

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Director Resource Management Stan Shawver  
Chief Engineering Jeff McCann  
Senior Buyer Liz Palazzolo  
Deputy County Clerk Mike Yaquinto

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

**Purchasing**

**1. First reading; Cooperative Contract IFB605CO18000580 – Purchase of a Dodge Caravan and dispose of a 2008 Chevrolet Uplander**

Liz Palazzolo read the following memo:

Animal Control requests permission to utilize the Missouri Department of Transportation cooperative contract IFB605CO18000580 for one (1) 2018 Dodge Caravan 7-Passenger Mini-Van with Capitol Automotive, Inc. of Jefferson City, Missouri.

Total cost of contract is \$22,319.00 and will be paid from department 1730 – Animal Control, account 92400 – Replacement Auto / Trucks. \$24,761.00 was budgeted for this vehicle.

The Purchasing Department requests permission to dispose of the following surplus: 2008 Chevrolet Uplander, fixed asset tag 17130. Attached is the Disposal Form for signature.

Commissioner Parry asked if the cost will be shared.

Ms. Palazzolo said it will not.

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.

**2. First reading; Cooperative Contract IFB605CO18000580 – Purchase of a two (2) 2018 Light Duty Vehicles and dispose of two vehicles**

Liz Palazzolo read the following memo:

Purchasing requests permission to use contract IFB605CO18000580 for Model Year 2018 Light Duty Vehicles established by the State of Missouri Department of Transportation with Joe Machens Ford Lincoln of Columbia, Missouri as a cooperative contract. The Resource Management Department wishes to purchase two (2) 2018 Ford Explorer Sports Utility Vehicles.

	<u>Unit Price</u>	<u>QTY</u>	<u>Extended Price</u>
<b>2018 Ford Explorer Base (K8B)</b>	\$ 25,948.00	2	\$51,896.00

- 100A package (100A)
- Standard GVWR
- 4-Wheel Drive
- 3.5L V6 Engine (998)
- Standard Rear Axle
- Automatic Transmission 6-speed
- Air conditioning
- LH & RH manual mirrors (see below)
- All Season Tires plus spare (see below)
- 4 wheels disc brakes - ABS
- Cruise Control and Tilt steering
- Daytime Running Lights
- Carpet Flooring
- Cloth Seats (see color below)
- Rear camera
- SYNC Bluetooth
- Two (2) sets of keys

**Include the Following Options:**

• Front and Rear Rubber Floor Liners (Factory installed)	\$ 108.00	2	\$ 216.00
• Heated Adjustable Mirrors	\$ 0.00	2	\$ 0.00
• Rear Defrost	\$ 0.00	2	\$ 0.00
• Towing Package Class III (52T)	\$ 513.00	2	\$1,026.00

• Full Spare Tire	\$	0.00	2	\$	0.00
• Cargo Rubber Mat (85W - Factory installed)	\$	90.00	2	\$	180.00
• Exterior Color: Oxford White (YZ)	\$	0.00	2	\$	0.00
• Interior Color: Stone, cloth (7D)	\$	<u>0.00</u>	2	\$	<u>0.00</u>
<b>Total</b>		\$ 26,659.00	2		<b><u>53,318.00</u></b>

The contract runs through Model Year 2018 with two (2) renewal options available.

This is a one-time purchase that includes a 3-year or 36,000-miles bumper-to-bumper warranty, and 5 years or 60,000-miles on the power train. The total purchase price is \$53,318.00, and it will be paid from two Funds and Accounts: Fund 1720 - Building Codes, Account 92400 – Replacement Autos And Trucks; and Fund 2045 – Resource Management – Design & Construction, Account 92400 – Replacement Autos and Trucks.

The Purchasing Department requests permission to dispose/transfer of the following surplus:

- (1) Disposal: 2008 Chevrolet Pickup, fixed asset tag 16582.
- (2) Transfer: 2004 Chevrolet Astro Cargo Van, fixed asset tag 14558. This van will be transferred to Department 1171, Facilities Security. The General Fund will be reimbursing the Road and Bridge Fund for the transfer.

The Disposal Forms are attached for signature.

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; NJPA Cooperative Contract 113012 – VTL Road Maintenance Equipment with Related Accessories, Services, and Supplies and dispose of one (1) D-550 Truck with attached paver (1<sup>st</sup> read 2-1-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance (NJPA) Cooperative Contract 113012 to purchase one (1) VT Leeboy 7000C Paver from Roland Machinery Company and authorize the disposal of one (1) 2008 Layton D-550 Paver, Asset Tag 16563.

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 3 to 0. **Order #64-2018**

**4. Second reading; Contract Amendment Number Two to C.O. 137-2015 – Cost Allocation Plan Consulting Services (1<sup>st</sup> read 2-1-18)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to C.O. 137-2015 – Cost Allocation Plan Consulting Services.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two for Professional Consulting Services.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #65-2018**

**5. Second reading; Cooperative Contract C215091001 – Livescan Fingerprint Equipment and Maintenance with Morpho Trak for Court Administration (1<sup>st</sup> read 2-1-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C215091001 to purchase Livescan finger print equipment from Morpho Trak, Inc. of Anaheim, CA.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #66-2018**

**6. Second reading; Contract Amendment #1 to 48-31AUG15 – MDC-GPS Vehicle Tracking and Fleet Management System (1<sup>st</sup> read 2-1-18)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 48-31AUG15 – MDC-GPS Vehicle Tracking and Fleet Management System.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One for MDC-GPS Vehicle Tracking and Fleet Management System.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #67-2018**

**Resource Management**

**7. First reading; American Outdoor Brands Project – CDBG Contract Amendment Request #1**

Stan Shawver said this is an unusual circumstance for this CDBG contract amendment for American Outdoor Brands. We are requesting some monies to be earmarked for engineering and will need an amendment to the original contract. Before we can do that, we will need your authorization to do that. This request is just an authorization to proceed with a contract amendment which will come before you at a later date.

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.

**8. First reading; Approve General Consultant Services Contracts for Professional Services with Bartlett & West, CBB, CM Engineering, PW Architects, Simon and Associates**

Stan Shawver said these are the standard agreements we do every year.

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.

**Health Department**

**9. Second reading; Cooperative Agreement with the City of Columbia for Public Health Services (1<sup>st</sup> read 2-1-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between the City of Columbia and Boone County to provide Public Health Services for the citizens of Columbia and Boone County.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #68-2018**



**10. Second reading; Cooperative Agreement with the City of Columbia for Animal Control Services (1<sup>st</sup> read 2-1-18)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between the City of Columbia and Boone County for the City to provide Animal Control Officers for services to Boone County residents living outside the corporate limits of the City.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #69-2018**

**Collector**

**11. Second reading; Tax Collection Agreement between Downtown CID and Boone County (1<sup>st</sup> read 2-1-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between the Downtown Community Improvement District and Boone County.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Tax Collection Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #70-2018**

**Commission**

**12. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers and Courthouse Plaza by Christopher Echternach and Andrea Gayer**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers and Courthouse Plaza by Christopher Echternach and Andrea Gayer for March 23, 2018 from 12:30 p.m. to 2:00 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #71-2018**

**13. Public Comment**

None

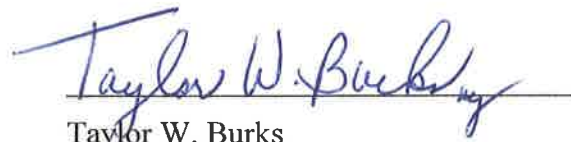
**14. Commissioner Reports**

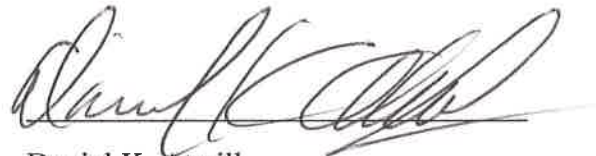
Commissioner Atwill said we all were at a meeting with the Columbia City Council last night with efforts to reach an understanding with the city about the future use of the property referred to as the Fairgrounds. My understanding is they want us to proceed in drafting an agreement.


Also, this morning, I was at the Road & Bridge Department and they are gearing up for some bad weather is afternoon and it looks like we may actually get some this time. I noted, this is one of the few times I have been there for this kind of event where all the trucks were operating properly. I have also gotten a lot of compliments from the public on the quality of work being done by those working on the snow plows.


The meeting adjourned at 9:44 a.m.

Attest:

  
Taylor W. Burks  
Clerk of the County Commission

  
Daniel K. Atwill  
Presiding Commissioner

  
Fred J. Parry  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

