

TERM OF COMMISSION: March 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 Purchasing Melinda Bobbitt
Director Public Works Greg Edington
Chief Engineer Jeff McCann
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:33 p.m.

Purchasing

1. First reading; Disposition of Surplus Equipment by Auction

Melinda Bobbitt read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

Ms. Bobbitt said these are the iPads used by the County Clerk.

Commissioner Parry said the County Clerk noted these are good iPads with less than 3 hours usage.

Commissioner Thompson said that the IT Department said we can't support them. It would be more expensive to keep them.

Commissioner Atwill asked why other departments can't use them.

Commissioner Thompson said that Aron has noted that the cost associated is high to support them.

Commissioner Parry said he believes there are different departments that could use them.

Commissioner Thompson said it comes down to a cost-benefit situation.

Commissioner Atwill asked Greg Edington if Public Works could use them.

Greg Edington said he was told by IT that the operating system could only be upgraded to a certain level which is outside the security boundaries where they would feel comfortable.

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 two (2) Chevrolet Silverado Pickup trucks and dispose of two (2) trucks

Melinda Bobbitt read the following memo:

Public Works requests permission to utilize the Missouri Department of Transportation cooperative contract IFB605CO18000580 for two (2) 2018 Chevrolet Silverado Pickup Trucks with W-K Chevrolet, Inc. of Sedalia, Missouri.

Total cost of contract is \$62,684.00 and will be paid from department 2040 – PW – Maintenance Operations, account 92400 – Replacement Auto / Trucks. \$66,700.00 was budgeted for the trucks.

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

2013 Chevrolet 1500 4WD Pickup Truck, fixed asset tag 18402

2009 Chevrolet 1500 4WD Pickup Truck, fixed asset tag 16890

Attached are the Disposal Forms 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. First reading; Cooperative Contract C215080007 – Purchase two (2) Photocopiers and Maintenance for the Circuit Clerk and dispose of two (2) copiers

Melinda Bobbitt read the following memo:

Boone County Circuit Clerk office requests permission to utilize the State of Missouri cooperative contract C215080007 (pricing based on NASPO Value Point contract 3091) with Marco Technologies, LLC of Columbia, Missouri to purchase photocopiers with maintenance.

Replacement Office Equipment and 60050 – Equipment Service Contract. \$\$11,500 was budgeted for the two copiers.

Traffic Division

Canon Advance ir 4535i copier

Cost: \$4,806.00

Maintenance: 75,000 black & white prints annually for \$712.56 with overage @ \$0.0081/page

Probate

Canon Advance ir 4545i copier

Cost: \$6,376.00

Maintenance: 75,000 black & white prints annually for \$750.00 with overage @ \$0.0095/page

Purchasing is seeking permission to dispose of their existing copiers by trade.

Canon IR3030, Asset tag 16439

Canon IR5050, Asset tag 16770

Image Technologies will haul off and recycle at the time they install the new copiers.

The hard drives will be removed and left with our Information Technology department.

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. First reading; Contract amendment number one to 76-30NOV15 – Crushed Stone Aggregate

Melinda Bobbitt read the following memo:

Contract 76-30NOV15 – *Crushed Stone Aggregate* was approved by commission for award to Mid-Missouri Limestone, Inc. on January 14, 2016, commission order 22-2016. This amendment is for an Agreement and Consent to Assignment of Contract from Mid-Missouri Limestone, Inc. to Con-Agg of MO, LLC for Millersburg and the Riggs Quarries.

Invoices will continue to be paid from department 2040 – Public Works – Maintenance Operations, account 26200 – Rock and 26201 – Rock – Vendor Hauled.

Commissioner Parry said there have been rumors that a price increase is coming. Does the contract allow for some flexibility in that pricing structure.

Ms. Bobbitt said it is a one-year renewal and the price increase cannot be greater than 10%.

Commissioner Parry asked if that is by the load, or by pounds.

Greg Edington said it is priced by the ton.

Commissioner Parry asked what the price would be if it went up the 10%.

Greg Edington said the average is \$9/ton. If one were to go out on bid now, the price would be much higher than the 10%.

Commissioner Parry noted that is because there would be no competition.

Commissioner Atwill noted that if we pay \$1 million for rock now, that would amount to an additional \$100,000. This accelerates my interest in mixing clay and rock for a more durable road. With more durable roads, we would need less rock.

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.

5. First reading; Professional Service Contract 05-31DEC18C – Legislative Consultant Lobbying Services with Grote & Associates, Inc.

Melinda Bobbitt read the following memo:

Attached for signature is a professional services contract for the furnishing and delivery of legislative consultant lobbying services. Contract is with Grote & Associates Inc. of Columbia, Missouri.

Consultant services are \$26,728 per year with a not to exceed \$2,500 for reimbursable expenses. Invoices will be paid from department 1121 – County Commission, account 71101 – Professional Services. \$36,000 is budgeted.

Ms. Bobbitt said the delay in the insurance certificate was the reason this was pushed back.

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.

6. First reading; Professional Service Contract 10-31MAR18C – Consulting Services for Radio Tower Project for Boone County Barn with K&K Environmental, LLC

Melinda Bobbitt read the following memo:

Dave Dunford, on behalf of Boone County as our Radio Consultant, requests consulting services for the radio tower project for the Hallsville Maintenance Building and Pole Barn with K&K Environmental LLC of Leavenworth, Kansas.

