

TERM OF COMMISSION: March 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 II Commissioner Janet Thompson
Senior Buyer Amy Robbins
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; 08-14FEB13 – Crushed Stone Aggregate & Chip Seal Products Term & Supply

Amy Robbins read the following memo:

08-14FEB13 – Crushed Stone Aggregate & Chip Seal Products Term & Supply opened on February 14, 2013. Two bids were received and Public Works recommends a multi-vendor award to ConAgg of MO, LLC and Mid-Missouri Limestone. For this bid, the distance between providers and the drop-off locations for aggregate affect the price. Boone County will receive the lowest and best price by awarding to both providers and placing orders according to the over all cost while factoring in mileage expenses outlined in the bid response.

This is a term and supply contract and invoices will be paid from department 2040 – Public Works Maintenance Operations, accounts 26200 – Rock and 262001 – Rock Vendor Hauled. \$956,500.00 was budgeted for this contract in 2013.

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.

2. Second reading; 03-17JAN13 – Roof Replacement – Boone County Government Center (1st reading 1-24-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 03-17JAN13 – Roof Replacement – Boone County Government Center to Watkins Roofing Inc. of Columbia, MO. The terms of this agreement are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #107-2013**

Commission

3. Second reading; Capital Expenditure to Air Systems, LLC to be paid from Capital Expenditures subsidy within the Fairgrounds Maintenance Fund (1st reading 2-28-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Capital Expenditure from the Capital Expenditures subsidy within the Fairgrounds Maintenance Fund to Air Systems, LLC in the amount of \$148.52 for emergency HVAC repairs.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #108-2013**

4. Second reading; Agreement between University of Missouri Department of Pathology and Anatomical Sciences and Boone County for services of physicians to perform the duties of County Medical Examiner (1st reading 2-28-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Agreement between the County of Boone and the Curators of the University of Missouri on behalf of the University of Missouri Health Sciences Center, Department of Pathology & Anatomical Sciences for services of physicians to perform the duties of County Medical Examiner. 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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #109-2013**

5. Public Comment

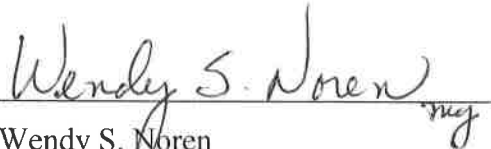
None

6. Commissioner Reports

None

The meeting adjourned at 9:35 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