

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 Commission Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
Budget Administrator, Sheriff Dept. Leasa Quick
Facilities Maintenance Manager Bob Davidson
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Bid Opening 37-15OCT13 – Boone County Walnut Office

The Commissioners opened up the following bids:

GBH Builders, Inc.

Base Bid Lump Sum:	\$399,400
Alternate Bid #1	\$ 5,526
Alternate Bid #2	\$ 22,237
Alternate Bid #3	\$ 44,750
Alternate Bid #4	-

Glovecon Inc.

Base Bid Lump Sum:	\$499,500
Alternate Bid #1	\$ 10,375

Alternate Bid #2	\$ 59,633
Alternate Bid #3	\$ 76,044
Alternate Bid #4	\$ 62,000

McAfee Construction, Inc.

Base Bid Lump Sum:	\$391,443
Alternate Bid #1	\$ 2,706
Alternate Bid #2	\$ 30,481
Alternate Bid #3	\$ 42,305
Alternate Bid #4	-

Sircal Contracting, Inc.

Base Bid Lump Sum:	\$384,200
Alternate Bid #1	\$ 4,500
Alternate Bid #2	\$ 22,200
Alternate Bid #3	\$ 40,000
Alternate Bid #4	-

United HRB General Contractors

Base Bid Lump Sum:	\$447,000
Alternate Bid #1	\$ 3,700
Alternate Bid #2	\$ 33,000
Alternate Bid #3	\$ 49,700
Alternate Bid #4	-

River City Construction, LLC

Base Bid Lump Sum:	\$363,000
Alternate Bid #1	\$ 2,500
Alternate Bid #2	\$ 21,500

Alternate Bid #3	\$ 39,700
Alternate Bid #4	\$ 12,500

Commissioner Atwill thanked those that presented a bid and said that the bids will be returned to Purchasing for further analysis.

2. Second reading; Award recommendation 30-01AUG13 – Financial Advisor Services for the Boone County Treasurer (1st reading 10-10-13)

Commissioner Atwill asked what happens when the Hospital comes with a bond issue. Does the County pay Financial Advisor Services for that as well.

Commissioner Miller said that the County is reimbursed by the Hospital. Each has their own bond issues and the Hospital reimbursement to the County for these services is through a separate contract we have set up with them.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 30-01AUG13 – Financial Advisor Services for the Boone County Treasurer to Columbia Capital Management, LLC of Overland Park, KS. The terms of the 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 #466-2013**

3. Second reading; Surplus equipment disposal by auction on GovDeals (1st reading 10-10-13)

Commissioner Miller 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 attached list of surplus equipment by auction on GovDeals. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #467-2013**

County Clerk

4. First reading; Budget Revision to pay for additional GIS mapping services

Commissioner Miller said that this is to be reimbursed with grant funds. Currently, funds are to be taken from the service contract account and will cover the additional mapping services for the year.

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.

Facilities Maintenance

5. First reading; Approve Teknion Altos as the preferred modular wall system

Bob Davidson said that this is a proposal to use Teknion Altos as the preferred modular wall system. It will be used for the Boone County annex as a first project to determine if this system should be used elsewhere in the County.

Commissioner Miller said that project in the annex will add an office, add a vestibule for the conference room and new office and close off the testing area.

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.

6. First reading; Budget Revision for purchase of tools and supplies

Bob Davidson said the amount in this account is down to about \$2,000 with a quarter of the year remaining. This budget revision is to make sure we can make it through the rest of the year.

Commissioner Miller noted that these tools are not expendable. They are County tools and stay in the County. It is money well spent and saves us some dollars on monies we usually spend on Term & Supply.

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.

Sheriff's Department

7. First reading; Budget Revision to replace broken garbage disposal in the Corrections kitchen

Leasa Quick said that the budget revision is to transfer money to purchase a garbage disposal for the Corrections kitchen. The current disposal is 21 years old and is cost prohibitive to repair.

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.

Parking Committee

8. Second reading; Change to Parking Policy (1st reading 10-10-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached revision to item 11C of Section 2.10 (Parking Policy) of the Boone County Personnel Policy Manual regarding parking violations.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #468-2013**

Commissioner Miller said she will make sure that a notice is sent out to ALL employees so they are aware of the change to the parking policy and she will look into the process with

HR on getting the new policy delivered to each employee for insertion into their handbook.

Commission

9. 1st & 2nd reading; Appoint Dan McCray to the building Code Commission

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
Dan McCray	Building Code Commission	October 10, 2013 through October 10, 2015

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #469-2013**

10. Public Comment

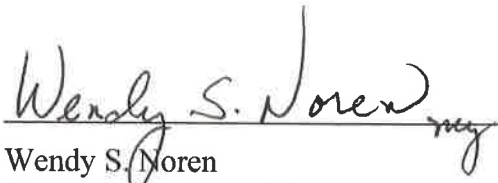
None

11. Commissioner Reports

None

The meeting adjourned at 9:45 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

