

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Senior Buyer Amy Robbins  
Mgr. Design & Construction Derin Campbell  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:28 p.m.

**Purchasing**

**1. Bid Opening – 37-04SEP14 – Rustic Road Bridge Project**

Amy Robbins presented the sealed bids to the Commissioners.

The following bids were as follows:

Mera Excavating, LLC	\$375,516.16
J.C. Industries	\$397,781.50
Boone Construction Co.	\$427,370.00
APAC – Missouri	\$434,112.40

Commissioner Miller thanked those that bid on the project and said the bids will be returned to Purchasing for further evaluation and recommendation.

**2. Second reading; Amendment Number One – 31-10JUL12, Online Bill Payment  
Concentrator Services (1<sup>st</sup> read 9-9-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 31-10JUL12 – Online Bill Payment Concentrator Services with Creative Payment Solutions, Inc. now operating as a division of Branch Banking and Trust Company.

The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #429-2014**

**3. Second reading; Disposal of Surplus Equipment (1<sup>st</sup> read 9-9-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #430-2014**

**4. Second reading; Bid Award 35-14AUG14 – Pinnacles Road & Breedlove Road Bridge Repairs**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 35-14AUG14 – Pinnacles Road & Breedlove Road Bridge Repairs to

APAC-Missouri, Inc. of Columbia, MO.

The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #431-2014**

## **Resource Management**

### **5. First reading; Mutual Rescission Agreement with Benton & Associates**

Derin Campbell said per the prepared memo, the contract with Benton & Associates on the Hill Creek project which is 95% complete, is to be rescinded because Benton & Associates sold their Bridge Division to an employee who now operates Howe Company, LLC. The next step in this process is to ratify the contract with Howe Company to complete the Hill Creek project.

Commissioner Miller said that the next item on the agenda has been covered per this discussion.

There were no further comments or questions.

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 appropriate order for approval.

**6. First reading; Consultant Services Agreement with Howe Company**

Refer to item #5

**Commission**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; OEM Expenses for August**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the August 2014 expenses for the Office of Emergency Management in the amount of \$16,920.24.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #432-2014**

**8. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by the Boone County Democratic Central Committee**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Boone County Democratic Central Committee from 7:00 p.m. to 9:00 p.m. for the dates listed on the attached.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #433-2014**

**9. Public Comment**

None

**10. Commissioner Reports**

None

The meeting adjourned at 1:36 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

