

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
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.

**** NEW ADJOURNED TERM ****

Purchasing

1. First reading; Cooperative Contract 3-121101RJ – Purchase a 2013 Ford Fusion for the Prosecuting Attorney and dispose of a 2000 Chevrolet Malibu

Amy Robbins read the following memo:

Purchasing and the Prosecuting Attorney request permission to utilize the Missouri Department of Transportation cooperative contract *3-121101RJ – 2013 Light Duty Vehicles* with Joe Machens Ford of Columbia, Missouri to purchase a Ford Fusion S.

Total cost of contract is \$16,799.00 and will be paid from department 1261 –Prosecuting Attorney, account 92400 – Replacement Auto / Trucks. \$17,775 was budgeted.

The Purchasing Department requests permission to dispose of the following surplus: 2000 Chevrolet Malibu, fixed asset tag 12457 (serial #1G1ND52J8Y6329933).

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. First reading; Contract Amendment Number One – 052910 – Spacesaver Storage Furniture

Amy Robbins read the following memo:

Contract 052910 – Spacesaver Storage Furniture was approved in commission on February 5, 2013, commission order 60-2013. The attached amendment assigns the contract to Bradford Systems Corporation from Peterson Business Systems, Inc. All other terms and conditions remain the same.

This is a County-wide Term and Supply contract.

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; 14-14MAR13 – 2013 Concrete Rehabilitation Project Bid Award to Emery Sapp & Sons, Inc. of Ashland, MO

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 14-14MAR13 – 2013 Concrete Rehabilitation Project to Emery Sapp & Sons, Inc. of Ashland, MO. The terms of the agreement are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #158-2013**

Commission

4. 1st & 2nd reading; Authorization for Commissioner Thompson to sign change orders up to \$5,000 for Facilities Maintenance requests

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Janet M. Thompson to sign change orders up to \$5,000 for Facilities Maintenance requests.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #159-2013**

5. Public Comment

None

6. Commissioner Reports

Commissioner Thompson reported that the south garage door at the Events Center collapsed on Friday afternoon. This door is in constant use unlike the two other garage doors.

Commissioner Miller noted that the garage doors were going to be replaced in the near future.

Commissioner Thompson said that this south door has been repeatedly patched to make it

operable. In consultation with Bob Davidson of Facilities Maintenance, the door is in bad condition and needs to be replaced. The estimate for replacement is about \$5,000.

All Commissioners agreed that the door will need to be replaced and the estimate is reasonable.

Commissioner Thompson also reported that it has been brought to her attention that the Amplifier brand recently approved for purchase from American Musical Supply is not a very good brand. Sound Solutions in Mexico, MO has an amplifier of better quality at a good price. After consultation with a 3rd party, it was recommended not to buy this cheaper brand of Amplifier at American Musical and go with the one sold by Sound Solutions. It was also recommended that if the existing amplifier can be repaired, do so because it is a good brand.

Commissioner Thompson said that it was a good thing to have received the input on the amplifiers to be purchased before actually having bought them.

Commissioner Atwill reported that once again the cleanliness of the Courtyard plaza is less than desirable. This morning, the sidewalks had debris on them and the steps were also not clean. Whoever is maintaining the area is not doing a very thorough job.

Commissioner Miller said that a walk through needs to occur with Facilities Maintenance to make sure the area is properly cleaned.

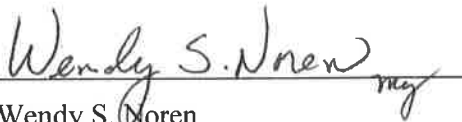
Commissioner Thompson said she will get with Bob Davidson of Facilities Maintenance for a walk through of the area and a solution to the problem.

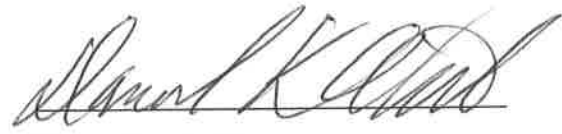
Commissioner Atwill also stated that the NO SMOKING signs in the Plaza are not inserted in the ground firmly enough. They need constant adjustment and a new way to put them in the ground needs to happen or some other kind of sign that can be planted into the ground firmly so they don't need this constant adjustment.

There were no further Commissioner reports.

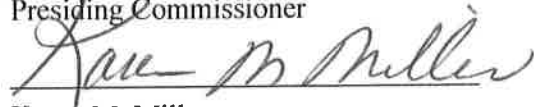
The meeting adjourned at 9:40 a.m.

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

