

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

Purchasing

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

A. First Reading – 90-21DEC06 – PW Bathroom Expansion/Remodel

Ms. Turner reported the bid for Public Works Bathroom Expansion/Remodel closed on December 21, 2006. Three bids were received. Purchasing and the Public Works department recommend award to David R. Gaines Construction for offering the lowest and best bid for Boone County.

Base Bid price is \$27,669.00 with a 10% contingency (\$2,766.90) for a total purchase order amount of \$30,435.90. Contract will be paid from department 2040 – PW Maintenance Operations, account 91200 – Buildings & Improvements. \$25,000 was budgeted for this project. Attached is a Memo from David Mink regarding the funding for this project.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

B. First Reading – Simplex Grinnell Maintenance Agreement

Ms. Turner presented an agreement with Simplex/Grinnell of Earth City, Missouri for a service / maintenance agreement for \$11,897.92 for the fire alarm detection system at the Boone County Jail. The contract period will be January 1, 2007 through December 31, 2007. The sole source # is 16-123102.

The Facilities Maintenance department requests permission to continue to purchase this service from Simplex/Grinnell. Contract will be paid from department 6100 – Facilities and Grounds Maintenance, account 60050 – Equipment Service Contract. \$10,107.00 was

originally budgeted in 2006. According to the Contractor, the equipment is much older and more difficult to maintain, thus the increase in maintenance renewal pricing. Facilities Maintenance will be reviewing that equipment and evaluating if we should continue to pay increases in maintenance or possibly purchase new equipment in 2008.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

C. First Reading – MM49 Digital Orthophotography and Planimetric Topographic Mapping

Jason Warzinik, GIS was present on behalf of this item

Ms. Turner stated The Request for Proposal for Digital Orthophotography and Planimetric and Topographic Mapping closed on October 17, 2006. Ten proposal responses were received.

The evaluation committee consisted of the following:

- Jonathan Bode, GIS Analyst, Boone County GIS
- Jeff Davis, Cartographer, Boone County Assessor
- Jerry East, GIS Technician, City of Columbia PW
- Dave Nichols, Manager of Engineering & Inspection, City of Columbia PW
- Jason Warzinik, GIS Program Manager, Boone County GIS

The evaluation committee recommends award to Pinnacle Mapping Technologies per their evaluation report. The cost of this contract is \$85,055. Contract will be paid out of department 2010 – Assessment, account 71100 – Outside Services.

Mr. Warzinik stated the new technology will allow for sharper details, full color, inferred and black and white copies. He also said the cost is about a third of what the last contract was.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

D. First Reading – 87-14DEC06 Ammunition Term and Supply

Ms. Turner reported the bid for Ammunition closed on December 14, 2006. Four bids were received. Purchasing and the Sheriff’s Department recommend awarding two contracts for ease of contract administration as follows:

Gulf States Distributors, Inc.:

- 4.7.1. – CTS Super Sock 12 Gauge
- 4.8.1. - American Eagle 9mm, 115 grain ball FMJ
- 4.8.2. - American Eagle 223, 55 grain, FMJ
- 4.8.3. - Federal F127 RS 12 Gauge 2 ¾” slugs
- 4.8.4. - Federal F127 00 12 Gauge 2 ¾” buck
- 4.8.5. - #7 ½” or 8” Birdshot: 12 gauge 2 ¾”
- 4.9.4. - American Eagle .223 62 grain
- 4.9.5. - Federal .223 62 grain tactical bonded
- 4.9.6. - Federal .223 55 grain tactical bonded
- 4.9.7. - .308 Federal 165 grain tactical rounds TBTL

Precision Delta Corp.:

- 4.10.1. - .40 Caliber 180 grain
- 4.10.2. - .45 Caliber 230 grain
- 4.10.3. – 9 mm 124 grain

There were no bids submitted for the Remington Golden Saber ammunition and after speaking with the Sheriff’s Department, it was determined they would purchase this ammunition within their purchasing authority from an authorized distributor.

These term and supply contracts will be paid out of Departments 1251-Sheriff, 1255-Corrections, and 2901-Sheriff Operations, LE Sales Tax, account number 23200 – Ammunition. There is approximately \$35,000.00 budgeted for FY ’07 for ammunition purchases.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

E. First Reading – MM50 Hot Bituminous Asphalt Term & Supply

Ms. Turner stated the bid for Hot Bituminous Asphalt Term and Supply closed on December 22, 2006. Two bids were received. Upon completion of the bid evaluation, the Public Works and Purchasing Departments recommend awarding two contracts in order to have a back-up contract in place should the primary supplier be unable to supply hot mix asphalt within the timeframe requested. The contracts will be set up as follows:

Primary Supplier: APAC-Missouri, Inc. for “B”, “C”, and “D” mix at the plant as well as delivered and Cold Mix with anti-stripping agent at the plant.

Secondary Supplier: Christensen Asphalt for “B”, “C”, and “D” mix at the plant.

The contract will run through June 30, 2007. There are no requisitions attached, as this is a Term and Supply contract.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

2. MoDOT grant for Safe Route to School

Robert Simpson, Principal of Ashland Middle School and Kristina Yow, Safety Resource Office for Ashland School’s was present on behalf of this item.

Mr. Simpson stated the Southern Boone County School Districts along with the City of Ashland are applying for the Safe Route to School grant with the Missouri Department of Transportation. This grant will allow additional sidewalks along N. Main Street by the Middle School and High School, intersection improvements and painted crosswalks.

Ms. Yow added as the Safety Officer for Ashland she would agree the need is great.

Commissioner Miller was pleased that the City of Ashland was looking into ways to improve their community.

Commissioner Elkin agreed, and stated several other communities were looking into this as well as other grants.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby agree to participate in Missouri’s Safe Route to School Program through the Missouri Department of Transportation. It is further ordered the Presiding Commissioner be hereby authorized to sign said application.

Commissioner Elkin seconded the motion

There was no public comment.

The motion passed 3-0 **Order 3-2007**

3. Purchase Requisition – Economic and Development Debate

Mr. Terry Frueh, Planning and Zoning was present on behalf of this item.

Mr. Frueh explained this request was for the use of the Tiger Hotel, which will be the location of the upcoming public debate on how Storm Water Ordinances and

governmental funding of infrastructure might affect our local economy. This is one of several debates which will take place.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

4. Public Defender's Office of Boone County –Space Needs

Kathleen Lear, Comptroller/Legislative Liaison for the Missouri State Public Defenders Office; Kevin O'Brien, Public Defenders Office were present on behalf of this item.

Ms. Lear stated a need for more space in the Public Defenders Office. In 1995 their office in the Johnson Building was set up for six people. Since that time they have grown to over 16 and find themselves short on space. They have squeezed any remaining area into offices which do not meet their needs.

Ms. Lear inquired to the possibility of using part of the building to the east which will soon be vacated.

Ms. Murray, Boone County Treasurer explained the property in question was tied to a bond which would not allow the county to use the building for County offices.

Commissioner Miller explained the County Offices which are currently located at the Johnson Building will be moved to the third floor of the government center, once the renovations have been completed. However, that will not happen for another 36 months.

The commissioners discussed several possibilities for a short term solutions.

Commissioner Miller stated all three commissioners will be doing the annual walk through of all county buildings. We would do our best to accommodate their needs in the short term with the long term plan of the Johnson Building.

5. Commissioner Reports

Commissioner Miller reported that she has met with Smart Growth where they discussed vision. Their categories are broken down. Land preservation is in the development category. They do have categories with parks and greenways which do not include land preservation. She asked Diane Drainer, one of the co-chairs on whether or not land preservation should be at both places, but spelled out a little clearer.

She also met with Soil & Water Conservation where they were discussing redoing the plat books. They discussed how valuable plat books are and how they work with the County internet system. There will always be a need for a hard copy when people are in the car.

Commissioner Elkin reported the Airport met yesterday and is struggling. There has been countless testimony on flights being cancelled, aircraft down, etc. Mesa Airlines have a limited number of flights and have split them between Kansas City and St. Louis Missouri which limits availability.

The airport is talking about lengthening the runway. When this happens, it will temporarily shut down the other one. The discussion will continue.

6. Public Comment

There was no public comment.

The meeting adjourned at 2:17 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner