## COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

# **Tuesday 05/07/2024**

The Camden County Commission met with Presiding Commissioner Ike Skelton, First District Commissioner James Gohagan, and Second District Commissioner Don Williams was absent.

## **Meeting Agenda**

Commissioner Gohagan made a motion to approve today's agenda.

Commissioner Skelton seconded the motion. The motion passed by vote:

Commissioner Gohagan (aye) and Commissioner Skelton (aye). Session opened at 10:00 A.M.

## **Prior Minutes**

Commissioner Gohagan made a motion to approve Thursday, May 2, 2024 meeting minutes. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

# **New Business**

Collector- Bid Opening- 240507 Tax Sale Publication Bid- Nobody was present to represent the Collector's Office. Commissioners Gohagan and Skelton opened two sealed bids; one from Lake Sun for \$295 per broad sheet and the other from The Reporter for \$320 per broadsheet. It was stated that, in prior years, the Collector typically chooses the bid that is the cheapest. The past two years, that company has been Lake Sun. Commissioner Gohagan made a motion to accept Lake Sun's bid for the 2024 Tax Sale Publication. Commissioner Skelton seconded the motion.

**Road and Bridge- Bid Opening- Asphalt Overlay-** There was only one sealed bid received for this bid opening, and it was from Capital Paving. This bid includes projects for 21 county roads and milling services for a total of \$1,499,780.00.

Commissioner Gohagan made a motion to accept the bid from Capital Paving upon the recommendation of the Camden County Road and Bridge Administrator, Pat Wolf. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

Surplus Funds Request- \$67,215.19- The details of this request have been reviewed and OK'd by the Camden County Treasurer and Legal Counselor. Commissioner Gohagan made a motion to approve the surplus request of \$67,215.19. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

Surplus Funds Request- \$26,890.13- The details of this request have been reviewed and OK'd by the Camden County Treasurer and Legal Counselor. Commissioner Gohagan made a motion to approve the surplus request of \$26,890.13. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

Surplus Funds Request- \$997.60- The details of this request have been reviewed and OK'd by the Camden County Treasurer and Legal Counselor. Commissioner Gohagan made a motion to approve the surplus request of \$997.60. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

Surplus Funds Request- \$6,828.15- The details of this request have been reviewed and OK'd by the Camden County Treasurer and Legal Counselor. Commissioner Gohagan made a motion to approve the surplus request of \$6,828.15. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

Annual LANEG JAG grant acceptance- Commissioner Gohagan made a motion to approve the LANEG JAG grant. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).



1369 Business Park Rd. Linn Creek, MO 65052

Phone: (573) 317-3700 Fax: (573) 557-4165

То:	Camden County Road And Bridge	Contact:	Patrick Wolf
Address:	34 Fitzgerald St.	<b>Phone:</b> 573-525-8175	
	Camdenton, MO 65020 •	Fax:	patrick_wolf@camdenmo.org
Project Name:	Camden County 2024 Hot Mix Asphalt Overlay Program	Bid Number: LO2024037	
Project Location:	Camden County, MO	Bid Date:	5/7/2024

Line #	Item #	Item Description E	stimated Quantity	Unit	Unit Price	Total Price
0015	15	Depth Transition Milling	24,700.00	SY	\$5.40	\$133,380.00
0020	20	2" Depth Asphalt Pavement Overlay. (21 Roads Camden County)	12,800.00	TON	\$106.75	\$1,366,400.00

#### Notes:

· Proposal to include the following -

Item 15 - Depth Transition Milling - Includes milling at beginning and end of all roads, all paved side roads, and all paved residential driveways. This quantity can be reduced by any amount at the discretion of Camden County.

Item 20 - 2" Depth Asphalt Pavement Overlay. (21 Roads Camden County)

#### **Payment Terms:**

Actual quantities for billing purposes for unit price contracts are to be determined by field measurements upon completion of project. All material is guaranteed to be as specified, and the above work is to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner. Payment to be made in full within 30 days of invoice date. A charge of 1 1/2% will be added to the unpaid balance until paid in full.

Any alteration or deviation from above specifications will become an extra charge. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance on above work. Workmens' Compensation and Public Liability Insurance on above work is carried by the Company.

NOTE: This proposal may be withdrawn if not accepted within 30 days.

NOTICE TO OWNER: FAILURE OF THIS CONTRACTOR TO PAY THOSE PERSONS SUPPLYING MATERIAL OR SERVICES TO COMPLETE THIS CONTRACT CAN RESULT IN THE FILING OF A MECHANIC'S LIEN ON THE PROPERTY WHICH IS THE SUBJECT OF THIS CONTRACT PURSUANT TO CHAPTER 429, RSMO. TO AVOID THIS RESULT YOU MAY ASK THIS CONTRACTOR FOR "LIEN WAIVERS" FROM ALL PERSONS SUPPLYING MATERIAL OR SERVICES FOR THE WORK DESCRIBED IN THIS CONTRACT. FAILURE TO SECURE LIEN WAIVERS MAY RESULT IN YOUR PAYING FOR LABOR AND MATERIALS TWICE.

Asphalt paving or overlay may increase, alter, or redirect storm water runoff. The Company does not assume responsibility for storm water runoff as part of this contract unless specifically stated. The property owner is advised to contract an engineer with expertise in the area of storm water design for specific recommendations. Heavy equipment and fully loaded trucks will be used to complete the paving project. The Company does not assume responsibility for any structural damage done to any existing pavement as a result of the weight of the trucks and equipment used to complete the project.

CONSENT OF OWNER: CONSENT IS HEREBY GIVEN FOR FILING OF MECHANIC'S LIENS BY ANY PERSON WHO SUPPLIES MATERIALS OR SERVICES FOR THE WORK DESCRIBED IN THIS CONTRACT ON THE PROPERTY ON WHICH IT IS LOCATED IF HE IS NOT PAID.

ACCE	PTED:
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The above prices, specifications and conditions are satisfactory and hereby accepted.

Signature: A

Date of Acceptance:

**CONFIRMED:** 

**Capital Paving Construction LLC Lake** 

**Authorized Signature:** 

Estimator: Eric Stuckenschneider

(573) 239-4244 erics@capitalmaterialsmo.com

**Adjourn:** With no further official business on the agenda, Commissioner Gohagan made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye). Session closed at 10:20 A.M.

Ordered that the Commission adjourn until further notice.

The Okelton, Rresiding Commissioner

Jordan Stanton, Admin. Assistant