

TERM OF COMMISSION: May Session of the April 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
Captain Gary German
Public Works Director Greg Edington
Purchasing Buyer Robert Wilson
Roads Maintenance Superintendent Darren Kimbrel
Deputy County Clerk Michelle Thompson

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

Proclamation

1. Proclamation Recognizing May 20-26 as National Public Works Week

Commissioner Atwill read the following proclamation:

Whereas, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Boone County; and

Whereas, Boone County Public Works maintains and improves the county's infrastructure network of approximately 780 miles of roadway, rights of way, and bridges; and

Whereas, Boone County Public Works and Boone County Resource Management Engineering Division collaborate to provide the best services possible for the citizens of Boone County; and

Whereas, these infrastructure and services could not be provided without the dedicated efforts of Boone County Public Works professionals, who are

responsible for rebuilding, improving and protecting our county's transportation system; and

Whereas, it is in the public interest for the citizens, civic leaders and children in Boone County to gain knowledge of and to maintain a progressive interest in and understanding of the importance of public works and public works programs in their communities; and

Whereas, the American Public Works Association has celebrated the annual National Public Works Week since 1960, marking this as the 58th year of recognition; and

Therefore, the Boone County Commission does hereby designate the week May 20 - 26, 2018 as National Public Works Week and encourages all Boone County citizens to join us in recognizing the substantial contributions Boone County Public Works makes to protecting our health, safety, and quality of life.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby recognize May 20-26 as National Public Works Week.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #279-2018**

Greg Edington said these guys are hard workers and good public servants and they deserve all the recognition they can get.

Commissioner Atwill said I think it fair to say that we have the best Public Works department and the best roads in the state of Missouri compared to all other counties our size or smaller.

2. Presentation of LTAP Awards to Boone County Public Works Employees

Heath Pickerill made the following statement:

I am the Director for Missouri LTAP, which is a local technical assistance program, and we are housed in Rolla at Missouri University of Science and Technology. The LTAP program is funded by the Federal Highway Administration and those funds go through MODOT and they contract with the University for us to manage the program. One of the things we do is offer the MO-LTAP Scholars Program, which is a way to recognize agencies and their employees for taking trainings and staying engaged in their personal and professional development. Boone County Public Works is certainly to be commended for being so involved. We appreciate Greg and all of his crew's involvement. Currently, Boone County Public Works has 49 level-one graduates, and 24 level-two graduates. That is first place among all agencies throughout the state, both county and city. So, again, big hats off to Boone County Public Works. We certainly support the county's involvement and it says a lot to their commitment to Missouri LTAP and we appreciate being able to provide this training for the crews and helping them to hopefully stay safer in their jobs day to day. So, with that, I will present the four individuals that are here today with their awards.

Heath Pickerill presented the following employees with LTAP awards:

Frank Davis

Brandon Heyen

Caleb Rouse

Ray Ditzfield

Purchasing

3. First reading; Bid Award Recommendation 23-30APR18 – Crushed Stone Aggregate and Chip Seal Products

Robert Wilson read the following memo:

Request for Bid number 23-30APR18 – Crushed Stone Aggregate and Chip Seal Products was opened on May 7, 2018 with four (4) Responses received. Since the distance between the quarries and the various drop off locations effect the final costs, the location of the quarry in addition to the bid pricing was considered when selecting a recommendation for bid award. Public Works recommends award by best bid to the following three bidders:

1. **Capital Sand Company, Inc.** located at 9505 Route W, Jefferson City, MO for Chip Seal (line items 4.9.2. and 4.9.3.)
2. **Capital Quarries Company, Inc.** located at 23400 Old Highway 63 South in Hartsburg, Missouri for all items bid **except** 4.9.2. and 4.9.3.
3. **Con-Agg of Missouri d/b/a Boone Quarries** located at 3101 E Creasy Springs Rd. in Columbia, MO, 2510 N Stadium Boulevard in Columbia, MO, 1801 West Williams Road in Sturgeon, MO, and 5701 State Road J in Fulton, MO for all items bid **except** 4.9.2. and 4.9.3.

Vendors will be used according to bid pricing and proximity of the haul.

Invoices will be paid from Department 2040 – PW Maintenance Operations, Account 26200 – Rock, and Account 26201 – Rock-Vendor Hauled. The amount budgeted for this term and supply contract is \$901,209 (26200) and \$70,000 (26201).

Commissioner Parry asked what percentage increase did this represent.

Robert Wilson said I am not sure. I don't believe there was that great of an increase. I can send an email and find out.

Commissioner Thompson said yes, it would be helpful if we could keep track of that.

There were no more comments or questions from the Commission.

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; Amendment Number One – 12-22MAR18 – Chip Seal Pavement Preservation for Boone and Callaway Counties, and the City of Columbia

Robert Wilson read the following memo:

Contract 12-22MAR18 – Chip Seal Pavement Preservation for Boone and Callaway Counties, and the City of Columbia approved by commission for award to Missouri Petroleum Products Company, LLC on May 3, 2018, commission order 245-2018. This amendment adds the following cooperative purchasing language to allow the City of Columbia to use the contract:

The undersigned agrees to honor the submitted prices for purchase by the entities identified in this bid who participate in cooperative purchasing with Boone County, Missouri. Participating entities in this contract include:

Boone County, 613 E. Ash St., Room 113, Columbia, Mo 65201

Contact: Robert Wilson, Buyer (573) 886-4393

City of Columbia, 701 E. Broadway, 5th Floor, Columbia, Mo 65201

Contact: Michelle Sorensen, Procurement Officer (573) 874-6317

Callaway County, 5901 CR 302, Fulton, MO 65251

Contact: Paul Winkleman (573) 642-0740

Purchase Order will be paid from department 2041 – Infrastructure Preservation/Rehab,
account 71202 – Contractor Costs

There were no comments or questions from the Commission.

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; Cooperative Contract: CT1609100001 – PC Prime Vendor Services

Robert Wilson read the following memo:

Information Technology requests permission to utilize the State of Missouri cooperative term and supply contract *CT160910001* with SHI International Corp. of Somerset, New Jersey for PC Prime Vendor services.

This is a Term and Supply contract that will be used primarily by Information Technology.

There were no comments or questions from the Commission.

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. Second reading; Cooperative Contract 80-2014 – Water Distribution Construction Crew Services (1st read 5-22-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia's contract 80-2014 as a cooperative contract for Water Distribution Construction Crew Services.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #280-2018**

7. Second reading; Amendment Number One – 11-19FEB16 – Point to Point Metro Ethernet for Public Works (1st read 5-22-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One between Boone County and Missouri Network Alliance, L.L.C. d/b/a Bluebird Network.

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.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #281-2018**

8. Second reading; Amendment Number Two – 47-23OCT14 – Records Shredding (1st read 5-22-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two between Boone County and Data Retentions Services Inc.

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.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #282-2018**

Sheriff's Department

9. First reading; Budget Amendment for insurance proceeds and replace two of three totaled vehicles and related equipment

Gary German said back in the end of 2017 we had two vehicles that were totaled, and it took us a while to get the equipment out of those vehicles and make sure they were still working okay. This is a change in procedure from the past. It has morphed a couple of times. So, now, looking at the cost centers from where that equipment comes from, we are doing that

out of where we had originally purchased that from. In the past, it was done out of the insurance proceeds. We are looking to request emergency funds of \$12,165 to cover the gap between the cost of the other vehicles and the insurance proceeds.

Commissioner Parry asked so everything but the \$12,165 was already budgeted and had funds set aside.

Gary German said the \$52, 922, that is the insurance proceeds from the three vehicles, and one of those vehicles was about ready to be miled out and set to be replaced with our 2018 fleet replacement schedule.

There were no other comments or questions from the Commission.

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

10. First & Second Reading: Application for Organizational Use of Boone County Conference Rooms: Baha'i

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 on October 7th, 2018 from 12:00 p.m. to 6:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #283-2018**

11. Presentation and public hearing on relocated Blocks of Time on the courthouse plaza

Matt Beckett thanked the Commission for having him here today. He stated he was here today to discuss the relocation of the Blocks of Time that had to be removed during construction of the new building being put by the courthouse square. They have three proposed ideas on how they can be relocated that they would like to present and get public feedback on.

Robbie Price thanked the Commission for allowing them to come and make this presentation. He stated that it was important that the Blocks remain a prominent figure in that area and presented a Power Point presentation that included three different ideas that would highlight the Blocks of Time in the plaza. The Power Point presentation is included at the end of these minutes.

The Commission questioned if option A would be angled, if the bricks would be exposed, and if it was something that the public could sit on, as well as how it would work if one was damaged.

Robbie Price said the bricks are easily cut out and put back in, and the design of this option sheds water easily, so freezes and thaws would not be a major concern with the bricks. The height of this option would not make it an optimum idea for seating.

Commissioner Parry asked where the actual property line was in relation to the sidewalk in these drawings.

Robbie Price showed on the slide where the property line is, which is the exterior of the building. The areas in front that will potentially be the area for the Blocks of Time is owned by the county. There is a right of use agreement for the owners to be able to provide the

ramp and the stairs up to the main entrance.

Commissioner Parry asked if the maintenance of the landscaped area would be done by the county.

Matt Beckett said yes sir, that is correct.

The Commission had questions about how the seating areas for option B would look once completed with the ground having a slope there and how the face will look with the bricks.

Robbie Price stated that he could come up with some illustrations that would be more detailed and show how that would look.

Commissioner Parry asked when the projected completion date of construction was.

Matt Beckett said they were shooting for mid to end of July for construction to be complete.

There were no more comments or questions from the Commission.

Commissioner Atwill asked if there was anyone from the public that wanted to address this matter. There were none.

Commission Atwill closed the public hearing.

12. Public Comment

None

13. Commission Reports

Commissioner Thompson said last week, Boone County was selected to be part of a leadership lab at the upcoming annual NACo conference, and that means we are sending all of the people involved in part of the Pritzker Grant, as well as the leadership lab. We are sending Mary Epping, a representative from Burrell, a representative the Health Department, Kelly Wallis, Crystal Kroner, and myself. This will be at no cost to Boone County. We are going to be able to bring back a ton of information from this conference because of our having been involved in those collaborative efforts. It is exciting that NACo is recognizing Boone County as a leader and giving us these opportunities.

Commissioner Atwill said that he spent the morning in Jefferson City with a state Work Force Investment Committee meeting where there was a presentation on opioid problems in the workforce and it made him think of some of the things we have seen recently. To his surprise, they predict that we haven't seen the peak of that yet.

