

TERM OF COMMISSION: June 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
Buyer Cheli Haley
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Bid Opening RFB 29-18JUN15 – Brookfield Estates 2015 Concrete Rehabilitation Project

The following bids were opened:

Christensen Construction Company

Base Bid: \$262,014.54

Asphalt Deduct: \$3.00

APAC

Base Bid: \$235,021.05

Asphalt Deduct: \$2.00

Commissioner Atwill said the bids will be returned to Purchasing for further analysis.

2. Second reading; Professional Services Contract for a Geo-Technical Report – 911 Self Support Radio Tower for Battle High School (1st read 6-16-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award Professional Services Contract 32-01JUN15C – Professional Services for Geo-Technical Report, 911 Self Support Radio Tower for Battle High School to Crockett Geotechnical – Testing Lab, LLC.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #251-2015**

3. Second reading; Bid Award 27-28MAY15 – Stidham Road and Harper Road Drainage Structure Improvements (1st read 6-16-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby award bid 27-28MAY15 – Stidham Road & Harper Road Drainage Structure Improvements to C.L. Richardson Construction Company, Inc. of Ashland, MO.

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

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #252-2015**

4. Second reading; Bid Award 19-13APR15 – Clinical Testing Services (1st read 6-16-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 19-13APR15 – Clinical Testing Services to multiple vendors Boyce and Bynum Pathology Laboratories and LabOne d/b/a Quest Diagnostics.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #253-2015**

5. Second reading; Cooperative Contract C315135001 – Sign Language Interpreter Services (1st read 6-16-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C315135001 for Sign Language Interpreter Services with Access Interpreters, LLC of Rocheport, MO.

This is a Term and Supply contract and the terms of the Cooperative Contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchas Agreement.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #254-2015**

Public Works

6. Second reading; Collective Data Web Portal Upgrade (1st read 6-16-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Public Works Department to purchase an upgrade the existing Collective Data web portal at a cost of \$2,500 with no assessment to the concurrent user licenses.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #255-2015**

Commission

7. 1st & 2nd reading; Organizational Use of the Government Center Chambers by God of the Breakthrough Women Ministry for July 25, 2015

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by God of the Breakthrough Women Ministry for July 25, 2015 from 9:00 a.m. to 8:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #256-2015**

8. Public Comment

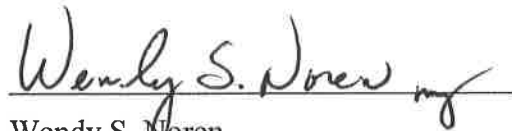
None

9. 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

