

TERM OF COMMISSION: March Session of the January 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 Justin Aldred  
District II Commissioner Janet Thompson  
Deputy Director of Emergency Management Chris Kelley  
Director of Community Services Joanne Nelson  
Director of Joint Communications Chad Martin  
Buyer Robert Wilson  
Senior Buyer Liz Palazzolo  
Deputy County Clerk Jodi Vanskike

**Conference Call Information:**

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

The meeting was called to order at 1:30pm.

**Purchasing**

**1. First Reading: Bid Opening: 10-11MAR21 - New Haven Road Bridge Replacement**

Commissioner Thompson stated she opened a bid from Kale Seymore Construction from Knob Noster, MO with a total bid amount of \$596,728.80. Commissioner Atwill stated he had opened a bid from Gene Hale Excavating Inc. from California, MO with a total bid amount of \$526,173.57. Commissioner Aldred stated he opened a bid from Boone Construction Company of Columbia, MO with a total bid amount of \$538,989.65. Commissioner Thompson stated she opened a bid from Don Schneider Excavating Company from Jefferson City, MO with a total bid amount of \$376,810.26. Commissioner Aldred stated he opened a bid from Emery Sapp and

Sons with a total bid amount of \$489,682.54. Commissioner Atwill stated all bids have now been opened and will be transported back to the Purchasing Department for evaluation and notification will come from the Purchasing Department as to the lowest and best bidder.

**2. First Reading: Contract Amendment #2 Contract 04-15FEB19 - Inmate Hygiene & Other Supplies – BCSD**

Senior Buyer Liz Palazzolo read the following memo:

Amendment #2 to contract 04-15FEB19 with Bob Barker Company for Inmate Hygiene and Other Supplies for the Boone County Sheriff's Department that was awarded April 25, 2019 (Commission Order 180-2019). It is being amended to add line item 4.10.12 for women's underwear and item 4.10.26 for washcloths. These items were originally awarded to Victory Supply but the vendor has opted not to honor renewal pricing. Bob Barker Company was willing to honor their original bid pricing with the agreed-to increase for this renewal option. Bob Barker Company was the next lowest priced bidder for these items from the original bid.

All other terms, conditions and prices of the original agreement as previously amended remain unchanged.

This is a Term and Supply contract. Payments will be paid from the following funds/accounts:

- Fund 1255 Corrections/Account 23025 – Resident Supplies
- Fund 1255 Corrections/Account 23026 – Intake/Indigent Supplies

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: Contract Amendment #2 Contract 04-15FEB19 Inmate Hygiene & Other (CHARM-TEX contract) – BCSD**

Senior Buyer Liz Palazzolo read the following memo:

Amendment #2 to contract 04-15FEB19 with Charm-Tex for Inmate Hygiene and Other Supplies for the Boone County Sheriff's Department that was awarded April 25, 2019 (Commission Order 180-2019) is being amended to add line item 4.10.6 for heavy-duty sandals, line item 4.10.27 for a dozen bath towels, and item 4.10.28 for a bale of bath towels. These items were originally awarded to Victory Supply but the vendor has opted not to honor renewal pricing. Charm-Tex was willing to honor their original bid pricing with the agreed-to increase for this renewal option. Charm-Tex was the next lowest priced bidder for these items from the original bid.

All other terms, conditions and prices of the original agreement as previously amended remain unchanged.

This is a Term and Supply contract. Payments will be paid from the following funds/accounts:

- Fund 1255 Corrections/Account 23025 – Resident Supplies
- Fund 1255 Corrections/Account 23026 – Intake/Indigent Supplies

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. Second Reading: Amendment #1 Contract 35-070115C - eAgent X2 Software and Maintenance - Boone County (First Read 03.09.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to contract 35-070115C for eAgent X2 Software licenses and maintenance that was awarded July 16, 2015 (Commission Order 302-2015) is being amended to add the upgrade to 300 licenses, eliminate reference to MULES and NCIC usage, and to add a sliding scale for the addition of more licenses if needed by County departments.

All other terms and conditions of the original agreement remain unchanged.

The contract is now a Countywide Term & Supply.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #95-2021**

**Joint Communications**

**5. First Reading: Missouri 911 Service Board Grant Acceptance Agreement**

Director of Joint Communications Chad Martin stated Commission approval is requested for a grant award acceptance agreement and resolution from the Missouri 911 Service Board. Mr. Martin stated this is a direct response to the application Commission approved last month. Mr. Martin stated the \$78,870.00 was granted by Commission in that grant award and the documents presented in the meeting today are ready for signature.

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.

**Sheriff's Department**

**6. First Reading: Request for Budget Amendment - Justice Assistance Grant FY 2020**

Major Gary German stated this is to budget the money from the award of the 2020 JAG Grant, which is split between the County and the City of Columbia, whom ends up with a majority of the cost. Major German stated this does not require a County match.

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.

**7. First Reading: FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Agreement**

Major Gary German stated this is a 60/40 split between the County of Boone and the City of Columbia. Major German stated this does not require a County match.

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.

**Emergency Management**

**8. First Reading: Ashland Outdoor Warning Siren – American Setter Drive**

Deputy Director of Emergency Management Chris Kelley stated this was an agreement that was approved in 2020. Emergency Management is asking that the previous order (566-2020) be set aside and that Commission adopt a new order accepting the new right of use permit. Mr. Kelley stated there was a spelling error of the address in the original right of use permit.

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.

**13<sup>th</sup> Judicial Circuit**

**9. Second Reading: Child Permanency Services**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the 13<sup>th</sup> Judicial Circuit – Child Permanency Services Agreement.

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 Aldred seconded the motion.  
The motion carried 3 to 0. **Order #96-2021**

**10. Second Reading: Title IVE Child and Parent Legal Representation Grant Proposal.**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Title IVE Child and Parent Legal Representation Grant Application submitted by the 13th Judicial Circuit Court.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #97-2021**

**Community Services**

**11. First Reading: Upward Mobility Grant through the Urban Institute – Contract Approval**

Director of Community Services Joanne Nelson stated their department is seeking approval from the Commission for this grant of \$125,000.00 to provide technical assistance to their department and the community on how to develop an upward mobility plan.

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.

**12. First Reading: Request for Budget Amendment – Upward Mobility Grant through the Urban Institute**

Director of Community Services Joanne Nelson stated this is for \$125,000.00 referenced in the handout.

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**

**13. Public Comment**

No public was present for comment. Commissioner Atwill closed Public Comment.


**14. Commissioner Reports**

No Commissioner Reports noted.

Attest:



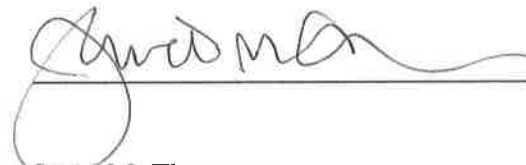
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner