

TERM OF COMMISSION: February Session of the February Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John Patton

The special meeting of the County Commission was called to order at 1:31 p.m.

SUBJECT: Contract for Public Works Department Employee Training

Assistant Public Works Director Frank Abart stated the contract is the result of negotiations with High Hill Training Center. The training will upgrade existing skills. Boone County will be the first public entity to receive training at the facility.

Commissioner Vogt moved that the County Commission of the County of Boone approve the attached agreement between the County of Boone and AGC-Eastern Missouri Laborer's Joint Training Fund for training of Boone County Public Works Department employees.

Commissioner Stamper seconded the motion. Motion passed unanimously. Order 73-95.

SUBJECT: Government Center Change Order No. 18

CRSS Construction Manager Dave D'Eagle presented the change order. Changes include deletion of the plaza concrete color; addition of electrical circuits to tree wells on Ash and 9th Streets; addition of receptacles, conduit, wire and breakers in Room 132; and provision of a dual power feed to the transformer. The dual power feed will allow the Government Center to be fed from an alternate direction should there be a power failure. The total cost of the changes is \$4,220.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Change Order No. 18 in an amount not to exceed \$4,220.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 74-95.

SUBJECT: Agreement for Duplication Services

Commissioner Vogt moved that the County Commission of the County of Boone approve the attached agreement with Mail and More for duplication services.

Commissioner Stamper seconded the motion. Motion passed unanimously. Order 75-95.

SUBJECT: Agreement for Office Supply Acquisition

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached agreement with Columbia Office Supply Company for office supply acquisition.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 76-95.

SUBJECT: Award Bid No. 6-02FEB95, Computer Equipment

Circuit Court Data Processing Supervisor Pete Jackson reviewed his recommendation of award for the circuit court portion of the bid--items 1-15. He would also like to award item 27 which was bid by County Data Processing. Award is recommended to the low bidder, with the exceptions outlined in his memorandum to the Commission dated February 8, 1995.

In response to questions from Commissioner Stamper, Mr. Jackson replied the cost difference between the low and second low bid on item 2, work station machines, is \$195. They want to purchase 13 units. The machine supplied by the low bidder meets specifications.

Commissioner Stamper stated he is not comfortable with awarding the machines to the second low bidder if the low bidder meets specifications. The total cost difference is about \$2,500.

Mr. Jackson replied generic machines have more problems. Maintenance costs are higher.

Commissioner Stamper stated the specifications allowed the machine to be bid.

Commissioner Vogt questioned whether a certain machine can be specified.

In response to a question from Mr. Patton, Mr. Jackson replied problems with generic machines include power supply failure, and problems with the motherboards and plug in cards.

Mr. Patton asked Mr. Jackson if he can write the specifications in a manner that would require a certain level of quality.

Mr. Jackson replied he thought he had.

Mr. Patton asked is there a difference in the warranty offered?

Mr. Jackson replied yes. The warranty period on the generic machine is one year and does not include on-site service. ComputerLand offers a three year warranty with on-site service.

Mr. Patton stated the warranty period could probably be used to obtain the desired quality.

Commissioner Stamper asked how old are machines when problems are encountered?

Mr. Jackson replied two to five years old.

In response to a question from Commissioner Stamper, County Data Processing Director Scott Monnig replied he places a lot of value on a three year warranty. County Data Processing does not maintain its machines in house. If he did, it would be even more important.

Commissioner Stamper stated if the warranty is that important, it should be included in the specifications. Commissioner Stamper moved that the County Commission of the County of Boone award the Circuit Court portion of bid number 6-02FEB95, Computer Equipment as follows:

ITEM	PRODUCT DESCRIPTION		UNITS	TOTAL COST
4	Ethernet Cards	ComputerLand	13	\$1,248
5	16 Port Ethernet Hubs	ComputerLand	3	\$ 867
7	HP4 Plus LaserJet Printer	ComputerLand	2	\$3,024
9	HP4si LaserJet Printer	ComputerLand	1	\$3,072
10	JetDirect Card	ComputerLand	1	\$ 283
11	Envelope Feeder for HP4 Plus	ComputerLand	1	\$ 222
13	Gandalf LanLine Bridge	AmeriData	1	\$1,573
14	28.8 Modem	Central MO Computer	1	\$ 207
	Serial Printer Interface Cards	Excel Link	2	\$ 290
			TOTAL	\$10,786

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 77-95.

Commissioner Stamper moved that the County Commission of the County of Boone award item 2 of bid number 6-02FEB95, Computer Equipment, to the low bidder meeting specifications, Central Missouri Computer.

Commissioner Vogt seconded the motion and stated although she understands Mr. Jackson's position, the County has to follow legal guidelines in awarding bids.

Mr. Patton asked would it be possible to reject all bids on the item and request new bids?

Mr. Jackson replied he would have to discuss it with his supervisor.

In response to Mr. Jackson's preference, Commissioner Stamper withdrew his motion. The item will be brought back to the agenda at a later date.

Mr. Monnig reviewed his recommendation of award for his portion of the same bid. He recommended items be awarded to the low bidder with one exception--item 34. Item 34 is a 1 gigabyte drive to be installed in a file server. He would like to award the item to ComputerLand, rather than Computer Discount Warehouse of Chicago, Illinois, because ComputerLand maintains the machine the drive will be installed in. If the item is awarded to CDW, the drive has to be removed from the machine and mailed to them for service. He does not want to be without the file server for one day, let alone two to three days. The cost difference is \$25.

Commissioner Stamper asked if the specifications addressed ability to service the product?

Mr. Monnig replied no. That was an error on his part.

Commissioner Stamper stated he is more comfortable with a cost difference of \$25, than \$2,500.

Mr. Monnig stated no bids were received on items 38 and 39. They do not plan to award items 42, 43, and 44. Alternate versions of the file server software, which were specified, will be awarded. They would like to postpone award of items 18 and 26 for further evaluation.

Commissioner Stamper moved that the County Commission of the County of Boone award the County Data Processing portion of bid 6-02FEB95, Computer Equipment, as outlined in the attached memorandum to the Commission dated February 9, 1995.

Commissioner Vogt seconded the motion.

Mr. Patton stated in the future, if service is an issue, include it in the specifications. Motion passed unanimously. Order 78-95.

SUBJECT: Reports from Commissioners

Commissioner Vogt reported she met with a group of hearing impaired people. They are looking for a place to meet. They want to serve as a resource to others who are hearing impaired. They need a place where they can play music and show movies at a very loud level, which is also safe for their children to play. She mentioned the possibility of the old Juvenile Justice Center. The disadvantages of that location are transportation and parking. Even if the school district uses the building, they would not likely need it at the same time as this group. This would also be another potential use for the Woodhaven property.

Commissioner Stamper reported a dedication ceremony for the Courthouse murals should be held on March 3, 1995.

Commissioner Stamper reported on the construction projects. Turning to the Johnson Building, Commissioner Stamper stated the Public Defender will probably occupy the building March 1, 1995. The remainder of the construction project will proceed at a slower pace. The Public Defender needs space for two additional investigators. He would like to locate them in two second floor offices. There are two first floor offices which were set aside for records management.

Following discussion, the Commission agreed the investigators should share the first floor conference room as an office. The second floor conference room can be shared by all building occupants.

Commissioner Stamper reported a group of veterans want to replace the deteriorating doughboy on the War World I memorial. He advised the group the decision to revise or modify the monuments is the responsibility of the County Commission. If they want to discuss it they can appear before the Commission.

Commissioner Stamper reported the armory construction project at the county farm was awarded to Professional Contractors and Engineers.

The meeting adjourned at 2:29 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner