

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Senior Buyer Amy Robbins
Accountant Caryn Ginter
Boone County Circuit Clerk Christy Blakemore
Manager, Design & Construction Derin Campbell
Superintendent, Road Maintenance Chet Dunn
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Bid Opening 04-24JAN13 – Tandem Axle Dump Trucks

Commissioners opened the following bids:

Columbia Freightliner, Viking				
		Unit Price	Qty	Ext Price
4.12.	Pricing			
4.12.1	Tandem Axle Dump Truck	106,320	3	318,960
4.12.2	Dump Truck Body	25,457	3	76,371
4.12.3	Central Hydraulic Cont.	17,894	3	53,682
4.12.4	Total			449,013
4.13.4	Optional Trade-in Total			102,000
4.14.	Grand Total			347,013

Columbia Freightliner, Knapheide				
		Unit Price	Qty	Ext Price
4.12.	Pricing			
4.12.1	Tandem Axle Dump Truck	106,320	3	318,960
4.12.2	Dump Truck Body	24,402	3	73,206
4.12.3	Central Hydraulic Cont.	17,133	3	51,399
4.12.4	Total			443,565
4.13.4	Optional Trade-in Total			102,000
4.14.	Grand Total			341,565

Columbia Freightliner, Midwest				
		Unit Price	Qty	Ext Price
4.12.	Pricing			
4.12.1	Tandem Axle Dump Truck	106,320	3	318,960
4.12.2	Dump Truck Body	31,445	3	94,335
4.12.3	Central Hydraulic Cont.	7,500	3	22,500
4.12.4	Total			435,795
4.13.4	Optional Trade-in Total			102,000
4.14.	Grand Total			333,795

Columbia Freightliner, Hilbilt				
		Unit Price	Qty	Ext Price
4.12.	Pricing			
4.12.1.	Tandem Axle Dump Truck	106,320	3	318,960
4.12.2.	Dump Truck Body	26,940	3	80,820
4.12.3.	Central Hydraulic Cont.	23,950	3	71,850
4.12.4.	Total			471,630
4.13.4.	Optional Trade-in Total			102,000
4.14.	Grand Total			369,630

Eco-Systems, Inc.				
4.12.	Pricing	Unit Price	Qty	Ext Price
4.12.1	Tandem Axle Dump Truck	141,000	3	423,000
4.12.2	Dump Truck Body	68,588	3	205,764
4.12.3	Central Hydraulic Cont.	15,000	3	45,000
4.12.4	Total			673,764
4.13.4	Optional Trade-in Total			35,000
4.14.	Grand Total			638,764

MHC Kenworth.				
4.12.	Pricing	Unit Price	Qty	Ext Price
4.12.1	Tandem Axle Dump Truck	122,562	3	367,688
4.12.2	Dump Truck Body	24,402	3	73,206
4.12.3	Central Hydraulic Cont.	17,133	3	51,399
4.12.4	Total			492,293
4.13.4	Optional Trade-in Total			79,500
4.14.	Grand Total			412,793

Midway Sterling Western Star				
4.12.	Pricing	Unit Price	Qty	Ext Price
4.12.1	Tandem Axle Dump Truck	108,497	3	325,491
4.12.2	Dump Truck Body	25,457	3	76,371
4.12.3	Central Hydraulic Cont.	17,894	3	53,682
4.12.4	Total			455,544
4.13.4	Optional Trade-in Total			94,500
4.14.	Grand Total			361,044

SW Missouri Truck Ctr				
4.12.	Pricing	Unit Price	Qty	Ext Price
4.12.1	Tandem Axle Dump Truck	116,763	3	350,290
4.12.2	Dump Truck Body	24,402	3	73,206
4.12.3	Central Hydraulic Cont.	17,133	3	51,399
4.12.4	Total			474,895
4.13.4	Optional Trade-in Total			0
4.14.	Grand Total			474,895

Kansas City Peterbilt				
4.12.	Pricing	Unit Price	Qty	Ext Price
4.12.1	Tandem Axle Dump Truck	131,149	3	393,447
4.12.2	Dump Truck Body	24,402	3	73,206
4.12.3	Central Hydraulic Cont.	17,133	3	51,399
4.12.4	Total			518,052
4.13.4	Optional Trade-in Total			117,000
4.14.	Grand Total			401,052

Midway Freightliner, Inc.				
4.12.	Pricing	Unit Price	Qty	Ext Price
4.12.1	Tandem Axle Dump Truck	110,874	3	332,622
4.12.2	Dump Truck Body	24,402	3	73,206
4.12.3	Central Hydraulic Cont.	17,133	3	51,399
4.12.4	Total			457,227
4.13.4	Optional Trade-in Total			94,500
4.14.	Grand Total			362,727

There were no further comments or questions.

Commissioner Atwill thanked all the companies that submitted bids. He said that the bids will be returned to Purchasing for evaluation and eventual selection.

2. First reading; Sole Source Approval – 112123113SS – Voting Equipment Supplies and Equipment Maintenance

Amy Robbins read the following memo:

Attached is a Sole Source Request Form for approval from the Boone County Clerk to use Election Systems & Software Inc. of Chicago, Illinois as the sole provider for proprietary parts and maintenance for our existing voting equipment.

Purchases will be made as needed for fiscal year 2013 from the following department/account numbers:

1132/23005 – Election & Registration / Election Supplies

7521 / 23005 – Special Election One / Election Supplies

2311 / 60050 – Election Reform Payments Grant / Equipment Service Contract

The intent to purchase as sole source was advertised in the *Missourian* and *Tribune* on January 28 & 29.

There were no comments or questions.

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.

3. Second reading; Heavy equipment Surplus disposal for Public Works (1st reading 1-24 13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following list of heavy equipment on GovDeals by utilizing contract 6-100602FR – On-Line Surplus Auction Service:

2009 Western Spreader with Honda GXV Engine, fixed asset 16944

2001 Cat 963C Track Loader, fixed asset 12911

2005 Bobcat S300 Skid Steer, fixed asset 15143

2003 Case 580SM Backhoe Loader, fixed asset 14069

1996 John Deere 750C Dozer, fixed asset 10683

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #48-2013**

4. Second reading; Cooperative Contract AEPA009.D - Copier and Maintenance for Resource management and disposal of Canon IR3030 copier (1st reading 1-24-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Association of Educational Purchasing Agencies Cooperative Contract AEPA009.D with Da-Com of Columbia, LLC to purchase one (1) Copier and Copier Maintenance for Resource Management and to dispose of the existing Canon IR3030

copier, fixed asset tag 16571 by trade-in for \$250. IT will check the equipment and remove the storage device if one exists prior to equipment being removed from the County.

The terms of this Cooperative Agreement are stipulated in the attached Purchase Agreement.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #49-2013**

5. Second reading; 58-04DEC12 – Metal Culvert Pipe Term and Supply (1st reading 1-

24-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 58-04DEC12 – Metal Culvert Pipe Term and Supply to Contech Engineered Solutions as the Primary vendor and to Metal Culverts, Inc. as the Secondary vendor. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #50-2013**

6. Second reading; Cooperative Contract C112022001 – Food & Food Service Supplies Term and Supply (1st reading 1-24-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C112022001 – Food & Food Service Supplies Term and Supply with US Foodservice of St. Louis, MO for use by the Boone County Sheriff's Department.

The terms of this Cooperative Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #51-2013**

7. Second reading; CenturyLink – Centrex Telephone Agreement (1st reading 1-24-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Agreement between CenturyLink and the County of Boone to provide service for the County Centrex telephone system. The terms of this agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #52-2013**

8. Second reading; Bid Award 02-10JAN13 – Hydro-seeder Skid mounted and disposal of Hydro-seeder (1st reading 1-24-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 02-10JAN13 – Hydro-seeder Skid Mounted for Public Works to Turfmaker Finance, LLC of Rowlett, TX and disposal of one (1) 1996 Easy Lawn Hydro-seeder, Fixed Asset Tax 10701. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #53-2013**

9. Second reading; Bid Award 01-08JAN13 – Pneumatic Compactor (1st reading 1-24-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 01-08JAN13 – Pneumatic Compactor for Public Works to Tri-State Construction Equipment Company of Ashland, MO. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #54-2013**

Circuit Clerk

10. First reading; Parking Policy

Christy Blakemore spoke on this item stating that the changes in the Policy were a result of concerns from employees and Facilities Maintenance. The Parking Committee met and the following changes were made:

1) Provision #4 was added with the following language that was approved by County Counsel:

Employees utilizing handicap spaces are required to provide the documentation of approval from the Department of Revenue to FM as well as displaying the proper hang tag or handicap license plate. If at any time there is no handicap space available, then the employee may park in a regular space.

2) Provision #9C, items 4, 5, and 6 were added as violations and are as follows:

4. Parked in a NO PARKING space/area
5. Parking in two spaces
6. Blocking driveway or access

There were no comments or questions.

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.

Auditor

11. First reading; Budget Amendment - Facilities and Grounds – Snow Plow and Spreader

Caryn Ginter spoke to this item and said that the original funds were allocated in the 2012 budget and the contract was not approved until 2013, the appropriation had lapsed. The Budget Amendment establishes the funds for the 2013 budget.

There were no comments or questions.

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.

Resource Management

12. Second reading; Consultant Agreements for: Poepping, Stone, Bach & Associates, Inc; Simon Associates, Inc; Terracon Consultants, Inc; Crawford, Bunte, Brammeier; URS; & Meco Engineering Company, Inc (1st reading 1-24-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the 2013 General Consultant Agreements for: Poepping, Stone, Bach & Associates, Inc.; Simon Associates, Inc.; Terracon Consultants, Inc.; Crawford, Bunte, Brammeier; URS; & Meco Engineering Company, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached General Consultant Services Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #55-2013**

Commission

13. First reading; Public Infrastructure Development Cost Allocation Agreement

Commissioner Miller stated that this is an agreement to determine cost allocation of projects for the future between Boone County and our partners. CJ has reviewed the language and approved.

There were no further comments or questions.

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.

14. Second reading; Legislation Consultant Services Agreement with Burnett and Associates (1st reading 1-24-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Legislation Consultant Service Agreement between Boone County and Burnett and Associates per attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Legislation Consultant Services Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #56-2013**

Public Works

15. Road & Bridge Annual Report

Derin Campbell and Chet Dunn delivered a Powerpoint presentation on this item. They highlighted portions of the report while a complete, hard copy report was given to all the Commissioners. Mr. Campbell and Mr. Dunn reviewed certain aspects of the report covering the following topics:

- Road & bridge Mission
- Pavement Preservation
- Right Treatment at the Right Time
- Asphalt Overlays – Contracted
- Asphalt Overlays – Term & Supply
- Fog Seal
- Preservation Chip Seal
- Concrete Panel Replacement – Contracted
- Concrete Panel Replacement – By Maintenance Operations Staff
- Innovative Techniques between Preservation & Full Reconstruction
- Asphalt Rehab
- Gibbs Road Asphalt Rehab
- Concrete Rehab
- Shalimar Garden Concrete Rehab
- Other Significant Accomplishments for 2012
- Key to Success

Commissioner Miller said she finds the Annual Report very beneficial and helpful. She uses it frequently when speaking to various groups.

- Concrete Rehab
- Shalimar Garden Concrete Rehab
- Other Significant Accomplishments for 2012
- Key to Success

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Commissioner Miller also asked when the Highpoint Bridge will be completed.

Derin Campbell said weather permitting, it should be spring time.

The Commissioners thanked everyone involved with the report and the fine work they have done throughout the entire year.

There were no further comments or questions.

The entire Road & Bridge Annual Report can be seen on the following web site:

<http://www.showmeboone.com/ResourceManagement/>

Commission

16. Public Comment

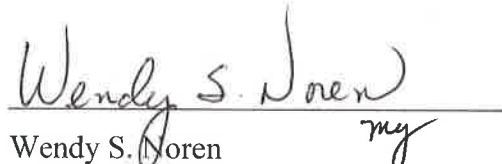
None


17. Commissioner Reports


None

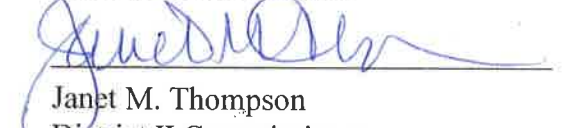
The meeting adjourned at 10:20 a.m.

Attest:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Karen M. Miller
District I Commissioner


Janet M. Thompson
District II Commissioner