

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill
District II Commissioner Janet Thompson
Buyer Robert Wilson
Chief Engineer Jeff McCann
Juvenile Office Supervisor Angie Bezoni
Director Road & Bridge Greg Edington
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

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

Conference Call Information:
Number: 425-585-6224 Access Code: 802-162-168

Purchasing

1. Bid Opening: RFP 29-27JUL20 – School Based Services

Liz Palazzolo said three proposals were received. They were from the following:

Great Circle

Burrell Inc

Compass Health

Joanne Nelson explained that Community Services is in the process of getting a committee together for an evaluation team and the goal is to get all the proposals evaluated as quickly as possible.

There were no comments or questions from the Commission.

2. First Reading; Bid Award: 23-02JUL20 – El Chaparral Ave Culvert Rehab – 2020

Robert Wilson read the following memo:

23-02JUL20 – El Chaparral Ave Culvert Rehab – 2020 opened on July 2, 2020 with two bids received. Resource Management recommends award by lowest responsive bid to Insituform Technologies USA, LLC.

Cost of the contract is \$160,834.00. There will be a 10% contingency of \$16,083.40 added for a Purchase Order total of \$176,917.40, which will be paid from department 2041 – Infrastructure Preservation and Rehab, account 71202 – Contractor Costs.

Boone County budgeted amount for this contact is \$170,000.

Attached is the bid tabulation for your review.

Commissioner Thompson noted that there was quite a bit of difference in total cost with all the bids.

Wilson said this is correct. With everything going on during construction season, it has been a little hit and miss with bids.

Commissioner Thompson asked why Insituform had a no bid response under the “Grouting of Annular Space” section of the bid tabulation.

Jeff McCann explained that the pipe product being used does not actually require that, so the company did not put a bid in on it.

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.

3. Second Reading; Sole Source Contract: 151-123120SS – Single Feasible Source for HVAC Control Systems Services (1st read 7-28-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Sole Source Contract 151-123120SS – HVAC Control Systems Services with C&C Group of Jefferson City, Missouri.

Terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Sole Source Request Form.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #334-2020**

13th Judicial Circuit Court

4. First Reading; Budget Amendment: Increase revenue and expenditures for the JJPA Grant for the period of 7/1/20 – 12/31/20

Angie Bezoni explained the Circuit Court was awarded \$10,000 from OSCA for the Juvenile Justice Program Assistance Grant. These funds primarily pay for the evening reporting center and the in-home detention program. This budget amendment is to account for the funds received.

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.

Road & Bridge

5. First Reading; Request for emergency replacement of a Hydraulic Post Driver

Greg Edington explained the hydraulic post driver that is mounted on the sign truck is broken and deemed non-repairable. The post drivers are essential to install sign posts, so the Road & Bridge Department is asking to make an emergency replacement purchase of a new driver and to dispose of the broken one. The total cost of the new driver will be approximately \$3,450.00.

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.

Resource Management

6. Second Reading; Road & Bridge Improvements/Repair Cooperative Agreement: Rocheport (1st read 7-28-20)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the City of Rocheport.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #335-2020**

7. Second Reading; Stormwater Security Agreement & Performance Bond: Midway USA 40/J Campus Phase 2 (1st read 7-28-20)

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Performance Bond between Boone County and 40-J Farms LLC & 40 & J Development LLC.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #336-2020**

Commission

8. Public Comment

Stephen Diederich said the property owners and the levee association now have an easement for the road that they are not happy with and the Boone County lawyer will not get back to him. He wants an answer today on if the Commission will pay for the repair the levee association did on the road last year, and he wants a yes or no answer.

Commissioner Atwill said this is a legal matter at this point and more than one. The Commission will take the matters on one at a time and cannot decide on things in advance without a formal hearing.

Diederich said it has been a year now since the work has been done. The work was done cheap. He still has to get this easement signed by the landowners and they will not sign it without knowing about payment.

Commissioner Thompson said, as Commissioner Atwill said, there has to be a formal procedure for things like this. She cannot obligate the County to pay for anything. If payment is what it takes to get to an agreement on this, then Commissioner Thompson would be willing to make a partial payment out of her own pocket, but she cannot speak for the other Commissioners or the County. None of the work that was done went through the proper purchasing channels and the work shouldn't have been done before in previous years if it didn't go through those channels.

Diederich said they would not have done all that work if they would have known they would not get paid for it.

Commissioner Thompson said it seems that there was a failure to communicate. She thought they would be looking to see if FEMA would reimburse them for the work.

Diederich said he was not sure if the landowners would go for it. There may not be a road at the end of this all.

9. Commissioner Reports

None

The meeting adjourned at 1:49 p.m.

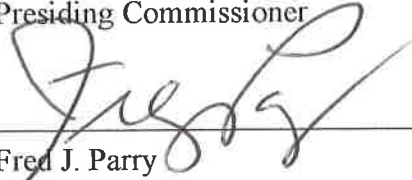
Attest:



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