

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Acting Presiding Commissioner Fred Parry
District II Commissioner Janet Thompson
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

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

Purchasing

1. **First & Second Reading; Facilities Maintenance, Repair, and Operating (MRO) and Industrial Supplies – Countywide Term and Supply Contracts – Update with Corrections to Contract Numbers**

Liz Palazzolo read the following memo:

This memo corrects a typographical error in the contract numbers for the Facilities Maintenance, Repair, and Operating (MRO) and Industrial Supplies contracts approved by the Boone County Commission August 28, 2018 with Commission Order 399-2018.

What follows is *corrected text* for the memo from myself to the Commission dated July 26, 2018. This memo should supersede and replace the previous memo, and Commission Order 399-2018 should be rescinded.

“Purchasing requests permission to use contracts CC182584001 with W.W. Grainger, Inc., CC182584002 with MSC Industrial Supply, and CC182584003 with the Fastenal Company established by the State of Missouri using the

NASPO Valuepoint cooperative contracts for MRO and Industrial Supplies.

The contracts run through June 30, 2019 with five (5) one-year renewal options available.

These are Countywide Term and Supply contracts.”

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 utilization of the State of Missouri cooperative contracts CC182584001 with WW. Grainger, Inc., CC182584002 with MSC Industrial Supply, and CC182584003 with Fastenal Company for Maintenance, Repair, and Operating (MRO) and Industrial Supplies.

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

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #411-2018**

2. Second Reading; Surplus Disposal (1st read 9-6-18)

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 Acting Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #412-2018**

3. Second Reading; RFP Award Recommendation: 27-14JUN18 – Consulting Services – Boone County Children’s Services Fund (1st read 9-6-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 27-14JUN18 – Consulting Services – Boone County Children’s Services Fund to The Curators of the University of Missouri (on behalf of the Institute of Public Policy).

Terms of the contract award are stipulated in the attached Agreement for Consulting Services. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreement for Consulting Services.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #413-2018**

Resource Management

1. Public Hearing & Second Reading; Budget Amendment: To establish a budget for the Greater Boone Femme Watershed 319 sub-grant (1st read 8-30-18)

Commissioner Parry opened the public hearing.

There were no comments or questions from the public.

Commissioner Parry closed the public hearing.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the department of Resource Management to establish a budget for the Greater Bonne Femme Watershed 319 Sub-Grant.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2142	3411	Bonne Femme Wtrshd	Federal Grant Reimburse		75,786
2142	23050	Bonne Femme Wtrshd	Other Supplies		5,680
2142	71101	Bonne Femme Wtrshd	Professional Services		35,284
2142	71202	Bonne Femme Wtrshd	Contractor Costs		25,000
2142	86300	Bonne Femme Wtrshd	Testing		9,072
					150,822

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #414-2018**

Commission

2. Public Comment

None

3. Commission Reports

None

The meeting adjourned at 9:36 a.m.

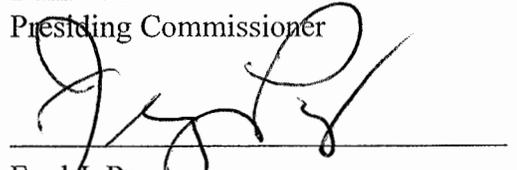
Attest:



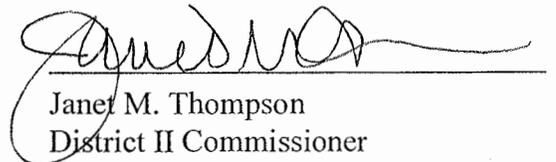
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner