

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Senior Buyer Liz Palazzolo
Buyer Robert Wilson
Deputy County Clerk TeQuila Freeman

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

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

Purchasing

1. First & Second Reading; 33-30SEP20 – Henderson Spreader and Plow Repair Services & OEM Parts – Term and Supply

Buyer Robert Wilson spoke to 33-30SEP20 – Henderson Spreader and Plow Repair Services & OEM Parts – Term and Supply opened on October 5, 2020. One bid was received. Road & Bridge recommends awarding to Henderson Spreader and Plow Repair Services, Inc. This is a term and supply contract to be paid from department 2040 Road and Bridge Maintenance Operations account 60200 equipment repairs and maintenance.

Commissioner Atwill asked if this was an emergency purchase agreement.

Buyer Wilson stated that it is a term and supply contract and it took the vendor a very long time to get the contract back to the County, so it is overdue.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for Henderson Spreader and

Plow Repair Services & OEM Parts – Term and Supply. Done this 10th day of November 2020.

Commissioner Thompson seconded the motion.

Motion carried 3 to 0. **Order #512-2020**

2. First & Second Reading; Amendment #2 to Contract AEPA-017-B – Photocopier with Maintenance Services – Term and Supply

Senior Buyer Liz Palazzolo spoke to Amendment #2 to Contract AEPA-017-B – Photocopier with Maintenance Services – Term and Supply that was awarded January 17, 2019, Commission Order 20-2019. It is being amended to add an order for the Sheriff’s Department for a Konica Minolta C558-55PPM copier/printer/scanner with five (5) years of copier maintenance that includes all parts, labor, preventative maintenance and consumables such as toner and the drum. All other terms, conditions, and prices of the original agreement remain unchanged.

Payments related to Amendment #2 will be paid from the following Funds/Accounts:

1255 Corrections – 92300 replacement machinery and equipment \$10,000.00.

1255 Corrections – 92300 placement machinery and equipment \$1,147.57.

Maintenance Service 1255 Corrections 60050 - equipment service contact \$1,110.00.

Black and white copies at .00077 cents per impression; color copies at .0455 per impression – a zero minimum.

The Purchasing Department requests permission to dispose/transfer of the following surplus copiers. The County is disposing of two copiers and is replacing only one:

Sharp MX-M465N Copier, serial #45001668, fixed asset tag 19576

BizHub 283 copier, serial #A1UF011101511, fixed asset tag 21480

The Disposal Forms are attached for signature.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #3 AEPA-017-B- Photocopier with Maintenance Service – term and supply. Terms of the amendment are

attached. It is further ordered that the Presiding Commissioner is authorized to sign attached contract amendment on this 10th day of November 2020.

Commissioner Parry seconded the motion.

Motion carried 3 to 0. **Order #513-2020**

Sheriff's Department

3. Public Hearing & Second Reading; Budget Amendment: Increase funds for purchase of new K-9, Sheriff's K-9 Operations Fund (1st read 10/29/2020)

Commissioner Atwill stated that this is a public hearing and asked for any comments/concerns. No public comments. Public hearing closed.

Commissioner Parry moved now on this day, the county Commission of the County of Boone does hereby approve the following budget amendment to increase funds for the Sheriff's K-9 Operation to purchase a new K-9 for department 2570 Sheriff K-9 Operations / Account 91300 Machinery and Equipment for a total increase of \$7,150.00. Done this 10th day of November 2020. It is further ordered that the Presiding Commissioner of Boone County is authorized to sign said budget amendment.

Commissioner Thompson seconded the motion.

Motion carried 3 to 0. **Order #514-2020**

4. Public Comment

None.

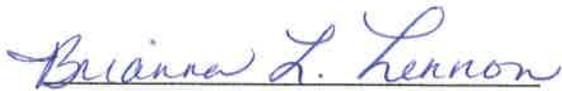
5. Commissioner Reports

Commissioner Thompson stated that there will be a press release going out today for the Bicentennial Monument for the three Counties - Boone, Callaway and Cole. That

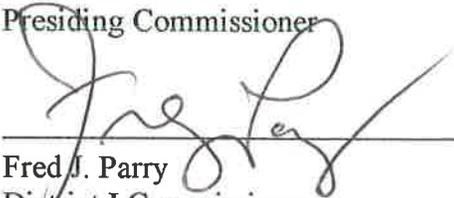
celebration will happen next Monday, November 16, 2020 at 11 a.m. at the Katy Trail lead just north of Jefferson City, MO. Unfortunately, Commissioner Parry will be out of the state. It is her understanding that Commissioner Atwill will be present, along with Commissioner Bushman and Commissioner Jungermann. All will make comments and hand the virtual baton for the Bicentennial for the State of Missouri to Governor Parson for next year's celebration. Again, that will be on Monday, November 16, 2020.

The meeting adjourned at 9:43 a.m.

Attest:


Brianna L. Lennon
Clerk of the County Commission *sw*


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner