

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Acting Presiding Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Buyer Cheli Haley
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:59 a.m.

Purchasing

1. First reading; Cooperative Contract C316030001 – Fluorescent Bulb and Non-Rechargeable Battery Recycling

Cheli Haley read the following memo:

Purchasing and Facilities Maintenance request permission to utilize State of Missouri cooperative contract C316030001 – Fluorescent Bulb and Non-Rechargeable Battery Recycling with Veolia Es-technical Solutions LLC of Port Washington, Wisconsin.

Invoices from this Term and Supply contract will be paid from the following:

Department 6100 – Facilities and Grounds Maintenance, account 71526 – Disposal Services.

Department 2040 – Public Works, account 48400 – Solid Waste.

Department 1256 – Sheriff and Corrections Maintenance, account 71526 – Disposal Services.

There were no 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.

2. First reading; Bid Award 76-30NOV15 – Crushed Stone Aggregate and Chip Seal Products Term & Supply

Cheli Haley read the following memo:

Request for Bid number 76-30NOV15 – Crushed Stone Aggregate and Chip Seal Products was opened on November 30, 2015 with six Responses received. Since the distance between the quarries and the various drop off locations effect the final costs, the location of the quarry in addition to the bid pricing was considered when selecting a recommendation for bid award. Public Works recommends awarding by best bid to the following three bidders:

1. **Mid-Missouri Limestone, Inc.** located at 1801 West Williams Road in Sturgeon, Missouri for **northern** Boone County and located at 5701 State Road J in Fulton, Missouri for **eastern** Boone County
2. **Capital Quarries Company, Inc.** located at 23400 Old Highway 63 South in Hartsburg, Missouri for **southern** Boone County
3. **Con-Agg of Missouri d/b/a Boone Quarries** located at 2510 North Stadium Boulevard in Columbia, Missouri for **western** Boone County

Invoices will be paid from Department 2040 – PW Maintenance Operations, Account 26200 – Rock, and Account 26201 – Rock-Vendor Hauled. The amount budgeted for this term and supply contract is \$1,005,169.00.

There were no 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.

3. Second reading; Bid Award 73-20NOV15 – LED Light Fixtures (1st read 1-7-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 73-20NOV15 – LED Light Fixtures to Frost Electric Supply Company of Columbia, MO.

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.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #16-2016**

4. Second reading; Bid Award 17-18MAY15 – Access to Services Program for the Children’s Services Fund (1st read 1-7-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 17-18MAY15 – Access to Services Program for the Children’s Services Fund to:

University of Missouri – Office of Sponsored Programs
Family Access Center for Excellence of The FACE of Boone County Contract from date of award through December 31, 2018 with two, optional one-year renewals
\$4,189,743.00

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #17-2016**

Resource Management

5. 1st & 2nd reading; Supplemental Agreement between Boone County and Missouri Highways and Transportation Commission relating to Route 63 Outer Road and originally approved on Commission Order 257-2014

Stan Shawver said this is a supplemental agreement to a contract with MoDOT for a bridge replacement on Tom Bass Road and Ponderosa Road, north of the Public Works facility. BRO money was used for this and they were concerned the bids might come in high so we offered future BRO allocations and they agreed.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached supplemental agreement between Boone County and the Missouri Highways and Transportation Commission related to Route 63 Outer Road and originally approved on Commission Order 257-2014.

The terms of the agreement are stipulated in the attached Missouri Highways and Transportation Commission First Supplemental Cost Apportionment Agreement. It is further ordered the County Commissioners are hereby authorized to sign said Agreement.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #18-2016**

6. Second reading; Annual General Consultant Services Agreements (1st read 1-7-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreements for 2016 for the following:

Allstate Consultants

Bartlett & West Inc.

CBB

CFS Engineers

CM Engineering, Inc.

Crockett Engineering Consultants, LLC

Crockett Geotechnical-Testing Lab

Engineering Surveys and Services, LLC

Horner & Shifrin, Inc.

Howe Company, LLC

Malicoat-Winslow Engineers, PC

Poepping, Stone, Bach & Associates, Inc.

Ross & Baruzzini

Trekk Design Group, LLC

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

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #19-2016**

Health Department

7. First reading; Budget Amendment for special project for outside repairs done to Unit 1 and Unit 2 of the City & County Health Department

Commissioner Thompson said several repairs were needed at what is now called the Condo Board. Because of the way the building is constructed, there was an accumulation of rust in various parts of the building. This had to be removed and re-painted and it was a bigger job than anticipated.

Commissioner Miller noted that the Family Health Center will be paying a share of the cost.

Commissioner Thompson said they are aware of this repair and will be paying for the portion of the repair attributed to the space they have.

There were no further comments or questions.

Commissioner Miller said a public hearing and second reading will occur after the mandatory 10 day waiting period for budget amendments.

Commission

8. 1st & 2nd reading; Re-appointment of June Pitchford, Tom Schauwecker and Karen Miller to the Health Trust Committee

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

Name	Board	Period
June Pitchford	Health Trust Committee	January 1, 2016 through December 31, 2018
Tom Schauwecker	Health Trust Committee	January 1, 2016 through December 31, 2018
Karen Miller	Health Trust Committee	January 1, 2016 through December 21, 2016

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #20-2016**

9. Public Comment

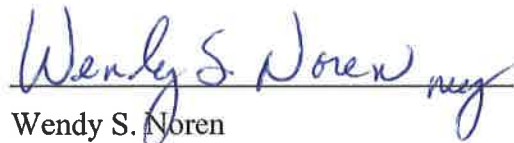
None

10. Commissioner Reports

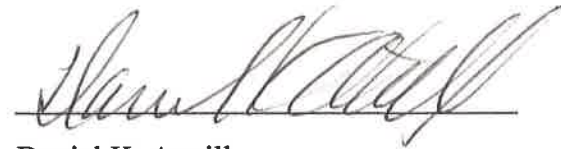
None

The meeting adjourned at 10:09 a.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