

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 Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director, Resource Management Stan Shawver
Auditor June Pitchford
Senior Buyer Liz Sanders
Senior Buyer Amy Robbins
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Bid Opening /First Reading; 24-29MAY14, Bonne Femme Church Road Drainage Improvements

The following bids were opened:

Capital Railroad Contracting	\$258,090.50
M & M Landscaping	\$219,953.00
C. L. Richardson Construction	\$178,430.65
Sapp Construction	\$267,928.50

Commissioner Atwill thanked those that submitted a bid and said that they will be returned to Purchasing for further review and analysis.

2. Bid Opening /First Reading; 25-22MAY14, Angel Lane Improvements & Maintenance Project

The following bids were opened:

APAC:

Base Bid	\$374,153.75
Base Bid + Alternate 1	\$395,011.75
Base Bid + Alternate 2	\$451,464.75
Base Bid + Alternate 1 and 2	\$472,322.75
Base Bid + Alternate 3	\$600,530.68

Christensen Construction:

Base Bid	\$407,675.95
Base Bid + Alternate 1	\$426,991.95
Base Bid + Alternate 2	\$477,039.95
Base Bid + Alternate 1 and 2	\$496,355.95
Base Bid + Alternate 3	\$595,658.95

Commissioner Atwill thanked those that submitted a bid and said that they will be returned to Purchasing for further review and analysis.

Commissioner Miller noted that the County partners for this project are in attendance and they will be making the final decision.

Commissioner Atwill said that the Mayor and City Manager of Ashland are present.

3. First reading; Cooperative Contract 15/2010, Tree Cutting & Removal Services

Liz Sanders read the following memo:

Purchasing and Facilities Maintenance request permission to utilize the City of Columbia cooperative contract 15/2010 for Tree Cutting and Removal Services with Asplundh Tree Expert Company of Kansas City, Missouri. It is planned that Facilities Maintenance will use funds from Department 6100- Maintenance, and 1610- Parks, from Account 60400- Grounds Maintenance for services as needed through the life of the contract. This contract is in effect through April 30, 2015 and has no other renewal options available upon expiration.

There were no comments or questions.

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 appropriate order for approval.

4. First reading; Cooperative Contract #31172, Equipment rental from Hertz Equipment Rental Corporation

Liz Sanders read the following memo:

Purchasing, Public Works and Resource Management request permission to utilize the U.S. Communities cooperative contract #31172, issued by the North Carolina State University to rent equipment from Hertz Equipment Rental Corporation of St. Louis, Missouri. The County is currently bidding out for road construction equipment rental, but county departments wish to use this cooperative contract which provides for other types of rental equipment, such as forklifts, platform lifts, skidsteers, wheel loaders.

This is a term and supply contract with an initial three year, effective April 1, 2014 through March 31, 2017 with option to renew for one (1) additional 12-month period. No requisitions are provided at this time.

There were no comments or questions.

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 appropriate order for approval.

5. First reading; Budget Amendment to appropriate funds for scholarship receipt and class expenditure

Amy Robbins said they have been awarded the scholarship and this Budget Amendment appropriates the funds for the scholarship receipt and class expenditure.

The Commissioners congratulated the Purchasing Department for receiving this scholarship.

Commissioner Atwill said this will be scheduled for a Public Hearing and second reading after the mandatory 10 day waiting period for Budget Amendments.

Sheriff's Department

6. Second reading; FY2014 Edward Byrne Memorial Justice Assistance Grant Application (1st read 5-27-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Sheriff's Department for the FY2014 Edward Byrne Memorial Justice Assistance Grant.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #260-2014**

Auditor

7. First reading; Budget Amendment: 911/OEM Facility Design and Construction

June Pitchford said that this is a result of the work sessions with the Commissioners. There has been a lot of work done with the two consultants concerning the schematic design process. This budget amendment encompasses the design costs reflecting the current contract with the architect plus the anticipated increases. In addition, the estimate of probable construction costs to include site development, overall construction, audio/visual and phone system which is handled by one of the sub-contractors for ADG. Furniture and fixtures are other cost items for a grand total of \$14.35 million.

Commissioner Miller said the meeting was very good and answered the questions she had and everyone is now on the same page which will ultimately lead to a wonderful facility.

Ms. Pitchford said there were numerous meetings with the stakeholders.

Commissioner Atwill said that some time was lost due to the extra effort to get it right. We wanted to hear out the users. Quality trumps speed.

Commissioner Atwill said this will be scheduled for a Public Hearing and second reading after the mandatory 10 day waiting period for Budget Amendments.

8. First reading; Budget Revision for HR modular walls and office furniture

Commissioner Miller said this arose due to an oversight. This was budgeted in 2013 and did not get carried over to 2014. In order to pay the bill, we need to issue a Budget Revision. It will be taken out of Emergency.

There were no comments or questions.

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 appropriate order for approval.

Resource Management

9. First reading; Approval of extension of Security Agreement and Letter of Credit for the Whitworth Hills Project

Stan Shawver said that this request is for an extension of the agreement to complete the project on Hwy KK.

There were no comments or questions.

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 appropriate order for approval.

Commission

10. 1st & 2nd reading; Organizational Use of the Courthouse Plaza and Government

Center Chambers for July 4 and July 5, 2014.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Courthouse Plaza and Chambers by Potter’s House Christian Church on July 4, 2014 from 5:30 p.m. to 9:00 p.m. and July 5, 2014 from 11:00 a.m. to 3:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #261-2014**

11. 1st & 2nd reading; Re-appoint Jay Creasy to the Building Code Commission

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Jay Creasy	Building Code Commission	May 3, 2014 through May 3, 2016

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #262-2014**

12. Public Comment

None

13. Commissioner Reports

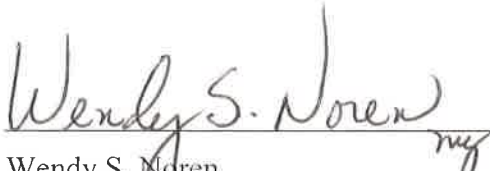
Commissioner Thompson said the CMEC is hosting the Calvary Episcopal Church Charity

Horse Show. Our Stormwater educator, Theresa Biggs was there. Her goal is to have some outreach with the community and what to do with animal waste at the CMEC, handling it appropriately and not creating more problems for Hinkson Creek. She has gotten a lot of interest, not just from Boone County residents, but also from surrounding states and other cities in Missouri. There is a real interest in how to appropriately manage this issue. This is also a way to let people know Resource Management is here as a service organization to the community to make it better.

There were no additional Commissioner Reports.

The meeting adjourned at 1:50 p.m.

Attest:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Karen M. Miller
District I Commissioner


Janet M. Thompson
District II Commissioner