

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 Kenneth M. Pearson  
District II Commissioner Skip Elkin  
Deputy County Clerk Josh Norberg

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

**Purchasing**

Melinda Bobbitt and Tyson Boldan, Purchasing, were present on behalf of these items.

**Bid Opening: 28-15MAY08 – Westwood Meadows Asphalt Overlay & Roadway Drainage Improvements**

The following bids were opened:

	<b>Christensen Construction Company</b>	<b>APAC Missouri, Inc.</b>	<b>C.L. Richardson Construction Company</b>	<b>Blacktop Paving, Inc.</b>
<b>Base Bid Total</b>	\$123,268.67	\$125,730.14	\$102,266.75	\$104,848.05
<b>Alternate Bid Total</b>	\$3,337.00	\$3,419.50	\$4,022.10	\$2,280.25
<b>Total of Both</b>	\$126,605.67	\$129,149.64	\$106,288.85	\$107,128.30

Budget: \$228,135.00

**2. Photocopier Purchase for Boone County Recorder (first reading)**

Ms. Bobbitt stated the Boone County Recorder’s Office requests permission to replace the two leased photocopiers in the Recorder’s Office with two photocopiers from the University of Missouri cooperative contract G031407. The cooperative contract was approved by commission order 196-2008.

The Canon ImageRunner 5065 copiers are \$17,105.00 each for a Purchase Requisition total of \$34,390.00. Costs will be paid from Department 1160 – Recorder, Account 92000 – Replacement Office Equipment.

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 commission meeting with an appropriate order for approval.

**3. 15-03APR08 – Minor Hill Road Bank Stabilization (first read on 4/3/08)**

Ms. Bobbitt stated the bid for the Minor Hill Road Bank Stabilization project closed on April 15, 2008. Three bids were received. Public Works recommends award to C.L. Richardson Construction for offering the lowest and best bid for Boone County.

Total cost of contract is \$171,739.00 with a 10% contingency amount of \$17,173.90 for a Purchase Order total of \$188,912.90. Contract will be paid from Department 2045 – PW – Design and Construction, Account 71100 – Outside Services. The budgeted amount was \$130,000. The Road and Bridge fund ended Fiscal Year 2007 with sufficient funds to cover the difference. However, a budget amendment will not be prepared at this time and only as necessary should savings from other projects be insufficient.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 15-03APR08 – Minor Hill Road Bank Stabilization to C.L. Richardson Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 244-2008**

**4. 66-25SEP07 – Courthouse Expansion Project – BC-10 – Painting (first read on 9/25/07)**

Ms. Bobbitt stated the re-bid for the Courthouse Expansion Project for the Boone County Courthouse closed on September 25, 2007. This contract award recommendation is for bid package BC-10 – Painting. Four bids were received for the painting package. The bid responses were evaluated by Dave Pederson of S.M. Wilson. S.M. Wilson is our contracted firm providing construction management services for the Boone County Courthouse Expansion Project.

S.M. Wilson recommends award to Imhoff Construction, Inc. of Jamestown, Missouri for offering the lowest and best bid for Boone County.

Total contract award is \$192,329.00 and will be paid out of Department 4061 – Courthouse Expansion, Account 71201 – Construction Costs (Materials).

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 66-25SEP07 – Courthouse Expansion Project – BC-10 – Painting to Imhoff Construction, Inc. of Jamestown, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 245-2008**

**5. 77-30AUG07 – Courthouse Expansion Project – BC-09 – Flooring (first read on 8/30/07)**

Ms. Bobbitt stated the bid for the Courthouse Expansion Project for the Boone County Courthouse closed on September 6, 2007. This contract award recommendation is for bid package BC-09 – Courthouse Expansion Project – Flooring. Two bids were received for this package. The bid was evaluated by Dave Pederson of S.M. Wilson. S.M. Wilson is our contracted firm providing construction management services for the Boone County Courthouse Expansion Project.

S.M. Wilson recommends award to Richardet Floor Covering Company, Inc. of Perryville, Missouri, for offering the lowest and best bid for Boone County.

Total contract award is \$294,649.00 and will be paid out of Department 4061 – Courthouse Expansion, Account 71201 – Construction Costs (Materials).

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 77-30AUG07 – Courthouse Expansion Project – BC-09 – Flooring to Richardet Floor Covering Company, Inc. of Perryville, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 246-2008**

**6. 17-03APR08 – Lake of the Woods Culvert Rehabilitation (first read on 4/3/08)**

Ms. Bobbitt stated the bid for Lake of the Woods Culvert Rehabilitation closed on April 3, 2008. Six bids were received. Purchasing and the Public Works Department recommend award to Don Schneider’s Excavating Company for offering the lowest and best bid for Boone County.

Total cost of contract is \$29,032.00 with a 10% contingency amount of \$2,903.20 for a Purchase Order total of \$31,935.20. Contract will be paid from Department 2045 – PW – Design and Construction, Account 71100 – Outside Services. The budgeted amount was \$40,000.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 17-03APR08 – Lake of the Woods Culvert Rehabilitation to Don Schneider’s Excavating Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 247-2008**

**7. 27-01MAR08 – Rangeline Road Asphalt Overlay Improvements (first read on 5/13/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 27-01MAR08 – Rangeline Road Asphalt Overlay Improvements to APAC of Missouri, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 248-2008**

**8. Surplus Disposal (first read on 5/13/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the disposal of surplus equipment as listed on the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 249-2008**

**Public Works**

**9. Change Order #2 – Parking Lot Surface Improvements (first read on 5/13/08)**

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby approve Change Order No. 2 in the amount of \$1,751.48 for an additional 6” excavation for the Reality House/Juvenile Justice Center parking lot improvements.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 250-2008**

**10. Commissioner Reports**

There were no commissioner reports.

**11. Public Comment**

There was no public comment.

The meeting adjourned at 1:48 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Ken Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner