TERM OF COMMISSION: March Session of the January Adjourned Term

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

Commission Chambers

PRESENT WERE: Presiding Commission Daniel Atwill

District I Commissioner Karen Miller District II Commissioner Janet Thompson

Senior Buyer Liz Sanders

Director Resource Management Stan Shawver

Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:32 a.m.

Proclamation

1. Proclamation recognizing completion of the Angel Lane Reconstruction Project

Commissioner Atwill said there will be a formal presentation in the City of Ashland tonight.

Commissioner Miller read the following proclamation:

Whereas, Angel Lane in Ashland, MO was in a state of disrepair, making it a difficult route for the use of travelers; and

Whereas, Angel Lane had great potential to serve as a main means of travel to and from the Columbia Regional Airport as well as Ashland Industrial Park; and

Whereas, the City of Ashland and Boone County recognized the impact the improvement of Angel Lane could have to the city and the county; and

Whereas, the City of Ashland and Boone County exhibited their commitment to excellence through their collaboration with each other, APAC and Engineering Surveys and Services

on the Angel Lane Reconstruction Project; and

Whereas, the City of Ashland and Boone County recognized the necessity of establishing a cost-share agreement in order to complete the project in a timely and cost-effective manner; and

Whereas, the City of Ashland now has ownership of the successfully reconstructed Angel Lane; and

Whereas, the Angel Lane Reconstruction Project received the Excellence in Paving award in recognition of the high quality engineering performed on the project which has been rated the best Full Depth Reclamation (FDR) Projected completed in the State of Missouri in 2014 by the Missouri/Kansas Chapter of the American Concrete Pavement Association and Missouri Department of Transportation; and

Whereas, the Angel Lane Reconstruction Project received the second place award in the Minor Road Overlay category from the Missouri Asphalt Paving Association;

Therefore, the Boone County Commission does hereby recognize the collaborative efforts of the City of Ashland, Boone County, APAC and Engineering Surveys and Services which resulted in the successful completion of the Angel Lane Reconstruction Project.

IN TESTIMONY WHEREOF, this 17th day of March, 2015.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize the collaborative efforts of the City of Ashland, Boone County, APAC and Engineering Surveys and Services for the successful completion of the Angel Lane Reconstruction Project.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. Order #117-2015

Purchasing

2. First reading; Bid Award 03-15JAN15 – Purchase of one (1) Single Axle Dump
Truck and trade-in of one tandem axle dump truck

Liz Sanders read the following memo:

03-15JAN15 – Single Axle Dump Truck opened on January 15, 2015. Five vendors submitted bids, each with options to consider. Public Works recommends award by lowest responsive bid to MHC Kenworth of Columbia, Missouri.

One (1) single axle dump truck with spreader/plow control system will be purchased, for a net cost of \$94,833.88 after trade-in. County is accepting Contractor's offer of \$31,000.00 for one tandem axle dump truck, Vehicle No. 1717. Purchase will be paid from dept 2040 – Public Works Maintenance Operations, account 92400 – Replacement Auto/Trucks. \$137,250.00 was budgeted for this purchase. The Bid Tabulation is attached for your review.

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.

3. First reading; Bid Award 04-15JAN15 – Purchase of three (3) Tandem Axle Dump Trucks and trade-in three (3) tandem axle dump trucks

Liz Sanders read the following memo:

04-15JAN15 – Tandem Axle Dump Trucks opened on January 15, 2015. Six vendors submitted bids, each with options to consider. Public Works recommends award by lowest responsive bid to MHC Kenworth of Columbia, Missouri.

Three (3) tandem axle dump trucks with spreader/plow control systems will be purchased, each for a net cost of \$122,984.00 after trade-in. County is accepting Contractor's offer of \$33,000.00 each, for three tandem axle dump trucks, Vehicle Nos. 1729, 1766, and 1769. Total cost for this purchase will be \$368,952.00 and paid from dept 2040 – Public Works Maintenance Operations, account 92400 – Replacement Auto Trucks. \$471,750.00 was budgeted for this purchase. The Bid Tabulation is attached for your review.

Commissioner Miller asked why the budgeted amounts are way higher than the actual cost of the trucks.

Greg Edington said the budget was done without any consideration for possible trade-in. The trade-in value was such a good deal that it brought down the cost of the trucks in relation to the original budget estimates.

There were no further 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; Disposal of Computer and Peripheral Surplus through MRC Recycling

Liz Sanders read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus PC & Peripheral equipment through MRC Recycling Center. MRC Recycling will pick up our surplus at no charge. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard-drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs at the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

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.

Second reading; Contract Amendment Number One to OSCA – 11-029-14,
 Drug/Alcohol Testing (1st read 3-12-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to OSCA-11-029-14, Drug/Alcohol Testing Equipment and Services.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #118-2015

Resource Management

6. First reading; Cooperative Agreement between Boone County and the City of Columbia regarding 2015 Pavement Preservation Projects

Stan Shawver said this is an annual agreement with the city sharing services on roads that we both maintain. Prepared are copies of the agreement with maps showing who is responsible for each particular project. The projects are Wyatt Lane, Bearfield Road, Rock Quarry Road,

Starke Ave., Greenfield Ct., Old Ridge Road, Hill Creek Road, Demaret Drive, Georgetown Drive, Bethel Lane, Prairieview Drive and Prairie Lane.

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.

7. First reading; Consultant Services Agreement with Allstate Consultants for preliminary transportation engineering report for Grace Lane

Stan Shawver said this is an agreement with Allstate Consultants to provide a preliminary transportation engineering report for Grace Lane to include reports on engineering evaluation of speed and sight distance issues, proposed short-term alternatives to address speed and sight distance concerns and cost estimates of the proposed alternative.

Commissioner Miller said this is to address the concerns expressed by some of the residents on Grace Lane.

Commissioner Thompson said it is greatly appreciated and would like to thank Resource Management and Derin Campbell for their work on this issue.

There were no further 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

8. 1st & 2nd 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 Chambers by the Boone County Democratic Central Committee for April 9, 2015, May 14, 2015 and June 11, 2015 from 6:50 p.m. to 8:30 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. Order #119-2015

9. 1st & 2nd reading; Change Order #1 for the Emergency Communication Center

See Commissioner Reports

10. Public Comment

None

11. Commissioner Reports

Commissioner Miller said she had Change Order #1 for the Emergency Communication Center on the agenda for today, but it has been removed due to further testing of the road and soil for the Soft Soil Remediation Estimate. This will be re-scheduled for Thursday, the 19th, pending the information received from PWA.

There were no additional Commissioner Reports.

The meeting adjourned at 9:47 a.m.

Attest:

Wendy S. Woren

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Karen M. Miller

District I Commissioner

Janet M. Thompson

District II Commissioner