

TERM OF COMMISSION: April Session of the April Adjourned Term

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

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

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

**Conference Call Information:
Number: 701-801-1211 Access Code: 758-401-651**

Purchasing

1. Bid Opening: 14-09APR20 - 2020 Onyx Surface Seal Pavement Preservation

Robert Wilson opened bids from Vance Brothers, Inc. and Innovate Roadway Solutions.

Vance Brothers total bid amount: \$878,549.30

Innovate Roadway Solutions total bid amount: \$713,970.26

2. Bid Opening: 15-09APR20 - 2020 Chip Seal Pavement Preservation

Robert Wilson opened bids from Vance Brothers, Inc. and Missouri Petroleum Products.

Vance Brothers total bid: \$1,440,566.12

Missouri Petroleum Products total bid: \$1,239,190.16

3. First Reading; Consulting Services Contract: 19-31DEC20C – Consulting Services for Radio Tower Project at Gentry Schools

Melinda Bobbitt read the following memo:

Dave Dunford, on behalf of Boone County Joint Communications as our Radio Consultant, requests Consulting Services for the Radio Tower Project at Gentry Schools with Engineering Surveys and Services LLC of Columbia, MO as follows:

Provision of survey, geotechnical, design and engineering services for project to construct a radio tower on the Rockbridge, Columbia Career Center, and Gentry Middle School property, located northwest of the baseball field.

Cost of services is \$16,300 and will be paid from 2706 – Radio Network Improvements, 91300 – Machinery & Equipment. \$506,000 is budgeted for the Rockbridge (RKB) radio tower project. There is \$6,000 budgeted in 2706/91300 for preliminary costs (engineering, etc.) and \$500,000 in 2706/91800 for land acquisition. We are only going to use \$300,000 for land (easements), so there will be funds left in Class 9 to cover the difference for engineering services.

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.

Collector

4. Second Reading; Approval of Proposal for Consultant Services: A Civil Group,

LLC (1st read 4-7-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services form with A Civil Group, LLC for Legal Descriptions research and drafting for the Collector's 2020 Delinquent Tax Sale.

The terms of the agreement are stipulated in the attached Proposal for Consultant Services form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #176-2020**

Commission

5. Public Comment

Dan Claxton with KRCG-TV was present to address the Commission.

Claxton asked the Commission about the continued incarceration of Seth Reynolds. Claxton stated he had information from Reynolds' lawyer about a proposed agreement with the County.

Commissioner Atwill explained that this matter was still in litigation status, so Claxton would have to speak with the County Counselor, CJ Dykhouse.

There were no more comments or questions from the public.

6. Commission Reports

None

The meeting adjourned at 1:42 p.m.

Attest:



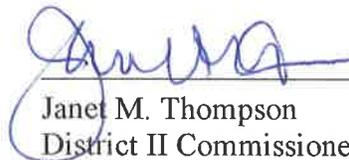
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner