

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
Director Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Bid Award 26-06MAY16 – Radio Signal Boosting Equipment

Melinda Bobbitt read the following memo:

Request for Bid 26-06MAY16 – *Radio Signal Boosting Equipment* closed on May 6, 2016. Five bids were received. Dave Dunford, our Radio Consultant, recommends award for the initial order to Tessco, Incorporated for offering the lowest and best bid. Total initial order is \$15,933.54 and will be paid from department 4101 – ECC Radio & Technology, account 71201 – Construction Costs. \$1.08 million was budgeted for the entire radio network of the ECC project and our radio consultant's estimate for this purchase was \$18,000.

Dave also recommends award to both Tessco Incorporated and Talley Inc for Term and Supply contracts for the period June 1, 2016 through July 31, 2016 with four, one-year renewal periods. Tessco was the low bidder for six of the categories and Talley was the low bidder for 13 of the categories.

There were no comments or questions.

Commissioner Miller 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 28-16MAY16 – Chairs for the Emergency Operations Center

Melinda Bobbitt read the following memo:

Request for Bid 28-16MAY16 – *Chairs for the Emergency Operations Center* closed on May 16, 2016. Eight bids were received. Terry Cassil, Emergency Operations Director recommends award by lowest and best bid to Marathon Building Environments, Inc. of Columbia, Missouri for the DSA brand chairs. The low bid for the Alera brand chair offered by Marathon will not work due to Alera cannot provide replacement parts for the chairs.

Contract total is \$11,529.21 and invoices will be paid from department 4101 – ECC Radio & Technology, account 71231 – ECC Construction Project. There is \$187,992.00 budgeted for furniture for this project.

There were no comments or questions.

Commissioner Miller 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. Second reading; Bid Award 20-19APR16 – Chip Seal Pavement Preservation, 2016
(1st read 4-19-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 20-19APR16 – Chip Seal Pavement Preservation – 2016 to Missouri Petroleum Products Company, LLC of St. Louis, 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 Miller seconded the motion.

The motion carried 2 to 0. **Order #264-2016**

**4. Second reading; Cooperative Contract MNWNC 134 – Computer Equipment,
Servers and Storage, including related peripherals and services (1st read 6-2-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the WSCA-NASPO Term & Supply Cooperative Contract MNWNC 134 for Computer Equipment Servers and Storage and related peripherals & services.

The terms of the Cooperative Contract are stipulated in the attached Participating Addendum. It is further ordered the Presiding Commissioner is hereby authorized to sign said Participating Addendum.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #265-2016**

5. Second reading; Change Order #1 to the NASPO Value Point Cooperative Contract 06913 – Radio Consoles for the ECC (1st read 6-2-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #1 to the NASPO Value Point Cooperative Contract 06913 – Radio Consoles for the ECC originally approved on Commission Order 217-2016. This change order revises the Statement of Work.

The terms of the Change Order are stipulated in the attached Change Order #1. It is further ordered the Presiding Commissioner is hereby authorized to sign said Change Order.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #266-2016**

6. Second reading; Dispose of copier in the Sheriff's Department (1st read 6-2-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to return a surplus copier to Image Technologies.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal/Transfer of County Property form.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #267-2016**

7. Second reading; Professional Service Contracts – 07-02FEB16C – Dental Services for Clients of the Public Administrator (1st read 6-2-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Professional Services Contracts – 07-02FEB16C for dental services for clients of the Public Administrator to the following:

- Patrick D. Neff, C.D.S of Fulton , MO
- Ruopp & Ruopp Dentistry of Cape Girardeau, MO
- Kevan Whitsitt, D.D.S. and Todd D. Scott of Columbia, MO

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

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #268-2016**

8. Second reading; Disposal of Vehicle Surplus in the Sheriff's Department (1st read 6-2-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department for vehicle surplus disposal by turning the vehicle over to the County insurance carrier.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal/Transfer of County Property form.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #269-2016**

9. Second reading; Budget Revision to purchase new copier in the Commissioner's Office (1st read 6-2-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Commissioner's Office for the purchase of a new copier.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	7,819	
1121	92300	Commission	Replacement Mac & Equip		7,819
				7,819	7,819

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #270-2016**

10. Second reading; Cooperative Contract C215080010 – Photocopier and maintenance for Boone County Commission for purchase of one (1) photocopier with maintenance and dispose of one Kyocera 4030 copier (1st read 6-2-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C215080010 to purchase one (1) Konica Minolta C554e Color Copier/Printer/Scanner for the County Commissioner's Office from Image Technologies of Columbia, MO and dispose of one (1) Kyocera 4030 copier, asset tag 14111.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #271-2016**

Resource Management

11. 1st & 2nd reading; Findings of Fact, Conclusions of Law regarding vacation and replating of lots 218, 219, 220, 221, 222 of Clearview Plat 6 Replat 2 as shown in Plat Book 17, Page 7 of Boone County Records.

Stan Shawver said on May 31st, Commission conducted a public hearing in compliance with section 1.8 of the Subdivision Regulations dealing with a petition to vacate five lots in the Clearview sub division. History shows this property has been re-platted numerous times. The request is to take five lots comprised on 70,000 sq. ft. and re-plat into eight lots with the same square footage. The zoning in that area is R-M and based on the per unit allowance per dwelling in the R-M district, that 70,000 sq. ft. would accommodate 24 residential units. By re-platting into eight lots, this means only single family units can be built on those lots. This would reduce the number down from 24 to 8 units.

Prepared are the Findings of Fact from the hearing and the testimony given. Also, there is the Conclusions of Law and the request that the Commission grant the vacation. We have received the new re-plat from the owner.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law relative to a request submitted by Enrich Properties LLC for permission to vacate and re-plat lots 218, 219, 220, 221, 222 of Clearview Plat 6 Replat 2 as shown in Plat Book 17, Page 7 of Boone County Records.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #272-2016**

Juvenile Justice Center

12. Public Hearing and second reading; Budget Amendment for Juvenile Detention Alternative Initiative (1st read 5-26-16)

Commissioner Miller opened the public hearing and asked if there is anyone present that would like to speak on the budget amendment. There were no speakers and Commissioner Miller closed the public hearing.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Juvenile Justice Center to increase revenue and expenditures for JDAI host site expenses for the period 4/6/16 through 10/31/16.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2850	3451	Administration of Justice Fund	State Reimbursement		500
2850	23000	Administration of Justice Fund	Office Supplies		50

2850	23016	Administration of Justice Fund	Magnetic Media		100
2850	23400	Administration of Justice Fund	Food		350

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #273-2016**

Joint Communications

13. Second reading; Consultant Services Agreement with CM Engineering, Inc. for the Backup 911 Center Remodel (1st read 6-2-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with CM Engineering, Inc. related to the remodel of the backup 911 Center located at 609 E. Walnut.

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

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #274-2016**

Commission

14. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) and RSMo Sec 610.021 (12) at 1:30PM on June 8, 2016

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, June 8, 2016, at 1:30 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(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 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 2 to 0. **Order #275-2016**

15. Public Comment

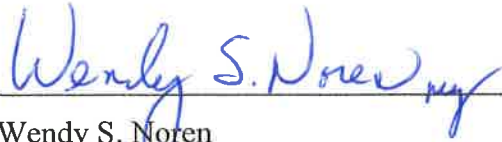
None

16. Commissioner Reports

None

The meeting adjourned at 9:45 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