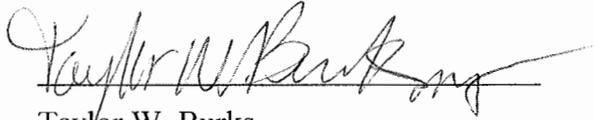
Commissioner Thompson mentioned that she was at the Climate Change Forum on Tuesday night and spoke with Stephanie Browning whose office has collected data on how the opioid crisis is currently impacting Boone County. And, as we said before, they have already collected the data in terms of what they are seeing in the ER, what they are seeing unfortunately through the medical examiner in terms of autopsies. So, as you say, we have not yet seen the worst of this. There were at least two cases in Boone County in the last week that have been identified as being opioid related.

Commissioner Parry said that we need to make more people aware of the great things we are finding out such as LTAP awards with our Public Works people. People don't recognize how fortunate we are in Boone County to have the quality of services we offer to our employees and I wish there was a better way to get the word out.

There were no more comments from the Commission.

The meeting adjourned at 2:15 p.m.

Attest:



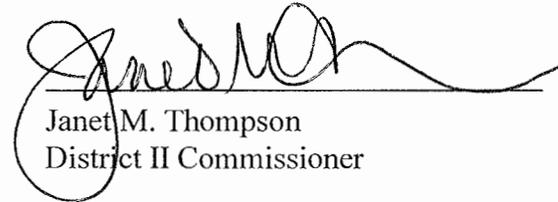
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner

