

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Skip Elkin
District II Commissioner Karen Miller
Deputy County Clerk Kerry Patton

The meeting was called to order at 1:30 p.m.

Bid Opening – 90-21DEC06 Public Works Bathroom Expansion/Remodel

GBH Builders, Inc	David R Gaines Construction LLC	Five Oaks Associates, LLC
\$ 39,966.00	\$ 27,669.00	\$ 45,400.00

Commissioner Schnarre stated we would have the purchasing department analyze the bids, and provide a recommendation.

1. Purchasing

Ms. Heather Turner, Purchasing Department was present on behalf of these items.

A. First reading 84-28NOV06 Vehicle Preventative Maint. Term & Supply

Ms. Turner stated the bid for Vehicle Preventative Maintenance Term & Supply closed on November 28, 2006. Two bids were received. Purchasing and the Sheriff’s Department recommend award to MFA Petroleum Company for submitting the low bid.

This term and supply contract will be paid out of Departments 1251-Sheriff and 1255-Corrections, Account 59100-Vehicle Repairs.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

B. First Reading 77-07DEC06 Emergency Electrical Services Term & Supply

Ms. Turner stated bid for Emergency Electrical Services Term & Supply closed on December 7, 2006. Three bids were received. Purchasing and the Facilities Maintenance Department recommend award to Coastal Electric for submitting the low bid.

This term and supply contract will be paid out of Department 6100-Facilities and Grounds Maintenance, Account 60100-Building Repairs/Maintenance. There is \$9,000.00 budgeted in '07 for this service.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

C. First Reading 75-28NOV06 Three Season High Visibility Jackets

Ms. Turner stated the Request for Proposal for *Three Season High Visibility Jackets/Parkas* closed on November 28, 2006. Seven proposal responses were received.

The evaluation committee consisted of the following:

Greg Edington, Shop Superintendent
Jane Telander, Office Administrator
Mike Glascock, Maintenance Worker IV

The evaluation committee recommends a dual award to both Paving Maintenance Supply and Networks D/B/A Tuff Rhino per their attached evaluation report.

The total cost of both contracts is \$3,274.49 to be paid out of Department 2040-PW Maintenance Operations, Account 23050-Other Supplies. There is a balance of approximately \$23,000 in the account at the time of this reading.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

D. First Reading 70-07DEC06 Janitorial Products Term & Supply

Ms. Turner stated the bid for Janitorial Products for the Facilities Maintenance Department closed on December 7, 2006. Seven (7) bids were received. Since the Facilities Maintenance Department wanted to award one single contract for ease of use, only vendors who bid on a majority of the products were considered for award. Of the three remaining bidders, AmSan Kansas Missouri offered the best prices when the renewal pricing was taken into consideration (see attached Janitorial Products Price Comparison). Therefore, Purchasing and Facilities Maintenance recommend award to AmSan Kansas Missouri for submitting the low bid.

This Term & Supply contract will be paid out of department 6101 Housekeeping, Account Number 23050 Other Supplies.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

2. Road and Bridge Advisory Committee – Providence Heights

Mr. David Mink, Director of Public Works was present on behalf of this item.

Mr. Mink stated there is a request for variance for Providence Heights Subdivision off of High Point Lane in the southern part of Columbia. The main street will be the standard 32 foot curb and gutter street. The reason for the request of the 28' curb and gutter is to handle the storm water run off. There were no objections from Public Works or Planning Department.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

3. Change Order/ Route K

John Watkins, Public Works was present on behalf of this item.

Mr. Watkins requested a change order for the State Route K Improvements at Scott Blvd. This will be the final change order/closeout.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

4. Agreement for Cost-Share on installation of Alternative Onsite Sewer System and Maintenance

Mr. Terry Frueh, GIS, was present on behalf of this item.

Mr. Frueh stated is this part of the Bonne Femme Watershed Project with 60% of the cost to be provided by the County of Boone and 40% of the cost to be provided by the applicant. The owner of the property is upgrading his system of his own accord.

Commissioner Miller inquired what kind of system will be used. Mr. Frueh responded an aerated system and a drip field.

There was no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County

Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

5. Treasurer's Office - Bond Series 2003 Arbitrage Rebate Proposal (Second Reading)

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve Gilmore and Bell to do an arbitrage calculation on Boone County Mo Bond Series 2003 at the rate of \$2,000 as quoted in the agreement. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 497-2006**

6. Commissioner Reports

There were no commissioner reports

7. Public Comment

There was no public comment

The meeting adjourned at 2:03 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner