

TERM OF COMMISSION: August Session of the August 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 Michelle R. Malaby
County Counselor John Patton

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

SUBJECT: Award Bid 92-15AUG95, Executive Chairs

Purchasing Director Beckie Jackson recommended award to the low bidder, The Peterson Group, at \$1,858.20 for three chairs. The chairs were projected to cost \$1,905.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 92-15AUG95, Executive Chairs, to The Peterson Group, in the amount of \$1,858.20 for three chairs.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 425-95.**

SUBJECT: Award Bid 93-15AUG95, Carpet Cleaning

Facilities Maintenance Director Chuck Nichols recommended award to Complete Carpet Care for Correctional Facility and Courthouse carpet cleaning. The County has had problems with service provided by ServiceMaster, the low bidder on the Correctional Facility. Complete Carpet Care is the lowest bidder overall.

Commissioner Miller moved that the County Commission of the County of Boone award bid 93-15AUG95, Carpet Cleaning, to Complete Carpet Care in the amount of \$1,900 for the Correctional Facility and Courthouse.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 426-95.**

SUBJECT: Photocopier Maintenance Contracts

Commissioner Miller moved that the County Commission of the County of Boone approve the attached agreements with Modern Business Systems for Ricoh photocopiers; with Mirex Corporation for Minolta and Canon photocopiers, except the Minolta EP470Z; and with Ergonomic Business Environments for the Minolta EP470Z.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 427-95.**

SUBJECT: Agreement to Add Lake of the Woods Golf Course to the Pin Oaks Neighborhood Improvement District (NID) Project

Commissioner Miller stated the City of Columbia wants to add the Lake of the Woods Golf Course to the Pin Oaks NID on a contract basis rather than being included in the district. They will pay two shares of the total cost. Commissioner Miller moved that the County Commission of the County of Boone approve the attached agreement with the City of Columbia and Boone County Regional Sewer District to allow the City to access the sewer system available as a result of the Pin Oaks Neighborhood Improvement District for the Lake of the Woods Golf Course.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 428-95.**

Public Works Department Manager of Design and Construction Tom Ratermann stated they decided the City should pay two shares of the cost because the golf course consists of two parcels of land.

SUBJECT: Schedule Discussion of Circuit Court Budget

The Commission agreed to conduct a worksession with Auditor June Pitchford and Circuit Court Administrator Bob Perry on Tuesday, August 22, 1995 from 1:00 p.m. to 2:30 p.m.

SUBJECT: Agreement with Malicoat-Winslow Engineers, P.C. to Investigate Problems with Heating and Air Conditioning System at the Boone County Correctional Facility

Commissioner Miller stated Mr. Nichols proposes the County enter into an agreement with Malicoat-Winslow Engineers, P.C. to investigate deficiencies of the heating and air conditioning system. Their charge would be \$85 hour for the principle engineer and \$45 for the CAD drafterperson. Their total fee shall not exceed \$2,000 without prior Commission approval.

In response to a question from Commissioner Stamper, Mr. Nichols replied Facilities Maintenance probably has money available in class 9 which can be used to cover the cost.

Commissioner Stamper stated this is an appropriate emergency fund expense.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached letter agreement with Malicoat-Winslow Engineers, P. C. to investigate deficiencies of the Correctional Facility heating and air conditioning system. Payment shall be made from the emergency fund.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 429-95.**

SUBJECT: McBaine Levee Construction Change Orders

Commissioner Stamper stated change order three allows the contractor to continue construction work halted by Missouri River flooding in May and June 1995. Change order four reflects the cost to repair damage caused by 1995 flooding. It is recommended the Commission not sign change order four until funding for the work is approved. Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Emergency Levee Repair, McBaine Levee, Change Order Number 3.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 430-95.**

Commissioner Miller moved that the County Commission of the County of Boone approve the attached Emergency Levee Repair, McBaine Levee, Change Order Number 4. The Presiding Commissioner is authorized to sign the change order upon receipt of funding approval.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 431-95.**

SUBJECT: Rock Quarry Road Improvement Project Change Order 2

Mr. Ratermann stated the change order consists of applying prime oil to the road shoulders which extend one foot beyond the asphalt pavement. The prime oil will help stabilize them.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Rock Quarry Road Improvement Project Change Order No. 2.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 432-95.**

SUBJECT: Gillespie Bridge Road Improvement Project Change Order 4

Mr. Ratermann stated the change order modifies the grade of the backslope. The change will allow the property owner to access their fields with farm implements.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Gillespie Bridge Road Improvement Project Change Order No. 4.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 433-95.**

SUBJECT: Public Comment

Walt Mathis, a vendor from Troy, Missouri stated his company has acquired a new dust suppressant from Pennzoil. Mr. Mathis left information on the product with the Commission.

The meeting adjourned at 2:03 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