

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commission Skip Elkin
Deputy County Clerk Helen Sheehan

The meeting was called to order at 1:30 p.m.

1. Employee of the Quarter – George Gresham

Captain Warren Brewer stated this was Georges Gresham’s sixth anniversary with the County, so it is fitting that he would be given this award today. He is described as not only being compassionate and dedicated, but able to stay calm in a difficult situation. He is an asset to the department.

Bob Schwartz, Facilities Maintenance was also nominated. David Mink Director of Public works explained that Bob could not be here today, but was honored to be nominated. Mr. Mink said Bob is based out at the County Jail and has a tough working environment. He does a great job of keeping things running; works well with others and is always willing to help out.

2. Notice of Abatement – 7300 Sunny Vale Drive

Kris Vellema, Health Department.

Kris Vellema, Health Department was present on behalf of this item.

Ms. Vellema stated they had tried to make contact with the owner of the home at 7300 Sunny Vale Drive regarding trash and un-licensed vehicles that need to be picked up. She has not had any contract with either the owner of the property or the tenant. However, they have followed the process of advertising in the newspaper. After the Commission has approved the abatement, the Health Department will move forward with removing the trash and vehicles. The \$60.00 bill is only for the trash removal, not for the vehicles.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7300 Sunny Vale Drive in Columbia, Missouri.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 167-2007**

3. Mo DOT Fairgrounds Informational Signs

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

Mr. Mink stated the Missouri Department of Transportation was replacing signs along Highway 63. There will be no cost to the County for grandfathered in signs.

Commissioner Pearson said improved signage was a recommendation from our fairground consult and asked Mr. Mink to look into adding a sign on I-70.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Missouri Highways and Transportation Commission Agreement for Signing Paid by Applicant for the Boone County Fairgrounds.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 168-2007**

4. Consultant Agreements – Harrington & Cortelyou Marshall Lane and River Road Drainage Improvements

Mr. Mink explained these bridges were in the budget for this year. The department has asked for a proposal for their bridge consultant due to the fact the department does not have an engineer on staff at this time.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following consultant agreements with Harrington and Cortelyou, Inc for the **River Road and Marshall Lane Drainage Improvements**. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 169-2007**

5. Purchasing

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

A. Bituminous Material MM51

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid MM51 – Bituminous Material Term and Supply to the following vendors by line item. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Primary Supplier

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

Secondary Supplier

Vance Brothers: MC-3000, SS-1, CRS2P, MC-800, AEP, EA-90, EA90P

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 170-2007**

B. Repair Work Hail Damage 16-03APR07

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 16-03APR07 Repair Work to hail Damaged Fairgrounds Facility to Watkins Roofing. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 171-2007**

C. Boone County Jail HVAC Improvements 26-17APR07

Ms. Bobbitt stated the Bid for the Boone County Jail HVAC Improvements (the installation of the chiller) closed on April 17, 2007. Five bids were received. Purchasing and the Boone County Facilities Maintenance Department recommend award to Harold G. Butzer, Inc. for offering the lowest and best bid for Boone County.

Facilities Maintenance requests approval of this bid award on a first commission reading.

Total cost of contract is \$45,408.30 and will be paid out of department 6200 – Capital Repairs and Replacements, account 60110 – Major Buildings Repairs/Replacements. \$271,650.00 remains in the account at this time.

Ms. Bobbitt requested this be first and second read today do to time restraints.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award bid 26-17APR07 – Boone County Jail HVAC Improvements to Harold G. Butzer, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 172-2007**

D. Newspaper Advertising Term & Supply 21-10APR07

Ms. Bobbitt said the Bid for Newspaper Advertising Term and Supply was issued on March 28, 2007. The bid closed on April 10. One bid was received.

The Boone County Clerk, Boone County Collector, Human Resources and Purchasing departments evaluated the bid and recommend award to the Columbia Daily Tribune.

The contract shall run from date of issuance through April 30, 2008 with the option to renew for four (4) additional one (1) year periods. As this is a Term and Supply contract, there are no attached Purchasing Requisitions.

Commission asked why the Missourian did not bid. Ms. Bobbitt replied she had checked and it was a staffing oversight.

There was no public comment.

Commissioner Pearson 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.

E. 15-27MAR07 Hydraulic Shouldering Machine

Ms. Bobbitt reported the bid for a Hydraulic Shouldering Machine closed on March 27, 2007. Two bids were received. Purchasing and the Public Works Department recommend award to Cummings, McGowan, and West for submitting the low bid. Please see the attached memo from Greg Edington explaining the discrepancy between the budgeted amount and the amount of the

actual purchase.

Total cost of the contract is \$16,933.00 to be paid out of department 2040 - PW Maintenance Operations, account number 91300 –Machinery/Equipment. The budgeted amount for this purchase was \$14,000.00.

There was no discussion and no public comment.

Commissioner Pearson 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.

6. On-Site Wastewater Code Enforcement Cooperative Agreement - Ashland

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the **On-Site Wastewater Code Enforcement Cooperative Agreement** between the County of Boone and the City of Ashland as attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 173-2007**

7. There were no Commissioner Reports and no Public Comment.

The meeting adjourned at 1:55 p.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner