

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Commission Chambers

PRESENT WERE: Presiding Commissioner Daniel K. Atwill  
District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Director of Purchasing Melinda Bobbitt  
Centralia City Administrator Lynn Behrns  
Deputy County Clerk Diane Buchmann

The meeting was called to order at 9:30 a.m.

**Resource Management**

**1. Approve contract with Missouri Department of Transportation for improvements to State Route Z and St Charles Road. Counselor Dykhouse (1<sup>st</sup> reading)**

Commissioner Elkin moved on this day the Boone County Commission of the County of Boone does hereby approve the contract with the Missouri Department of Transportation for improvements to State Route Z and St Charles Road. The terms of this agreement are stipulated in the attached agreement.

It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #516-2012**

**Purchasing**

**2. Trap Rock Term & Supply Bid (2nd reading, 1<sup>st</sup> reading 10-18-12)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby allow the utilization of the City of Columbia Contract 1/2008-Trap Rock Term and Supply with Capital Sand of Jefferson City, MO. Contract extends through February 28, 2013.

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 #517-2012**

**3. Sole Source Purchase-110-123113SS-Aldon Computer Software Maintenance (2nd Reading, 1<sup>st</sup> reading 10-18-12)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Information Technology's request to utilize Sole Source Vendor Aldon Computer Group a Subsidiary of Rocket Software, Inc of Newton, Maine to purchase maintenance for the Life Cycle Manager Rocket Software.

It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #518-2012**

**4. Pest Control Services Term & Supply-48-18SEP12 (2nd reading, 1<sup>st</sup> reading 10-18 12)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 48-18SEP12 Pest Control Services Term & Supply to Serengeti Pest Control. 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 #519-2012**

**5. Amendment Number Five-MM58-Bituminous Material (2nd read, 1<sup>st</sup> read 10-18- 12)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid Amendment #5 to MM58-Bituminous Materials changes the primary and secondary suppliers for some of the items due to proposed increases for renewal period October , 2012 through December 31, 2012. The award for this renewal period is:

Missouri Petroleum

Primary Supplier: MC-3000, SS-1 picked up, CRS-2P, MC-800, MC-30, EA90, EA-90P, CRS-2 picked up.

Secondary Supplier: CRS-2 delivered, SS-1 delivered

Coastal Energy

Primary Supplier: CRS-2 delivered, PEP, SS-1 delivered, AEP

Secondary Supplier: MC-3000, SS-1 picked up, CRS-2P, MC-800, MC-30, EA-90, CRS-2 picked up.

Vance's Contract remains the same for the following:

Secondary Supplier: EA-90P

It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #520-2012**

**6. 51-26SEP12-HVAC Services Term & Supply (2nd reading, 1<sup>st</sup> reading 10-18-12)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 51-26SEP12 HVAC Services Term & Supply to Master Tech, Inc.

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 #521-2012**

**7. Cooperative Contract: 11624-Hertz Equipment Rental (2<sup>nd</sup> reading 1<sup>st</sup> read 10-18-12)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby allow the utilization of the U.S. Communities Cooperative Contract 11624, issued by the North Carolina State University to rent Hertz equipment from Hertz Equipment Rental Corporation of St Louis, Mo. This contract with U.S. Communities will be used for message boards and possibly other additional equipment.

It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #522-2012**

**Commission**

**8. First reading of a Memorandum of Understanding between the City of Centralia, City of Centralia Enhanced enterprise Zone Board of Commissioners, and Boone County**

Mr. Behrns provided the Commission with documents from the Centralia City Council and the Centralia EEZ Board with signatures. Mr. Behrns also stated that the Centralia School Board does not meet until mid November and a second reading will have to be delayed until the School Board reviews the resolutions.

It was agreed that the Commission will wait until they hear from Mr. Behrns.

**9. First reading of a Resolution relating to the Centralia EEZ application.**

City of Centralia contacted the Boone County Fire Protection District concerning the MOU. They had no objections. Also contacted the Assistant Director of the Library District and they also had no issues. MOU is very extensive and protections have been put in to protect any taxing entities.

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 appropriate order for approval.

**10. Amend Commission Order 92-2011 to correct dates of Community Services Advisory appointment. (1<sup>st</sup> & 2<sup>nd</sup> reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby amend Commission Order 92-2011 appointing/reappointing:

<b>Name</b>	<b>Board</b>	<b>Period</b>
Eva Trumbower	Community Services Advisory Commission	3-1-2011 thru 12-31-2014 FORMERLY 3-1-2011/3-1-2015

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #523-2012**

**20. Public Comment**

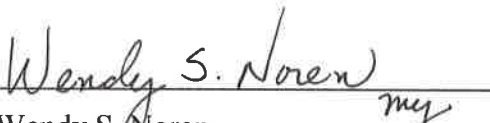
None

**21. Commissioner Reports**

None

The meeting adjourned at 10:10 a.m.

Attest:

  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner