

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 II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:32 p.m.

Subject: Public Works

A. First Reading of Recommendation for Speed Limit Change on Rangeline Road

Greg Edington, Public Works Maintenance Operations Manager, was present on behalf of this item.

Greg Edington stated it is the desire of the Department to post speed limits according to the 85th percentile study that was recently performed for Rangeline Road by in-house staff and TH&H (Traffic Engineering Consultant). The consultant's recommendation is to post a 45-mph speed limit from Route Y north to Carter School Road. From Carter School Road to I-70 Drive Southeast should remain at 35-mph therefore no action should be needed for this section. The actual 85th percentile for the roadway is 50-mph but the Department and the Consultant believe that a 45-mph speed limit is appropriate. The current speed limit for the entire road is 35-mph except for Carter School Road to 2300' south which is marked at 25-mph.

Commissioner Stamper stated there has been some concerns over how speed limits were set in the past. He believes the 85th percentile seems to be reasonable.

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

B. First Reading of Variance Request (Road and Bridge) for Demaret Drive

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

David Mink stated this item is a request from the Road and Bridge Advisory Committee. Mr. Sam Boyce has requested a variance from the Committee to allow a greater width of driveway than is normally allowed. The driveways proposed do not have a pipe under them so there is no maintenance issue with this request. The Road and Bridge Advisory Committee recommends approval of the variance request.

Commissioner Elkin asked if there is a standard driveway width. Mr. Mink believes the standard is 30 feet, which is typically to allow for clean out of the pipe. The driveway in question is surface drainage so there is no pipe.

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

Subject: Purchasing Department

Melinda Bobbitt, Purchasing Department Director, and Marlene Ridgeway, Purchasing Department Buyer, were present on behalf of these items.

A. Opening of Bid 74-26DEC01 (Dumptrucks)

Commissioner Elkin opened a bid from Columbia Freightliner Sales, of Columbia, MO.

- Line item 4.7.7 (total price for dumptrucks) is \$358,773.00
- Line item 4.11 (grand total of trade-in) is \$28,500.00
- Line item 4.12 (grand total) is \$330,273.00

Commissioner Stamper opened a bid from Al Scheppers, of Jefferson City, MO.

- Line item 4.7.7 (total price for dumptrucks) is \$352,836.00
- Line item 4.11 (grand total of trade-in) is \$66,000.00
- Line item 4.12 (grand total) is \$286,836.00

Commissioner Elkin opened a bid from Knapheide Truck Equipment, of Jefferson City, MO.

- Line item 4.7.7 (total price for dumptrucks) is \$213,706.00
- Line item 4.11 (grand total of trade-in) No Bid was placed
- Line item 4.12 (grand total) No Bid was placed

Commissioner Stamper opened a bid from Midway Truck Sales, of Kansas City, MO.

- Line item 4.7.7 (total price for dumptrucks) is \$315,921.00
- Line item 4.11 (grand total of trade-in) is \$40,500
- Line item 4.12 (grand total) is \$392,421.00

Commissioner Stamper stated these bids will be referred to the Purchasing and Public Works departments for review and will come back to Commission for recommendation of award for lowest and best bid.

B. Second Reading and Award of Bid MM30 (Hot Bituminous Asphalt)

Marlene Ridgeway stated the department recommends a contract with APAC for

submitting the lowest and best bid. The bid amount is \$26 per ton and that rate has not changed over last year's contract. The department did request delivery prices and did an analysis of what area of Boone County it is to be delivered. APAC was the only bidder.

Commissioner Elkin moved to award bid MM30 for Hot Bituminous Asphalt to APAC Missouri, Inc.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 11-2002**

C. Second Reading and Award of Bid 62-19NOV01 (Installation of Uninterruptible Power Supplies)

Marlene Ridgeway stated the department is recommending the contract to be awarded to Meyer Electric. The total contract price is \$5,748.00. This is backup power supply for the Sheriff's Department computer system.

Commissioner Elkin moved to award bid 62-19NOV01 for the Installation of Uninterruptible Power Supplies to Meyer Electric Company Inc.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 12-2002**

D. Second Reading and Award of Bid 56-18DEC01 (IFB Scrap Metal)

Melinda Bobbitt stated there was only one bid received from Miller Iron and Metal and the department is recommending award of the base bid and alternate bid. The base bid is for vendor pickup of \$2 per ton and alternate bid is for Boone County delivery of \$10 per ton. This is a six-month contract and then there will be three six-month renewals.

Commissioner Elkin moved to award bid 56-18DEC01 for the sale of scrap metal to Miller Iron and Metal.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 13-2002**

E. Second Reading and Award of Bid 65-04DEC01 (Elevator Maintenance)

Marlene Ridgway stated the department is recommending award to Millar Elevator Service Company with an annual cost of \$6,060 to service the five elevators in the Downtown County buildings.

Commissioner Elkin moved to award bid 65-04DEC01 for Elevator Maintenance to Millar Elevator Service Company.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 14-2002**

F. First Reading of Bid for Patrol Cars (C101410001)

Marlene Ridgway stated she and the Sheriff's Department are recommending award from State of Missouri Cooperative Contract number C101410001 a year 2002 Ford Crown Victoria Police Interceptor to Joe Machens Ford of Columbia for the approved officer position in the 2002 budget. Total cost of the vehicle is \$20,374.00 to be paid from organization 1251 account 91400.

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

G. First Reading of Bid 02-07JAN02 (Paper Term and Supply)

Melinda Bobbitt stated the bid for Office Paper Term and Supply was issued on December 19, 2001. The bid closed on January 7, 2002. A total of five bids were received. Purchasing is recommending award to Boise Cascade Office Products for offering the lowest and best bid for Boone County. All of their office paper can be purchased by the ream or carton, and they offer next day, desktop delivery.

This bid was posted on-line with Munciplenet.com. Only two of the ten vendors responded on-line, and the other four mailed their bids to Purchasing. We still had a formal, sealed bid opening.

This contract will run through December 31, 2002 with two, one-year renewals. As this is a Term and Supply contract, there is no Purchase Requisition.

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

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

Subject: Health Trust – Second Reading and Approval of Budget Revision

Commissioner Stamper moved to approve the following budget revision:

Department Account and Title	Amount Decrease	Amount Increase
1123-86800: Emergency	\$200,000	
1190-83923: OTO: Internal Service Fund		\$200,000
6000-03913: OTI: General Fund		\$200,000
6000-71104: Administrative Services		\$8,200
6000-71050: Insurance Claims		\$191,800

Said budget revision is to cover the self-health trust shortfall.

Commissioner Elkin seconded the motion.

Commissioner Stamper noted this is 2001 money.

There was no further discussion and no public comment.

The motion passed 2-0. **Order 15-2002**

Subject: Discussion of Letter to City of Columbia (Health Facility)

A. Discussion of Proposal of Condominium Lease Agreement

Commissioner Stamper acknowledged the receipt of a declaration of the City of Columbia/Boone County Health Department Condominium and a Health Facility Agreement Addendum. Also, the Bylaws of the Unit Owners Association of the City of Columbia/Boone County Health Department Condominium were received. Commissioner Stamper requested a discussion of these items be scheduled for January 17, 2002. At that time, the Commission will draft a response to these drafts.

B. Discussion of City Architect Agreement

Commissioner Stamper acknowledged for the record that on January 7, 2002, the Commission sent a letter to the City of Columbia outlining their financial plans for the

proposed health facility.

Commissioner Stamper moved to ratify the letter to the City of Columbia regarding Boone County's financial commitment to the proposed Health Facility.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 16-2002**

Commissioner Stamper acknowledged the receipt of a draft for an agreement for professional architectural services between an architect in Kansas City for the purposes of the Public Health Facility. Commissioner Stamper requested this item be scheduled for a discussion on January 17, 2002. At that time, the Commission will outline any proposed changes or modifications to the agreement, which are necessary.

Commissioner Reports

Commissioner Stamper

The Downtown Columbia Association – 2001 Annual Report

Commissioner Stamper submitted to the Public Record the Downtown Columbia Association – 2001 Annual Report.

Boone Electric Cooperative C.A.S.H. Program

Commissioner Stamper noted as of December 1, 2001, the C.A.S.H. program balance was \$68,675.54, donations were \$2,597.52, disbursements were \$1,550.00, leaving a balance of \$69,723.06 at the end of December.

Letter from State Emergency Management Agency

Commissioner Stamper stated the State Emergency Management Agency has sent a check to City of Columbia / Boone County Disaster Preparedness Operation in the amount of \$8,078.88.

Letter from Mediacom

Commissioner Stamper noted a letter from Mediacom has been received noting the rate changes in cable television service.

Missouri Public Service Commission – Case #WO-2002-208

Commissioner Stamper stated this is a case regarding territorial agreement between City of Centralia, Public Water Supply District No. 10, and Boone County.

Commissioner Elkin

None to report at this time.

There was no public comment.

The meeting was adjourned at 1:52 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner