

TERM OF COMMISSION: March Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 1:30 p.m.

SUBJECT: Scott Blvd. Safety Project Consultant Agreement

Commissioner Stamper moved that the County Commission of the County of Boone approve a revision to the consultant agreement with Larkin Associates for the Scott Blvd. Safety Project authorizing an expenditure of \$3,908, to be shared in a joint agreement with the City of Columbia, for an increase in compensation due to project delay.

Commissioner Miller seconded. Motion passed unanimously. **Order 117-98.**

SUBJECT: Minimum Maintenance Roads to Full Maintenance Roads

Public Works Director Frank Abart said that authorizing the listed roads to become full maintenance roads would alleviate some confusion for the Commissioners when they deal with constituents. He asked that 300' of Tipton Road be added to the list.

Commissioner Stamper said the department had agreed to write a letter to residents on the roads in question that if the roads become full maintenance roads, there will need to be a 25' turnaround granted by residents of the road. He clarified that the decision to make the roads fully maintained could be rescinded by the Commission if the turnaround is not granted.

Commissioner Vogt moved that the County Commission of the County of Boone accept the attached listing of roadways for full maintenance status; including 300' of the southern part of Tipton Road, while noting that all of the roadways were previously categorized as minimum maintenance by the Public Works department.

Commissioner Miller seconded. Motion passed unanimously. **Order 118-98.**

SUBJECT: Consultant Services Agreement with Brush and Associates

Mr. Abart said these agreements were entered into on an annual basis and that Brush and Associates had requested to be part of the department's approved vendor list for professional consulting services.

Commissioner Miller moved that the County Commission of the County of Boone approve an agreement with Brush and Associates, Inc. for consulting services and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded. Motion passed unanimously. **Order 119-98.**

SUBJECT: Utility Relocation Agreement with Consolidated Public Water Supply District No. 1

Mr. Abart reported that the agreement had been approved by the Water District, but they had requested some changes that Mr. Patton had incorporated into this contract.

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached Right of Use Permit and Utility Relocation Agreement between the County of Boone and Consolidated Public Water Supply District No. 1 for the Vawter School Road project and

authorize the Presiding Commissioner to sign both documents; thereby voiding Commission Order 100-98.

Commissioner Miller seconded. Motion passed unanimously. **Order 120-98.**

SUBJECT: Award Bid 13-04MAR98, Sign Posts Term and Supply

Purchasing Director Beckie Jackson referred to her memo dated March 16, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 13-04MAR98 for sign posts term and supply to Hall Signs, Inc. as having presented the lowest and best bid meeting the minimum bid specifications; and authorize the Presiding Commissioner to sign the contract.

Commissioner Vogt seconded. Motion passed unanimously. **Order 121-98.**

SUBJECT: Award Bid 14-04MAR98, Ready Mix Concrete/Cement Term and Supply

Ms. Jackson referred to her memo dated March 16, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 14-04MAR98 for ready mix concrete/cement term and supply to Columbia Ready Mix as having presented the lowest and best bid meeting the minimum bid specifications; and authorize the Presiding Commissioner to sign the contract.

Commissioner Vogt seconded. Motion passed unanimously. **Order 122-98.**

SUBJECT: Award Bid 09-11MAR98, Spiva Crossing Safety Project

Ms. Jackson referred to her memo dated March 16, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 09-11MAR98 for the Spiva Crossing Safety Project to APAC Missouri as having presented the lowest and best bid meeting the minimum bid specifications; and authorize the Presiding Commissioner to sign the contract.

Commissioner Vogt seconded. Motion passed unanimously. **Order 123-98.**

SUBJECT: Sheriff's Department Fleet Recycling

Ms. Jackson reported the Vehicle Work group has recommended testing three vehicles from the Sheriff's department before they reach 50,000 miles. She said there was a pending deadline with a vendor in order to accomplish that test in 1998.

Commissioner Stamper reported the County's history has been to replace 10 vehicles a year - usually one from the corrections department and nine from the enforcement department. They have been monitoring the recycling of fleet vehicles used by the highway patrol. Instead, he said, of running the vehicles up to 100,000 miles, they shift them out before they reach 50,000 and put them up for sale to other public entities or private individuals at a fixed price. He said the Vehicle Work group had discussed a trial period of the same method, purchasing the three additional vehicles budgeted for in the Sheriff's budget and keeping them in inventory to replace a car when it comes close to 50,000 miles. The experiment, he said, wouldn't cost any more budgetarily and might be a better way to cut down on the costs per mile. Commissioner Stamper said if the experiment is to take place this year, they need to order the three additional cars before March 27, 1998.

Ms. Jackson said that several vehicles were sold last year at close to 74,000 miles and averaged \$5,500 at the auction. This year, she said, the highway patrol sold 1996 models with less than 50,000 miles for \$13,000 and 1995 vehicles for \$11,000. Ms. Jackson suggested that if they

evaluate what was paid for those vehicles combined with a reduction in repair bills, an early roll out would show a savings in cost per mile.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the acquisition of three 1998 Crown Victorias to be purchased on the 1998 state bid by the Purchasing department with the intent to replace vehicles before they reach 50,000 as part of an experiment on fleet recycling; authorize the Purchasing department to initiate the paperwork and authorize the Presiding Commissioner to sign all necessary documentation.

Commissioner Vogt seconded. Motion passed unanimously. **Order 124-98.**

SUBJECT: Budget Revision for Neighborhood Alliance Sponsorship

Commissioner Stamper moved that the County Commission of the County of Boone approve the following budget revision:

<u>Dept.</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1123	86850	Emerg: Contingency	\$500.00	
1430	84200	Community Serv: Other Contracts		\$500.00

Explanation: Sponsor Columbia and Boone County Neighborhood Alliance

Commissioner Miller seconded. Motion passed unanimously. **Order 125-98.**

SUBJECT: Reports from Commissioners

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign monthly expense vouchers related to the Domestic Violence Grant.

Commissioner Vogt seconded. Motion passed unanimously. **Order 126-98.**

Commissioner Stamper moved that the County Commission of the County of Boone authorize Commissioner Miller, lead Commissioner on the architectural projects related to the renovation of the jail and old Juvenile Justice Center, to approve requested change orders with her signature at a level not to exceed \$5,000.

Commissioner Vogt seconded. Motion passed unanimously. **Order 127-98.**

Commissioner Stamper explained the intent is to make things move along, rather than bringing change orders to Commission ten days later.

The meeting adjourned at 2:05 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