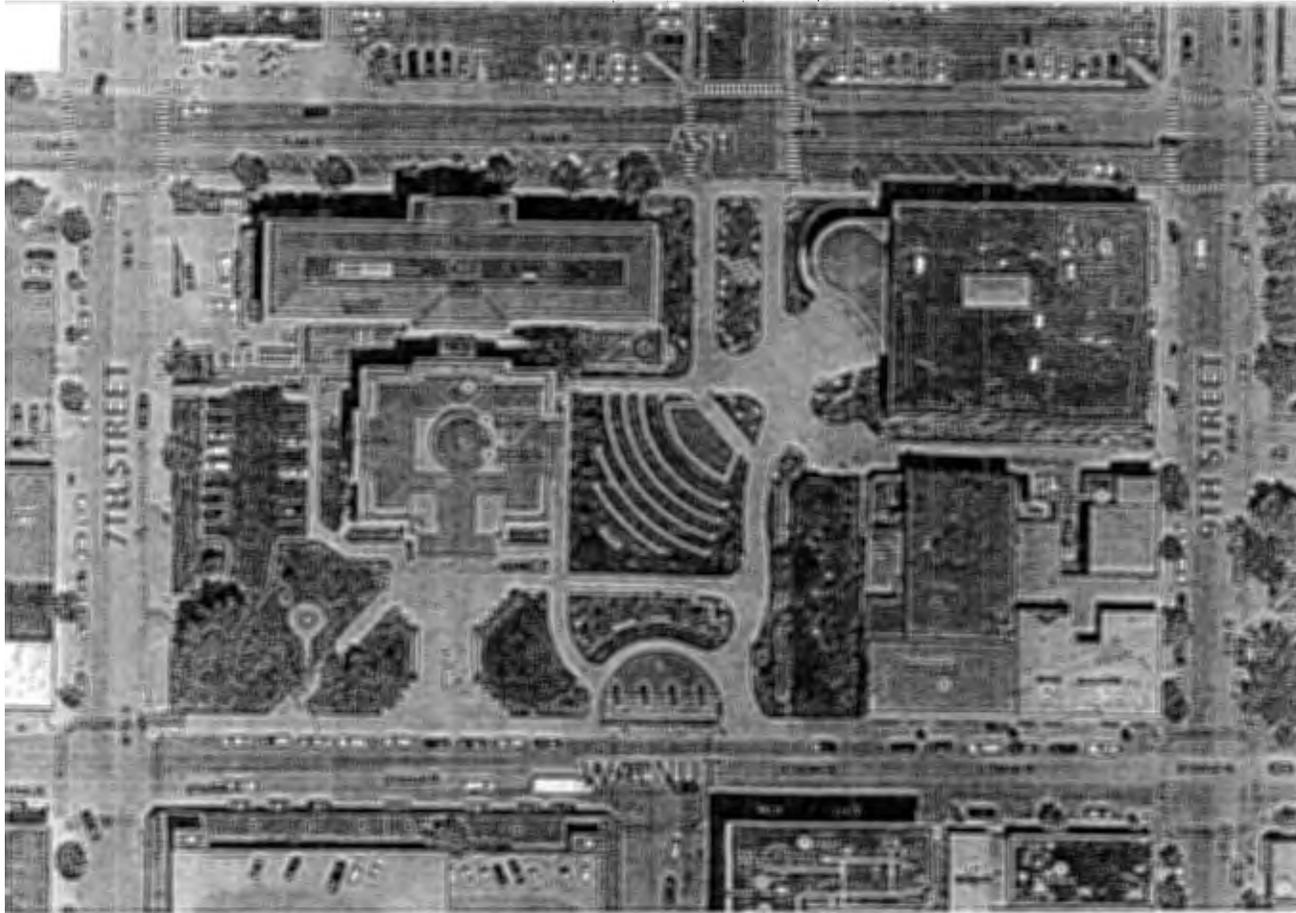


Janet M. Thompson
District II Commissioner

Blocks of Time

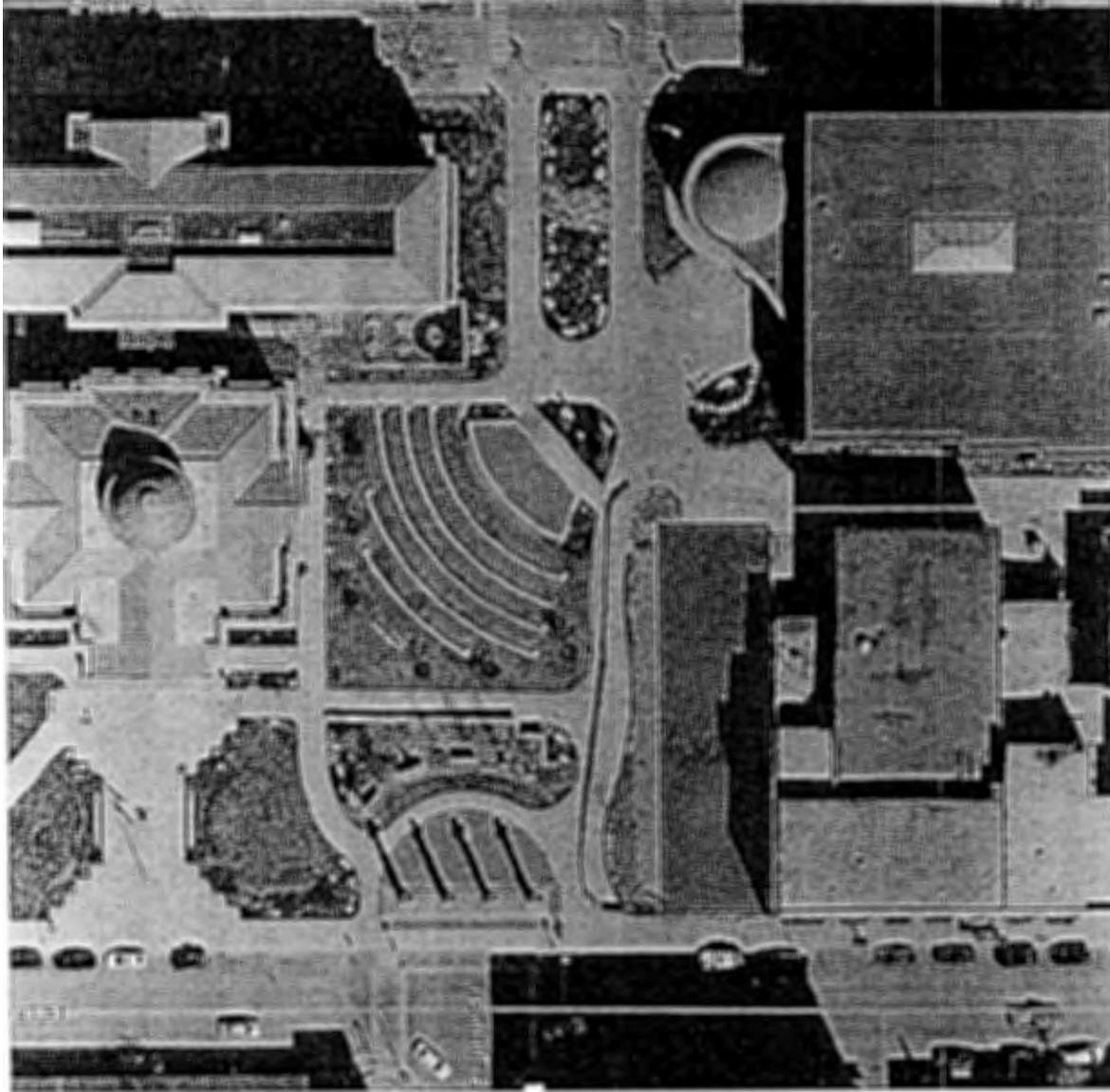
Design Options for Plaza 807

Introductions
Site Plan
Mounting Options
Questions

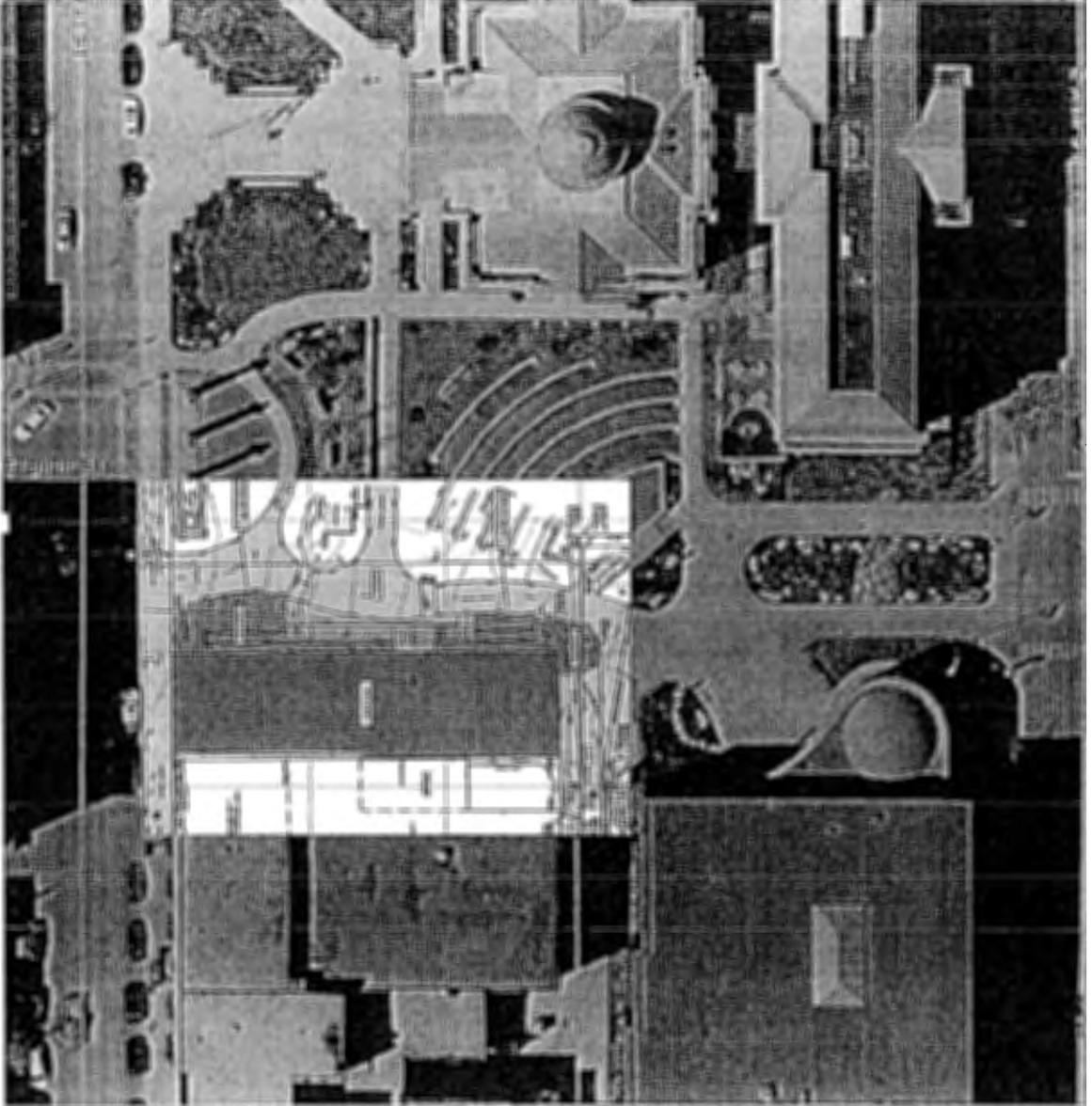


Courthouse Plaza and
Adjacent Property

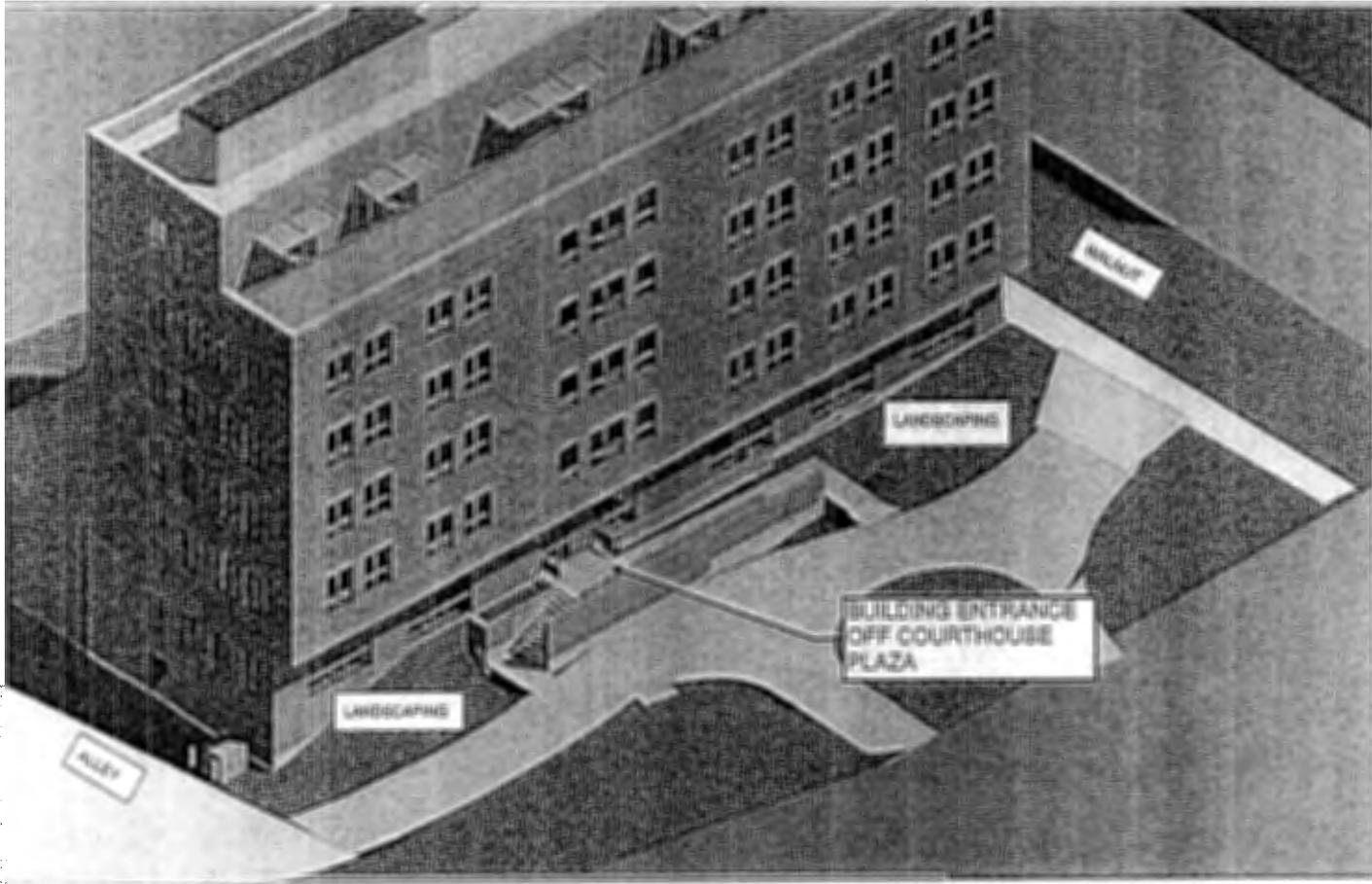
SITE PLAN



SITE PLAN

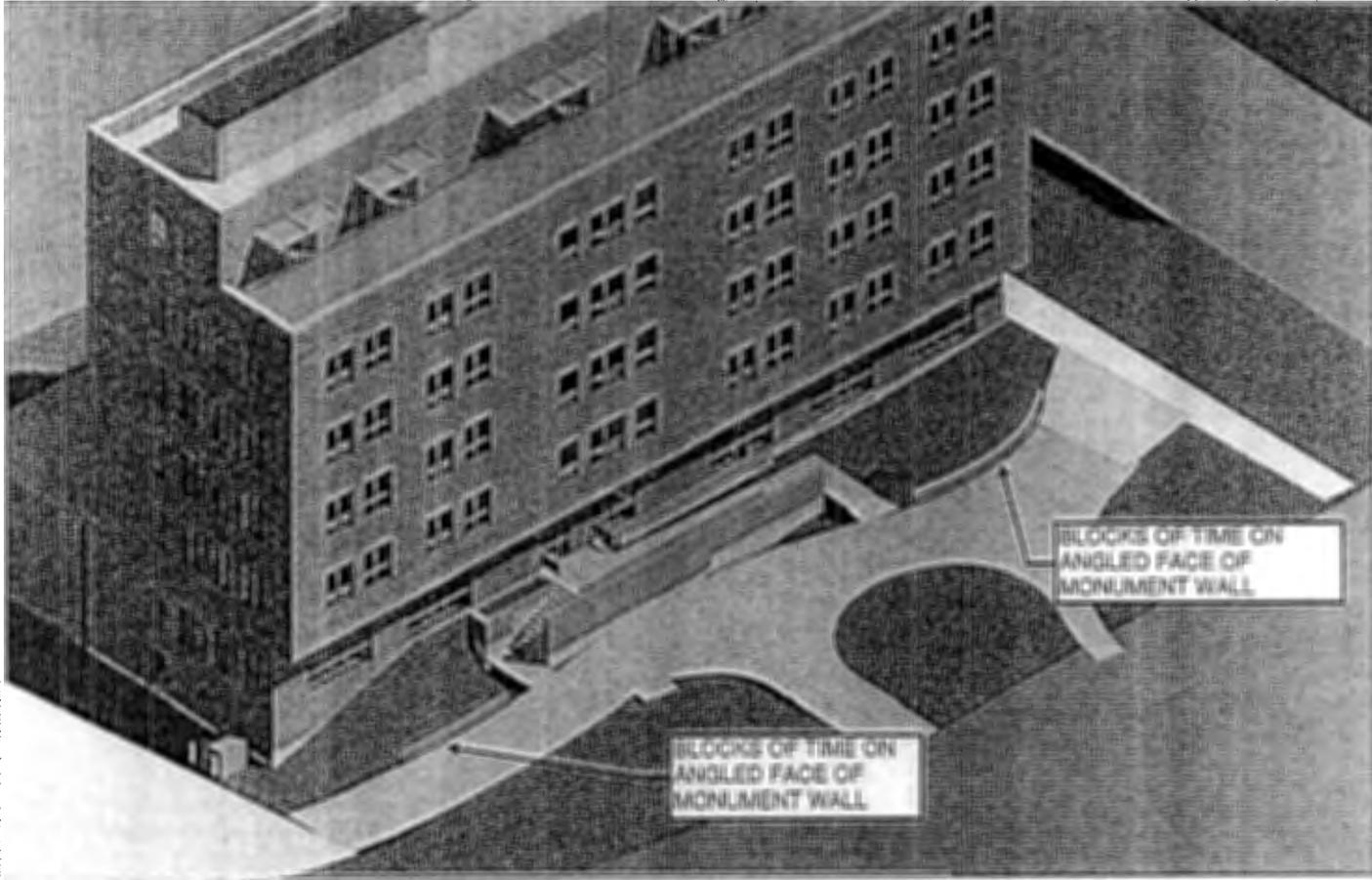


SITE PLAN



BLOCKS OF TIME

