

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District II Commissioner Janet Thompson  
Director Purchasing Melinda Bobbitt  
Chief Juvenile Officer Ruth McCluskey  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

### **Purchasing**

#### **1. First reading; Cooperative Contract EC07-14, Purchase Evans Consoles Furniture for Boone County Joint Communications**

Melinda Bobbitt read the following memo:

Frank Kirk, Senior Consultant with Mission Critical Partners and Chad Martin, Director of Joint Communications Operations recommend we utilize the Houston-Galveston Area Council (HGAC) cooperative contract *EC07-14* to purchase Evans Consoles (furniture) for the Emergency Communication Center project. Contract is with Evans Consoles Incorporated of Vienna, Virginia.

Contract total is \$600,709.07 and invoices will be paid from department 4101 – ECC Radio & Technology, account 71231 – ECC Construction Project. There is \$700,000 budgeted for PSAP/EOC Furniture.

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 06913 and Sole Source Approval 130-123121SS  
– Avtec Radio Consoles for the Emergency Communication Center**

Melinda Bobbitt read the following memo:

Frank Kirk, Senior Consultant with Mission Critical Partners and Chad Martin, Director of Joint Communications Operations recommend we utilize the NASPO Value Point cooperative contract *06913* to purchase Avtec Radio Consoles for the Emergency Communication Center project. Contract is with Avtec, Inc. of Lexington, South Carolina.

Contract total is \$742,669.47 and invoices will be paid from department 4101 – ECC Radio & Technology, account 71231 – ECC Construction Project. There is \$1,144,000.00 budgeted for the ECC project.

Also attached is the ScoutCare™ Maintenance & Support to support the equipment. The first year of maintenance is included in the one year warranty. Future years of maintenance will be purchased as Sole Source. Attached is a Sole Source form for your signature and approval, # **130-123121SS**.

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. First reading; Bid Award 18-06APR16 – Tires, Heavy Trucks and Large Equipment Term and Supply**

Melinda Bobbitt read the following memo:

The Bid for the Tires-Heavy Trucks and Large Equipment Term and Supply closed on April 6, 2016. Three bids were received. Purchasing and the Public Works department recommend award to Cross Midwest Tire, Inc for submitting the low bid.

This is a Term and Supply contract coming from department 2040 – Public Works, Account 59105 – Tires, budgeted \$110,000.00. Please find attached a copy of the bid tabulation for your review.

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.

**4. Second reading; Sole Source Approval 131-123116SS – Re-certification for 911 Operators and Renewal of Departmental Accreditations (1<sup>st</sup> read 4-26-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 131-123116SS for re-certification for 911 operators and renewal of departmental accreditations from International Academies of Emergency Dispatch (IAED) of Salt Lake City, UT.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #203-2016**

**5. Second reading; Cooperative Contract 19/2016 – Asbestos Abatement and Related Services (1<sup>st</sup> read 4-26-16)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 19/2016 for a Term and Supply contract for Asbestos Abatement and Related Services with Asbestos Removal Services, Inc. of Jefferson City, MO.

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.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #204-2016**

**6. Second reading; Cooperative Contract 112/2014 – Cisco Product (1<sup>st</sup> read 4-26-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 112/2014 Term and Supply – Cisco Products, to purchase technology equipment for the Emergency Communication Center project.

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.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #205-2016**

**7. Second reading; Cooperative Contract 3-140214RJ – Spreader Stands (1<sup>st</sup> read 4-26-16)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation General Services Contract 3-140214RJ to purchase six (6) 13 foot Henderson Spreader Stands from Henderson Truck Equipment.

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.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #206-2016**

**8. Second reading; Bid Award 79-15DEC15 – Law Enforcement Boots Term & Supply (1<sup>st</sup> read 4-26-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 79-15DEC15 – Law Enforcement Boots Term and Supply to Alamar Uniforms of Kansas City, LLC.

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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #207-2016**

**9. Second reading; Contract Amendment Number One – MM65 Sodium Chloride (1<sup>st</sup> read 4-26-16)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One – MM65, Sodium Chloride.

The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #208-2016**

**13<sup>th</sup> Judicial Circuit**

**10. First reading; Approve application for the Juvenile Court Diversion Grant**

Ruth McCluskey said this is requesting approval to apply for the Juvenile Court Diversion Grant which we have done for the past 20 years. This will pay the salaries of two Juvenile Officers.

Commissioner Atwill asked if there is any cost to the County.

Ms. McCluskey said this is a total reimbursement.

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.

**Resource Management**

**11. Second reading; Request authorization to redirect class 9 savings to make additional class 9 purchases (1<sup>st</sup> read 4-26-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize Resource Management to redirect class 9 savings to make additional class 9 purchases as described in the attached memorandum.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #209-2016**

**Commission**

**12. 1<sup>st</sup> & 2<sup>nd</sup> reading; Board Appointment for Michael Foster and re-appointment for Jay Creasy, Jean Sax and Boyd Harris**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following board applications:

**Appoint**

<b>Name</b>	<b>Board</b>	<b>Period</b>
Michael Foster	Judicial & Law Enforcement Task Force	May 1, 2016 through May 1, 2019

**Reappoint**

<b>Name</b>	<b>Board</b>	<b>Period</b>
Jay Creasy	Building Code Commission	May 1, 2016 through May 1, 2018
Jean Sax	Energy & Environment Commission	June 1, 2016 through June 1, 2019
Boyd Harris	Planning & Zoning	May 1, 2016 through May 1, 2020

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #210-2016**

**13. Public Comment**

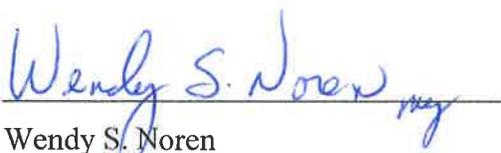
None

**14. Commissioner Reports**

None

The meeting adjourned at 1:41 p.m.

Attest:



Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Kayen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner