

TERM OF COMMISSION: May Session of the April Adjourned Term

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

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

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

1. Public Works

David Mink, Director of Public Works was present on behalf of these items.

Mr. Mink reported the bridge deck needs to be replaced on the Riley Road Bridge. There is erosion on Rolling Hills Road which the City of Columbia has agreed to share in the cost not to exceed \$16,500.00

A. Harrington & Cortelyou - Riley Road Bridge Deck Improvements

Now on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Service with Harrington and Cortelyou, Inc for the Riley Road bridge Deck improvements project. It is further ordered the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 213-2007**

B. Harrington & Cortelyou - Rolling Hills Rd. South over Gans Creek Abutment Repairs

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services with Harrington and Cortelyou, Inc. for the **Rolling Hills Road South Over Gans Creek Abutment Repairs**. It is further ordered the Presiding Commissioner be authorized to sign said agreement.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 214-2007**

2. Consultant agreement for Peckham & Wright Architects

Commissioner Miller stated the Commission talk about not using the same contractors and architects which are being used for the courthouse expansion project. Instead they wanted to spread out the work within the community.

Peckham and Wright Architects were on a list last year, and needed to be pre qualified for this year. They have provided the necessary information in order to be on the Boone County's list.

Commissioner Miller would like to approve the contract pending the Auditor, Attorney and Public Works Director review.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Consultant Services Agreement with Peckham and Wright Architects pending approval from John Patton, June Pitchford and David Mink as required under our process.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 215-2007**

Commissioner Miller received the proposal from Mr. Peckham and would like to hold it for first and second reading for Tuesday allowing the Commission time to review.

3. Purchasing

Melinda Bobbitt, Director of Purchasing was present on behalf of these items.

A. Courtroom Technology Consultant 23-09MAY07

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 23-09MAY07 – Courtroom Technology Consultant to Theer & Associates, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 216-2007**

B. Sole Source Purchase – Graphical user Interface

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approves the request to make a sole source purchase with C & C Group for the **Front End Graphical User Interface for the Invensys Building Automation System** located at the Boone County Jail. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 217-2007**

C. Sole Source Purchase – Upgrade to Door Locking System

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize a sole source purchase with Cosair Controls to upgrade the existing Boone County Jail Locking Door System to include furnishing, delivery and installation of a new fiber optic network in a “star” topology with required hardware. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 218-2007**

D. Surplus Vehicles – Retain Temporarily in Inventory

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to temporarily retain the following vehicles as described in the attached memo.

- 2001 ½ ton pickup truck, asset tag 13023, VIN #1GCEK14V01Z301280
- 2001 Chevrolet Pickup truck, asset tag 13022, VIN # 1GCEK14V21Z300552
- 2002 GMC pickup truck, asset tag 13500, VIN # 1GTEK19VX2Z312720

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 219-2007**

F. Breedlove & Oak Groves School Road Paving 34-17MAY07

Ms. Bobbitt stated the bid for the Breedlove and Oak Grove School Road Paving Improvements Project closed on May 17, 2007. Two bids were received. Purchasing and the Public Work's department recommend award to APAC-Missouri, Inc. for submitting the low bid.

Total cost of contract is \$174,314.00 with a 10% contingency of \$17,431.40 for a total Purchase Order amount of \$191,745.40. This contract will be paid out of department 2045 – Public Works Design and Construction, account number 71100 – Outside Services. The original budget was \$207,460.00.

G. Dry Storage Building Maintenance Improvements 35-17MAY07

Ms. Bobbitt stated the bid for the Dry Storage Building Maintenance Improvements closed on May 17, 2007. Three bids were received. Purchasing and the Public Work's department recommend award to Huebert Builders, Inc. for submitting the low bid.

Total cost of contract is \$98,650.00 with a 3% contingency of \$2,959.50 for a total Purchase Order amount of \$101,609.50. This contract will be paid out of department 2040 – Public Works Maintenance Operations, account number 60100 – Building Repairs/Maintenance. The original budget was \$85,000.00. Please see the attached memo from David Mink outlining how the amount over budget will be covered.

There was no discussion and no public comment.

Commissioner Pearson 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. Commissioner Reports

There were no commissioner reports.

5. Public Comment

Mr. John Moreton, 3605 Lansing Ave Columbia Missouri

Mr. Moreton is a first class boy scout with Troop 6. In order to receive his citizenship merit badge he is required to attend a city or county meeting.

Commissioner Miller expressed her appreciation that he chose to visit the County Commission Meeting and to explain how important it is to become involved with County Government.

Commissioner Pearson and Commissioner Elkin echoed that sentiment.

The meeting adjourned at 1:50 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner