

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Buyer Robert Wilson
Circuit Court Services Cindy Garrett
Right-Of-Way Agent Natalie Meighan
Deputy County Clerk Michelle Thompson

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

Purchasing

1. Bid Opening: 11-28FEB19 – East St. Charles Road Bridge Replacement

Eight bids were received for this item.

Commissioner Parry opened the bid from C&C Bridge & Concrete from Pilot Grove, Missouri. The bid total was \$427,759.00.

Commissioner Thompson opened the bid from Klocke, Inc. from Palmyra, Missouri. The bid total was \$429,795.00.

Commissioner Parry opened the bid from E&C Bridge, LLC from Jamestown, Missouri. The bid total was \$365,490.85.

Commissioner Thompson opened the bid from Don Schnieders Excavating Company, Inc. from Jefferson City, Missouri. The bid total was \$397,626.75.

Commissioner Parry opened the bid from Gene Hail Excavating, Inc. from California, Missouri. The bid total was \$343,997.00.

Commissioner Thompson opened the bid from Mid-State Pipeline Maintenance, LLC from Belle, Missouri. The bid total was \$614,530.00.

Commissioner Parry opened the bid from Lehman Construction Company from California, Missouri. The bid total was \$353,251.35.

Commissioner Thompson opened the bid from Boone Construction Company from Columbia, Missouri. The bid total was \$424,958.25.

The engineer estimate for this item was \$465,036.00.

2. Bid Opening: 13-28FEB19 – Dripping Springs Road Bridge Replacement

Six bids were received for this item.

Commissioner Parry opened the bid from Lehman Construction Company from California, Missouri. The bid total was \$616,930.40.

Commissioner Thompson opened the bid from C&C Bridge & Concrete from Pilot Grove, Missouri. The bid total was \$624,475.50

Commissioner Parry opened the bid from E&C Bridge, LLC from Jamestown, Missouri. The bid total was \$554,274.10.

Commissioner Thompson opened the bid from Gene Hail Excavating, Inc. from California, Missouri. The bid total was \$583,404.50.

Commissioner Parry opened the bid from Boone Construction Company from Columbia, Missouri. The bid total was \$694,796.00.

Commissioner Thompson opened the bid from Don Schnieders Excavating Company, Inc. from Jefferson City, Missouri. The bid total was \$600,830.97.

The engineer estimate for this item was \$712,810.40.

3. First Reading; Cooperative Contract: Sourcewell Contract #032515-BAI – Heavy Construction Equipment with Related Accessories, Attachments, and Supplies

Robert Wilson read the following memo:

Road & Bridge requests permission to utilize the Sourcewell cooperative contract *032515-BAI – Heavy Construction Equipment with Related Accessories, Attachments, and Supplies* to purchase one (1) BOMAG BW 100 SL-5 Double Drum Roller from The G.W. Van Keppel Company.

Cost of the purchase is \$31,087.35 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Machinery & Equipment.

This is a replacement purchase and the 2019 budgeted amount was \$35,000.00. Budgeted sale value is \$1,500.00, yielding a net cost of \$33,500.00.

The contract price is \$31,087.35 less the sale price of \$1,500.00 yielding a net cost of \$29,587.35.

The Purchasing department requests permission to dispose of the following surplus by sale:

1994 Dynapac CC-122 Double Drum Roller **Fixed asset tag 18681**

There were no comments or questions from the Commission.

Commissioner Thompson 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. Second Reading; Contract Amendment One: 48-18DEC17 Cellebrite Software (1st read 2-26-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 48-18DEC17 for Cellebrite Software License and Support.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #84-2019**

5. Second Reading; Cooperative Contract: MoDOT Contract #3-160706RW – Crafc SuperShot 125 Diesel (1st read 2-26-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MODOT cooperative contract 3-160706RW Melter Applicators and Pavement Cutters to purchase one (1) Crafc SuperShot

125 Diesel from Crafc0, Inc., as well as the disposal of one (1) Crafc0 SS125DC Crack seal machine – trailer mounted with air compressor, fixed asset tag 17980.

The terms of the cooperative contract are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Disposal Form.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #85-2019**

6. Second Reading; Cooperative Contract: MoDOT Contract #60519CO0535 – 2019 Chevrolet Pickup Truck (1st read 2-26-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MODOT cooperative contract 60519CO0535 Light Duty Vehicles to purchase one (1) 2019 ½ Ton Chevrolet Double Cab Pick Up from WK Chevrolet, Inc., as well as the disposal of one (1) 2013 Chevrolet 1500 ext Cab 4WD Pickup Truck, fixed asset tag 18399.

The terms of the cooperative contract are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Disposal Form.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #86-2019**

7. Second Reading; Cooperative Contract: 201844994, U.S. Communities Co-Op for Offender Monitoring Products, Services, and Solutions (1st read 2-26-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the U.S. Communities Co-Operative contract 201844994 for Offender Monitoring Products, Services, and Solutions with BI Incorporated of Boulder, Colorado.

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

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #87-2019**

8. Second Reading; Vehicle Surplus Disposal (1st read 2-26-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of one (1) 2013 Ford Utility Police Interceptor Sedan, fixed asset tag 18465, due to deer collision causing the vehicle to be totaled by the insurance carrier.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #88-2019**

13th Judicial Circuit Court

9. First & Second Reading; Grant Application: Domestic Relations Program for Parents and Children

Cindy Garrett explained the Juvenile Office has had this grant since July of 2009. They are asking to re-apply for it, for \$13,000, which would serve 20 families.

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 approve the attached grant application proposal for the Domestic Relations Program for Parents and Children as submitted by the 13th Judicial Circuit, Family Court.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #89-2019**

Resource Management

10. First Reading; Approve Real Estate Contract for parcel on Judy School Road

Natalie Meighan explained this is an uneconomic remnant that the County acquired when a road intersection was re-aligned at the intersection of Route Z and Judy School Road. It has been sitting there with the County being responsible for maintenance since 2002. The Public Supply District No. 9 has asked to purchase it from the County. The purchase price for this land parcel is \$8,401.

There were no comments or questions from the Commission.

Commissioner Thompson 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.

Proclamation

**11. Proclamation Recognizing Lieutenant Colonel Marcella A. Hayes Ng, U.S. Army's
First African American Female Helicopter Pilot**

Commissioner Parry read the following proclamation:

Whereas, Marcella A. Hayes was born in Mexico, Missouri on July 24, 1956, and enjoyed her childhood in Centralia, Missouri; and,

Whereas, after her family moved to Columbia in her early teens, Marcella graduated from Hickman High School in 1974, where she was in the marching band and earned induction into the National Honor Society; and

Whereas, Marcella's military career began with her involvement in the Army ROTC at the University of Wisconsin and, shortly after she graduated with her bachelor's degree in 1978, she received her commission; and

Whereas, a seed was planted while Marcella was at ROTC advanced camp, where she excelled as the No. 1 cadet and was encouraged by an instructor to apply for flight school; and

Whereas, when Marcella arrived at the U.S. Army Aviation Center at Fort Rucker, Alabama, in 1979, it was only the fifth year women had attended the school; and

Whereas, when then-2nd Lt. Marcella A. Hayes completed helicopter flight

training in November 1979, she became the Army's first African American female helicopter pilot and the nation's first African American female military aviator; and

Whereas, in 1979, Marcella met her future husband, Dennis Ng, at flight school, and they married in January 1980; and

Whereas, during her military career, Marcella served in Panama, Macedonia, Korea, Germany and several locations in the United States; and

Whereas, after serving 22 years in the Army, Marcella retired in 2000 with the rank of Lieutenant Colonel and as Corps Support Command Inspector General; and

Whereas, Marcella and her husband now enjoy retirement in Nolanville, Texas, where they spend time with their three children and eleven grandchildren, operate an event venue business, and ride with the Christian Motorcyclists Association.

Therefore, we do hereby recognize the contribution of Boone County native Lieutenant Colonel Marcella A. Hayes Ng, retired, to the advancement of equality for both African Americans and women in the armed forces and commend her for making history by following her passion.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby recognize Boone County native Lieutenant Colonel Marcella A. Hayes Ng for her contribution to the advancement of equality for both African Americans and women in the armed forces.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #90-2019**

Commission

12. First Reading; Animal Shelter & Related Services Agreement: Boone County and the Central Missouri Humane Society

Commissioner Thompson explained this is the standard agreement Boone County has with the Central Missouri Humane Society annually. There are no changes.

Commissioner Thompson 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.

13. Public Comment

None

14. Commission Reports

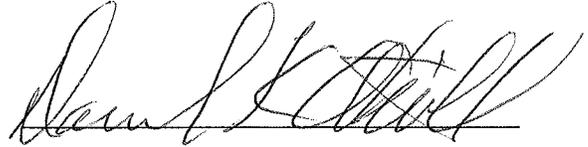
None

The meeting adjourned at 1:54 p.m.

Attest:



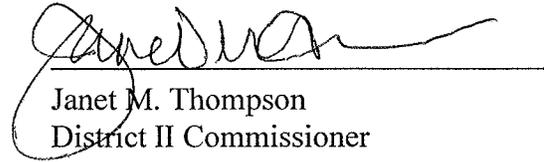
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

