follows:

(1)

AMOUNT	(increasing) ACCOUNT
\$6,813.75	2090-71101 Healthcare ProfitShare Fund: Boone Retirement Center Appraisals

Said amendment is to cover the cost of appraisals for the Boone Retirement Center.

(2)

AMOUNT	(increasing) ACCOUNT
\$500,000	2045-71100 Outside Services
\$500,000	2045-03465 Fed-State Reimbursement Services

Said amendment is for the Zumwalt Road Bridge Construction.

Commissioner Stamper stated that both budget amendments would be returned to the County Commission agenda for a public hearing for approval following the ten-day waiting period for public comment.

Subject: Supplemental Agreement No. 1 for Zumwalt Bridge

Dave Nichols, Project Engineer stated that this agreement would supercede the agreement (for the same project) that was adopted in 1999 which did not include all of the funds for the project. He also stated that this agreement would allow the County to submit the invoice for the project to the State for reimbursement.

Commissioner Stamper asked Dave Nichols to explain the sequencing for the design and construction process.

Dave Nichols stated that all of the easements have been obtained. He stated that there was a glitch with the Callaway Forest Service that is currently being worked through. He stated that he anticipated that the project bids would be sent out in August or September. He stated that the project should be underway by October. He stated that October would be a good time of year to begin this project.

Commissioner Stamper moved to approve and authorize the Presiding Commissioner to sign Supplemental Agreement No. 1 between Boone County and Harrington & Cortelyou, Inc. for engineering services on the Zumwalt Bridge Project with terms and conditions as outlined. It is further ordered that this Agreement (Supplemental Agreement No. 1) shall supercede

Supplemental Agreement N. 3 as adopted on January 14, 1999 by Commission Order 13-99.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 239-2000**

Subject: Award bid 28-17MAY00 Richards Wilcox Shelving, 24-09MAY00 Asphaltic Overlay and Leveling Course, and 25-09MAY00 Asphalt Paving

Marlene Ridgway presented the following recommendation for bid 28-17MAY00 Richards Wilcox Shelving:

The department has reviewed the bids submitted for the above referenced item.

All three vendors committed minor technical errors in their bid responses. Connor Business Systems did not include references nor respond to Addendum One. Concepts for Business offered one pricing structure per lineal filing inch and then proposed something different on the attached quotation information. Marathon Office Interiors did not provide the total full weight of the unit as required in Addendum One. Based on these errors by all vendors, I recommend we accept and review all bids.

I recommend awarding to Connor Business Systems base project bid and the add alternate for having the lowest and best bid meeting the minimum specifications.

The total cost of this award is \$11,690 and will be paid out of organization 1221 account 91000. Originally there was \$14,500 in their budget for this project.

Marlene Ridgway also provided a copy of the bid tabulation for review.

Commissioner Miller asked Marlene Ridgway if she knew why Connor Business Systems did not provide references.

Marlene Ridgway stated that she did not. She stated that the County has conducted business with Connor Business Systems in the past, so the Purchasing Department used that as a reference.

Commissioner Vogt moved to award bid 28-17MAY00 as follows:

FOR	TO
Richards Wilcox Shelving	Connor Business Systems

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 240-2000**

Marlene Ridgway presented the following recommendation for bid 24-09MAY00 Asphaltic Overlay and Leveling Course and 25-09MAY00 Asphalt Paving:

The department and I have reviewed the bids submitted and we recommend award to APAC-Missouri Division Inc. as having the lowest and best bid meeting the minimum specifications.

The award for Asphaltic Overlay represents an estimated expenditure of \$242,426.52. This will be paid from Organization 2040, Account 71100 and at the time of this writing, \$486,071.55 was available.

The award for Asphalt Paving represents an estimated expenditure of \$563,068.80. This will be paid from Organization 2045, Account 71100 and at the time of this writing, \$2,430,034.07 was available.

Marlene Ridgway provided a copy of the bid tabulation for review.

Marlene Ridgway stated that the total estimated tonnage is \$16,013 tons. *She stated that this revised the total expenditures for Asphalt Paving to \$439,396.72.*

Commissioner Stamper moved to award bids 24-09MAY00 Asphaltic Overlay and Leveling Course and 25-09MAY00 Asphalt Paving to APAC-Missouri Division Inc. Said bids are awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 241-2000**

Marlene Ridgway presented the following recommendation for 21-11MAY00 Gans Rd Improvement:

The department and I have reviewed bids submitted and we recommend award to C. L. Richardson Construction Company for Alternate 2, the Asphalt Option, as having the lowest and best bid meeting the minimum specifications.

The total cost of this award is \$674,681.27 and will be paid out of Organization 2045 Account 71100. At the time of this writing there was \$2,430,034.07 remaining in the account.

Marlene Ridgway provided a copy of the bid tabulation for review.

Commissioner Stamper stated that the budgetary issues for this project would be addressed later.

Commissioner Vogt moved to award bid 21-11MAY00 as follows:

FOR	TO
Gans Rd Improvement, Alternate 2, Asphalt Option	C. L. Richardson Construction Company

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 242-2000**

Subject: Consultant Services Agreement for Richland Rd with Trabue, Hansen & Hinshaw and Consultant Services Agreement for Hight's Chaparral with Allstate Consultants

Commissioner Vogt moved to approve the Consultant Services Agreement between Boone County and Trabue, Hansen & Hinshaw for surveying work on Richland Rd in the contract amount of \$8,500 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 243-2000**

Commissioner Vogt moved to approve the Consultant Services Agreement between Boone County and Allstate Consultants for surveying work on Hight's Chaparral, Block 6 in the not to exceed amount of \$4,500 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 244-2000**

Subject: Survey work in the Town of Wilton

Commissioner Miller stated that she would check with Recorder of Deeds Bettie Johnson to see if the survey work performed by Norman Brown, State land Surveyor could be recorded behind a County Commission Order.

Subject: Financing Agreement between Boone County and First National Bank and Trust Company

Commissioner Stamper stated that June Pitchford identified some corrective measures for the County's debt financing related to the El Chaparral improvements. He stated that this agreement would change the debt to long-term rather than short-term.

Commissioner Stamper moved to approve an Agreement between Boone County and the First National Bank and Trust Company reflective of loan #605854 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that the County Commission agreed that this would be the correct way to handle this situation.

The motion passed 3-0. **Order 244A-2000**

Subject: Approval of Addendum to the Peak Project

Commissioner Vogt stated that Pam Huddleston, Peak Project Interim Director recently appeared before the County Commission to request that the project be allowed to use the remaining 1999 funds for fiscal year 2000. She stated that this Addendum was the official paperwork authorizing

the request.

Commissioner Vogt moved to approve and authorize the Presiding Commissioner to sign the Addendum to the Community/Social Service Agreement for the Peak Project Contract authorizing the extension of the funding period through fiscal year 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 245-2000**

Subject: Courthouse Grounds Use for ADA Celebration on July 26, 2000 sponsored by Services for Independent Living

Commissioner Miller moved to authorize the use of Courthouse Grounds for an ADA Celebration sponsored by Services for Independent Living from 2pm-8pm on July 26, 2000.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 246-2000**

Subject: Courthouse Grounds Use for Memory Walk on October 8, 2000 sponsored by the Mid-Missouri Chapter of the Alzheimer's Association

Commissioner Miller moved to authorize the use of the Courthouse Grounds for a Memory Walk sponsored by the Mid-Missouri Chapter of the Alzheimer's Association from 10am-5pm on October 8, 2000.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 247-2000**

Subject: Resignation from the Energy & Environment Commission

Commissioner Stamper stated that the County Commission received notice that a member of the Energy & Environment Commission has not been attending the meetings. He stated that the chairperson of the EEC stated that he contacted Mike Kilfort who informed him that he wished to resign from the EEC.

Commissioner Stamper directed Jane Watson, Administrative Assistant to contact Mike Kilfort to find out whether or not he wished to remain on the EEC. He stated that if the County Commission received word that Mr. Kilfort does not wish to remain on the EEC or if they did not receive a response, then the County Commission would take the appropriate measures to replace him.

Subject: Missouri Department of Health Hazards Substance Emergency Events Surveillance Program Prevention Plan

Commissioner Stamper reported that Boone County actually did not have any events of this

nature during the first quarter of 2000. He stated that he would forward a copy of the report to Ken Hines, Boone County Fire Protection District.

Subject: Interim Appointment to the Board of Adjustment

Commissioner Vogt moved to appoint Cindy L. Bowne of the Bourbon Township to an interim term on the Board of Adjustment to expire on December 31, 2001.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 248-2000**

Subject: Boone Retirement Center Appraisals

Commissioner Stamper stated that sometime ago, the County Commission gave direction for County Counsel John Patton to obtain appraisals for Boone Retirement Center. He stated that an official Commission Order should be made for the public record.

Commissioner Stamper moved to authorize County Counsel John Patton to seek appraisals for the Boone Retirement Center.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 248A-2000**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper reported that he signed a periodic progress report on behalf of Boone Retirement Center's Certificate of Need. He stated that there has been significant construction on the project. He stated that he also signed the water easements that were previously discussed.

Commissioner Stamper reported that he is scheduled to meet with a representative of AT & T Cable regarding the cable issue that the County Commission discussed yesterday. He stated that he would give a report at a future meeting.

Commissioner Miller

Commissioner Miller stated that she has received positive feedback about the services offered by Boone Retirement Center.

Commissioner Vogt stated that the board is doing a wonderful job.

Commissioner Miller reported that she recently attended the West Central Commissioners Meeting. She stated that there were several educational programs including one offered by the State Asphalt Association, one on proper signage at railroad crossings, and another on construction management. Commissioner Miller stated that she had a packet of information on the programs if anyone would like to review it.

Commissioner Vogt

Commissioner Vogt stated that Circuit Clerk Cheryl Whitmarsh has been chosen to attend a

course offered by the Virginia Institute for Court Management in Williamsburg. She stated that after completion of the course, Cheryl Whitmarsh would be made a fellow of the institute.

There was no public comment.

The meeting adjourned at 2pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner