

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Captain Gary German
Chief Engineer Jeff McCann
Director Resource Management Bill Florea
Senior Buyer Liz Palazzolo
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:30 a.m.

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

County Clerk

- 1. First Reading; Budget Amendment: Receive CTCL grant funds, partial use to purchase vehicle for Elections use**

Michelle Thompson explained this budget amendment is to account for the funds that were received with the CTCL grant that was accepted on October 1st. Part of these funds will be used to purchase a replacement truck for elections use and the old truck will go through the disposal process.

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.

Community Services

2. **Second Reading; Contract Amendment One: Cradle to Career Alliance, Brilliant Beginnings. (1st read 10-8-20)**

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 the Purchase Agreement for the Strategic Opportunity Contract dated July 7, 2020 between Boone County and the Cradle to Career Alliance.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #462-2020**

Sheriff's Department

3. **First & Second Reading; Annual Security Agreement: Boone County Sheriff's Department & the University of Missouri**

Gary German explained this is the annual agreement that the Sheriff's Department usually has with the University. It is coming late this year as they did not initially plan on having the agreement this year; however, the University recently approached the Sheriff's Department to provide additional security assistance for a few games or maybe a few other events.

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 approve the attached Agreement between the Boone County Sheriff's

Department and The Curators of the University of Missouri to provide additional safety and security for the period of October 7, 2020 through June 30, 2021.

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 Parry seconded the motion.

The motion carried 3 to 0. **Order #463-2020**

Resource Management

- 4. First Reading; Security Deposit Release for the Irrevocable Letter of Credit from Simmons Bank, formerly Landmark Bank, for work completed at Clear Creek Estates, S. HWY 163, Columbia, MO 65201**

Nicki Fuemmeler said this site had its final inspection on October 10th. The work has been completed and the site is vegetated and ready to go. At this time, the security deposit can be released. The deposit was for \$80,601.12.

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 & Second Reading; Approval of Quit Claim Deed: Martin Lane, City of Ashland**

Jeff McCann explained that this is a MoDOT request to facilitate the off/on ramp project. With Boone County turning Martin Lane over to the City of Ashland, MoDOT would then

only have to make an agreement with the City of Ashland rather than both Boone County and Ashland.

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 Quit Claim Deed relating to the transfer of a portion of Martin Lane to the City of Ashland to facilitate MoDOT's off-ramp/on-ramp/outer road improvements along State Highway 63. The Presiding Commissioner is authorized to execute the Quit Claim Deed on behalf of Boone County and the Chief Engineer is authorized to deliver said Deed.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #464-2020**

6. Second Reading; Proposal for Consultant Services: Engineering Surveys & Services, Concrete and aggregate testing Oak Hills Estates Subdivision (1st read 10-8-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services Form between Boone County and Engineering Surveys & Services for concrete compressive strength and aggregate testing in Oak Hills Estates Subdivision.

The terms of the agreement are stipulated in the attached Proposal for Consultant Services Form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services Form.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #465-2020**

**7. Second Reading; Road & Bridge Improvement/Repair Cooperative Agreement:
Village of Pierpont (1st read 10-8-20)**

Commissioner Parry 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 Village of Pierpont.

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 3 to 0. **Order #466-2020**

Purchasing

**8. First Reading; Award of RFB 25-14JUL20 – Internet Service Provider for the 13th
Judicial Circuit Court**

Liz Palazzolo read the following memo:

Request for Bid 25-14JUL20 for Internet Service Provider services for the 13th Judicial Circuit Court received five bids, including one that consisted of a base and alternate bid from CenturyLink. All bids were evaluated by Mary Epping, 13th Circuit Court Administrator, and Christopher Fishman-Weaver, Technology Services Supervisor, 13th Circuit Court.

The cost evaluation was conducted by the Purchasing Department and reviewed by the 13th Circuit Court evaluators. The recommendation for award is to the lowest and best bid offered by CenturyLink of St. Louis, Missouri for its base bid

for the Adtran V56620 Router and all repair/replacement maintenance for the contract term.

The contract period will run from November 1, 2020 through October 31, 2023, and there are four (4) one-year renewal options available to the County beyond this initial period.

Payments will be made from Department/Account Code 1230 – Jury Services & Court Costs/48002 – Data Communications: \$1,660.00.

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.

9. Second Reading; Contract Amendment Two: 20-07NOV19 – Technical Assistance for the 9-Element Plan for the Greater Bonne Femme Watershed Project (1st read 10-8-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to Contract 20-07NOV19 – Technical Assistance for the 9-Element Plan for the Greater Bonne Femme Watershed Project.

Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #467-2020**

10. Second Reading; Contract Amendment Three: 05-25JAN17 – Janitorial Products – Term & Supply (1st read 10-8-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to Contract 05-25JAN17 – Janitorial Products – Term & Supply.

Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #468-2020**

Commission

11. Public Comment

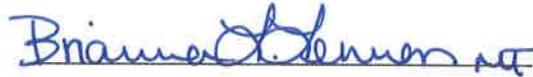
None

12. Commissioner Reports

Commissioner Thompson wanted to give thanks to the Facilities Maintenance Department for all their hard work throughout the weekend working on the project in the Assessor's Office. The work has been completed successfully thanks to them.

The meeting adjourned at 9:45 a.m.

Attest:



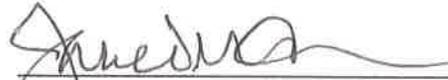
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner