

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Acting Presiding Commissioner Fred Parry
District II Commissioner Janet Thompson
Buyer Phil Fichter
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Bid Opening 19-18APR17 and first reading; 2017 Chip Seal Pavement Preservation for Boone & Calloway Counties and the City of Holts Summit

The following bids were opened:

Missouri Petroleum: Base Bid of \$1,066,785.98 with unit price project deduction of .25

Chester Brothers: Base Bid of \$1,198,320.16 with unit price project deduction of .28

Vance Brothers: Base Bid of \$1,134,357.12 with unit price project deduction of .27

Commissioner Parry thanked those that submitted bids and said they will be returned to Purchasing for further evaluation.

2. First reading; Disposition of surplus equipment

Phil Fichter read the following memo:

The Purchasing Department requests permission to dispose of the following attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

There were no comments or questions.

Commissioner Parry 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; Bid Award 12-16MAR17 – 2017 Asphalt Rehabilitation Project, St. Charles Road (1st read 3-16-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 12-16MAR17 – 2017 Asphalt Rehabilitation Project for St. Charles Road to Christensen Construction Co. of Kingdom City, MO.

Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #214-2017**

Joint Communications

4. Second reading; Agreement between Boone County and Jefferson City (1st read 4-20-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and the City of Jefferson for backup emergency communications and dispatch services.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #215-2017**

Commission

5. Public Comment

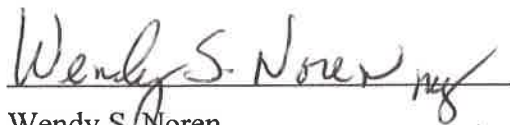
None

6. Commissioner Reports

None

The meeting adjourned at 9:38 a.m.

Attest:



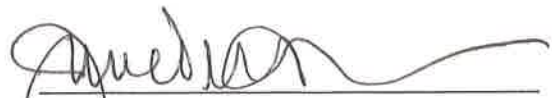
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