AXONOMETRIC VIEW

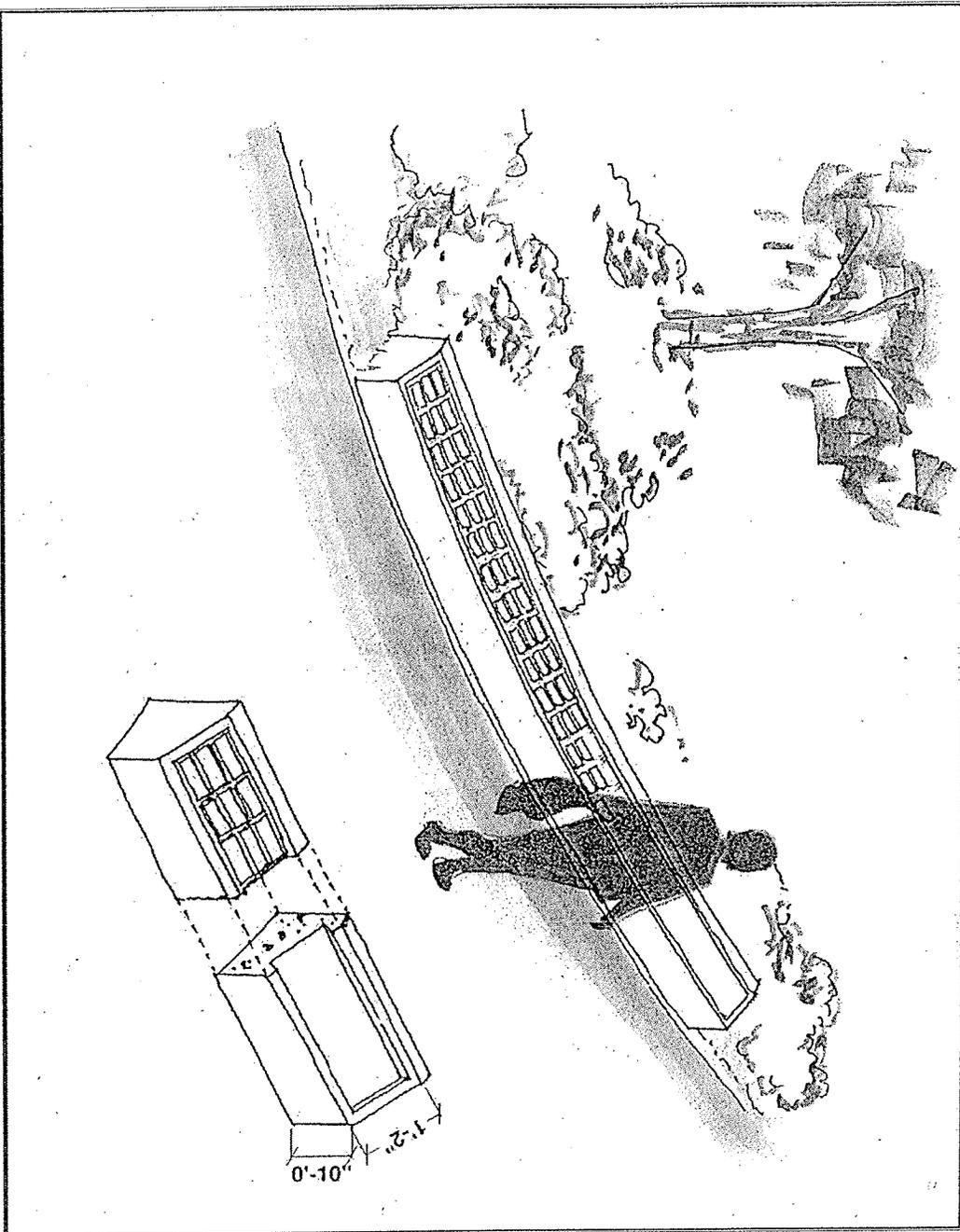


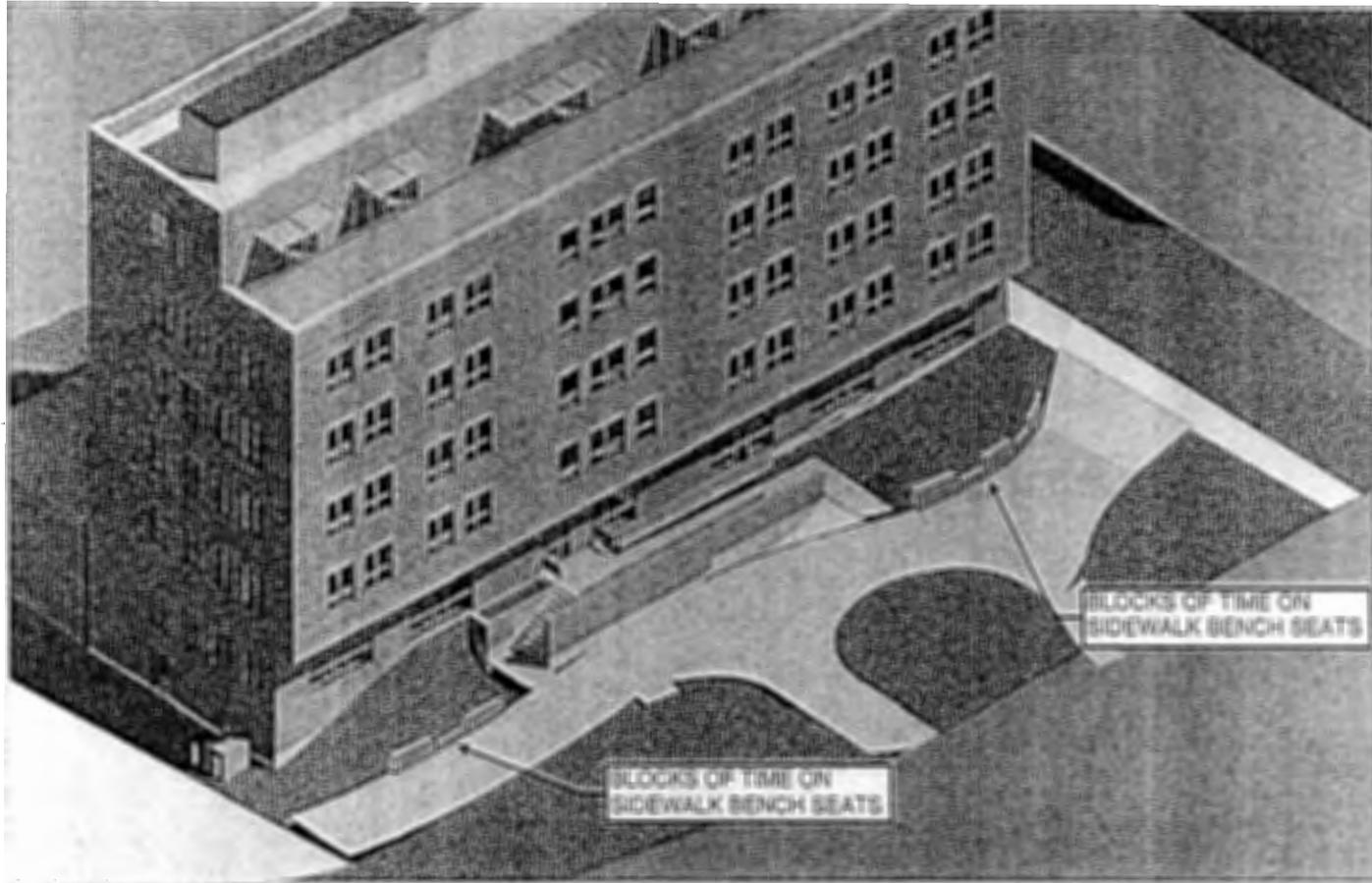
BLOCKS OF TIME

OPTION A

