

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District II Commission Skip Elkin
Deputy County Clerk Kristina Johnson

District I Commissioner Karen M. Miller was absent.

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

Purchasing

Melinda Bobbitt from Purchasing was present on behalf of these items.

1. Sole Source Purchase 90-123110SS – Stalker Radar Equipment (first reading)

Melinda Bobbitt stated the Sheriff Department requests permission to utilize Applied Concepts Inc. of Plano, Texas as a sole source vendor to purchase Stalker Radar Equipment. Applied Concepts has provided documentation that they are the sole source provider for this equipment. This intent to make a sole source purchase was advertised in the October 23, 2009 Missouriian. The equipment for \$ 3, 591.00 will be purchased from department 1251- Sheriff, account 91300 – Machinery & Equipment.

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 commission meeting with an appropriate order for approval.

2. 56-29Sep09 Erosion Control Products (first reading)

Ms. Bobbitt stated the bid for Erosion Control Products Term and Supply closed on September 29, 2009. Purchasing and Public Works recommend award to Carter-Waters LLC as Primary Supplier for offering the best bid for Boone County. Carter-Waters was the only vendor to bid all line-items, and they are located in Columbia which allows for store pickup by Public Works. Recommendation for award for Secondary Supplier is A.S.P. Enterprises, Inc. of Lee’s Summit, Missouri. Hertz Equipment Rental Corporation of Kansas City was not considered for award at this time due to not bidding firm percentages for renewal periods. These Term & Supply contracts will be paid out of department 2040 – PW Maintenance Operations, account number 26300 Materials and Chemical Supplies. \$ 60,000 is budgeted for 2009.

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 commission meeting with an appropriate order for approval.

3. Surplus Vehicle Disposal (first reading)

Ms. Bobbitt stated the following is a list of surplus vehicles. Purchasing is requesting Commission approval to dispose of these vehicles through the Kirksville auto auction.

Commissioner Pearson inquired what would happen if somebody wanted to buy one of these and did not want to go through the auto auction.

Ms. Bobbitt stated they usually sell it as a lot so a company comes in and buys the entire stock rather than picking and choosing.

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 commission meeting with an appropriate order for approval.

4. 59-12Oct09 Emergency Plumbing Services Term and Supply (first reading)

Ms. Bobbitt stated the bid for Emergency Plumbing Services Term and Supply closed on October 12, 2009. Two bids were received. Purchasing and the Facilities Maintenance Department recommend award to Master Tech Plumbing for offering the best bid for Boone County. This is a term and supply contract. Contract will be paid from department 6100- Facilities and Ground Maintenance, account 60100 – Building Repairs. \$8,400.00 is budgeted for this term and supply contract.

Commissioner Elkin inquired why there were only two bids with all the plumbers in the Columbia area.

Ms. Bobbitt stated this is what happened the last time they bid this.

Commissioner Elkin stated he thought something was wrong with the bid that is eliminating a lot of plumbers.

Ms. Bobbitt stated that she will look into that.

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 commission meeting with an appropriate order for approval.

5. Sole Source: 91-30Nov09 Direct –Link LifeLine Series Crisis Response System (first reading)

Ms. Bobbitt stated the Sheriff Department requests permission to utilize Enforcement Technology Group Inc. of Milwaukee, Wisconsin as a sole source vendor to purchase Direct-Link LifeLine Series Crisis Response System. This system is a consolidated, self contained

telephone/ cell phone based communications system used to facilitate communication with suicidal, armed/barricaded, and hostage holding individuals. Enforcement Technology Group has provided documentation that they are the sole source provider for this equipment. This intent to make a sole source purchase was advertised in the October 28, 2009 Missouriian. The equipment will be purchased from department 2901 – Sheriff Operations – LE Sales Tax, account 91300 – Machinery & Equipment (\$3,500.00).

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 commission meeting with an appropriate order for approval.

6. Amendment Number One 38-28Jul09 Roll Off Recycling Containers (first reading)

Ms. Bobbitt stated contract 38-28JUL09 Roll- Off Recycling Containers (quantity of six (6)) was approved by commission for award to Gregory Container on September 4, 2009, commission order 439-2009. This amendment changes the quantity from six units to two units. Total cost of contract is \$9,776.50 and will be paid from department 1360 – Solid Waste Recycling, account 91300 – Machinery & Equipment.

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 commission meeting with an appropriate order for approval.

7. Purchase Requisition Amendment Number One 38-28Jul09 Roll Off Recycling Containers (first reading)

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 commission meeting with an appropriate order for approval.

8. Budget Revision Amendment Number One 38-28Jul09 Roll Off Recycling Containers (first reading)

Commissioner Pearson stated the budget revision for this item would deduct: \$ 8,000.00 from the Contingency, \$ 3,600.00 from equipment repair and maintenance, \$280.00 from subscriptions, \$ 320.00 from pavement repairs, \$ 100.00 from dump fees, \$ 4,749.00 from emergency; and increase \$ 9,777.00 in machinery and equipment, and \$ 7,200.00 in outside services.

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 commission meeting with an appropriate order for approval.

9. Purchase Requisition for the Lakewood NID (second reading first read on 10/27/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following purchase requisition for bid # 52-24SEP09 (Wilcoxson Excavating & Construction) Lakewood Estates, Lakewood Villas, and Valley Creek NID:

Department	Account	Item Description	Qty	Unit Price	Amount \$
5260	71100	Lakewood Estates, Lakewood Villas, and Valley Creek NID	1	440,217.26	440,217.26
5260	71100	Lakewood Estates, Lakewood Villas, and Valley Creek NID Contingency Amount (10%)	1	44,021.73	44,021.73
2045	71100	County portion of Lakewood Rd		66,081.24	66,081.24
2045	71100	10% Contingency		6,608.12	6,608.12
2045	71100	Sewer District – to be reimbursed		18,523.00	18,523.00
2045	71100	10% Contingency		1,852.30	1,852.30
		Total			577,303.65

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 506-2009**

Parks and Recreation

10. Budget Revision for MKT repairs (first reading)

Commissioner Elkin stated this revision was for flood damage from three or four weeks ago.

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 commission meeting with an appropriate order for approval.

Commission

11. Contract for the Government Center Energy Study (first reading)

Commissioner Pearson stated this authorizes himself to sign the contract allowing for an energy

study. Commissioner Pearson stated this takes into account all of the funds that will be needed to conduct this study including reimbursables.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required for budget amendments with an appropriate order for approval.

12. Budget Amendment for the Government Center Energy Study (first reading)

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required for budget amendments with an appropriate order for approval.

13. Contract for the Government Center Elevator Study (first reading)

Commissioner Pearson stated this is the same sort of thing as item eleven. The County is seeking an outside consultant to determine how much money it would take to build an elevator in the outside atrium.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required for budget amendments with an appropriate order for approval.

14. Budget Amendment for the Government Center Elevator Study (first reading)

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required for budget amendments with an appropriate order for approval.

Miscellaneous

15. Public Comment

16. Commissioner Reports

The meeting adjourned at 1:48 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