

TERM OF COMMISSION: May Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Purchasing Buyer Brijanna Purdy (via phone)
Resource Management Stormwater Coordinator Nicki Rinehart

Public: Paul Wayne Garrett, Randy Garrett

Conference Call Information:

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

The meeting was called to order at 1:30 p.m. and roll call was taken.

Purchasing

1. First Reading: Award of Contract C001135 (14-22APR26) – Chip Seal Pavement Preservation for Boone County Resource Management Department

Buyer Brijanna Purdy stated that Purchasing opened a Request for Bid #14-22APR26 – 2026 Chip Seal Pavement Preservation on April 22, 2026. Two bid responses were received from BMC Enterprises, Inc. DBA Missouri Petroleum Products Company and Vance Brothers LLC.

Ms. Purdy stated that the Resource Management Department recommends awarding based on lowest and best to BMC Enterprises, Inc. DBA Missouri Petroleum Products Company for a total of \$2,205,752.86. A 5% contingency amount has been added to the Purchase Order for a total amount of \$2,316,040.50.

Ms. Purdy stated that the County Contract number is C001135 and funds will come from:

- Department 2041 – R&B RM Road Infrastructure Rehab/Preservation
- Account 71202 – Contractor Costs

Commissioner Kendrick clarified that this contract addresses currently paved roads across the county that need repaired and resurfaced. Commissioner Kendrick asked if there were any further questions on the contract request. Hearing none, Commissioner Kendrick requested the Deputy Clerk to place the item on a future meeting agenda for a second reading.

2. First Reading: Amendment #5 for C000688 (32-29SEP23) – Small Interior and Exterior Construction for the Boone County Road and Bridge Department

Ms. Purdy stated that Amendment #5 to Contract C000688, awarded from RFB 32-29SEP23, the Boone County Qualified Vendors List (QVL) for Small Interior and Exterior Construction Projects, awards the Boone County Road & Bridge Door & Wall Repair to Professional Contractors & Engineers, Inc. (PCE). Contract C000688 is one of six contracts awarded as Countywide Term and Supply contracts. Boone County Road & Bridge Door & Wall Repair is overseen by the Boone County Road & Bridge Department.

Ms. Purdy stated that Contract C000688 with PCE was originally awarded on November 2, 2023, by the Purchasing Director, Melinda Bobbitt.

Ms. Purdy stated that the total amount for the repair is \$7,337. Payment for the project will reference:

- Department 2048 – Road & Bridge Insurance Activity
- Account 71018 – Other Claims Deductible (Budget \$5,000.00)
- Department 2048 – Road & Bridge Insurance Activity
- Account 60100 – Building Repairs/Maintenance (Budget \$2,337.00)

Commissioner Kendrick stated that this contract amendment will buy some time until the Oakland Facility is completed. Commissioner Kendrick asked if there were any further questions on the amendment request. Hearing none, Commissioner Kendrick requested the Deputy Clerk to place the item on a future meeting agenda for a second reading.

Resource Management

3. First Reading: Release of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Settler's Ridge Plat 6

Resource Management Stormwater Coordinator Nicki Rinehart requested the release of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Settler's Ridge Plat 6.

Ms. Rinehart stated that the Irrevocable Letter of Credit was issued by Simmons Bank in the amount of \$21,828.71. Said Irrevocable Letter of Credit was issued on behalf of Brittany Development, Inc. for construction of an extended dry detention basin and stormwater improvements located at Lot 601, Settler's Ridge Plat 6, N. Settler's Ridge Dr., Columbia, MO 65202.

Ms. Rinehart stated that the work has been completed as agreed.

Commissioner Kendrick asked if there were any further questions on the request. Hearing none, Commissioner Kendrick requested the Deputy Clerk to place the item on a future meeting agenda for a second reading.

Public Administrator

4. First Reading: Budget Amendment for Dept 1200 (Public Administrator) for Interpreter Services for employees to comply with ADA regulations.

A representative from the Public Administrator's Office was unable to be in attendance, so Commissioner Kendrick requested to table the budget amendment request to be revisited at a later time.

Joint Communications

5. Second Reading: Asset transfer agreement with City of Columbia for assets located at the former Joint Communications site – **First Read 05.19.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached asset transfer agreement with the City of Columbia for assets located at the former Joint Communications site at the City's Walnut Water Tower. The Commission approved the declaration of surplus of said assets in Commission Order 461-2025. The terms of the agreement are set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion
The motion carried 3 to 0. **Order #258-2026**

Commission

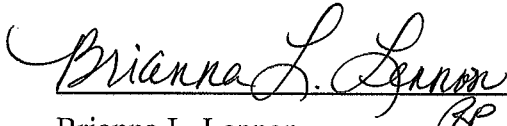
6. Public Comments


A discussion was had about plans to pave Robbie Forbis Road to Hunter's Bend with a focus on Loy Martin Road. Citizens Paul Wayne Garrett and John Garrett spoke on the request to pave Robbie Forbis Road in its entirety to New Salem.

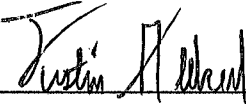
7. Commissioner Reports


No Commission Reports

Attest:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner