

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill
District I Commissioner Karen Miller
Acting Presiding Commissioner Janet Thompson
Buyer Phil Fichter
Sheriff Dwayne Carey
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:33 p.m.

**1. Bid Opening and First reading; 33-23JUN16 – Willowbrook & Shalimar Gardens
Concrete Rehab – 2016**

Commission opened the one bid received from Emery Sapp & Sons. The total bid came in at \$444,460.30. Commissioner Atwill said the bid will be returned to Purchasing for further evaluation.

**2. First and Second reading; Assignment of contract 03-27JAN16 – 2016 Mill and
Overlay Term and Supply, primary supplier.**

Phil Fichter read the following memo:

The following contracts are being assigned from APAC – Missouri to Capital Paving & Construction LLC per the attached amendments: 03-27JAN16 – 2016 Mill & Overlay Term and Supply.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 of Bid 03-27JAN16 – 2016 Mill and Overlay Term and Supply assigning primary supplier vendor from APAC Missouri to Capital Paving & Construction, LLC.

Except as specifically stated in the amendment, the terms, conditions and provisions of the contract remain as stipulated in the original agreement executed by Commission Order 129-2016 on March 17, 2016.

It is further ordered the Presiding Commissioner is hereby authorized to sign said contract Amendment #1, Mill and Overlay Term and Supply/Capital Paving & Construction, LLC.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order 304-2016**

3. Second reading; Cooperative Contract 138AN-TISA2013-0416 – MiCTA Member Participation Agreement for Telephone System at the Emergency Communication Center (1st read 6-21-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the MiCTA Member Participation Agreement Cooperative Contract 138AN-TISA2013-0416 to purchase the telephone system for the Emergency Communication Center from CenturyLink.

The terms of the Cooperative Contract are stipulated in the attached Membership Participation Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said MiCTA Member Participation Agreement and CenturyLink Scope of Work

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #298-2016**

4. Second reading; Bid Award 23-16MAY16 – Furnish, Delivery, Placement of Stainless Steel Countertop for the Juvenile Justice Center (1st read 6-21-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 23-16MAY16 for the purchase, delivery and placement of one (1) new Stainless Steel Countertop for the Juvenile Justice Center from Hulett Heating and Air Conditioning of Columbia, MO.

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 #299-2016**

5. Second reading; Purchase order for Sheriff's Department Records and Jail Systems Software (1st read 6-21-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to the Software License and Services Agreement regarding the Sheriff Department's Records and Jail System Software.

The terms of this amendment are stipulated in the attached Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Services Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #300-2016**

Community Services

6. Second reading; Sequential Intercept Mapping Services Agreement (1st read 6-21-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Sequential Intercept Mapping Services Agreement between Boone County and Coordinated Care Services, Inc.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #301-2016**

Treasurer

7. Second reading; Approve authorization for the issuance of Hospital Refunding Revenue Bonds (1st read 6-21-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the issuance of hospital refunding revenue bonds (Boone Hospital Center), series 2016, of Boone County, Missouri and authorize and approve certain documents and actions in connection therewith as more fully described in the attached.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #302-2016**

Sheriff's Department

8. First reading; Food Service Contract with CBM Managed Services

Sheriff Carey said they were impressed with the company and will realize cost savings in cost per meal. The meals are healthy and overall this change will have a positive effect.

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

9. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Baha'i Faith Community for July 12, 2016

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Baha'i Faith Community for July 12, 2016 from 6:30 p.m. to 9:30 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #303-2016**

10. Public Comment

None

11. Commissioner Reports

None

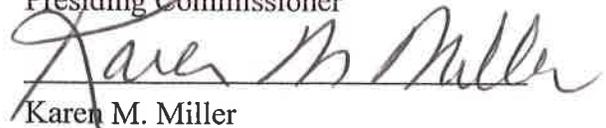
The meeting adjourned at 1:41 p.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner