

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE:

Presiding Commissioner Daniel Atwill
District I Commissioner Karen Miller
Director Resource Management Stan Shawver
Director Children's Services Kelly Wallis
Director Purchasing Melinda Bobbitt
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:32 p.m.

Purchasing

1. First reading; Bid Award 73-20NOV15 – LED Light Fixtures

Melinda Bobbitt read the following memo:

Request for Bid number 73-20NOV15 – LED Light Fixtures was opened on November 20, 2015 with four Responses received. Graybar Electric was the lowest bidder, however after careful review of the Responses received, it was discovered that Line Item 4.8.3. priced by Graybar Electric on the Response Form did not meet the specifications listed in Section 2.3.3. of the Request for Bid. As stated in Section 1.4.1. bidders were asked to price all products listed on the Response Form or risk being excluded from award. As a result, Graybar Electric's Response was not considered for award. Public Works recommends awarding by best bid to the next lowest bidder, Frost Electric Supply Company of Columbia, Missouri.

The contract amount for this purchase is \$6,832.50. Invoices will be paid from

Department 2040 – PW Maintenance Operations and Account 60100 – Building Repairs/Maintenance. The amount budgeted for building repairs is \$20,000.00.

There were no comments or questions.

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. First reading; Bid Award 17-18MAY15 – Access to Services Program for the Children’s Services Fund

Melinda Bobbitt read the following memo:

Request for Proposal 17-18MAY15 – Access to Services Program for the Children’s Services Fund closed on May 18, 2015. Two proposal responses were received.

Recommendation for award is as follows:

University of Missouri – Office of Sponsored Programs

Family Access Center for Excellence of The FACE of Boone County

Contract from date of award through December 31, 2018 with two, optional one-year renewals

\$4,189,743.00

Attached are the review team’s evaluation and score sheets.

Invoices will be paid from department 2161 – CCS Funding Opportunities, account 71106 – Contracted Services. Eight million was budgeted in 2015.

Kelly Wallis said this is the culmination of a lot of collaborative efforts in our community. We spent a long time researching this concept and bringing together the stakeholders, Law Enforcement, Columbia Public Schools, the rural school district, Juvenile Office and many others to have input on how this would be structured.

The basic concept is this is a center where any referral gets evidence based assessment, screening and informed choices as to their options for referrals in a non-conflicted manner. This entity has no conflicts with any providers in our community and as a follow up, helping families address any barriers to access services or if a particular type of care is not working for them and to help them navigate the system to find what will help their families. There is a very large data component to this RFP, tracking from the time the child/family is referred until they complete out their services.

Commissioner Miller said it is great to see here and to eventually get to the next steps. Included in this is paying rent for a facility and all those kinds of things.

Ms. Wallis said everything from rent, staffing, grant writing, program development and everything else to make this happen.

Commissioner Miller noted this was first seen done in Colorado and implemented here.

Ms. Wallis said that is correct. We went to Colorado and they have mandated these centers calling them Dual Assessment Centers. What they have is a mandated part and then have adopted this more active center where they seek services before they get into this system. We took a lot of the ideas in Colorado, especially for those on the voluntary side and implemented them here.

Commissioner Atwill said he sees Great Circle referenced as well.

Ms. Wallis said they were that other applicant in this process which was not used.

Commissioner Atwill noted that the University of Missouri is the prevailing applicant and this amount is a very large portion of your annual budget.

Ms. Wallis said that amount is divided over three years. It is a three year renewal because of the complexity of the project. The Board was willing to go over our usual terms of 12-18 months and go to three years because they really outlined what it would take to implement this kind of project. It is not fully implemented until year two. It is three, one-year phases and, as always, we will report to the Board on the progress. Also setup is a structural timeline on the paybacks and we will get reports from the University on the progress.

Commissioner Miller asked about the circumstance where the University no longer feels they want to participate. What happens to the structure and policies.

Ms. Wallis says the Board retains all rights to this process.

Commissioner Atwill asked if this is a three year commitment or is there an option.

Ms. Wallis said there is an option. We retain the 30 day notice to terminate at will and the 15 day notice for cause.

There were no further comments or questions.

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.

3. Second reading; Cooperative Contract 3-140926TV – Two (2) Chevrolet Silverado Pickup Trucks for Facilities Maintenance and dispose of one (1) 1997 Ford Aerostar Van (1st read 1-4-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-140926TV – Light Duty Vehicles to purchase two (2) Chevrolet Silverado Half Ton 4x4 Extended Cap Pickup Trucks for Facilities Maintenance from Putnam Chevrolet Inc. of California, MO and to dispose of one (1) 1997 Ford Aerostar Van, asset tag 11019.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal Form.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #11-2016**

4. Second reading; Bid Award 77-10DEC15 – Radio Tower Erection for Battle School Project (1st read 12-10-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby award bid 77-10DEC15 – Radio Tower Erection Work for the Battle School Project to Spectrum Antenna Services, Inc. of Lone Jack, MO.

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

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #12-2016**

Resource Management

5. First reading; Annual General Consultant Services Agreements

Stan Shawver said these are the annual consultant services agreements with engineering and architectural firms to perform various projects for the county. We put the ad in the paper in December, forms went out to the various companies and agreements were eventually returned, and now ready for review and approval.

There were no comments or questions.

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.

6. Second reading; Request to close the southern most portion of Backbone Road (Public Hearing and 1st read 1-4-16)

Commissioner Miller said she received a call from a lady who thought she would be land locked if we did this, so I contacted Mr. Shawver to look at this and make sure we are not doing something that is creating a problem for someone.

Stan Shawver reviewed the maps with the Commissioners, showing the properties in the area and the position where the road will be closed. Mr. Shawver said there is no way anyone can be land locked, there is no access there. She makes reference to Shelton Lane which is north of the closure of the road. So there is no way and I feel very comfortable this will not land

lock anyone.

Commissioner Miller said she will speak to the lady tonight and assure her that this will not land lock her.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the closure of a section of Backbone Road located in the SW ¼ of Section 34, Township 47 North, Range 11 West. The section of road being closed by this action is 5,915 feet south of the intersection with Englewood Road. Boone County records show that there has been no expenditure of public funds or use of county manpower for maintenance purposes on this section of road for more than five years. This section of Backbone Road is not publicly maintained and closing this section will not deny access to any property owner to a public road.

The Commission further states that an appropriate traffic control barrier may be placed to impede traffic from access to the closed section of roadway.

A map showing the closed section of road and the location of the traffic control barrier is attached to this order.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #13-2016**

Commission

7. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 301 by the Department of Mental Health for February 24, 2016

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 301 by the Department of Mental Health for February 24, 2016 from 9:00 a.m. to 2:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #14-2016**

8. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Missouri for Liberty for February 8, March 14 and April 11, 2016

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri for Liberty for February 8, March 14 and April 11, 2016 from 7:00 p.m. to 9:00 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #15-2016**

9. Public Comment

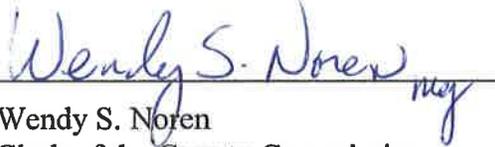
None

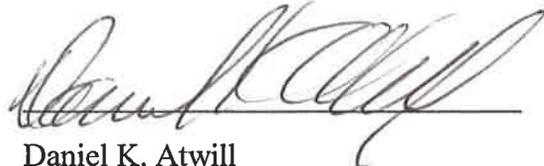
10. Commissioner Reports

None

The meeting adjourned at 1:53 p.m.

Attest:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill

Presiding Commissioner


Karen M. Miller

District I Commissioner


Janet M. Thompson

District II Commissioner

