

TERM OF COMMISSION: May Session of the April 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 Liz Sanders
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Bid Award 20-17APR15 – Road Fog Seal Term & Supply

Liz Sanders read the following memo:

20-17APR15 – Road Fog Seal as Term & Supply opened on April 17, 2015. One bid was received, from Christensen Construction Company of Kingdom City, Missouri. This vendor was the service provider for the previous county contract for Road Fog Seal and Resource Management has been satisfied with their performance, therefore recommends award of this contract to Christensen Construction Company.

\$402,700.00 was the engineer's estimate for the body of work to be performed in 2015 with this contract. Assigned work from the attached roads list may be modified to meet the County's budget for this year. Expenditures will be paid from department 2041 – Infrastructure Preservation/Rehabilitation, account 71100 – Outside Services.

\$465,787.00 is the total budget amount for fog seal in 2015.

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; Bid Award 08-24FEB15 – Used Telecommunication Equipment Shelter

Liz Sanders read the following memo:

Request for Bid *08-24FEB15 – Used Telecommunication Equipment Shelter* closed on February 24, 2015. Two vendors responded with six shelters bid. Dave Dunford, our Radio Consultant, recommends award to Cellsite Solutions, LLC of Cedar Rapids, Iowa for offering the lowest and best bid. Contract award is \$21,625.

Invoice will be paid from department 4101 – ECC Radio & Technology, account 71201 – Construction Costs. \$13,000 was estimated for this purchase by our radio consultant. \$518,224 remains in the account at this time.

Commissioner Miller said she thought the shelter was coming from a vendor in Holt Summit.

Commissioner Thompson said that one was found in Holt Summit and was available for purchase.

Commissioner Atwill said that it was for \$10,000.

Commissioner Miller said this is a first reading and she will check into this to see where this shelter was coming from. There was an earlier bid and then they sold the one we wanted to buy. They then kept the same price for another one they had available. I don't believe it was this company.

Liz Sanders said the only other company that bid on this was Concrete Modular Systems out of Holt Summit.

Commissioner Miller said she will get with Dave Dunford to find out where the shelter is being purchased.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading once Commission Miller has identified the correct vendor.

3. Second reading; Bid Award 13-09MAR15 – High Stability Oscillators/Clocks & Related Equipment (1st read 5-7-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 13-09MAR15 – High Stability Oscillators/Clocks & Related Equipment to Orolia USA, Inc., d/b/a Spectracom to purchase two (2) time and frequency synchronization systems, one (1) selector/distribution amplifier and four (4) GPS antennas.

The terms of the bid award are stipulated in the attached Purchase Agreement. 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 #206-2015**

4. Second reading; CALEA publications Subscription and Access Agreement (1st read 5-7-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached CALEA (Commission On Accreditation For Law Enforcement Agencies) Publications Subscription and Access Agreement for Boone County

Joint Communications.

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 for CALEA Publications Subscription and Access.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #207-2015**

Facilities Maintenance

5. First reading; Budget Amendment for emergency rooftop unit install

Commissioner Thompson said this pertains to the Family Health Center building. One of the A/C units failed and because of the critical nature of having A/C in this building, it needed replacement. The medication supply, which is stored in refrigerators and in the drug room, required to have the temperature at a proper rate, so this was deemed an emergency to get this new A/C unit.

There were no comments or questions.

Commissioner Atwill said this will be scheduled for a Public Hearing and second reading after the mandatory 10 day waiting period for budget amendments.

Commission

6. 1st & 2nd reading; Re-appointment of Michael Poehlman and Eric W. Kurzejeski to the Planning & Zoning Commission

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

Name	Board	Period
Michael Poehlman	Planning & Zoning Commission	May 1, 2015 through May 1, 2019
Eric W. Kurzejeski	Planning & Zoning Commission	May 1, 2015 through May 1, 2019

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #208-2015**

7. 1st & 2nd reading; Approve Invoice for April OEM Expenses

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached invoice for the April 2015 Office of Emergency Management expenses in the amount of \$13,368.75.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #201-2015**

7A. Commissioner Miller said she would like to add an agenda item which she just received this morning. This is for a Right-of-Way easement with Boone Electric for the 911 Center. Commissioner Miller said she would like to make a motion to authorize the Presiding Commissioner to execute a utility easement in favor of Boone Electric for electric utility purposes in connection with the Emergency Communications Center

construction project, pending approval as to legal form by the County Counselor.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #210-2015

8. Public comment

None

9. Commissioner Reports

None

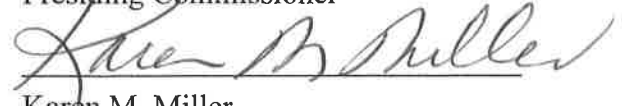
The meeting adjourned at 9:39 a.m.

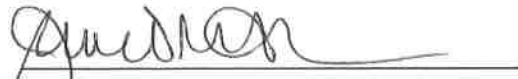
Attest:


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

