

TERM OF COMMISSION: March 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  
Captain Gary German  
Senior Buy Liz Palazzolo  
Deputy County Clerk Michelle Thompson

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

**Purchasing**

**1. First Reading; Bid Award: 10-11FEB19 – Ford Interceptor 2020 Pursuit Utility Vehicles for the Boone County Sheriff’s Department**

Liz Palazzolo read the following memo:

Request for Bid 10-11FEB19 solicited bids for Ford Interceptor 2020 Pursuit Utility Vehicles for the Boone County Sheriff’s Department. Three bids were received and reviewed. The bid tabulation and evaluation documentation follow this memo.

The lowest and best bid is from Joe Machens Ford Lincoln of Columbia, Missouri for all three vehicle configurations. The Sheriff’s Department concurs with an award to Joe Machens Ford Lincoln.

The contract will run from Date of Award through 12/31/19.

Payments for services will be paid from the following funds/accounts:

- Fund 2901, Sheriff Operations – LE Sales Tax/Account 92400 – Replacement

- Auto/Trucks, for 8 vehicles – Total: \$ 274,262.00
- Fund 1255, Corrections/Account 92400 – Replacement Auto/Trucks, for 1 vehicle – Total: \$ 33,732.00

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.

**2. First Reading; Bid Award: 14-25FEB19 – Lien and Title Search Services**

Liz Palazzolo read the following memo:

The Bid for Lien and Title Search Services closed on February 25, 2019. One bid was received. Purchasing and the Boone County Collector recommend award to True Line Title Company, L.L.C. for offering the lowest responsive bid.

This is a term and supply contract and invoices will be paid out of department 1150 – Collector, department 84500 – Title Search. \$34,025.00 was budgeted for fiscal year 2019.

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; Cooperative Contract: 60519CO0636 – John Deere 672G**

Liz Palazzolo read the following memo:

Road & Bridge requests permission to utilize the **MODOT Cooperative Contract 60519CO0636** to purchase one (1) John Deere 672G Motor Grader from Martin Equipment of Illinois, Inc. of Palmyra Missouri.

Cost of contract is \$195,775.50 and will be paid from department 2040 – RB Maintenance Operations, account 92300 – Replacement Equipment.

This is a replacement purchase and the 2019 budgeted amount was \$270,000. The budgeted trade-in value was \$68,500, yielding a net cost of \$201,500.

The contract price is \$281,275.50 minus the trade-in price of \$85,500, yielding a net cost of \$195,775.50.

The Purchasing Department requests permission to dispose of the following surplus by trade-in: 2013 John Deere 672G Motor Grader, with **fixed asset tag 18383**.

Attached is the Disposal Form for signature.

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; Cooperative Contract: MoDOT IFB605CO19000723 for Model Year 2019 Light Duty Vehicles**

Liz Palazzolo read the following memo:

Purchasing requests permission to use contract IFB605CO19000723 for Model Year 2019 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 Assessor’s Office wishes to purchase one (1) 2020 Ford Explorer 4WD SUV, details as follows:

**2020 Ford Explorer 4 Wheel Drive Sport Utility Vehicle (K8B)  
\$31,085.00**

- 100 A Package (100A) Std
- 4-Wheel Drive Std
- 2.3L EcoBoost Engine (99H) Std
- Standard Rear Axle Std
- Automatic Transmission Std
- Air Conditioning Std
- LH & RH Manual Mirrors Std
- All Season tires plus spare Std
- Standard GVWR Std
- 4 wheels disc brakes ABS Std
- Cruise control and Tilt Std
- Daytime Running Lights Std
- Carpet Flooring Std
- Cloth Seats (7N) Std
- Rear camera Std
- SYNC Bluetooth Std
- 2 sets of keys Std
- 3<sup>rd</sup> Row Seating Std

**Include Fixed Price Options from Contract IFB605CO19000723**

- Exterior Color: Oxford White (YZ) No Charge
- Interior Color: Cloth: Sandstone No Charge
- Delivery Fee No Charge

**FIRM, FIXED**

**GRAND TOTAL** **\$31,085.00**

The contract runs through Model Year 2019 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 \$31,085.00, and it will be paid from Department 2010, Assessment - Account 92400, Replacement Autos and Trucks.

The Purchasing Department requests permission to dispose/transfer of the following surplus: Disposal: 2013 Ford Explorer Police Model, fixed asset tag 18511.

The Disposal Form is attached for signature.

**Note:** Because of character limitations in the AS400 system, this contract will be numbered Boone County Contract Number ***IFB605CO1900723***.

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. First Reading; Cooperative Contract: 119/2018 – Gasoline and Diesel Fuel**

Liz Palazzolo read the following memo:

Road and Bridge requests permission to utilize the City of Columbia, Missouri

cooperative contracts 119/2018 to purchase Gasoline and Diesel Fuel.

Recommendation for award is by line item, low bid with Primary and Secondary providers of MFA Oil Company and Petroleum Traders Corporation. Contracts are in effect through February 28, 2020 and have four, one-year renewals.

Invoices from the Term and Supply contracts will be paid from department 2040 – RB-Maintenance Operations, account 59000 – Motor Fuel / Gasoline.

\$359,576 remains in the account at this time.

Award low bid by line item as follows:

**MFA Oil Company - Primary Supplier:**

<b><u>Line # Description</u></b>	<b><u>\$ per gallon</u></b>
2 No. 2 ULS Distillate TANK TRUCK LOAD	\$0.1590
3 No. 2 ULS Distillate LESS THAN TANK TRUCK LOAD	\$0.1890
5 No. 1 ULS Distillate TANK TRUCK LOAD	\$0.1590
6 No. 1 ULS Distillate LESS THAN TANK TRUCK LOAD	\$0.1890
8 No. 2 ULS Red Distillate TANK TRUCK LOAD	\$0.1590
9 No. 2 ULS Red Distillate LESS THAN TANK TRUCK LOAD	\$0.1890
11 Unleaded Gasoline TANK TRUCK LOAD	\$0.1590
12 Unleaded Gasoline LESS THAN TANK TRUCK LOAD	\$0.1890
14 Unleaded Gasoline Containing 10% Ethanol TANK TRUCK LOAD	\$0.1590
15 Unleaded Gasoline Containing 10% Ethanol LESS THAN TRUCK TANK LOAD	\$0.1890
16 Additive	\$0.0300
17 Bio Diesel	\$0.01/percentage of bio

**MFA Oil Company - Secondary Supplier:**

<b><u>Line # Description</u></b>	<b><u>\$ per gallon</u></b>
1 No. 2 ULS Distillate TRANSPORT LOAD	\$0.0479
4 No. 1 ULS Distillate TRANSPORT LOAD	\$0.0479
7 No. 2 ULS Red Distillate TRANSPORT LOAD	\$0.0479
10 Unleaded Gasoline TRANSPORT LOAD	\$0.0479
13 Unleaded Gasoline Containing 10% Ethanol TRASPORT LOAD	\$0.0479

**Petroleum Traders Corporation - Primary Supplier:**

<b><u>Line # Description</u></b>	<b><u>\$ per gallon</u></b>
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1 No. 2 ULS Distillate TRANSPORT LOAD	\$0.0103
4 No. 1 ULS Distillate TRANSPORT LOAD	\$0.0103
7 No. 2 ULS Red Distillate TRANSPORT LOAD	\$0.0100
10 Unleaded Gasoline TRANSPORT LOAD	- \$0.0292
13 Unleaded Gasoline Containing 10% Ethanol TRASPORT LOAD	\$0.0112
16 Additive	\$0.0150
17 Bio Diesel	Bio - \$0.0350
	B5 - \$0.0500
	B10 - \$0.0750
	B20 - \$0.1250

**Petroleum Traders Corporation - Secondary Supplier:**

<b><u>Line # Description</u></b>	<b><u>\$ per gallon</u></b>
2 No. 2 ULS Distillate TANK TRUCK LOAD	\$0.2148
3 No. 2 ULS Distillate LESS THAN TANK TRUCK LOAD	\$0.2832
5 No. 1 ULS Distillate TANK TRUCK LOAD	\$0.2148
6 No. 1 ULS Distillate LESS THAN TANK TRUCK LOAD	\$0.2832
8 No. 2 ULS Red Distillate TANK TRUCK LOAD	\$0.2145
9 No. 2 ULS Red Distillate LESS THAN TANK TRUCK LOAD	\$0.3045
11 Unleaded Gasoline TANK TRUCK LOAD	\$0.1648
12 Unleaded Gasoline LESS THAN TANK TRUCK LOAD	\$0.2770
14 Unleaded Gasoline Containing 10% Ethanol TANK TRUCK LOAD	\$0.2052
15 Unleaded Gasoline Containing 10% Ethanol LESS THAN TRUCK TANK LOAD	\$0.2415

There were no comments or questions from the Commission.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**Sheriff's Department**

**6. First & Second Reading; Grant Application: 2020 State Cyber Crimes Grant**

Gary German explained this is for the 2020 State Cyber Crimes Grant in the amount of \$213,574.63. They are requesting two full-time investigators. This also includes software, training, etc.

There were no comments or questions from the Commission.

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached grant application from the Boone County Sheriff's Department for the 2020 State Cyber Crimes Grant.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #98-2019**

**7. First Reading; K-9 Two Dog Team Contracts: Sedalia, Missouri**

German explained these agreements are for two single purpose dogs. The rate is a little different than normal, but other than that, it is a standard training contract. The dogs were evaluated to see if there might be any potential issues and none were seen.

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.

**Commission**

**8. Public Comment**

None

**9. Commission Reports**

None

The meeting adjourned at 1:40 p.m.

Attest:

*Brianna L. Lennon*

Brianna L. Lennon  
Clerk of the County Commission

*Daniel K. Atwill*

Daniel K. Atwill  
Presiding Commissioner

*Fred J. Parry*

Fred J. Parry  
District I Commissioner

*Janet M. Thompson*

Janet M. Thompson  
District II Commissioner