

TERM OF COMMISSION: December 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 II Commission Skip Elkin  
Deputy County Clerk Kristina Johnson

District I Commissioner Karen M. Miller was absent.

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

### **Purchasing**

Tyson Boldan from Purchasing was present on behalf of these items.

#### **1. Bid Opening: 68-19Nov09 Thomas Hill Road Bridge Project (first reading)**

Commissioner Elkin opened a bid from HOUF Contractors, Inc. (Mexico, MO): Roadway \$81,823.00; Bridge \$163,177.00; Total \$245,000.00.

Commissioner Pearson opened a bid from Sharp Excavating LLC (Perry, MO): Roadway \$84,909.00; Bridge \$141,760.00; Total \$226,669.00.

Commissioner Elkin opened a bid from Don Schnieders Excavating Co. (Jefferson City, MO): Roadway \$73,339.00; Bridge \$171,588.20; Total \$244,927.20.

Commissioner Pearson opened a bid from BRS Construction (Edina, MO): Roadway \$82,176.00; Bridge \$147,234.00; Total \$229,410.00.

Commissioner Elkin opened a bid from LLC Lehman (California, MO): Roadway \$81,889.50; Bridge \$155,328.69; Total \$237,218.19.

Commissioner Pearson opened a bid from Chester Bross Construction (Hannibal, Mo): Roadway \$74,902.00; Bridge \$142,264.00; Total \$217,166.00.

Commissioner Elkin opened a bid from Widel, Inc. (Blackwater, MO): Roadway \$77,491.60; Bridge \$144,834.80; Total \$222,326.40.

Commissioner Pearson opened a bid from APAC Missouri (Columbia, MO): Roadway \$113,578.00; Bridge \$157,404.69; Total \$270,982.69.

Commissioner Elkin opened a bid from Boone Construction (Columbia, MO): Roadway

\$81,046.00; Bridge \$145,893.00; Total \$226,939.80.

Commissioner Pearson opened a bid from C&C Bridge & Concrete (Pilot Grove, MO): Road \$69,670.00; Bridge \$139,223.00; Total \$208,893.00.

**2. Cooperative Contract: 102908 – KI Office Furniture (first reading)**

Mr. Boldan stated Purchasing request permission to utilize the National Joint Powers alliance (NJPA) cooperative contract for Krueger International (KI) and Space saver office furniture with Inside the Lines of Columbia, Missouri as our representative. The contract expiration date is October 29, 2012. This is a county-wide term and supply contract.

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. Amendment Number One 07-30Mar06 Mental Healthcare Services for Inmates at the Boone County Jail (first reading)**

Mr. Boldan stated Amendment Number One to contract 07-30Mar06 Mental Healthcare Services for Inmates at the Boone County Jail. This amendment clarifies the intent of the contract that it is a “not to exceed” contract. The Contractor will bill the County for services actually rendered at the rates within the contract, however the “hours of service” shall not be construed as a maximum for contract audit purposes.

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.

**4. 64-30Oct09 Law Enforcement Uniforms Term and Supply (second reading, first read on 12/1/2009)**

Mr. Boldan stated at the last Commission meeting, there was a question as to where Red the Uniform Tailor was located. Red the Uniform Tailor is located in New Jersey.

Commissioner Elkin moved on this day the County Commission of the County of Boone Does hereby award bid 64-30Oct09 Law Enforcement Uniforms Term and Supply to Red the Uniform Tailor. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.  
The motion carried 3 to 0. **Order 558-2009**

**5. 57-09Oct09 Mechanic Services- Heavy Equipment and Trucks (second reading, first read on 12/1/2009)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 57-09Oct09 Mechanic Services – Heavy equipment and Trucks to five vendors based by low bid on labor rates:

Trucks

Primary Supplier – Al Scheppers Motor Company

Secondary Supplier – MHC Kenworth Columbia

Tertiary Supplier – Fabick Cat

Heavy Equipment

Primary Supplier – Tri-State Construction Equipment Company

Secondary Supplier – Roland machinery

Tertiary Supplier – Fabick Cat

It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contracts.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 559-2009**

**6. Surplus Disposal (second reading, first read on 12/1/2009)**

Commissioner Elkin moved on this day the County Commission of the County of Boone Does hereby authorized the Surplus Disposal of the following items listed in the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 560-2009**

**Public Works**

**7. Budget Revision for computer software (first reading)**

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.

**Miscellaneous**

**8. Application for Organizational use of Boone County Facilities on a monthly basis (first and second read)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by the Boone County Democratic Central Committee on the 3<sup>rd</sup> Thursday of months January through March in 2010 from 6:30 p.m. to 9:00 p.m.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 561-2009**

**9. Public Comment**

**10. Commissioner Reports**

The meeting adjourned at 1:45 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Kenneth M. Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner