

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
Deputy County Clerk Shawna Victor

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

Subject: Purchasing Department

Heather Turner, Purchasing Department Buyer, was present on behalf of these items.

A. Open Bid 72-25OCT05 (Schooler Road Improvement Project)

David Rogjrs Excavation, LLC: Base Bid Total - \$179,746.80
Alternate 1 - \$10,378.50

Sharp's Excavating, LLC: Base Bid Total - \$152,565.00
Alternate 1 - \$9,520.00

APAC-Missouri, Inc.: Base Bid Total - \$308,714.15
Alternate 1 - \$14,316.00

S & C Bridge & Concrete: Base Bid Total - \$144,092.25
Alternate 1 - \$9,922.00

Boone Construction Co.: Base Bid Total - \$159,341.00
Alternate 1 - \$9,277.40

Jeff Schnieders Construction Co., Inc.: Base Bid Total - \$163,145.00
Alternate 1 - \$9,539.46

C.L. Richardson Construction Co.: Base Bid Total - \$129,397.50
Alternate 1 - \$8,965.25

Columbia Curb and Gutter: Base Bid Total - \$230,513.00
Alternate 1 - \$9,472.00

Muenks Brothers Construction Co.: Base Bid Total - \$134,715.55
Alternate 1 - \$9,815.45

Don Abell, Public Works Design and Construction Manager, stated the budget for this project is \$100,000.

Commissioner Schnarre noted the bids received will be forwarded to the department for review and brought back to the Commission at a later date with a recommendation for award.

B. First Reading of Bid 57-13OCT05 (Bakery Products Term and Supply)

Heather Turner stated The Bid for Bakery Products for the Boone County Jail closed on October 13, 2005. Two (2) bids were received. Purchasing and the Sheriff's Department recommend award to IBC Sales Corporation for submitting the low bid.

This Term & Supply contract will be paid out of department 1255 Corrections, Account Number 23400 Food.

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 award.

Subject: Road and Bridge Advisory Committee – First Reading of Variance Request for Public Water Supply District #9 for Rangeline Road (Driveway Entrance)

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

David Mink stated the Road and Bridge Advisory Committee recommends to allow the following variances for the Public Water Supply District #9 at 391 N. Rangeline Road:

Appendix B, Section 1.2 DRIVEWAY LOCATIONS, which references Standard Drawing 410.01A to allow the creation of drive approaches that are closer than the required minimum spacing of 150 feet. This variance would allow 3 new Commercial/Industrial drive approaches to be constructed that are spaced at 14 feet from an existing drive to the north, 10 feet and 26 feet between the new drives, and 69 feet from an existing drive to the south. (Measured from P.C. to P.C. of each drive.)

Appendix B, Section 1.2 DRIVEWAY LOCATIONS, which references Standard Drawing 410.01A to allow the modification of an existing drive that will result in an approach that exceeds the maximum width of 40 feet for a Commercial/Industrial Drive. The existing drive is approximately 120 feet wide and provides access to the Public Bulk Water Sales Station. Modifications to the south end of this drive and adding a radius to the north end are proposed that will result in a drive width of 102 feet wide (122feet including the radii) which is intended to improve the ability of trucks pulling trailers to get off Rangeline Road while

waiting to fill their tanks.

Commissioner Miller asked if the department was ok with this request. Mr. Mink stated the department does not have any issues and recommended approval to the Road and Bridge Advisory Committee.

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.

Subject: Facilities Maintenance – First Reading of Budget Revision

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

Mr. Mink stated this budget revision request is for a total of \$19,000 to be moved between accounts to cover maintenance of two additional buildings and the repair of the HVAC units at the Boone County Jail.

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.

Commissioner Reports

There were no Commissioner Reports.

Public Comment

There was no public comment.

The meeting adjourned at 9:42 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner