

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District II Commissioner Janet Thompson
Senior Buyer Amy Robbins
Treasurer Nicole Galloway
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Bid Opening; 32-17JUL14 - Intersection Improvements

Bids were opened for the following intersections: Meyer Industrial Road/Tom Bass Road and Bonne Femme Church Road/Tom Bass Road. The bids were read by Commissioners Atwill and Thompson.

Offerors	Bid Total
Mera Excavating, LLC	\$300,074.34
Emery Sapp & Sons, Inc.	\$331,931.65
APAC – Missouri, Inc.	\$580,705.00
Jeff Schnieders Construction Company	\$310,749.89

Commissioner Atwill said the Engineer’s Estimate was \$262,776.00 and thanked those that bid on this job and said the bids would be returned to Purchasing for further analysis.

2. First reading; Bid Award 21-07MAY14; Road Construction equipment Rental Term & Supply

Amy Robbins read the following memo:

Request for Bid 21-07MAY14 – Road Construction Rental Equipment Term & Supply opened on May 21, 2013. Six responsive bids were received and Public Works recommends Primary through Senary awards by line item. A copy of the bid tabulation summary and awardees is attached.

This is a term and supply contract and invoices will be paid from department 2040 – Public Works Maintenance Operations, Account 71700 – Equipment rental. \$20,000 was budgeted for this contract for 2014.

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; Amendment Number One to City Contract for Licenses for Subscription to Smart911 for Joint Communications

Amy Robbins read the following memo:

Attached for approval is sole source request 114-063015SS with Rave Wireless, Inc. d/b/a Rave Mobile Safety for the licenses for our subscription to Smart911. The attached amendment includes 5 licenses at \$3,800 each for a yearly total of \$19,000. Invoice will be paid from 2701 – 911/Joint Communication Operations, account 71101 – Professional Services.

The intent to make the single feasible source purchase was advertised in the Columbia

Tribune the Columbia Missourian on June 22, 2014.

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; Amendment Number One to 48-18SEP12 – Pest Control Services

Amy Robbins read the following memo:

Contract 48-18SEP12 – Pest Control Services was approved by commission for award to the Serengeti Pest Control of Grain Valley, MO on October 23, 2012, commission order 519-2012. This amendment adds 17 tower sites for the period August 1, 2014 through March 31, 2015.

Invoices will be paid from department 2701 – 911/Joint Communications Operations, account 71100 – Outside 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.

5. Second reading; Bid Award 26-28MAY14 – Erosion Control Services Term & Supply for Maintenance Work (1st read 7-15-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone

does hereby award bid 26-28MAY14 – Erosion Control Services Term & Supply to JC Landscaping, LLC for maintenance work as needed.

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 #346-2014**

6. Second reading; Cooperative Contract C312085004 – Language Interpreter; Verbal (1st read 7-15-14)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C312085004 for verbal language interpreter services for Court Services and Prosecuting Attorney's office as needed with International Language Center of St. Louis, MO.

The terms of this 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 #347-2014**

Treasurer

7. First reading; Approval of the Parameters Order for Boone Hospital Center Refunding Revenue Bonds Series 2014

Nicole Galloway said several weeks ago, Jim Caldwell from Gilmore & Bell and Jeff White from Columbia Capital were here talking about the refunding bond for the hospital series 2004 bonds. After that meeting, it was decided to do a first reading to introduce the process moving forward and that is what we are doing today. There is plenty of time to sign these documents as there is about one month to actual signing. These documents are in draft form right now, so there is no urgency.

There was an RFP to banks to directly purchase the bonds. Four responses were received and the hospital board, financial advisors and myself are evaluating these responses to get the best cost, best terms and best true interest cost which is the interest rate plus any fees. Next week, on the 21st, the hospital board will formally select a bank and then on Thursday, the 24th, it will be presented to Commission.

I won't be here on the 24th, but C. J. will be here with Gilmore & Bell and Columbia Capital. At that time, the documents still do not need to be signed, only the Summary Order. On the 24th, there is a need to lock in the bank we will be doing business with. The bids received were way better than expected. The competitiveness of the RFP process was excellent. There will be strong savings associated with this.

The process going forward is that the board will make a recommendation on a bank, then the Commission will approve by signing the order which will allow the Treasurer and Presiding Commissioner to sign the bond documents at a later date. The pricing will be locked in August. A bank will be selected and at a certain date, we will be locking in the pricing at which time we will have specifics of what the pricing is and all the terms will be set defined

terms.

So, for next Thursday, we just need to know the name of the bank that is selected to proceed with the Commission Order. There will be plenty of time after the second reading to execute all the documents.

Commissioner Atwill noted that this process and subsequent actions resulting in a quick turnaround is due to the guidelines established by the Treasurers Office for matters such as this.

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.

Family Court Services

8. Second reading; Grant Award – Juvenile Justice Programming Assistance for Delinquent Youth (1st read 7-15-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant award for Juvenile Justice Program Assistance for Delinquent Youth.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #348-2014**

Resource Management

9. Second reading; Road and Bridge Improvement/Repair Cooperative Agreement with the Village of Hartsburg (1st read 7-15-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the Village of Hartsburg as contemplated in County's policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #349-2014**

10. Second reading; Road and Bridge Improvement/Repair Cooperative Agreement with the City of Rocheport (1st read 7-15-14)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the City of Rocheport as contemplated in County's policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #350-2014**

Commission

11. First reading; Approval of Proposal for Consultant Services

Commissioner Thompson said this the is arrangement with A Civil Group to continue to monitor the surface water situation at the CMEC to make sure we are in compliance with the DNR requirements.

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.

12. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) and RSMo Sec 610.021 (2) at 1:30PM on July 22, 2014

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 22, 2014, at 1:30 p.m. The meeting will be held in 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 610.021 (2) RSMo. 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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #351-2014**

13. Second reading; Payment by Family Health Center of Boone County (1st read 7-15-14)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby accept the plan of the County's tenant, Family Health Center of Boone County, to pay the remaining, outstanding portion of the 2013 City/County Condo Board assessment totaling \$7,448.00 in regular, monthly payments through the end of 2014, such that the entire balance will be paid in full by December 31, 2014. A breakdown of the expected rent payments for July, 2014 through December, 2014, is attached hereto and incorporated herein by reference.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #352-2014**

14. Public Comment

None

15. Commissioner Reports

None

The meeting adjourned at 1:51 p.m.

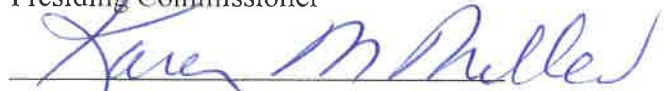
Attest:



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