

OFFICIAL MINUTES

**AUGUST 30, 2011, 15th DAY OF
THE JULY ADJOURNED TERM**

The County Commission met in the Commissioner's Hearing Room at 10:55 am with Ron Houseman and Danny Strahan present, and Jim Strafuss present via teleconference. The following proceedings were had and made a matter of record:

APPROVAL OF PAYROLL

Commissioner Strafuss moved to approve payroll as follows:

PAYROLL DATE: September 2, 2011

GCR: 112316 – 112332

RB: 112295 - 112310

AF: 112311 - 112313

TS: 112314 - 112315

911: None

Manual Warrants: 5473 - 5474

Accounts Payable: 325775 - 325792

Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

BID OPENING – COMPUTERIZED TEMPERATURE CONTROL

Purchasing Agent Ron Erickson and Mr. Malcoat with Malcoat-Winslow Engineers went before the Commission to open bids for the Computerized Temperature Control.

Commissioner Houseman asked what procedure was followed to get to this point. Prior to Mr. Erickson's tenure, the bid contract was awarded to Malcoat-Winslow Engineers to be the overseer. Mr. Malcoat toured the facility and designed specifications and had a mandatory pre-bid meeting. From that meeting, we received one bid from EPM. Mr. Erickson opened the bid which had qualifying requirements. There were three base bids with three alternates as follows:

Courthouse and Administrative building: Base bid \$63,511.70.

Optional Voltage Protection was \$2500.00
Optional Equipment Performance Monitoring was \$24,719.30
Optional 5 year Maintenance Contract was \$4,536.55

Justice Center Courtroom Building: Base bid was \$116,438.00.
Optional Voltage Protection was \$2,500.00
Optional Equipment Performance Monitoring was \$47,402.00
Optional 5 year Maintenance Contract was \$8,317.00

Taney County Jail Building: Base bid was \$172,893.00
Optional Voltage Protection was \$2,500.00
Optional Equipment Performance Monitoring was \$71,597.00
Optional 5 year Maintenance Contract was \$12,349.50

All Buildings combined: \$352,842.70
Optional Voltage Protection combined was \$7,500.00
Optional Equipment Performance Monitoring combined was \$143,718.30
Optional 5 year Maintenance Contract combined was \$25,203.05

Commissioner Strafuss lost connection during the bid reading.

The Commission asked Mr. Erickson and Mr. Malcoat to review and outline the expenses and present the information to the Commission Tuesday.

Commissioner Strahan moved to adjourn. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

ADJOURNED
11:20 AM

Minutes were taken and typed by Lyn Wieneke, Deputy Clerk.