

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Buyer Jacob Garrett
Director Community Services Kelly Wallis
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

Purchasing

1. First reading; Cooperative Contract 139-15, Emergency Vehicle Equipment

Jacob Garrett read the following memo:

The Sheriff Department requests permission to utilize the City of Independence, Missouri cooperative term and supply contract *139-15 – Emergency Vehicle Equipment* to purchase light bars from 911 Custom LLC of Olathe Park, Kansas.

This is a Term and Supply contract. Invoices will be paid from department 2901 – Sheriff Operations – LE Sales Tax, accounts 91300 – Machinery & Equipment and 92300 – Replacement Machinery & Equipment.

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; Cooperative Contract C114080001 – Police Radar, Lidar, Parts and Accessories

Jacob Garrett read the following memo:

Purchasing and the Boone County Sheriff Department requests permission to put in place the State of Missouri cooperative contract *C114080001 – Police Radar, Lidar, Parts and Accessories* with Applied Concepts/Stalker Radar of Plano, Texas.

This is a Term and Supply contract in effect through October 30, 2017.

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.

3. Second reading; Dispose of Surplus Equipment by auction on GovDeals (1st read 3-15-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #127-2016**

- 4. Second reading; Cooperative Contract 3-140926TV Cooperative Contract 3-140926TV – Ford F150 4x4 Crew Cab Pickup Truck for the Assessor and dispose of one (1) 1995 Ford F150 (1st read 3-15-16)**

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 with Joe Machens Ford, Inc. of Columbia, MO to purchase one (1) Ford F150 4x4 Crew Cab Pickup Truck and dispose of one (1) 1995 Ford F150 pickup truck, asset tag 10295.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #128-2016**

- 5. Second reading; Bid Award 03-27JAN16 – 2016 Mill and Overlay Term and Supply (1st read 3-15-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 03-27JAN16 – 2016 Mill and Overlay Term & Supply to the following:

- Primary Supplier APAC – Missouri, Inc.
- Secondary Supplier Christensen Construction Co.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #129-2016**

6. Second reading; Bid Award 74-11DEC15 – Video Conferencing Equipment, Ground Floor Courtroom (1st read 3-15-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 74-11DEC15 – Video Conferencing Equipment for the Ground Floor Courtroom to Visual Systems Group, Inc. of Missouri City, TX.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #130-2016**

7. Second reading; Approve The Interlocal Purchasing System (TIPS) form to allow use of Cooperative Contract 6042315 – Security Surveillance Systems and Services (1st read 3-15-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the signing of the Interlocal Purchasing System (TIPS) form to allow the use of Cooperative Contract 6042315 – Security Surveillance Systems and Services with American Digital Security, LLC. This contract was approved on Commission Order 607-2015 on December 22, 2015.

It is further ordered the Presiding Commissioner is hereby authorized to sign said TIPS form.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #131-2016**

8. Second reading; Bid Award 12-22FEB16 – Aqueous Parts Washer and dispose, by auction, a 2001 Cuda Parts Washer (1st read 3-15-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 12-22FEB16 – Aqueous Parts Washer to JRI Industries, Inc. of Springfield, MO and dispose, by auction, one (1) 2001 Cuda Parts Washer, asset tag #13035.

The terms of the bid award 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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #132-2016**

9. Second reading; Bid Award 13-23FEB16 – HVAC Plumbing and Valve Replacement for the Boone County Sheriff's Department (1st read 3-15-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 13-23FEB16 – HVAC Plumbing and Valve Replacement for the Boone County Sheriff's Department to J. Crum Corporation.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #133-2016**

10. Second reading; Bid Award 14-22FEB16 – Telephone Wiring Materials and Rack Hardware for the Emergency Communication Center (1st read 3-15-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 14-22FEB16 – Telephone Wiring Materials and Rack Hardware for the Emergency Communication Center to Accu-Tech Corporation of Lenexa, KS.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #134-2016**

11. Second reading; Request to Hire Above Flexible Hiring Maximum for Buyer position (1st read 3-15-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Request to Hire Above Flexible Hiring Maximum by the Purchasing Department for the Buyer position.

It is further ordered the Boone County Commissioners sign said Request to Hire Above Flexible Hiring maximum form.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #135-2016**

Community Services

12. Presentation of Annual Report

Kelly Wallis said she presented this annual report to the board this morning and they wanted to express, on their behalf, their appreciation for being part of making decisions that are having such a great impact on our community.

Overall, in 2015, for all funding sources, there are 45 programs that are now funded and all are available and are improving the well being of the residents of the county.

In 2014, snapshot of services funded include:

- 875 Hours of Mentoring
- 1,313 Providers, Professionals and Community Members Trained
- 20,638 screenings/assessments
- Over 4,679 hours of counseling/therapy/mental health support services
- Funded \$1,320,724 in Prevention Programs
- 5,727 Hours of Case Management
- Psychiatric Services provided to 242 children/youth

Following are some of the prevention programs which promote healthy lifestyles among children and youth and strengthen families. Some of these programs are new and some have existed and have been expanded. Listed are some of those programs and the money invested in that particular program:

- Department of Public Health and Human Services – Teen Outreach Program (\$23,520)
- University Of Missouri – Early Childhood – Positive Behavior Support (\$87,896)

- CHA Low-Income Services, Inc. – Health Home Connections (\$135,867)
- University of Missouri Healthcare Div. of Pediatrics – Healthy Steps for Young Children (\$49,286)
- Central Missouri Community Action – The BRIDGE (\$166,752)
- CHA Low –Income Services, Inc. – Moving Ahead After school and Summer Program (\$135,867)
- Sustainable Farms & Communities, Inc. – Access to Healthy Food (\$22,783)
- University of Missouri on behalf of Boone County schools Mental Health Coalition (\$595,433)
- Phoenix Programs, Inc. – Creating Lasting Family Connections (\$55,776)

Several of the newly Funded Programs:

- Boys and Girls Club of Columbia Area
- Central Missouri Foster Care & Adoption Association
- Child Abuse and Neglect Emergency Shelter, Inc.
- First Chance of Children
- Harrisburg Early Learning Center
- Nora Stewart Early Learning Center
- Youth Empowerment Zone

Some Community Health Fund programs:

- Public Administrator of Boone County – Dental and Eye Care for Adults
- The Curators of the university of Missouri – Adult Day Scholarship Program
- Family Health Center of Boone County – Boone County Emergency Dental Referral
- Independent Living Center of Mid-Missouri – Senior Connect
- Phoenix Programs, Inc. – Substance Abuse Treatment
- The Salvation Army – The Salvation Army Harbor House

Commissioner Miller asked where this information can be accessed.

Ms. Wallis said it has already been posted on the County web site. It is also sent out electronically to all the funded organizations.

Commissioner Miller said that one should definitely go to the Library.

Ms. Wallis said she would do that.

Commissioner Atwill asked if the listed amount funded for each organization is the money paid to them.

Ms. Wallis said it is not. It is the maximum amount they can use and is not necessarily the money they will receive. All of these programs are funded through the Purchase of Services Model, so after the service is provided, they invoice us and we reimburse them.

There were no further comments or questions and the Commissioners thanked Ms. Wallis for a job well done.

Commission

13. First reading; Approve Geocaching Placement Permit

Commissioner Thompson said this is along the MKT Trail and is a program that has been in place for several years. This has gone well and encourages people to get out and enjoy the community and enjoy the trail.

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.

**14. 1st & 2nd reading; Approve Change Order Request #22 for the Boone County
Emergency Communication Center**

Commissioner Miller said she has asked for a first and second reading today as the equipment can't be ordered until this change order is approved. We have representatives here from PWArchitects and Little Dixie as well as Doug Coley, the county representative on this project.

Eric Miller said he is with PWArchitects and they have been working on this for several weeks. There are a couple of things related to this change order, specifically, under floor raceways due to the raised floor system in the dispatch area and ICC area. These areas are included so cables can be run for communication systems under them.

Per the terms of the contract with the contractor, the contractor has the ability to use several different methods to hang the cables that will be under the systems and throughout the facility. Part of the reason we have arrived at this course is that one of the methodologies to hang cables is called J-hooks, a large steel hook that the cables sit on.

It was felt that a better way to support the cables was to use cable trays, a mesh looking device that are put in the areas and the cables lay in them. This was debated for some time and it was determined, along with consultation of the I/T Department, that the trays were better than the J-hooks for the long run of the facility. The trays are more expensive than the hooks but were deemed the better fit for the facility.

Secondly, the other item is the vertical cable supports. These supports are a requirement of the Warranty. For instance, there are over 350 cables coming from the ceiling and down into the flooring. In order to meet the warranty requirement for suspension of these cables, we needed to add the supports and trays in both areas.

Commissioner Miller said this represents about only 2% of the original contract at this point which is a very well managed job.

Mr. Miller said as mentioned earlier, we have been talking about this for several weeks and going over different outcomes and through discussions with the technology designer, I/T staff and the contractor, this was the final outcome.

Commissioner Thompson asked if there is a short, understandable description as to why the trays are better than the hooks.

Commissioner Miller said that it will be easier to pull wire in the future. If I/T wanted to add any lines, they can pull it through the trays. You can pull from Point A to Point B. There is also a split in the tray which can separate radio wire from I/T wire and allow for easier identification of the wires.

Doug Coley said that this goes back to early February during several serious meetings as to who was responsible for what. Commissioner Miller pulled all the principles together and hashed this out. This had the potential to be a \$20,000 change order, but through discussions, it was reduced down to what it is currently.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the approval of attached Change Order #22 relating to Boone County Emergency Communications Center Bid Number 44-11DEC14. This change order provides for vertical tray and basket tray under the floor to protect cabling and provide for future use.

The terms of the Change Order are stipulated in the attached Change Order #22. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #136-2016**

15. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) & (2) at 9:30AM on March 18, 2016

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, March 18, 2016, at 9:30 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMo 610.021 (2) to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #137-2016**

16. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on March 22, 2016

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, March 22, 2016, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #138-2016**

17. Public Comment

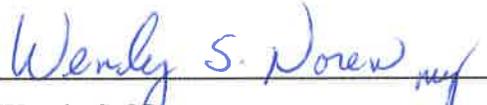
None

18. Commissioner Reports

None

The meeting adjourned at 2:01 p.m.

Attest:



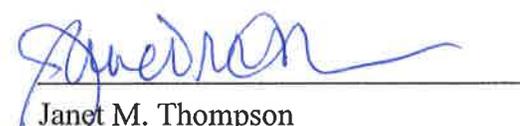
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

