

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 Commissioner Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Urban Hydrologist Lynne Hooper
Director Human Resources Jenna Redel-Reed
Buyer Jacob Garrett
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 3:30 p.m.

Purchasing

1. First reading; Bid Award 53-02SEP15 – Laundering & Dry Cleaning Services for the Sheriff's Department

Jacob Garrett read the following memo:

The Request for Bid for 53-02SEP15 – Laundering & Dry Cleaning Services closed on September 02, 2015. Two bid responses were received. Recommendation for award for offering the lowest & best on cost and prior experience of the responsive bids is Robinson's Cleaners, L.L.C.

Contract cost will be paid from department 1251 Sheriff's Department, 1255 Corrections Department, 2901 Sheriff Operations – Le Sales Tax, account 23305 – Uniform Maintenance. \$5,870.00 was budgeted for 1251 Sheriff's Department, \$4,300.00 was budgeted for 1255 Corrections Department, and \$1,682.00 was budgeted for 2901 Sheriff

Operations – Le Sales Tax.

Commissioner Atwill asked what the cost is to clean a deputy's uniform.

Mr. Garrett said it is \$7.50 to clean the complete uniform.

There were no additional questions or comments.

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 C215020001 – Medium Use and High Use Fax Machines

Jacob Garrett read the following memo:

Purchasing requests permission to utilize the State of Missouri cooperative contract C215020001 for Medium Use and High Use Fax Machines with Schriefer's Office Equipment of Jefferson City, Missouri.

This is a county-wide Term and Supply contract, and the initial term is through September 30, 2016 with one, one-year renewal.

The initial order is for a Samsung fax machine for \$425.00 from department 1126 – County Counselor Office, account 23850 – Minor Equipment & Tools. \$1,345 remains in the account at this time.

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 57-23SEP15 – HVAC Services Term & Supply

Jacob Garrett read the following memo:

57-23SEP15 – HVAC Services Term and Supply opened on September 23, 2015. Three bids were received and Facilities Maintenance, Sheriff's Department and Public Works recommends primary award by low bid to Air Systems and secondary award to Air Masters. The Preventative Maintenance section 5.8.2. for Public Works shall be awarded to Mastertech Plumbing, Heating & Cooling.

This is a term and supply contract and invoices will be paid from the following:

Department 6100 – Facilities and Grounds Maintenance, account 60200 – Equipment Repairs / Maintenance. Budgeted \$14,700.00

Department 1256 – Sheriff and Corrections Building Maintenance, account 60100 – Building Repairs / Maintenance. Budgeted \$24,104.00

Department 2040 – Public Works Maintenance Operations, account 60100 – Building Repairs / Maintenance. Budgeted \$20,000.00

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; Bid Award 25-15JUN15 – Purchase of Services Contracts for Children’s Services Fund (1st read 11-10-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the partial recommendation of bid award 25-15JUN15 – Purchase of Service Contracts for Children’s Services Fund as follows:

Lutheran Family and Children’s Services of Missouri

Maternal Mental Health

Contract from date of award through December 31, 2016 with two, optional one-year renewals
\$73,736

Phoenix Programs

APEX

Contract from date of award through December 31, 2016 with two, optional one-year renewals
\$67,496.68

Boys and Girls Clubs of Columbia Area

Great Futures Start Here

Contract from date of award through December 31, 2016 with two, optional one-year renewals
\$250,000

CHA Low Income Services, Inc. (CHALIS)

Youth Community Coalition (Communities that Care Project)

Contract from date of award through December 31, 2016 with two, optional one-year renewals
\$80,000

Child Abuse and Neglect Emergency Shelter

Rainbow House Parenting Class Program

Contract from date of award through December 31, 2016 with two, optional one-year renewals
\$10,771.20

The terms of the bid award are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements For Purchase of Services.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #535-2015**

5. Second reading; Bid Award 26-15JUN15 – Purchase of Service and Pilot Program Contracts, Community Health Fund (1st read 11-10-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the partial recommendation of bid award 26-15JUN15 – Purchase of Service and Pilot Program Contracts – Community Health Fund as follows:

Family Health Center of Boone County

Boone County Emergency Dental Referral Program

Contract from date of award through December 31, 2016 with two, optional one-year renewals
\$150,000.00

Independent Living Center of Mid-Missouri, Inc.

Senior Connect

Contract from date of award through December 31, 2016 with two, optional one-year renewals
\$41,895.00

Phoenix Programs

Substance Abuse Treatment

Contract from date of award through December 31, 2016 with two, optional one-year renewals
\$191,231.44

Voluntary Action Center

Basic Needs and Emergency Services

Contract from date of award through December 31, 2016 with two, optional one-year renewals

\$34,000.00

The terms of the bid award are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements for Purchase of Services.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #536-2015**

Resource Management

6. First reading; El Chaparral Neighborhood Stormwater Education and Park Design Grant Proposal

Stan Shawver said this is the application for the EPA grant focusing on El Chaparral Subdivision. With the deadlines, we needed to get this in front of Commission with signatures for submission date later this month.

Commissioner Miller asked what is the due date.

Lynne Hooper said it is the 20th.

Commissioner Miller asked if they have talked to the Elks.

Ms. Hooper said they will not be doing that this year, but will look at it in future years.

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

7. First reading; Approval of Security Agreement and Reduction of Performance Bond for the Freight Trade Winds project

Stan Shawver said this is for Dayton Freight out at Trade Winds Drive where they built a trucking terminal. They are still doing some restoration work there. The original security was \$73,983 and has been reduced to \$36,991.50 with an expiration of October 28, 2016.

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.

Human Resources

8. First reading; 2016 County Holiday Schedule

Jenna Redel-Reed said the handout is the proposed 2016 holiday schedule for Boone County office closings. Per policy, Boone County observes the same holidays as the state of Missouri. In addition, Boone County adds the day after Thanksgiving as a holiday.

Commissioner Miller said this is a good thing to get this adopted early so employees can plan with their co-workers on vacations.

There were no additional 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. Public Comment

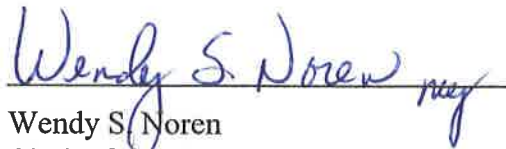
None

10. Commissioner Reports

None

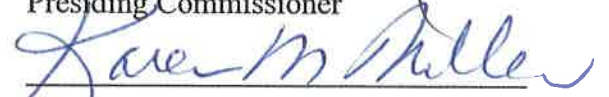
The meeting adjourned at 3:41 p.m.

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