

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Buyer Phil Fichter
Assistant Director OEK Tom Hurley
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Cooperative Contract 3-130326-RW; Bobcat T770 T4 Compact Track Loader

Phil Fichter read the following memo:

Public Works requests permission to purchase one (1) new Bobcat T770 T4 Compact Track Loader from Clark Equipment Company dba Bobcat Company located in West Fargo North Dakota from MODOT Cooperative Contract 3-130326RW.

Cost of contract is \$61,934.39 and will be paid from department 2040 – PW Maintenance Operations, account 91300 - New Equipment.

The 2017 budgeted amount is \$69,000. This is a new purchase and there will be no disposal form for replacement machinery or equipment.

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.

2. First reading; Cooperative Contract 7/2017 – Collision Repair Services Term and Supply

Phil Fichter read the following memo:

Sheriff's Department and Public Works requests permission to utilize the City of Columbia Missouri Contract 7/2017 to establish a Term and Supply contract for Collision Repair Services with Bopp Collision Repair, LLC of Columbia Missouri.

Cost of the Term and Supply contract will be paid from:

Department 2040 – Maintenance Operations- Public Works, account 59100 – vehicle repair and maintenance – budgeted portion of \$9,000 and insurance amounts,

Department 1251, Sheriff, account 59100 – vehicle repair and maintenance, budgeted \$38,800 and

Department 1255- Corrections, account 59100- vehicle repair and maintenance, budgeted \$5,300

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. Second reading; Bid Award 49-19DEC16 – Elevator Maintenance Term and Supply (1st read 2-14-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 49-19DEC16 – Elevator Maintenance Term and Supply to KONE, Inc. of St. Louis, 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 Term and Supply Purchase Agreement for Elevator Maintenance.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #73-2017**

4. Second reading; Bid Award 04-10JAN17 – Pursuit Vehicles (1st read 2-14-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 04-10JAN17 – Pursuit Vehicles to Joe Machens Ford of Columbia, MO for the purchase of the following vehicles:

Three (3) Ford Interceptor Utility Vehicles for Enforcement

Three (3) Ford Interceptor Sedans for Investigations

One (1) Ford Interceptor Utility Vehicle for Corrections

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 for 2017 Pursuit Vehicles.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #74-2017**

5. Second reading; Bid Award 02-12JAN17 – O’Rear Road & Tucker School Road Bridge Deck Repairs (1st read 1-12-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 02-12JAN17 – O’Rear Road & Tucker School Road Bridge Deck Repairs to Capital Paving and Construction, LLC of Jefferson City, MO.

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 3 to 0. **Order #75-2017**

Office of Emergency Management

6. Second reading; Grant Application – FY16 Emergency Management Performance Grant Mini Application (1st read 2-14-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Emergency Management Performance Grant Mini-Application offered by the Missouri Department of Public Safety, State Emergency Management Agency.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #76-2017**

7. Second reading; Grant Application – FY17 Emergency Management Performance Grant (1st read 2-14-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached FY17 Emergency Management Performance Grant application offered by the Missouri Department of Public Safety.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #77-2017**

Commission

8. Second reading; Agreement for Animal Shelter and Related Services with Central Missouri Humane Society (1st read 2-14-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and the Central Missouri Humane Society for animal shelter and related services.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #78-2017**

9. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by Mid-Missouri Peaceworks for April 29, 2017

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Courthouse Plaza by Mid-Missouri Peaceworks for April 29, 2017 from 12:00 p.m. to 5:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #79-2017**

10. Public Comment

None

11. Commissioner Reports

Commissioner Parry said that we had gotten a note from Doug Coley the last time this applicant used the Plaza, they had a much bigger crowd than expected and our landscaping had suffered considerable damage. Is there a way to let them know that they need to advise their participants to stay off the landscaping.

Commissioner Thompson said at the time, they had no idea of the size of the crowd.

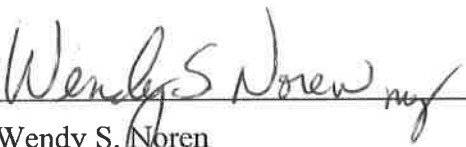
Commissioner Parry said that is true, but we need to have the organizer control this.

Commissioner Thompson said we will contact them and let them know to have participants stay off the landscaping?

Commissioner Atwill said we should ask County Council if we need to include a provision in our agreement with the user that addresses this issue.

The meeting adjourned at 1:41 p.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