Cost of services is \$4,850 and will be paid from 2706 – Radio Network Improvements, 91300 – Machinery & Equipment. \$504,194 is budgeted for the Boone County Barn (BCB) Radio Tower Project.

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.

7. First reading; Contract Amendment Number One to 49-20AUG15 – Solid Block Asphalt Sealant

Melinda Bobbitt read the following memo:

Contract 49-20AUG15 – Solid Block Asphalt Sealant was approved by commission for award to Paving Maintenance Supply, Inc. on September 17, 2015, commission order 429-2015. This amendment is for an *Agreement and Consent to Assignment of Contract* from Paving Maintenance Supply, Inc. to Crafc0, Inc., d/b/a Paving Maintenance Supply (PMSI).

Invoices will continue to be paid from department 2040 – Public Works – Maintenance Operations, account 26300 – Material & Chemical Supply.

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. Second reading; Bid Award 01-26JAN18 – Ford Interceptor 2018 Pursuit Utility Vehicles (1st read 3-1-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 01-26JAN18 – Ford Interceptor 2018 Pursuit Utility Vehicles to Republic Ford of Republic, 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 Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #116-2018**

9. Second reading; Cooperative Contract 11/2018 – Small Interior Construction Term and Supply (1st read 3-1-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 11/2018 to purchase Small Interior Construction Services from Professional Contractors and Engineers, Inc. This is a county-wide Term and Supply contract.

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.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #117-2018**

10. Second reading; Bid Award 02-08FEB18 – Street Rehab, 2018 Lake of the Woods Subdivision (1st read 3-1-18)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby award bid 02-08FEB18 – Street Rehab, 2018 Lake of the Woods Subdivision to Christensen Construction Company of Columbia, 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 Parry seconded the motion.

The motion carried 3 to 0. **Order #118-2018**

Resource Management

11. First reading; Stormwater Erosion and Sediment Control Security Agreement – North Battleground Plat No. 1

Nicki Fuemmeler said this is the acceptance of the Stormwater Security Agreement in the form of a Performance Bond in the amount of \$68,238.25

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.

**12. First reading; American Outdoor Brands Project – CDBG Program Grant
Agreement Amendment #1**

Jeff McCann said this is the final piece of the puzzle to move the \$98,500 design fee into the construction account for the block grant for the American Outdoor Brands off-site road improvements.

Commission Parry confirmed that AOB assumes 100% responsibility for the engineering design and they will not be coming to us for reimbursement.

Mr. McCann said that is correct.

Commissioner Thompson said that is why we were able to transfer this money to construction.

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.

Public Works

13. First reading; Sign Shop Cooperative Agreement with the City of Sturgeon

Greg Edington said we were approached by the City of Sturgeon to have us make signs for them. This is similar to what we do for the Centralia Special Road District.

Commissioner Parry asked if we make any money on this effort.

Mr. Edington said we do this at cost.

Commissioner Thompson said these are very good signs and are better than signs they could purchase elsewhere.

Mr. Edington said this does not take too much time from our schedule and it is a material/labor wash.

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.

13th Judicial Circuit

14. Second reading; Contract for Child Permanency Services with Family Facets (1st read 3-1-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between the 13th Judicial Circuit Court and Family Facets for Child Permanency 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 Child Permanency Services Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #119-2018**

Sheriff's Department

15. Second reading; Cooperative Agreement for K-9 Basic Training Services and Maintenance Training with Clinton County Sheriff, Moniteau County Sheriff, and Brookfield Police Dept. (1st read 3-1-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreements for K-9 Basic Training Services and K-9 Maintenance Training Services between Boone County and:

- Clinton County, Missouri Sheriff's Department (K-9 Basic Training)
- Moniteau County, Missouri Sheriff's Department (K-9 Basic Training)
- Brookfield, MO Police Department (K-9 Maintenance Training)

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #120-2018**

Commission

16. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the City of Columbia for April 5, May 3, and June 7, 2018

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 by the City of Columbia for April 5, May 3, and June 7, 2018 from 4:00 p.m. to 7:30 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #121-2018**

17. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Baha'i Faith Community for April 21, 2018

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Baha'i Faith Community for April 21, 2018 from 1:00 p.m. to 9:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #122-2018**

18. 1st & 2nd reading; Board re-appointments for Ann Gafke, Owenetta Murray, and Thomas Nelson

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Ann Gafke	Vicious Dog Advisory Board	April 1, 2018 through March 31, 2021
Owenetta Murray	Senior Citizen Services Corporation	April 1, 2018 through March 31, 2021
Thomas Nelson	Industrial Development Authority	April 1, 2018 through March 31, 2024

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #123-2018**

19. Public Comment

None

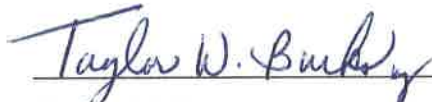
20. Commissioner Reports

Commissioner Atwill said he was in Washington, D. C. this past Tuesday and Wednesday along with our Chamber of Commerce for meetings with our federal legislators, both senators and representatives.

Commissioner Thompson said she was in Washington, D.C. as well for the NACo Conference where she conducted a Data Sharing Agreement presentation. She was also invited to do the same presentation in Boulder in the fall.

The meeting adjourned at 1:56 p.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