

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Collector Brian McCollum
Director Resource Management Stan Shawver
Deputy Director Emergency Mgmt Operations Tom Hurley
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

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

Collector

1. **First reading; Tax Collection Agreement with the Village of Hartsburg and Boone County**

Brian McCollum explained that this was another collection agreement they were marking off the list. It is the same format as all the others. After this one, that just leaves the City of Sturgeon, Rocheport, and Columbia.

There were no comments or questions from the Commission.

Commission 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.

Purchasing

2. First reading; Bid Award 21-01MAY18 - Large Truck Repair Services

Liz Palazzolo read the following memo:

Request for Bid 21-01MAY18 solicited bids for Large Truck Repair Services for the Boone County Public Works. Five (5) bids were received; please see the attached bid tabulation and evaluation. All five bids will be awarded a contract in order to best meet the needs of Boone County Public Works.

The initial contract period will run from the Date of Award through December 31, 2018. There are four (4) one-year renewal options available.

Payment will be paid from the following Department/Account:

- Department 2040, Public Works – Maintenance Operations/Account 60200 – Equipment Repairs/Maintenance – Total: \$ 235,000.00

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.

3. First reading; Bid Award 19-07MAY18 – Countertops with Installation for the Boone County Detention Center

Liz Palazzolo read the following memo:

Request for Proposal RFP 19-07MAY18 - solicited proposals for Countertops with Installation for the Boone County Detention Center. Two proposals were received,

please see the attached bid tabulation and evaluation. The proposal from Seville Woodworks of Columbia, Missouri is the lowest and best proposal, and is acceptable to the Sheriff's Office for award of contract.

The initial contract period will run from the Date of Award through December 31, 2018.

Payment will be paid from the following Department/Account:

- Department 6100, Facilities Maintenance/Account 60100 – Building Repairs/Maintenance – Total: \$ 22,270.00

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.

4. First reading; Cooperative Contract: 021815-KBA – Kubota Tractor

Liz Palazzolo read the following memo:

Emergency Management Operations requests permission to utilize the Sourcewell (formerly NJPA) cooperative contract *021815-KBA* to purchase one (1) Kubota Tractor from Farm & Power-Lawn & Leisure, Inc. of Columbia, Missouri.

Total cost of contract is \$16,561.85 and will be paid from department 2702 – Emergency Management Operations, account 91400 – Auto / Trucks. \$17,000.00 was budgeted.

Commissioner Thompson asked how big the tractor was.

Tom Hurley explained that it is actually a UTV not a tractor with a bed capable of carrying

upwards of 1,200 pounds.

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.

5. Second reading; Cooperative Contract: C115154001 – Equipment Rental (1st read 6-14-18)

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 term and supply contract CC115154001 for equipment rental from Herc Rentals, Inc.

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 #304-2018

6. Second reading; Cooperative Contract: 28/2018 Drug and Alcohol Testing Services (1st read 6-14-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia's cooperative term and

supply contract 28/2018 with Mid-Missouri Drug Testing Collections, Inc. for drug and alcohol testing 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 Parry seconded the motion.

The motion carried 3 to 0. **Order #305-2018**

**7. Second reading; Bid Award Recommendation: 26-14MAY18 – Base Stations:
Motorola MTR-2000 (1st read 6-14-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 26-14May18 – Base Stations: Motorola MTR-2000 to Sunny Communications, Inc. of Lakewood, Colorado.

Terms of the contract award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #306-2018**

8. Second reading; Computer and Peripheral Surplus Disposal (1st read 6-14-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following attached list of surplus PC & Peripheral equipment through MRC Recycling Center.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #307-2018**

9. Second reading; Surplus Disposal (1st read 6-14-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Parry Seconded the motion.

The motion carried 3 to 0. **Order #308-2018**

Resource Management

10. First & Second reading; Utility Agreement with Boone Electric Cooperative

Stan Shawver stated that this was in association with the AOB project on Route Z. It's an agreement with Boone Electric to relocate a pole that had to be relocated due to road construction on Route Z in the amount of \$6,175.81.

There were no comments or questions from the Commission.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Utility Agreement between Boone County and Boone Electric Cooperative.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #309-2018**

Commission

11. Public Comment

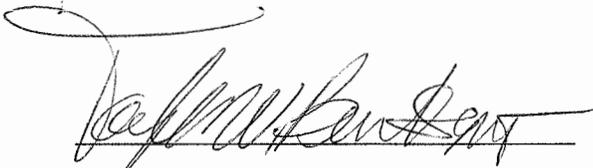
None

12. Commission Reports

None

The meeting adjourned at 9:38 a.m.

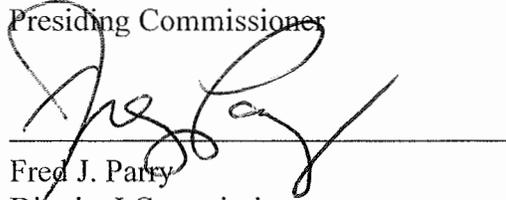
Attest:



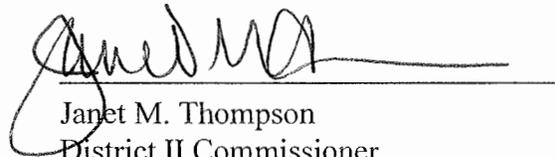
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner