

TERM OF COMMISSION: December Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Director of Purchasing Melinda Bobbitt
Deputy County Clerk Cameron Clarke

The meeting was called to order at 1:34 p.m.

Purchasing

1. Open Bid: 48-22DEC11 - The Johnson Building Remodel Project

Description	Franklin County Construction	Maverick Construction	Grove Construction, LLC	United HRB General Contractor, Inc
Johnson Building Project Base Bid	\$56,934.00	\$59,500.00	\$48,726.20	\$66,700.00
Option 1	\$15,880.00	\$14,000.00	\$11,827.00	\$33,400.00
Option 2	\$20,300.00	\$21,000.00	\$15,960.00	\$15,500.00
Option 3	\$5,500.00	\$8,000.00	No bid	\$6,800.00

Description	Five Oaks Associates, LLC	Rhad A. Baker Construction LLC	Ballenger Enterprises	GBH Builders
Johnson Building Project Base Bid	\$71,240.00	\$39,400.00 (add \$14,250 for paint)	\$82,365.00	\$72,000.00
Option 1	\$28,500.00	\$23,000.00	\$8,616.27	\$23,000.00
Option 2	\$11,000.00	\$26,220.00	\$11,084.40	\$17,000.00
Option 3	\$7,000.00	\$6,290.00	\$6,284.00	\$10,000.00

2. Bid award to Big O Tires and Jiffy Lube for bid 51-09NOV11 – Vehicle Preventative Maintenance Term & Supply (first reading)

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

The bid for Vehicle Preventative Maintenance Term & Supply closed on November 09, 2011. Three bids were received. Purchasing and the Boone County Sheriff Department recommend award (by low bid) to Big O Tires as the primary and MFA Petroleum Company dba Jiffy Lube as secondary for this service.

This is a term and supply contract. Invoices will be paid from departments 1251 – Sheriff, 1255 - Corrections, and account 59100 – Vehicle Repairs/Maintenance.

Commissioner Atwill 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. Office of State Courts Administrator Cooperative Agreement 11-029-00 – Drug/Alcohol Testing Equipment & Service (second reading, first read 12/20/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of OSCA cooperative contract 11-029-00 – Drug/Alcohol Testing Equipment and Service with Global Drug Testing Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 524-2011**

Juvenile Justice Center

4. Budget revision to purchase a washing machine (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase a washing machine:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1242	91300	Juvenile Justice Center	Machinery & Equipment	78.00	
1242	92301	Juvenile Justice Center	Replace Computer Hardware	279.00	
1242	60200	Juvenile Justice Center	Equipment Repair	592.00	
1242	92300	Juvenile Justice Center	Replacement Machinery & Equip.		949.00

Commissioner Miller seconded the motion.

Commissioner Miller stated the repairs would have cost \$901, and a new machine is \$949, plus a year warranty.

The motion carried 3 to 0. **Order # 525-2011**

Resource Management

5. Revisions to Article 5, Policy for Contracting for Architectural, Engineering and

Land Surveying Services of the Boone County Purchasing Policy Manual (second reading, first read 12/20/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached revisions to Article 5 of the Boone County Purchasing Policy Manual, Policy for Contracting for Architectural, Engineering, and Land Surveying Services.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 526-2011**

Commission

6. Public Hearing on Proposed FY 2012 Budget

No members of the public were present to comment on this item.

7. Approve Closed Session authorized per RSMo 610.021(1) at 3:00 pm on 12/27/2011 (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, December 27, 2011, at 3:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 527-2011**

8. Public Comment

9. Commissioner Reports

The meeting adjourned at 1:45 p.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner