

TERM OF COMMISSION: March Session of the January 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  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 3:01 p.m.

**Purchasing**

**1. Second reading; Bid Award 03-15JAN15 – Purchase of one (1) Single Axle Dump Truck and trade-in of one tandem axle dump truck (1<sup>st</sup> read 3-17-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 03-15JAN15 – Single Axle Dump Truck to MHC Kenworth of Columbia, MO for the purchase of one (1) single axle dump truck with spreader/plow control system at a net cost of \$94,833.88 after trade-in offer of \$31,000 for one (1) tandem axle dump truck.

The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #120-2015**

**2. Second reading; Bid Award 04-15JAN15 – Purchase of three (3) Tandem Axle Dump Trucks and trade-in three (3) tandem axle dump trucks (1<sup>st</sup> read 3-17-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 04-15JAN15 – Tandem Axle Dump Trucks to MHC Kenworth of Columbia, MO for the purchase of three (3) tandem axle dump trucks with spreader/plow control systems for a net cost of \$122,984 each after trade-in offer of \$33,000 each for three (3) tandem axle dump trucks.

The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #121-2015**

**3. Second reading; Disposal of Computer and Peripheral Surplus through MRC Recycling (1<sup>st</sup> read 3-17-15)**

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 PC & Peripheral equipment through the MRC Recycling Center.

It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #122-2015**

**Resource Management**

**4. Second reading; Cooperative Agreement between Boone County and the City of Columbia regarding 2015 Pavement Preservation Projects (1<sup>st</sup> read 3-17-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the City of Columbia regarding 2015 Pavement Preservation Projects.

The terms of the Cooperative Agreement are stipulated in the attached Road Maintenance Cooperative Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #123-2015**

**5. Second reading; Consultant Services Agreement with Allstate Consultants for preliminary transportation engineering report for Grace Lane (1<sup>st</sup> read 3-17-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Allstate Consultants, LLC for a preliminary Transportation Engineering Report for Grace Lane near its intersection with Rocky Mountain Ave.

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

Agreement.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order# 124-2015**

**Commission**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Re-appointment of Ann Gafke to the Vicious Dog Advisory Board**

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

<b>Name</b>	<b>Board</b>	<b>Period</b>
Ann Gafke	Vicious Dog Advisory Board	March 15, 2015 through March 15, 2018

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #125-2015**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Change Order #1 for the Emergency Communication Center**

Commissioner Miller said that Erik Miller from PWA and Joe Gruender from Little Dixie are here to explain to the Commission the issue concerning the Change Order and the amount of the Change Order.

Erik Miller said that the packets the Commissioners have represent the reason for the Change Order, the pricing estimate and a drawing of the areas needing the soil replacement. From time-to-time, on-site locations encounter some extremely poor soil conditions. This has occurred on the north end of the site as well as a few hundred feet to the south where we are

preparing to build a construction access road. The road, while listed as a construction road, will become a permanent road in its final application. In the mean time, it will act as a construction road access and emergency access in the event of an emergency.

The issue was brought forward to us on March 10<sup>th</sup> when Sapp & Sons were in the process of clearing the area to begin the grading operation to install the road. On several occasions the vehicles got stuck in the mud partly due to the wet conditions that have exacerbated the problem that has existed all along. There is no previous history of testing that would have alerted us to this problem. The soil is highly plastic, it does not hold up well to heavy vehicles. Subsequently, myself, Allstate Consultants, Little Dixie and a member of County staff met at the site to discuss the conditions and the best methodology to fix the problem.

The pricing structure attached is based on the repairs suggested on the drawing by Allstate Consultants. The repairs will be completed by adding several different elements. What will be done, in lieu of trying to excavate all that is bad, is to excavate down to certain levels and reinforce with a product called Geogrid as well as other fabrics.

It should be noted that the structure of the Change Order as written, will be a unit price structure and the Commission will be approving a certain amount of money. The work will go on and the costs will be identified and verified by the contractor and then confirmed by the County representative. It is possible that the final tally will not equal the total listed on the Change Order.

Commissioner Miller said that yesterday, the discussion consisted of using one filter fabric base and two Geogrids. Today, the documentation shows two filter fabric bases and one Geogrid.

Erik Miller said the wrong documentation was added to the packet. It is not correct and should be what was discussed yesterday, the one filter fabric and two Geogrids. The correct

documents will be inserted into the packet for signatures. (Dan Marshall made copies of the correct documentation and they were inserted into the three packets for signatures)

Commissioner Thompson asked if the pricing is correct. There appears to be multiple pricing.

Commissioner Miller said the pricing is correct, the wording is just wrong.

Mr. Gruender said there are two different areas which is the reason for the difference in the pricing. The one area requires two layers of GeoGrid along with the fabric. In essence, it is fabric and rock, Geogrid/rock, Geogrid/rock and actual road. The other area is fabric, bottom rock, Geogrid/rock and road.

Commissioner Thompson said that explanation makes the paperwork more understandable.

Dan Marshall from Resource Management said as long as nothing changes, they approve of the recommendation presented.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign the attached Change Order #1 in lieu of Commissioner Atwill's signature regarding the Emergency Communication Center project.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #126-2015**

**8. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Baha'i Faith Community for April 21, 2015**

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 Baha'i Faith Community for April 21, 2015 from 3:00 p.m. to 5:30 p.m.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #127-2015**

**9. Public Comment**

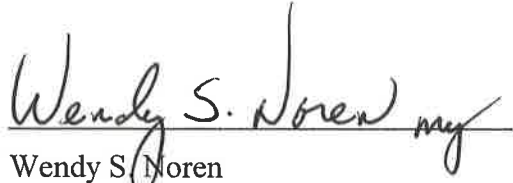
None

**10. Commissioner Reports**

None

The meeting adjourned at 3:17 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