

TERM OF COMMISSION: January Session of the January Adjourned Term

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

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

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

**Purchasing**

Tyson Boldan from Purchasing was present on behalf of these items.  
Tom Ratermann was present on behalf of this item.

**1. Bid Opening 77-29Dec09 Wastewater Improvement – Brown Station Sewer NID**

Commissioner Miller opened a bid from Plan B Development (Mexico, MO) the total contract bid was \$136,786.00.

Commissioner Elkin opened a bid from CSE Construction (Rolla, MO) the total contract bid was \$176,416.84.

Commissioner Pearson opened a bid from Ed Laubinger Excavating (St. Clair, MO) the total contract bid was \$130,530.00.

Commissioner Miller opened a bid from Ware Construction (Fulton, MO) the total contract bid was \$141,274.91.

Commissioner Elkin opened a bid from Lamke Trenching (Columbia, MO) the total contract bid was \$156,763.50.

Commissioner Miller opened a bid from Capital RailRoad Contracting (Columbia, MO) the total contract bid was \$183,385.00.

Commissioner Elkin opened a bid from Lehman Construction (Columbia, MO) the total contract bid was \$216,714.70.

Commissioner Pearson opened a bid from Travis Hodge Hauling (Lake Ozark, MO) the total contract bid was \$119,655.50.

Commissioner Miller asked Tom Ratermann what the estimate for this project was.

Mr. Ratermann stated the petition amount is \$102,000.00 and that can be exceeded by %25 which is \$127,000.00. The Sewer District spent \$36,000.00 on this already. Now the original petition estimate for \$102,000.00 was to serve five homes and a sixth home has approached us. So when this was serving five homes this was about \$20,000.00 each and the County has just increased the petition amount to \$20,000.00 and a new petition was circulated between Christmas and New Year's for \$122,000.00 and five out of the six signed. One property owner who lives in Kirksville who has agreed verbally to sign and it is currently in the mail waiting to be returned. \$122,000.00 that cannot exceed more then %25 that pushes the cost up to \$153,000.00.

Commissioner Miller stated so this might be able to keep within the price range.

Mr. Ratermann stated yes. Taking the \$36,000.00 already spent puts us at \$116,000.00 and the low bid was \$119,000.00. Mr. Ratermann stated he would propose circulating a new petition with these numbers because this is ARRA eligible. The County would be able to get half the project paid through ARRA.

Commissioner Miller inquired if the ARRA aspect could be placed in the petition?

Mr. Ratermann stated he did not know and believed that was a question for the County Counselor.

Commissioner Miller stated she believed Mr. Ratermann needed to work through that because she would not sign a petition when the price just kept moving up unless there was some sort of guarantee. Commissioner Miller stated she believed he needed to work with the County Counselor and the Bond Counsel.

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. 92-30Jun10SS CelleBrite UFED Forensic Extraction Device (first reading)**

Mr. Boldan stated the Sheriff Department requests permission to utilize CelleBrite USA Corporation of Glen Rock, New Jersey as a sole source vendor to purchase a forensic extraction device for cell phones, smartphones and PDA's. CelleBrite 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 December 30, 2009 Missouriian.

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.

**Public Works**

Derin Campbell and Georganne Bowman from Public Works were present on behalf of these items.

**3. Approve Grant Application (first reading)**

Georganne Bowman stated this A 319 Grant through the Department of Natural Resources. There is a preliminary budget and we are asking for \$1.8 million dollars. There is a match of \$1.4 million dollars which is coming from a variety of sources. Ms. Bowman stated she has letters from Mr. Glascock from the City of Columbia is offering \$500,000.00 in contribution, the University of Missouri \$300,000.00, Volunteer Services is offering a minor amount.

Commissioner Miller stated the Commission wanted the letters stating the commitment from these sources.

Ms. Bowman stated she would be able to provide that. Public Works is contributing \$400,000.00. This would be over a four year period.

Commissioner Miller inquired if this was the total amount that the County puts in for stormwater each year?

Ms. Bowman stated that is a minor piece of that budget.

Commissioner Miller stated she just wanted to ensure that all the money would not be tied up in this.

Ms. Bowman stated she understood.

Commissioner Elkin inquired if the work that is being done in Sunrise Estates is point or nonpoint? Are there projects that could be done in subdivisions?

Ms. Bowman stated this grant addresses a lot of what is happening in Sunrise Estates. This project will be working with the residents to put in rain gardens, plant trees, and energy dissipation devices. The fine line between point and nonpoint and what can be asked for in this grant is that word retrofit. There is no requirement to retrofit at this time. We are retrofitting the Grissum building and that is the majority of what the City is doing there. There are also downtown tree planters, and then the Sunrise Estates retrofit.

Commissioner Pearson stated there are three kinds of projects here, correct?

Ms. Bowman stated yes. There is retrofitting the Grissum Building, downtown tree planters, and then the Sunrise Estates retrofit. There is going to be monitoring for all of these. There will be monitoring of the water flows, the heavy metal presence, in addition to flow issues.

Commissioner Elkin asked where the University fits in to all of this.

Ms. Bowman stated they are present for monitoring purposes.

Commissioner Pearson stated the benefit of this will be to get some data that is hopefully valid for this region.

Ms. Bowman stated yes. There is no data currently for Missouri's soil and transfer rate.

Commissioner Miller inquired as to if there was a timeline and schedule for this monitoring.

Ms. Bowman stated there is and it should be present in the packets.

Commissioner Elkin asked if there would be a final report?

Ms. Bowman stated there would be. Several things that the County will have at the end of the project will be performance data for the BMP's; design specifications that engineers can use for the planters, soil, and rain gardens; final monitoring report and also the final report DNR.

Commissioner Miller inquired of the length of this project.

Ms. Bowman stated four years.

Commissioner Miller stated she believes the County and Missouri needs this information.

Commissioner Pearson stated the majority of data that is out there generally speaking is from the East Coast right?

Ms. Bowman stated correct.

Commissioner Pearson stated out there, there is different soil composition, and different climate.

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. 2010 Consultant Agreements (first reading):**

- a. A Civil Group**
- b. Allstate Consultants**
- c. Bartlett & West Inc.**
- d. Bucher, Willis & Ratliff Corp.**
- e. Butler, Rosenbury & Associates**
- f. CM Engineering**
- g. Cole & Associates**
- h. Crockett Engineering Consultants**
- i. Engineering Surveys & Services**
- j. Hanson Professional Services, Inc.**
- k. Harrington and Cortelyou, Inc.**

- l. Horner & Shifrin, Inc.**
- m. Olsson Associates**
- n. Scroggs Architecture, P.C.**
- o. Shafer, Kline & Warren**
- p. Simon & Associates**
- q. Terracon**
- r. Trabue, Hansen & Hinshaw, Inc.**
- s. Transystems Corp.**

Derin Campbell stated these are not all of the consultant agreements, just the ones that were able to get together their information. This is the annual approval for Boone County. As others come, they will be added to the consultant agreements.

Commissioner Elkin asked if renewing every other year would be a possibility for these agreements. Commissioner Elkin stated it seemed that the Commission had just approved some of these four or five months ago.

Commissioner Pearson inquired if there would be any reason to have renewals every year?

Mr. Campbell stated the only reason that he could think of is the hourly rates might fluctuate. Mr. Campbell stated he could ask some of the firms on here if they foresaw any pitfalls to having a contract renewal extended to every two years.

Commissioner Pearson asked would there be any advantage to the County to having this done every year or conversely every two years.

Mr. Campbell stated the only pitfall he sees is the one Commissioner Elkin pointed out that this is done often and there is quite a bit of paper chasing that goes on with this.

Commissioner Miller stated one thing that came up when the County was doing the Parking Lot stuff, and you are the one that approves the qualifications for an Engineer but facilities maintenance was the one dealing with the contract and there was a disconnect there. Commissioner Miller stated when the County authorizes this agreement these contracts can be used for Facilities and Public Works. Internally the two of you can figure out some sort of procedure because there was disconnect in that project.

Mr. Campbell stated the one thing that he would like to point out so everybody knows; these firms simply jump through the hoops to meet the paperwork requirements. This is not like there is an interview process determining if they are the best.

Commissioner Miller asked if there would be any value in breaking these into groups based on work. For example a list of all the groups that do storm water, this group does buildings ...

Mr. Campbell stated that could be done however it would be a snapshot in time.

Commissioner Elkin stated plus many do all of the jobs.

Commissioner Miller stated okay she just wanted to bring that up.

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. Meyer Industrial Blvd. Extension Contract (first reading)**

Mr. Campbell stated this is a proposal by Allstate Consultants to provide the conceptual plan. Meyer Industrial Drive stops just past the Police Training Facility out by Boone County Public Works and for safety reasons and transportation reasons, Public Works is looking at different preliminary alignment study to extend Meyer Industrial Dr. around the Southern part of the Facility of Public Works and curve around to the Northwest and meet up with Ponderosa on the West side. This is just a preliminary consultant agreement to look at the line preferred would be and the cost associated with this project. This would also give us an idea of land owners that would be affected.

Commissioner Pearson asked if the Boone County Fire Facility out there would impact them. Since these other parties might be positively impacted by this, the City because of the police training facility, us, Boone County Fire, and maybe the Pipeline. Maybe these parties would be interested in paying for part of the cost of the construction.

Mr. Campbell stated part of the study would be including possible contributors. This would be part of this process.

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.

**Court Administration**

Joy Rushing from Court Administration was present on behalf of this item.

**6. Violence Against Women Grant Acceptance VAWA (first and second reading)**

Joy Rushing stated originally they had applied for a total of \$83,000.00 and so the grant total would have been \$62,000.00 however they did not approve that. They did however renew the current grant amount of \$47,304.00 and the %25 match comes from sources outside of the County so there is no direct cost to the County for these grant funds.

Commissioner Pearson stated there was originally a request for increased funding. Correct?

Ms. Rushing stated they did because the numbers had been increasing steadily, but that was not approved.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the acceptance and signing of contract number 2008-VAWA-0062 Violence Against Women Grant Award for the period starting on 01/01/2010 to 12/31/2010 in the amount of \$47,304.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 3-2010**

### **Commission**

#### **7. Approval of contract with the City of Columbia for a Joint Communications temporary staff position (first reading)**

Commissioner Miller stated this is something done every year and this is just a renewal of a contract the County has with the City that the County pays so much for a  $\frac{3}{4}$  time position.

Commissioner Pearson asked what the amount was.

Commissioner Miller stated \$31,850.00

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.

#### **8. Approval of IV Minutes 2009 (first and second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes for the IV Quarter beginning on 10/05/2009 through 12/31/2009.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 4-2010**

### **Miscellaneous**

**9. Public Comment**

**10. Commissioner Reports**

The meeting adjourned at 9:39 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Kenneth M. Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner