

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
Buyer Phil Fichter
Chief Public Works Inspector Keith Austin
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

Proclamation

1. Proclamation Honoring Elizabeth L. Kennedy

Commissioner Miller said Liz was instrumental in preserving the original books at the Historical Society concerning the beginning of the county. When they were going to be discarded, Liz stepped in and said we will figure out how to take care of them. And, today, they are at the Historical Society and going through a new process to preserve them in a better method than currently exists. We owe her a debt and the best way to do that was to put her name in these records for the future for people to understand.

Commissioner Miller read the following proclamation:

Whereas, Elizabeth L. Kennedy was born to Frederick Thomas and Elizabeth Phillips Kennedy on May 16, 1926 in Muskegon, Michigan and is a sixth-generation Boone Countian on her mother's side after choosing Columbia for her permanent residence at age 24;

Whereas, She graduated from Vassar College in 1947 with a Bachelor of Science degree in Child Studies;

Whereas, She moved to Columbia in 1950 after teaching in public schools in Long Island, NY and Logan's Port, Indiana immediately after her college graduation;

Whereas, She briefly left Columbia to teach kindergarten from 1952 through 1954 at the U.S. Air Force base in southwest England where her brother was stationed;

Whereas, Liz was a member of the Columbia Cemetery Committee for many years, AZ PEO chapter, Margaret Hart chapter of King's Daughters and the Columbia Committee of the National Society Colonial Dames and is a life member of the State Historical Society and the Friends of the University's Ellis Library;

Whereas, Liz has been a volunteer for the 'Old Columbia Families' group and the Boone County Historical Society since 1956;

Whereas, Liz served in many roles for the intertwined organizations including Board Member, Secretary, Events Coordinator, Docent, Curator, Historian and Registrar;

Whereas, Liz is responsible for saving hundreds of Boone County's original, county records including Assessors, Circuit Court, County Clerk's, Sheriffs and more dating from the 1820s to the 1970s and ensuring their future preservation in the vaults of the Walters Boone County Historical Museum;

Therefore, we do hereby recognize the contributions of Elizabeth "Liz" Kennedy to Boone County and honor her as she celebrates her 90th birthday.

IN TESTIMONY WHEREOF, this 19th day of May, 2016.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby recognize Elizabeth Kennedy for her contributions to Boone County and honor her as she celebrates her 90th birthday.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #242-2016**

Purchasing

2. Bid Opening 24-19MAY16 – Drainage Structure Improvements - Evert Road/Trimble Road/Conrad Road

The following bids were opened:

Brael Construction, LLC

| | |
|-------------------|-----------|
| Evert School Road | \$98,025 |
| Trimble Road | \$48,805 |
| Conrad Road | \$48,595 |
| Total | \$195,425 |

Travis Hodge Hauling, LLC

| | |
|-------------------|-----------|
| Evert School Road | \$142,317 |
| Trimble Road | \$ 82,171 |
| Conrad Road | \$ 83,255 |
| Total | \$307,743 |

Gene Haile Excavation, Inc.

| | |
|-------------------|--------------|
| Evert School Road | \$125,722.86 |
| Trimble Road | \$ 69,830.34 |
| Conrad Road | \$ 67,088.00 |
| Total | \$262,641.20 |

Mera Excavating, LLC

| | |
|-------------------|--------------|
| Evert School Road | \$120,645.38 |
| Trimble Road | \$ 71,729.95 |
| Conrad Road | \$ 67,809.99 |
| Total | \$260,194.32 |

Engineering Estimate

| | |
|-------------------|-----------|
| Evert School Road | \$80,295 |
| Trimble Road | \$69,895 |
| Conrad Road | \$60,905 |
| Total | \$211,095 |

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

3. Bid Opening 25-19MAY16 – Waters Edge Drainage Improvements – 2016

The following bids were opened:

| | |
|-----------------------------------|--------------|
| Emery Sapp and Sons, Inc. | \$238,785.00 |
| Travis Hodge Hauling, LLC | \$234,220.00 |
| Seth Paul Excavating, Inc. | \$199,652.90 |
| Engineering Estimate | \$220,876.00 |

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

4. Bid Opening 30-19MAY16 – Office Furniture for the Emergency Communications Center

The following bids were opened:

| | |
|---------------------------------------|--------------|
| Marathon Building Environments | \$228,308.91 |
| Inside the Lines | \$256,340.63 |

Melinda Bobbit said there was no individual engineering estimate on this project. The entire Center is under one large estimate.

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

5. First reading; Contract Amendment #2 to 27-19JUN13, Duplication Services

Phil Fichter read the following memo:

Contract 27-19JUN13 – Duplication Services was approved by commission for award to Mail and More, Inc. d/b/a Direct Impaq on July 23, 2013, commission order 331-2013. This amendment adds Duplication of Stream Buffer Brochure Fact Sheet Booklets and Development Process Brochures to the contract.

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.

Resource Management

6. First reading; Change Order #1 to 56-17SEP15 – Gillespie Bridge Road and Calvert Hill Road Bridge repairs

Keith Austin said the majority of the cost overrun is from the quantity of latex modified concrete used. We never know in the beginning how much will be needed until you blast out the old stone. This bridge was worse than we thought.

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.

Joint Communications

7. Second reading; City of Columbia billing for Jan-Mar 2016 Joint Communications Operating Costs (1st read 5-17-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize payment to the City of Columbia for the January to March, 2016 Joint Communications Operating Costs in the amount of \$60,466.70 as detailed in the attached.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #243-2016**

Commission

- 8. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Boone County Democratic Central Committee for July 14, August 11 and September 8, 2016**

Commissioner Miller 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 for July 14, August 11 and September 8, 2016 from 6:45 p.m. to 9:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #244-2016**

- 9. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on May 24, 2016**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, May 24, 2016, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #245-2016**

10. Public Comment

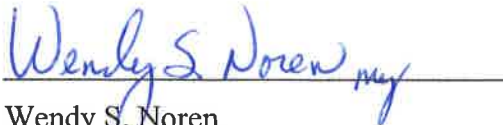
None

11. Commissioner Reports

None

The meeting adjourned at 1:51 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