

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

Purchasing

1. Second reading; Sole Source Approval – 117-123114SS – Upgrade to UFED Forensic Hardware and trade-in Forensic Extraction Device, asset tag 17434 (1st read 11-18-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 117-123114SS to upgrade the UFED Forensic Hardware with accessories, shipping, previous device trade-in discount and one year license renewal with Cellebrite USA Inc. of Parsippany, NJ and to trade-in Forensic Extraction Device, asset tag 17434.

The terms of the Sole Source Contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Request for Disposal Form.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #535-2014**

2. Second reading; Bid Award 37-04SEP14 – Rustic Road Bridge Rehabilitation Project (1st read 9-11-14)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby award bid 37-04SEP14 – Rustic Road Bridge Rehabilitation Project to Mera Excavating, LLC of Bonnots Mill, MO.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #536-2014**

Resource Management

3. Second reading; Release of security deposit for Route HH Corridor Wastewater System Improvements (1st read 11-18-14)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby release Letter of Credit #0382390-0299 from Boone County National Bank in the amount of \$152,210.00. Said letter was issued on behalf of the Boone County Regional Sewer District for stormwater improvements located along Route HH, in Columbia, MO. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 408-2013.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #537-2014**

4. Second reading; Release of security deposit for FairCom East Driveway Improvements (1st read 11-18-14)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby release a Cash Deposit from Boone County Treasurer in the amount of \$20,990.25. Said deposit was issued on behalf of FairCom Corporation/ANR Campus, LLC for stormwater improvements located at 6300 West Sugar Creek Rd., in Columbia, MO. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 315-2014.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #538-2014**

5. 1st & 2nd reading; Acceptance of conveyance from the Missouri Highway and Transportation Commission

Stan Shawver said this is an agreement that goes back to 2007 which involved trading some work the County did in conjunction with MDOT's resurfacing of Highway 63 North. Since the County was doing some work in the area, it was easy for them to do the access points to Hwy. 63 and in exchange for that, MDOT pledged to give the County title to sections of Friendship Church Road and Roy Barnes Road.

Quite a bit of time had transpired before MDOT got around to following up on that pledge for the exchange. Due diligence by the County through survey found that the property owner along Friendship Church Road had encroached into the State's right-of-way. The State resolved the issue by deeded that area, by survey and Quitclaim Deed, to that property owner.

We have verified the legal description for the remainder of the property coming to the County. The Commission has signed off on that about one month ago and the Missouri Highway and Transportation Commission has signed off on the Quitclaim Deed and has returned to us for acceptance.

There were no comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Quitclaim Deeds conveying Friendship Church Road and Roy Barnes Road at their intersections with Highway 63 to the County of Boone. It is further ordered that the Presiding Commissioner is hereby authorized to sign said Quitclaim Deeds.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #539-2014**

GIS

6. Second reading; Request approval to upgrade software from 2045 RM-Design & Construction (1st read 11-18-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the purchase of the license upgrade going from ESRI ArcGIS Basic Single User to Concurrent License enabling the license to become a shared license that could be used by all the GIS staff in Design & Construction.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #540-2014**

Treasurer

7. Second reading; LEPC HMEP Funding (1st read 11-18-14)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the 2014 HMEP Funding per attachment as requested by the Missouri Emergency Response Commission.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #541-2014**

Commission

8. 1st & 2nd reading; Organizational Use of the Government Center Chambers on December 7, 2014 by Mid-Missouri Local Food Gathering Committee

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Mid-Missouri Local Food Gathering Committee on December 7, 2014 from 1:00 p.m. to 4:45 p.m.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #542-2014**

9. 1st & 2nd reading; Organizational Use of the Government Center Chambers on December 13, 2014 by the Boone County Democratic Party

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Boone County Democratic Party on December 13, 2014 from 10:45 a.m. to 11:45 a.m.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #543-2014**

10. 1st & 2nd reading; Organizational Use of the Government Center Chambers by CoMo Green for various dates in 2015

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by CoMo Green, Columbia Chapter of the U.S. Green Chamber of Commerce from 6:30 p.m. to 9:00 p.m. for the following dates:

December 22, 2014

January 26, 2015

February 23, 2015

March 23, 2015

April 27, 2015

May 26, 2015

June 22, 2015

July 27, 2015

August 24, 2015

September 28, 2015

October 26, 2015

November 23, 2015

December 28, 2015

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order 544-2014**

11. Public Comment

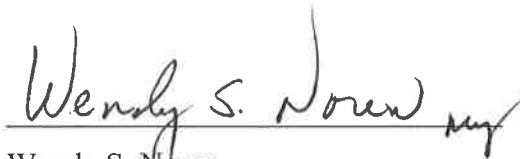
None

12. Commissioner Reports

None

The meeting adjourned at 10:07 a.m.

Attest:



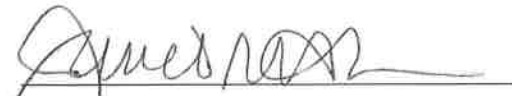
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

