

TERM OF COMMISSION: May Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Conference Room 301 / Conference Call

PRESENT WERE: Presiding Commissioner Daniel Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Director of Resource Management Bill Florea  
Director of Purchasing Melinda Bobbitt  
Chief Engineer Resource Management Jeff McCann  
Budget Administrator Resource Management Kelle Westcott  
Deputy County Clerk Jodi Vanskike

**Conference Call Information:**

**Number: 425-585-6224 Access Code: 802-162-168**

The meeting was called to order at 9:30am.

**Purchasing:**

**1. First Reading: Surplus Disposal - Recycle of Room Air Conditioners**

Director of Purchasing Melinda Bobbitt read the following memo: The Purchasing Department requests permission to dispose of the attached list of surplus equipment by recycling with MRC Recycling Center.

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: 11-08APR21 - 2021 Street Reconstruction - Boone Industrial Blvd and Interstate Dr. (First Read 05.13.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve 11-08APR21 – 2021 Street Reconstruction – Boone Industrial & Interstate Dr. opened on April 08, 2021, with four bids received. Resource Management recommends award by lowest responsive bid to Capital Paving & Construction, LLC

Cost of the contract is \$1,400,449.39. There will be a 10% contingency of \$140,044.94 added for a Purchase Order total of \$1,540,494.33, which will be paid from department 2041 – Infrastructure Preservation and Rehab, account 71202 – Contractor Costs.

Boone County budgeted amount for this contract is \$1,500,000.00.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #214-2021**

**3. Second Reading: Contract Amendment #1 to 14-09APR21 - Radio Signal Boosting Equipment (First Read 05.13.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to 14-09APR21 - Radio Signal Boosting Equipment that was approved by Commission for award to Primus Electronics Corporation, Talley Communications Corporation, d/b/a Talley Inc, and TESSCO Incorporated of Delaware, d/b/a TESSCO Incorporated on May 4, 2021, Commission Order 189-2021.

This Amendment allows other entities in Boone County, Missouri to utilize these contracts as cooperative contracts.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #215-2021**

**Resource Management**

**4. First Reading: Hartsburg Bottom Bridge – Budget Amendment**

Budget Administrator Kelle Westcott stated the bid came in significantly over the estimated budget but this is a fully-funded grant for the bridge replacement, and they do have the acceptance letter from MoDOT approving the additional funds. Chief Engineer Jeff McCann stated the company has until December 31, 2021, to complete the construction or 120 days after the road is closed, whichever comes first. Chief Engineer McCann stated closing the bridge will not necessitate a temporary bridge replacement because there is an acceptable detour route available.

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.

**Commission**

5. Public Comment

No public comment. Commissioner Atwill opened and closed the public hearing.

6. Commissioner Reports

None

Attest:



Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner