

TERM OF COMMISSION: July Session of the July Adjourned Term

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

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

The meeting was called to order at 9:32 a.m.

Purchasing

Heather Turner from Purchasing was present on behalf of these items

A. Second Reading 53-19JUN06 Hydraulic Sliding Axle Trailer

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award Bid 53-19JUN06 Hydraulic Sliding Axle Trailer to Dakota Manufacturing. It is further ordered that 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 268-2006**

B. Second Reading 57-20JUN06 Green Road Low Water Crossing Project

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award Bid 57-20JUN06 Green Road Low Water Crossing Project to Steve & Associates, Inc. It is further ordered that the Presiding Commissioner be 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 269-2006**

C. First Reading of 54-20JUN06 Boothe Lane Culvert Replacement Project

The Bid for the Boothe Lane Culvert Replacement Project closed on June 20, 2006. Eight bids were received. Purchasing and the Public Work's department recommend award to Boone Construction Company for submitting the low bid.

Total cost of contract is \$67,227.00 with a 10% contingency of \$6,722.70 for a total Purchase Order amount of \$73,949.70. This contract will be paid out of department 2045 – Public Works Design and Construction, account number 71100 – Outside Services. The original budget was \$60,000.00. Please see the attached memo from David Mink regarding the amount over budget.

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 of 29-08MAY06 Imaging Extraction/Conversion Software and Support

The Request for Proposal for *Imaging Extraction/Conversion Software and Support* closed on May 15, 2006. One proposal response was received due to the specialized nature of the service required.

The evaluation committee consisted of the following:
Aron Gish, Supervisor of Systems Analysis
Jason Warzinik, GIS Program Manager
Michael Mallicoat, Director, Information Technology

The evaluation committee recommends award to Imaging 101, Inc. per the attached memo from Aron Gish.

This contract will be paid from Department 2010 – Assessment, Account 71100 – Outside Services. The original budget for this purchase was \$30,000.00.

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.

E. First Reading 27-15JUN06 ADA Accessibility Upgrades for Polling Locations

The Bid for ADA Accessibility Upgrades for Polling Locations closed on June 15, 2006. Eight bids were received. Purchasing and the Clerk's Office recommend awarding low bids by line item as follows:

Inclusion Solutions Alternate #1: 4.8.1. Four Foot Portable Folding Wheelchair Ramp and 4.8.2. Six Foot Portable Folding Wheelchair Ramp

Intab, Inc.: 4.8.3. and 4.8.3.1. – 4.8.3.6. Temporary Access Parking Signs and all Associated Hardware, Including Bases, 4.8.5. Portable Access Rubber Matting, and 4.8.7. Threshold Ramps

Custom Products Corporation: 4.8.4. Cones

Item 4.8.6. Door Grip Accessible Handles will be “no awarded” due to a change in the Clerk’s Office requirements.

Total cost of the contracts is \$4,314.30 to be paid out of department 2312 – HHS Polling Place Access Grant, Account number 23005 – Election 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. Budget Amendment – Polling Place Access

Carol Wilson from the County Clerks office was present on behalf of this item.

Department / Account Name	Amount of Increase
2312-03411 HHS Polling Place Grant Federal Grant Reimb	\$8274.00
2312-23005 Elections Supplies	\$8372.00

Ms. Wilson stated the amounts reflect the YTD interest.

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. Second Reading for MTD/ Sheriff’s Department

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the purchase of additional equipment for the MDT (Mobile Data Terminals) for the Sheriff’s department from account 2901-92300 for \$3,147.62.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 270-2006**

4. Commissioner Reports

There were no commission reports

5. Public Comment

There was no public comment

Meeting Adjourned at 9:40 a.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