

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 Daniel K. Atwill
District I Commissioner Karen M. Miller
Director of Resource Management Stan Shawver
Buyer Tyson Boldan
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 8:30 a.m.

Resource Management

1. General Consultant Services Agreement with Terracon (first reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is a standard general agreement for consultant services. Mr. Shawver stated they can do soil analysis, geotechnical engineering design, and other architectural services.

Commissioner Miller confirmed this is not for a specific project, and it's just so there can be an agreement online in case their services are needed.

Mr. Shawver stated that's correct.

Commissioner Atwill asked if this is different than a term and supply contract.

Mr. Shawver stated it is, because this is for professional services, and they can perform a wide variety of services.

Commissioner Atwill confirmed it's different because you can select who will do the service.

Mr. Shawver stated yes.

Commissioner Atwill asked if it's like a term and supply.

Mr. Shawver stated it's similar; a term and supply is set up so you can buy a specific material or good from a provider all year long at a fixed price. Mr. Shawver stated in Missouri you can't bid professional services like that. Mr. Shawver stated you can set up a roster and choose any of those companies for a specific service, sometimes on a very

quick basis. Mr. Shawver stated if you have a need you can contact them and get a not to exceed quote; if it's under \$30,000 it can be done without County Commission approval.

Commissioner Atwill asked how the process is going on getting a road study done on St. Charles Road.

Mr. Shawver stated they're waiting for the company to come back with a proposal for what the scope of services will cost.

Commissioner Atwill asked if there is any point in contacting them and telling them we're in a hurry.

Mr. Shawver stated he thinks we've made it pretty clear we're anxious on this.

Commissioner Miller stated if Commissioner Atwill hasn't heard by Wednesday he's calling them.

Commissioner Atwill 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.

Purchasing

2. Amendment Number Two – 20-06MAY08 – Metal Culvert Pipe (first reading)

Buyer Tyson Boldan was present on behalf of this item. Mr. Boldan read the following memo:

Contract 20-06MAY08 – Metal Culvert Pipe was approved by commission for award to Metal Culverts, Inc. on June 12, 2008, commission order 289-2008. This amendment adds pricing for 42" culvert pipe through June 30, 2012.

Invoices will continue to be paid from department 2040 – PW Maintenance Operations, account 26420 - Culverts.

Commissioner Miller confirmed this is just adding a different size.

Mr. Boldan stated yes.

Commissioner Miller stated 42 inches is a pretty good size culvert.

Commissioner Atwill stated this is priced by linear foot.

Commissioner Atwill 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. Bid award to Emery Sapp and Sons Inc. for bid 11-15MAR12 – Rolling Hills Road Improvements Phases 1B & 2 – Roadway Grading, Drainage, & Paving (second reading, first read 3/15/2012)

Buyer Tyson Boldan was present on behalf of this item. Mr. Boldan read the following memo:

The Bid for Rolling Hills Road Improvements Phases 1B & 2 – Roadway Grading, Drainage, & Paving closed on March 15, 2012. Five bids were received. Purchasing and the Resource Management Department recommend award to Emery Sapp and Sons Inc., for offering the lowest and best bid for Boone County.

The Bid Amount of \$2,383,925.10 includes the base bid, the bid alternate number 1, and the bid alternate number 2. After including a 10% contingency amount of \$238,392.51 and taking into account the city of Columbia's reimbursement to Boone County of \$778,000.00, this project has a Boone County Purchase Order total of \$2,621,539.61. Invoices from this contract will be paid from department 2045 – PW – Design and Construction, account 71100 – Outside Services. The budgeted amount for this project is \$2,763,000.00.

Commissioner Miller stated we saved a couple hundred thousand dollars on our share when you add the contingency in.

Mr. Boldan stated Emery Sapp and Sons came in with a really good price below the average.

Commissioner Miller stated they're a good company too.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 11-15MAR12 – Rolling Hills Road Improvements Phases 1B & 2 – Roadway Grading, Drainage, & Paving to Emery Sapp and Sons Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 183-2012**

Commission

4. Collaborative Adaptive Management Implementation Schedule and Agreement for Hinkson Creek TMDL (first reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this has been a long time coming.

Commissioner Atwill asked Mr. Shawver if he's happy with this.

Mr. Shawver stated he's comfortable with it.

Commissioner Miller stated she thinks we just have to set the stage with the first meetings so that everybody understands what the parameters are. Commissioner Miller stated she is interested in how the Resource Management staff will develop what they think the County should be doing, and how the Commission can be informed about that on the front end. Commissioner Miller stated she just wants to make sure that during every meeting with Resource Management; time can be devoted to stormwater and the TMDL. Commissioner Miller stated Stormwater Coordinator Georganne Bowman went out with the testers, and she thinks it was an eye opener. Commissioner Miller stated it was clean in some spots, and there were other spots with obvious problems. Commissioner Miller stated she asked Ms. Bowman what the plan is for these problems, and she said it's all in the City. Commissioner Miller stated we need a plan on how we're going to move forward with identifying the pollutants in that area, and because we're in this with the City and University, make sure they have a plan to move forward on cleaning that up. Commissioner Miller stated she's as happy as she could be with this document, since it's a far cry from where we were a year ago. Commissioner Miller stated she has to give Sara Parker Pauley kudos for pulling EPA into the document. Commissioner Miller stated we had an agreement with DNR months ago. Commissioner Miller stated by pulling EPA in, we won't be shooting arrows at each other because we're in it together.

Commissioner Atwill asked Mr. Shawver if he has adequate staff to do what this requires.

Mr. Shawver at the front end, he thinks yes. Mr. Shawver stated what comes out of this program is where we'll have to see. Mr. Shawver stated then the issue always becomes how we pay for it since there's not a dedicated funding source.

Commissioner Atwill stated the state will make a lot of payment on the first phases of this.

Commissioner Miller stated they're doing the testing.

Mr. Shawver stated the testing is a substantial amount.

Commissioner Atwill asked if there is a continuing role for David Shore in this.

Commissioner Miller stated she does not anticipate it unless we run into a real significant problem with either the MS4 permit or the TMDL. Commissioner Miller stated she thinks Mr. Shore successfully delivered what we asked him to do. Commissioner Miller stated we shouldn't have ongoing legal expenses.

Commissioner Atwill 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. Public Comment

6. Commissioner Reports

The meeting adjourned at 8:45 a.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner