

TERM OF COMMISSION: May Session of the April 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.

1. Bid Opening for 26-20May10 Rollingwood Boulevard Asphalt Overlay

26-20May10	Frech Paving	APAC Missouri	Christensen Co.
Read By	Commissioner Miller	Commissioner Elkin	Commissioner Pearson
Total \$	145,923.46	136,319.29	134,303.36
R.A.P. \$	3.00	2.00	2.00

2. 17-31Mar10 Printer Server Maintenance Services Term and Supply (first and second reading)

Mr. Boldan stated the Bid for Printer Server Maintenance Services Term and Supply closed on March 31, 2010. Seven bids were received. Purchasing and the Boone County Information Technology Department recommend award to Solid Systems CAD Services, Inc. for offering the lowest and best bid for Boone County. This will be a partial award of the maintenance items bid. The items to be awarded are outlined in the attached Exhibit A.

This is a term and supply contract. Contract will be paid from departments 1170 –Information Technology, 1175 – GIS, 1263 – IV-D, 2010 – Assessment, 2040 – PW Maintenance operations, and Account 60050 – Equipment Service Contract. \$15,200, \$480.00, \$220.00, \$350.00, and \$1020.00, respectively are budgeted for this contract.

Commissioner Elkin inquired if this was the contract that Aron Gish from Information Technology discussed with the Commission today?

Commissioner Miller stated yes.

Commissioner Elkin inquired if the Commission should then do a second reading on this.

Commissioner Pearson stated that would work.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 17-31Mar10– Printer Server Maintenance Services Term and Supply to Solid Systems CAD Services Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 256-2010**

3. 71-01Dec09 Computer Output to Microfilm Service (first reading)

Mr. Boldan stated the Request for Proposal for Computer Output to Microfilm Service on December 1, 2009. Five proposal responses were received.

The evaluation committee consisted of Bettie Johnson, Boone County Recorder, Karen Johnson, Chief Deputy Recorder, and Nora Dietzel, Lead Deputy Recorder.

The evaluation committee recommends award to U.S. Imaging, Inc. of Saginaw, Michigan per their attached evaluation report.

Invoices from this contract will be paid from department 2800 – Storage and Preservation, account 23020 – Microfilm/Film. The initial contract runs through December 31, 2010 and has four, one-year renewal periods.

Commissioner Miller asked why the lowest was not chosen.

Mr. Boldan stated the evaluation report should go over that.

Commissioner Miller stated yes it appears that experience and performance was not up to par with the other company. They have been doing this for many years.

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. 0-0818-01 Portable and Mobile Radios (first reading)

Mr. Boldan stated Purchasing and the Sheriff Department request permission to utilize the state of Missouri contract 0-0818-01 to purchase Portable and Mobile Radios from Motorola. WirelessUSA of Columbia will serve as the distributor.

Commissioner Miller stated she was curious if the County received funding from the Regional Homeland Security for portable radios. Commissioner Miller stated she knew that the County was part of their plan but she was not sure if it was this year.

Mr. Boldan stated he can check on 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.

Public Works

5. Geosyntec Contract (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement between Boone County, Missouri and the Geosyntec Consultants, Inc. for a Technical Review of TMDL. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

Commissioner Miller stated this is what went in with our public comment to DNR about the TMDL. The first contract was the approval of funds from the University of Missouri, whereas this is the approval with Geosyntec.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 256-2010**

6. Budget Revision for a backhoe trailer (first reading and second reading)

Chet Dunn from Public Works was present on behalf of this item.

Mr. Dunn stated Public Works request the replacement of their current backhoe trailer. The cost of the repairs to the old trailer would exceed the worth. The trailer has structural problems in addition to break issues. This is a 1994 model. The department has cut costs elsewhere to try and cover the cost of this purchase.

Commissioner Miller stated this seems to make sense. When the cost of the break repair is \$6,700.00 and there still needs to be other repairs, buying a new trailer makes more sense.

Commissioner Pearson stated the old trailer will be sold on govdeals.com which should recover some money.

Mr. Dunn stated that is correct. We are expecting about \$2,000.00.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to replace a backhoe trailer:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	71004	Public Works - MO	Property Insurance	2480.00	
2040	71006	Public Works – MO	Errors & Omissions	2,721.00	
2040	71008	Public Works – MO	General Liability	4,839.00	
2040	91100	Public Works – MO	Furniture & Fixtures	4,000.00	
2040	86850	Public Works – MO	Contingency	611.00	
2040	92300	Public Works – MO	Replc Mach & Equip		14,651.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 258-2010**

7. Authorize the purchase of a backhoe trailer (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Public Works to replace a backhoe trailer #2769 in the amount of \$18,200.00.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 259# -2010**

Commission

8. Organizational Use of Boone County Facilities by the Latter House Kingdom Ministries (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courtyard Square by the Latter House Kingdom Ministries on September 11, 2010 from 10:00 am to 1:00 pm, for a 9-11 Prayer Meeting.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 260-2010**

9. Authorize Commissioner's signatures on a letter to Mr. Roemer (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve and authorize the signing of the letter to Mr. David Roemer, with regards to the maintenance of a dam spillway, by the Boone County Commissioners.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 261-2010**

10. Authorize Closed Meeting Wednesday May 26th at 1:30 pm (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, May 26, 2010, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 262-2010**

11. Public Comment

12. Commissioner Reports

Recess until 2:00 pm

Purchasing

13. Bid Opening for 22-20May10 Boone County Government Center Remodel and/ or Boone County Old Johnston Paint Building Remodel

[L:\22-20MAY10 - Boone County Government Center Remodel.xls](#)

The meeting adjourned at 2:46 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