

TERM OF COMMISSION: July Session of the July 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
Deputy County Clerk Kerry Patton

The meeting was called to order at 9:34 a.m.

Commissioner Skip Elkin was acting Presiding Commissioner

Public Works

David Mink Director of Public Works was present on behalf of these items

A. Amendment to Public Infrastructure Development Agreement

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby accept the Amendment to Public Infrastructure Development Cost Allocation Agreement pertaining to the State Route K Improvement at Scott Boulevard Project. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 275-2006**

B. Grant of Easement for Sewer Purpose Bear Creek Outfall

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Grant of Easement for Sewer Purpose for the Bear Creek Outfall Sewer Extension Project.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 276-2006**

C. Approval for Consultant Services Storm water analysis/Meadowbrook West

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the proposal for consultant services with Shafer, Kline & Warren, Inc for the Storm-water analysis/Meadowbrook Subdivision. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 277-2006**

2. Show Me Games 2006

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the agreement between the County of Boone and the Curators of the University of Missouri for the 2006 Show Me Games. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 278-2006**

3. Emergency Legal Services

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision to pay for added legal services not covered by the County Counselor's.

Department Account & Title	Amount of Decrease	Amount of Increase
1123-86800 Emergency	\$ 5,000.00	
1126-71105 Legal Services		\$ 5,000.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 279-2006**

4. Purchasing

Heather Turner, Purchasing Department was present on behalf of these items.

A. 46-29JUN06 Boone Industrial Park

Ms. Turner stated the bid for Boone Industrial Park Road Improvement Project closed on June 29, 2006. Five bids were received. Purchasing and the Public Work's department recommend award to Lehman Construction, LLC for submitting the overall low bid.

Total cost of contract is \$503,954.30 with a 10% contingency on the Base Bid only of \$38,097.50 for a total Purchase Order amount of \$542,051.80. This contract will be paid out of department 2045 – Public Works Design and Construction, account number 71100 – Outside Services. The original budget was \$350,000.00.

There was no discussion and no public comment.

Commissioner Schnarre 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. 45-29JUN06 Lake of the Woods Pavement & Drainage

Ms. Turner stated the bid for Lake of the Woods Pavement & Drainage Improvements Phase II closed on June 29, 2006. Three bids were received. Purchasing and the Public Work's department recommend award to Steve & Associates, Inc. for submitting the low bid.

Total cost of contract is \$346,045.70 with a 10% contingency of \$34,604.57 for a total Purchase Order amount of \$380,650.27. This contract will be paid out of department 2045 – Public Works Design and Construction, account number 71100 – Outside Services. The original budget was \$500,000.00.

There was no discussion and no public comment.

Commissioner Schnarre 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. 22-28MAR06 Street Name Signs

Ms. Turner reported that Purchasing requests approval from the commission to cancel the contract for Street Name Signs that was awarded on commission order 180-2006 to Subcon International. Subcon was notified on June 6, 2006 that they were non-compliant with the contract due to the delivery of signs being late; past their bid of 30 – 45 days. They have not rectified the problem.

Vulcan Signs was actually the next lowest bid, but they could not meet the specification for “inside delivery” , their prices were only firm for one year, and the delivery days were 30-45 days vs. the delivery days of 15 calendar days from Kelpé’s Signs. Therefore, Purchasing and Public Works recommend awarding to the next best and lowest bid meeting specifications, Kelpé’s Signs and Banners.

This Term & Supply contract will be paid out of Department 2040 – PW Maintenance Operations, Account Number 26600 – Street/Traffic/Construction Signs. The budgeted amount for FY 2006 is \$56,000. \$42,333 remains in the account at this time.

5. There were no Commissioner Reports.

6. There was no Public Comment.

Meeting Adjourned at 9:55 a.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