

TERM OF COMMISSION: November Session of the October 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 Commission Skip Elkin
Deputy County Clerk Kristina Johnson

The meeting was called to order at 1:32 p.m.

Purchasing

Melinda Bobbitt from Purchasing was present on behalf of this item.

1. Bid Opening: 53-05Nov09 Sheriff Annex & Warehouse (first reading)

Commissioner Elkin stated the bid opened from Verslues Construction from Jefferson City reads:

Base bid amount is \$ 1,590,800.00; Alternate # 1 is \$ 144,300.00; Alternate 1 A is \$ 6,400.00; Alternate # 2 is \$ 18,100.00; Alternate # 3 is \$ 6,100.00.

Commissioner Pearson stated the bid opened from GBH Builders from Jefferson City reads:
Base bid amount is \$ 1,357,000.00; Alternate # 1 is \$ 217,400.00; Alternate 1 A is \$ 26,200.00; Alternate # 2 is \$ 4,400.00; Alternate # 3 is \$ 12,500.00.

Commissioner Miller stated the bid opened from Cannon General Contractors from Troy Missouri reads:

Base bid amount is \$ 1,348,000.00; Alternate # 1 is \$ 175,800.00; Alternate 1 A is \$ 33,600.00; Alternate # 2 is \$ 25,150.00; Alternate # 3 is \$ 12,100.00.

Commissioner Elkin stated the bid opened from Little Dixie Construction from Columbia reads:
Base bid amount is \$ 1,258,432.00; Alternate # 1 is \$ 103,081.00; Alternate 1 A is \$ 21,216.00; Alternate # 2 is \$ 10,064.00; Alternate # 3 is \$ 11,327.00.

Commissioner Pearson stated the bid opened from Duggan Contracting Co. from St. Peters Missouri reads:

Base bid amount is \$ 1,874,750.00; Alternate # 1 is \$ 170,000.00; Alternate 1 A is \$ 48,256.27; Alternate # 2 is \$ 26,118.00; Alternate # 3 is \$ 13,500.00.

Commissioner Miller stated the bid opened from Coil Construction reads:

Base bid amount is \$ 1,433,000.00; Alternate # 1 is \$ 199,100.00; Alternate 1 A is \$ 5,400.00; Alternate # 2 is \$ 5,100.00; Alternate # 3 is \$ 10,600.00.

Commissioner Elkin stated the bid opened from J.C. Industries from Jefferson City reads:
Base bid amount is \$ 1,467,000.00; Alternate # 1 is \$ 217,000.00; Alternate 1 A is \$ 11,700.00;
Alternate # 2 is \$ 8,300.00; Alternate # 3 is \$ 9,000.00.

Commissioner Pearson stated the bid opened from Curtiss-Manes- Schulte Inc. reads:
Base bid amount is \$ 1,371,982.00; Alternate # 1 is \$ 199,164.00; Alternate 1 A is \$ 21,074.00;
Alternate # 2 is \$ 7,222.00; Alternate # 3 is \$ 11,858.00.

Commissioner Miller stated the bid opened from PC & E from Columbia reads:
Base bid amount is \$ 1,452,000.00; Alternate # 1 is \$ 169,300.00; Alternate 1 A is \$ 7,500.00;
Alternate # 2 is \$ 7,50.00; Alternate # 3 is \$ 12,300.00.

Commissioner Elkin stated the bid opened from Crawford Construction from Columbia reads:
Base bid amount is \$ 1,388,800.00; Alternate # 1 is \$ 165,500.00; Alternate 1 A is \$ 23,566.00;
Alternate # 2 is \$ 15,300.00; Alternate # 3 is \$ 11,740.00.

Commissioner Pearson stated the bid opened from WAVCO from Jefferson City reads:
Base bid amount is \$ 1,647,500.00; Alternate # 1 is \$ 155,740.00; Alternate 1 A is \$ 22,000.00;
Alternate # 2 is \$ 4,550.00; Alternate # 3 is \$ 12,870.00.

2. Bid Opening: 63-05Nov09 Jail Parking Lot (first reading)

Commissioner Elkin stated the bid opened from Verslues Construction from Jefferson City reads:
Base bid amount is \$ 345,492.45; Alternate # 1 is \$ 24,534.00.

Commissioner Pearson stated the bid opened from WAVCO from Jefferson City reads:
Base bid amount is \$ 480,757.00; Alternate # 1 is \$ 39,490.00.

Commissioner Miller stated the bid opened from Little Dixie from Columbia reads:
Base bid amount is \$ 318,311.60; Alternate # 1 is \$ 7,809.00.

Commissioner Elkin stated the bid opened from Stockman Construction from Jefferson City reads:
Base bid amount is \$ 302,164.10; Alternate # 1 is \$ 22,000.00.

Commissioner Miller stated the bid opened from Emery Sapp & Sons from Columbia reads:
Base bid amount is \$ 344,890.95; Alternate # 1 is \$ 18,340.00.

Commissioner Elkin stated the bid opened from J.C. Industries from Jefferson City reads:
Base bid amount is \$ 359,494.30; Alternate # 1 is \$ 16,000.00.

Commissioner Miller stated the bid opened from Concrete Engineering from Jefferson City Missouri reads:

Base bid amount is \$ 377,903.00; Alternate # 1 is \$ 30,900.00.

Commissioner Pearson stated the bid opened from B & P Patterson reads:

Base bid amount is \$ 319,128.50; Alternate # 1 is missing. Ms. Bobbitt will review this bid and search for the Alternate # 1.

Commissioner Elkin stated the bid opened from CL Richardson from Ashland reads:

Base bid amount is \$ 335,879.25; Alternate # 1 is \$ 28,750.00.

Audience member inquired if Duggan may have placed their bid for this in with the first set of bids?

Commissioner Elkin asked Melinda Bobbitt to check the last bids.

Commissioner Elkin stated the bid opened from Duggan Contracting reads:

Base bid amount is \$ 210,574.18; Alternate # 1 is \$ 6,355.80.

Commissioner Miller stated John Simon and Bob Davidson and Derin Campbell will evaluate with Purchasing and Mark Timberlake from the overview of the alternates and make a recommendation to the Commission.

An audience member inquired if there has to be two separate bid bonds to bid each one.

Commissioner Elkin stated all of the audience questions need to be directed to Melinda Bobbitt. Ms. Bobbitt will evaluate and insure that everyone has a responsive bid. This means if there is two separate bid bonds required she will check to make sure the low number is in place.

Commissioner Miller stated the Commission simply reads the bids here and that does not mean that if a bid is the lowest and everything is not in place the County will take that bid.

3. 58-12OCT09 Printer Toner Cartridges (second reading, first read on 11/10/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 58-12OCT09 – Printer Toner Cartridges Term and Supply to Alpha Laser and Imaging of Evansville, Indiana. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 532-2009**

County Counselor

4. Parking Lot Lease (second reading, first read on 11/10/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Parking Lot Lease and Right of First Refusal contract to begin on November 1, 2009 between Tom and Isabel Rife and Boone County. The terms of this lease agreement are specified in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Lease and Right of First Refusal contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 533-2009**

County Clerk’s Office

5. Budget Revision for additional funding needed to cover 2009 Quarter 3 Unemployment Expenses (second reading, first read on 11/10/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to establish funds needed to cover 2009, 3rd & 4th Quarter Unemployment Expenses:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency	Emergency	19,000.00	
1192	10600	Employment Benefit	Unemployment Expenses		19,000.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 534-2009**

Miscellaneous

6. Public Comment

7. Commissioner Report

The meeting adjourned at 2:05 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner