

TERM OF COMMISSION: June 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 I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

The meeting was called to order at 9:30 a.m.

Robert Ross, Asian Affairs Center at the University of Missouri, thanked the Commission for welcoming a group of Chinese officials in the United States to observe American culture.

Commissioner Pearson stated the Commission would complete its agenda, and then discuss the responsibilities and the structure of the County Commission.

Health Department

Gerry Worley and Kris Vellema, Health Department, were present on behalf of this item.

1. Order for Abatement – 5895 Kent Drive, Columbia

Mr. Worley stated there were two hearings originally scheduled for this morning. However, upon the final inspection earlier this morning, the problem had been taken care of at one of the properties. The property at Kent Drive has weeds that need to be taken care of.

Ms. Vellema stated there have been several complaints on this property. She stated the owner signed for the notice. There was an abatement hearing on this property last year, and the weeds were cut the morning of the hearing. This time, they were not taken care of.

Commissioner Pearson asked if the property is vacant.

Ms. Vellema stated she believes it is vacant.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5895 Kent Drive, Columbia.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 276-2008**

Public Works

David Mink, Director of Public Works, was present on behalf of these items.

2. Traffic Studies – Miscellaneous Projects at Various Locations (first reading)

Mr. Mink stated Public Works occasionally has the need to perform different traffic studies. The department usually has done these studies in-house, but since the restructuring their capacity to handle all of them has been reduced. He stated he sent a request for a proposal to Trabue, Hansen & Hinshaw, Inc. for them to perform these studies as needed. He stated the field work would still be done in-house, but the reports and analysis would be done by the consultant.

Commissioner Miller stated we should see how the first several studies go and determine if we still need the service.

Mr. Mink stated this agreement does not include any funds, so purchase orders would have to be approved for each study when it is needed, giving the County some control.

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. Change Order #s 1 and 2 – Fairgrounds Entrance Project (first reading)

Mr. Mink stated this is just an increase in quantity for more overlay materials to complete the unfinished portion of the road near the Fairgrounds Entrance #3.

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.

Purchasing

Melinda Bobbitt, Director of Purchasing, was present on behalf of these items.

4. 20-06MAY08 – Metal Culvert Pipe Term & Supply (first reading)

Ms. Bobbitt stated the bid for Metal Culvert Pipe Term & Supply closed on May 6, 2008. Three bids were received. Purchasing and Public Works recommend award to Metal Culverts, Inc. for the following reasons:

Contech Construction Products, Inc. was non-responsive for not meeting the mandatory

requirements in the bid for the following reasons:

- Paragraph 2.6 – Award – *A single vendor will be awarded the bid. Therefore, vendors are required to bid on all items.* (Contech “No Bid” on 4.8.27; 4.8.30; 4.8.33; 4.8.36; 4.8.39:
- In section 4.8.25 and 4.8.31, Contech bid a 5x1 corrugation which is not what we specified.

Of the two remaining responsive bidders, Metal Culverts, Inc. is the low bidder on the majority of items, and we are recommending an “all or none” award. In addition, Metal Culverts is the only bidder that agreed to firm renewal pricing for the next two years.

The term and supply contract will be paid out of Department 2040 – PW Maintenance Operations, Account 26420 – Culverts. \$285,000 was budgeted for 2008 and \$219,486 remains in the account at this time.

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.

5. 25-24APR08 – Trails West Avenue, Henderson Road & Semon Road Asphalt Overlay & Roadway Drainage Improvements (first read on 5/6/08)

Ms. Bobbitt stated the bid for Trails West Avenue, Henderson Road & Semon Road Asphalt Overlay & Roadway Drainage Improvements closed on May 6, 2008. Four bids were received. Purchasing and Public Works recommend award to APAC Missouri, Inc. for offering the lowest and best bid for Boone County.

Award is as follows:

Trails West Avenue Overlay & Roadway Drainage Improvements

Base Bid for \$102,759.50

Three Alternates for \$3,813.25

Total: \$106,572.75

Henderson Road & Semon Road Overlay & Roadway Drainage Improvements

Base Bid for \$80,167.90

Three Alternates for \$7,654.00

Total: \$87,821.90

Total Contract award is \$194,394.65 with a 10% contingency amount of \$19,439.46 for a Purchase Order total of \$213,834.11. Contract will be paid from Department 2040 – PW Maintenance Operations, Account 71100 – Outside Services. The budgeted amount was \$245,363.00.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 25-24APR08 – Trails West Avenue, Henderson Road & Semon Road Asphalt

Overlay & Roadway Drainage Improvements to APAC Missouri, Inc. It is further ordered the Presiding Commissioner is 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 277-2008**

6. Sole Source Purchase – CML 911 Command Post (first read on 6/5/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the use of Centurytel as a sole source provider for the purchase of two Sentinel CML 911 Command Posts. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 278-2008**

7. MM54 – Sodium Chloride Term & Supply (first read on 6/5/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid MM54 – Sodium Chloride Term & Supply to North American Salt Company. It is further ordered the Presiding Commissioner is 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 279-2008**

Court Administrator

8. Budget Amendment for Drug Re-Integration Court (first read on 5/29/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to cover Re-Integration Court expenditures for May:

Department	Account	Department Name	Account Name	Decrease	Increase

2830	71100	Circuit Drug Court	Outside Services		\$16,000.00
2830	86300	Circuit Drug Court	Testing		\$2,500.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 280-2008**

Joint Communications

9. Budget Amendment for E-911 Computer Hardware (first read on 5/29/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for two Sentinel Command Post workstations:

Department	Account	Department Name	Account Name	Decrease	Increase
2020	91301	E-911	Computer Hardware		\$36,220.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 281-2008**

Miscellaneous

10. Appointment to Mental Health Board

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Michael Yoakum to the Mental Health Board of Trustees for an interim term beginning June 10, 2008, and ending January 31, 2009.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 282-2008**

11. Commissioner Reports

There were no commissioner reports.

12. Public Comment

There was no public comment.

The meeting adjourned at 9:55 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner