TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
                           District I Commissioner Fred Parry
                           District II Commissioner Janet Thompson
                           Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:30 a.m.

Purchasing

1. **First Reading; Bid Award: 47-01NOV18 – Radio Tower Foundation and Site Construction for New Radio Tower in Hallsville, Missouri**

There was no one present from Purchasing to speak on this item.

Commissioner Atwill read the following memo:

> Request for Bid *47-01NOV18 – Radio Tower Foundation and Site Construction for New Radio Tower in Hallsville, Missouri* closed on November 1, 2018. Six bids were received. Dave Dunford, our Radio Consultant, recommends award to C.L. Richardson Construction Company of Ashland, MO for offering the best bid. His evaluation is attached.
>
> The low bid offered by Rhad A. Baker Construction was not awarded due to the following reasons: 1) No previous experience with any tower foundations; 2) Bid seems to be missing related site work such as excavation, trenching, grading, and the gravel and vegetation barrier; 3) Poor reference received from City of Ashland

Total contract amount is $81,750 and will be paid from department 2706– Radio Network Improvements, account 91300 – Machinery & Equipment. $504,194 is budgeted for the entire project. The engineer's estimate was $95,000.

There were no comments or questions from the Commission.

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

2. **Public Comment**

None

3. **Commission Reports**

None

The meeting adjourned at 9:30 a.m.

Attest:

Taylor W. Burks
Clerk of the County Commission

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Janet M. Thompson
District II Commissioner