

TERM OF COMMISSION: December Session of the October 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
Chief Engineer Jeff McCann
Senior Buyer Liz Palazzolo
Service Coordinator I Jody Moore
Deputy County Clerk Michelle Thompson

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

13th Judicial Circuit Court

- 1. First Reading; Budget Amendment: To increase revenue & expenditures for the Fostering Court Improvement JCIP sub-grant**

There was no one present from the Circuit Court to speak on this item.

Commissioner Thompson said this is one of the routine grants for the JCIP and it pays for the meals provided during training. It is pretty routine.

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.

Facilities Maintenance

2. First Reading; Budget Revision: To cover cost in Class 4 Utility Account

Jody Moore explained there has been an increase in the electrical cost at the Emergency Management Center as well as at the 609 backup center. As a result, there was a budget short fall. Funds would be moved from Contracted Services into Electricity.

Commissioner Parry asked if the difference was \$8,500.

Jody Moore said that is an estimate of the difference. As previously stated, there has been an increase at both locations. The 609 location now has a server and different equipment in there.

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.

Resource Management

3. First Reading; Utility Agreement: Boone County Electric Cooperative, East St. Charles Road Bridge Replacement Project

Jeff McCann explained this is in preparation for the new bridge that will be constructed on East St. Charles Road near the intersection of Dozier Station Road. Some electrical work will need to be done there ahead of time so the line can be killed at the time of construction to allow the crane work. Boone Electric has their line in the private easement already, so as part of the standard agreement, the County must pay to have the work done.

Commissioner Parry asked if this was for relocation or replacement.

Jeff McCann said it is pulling out an existing pole and putting one in that will go deeper as there is some grading work that needs to be done there. The cost will be \$8,230.00

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

4. RFP Opening: 52-13DEC18 – Supportive Services – Community Health/Medical Fund

Liz Palazzolo explained one response was received for RFP 52-13DEC18 – Supportive Services – Community Health/Medical Fund. The response came from the Voluntary Action Center.

Commissioner Thompson asked if that bid would be uploaded into the Apricot system.

Liz Palazzolo said that is correct.

Commissioner Parry asked what services were being provided.

Commissioner Thompson said this goes along with supportive services for the housing vouchers that the Columbia Housing Authority has allocated for people in the most need - the people that are intersecting in the homelessness and the criminal justice system. This is

trying to utilize those supportive services to see if the model that works nationally will work in the community here.

Commissioner Parry asked how many organizations the bid went out to.

Liz Palazzolo said several organizations were sent the bid, about 13 or 15.

Commissioner Atwill asked if anyone knew what the budget was for this.

Commissioner Thompson said she couldn't remember what the budget was.

Commissioner Atwill said this item seemed kind of vague.

Commissioner Thompson said it is vague in the sense that there are going to be different services that are necessary for different people. However, the supportive services model is a model that is used across the country in getting the recidivism rate reduced. If housing is not provided, people will recidivate. If other supportive services are not provided, people will recidivate. It is the wrap-around services that make the housing work.

There were no more comments or questions from the Commission.

5. First Reading; Cooperative Contract: EC07-18 for 9-1-1 Equipment & Emergency Notification Software & Services (HGAC Contract)

Liz Palazzolo read the following memo:

Purchasing requests permission to use contract EC07-18 for 9-1-1 Equipment & Emergency Notification Software and Services established by H-GAC, the Houston-Galveston Area Council cooperative purchasing organization. Said

contract is with West Safety Services, Inc. of Longmont, Colorado.

The contract runs through June 30, 2020 with no renewals.

The contract will be used by the IT Department using the following Department/Account codes:

- 2703- Information Technology-BCJC-EM/70050 Software Service Contract (\$59,700.00)
- 2703 – Information Technology-BCJC-EM/91301 for Computer Hardware (\$22,750).

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.

6. First Reading; Bid Award: 30-20JUL18 – On-Site Scanning Services

Liz Palazzolo read the following memo:

Request for Proposal 30-20JUL18 solicited proposals for On-Site Scanning Services for the Boone County Recorder's Office. Three proposals were received; please see the attached bid tabulation and evaluation. The proposal from Sutterfield Technologies, Inc. of Duncan, Oklahoma is the lowest and best proposal, and is acceptable to the Recorder's Office for award of contract.

The initial contract period will run from the Date of Award through June 30, 2019. There are four (4) one-year renewal options available.

Payment will be paid from the following Department/Account:

- Department 2800, Storage & Preservation/Account 71100 – Outside Services– Total: \$ 25,000.00

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.

7. First Reading; Contract Amendment Number Six: 138AN-TISA2013, CenturyLink Loyal Advantage MiCTA Member Participation

Liz Palazzolo read the following memo:

Amendment #6 to contract 138AN-TISA2013, the CenturyLink Loyal Advantage MiCTA Member Participation Agreement that was awarded June 23, 2016 (Commission Order 248-2016) is being amended to incorporate additional requirements about itemized invoicing.

All other terms and conditions of the original agreement as amended remain unchanged.

This is a Countywide 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.

8. First Reading; Cooperative Contract: State of Missouri IFB605CO1800058 for Sheriff's Department to Purchase Vehicle

Liz Palazzolo read the following memo:

Purchasing requests permission to use contract IFB605CO1800058 for Model Year 2018 Light Duty Vehicles established by the State of Missouri Department of Transportation with Joe Machens Ford Lincoln of Columbia, Missouri as a cooperative contract. The Sheriff's Office wishes to purchase one (1) 2019 Ford Transit 350, 15-Passenger Van for a grand total price of \$35,493.00.

The MoDOT contract runs through Model Year 2018 with two (2) renewal options available.

This is a one-time purchase that includes a 3-year or 36,000-miles bumper-to-bumper warranty, and 5 years or 60,000-miles on the power train.

The total purchase price is \$35,493.00, and it will be paid from Department 1255, Corrections - Account 92300, Replacement Machinery & Equipment.

In addition, the Purchasing Department requests permission to dispose/transfer of the following surplus:

- (1) Disposal: 2007 Ford Econoline Van, fixed asset tag 16351.

The Disposal Form is attached for signature.

Commissioner Parry wanted more explanation on this item as the County just disposed of a fairly new 15-passenger van. The Commission was told the reason for that disposal was that prisoners would no longer be transported. Therefore, it doesn't make sense to buy a new van that is the same model and same passenger size.

Liz Palazzolo said she would look into that further.

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.

9. First Reading; Cooperative Contract: CS190755001 – Universal Wastes Recycling Services

Liz Palazzolo read the following memo:

Purchasing requests permission to use contract CS190755001 for Universal Wastes Recycling Services established by the State of Missouri with Veolia ES-Technical Solutions, LLC of Port Washington, Wisconsin as a cooperative contract.

The contract runs through October 31, 2019 with two (2) one-year renewal options available.

This is a Countywide 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.

10. Second Reading; Bid Award: 47-01NOV18 -- Radio Tower Foundation and Site Construction for New Radio Tower in Hallsville, Missouri (1st read 12-11-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 47-01NOV18 – Radio Tower Foundation and Site Construction for New Radio Tower in Hallsville, Missouri to C.L. Richardson Construction Company of Ashland, Missouri.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #546-2018**

Commission

11. First & Second Reading; Board re-appointment: David Shorr, BC Regional Sewer District

Commissioner Thompson moved on this day the County Commission of the County of

Boone does hereby re-appoint the following:

Name	Board	Period
David Shorr	Boone County Regional Sewer District	January 1, 2019 thru December 31, 2023

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #547-2018**

12. First & Second Reading; Application for Organizational Use of Boone County Conference Rooms: Missouri Prairie Foundation

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Missouri Prairie Foundation on January 19, 2019, with an inclement weather backup date of January 26, 2019, from 9:00 am to 3:30 pm.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #548-2018**

13. Public Comment

None

14. Commission Reports

None

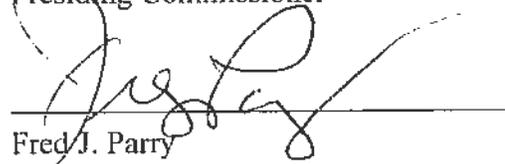
The meeting adjourned at 1:50 p.m.

Attest:


Taylor W. Burks *DKB*
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner