

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 – by phone
District II Commissioner Janet Thompson
Director of Community Services Joanne Nelson
Senior Buyer Liz Palazzolo

Assistant Director Columbia/Boone County Department of Public Health and Human Services Scott Clardy
Deputy County Clerk Jodi Vanskike

Conference Call Information:

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

The meeting was called to order at 9:30am.

Purchasing

- 1. First Reading: 03-22FEB21 Base Stations Refurbished Motorola Contract Award #2 Sunny Communications**

Senior Buyer Liz Palazzolo read the following memo:
Request for Proposal 03-22FEB21 solicited proposals for Refurbished Motorola MTR-2000 Base Stations for the Boone County Joint Communications Department. Two proposals were received and reviewed by Mr. Dave Dunford representing the Joint Communications Department. After an initial review of the two proposals, one round of competitive negotiations was pursued resulting in Best and Final Offer #1. Subjective and objective evaluation criteria have been used evaluating the two proposals. Subjective scoring was done by Mr. Dunford: Experience & Reliability was weighted 25 points, and the offeror's Product Quality and Options

was weighted 25 points. The Purchasing Department conducted the Cost Evaluation, which was weighted 50 points. Points from both the subjective and cost areas were added together to determine the offeror's total score. The Evaluation Report, including cost evaluation, is included as an attachment to this memo.

Mr. Dunford has recommended the County award the contract to both offerors in order to maximize the County's flexibility and options for obtaining refurbished or used base station/radio equipment. A contract will be awarded to Leavitt Communications of Paradise Valley, Arizona; and to Sunny Communications of Lakewood, Colorado. Paragraph 14 of Boone County's Standard Terms and Conditions that were incorporated into RFP 03-22FEB21 allows the County to make multiple awards, with each resulting contract being considered a non-exclusive contract.

The contract period will run from April 1, 2021 through March 31, 2022, and there are four (4) one-year renewal options available after this initial period.

Payments will be made from Department 4103 – ECC Support Services Building/ Account 71231 – Owner Costs. This is a Term & Supply contract for the Joint Communications Department.

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: 03-22FEB21 Base Stations Refurbished Motorola Contract Award #1 Leavitt Communications

Senior Buyer Liz Palazzolo stated the above memo also went with this contract. This will be the additional award.

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: MoDOT Contract #60520CO0242 – Snow/Tow Plows and Parts

Senior Buyer Liz Palazzolo read the following memo:
Road & Bridge requests permission to utilize the MoDOT cooperative contract 60520CO0242 Snow/Tow Plows and Parts to purchase two (2) Henderson RSP 10'x42" Snow Plows from Henderson Products, Inc.

Cost of the purchase is \$16,884.00 and will be paid from department 2040 – RB Road Maintenance and account 92300 – Replacement Machinery & Equipment.

This is a replacement purchase and the 2021 budgeted amount was \$17,000.00. Budgeted sale value is \$500.00, yielding a net cost of \$16,500.00.

The contract price is \$16,884.00 less the sale price of \$500.00 yielding a net cost of \$16,384.00

The Purchasing Department requests permission to dispose of the following surplus by sale:

Henke 36R10 Snow Plow

Fixed asset tag 13552

Henke 36R10 Snow Plow

Fixed asset tag 17508

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: Surplus Transfer of Outdoor Warning Siren

Senior Buyer Liz Palazzolo read the following memo:

Boone County Emergency Management requests permission to dispose of an outdoor warning siren by transfer to another Missouri public entity (The Village of Renick). The Village of Renick will be the sole bearer of any cost, including (but not limited to) transportation, erection, electricity, and on-going maintenance. The Village of Renick will remove the siren from County property no later than April 30, 2021.

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. Second Reading: Cooperative Contract: 052417-CFC - Roadway Maintenance Equipment with Related Accessories – CrafcO (First Read 03.18.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Source Well Cooperative Contract: 052417-CFC – Roadway Maintenance Equipment with Related Accessories, Attachments, Materials, and Supplies to purchase one (1) CrafcO SuperShot 125 Diesel from CrafcO, Inc.

Cost of the purchase is \$74,730.24 and will be paid from department 2040 – R&B Road Maintenance, account 91300 – Machinery & Equipment.

The 2021 budgeted amount was \$75,000.00.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #119-2021**

Resource Management

6. Second Reading: Recommendation for Award Bridge No 40100041 BRO-B010(19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Notice of Award for the construction of the Hartsburg Bottom Road Bridge No. 40100041 BRO-B010(19) over Hart Creek to Don Schnieders Excavating Company, Inc. subject to concurrence of the Missouri DOT/Federal Highway Administration and authorize the Presiding Commissioner to sign the Notice of Award and the attached Request for Concurrence of Award letter to MoDOT.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #120-2021**

Sheriff's Department

7. Second Reading: Request for Budget Amendment - Justice Assistance Grant FY 2020 (First Read 03.10.21) Open Public Hearing

Commissioner Atwill opened and closed the public hearing on this item.
Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve the Justice Assistance Grant FY 2020 Program Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #121-2021**

Community Services

8. Second Reading: Request for Budget Amendment – Upward Mobility Grant through the Urban Institute (First Read 03.11.21) Open Public Hearing

Commissioner Atwill opened and closed the public hearing on this item.
Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve the Request for Budget Amendment – Upward Mobility Grant through the Urban Institute.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Request for Budget Amendment Authorization Form for said grant application.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #122-2021**

Health Department

9. First Reading: City of Columbia Animal Control Services Cooperative Agreement

Assistant Director of the Columbia/Boone County Department of Public Health and Human Services Scott Clardy stated this is an annual agreement that the Boone County Commission has with the Department of Public Health and Human Services to provide animal control services in the unincorporated areas of Boone County. Mr. Clardy stated through this agreement, Boone County supports 2 and 1/3 FTE's and all services are provided from animal abuse claims to vicious animals. Mr. Clardy stated this year's contract amount requested is \$233,669.00 which is a decrease in the amount of \$ 2,971.00 from last year.

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.

10. First Reading: City of Columbia Public Health Services Cooperative Agreement

Assistant Director of the Columbia/Boone County Department of Public Health and Human Services Scott Clardy stated this is another annual agreement that the Boone County Commission has with the Department of Public Health and Human Services to provide public health functions around the county. Mr. Clardy stated this includes everything from communicable disease investigations to environmental health issues and includes up to \$7,000.00 in utility assistance and up to \$5,000.00 in medication assistance. Mr. Clardy stated this year the contract amount is for \$1,245,130.00 which is a decrease in the amount of \$36,407.00 from last year.

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

11. Public Comment

No public present for comment. Commissioner Atwill opened and closed public comment.

12. Commissioner Reports

none

Attest:



Daniel K. Atwill

Presiding Commissioner



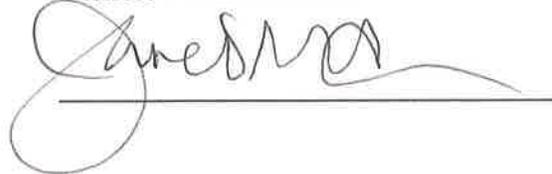
Brianna L. Lennon

Clerk of the County Commission



Justin Aldred

District I Commissioner



Janet M. Thompson

District II Commissioner