

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 Daniel K. Atwill
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Director of Purchasing Melinda Bobbitt
Deputy County Clerk Cameron Clarke

The meeting was called to order at 1:32 p.m.

Purchasing

1. Bid Opening: 12-03MAY12 - Furnishing, Delivery and Installation of Economizer

Bid Tabulation	Specialized Mechanical
Total Cost of Project	\$148,226.00

2. Bid award to Midwest Systems for bid 18-11APR12 – Small Plow and Spreader (first reading)

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

The bid for Small Plow and Spreader closed on April 11, 2012. Three bids were received. Purchasing and the Boone County Public Works Department recommend award to Midwest Systems for offering the best bid for Boone County.

Viking-Cives Midwest was the low bidder, however, is non-responsive. Public Works specified a spreader that has an auger drive and the spreader bid by Viking-Cives Midwest has a chain drive. According to Greg Edington, Public Works Shop Superintendent, chain drives have more moving parts and require a greater amount of maintenance than an auger drive.

One Buyers Shpe2250 spreader and one Western Ultra Mount Pro Plow will be purchased on this contract. The total cost for these items is \$10,169.00 and will be paid from department 2040 – PW Maintenance Operations, account 91300 – Machinery and Equipment. \$45,688.33 is left in this account for 2012.

Commissioner Miller stated she agrees with buying an auger versus a chain.

Commissioner Elkin asked if in the future, we don't want chain driven spreaders, can it be specified in the bid?

Commissioner Miller stated an auger driven spreader was specified.

Commissioner Elkin confirmed they still submitted a chain driven auger.

Ms. Bobbitt stated yes.

Commissioner Elkin asked if they should then be disqualified.

Ms. Bobbitt stated yes, they should.

Commissioner Atwill asked if the plow will also come from Midwest Systems.

Ms. Bobbitt stated yes, it will.

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. Amendment #3 – 01-27JAN11 – Lawn Care Maintenance and Seasonal Grounds Services (first reading)

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

Contract 01-27JAN11 – Lawn Care Maintenance and Seasonal Grounds Services was approved in commission on March 8, 2011. The attached amendment adds mowing service for the Sheriff Department for \$288.00 per occurrence.

This is a County-wide Term and Supply contract and invoices from that facility will be paid from department 1256 – Sheriff / Corrections Building HK/MAINT, account 71100– Outside Services.

Commissioner Miller stated because we don't have any trustees, we have to pay for some mowing.

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.

Resource Management

4. Acceptance of Security Agreement and Letter of Credit from Coil Construction (second reading, first read 5/1/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does accept the attached letter of credit for the Midway Arms Roosevelt Addition in the amount of \$22,950, and the stormwater erosion and sediment control security agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 224-2012**

Commission

5. Board appointments (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

Name	Board	Period
Bill Oswald	Building Code Commission	Effective: 5/3/2012 Expires: 5/3/2014
Jay Creasy	Building Code Commission	Effective: 5/3/2012 Expires: 5/3/2014
Boyd Harris	Planning & Zoning Commission	Effective: 5/3/2012 Expires: 5/3/2016

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 225-2012**

6. Approve Closed Session authorized per RSMo 610.021(1) (3) at 3:30 pm on 5/7/2012 (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, May 7, 2012, at 3:30 p.m. The meeting will be held in Room 338 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, and 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 226-2012**

7. Public Comment

8. Commissioner Reports

The meeting adjourned at 1:40 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner