

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Buyer Jacob Garrett
Director Joint Communications Chad Martin
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Contract Amendment Number One to 26-15JUN15 – Dental Referral Program

Jacob Garrett read the following memo:

Contract 26-15JUN15 – Dental referral Program was approved by commission for award to Family Health Center of Boone County on November 12, 2015, commission order 536-2015. This amendment increase the per referral allotment from \$250 to \$450 for ER dental referrals.

Invoices will be paid from department 2130 – Community Health/Med (Hospital Lease), account 71106 – Contracted Services.

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 59-11NOV15 – Ballistic/Stab Combo Resistant Body Armor

Jacob Garrett read the following memo:

The Bid for Ballistic/Stab Combo Resistant Body Armor was issued on October 27, 2015 and closed on November 11, 2015. Five bids were received. The low bid from G.T. Distributors, Inc was non-responsive as they did not provide two demo vest samples which was a mandatory requirement of the bid.

A demo vest was provide by four vendors to do a 30 day demo trail for testing the comfort, straps, temperature, weight, range of motion, and side protection of the body armor vest. Purchasing and the Sheriff's department recommend award to Southern Uniform & Equipment, L.L.C. for submitting the lowest and best bid for Boone County.

This is a Term and Supply contract and invoices will be paid out of organizations 1251 -- Sheriff, and 1255 - Corrections - account 23300 – Uniforms. Account 1251 has a budget of \$33,423.00 and account 1255 has \$3,886.00 budgeted for Ballistic/Stab Combo Resistant Body Armor.

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

3. First reading; Cooperative Contract 44/2016 – Earth Moving Maintenance, Repair, Replacement and New Construction Services

Jacob Garrett read the following memo:

Attached is Term and Supply Cooperative Contract utilizing the City of Columbia Cooperative Contract 44/2016 Earth Moving Maintenance, Repair, Replacement and New Construction Services with Rick Richardson Excavating of Hartsburg, MO as Primary Contractor and C.L. Richardson Construction Co., Inc of Ashland, MO as Secondary Contractor. This contract is in effect through March 31, 2017 and has four (4) additional, one-year renewal.

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. First reading; Professional Services Contract 34-04APR16C – Guided Deployment Services with LiftOff, LLC

Jacob Garrett read the following memo:

Attached for signature is a professional services contract for Guided Deployment Services for migration to Office 365 with LiftOff, L.L.C. of Crofton, Maryland.

This vendor will help our Information Technology department with migration to Office 365. Cost of services is \$2,000 and will be paid from department 1170 – Information Technology, account 71101 – Professional Services. \$5,000 is budgeted.

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

5. Second reading; Bid Award 26-06MAY16 – Radio Signal Boosting Equipment (1st read 6-7-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 26-06MAY16 – Radio Signal Boosting Equipment for the ECC as follows:

- Tescos, Inc. awarded initial order which includes the Distributed Antenna System and the Cell/PCS boosting system.
- Subsequent orders, offering discount pricing, for 19 categories of equipment and hardware associated with the Boone County Joint Communication radio system and ECC technical operations will be awarded to Tescos, Inc and Talley, Inc. based on lowest bid for each category. These will be Term and Supply contracts for the period June 1, 2016 through July 31, 2016.

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 #276-2016**

6. Second reading; Bid Award 28-16MAY16 – Chairs for the Emergency Operations Center (1st read 6-7-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 28-16MAY16 – Chairs for the Emergency Operations Center to Marathon Building Environments, Inc. of Columbia, MO.

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 #277-2016**

Joint Communications

7. First reading; First Amendment to Tower License Agreement approved between City of Columbia and American Towers, Inc on September 30, 2011

Chad Martin said Joint Communications is requesting Commission approval of one of several agreements that the County Counselor is working on as part of the transition of the radio tower network licensing agreements.

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

Commission

- 8. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (12) at 1:00PM on June 13, 2016**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, June 13, 2016, at 1:00 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(12), sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #278-2016**

- 9. 1st & 2nd reading; Approve Karen Miller as the designated Boone County delegate to NACo 2016**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby designate Karen Miller as the Boone County delegate to the National Association of Counties (NACo) 2016 annual conference.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #279-2016**

10. Public Comment

None

11. Commissioner Reports

None

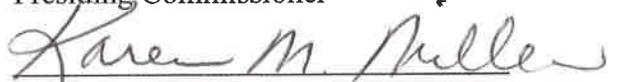
The meeting adjourned at 1:37 p.m.

Attest:

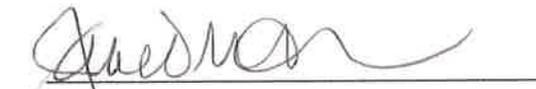

Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Kayen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