MONUMENT AXONOMETRIC VIEW

OPTION A

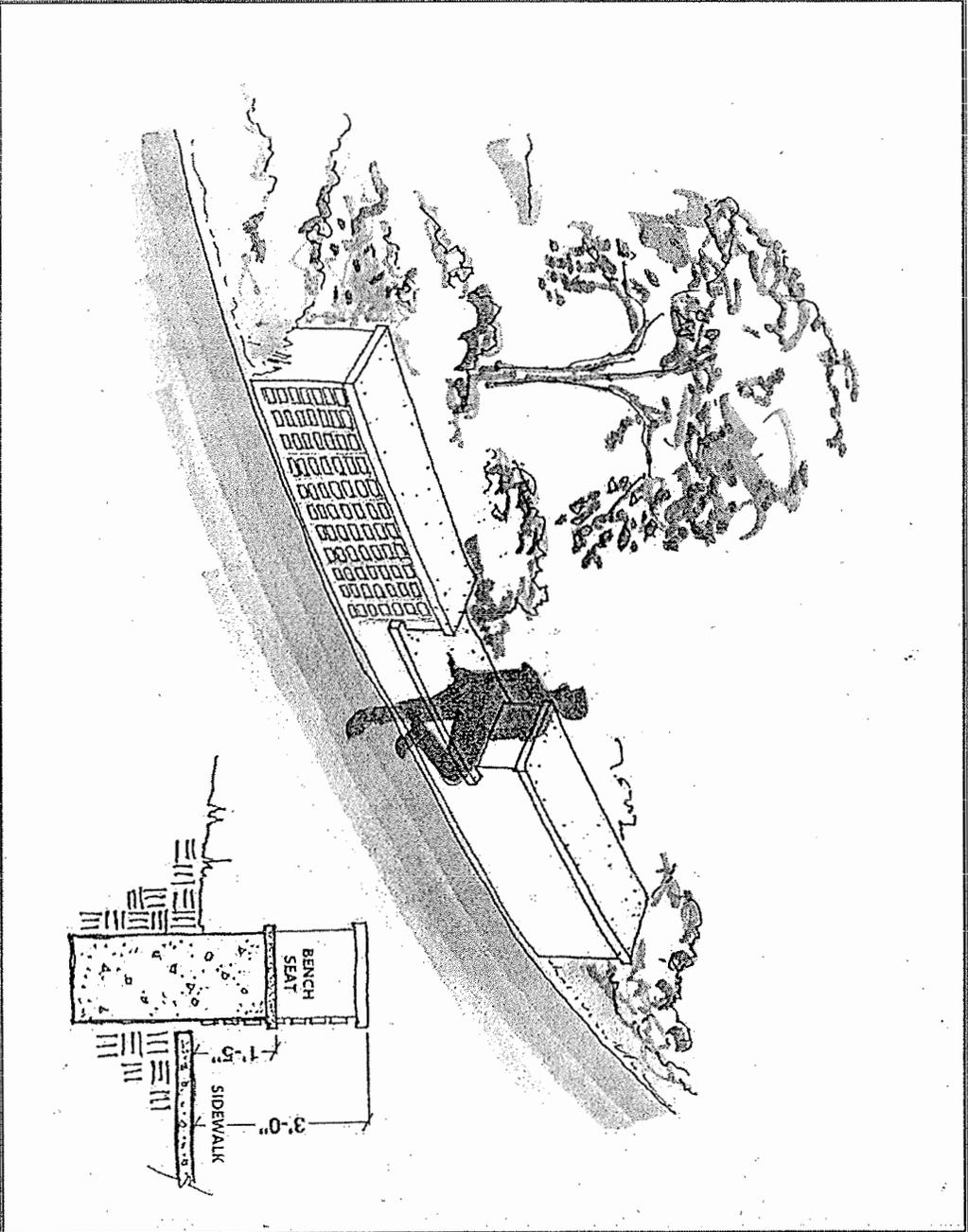




BLOCKS OF TIME

OPTION B

BENCH SEAT AXONOMETRIC VIEW



OPTION B

Questions