

TERM OF COMMISSION: July Session of the July 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  
Director Public Works Greg Edington  
Senior Buyer Liz Palazzolo  
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:32 a.m.

### **Public Works**

#### **1. First Reading; Approval of Proposal for Consultant Services**

Greg Edington explained that the consultant services would be with PW Architects in an amount not to exceed \$9,500. We are doing this for a space needs study for the Road & Bridge Facility. This should give us some insight on our operations now and what we will need in the future.

Commissioner Atwill asked if this included a wash bay.

Greg Edington said it would and they would probably have to phase that out into two different budget cycles. But yes, ultimately, it would include a wash bay.

Commissioner Parry asked if they would study what the dimensions would be for a wash bay and where it would be placed as part of this original study but paying for the wash bay may be in a different cycle.

Greg Edington said yes, we may have to move some other things around and incorporate some truck parking. This is just to figure out what feasibly will work for operations.

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.

**Purchasing**

**2. First Reading; Cooperative Contract: OSCA-18-007-09 – Drug/Alcohol Testing Equipment, Monitoring Equipment, and Services**

Liz Palazzolo read the following memo:

Mary Epping with Court Administration requests permission to utilize the Missouri Office of State Courts Administrator (OSCA) cooperative contract OSCA-18-007-009 to purchase Drug/Alcohol Testing Equipment, Monitoring Equipment and Services from Corrisoft, LLC of Lexington, Kentucky.

This is a County-Wide Term and Supply contract.

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: 09-30MAY18 – Carpet and Tile with Installation**

Liz Palazzolo read the following memo:

Two proposals have been received in response to RFP 09-30MAY18 for Carpet and Tile with Installation for the Boone County Detention Center:

- (1) Dave Griggs Flooring America of Columbia, Missouri
- (2) Allen Floors , Inc. of Jefferson City, Missouri

Both proposals have been deemed responsive to the mandatory terms and conditions of the RFP, and have been subjectively evaluated by a three-person Evaluation Committee that includes Captain Gary German of the Boone County Sheriff's Office, Captain Keith Hoskins of the Boone County Sheriff's Office, and Doug Coley, Director, of the Boone County Facilities Management Office.

The two proposals have been subjectively evaluated by the Evaluation Committee based on criteria addressed in the RFP. The cost evaluation has been conducted by the Purchasing Office. The evaluation report and cost evaluation follow this memo.

The proposal from Dave Griggs Flooring America has the highest score in the evaluation. The offer includes labor, materials and supplies necessary to perform carpet and tile replacement of designated areas of the Detention Center identified in the RFP.

Award of the contract to Dave Griggs Flooring America of Columbia, Missouri meets requirements of awarding to the "lowest and best" proposal, meeting

requirements of Chapter 34 RSMo. which the County of Boone follows.

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.

**Sheriff's Department**

**4. Second Reading; School Resource Officer Agreement: Hallsville, Harrisburg, Southern Boone County, and Sturgeon School Districts (1<sup>st</sup> read 7-19-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreements between Boone County and the following school districts:

Hallsville R-IV Schools

Harrisburg R-VIII Schools

Southern Boone County R-I Schools

Sturgeon R-V Schools

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #353-2018**

**5. Public Hearing & Second Reading; Budget Amendment: Painting Project Sheriff Administration & Jail (1<sup>st</sup> read 7-12-18)**

Commissioner Atwill opened the public hearing.

There were no comments or questions from the public.

Commissioner Atwill closed the public hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to cover costs of painting administrative offices and control pod areas in the Boone County Jail.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
6200	60100	Capital Repairs	Building Repair & Maintenance		48,748
6200	60100	Capital Repairs	Building Repair & Maintenance		4,875
					53,623

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #354-2018**

**Commission**

**6. Public Comment**

None

**7. Commission Reports**

None

The meeting adjourned at 9:39 a.m.

Attest:



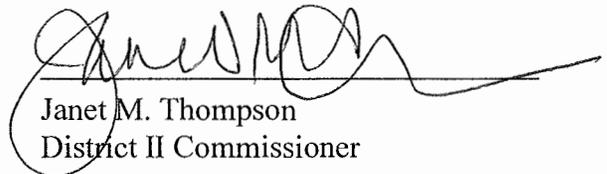
Taylor W. Burks  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner