

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE:

District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

Presiding Commissioner Kenneth M. Pearson was absent.

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

Public Works

Derin Campbell from Public Works was present on behalf of this item.

1. High Point I & II Bridge Preliminary Study (first reading)

Mr. Campbell stated this is a proposal for a consultant engineering services for High Point Lane one and two. Fifteen ton posting has been there since the bridge was built. This engineering contract would provide hydraulic analysis from the two foot contours and provide three alternatives to each bridge. For each of these alternatives there would be right away limits. The box on the north side is a replacement candidate, there is not too much that can be done to save it.

Commissioner Elkin stated so this is a study that would give the County options on what should be done, this is not the engineering on the structures themselves.

Mr. Campbell stated that is correct. Since the landowners on the west side have expressed some concern, this would get the County to the point where everyone could sit down and have a conversation with them. This will also help guide us on what needs to be done.

Commissioner Miller stated so these are some of the worst bridges in the County.

Mr. Campbell stated that is correct, in his opinion. Any time there is saturated concrete deck that is a sign that things are not good. MoDot has said the County needs to pay attention to these areas.

Commissioner Miller 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. Boone County and City of Columbia Road Maintenance Agreement (first reading)

Mr. Campbell stated the City of Columbia has requested they take over maintenance the section of Gans Creek Rd that is shown on the map. This is roughly 2540 ft.

Commissioner Miller inquired if this was where they were building the sewer.

Mr. Campbell stated yes. The City of Columbia is running a sewer down by the middle of the road and since the County does not allow utilities to be put in the middle of the road, the City is willing to take the road over for maintenance. This includes everything except snow removal. The County would maintain the bridge in that area.

Information Technology

Aron Gish from Information Technology was present on behalf of this item.

3. Budget Revision for Computer Hardware and Minor Equipment (first and second reading)

Mr. Gish stated this request is coming from the Collector’s Office for a second monitor for the Collector. The Collector’s Office has requested to move money from their minor equipment and tools fund to their computer hardware.

Commissioner Miller stated so everyone who has their own special fund gets an extra monitor and everyone who does not, will not receive one.

Mr. Gish stated this is actually coming from General Revenue. The total cost is \$198.02.

Commissioner Miller stated she is not opposed to two monitor’s, it is just that she does not feel it is fair to departments that have tightened their budgets down to where they do not have money to move around.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the cost of a new monitor and display adapter for the Collector’s Office:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1150	91301	Collector	Computer Hardware		199.00
1150	23850	Collector	Minor Equipment	199.00	

Commissioner Miller seconded the motion.

Commissioner Miller stated when this is under \$200.00 why does Aron Gish need to be present?

Mr. Gish stated he is present because this is a new asset and any time the County adds an asset it needs to be brought through IT so they can track it.

Commissioner Miller stated she was under the impression the County only compiled assets over a certain dollar amount.

Mr. Gish stated that is true other than computer equipment that IT has to track.

Commissioner Miller stated one of the things that can be done to kind of bridge the inequity in this is look at the budget part way through the year and see if the County can afford to purchase the Auditor's Office monitors.

Commissioner Elkin inquired if the Sheriff's Department has discussed getting these dual monitors?

Mr. Gish stated they have discussed it but nothing has come of it as of yet.

Commissioner Elkin asked what will be done when everyone begins to want this additional monitor.

Mr. Gish stated he believed the administrative authority needs to evaluate the request and then present it to IT.

Commissioner Elkin stated if there was a policy then it would make IT's position easier by saying the request must be coming from someone who has a main application. This would sort of set the guidelines.

Commissioner Miller stated if we see abuse of this request then we may have to do that.

Mr. Gish stated he did not believe that there have been any of those requests yet.

Commissioner Elkin stated yet.

There was no further discussion or public comment.

The motion carried 2 to 0. **Order # 242-2010**

Purchasing

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

4. Cooperative Agreement: 197/05 - Asbestos Removal Services (first reading)

Ms. Bobbitt stated Purchasing and Facilities Maintenance request permission to utilize the City of Columbia term and supply contract 197/05 for Asbestos Removal Services. Contract is with Asbestos Removal Services, Inc. of Jefferson City, Missouri.

This is a Term and Supply contract for our Facilities Maintenance department.

Commissioner Miller 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. Amendment Number One – 02-22JAN09 – Pavement Marking (Striping) (first reading)

Ms. Bobbitt stated contract 02-22JAN09 – Pavement Marking was approved in commission on February 16, 2009. The attached amendment adds curb and handwork for 2010 for \$1,642.00 to the contract with America’s Parking Remarking.

Invoice will be paid from department 2040 – PW – Maintenance Operations, account 71100 – Outside Services. \$201, 829.00 remain in the account at this time.

Ms. Bobbitt requested a first and second reading for this item.

Commissioner Miller granted the request.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Amendment # 1 to 02-22Jan09 with America’s Parking Remarking, Inc. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 243-2010**

6. Cooperative Contract: PC62119 – License Plate Readers Equipment and Maintenance (first reading)

Ms. Bobbitt stated Purchasing and the Sheriff’s Office request permission to utilize the National Association of State Procurement Officials (NASPO) cooperative contract through the State of Missouri, contract number PC62119 to purchase License Plate Readers Equipment and Maintenance. Contract is with ELSAG North America, LLC of Greensboro, North Carolina. This is a Term and Supply contract and the initial purchase is for four (4) units for a total of \$83,520.00 and will be paid from department 1259 – Sheriff’s Grants, account 91300 – Machinery and Equipment and 91302 – Computer Software. \$118,000.00 was budgeted for 2010.

Commissioner Miller 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. Cooperative Contract 132-05 Temporary Employment (first reading)

Ms. Bobbitt stated Purchasing and the Treasurer's Department request permission to utilize the City of Columbia cooperative contract 132/05 for Temporary Employment Services with Express Personnel Services of Columbia, Missouri.

This is a County-Wide Term and Supply contract.

The County Treasurer's office will initially be using this contract and their invoices will be paid from department 1140 - Treasurer, account 71100 – Outside Services. Lisa Roland of the Treasurer's office requests authorization to move funds from class 1 to class 7 to cover the expense.

Commissioner Miller 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. 19-15Apr10 - Peabody Asphalt Overlay (second reading, first read on 4/22/2010)

Ms. Bobbitt stated the Bid for Peabody Road Asphalt Overlay, 2010 Pavement Preservation closed on April 22, 2010. Three bids were received. Purchasing and the Public Works department recommend award to APAC Missouri for offering the lowest and best bid for Boone County.

The Bid Amount for this project was \$143,331.75. The R.A.P. (Recycled Asphalt Product) deduction from the Bid Amount is equal to \$2.00 per ton multiplied by 1575 estimated tons, for a total deduction of \$3,150.00. The R.A.P. deduction brings the Bid Amount to \$140,181.75. After including a 10% contingency amount of \$14,018.18 this project has a Purchase Order total of \$154,199.93. Invoices from this contract will be paid from department 2041 – PW – Pavement Preservation, account 71100 – Outside Services. The engineer's estimated amount was \$157,630.00.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 19-15Apr10– Peabody Asphalt Overlay to APAC Missouri. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 244-2010**

Miscellaneous

9. Public Comment

10. Commissioner Reports

11. Commissioner Elkin added Approval of the Recreational Trails Grant

Commissioner Elkin stated Porcshe Moran has completed the Recreational Trails Grant application and he would like the Commission to go ahead and make a motion on this so the County can send it in. Ms. Moran did a great job on the grant application and it had required a lot of work.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the application by Boone County, Missouri for the Recreational Trails Grant in the amount of \$21,792.75. It is further ordered Commissioner Elkin is hereby authorized to sign said grant application.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 245-2010**

The meeting adjourned at 1:40 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner