

TERM OF COMMISSION: February Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
 District I Commissioner Karen M. Miller
 District II Commissioner Linda Vogt
 Deputy County Clerk Michelle Malaby
 County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:30 p.m.

SUBJECT: Open Bid 13-08FEB96, Concrete Pad For Compactor

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Columbia Curb and Gutter, Inc.	Columbia, MO	Bid
Cook Concrete Construction	Rocheport, MO	No Bid
Little Dixie Construction Co., Inc.	Columbia, MO	No Bid
Wyatt’s Concrete & Waterproofing	Hallsville, MO	Bid
Reinhardt Construction Co.	Centralia, MO	Bid
Stockman Construction Corp.	Jefferson City, MO	No Bid
D & M Construction	Ashland, MO	Bid

SUBJECT: Policy on Procedure for Vacation of Public Roads

Public Works Department, Design and Construction Division Manager Tom Ratermann stated the department and Mr. Patton developed a policy, outlining procedures to follow to vacate a road.

Commissioner Miller moved that the County Commission of the County of Boone adopt the attached document titled, “Information on Procedures for Vacation of Public Roads,” as county policy for vacation of public roads.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 77-96.**

SUBJECT: Terminate Contract with Crockett Engineering Consultants for Engineering Services for St. Charles Road

Mr. Ratermann stated the department recommends termination of the 1992 contract with Crockett Engineering Consultants for engineering services related to the St. Charles Road improvement project. Funds have been expended in connection with the contract. The contract no longer meets the needs of the department. The department, with Mr. Patton, developed a model contract to better meet their needs. Authorization is requested to request proposals for the work. Crockett Engineering Consultants is included on the roster of consultants to whom proposals will be sent. The proposal contemplates a curb and gutter section from the highway right-of-way at I-70 north to the golf course. The road will have ditches beyond that point to the east boundary of the golf course. The road will have paved shoulders. Recommendations will be requested as to whether sidewalks should be constructed. The proposal is more specific concerning the type of and frequency of construction staking, property monuments and easement preparation.

In response to a question from Commissioner Miller, Mr. Ratermann stated Mr. Crockett indicated he performed work on the project he has not billed for. If he has a legitimate claim for reimbursement, they will work it out as part of the termination.

Commissioner Miller moved that the County Commission of the County of Boone terminate the contract, approved by Commission Order 307-92, with Crockett Engineering Consultants for design work on St. Charles Road. The Public Works Department is hereby charged with providing written notification of this contract termination to Crockett Engineering Consultants, pursuant to Section 6.1 of said contract.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 78-96.**

The commission agreed the Department can request proposals without a commission order.

Mr. Ratermann noted the county has a policy, dated 1984, for hiring consulting engineers, architects and land surveyors. He and Mr. Patton will complete a new policy soon.

SUBJECT: Amend Boone County Regional Sewer District Contract for Employee Services

Mr. Ratermann stated the department recommends amending the contract to include the Neighborhood Improvement District Coordinator on the list of billable county employees and to update billable rates for 1996.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached AMENDMENT NO. 2 TO COOPERATIVE AGREEMENT FOR TECHNICAL AND ENGINEERING SERVICES RELATED TO COLLECTION AND TREATMENT OF WASTEWATER and the attached 1996 COST SCHEDULE.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 79-96.**

SUBJECT: Presentation by Boone County Fire Protection District Chief Steve Paulsell

Boone County Fire Protection District Chief Steve Paulsell read a light-hearted statement and presented Commissioner Stamper with a personalized "pooper scooper." Unfortunately, Commissioner Stamper's Irish Setter ate \$240 in cash which had been left in what he thought was a safe place on a counter. Through gruesome effort, Commissioner Stamper was able to recover the money and return it to financial authorities for replacement.

SUBJECT: Award Bid 3-09JAN96, Trailer Mounted Pothole Patching Machine and Approve Associated Contract

At the recommendation of Purchasing Director Beckie Jackson, Commissioner Vogt moved that the County Commission of the County of Boone award bid 3-09JAN96, Trailer Mounted Pothole Patching Machine, to Tri-State Construction Equipment Company in the amount of \$36,296. The bid from Key Equipment and Supply Co. is rejected for not meeting minimum specifications. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached contract for the acquisition.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 80-96.**

SUBJECT: Award Part of Bid 5-25JAN96, Computer Hardware and Software

Ms. Jackson noted the items being awarded today do not exceed amounts budgeted.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 5-25JAN96, Computer Hardware and Software, as outlined on the attached spreadsheet and memorandum to the County Commission from Purchasing Director Rebecca L. Jackson dated February 7, 1996.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 81-96.**

SUBJECT: Award Part of Bid 12-01FEB96, Vehicles

Ms. Jackson reviewed her memorandum to the commission dated February 7, 1996. Ms. Jackson stated the vehicle requested by the commission for use in processing county mail is \$22.45 over the amount budgeted.

The commission agreed the amount is insignificant.

Ms. Jackson stated the Prosecuting Attorney's office requested vehicle number one. A vehicle with a 4-cylinder engine was specified. One vendor bid a vehicle with a 6-cylinder engine, which is within budget and is what the office would like to purchase. An investigator will drive the vehicle. They would like to reject all bids and request new bids on a vehicle with a 6-cylinder engine in order to provide all vendors an opportunity to bid.

In response to a question from Commissioner Stamper, Ms. Jackson replied the office does not recall reviewing the specifications. They requested a mid-size vehicle. She must admit she is not aware of mid-size vehicles with 4-cylinder engines. She will take responsibility for the error.

Commissioner Stamper stated the vehicle is not intended to be a pursuit vehicle.

Commissioner Vogt stated it may not be fair to reject the bids. The county made the error.

Commissioner Stamper suggested the office be advised to review specifications thoroughly in the future. The vehicle will perform the required function. This bid should be awarded. If the office wants to discuss the matter further they can appear before the commission to do so.

The commission agreed. The commission reviewed the remainder of the award recommendation.

Ms. Jackson noted the vehicles for Sheriff's Operations are over budget. The Auditor believes they will realize savings from other fixed asset expenditures which can be used.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 12-01FEB96, Vehicles, as recommended by the Purchasing Department, as follows:

Vehicle	Vendor	Price	Office
Vehicle One	Putnam Chevrolet	\$11,899.00	Prosecuting Attorney
Vehicle Two	Joe Machens Ford	\$18,022.45	County Commission
Vehicle Three	Cornell Motors	\$19,234.00	Public Works Department
Vehicle Three (2)	Cornell Motors	\$18,930.00 Each	Sheriff's Operations
Vehicle Five	Joe Machens Ford	\$19,998.95	Corrections
Vehicle Six (2)	Joe Machens Ford	\$35,906.04 - \$8,000 Trade	Public Works Department

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 82-96.**

SUBJECT: Vote to Authorize Closed Meetings on February 8, 13, 1996

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular County Commission meeting on February 8, 1995 as authorized by section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and confidential or privileged communications between a public governmental body or its representatives and its attorney.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 83-96.**

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular County Commission meeting on February 13, 1995, as authorized by section 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of a particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 84-96.**

SUBJECT: Revise Design Speeds for Subdivisions

Mr. Patton stated he met with Mr. Ratermann on Friday. There is not a good reason to have a 40 mile per hour design speed for residential subdivisions. It is not consistent with City of Columbia design speeds. They are unable to determine why the standard was adopted. It is recommended the design speed standard for residential subdivisions be lowered to 30 miles per hour.

In response to a question from Commissioner Stamper, Public Works Director Frank Abart replied it is unlikely they would ever need a 40 mph design speed for a local residential street.

Commissioner Stamper moved that the County Commission of the County of Boone revise subdivision design speed standards to allow for a design speed specification of 30 miles per hour on local type residential subdivision streets, effective today. Any plats in process which have not reached final plat approval will be covered by the revision.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 85-96.**

The commission and legal counsel agreed the request for a design speed variance by the developer of The Woodlands Plat 4A is moot. The plat will fall under the revised standard.

SUBJECT: Accept McBaine Levee Project

Commissioner Stamper stated he will prepare the letter accepting the McBaine Levee.

SUBJECT: Approve List of Maintenance Projects for 50 In 5 Road Improvement Program

In response to a question from Commissioner Vogt, Mr. Abart replied maintenance projects are those roads which do not require a great deal of engineering or design work.

Commissioner Vogt moved that the County Commission of the County of Boone adopt the attached list of Proposed Maintenance Projects for the 50 In 5 Road Improvement Program.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 86-96.**

Commissioner Stamper clarified these roads will be shaped and prepared by the Maintenance Division of the Public Works Department. Bids will be requested for application of the asphalt.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported Boone County has been selected to receive a regional award for the paving of Gillespie Bridge Road. Emery Sapp & Sons was the contractor. Miller Associates the engineer. The award will be presented at a dinner ceremony in Kansas City later this month.

Commissioner Miller reported the County Clerk will be applying for a grant from the Local Records Preservation program to repair the leak in the new Records Retention Center.

Commissioner Stamper reported on attending the Balloon Federation of America board meeting.

The meeting adjourned at 2:25 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner