

TERM OF COMMISSION: January Session of the January 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
Director Purchasing Melinda Bobbitt
Chief Engineer Jeff McCann
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:32 p.m.

Proclamation

1. Proclamation Honoring Reverend Dr. Martin Luther King, Jr.

Commissioner Thompson read the following proclamation:

WHEREAS, Reverend Dr. Martin Luther King, Jr., renowned leader of the American Civil Rights Movement, was born on January 15, 1929, in Atlanta, Georgia; and

WHEREAS, Dr. King devoted, and ultimately sacrificed, his life to advancing equality, social justice and opportunity for all, inspired by his vision of a society where individuals were not judged “by the color of their skin but by the content of their character”; and

WHEREAS, between 1955 and 1968, Dr. King led his fellow Americans in a movement toward legal equality for African Americans in the United States, using the power of words and acts of nonviolent resistance, such

as protests, grassroots organizing, and civil disobedience; and

WHEREAS, Dr. King continued his life's mission through similar campaigns focused on poverty and international conflict, never losing sight of his principled beliefs that men and women everywhere, regardless of color or creed, are equal members of the human family; and

WHEREAS, in 1963, Dr. King was a driving force behind the March on Washington, which drew over a quarter-million people, at which he gave his famous "I Have a Dream" speech; and

WHEREAS, Dr. King was named Time Magazine's Man of the Year for 1963 and, in 1964, at the age of 35, Dr. King became the youngest person to win the Nobel Peace Prize; and

WHEREAS, as a result of the movement led by Dr. King, Congress passed the landmark Civil Rights Act in 1964 and the Voting Rights Act in 1965; and

WHEREAS, tragically, Dr. King's leadership, so noted for its nonviolence and tenacity, was cut short on April 4, 1968, when he was assassinated at the Laurel Motel in Memphis, Tennessee; and

WHEREAS, Dr. King's legacy lives on as our nation continues to be inspired by and strive for the realization of his vision of universal equality and justice; and

WHEREAS, as we commemorate Dr. King's life on this third Monday of January 2019, we reflect on the imperative of continuing Dr. King's work, through both nonviolent words and actions, in order to achieve his vision of a future in which we have "transformed the jangling discords of our nation

into a beautiful symphony of brotherhood.”

THEREFORE, The Boone County Commission does hereby recognize January 21, 2019, as Martin Luther King Day, and encourages residents to reflect on Dr. King’s vision and how they can work toward the realization of this vision in their lives, communities, and nation.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby recognize January 21, 2019, as Martin Luther King Day, and honors Dr. King’s leadership, sacrifices, and his vision for the future.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #18-2019**

Purchasing

2. First & Second Reading; Bid Award: 48-16NOV18 for Photogrammetric Mapping Products and Services

Liz Palazzolo read the following memo:

Boone County issued a Project Assessment Quotation (PAQ) Request requesting responses from the four State of Missouri contractors offering Photogrammetric Mapping Products and Services through cooperative procurement (contracts CS170285001 through CS170285004). Three responses were received. Please see the attached response tabulation and evaluation. The response from Surdex Corporation of Chesterfield, Missouri is the lowest and best response.

The initial contract period will run from the Date of Award through December 31, 2019.

Payment will be paid from the following Department/Account:

- Department 2010 Assessment/Account 71100 – Outside Services– Total:
\$ 168,870.00

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 48-16NOV18 for Photogrammetric Mapping Products and Services to Surdex Corporation of Chesterfield, Missouri.

Terms of the award 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 #19-2019**

3. First Reading; Contract Amendment One: 17-29APR16 – Short Term Lease of Real Property – Central Missouri Events Center

Melinda Bobbitt read the following memo:

Contract 17-29APR16 – Short Term Lease of Real Property was approved by

Commission for award to Veterans United Home Loans on August 9, 2016, Commission Order 372-2016. This amendment extends the contract through December 31, 2019.

Revenue will continue to be deposited into department 1190 – Non-Departmental, account 3822 – Other Lease Revenue.

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; Bid Award: 03-03JAN19 – Regulatory Signs – Term & Supply

Liz Palazzolo read the following memo:

03-03JAN19- Regulatory Signs – Term & Supply opened on January 03, 2019. Five (5) bids were received. Road & Bridge recommends a multi-vendor award. The department will order based on the lowest price and item availability from the three (3) awarded vendors.

Vulcan, Inc. DBA Vulcan Signs
Osburn Associates, Inc.
Lightle Enterprises of Ohio LLC

This is a term and supply contract and will be paid from department 2040 – Road & Bridge – Maintenance Operations, accounts 26500 – Highway Safety Signs,

and 26600 – Street, Traffic, and Construction Signs

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. Second Reading; Cooperative Contract: AEPA-017-B – Photocopier and Maintenance for Prosecuting Attorney (1st read 1-10-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Association of Educational Purchasing Agencies (AEPA) cooperative contract AEPA-017-B with Sumnerone, Inc., d/b/a Image Technologies of Missouri of Columbia, Missouri by the Prosecuting Attorney's Office to purchase a photocopier with maintenance.

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 as well as the disposal form for the Kyocera 5050 Copier, serial #PPK7907775, fixed asset tag 17873.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #20-2019**

Resource Management

6. First & Second Reading; Grant a variance from the standard public street width requirement of Boone County Regulations for the proposed Cresskill Drive extension within the A-2P development known as The Estates

Jeff McCann explained that on January 15th, a variance request was presented to the Commission for the proposed Cresskill Drive. The Commission granted the variance with the compromise of the road being 28 feet. This is the order that will make that official.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby grant a variance from the standard public street width requirement of Boone County Regulations, Chapter II; Road, Bridge, and Right-of-Way Regulations, Appendix B-1, Standard Drawing 110.02, to allow a 28-foot wide, no-curb and gutter street pavement width for the proposed Cresskill Drive extension within the A-2P development known as The Estates, with the condition that No Parking signs will be placed on both sides of the street. The variance approval is based on consideration of the following items:

- The proposed low density, longer street frontage, and larger lot development are similar to the conditions currently being discussed as part of the subdivision regulations update that would be necessary for a reduced width “Agricultural District Roads” street standard to be created.
- County Commission Order 50-2006 approved a 28-foot wide, curb and gutter street width variance for the cul-de-sac streets in the adjacent Heatherhill Estates subdivision (formally known as Providence Heights).

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #21-2019**

7. First Reading; Annual Consultant Agreements for Architects, Engineers, & Surveyors: Anderson Engineering, Inc., Great River Engineering, Howe Company, LLC

Jeff McCann explained that these were more of the standard annual agreements for consulting services with architectural firms, engineering firms, and surveyors.

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. Second Reading; Annual Consultant Agreements for Architects, Engineers, & Surveyors: A Civil Group, Allstate Consultants, CFS Engineers, CM Engineering, Inc., Crockett Engineering Consultants, Engineering Surveys & Services, LLC, Klingner & Associates, P.C., Malicoat-Winslow Engineers, P.C., McClure Engineering Co (1st read 1-15-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2019 Annual Consultant Service Agreements for Professional Services with the following:

A Civil Group
Allstate Consultants
CFS Engineers
CM Engineering, Inc
Crockett Engineering Consultants
Engineering Surveys and Services, LLC
Klingner & Associates, P.C.
Malicoat-Winslow Engineers, P.C.
McClure Engineering Co

The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #22-2019**

Commission

**9. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms: Bahai Faith Community**

Commissioner Thompson moved now 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 Bahai Faith Community on February 24th, 2019 from 1:00 pm to 5:00 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #23-2019**

**10. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms: Greenbelt Land Trust of Mid-Missouri**

Commissioner Parry moved now 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 Greenbelt Land Trust of Mid-Missouri for its 2019 monthly meetings starting on March 19th, 2019 and ending on December 17th, 2019 from 6:00 pm to 9:30 pm.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #24-2019**

**11. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms: Osage Group of Sierra Club**

Commissioner Thompson moved now 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 Osage Group of Sierra Club on February 13th, 2019 from 6:00 pm to 9:00 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #25-2019**

**12. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms: Our Revolution: Mid-Missouri**

Commissioner Parry moved now 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 Our Revolution: Mid-Missouri on the first Wednesday of every month of 2019 from 6:00 pm to 8:30 pm for its monthly meeting.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #26-2019**

13. Public Comment

None

14. Commission Reports

None

The meeting adjourned at 1:47 p.m.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

