

TERM OF COMMISSION: January Session of the November 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 Melanie Stapleton

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

Subject: Open Bids for El Chaparral Storm Drainage and Pavement

Commissioner Stamper noted that unit prices were an important part of this bid and would be evaluated by the Purchasing department.

Commissioner Stamper opened a bid from Chester Bros. Construction, Inc. of Hannibal. There was a bid bond and anti-collusion statement included. The total bid price was \$1,329,923.50 and unit prices were included. Addendum 1 and 2 were acknowledged along with bidder's acknowledgement and identification.

Commissioner Miller opened a bid from Boone Construction Company of Columbia, MO. There was a bid bond and anti-collusion statement included. Addendum 1 and 2 were acknowledged. There was a bidder's qualifications attached. The total bid price was \$1,199,480.45.

Commissioner Vogt opened a bid from Emery Sapp & Sons of Columbia, MO. There was a bid bond and anti-collusion statement included. Addendum 1 and 2 were acknowledged. There was a bidder's acknowledgement and insurance information included. The total bid was \$1,184,607.50.

Commissioner Stamper opened a bid from C L Richardson of Ashland. The total bid price was \$1,232,512.50. There was a bid bond and anti-collusion statement. Addendum 1 and 2 were acknowledged. The bidder's identification, acknowledgement and unit prices were included.

Commissioner Miller opened a bid from Apex, Inc of Lynn, MO. The total bid price was \$1,266,574.00. Addendum 1 was acknowledged. There was an anti-collusion statement and bid bond included.

Commissioner Vogt opened a bid from J C Industries, Inc. of Jefferson City, MO. There was a bid bond and anti-collusion statement included. Addendum 1 and 2 were acknowledged. A statement of qualifications was included. The total bid price was \$1,547,958.58.

Commissioner Stamper opened a bid from Columbia Curb & Gutter. There was a bid bond, bidder's qualifications, bidder's acknowledgement, and anti-collusion statement included. The total bid price was \$1,572,856.65. Addendum 1 and 2 were acknowledged.

Commissioner Miller opened a bid from APAC of MO. Addendum 1 and 2 were acknowledged. There was a bid bond, bidder's qualifications, anti-collusion statement, and bidder's identification included. The total bid price was \$1,716,590.00. Addendum 1 and 2 were acknowledged.

Commissioner Vogt opened a bid from N J Wilson, Inc. of Mexico, MO. There was a bid bond, anti-collusion statement, and bidder's qualifications included. The total bid price was \$1,177,628.75. Addendum 1 and 2 were acknowledged.

Commissioner Stamper opened a bid from Don Schneiders Excavating of Jefferson City, MO. There was a bid bond, bidder's qualifications, anti-collusion statement included. The total bid price was \$1,082,909.45. Addendum 1 and 2 were acknowledged.

Commissioner Stamper stated that the bids would be reviewed by the Purchasing department and the Public Works department, and then returned with a recommendation for the lowest and best bid.

Commissioner Stamper asked what the budget was for this project.

Frank Abart stated that it was a little over one and a half million dollars.

Subject: Surplus Disposal

Beckie Jackson recommended a list of items for disposal with the exception of some new blinds. She stated that the new blinds would be taken to the north facility until they could be examined for future use.

Commissioner Vogt moved to authorize the Purchasing department to dispose of the surplus property listed on the January 11, 1999 memorandum at the Kemper Auction with the exception of the new blind which will be stored at the North facility for potential future use.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 12-99**

Subject: Approval of a Supplemental Agreement for Zumwalt Bridge

Frank Abart stated that this was the next step in the process regarding construction on the Zumwalt Bridge. He stated that this was a supplemental agreement with Engineering Consultants. He stated that this was a joint project that would be funded (10%) by Boone County, (10%) Callaway County, and (80%) by the Federal Highway Administration through the MO Department of Transportation.

Commissioner Stamper moved to approve a Supplemental Agreement with Harrington, Cortelyou, Inc. of Kansas City, MO in an amount not to exceed \$59,200. This project will be funded jointly by Boone County, Callaway County, and the MO Department of Transportation. Pursuant to this order, the Presiding Commissioner is hereby authorized to sign all contract documents for said project.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 13-99**

Subject: Ratification of Commissioner' Assignments

Commissioner Stamper moved to approve the list of assignments as submitted.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 15-99**

Subject: Community Development Block Grant Program

Commissioner Stamper stated that they received notification from the State of Missouri, Department of Economic Development that they were going to have a number of training sessions on CDBG application formats. He stated that all the dates had passed for this training.

Subject: Missouri Department of Natural Resources Division of Environmental Quality Hazardous Waste Report

Commissioner Stamper stated that he received a fiscal year 1998 annual report on hazardous waste sites in Boone County. Commissioner Stamper stated that there were three in Boone County: the old Centralia Landfill, one north of Hallsville, and the South Farm.

Subject: Legislative Consultation Service Agreement

Commissioner Stamper stated that there was a renewal of an agreement with the consultant Donna Simmons. He stated that the amount was being increased to \$15,800.

Commissioner Stamper moved to approve the contract between Boone County and Donna Simmons for Legislative Consultation Services.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 14-99**

Commissioner Reports

Commissioner Miller

Commissioner Miller stated that she had one action item. She stated that the city of Rocheport had called about reassigning their funding for the Community Center to making ADA repairs on City Hall.

Commissioner Miller read the letter that Rocheport had sent as a formal request for reassignment of funds.

Commissioner Miller moved to allow the funds that had been allocated for Rocheport to be used on City Hall instead of the Community Center.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 16-99**

Commissioner Miller reported that she attended the Fire District meetings this week. She stated that they reported that 15 of the sirens would be up by March 1st on public property. She stated that the easements were being negotiated.

Commissioner Miller stated that the lease/property discussion (concerning the location of the Fire district training facility) would be held on the following Monday.

Commissioner Miller stated that the Sheriff had sent her a brochure on a successful jail conference that he thought she should attend.

Commissioner Miller stated that she had a visit from a person who was circulating a petition in support of the Boys and Girls Club. She stated that she had told the person that the Commission members did not sign petitions for or against other government entities (as a personal rule).

Commissioner Vogt

Commissioner Vogt reported that she had received a call from the president of the Harrisburg Alliance Club. She stated that they had received a lot of information on maintenance and upkeep. She stated that they might want to change their project to something more affordable for their community.

Commissioner Vogt stated that she would hand deliver (immediately after the Commission meeting) the application for Boone Retirement Center to the Department of Aging.

Commissioner Vogt stated that she received a call from a woman who worked in the Columbia Public School District. She stated that the lady had a high school student who wanted to intern with the County Commission for about 10-12 hrs a week. Commissioner Vogt stated that she wanted to get the Commission's opinion on the subject.

Commissioner Miller stated that she was not opposed to that at all, in fact she thought that it was a good idea. She stated that the Commission should work on getting some projects together for that intern as well as the intern that the University of MO usually sends over.

Commissioner Stamper

Commissioner Stamper had to leave early to attend another meeting.

Public Comment

Bruce Florea of 4316 S Coates Lane was accompanied by his son, Bill Florea, an employee of Boone County that was attending the meeting on his own personal time.

Bruce Florea stated that he wanted to call attention to the city of Columbia's intent to build a wetland in his area. He stated that the wetland was to be located on a 100-acre bottom that he had sold to the city of Columbia (2 or 3 yrs ago).

Bruce Florea stated that he was aware that the city of Columbia might use this area for something like this, however he thought that it would be used as a sludge deposit rather than a wetland.

Bruce Florea stated that he was concerned about the effect that the wetland would have on the value of the surrounding property. He also stated that he was not sure what would happen as far as insects and things like that coming into the area.

Bruce Florea stated that he was requesting that the County make a plea on his behalf to ask the city of Columbia to adjust the plans. He stated that he realized that the city of Columbia was limited by the lay of the lands and that they had to comply with certain FEMA regulations as far as the flow of the stream was concerned. However, he stated that according to the diagram (that he had brought with him), the city of Columbia would have to excavate 3 to 5' which would leave a trail high and dry and result in extensive damage.

Bruce Florea stated that he wanted to see if a permit could be issued or if consideration could be given to the impact that this would have on the property. He further noted that this wetland would lead to increased cost (of maintenance) on the (MKT) trail.

Commissioner Vogt stated that she was very concerned about this and could understand Mr. Florea's position.

Commissioner Miller stated that she was also concerned about this, as well as the additional costs of maintenance to the trail.

Commissioner Vogt stated that the County Commission would send a delegate to talk to the city of Columbia.

Bruce Florea stated that there would be a hearing on this subject next Tuesday night.

Commissioner Miller stated that they would send a letter inquiring about the subject before the hearing.

The meeting adjourned at 2:20p.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