

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Buyer Robert Wilson
Senior Accountant Jason Gibson
Director of Information Technology Aron Gish
Chief Engineer Jeff McCann
Professional Civil Engineer Dan Haid
Deputy County Clerk Jodi Vanskike

Public: Tim Parker and Andy Balm – Missouri Petroleum

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: 11-08APR21 - 2021 Street Reconstruction - Boone Industrial & Interstate Drive

Presiding Commissioner Atwill stated the bids will be opened, the basic information will be read into the record, then the bids will be returned to the Purchasing Department for analysis and determination of whether the bid met the specifications of the proposal.

Commissioner Aldred read the following bid: Emery Sapp and Sons of Columbia, MO Base Bid of \$1,415,569.70 Bid alternate 1 total of \$67,127.25 and a Base Bid/Bid Alternate 1 total of \$1,482,696.95. Presiding Commissioner Atwill read the following bid: Captial Paving of Jefferson City, MO Base Bid of \$1,332,485.70 Bid alternate 1 total \$67,125.25 Base Bid / Bid Alternate I total \$1,399,612.95. Commissioner Aldred read the following bid: S & A Equipment and Builders of Fulton, MO Base Bid of \$1,464,833.24 Bid Alternate I \$610,314.89 Base Bid / Bid Alternate I \$2,075,148.39 Presiding Commissioner Atwill read the following bid: Christensen Construction Company of Columbia, MO Base Bid of \$1,661,145.88 Bid Alternate I total \$65,490.00 Base Bid/ Bid Alternate total \$1,726,635.88.

Commissioner Atwill stated these bids will be returned to the Purchasing Office for further evaluation.

2. First Reading: Bid Opening: 12-08APR21 – 2021 Chip Seal Pavement Preservation for Boone and Callaway Counties and the Cities of Fulton and Mexico

Presiding Commissioner Atwill read the following bid: Missouri Petroleum Products of St. Louis, MO. Bid Total \$1,497,550.97. Presiding Commissioner Atwill read the following bid: Vance Brothers, Inc. of Sedalia, MO. Bid Total \$1,773,221.16.

Commissioner Atwill stated these bids will be returned to the Purchasing Department for further evaluation.

3. First Reading: NASPO Cooperative Contract: CC190146001 - Professional Grade Tools and Diagnostic Equipment

Buyer Robert Wilson read the following memo:

Road & Bridge requests permission to utilize the State of Missouri NASPO Valuepoint cooperative contract CC190146001 – Professional Grade Tools and Diagnostic Equipment to purchase a toolbox and 9600GSO tool set from Snap-On Industrial, LLC.

This is a term and supply contract that has an initial term ending June 30, 2023.

Invoices will be paid from Department 2042 – RB Fleet Maintenance Operations, Account 91300 – Machinery & Equipment.

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: Contract: 10-11MAR21 - New Haven Road Bridge Replacement (First Read 04.06.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve contract 10-11MAR21 – New Haven Road Bridge Replacement which opened on March 11, 2021 with five bids received. Resource Management recommends award by lowest responsive bid to Don Schneider’s Excavating Company, Inc.

The cost of the contract is \$376,810.26. There will be a 10% contingency of \$37,681.03 added for a Purchase Order total of \$414,491.29, which will be paid from department 2041 – Infrastructure Preservation and Rehab, account 71202 – Contractor Costs.

Boone County Budgeted amount for this contact is \$423,840.25.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #144-2021**

5. Second Reading: Co-Op Contract 081120-LFF Fitness Equipment Accessories & Services for Boone County (First Read 04.06.21)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve Contract 081120-LFF for Fitness Equipment with Related Accessories and Services with Life Fitness LLC.

The contract period runs April 01, 2021 through October 01, 2024 with an option to extend the contract for one (1) year.

This is a term and supply contract. Payments will be made from the following accounts:

- Department 2711 – Boone County Joint Communications Administration/92300 – Replacement Machinery and Equipment
- 2711 - Boone County Joint Communications Administration /60200 – Equipment Repairs and Maintenance.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #145-2021**

Sheriff

6. Second Reading: Cooperative Contract:032119-JDC- Heavy Equipment with Related Accessories, Attachments, and Supplies (First Read 04.06.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Road & Bridge’s request to utilize the Sourcewell Cooperative Contract 032119-JDC – Heavy Construction Equipment with Related Accessories, Attachments, and

Supplies to purchase one (1) John Deere 50G Compact Excavator from Martin Equipment of Ashland, Missouri.

The contract price is \$66,337.36, less the sale price of \$30,000.00, yielding a net cost of \$36,337.36

The Commission also approves the Purchasing Department's request to dispose of the following surplus by sale:

2013 Kubota Mini Excavator
Fixed asset tag 19331

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #146-2021**

7. Second Reading: Contract Amendment One to 48-13AUG19 - Generator Inspection Services (First Read 04.06.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract 48-13AUG19 – GENERATOR INSPECTION SERVICES - TERM AND SUPPLY was approved by Commission for award to Cummins, Inc. on September 24, 2019, commission order 414-2019.

This amendment adds the following tire sizes at the prices listed below:

	Department	Asset Tag	Make	Model	Quarterly Inspection	Annual Inspection	Load Test
4.8.29.	Joint Comm	Future	Cummins	C125 N6	\$ 230.00 each; \$ 690.00 total	\$ 425.00	\$ 375.00

This is a term and supply contract and invoices will be paid from departments 2040 – Road & Bridge Road Maintenance, 2704 – BOCO Joint Comm Radio Operations, 2705 – 911/EM FM Building Maintenance, and 6100 – FM Building Maintenance. Accounts 71100 – Outsourced Services and 60200 – Equipment Repairs and Maintenance.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #147-2021**

Auditor**8. First Reading: Budget Amendment for Window and Door Security Project**

Senior Accountant Jason Gibson stated this project was originally accrued in the 2019 budget for \$14,000.00 but was delayed due to exploration of further reinforcement options. The budget amount consists of the contract amount of \$29,228.08 and a 3% contingency of \$876.84 for a total project budget of \$30,104.92.

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.

IT**9. First Reading: PC Workstation and Monitors**

Director of IT Aron Gish stated the purpose of this request is to seek approval to purchase new assets, which are an additional PC workstation and monitors (2) for the Sheriff's Office. This PC workstation and monitors will be used by the new position in Records for general office tasks. This need was realized after the recent position changes at the Sheriff's Office. Funds will be from Department 1172 (GF IT Hardware & Software) Account 23820 (Computer Hardware <\$1000) for this purchase of a PC workstation \$959.12, and monitors (2) \$301.02. The Sheriff's Office has prepared a budget revision, moving funds that were savings from department 1228 - class one to 1172-23820.

Total Purchase: \$1,260.14

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: Purchase New Asset – Laptop

Director of IT Aron Gish stated the purpose of this request is to seek approval to purchase a new asset which is an additional laptop for the Sheriff's Office. This laptop will be used by Captain Brian Leer for general office tasks. Captain Leer is currently utilizing a Panasonic Toughbook from his previous position. Panasonic Toughbooks are in greater demand and are needed for Deputies in the field. We recommend purchasing this laptop and placing the current Toughbook back in rotation for the Sheriff's deputies.

Funds will be from Department 1172 (GF IT Hardware & Software) Account 91301 (Computer Hardware) for this purchase of \$1,299.00. The Sheriff's Office has prepared a budget revision moving funds that were savings from department 1228 - class one to 1172-91301.

Total Purchase: \$1,299.00

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.

11. First Reading: Request for Budget Revision – IT Equipment for Sheriff’s Office

Director of IT Aron Gish stated this budget revision is to move funds from savings the Sheriff’s Office had in their Class I salaries and wages. They are willing to move \$2,560.00 over into their IT budget to pay for the aforementioned IT equipment.

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

12. Second Reading: Detainee Housing Agreement – Montgomery County (First Read 04.06.21)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the Boone County and Montgomery County Detainee Housing Agreement Contract.

This agreement shall become effective upon the date of final signature by both County Sheriffs and will remain in effect for one year, renewing automatically the first (1st) day of March unless terminated in writing by either party, upon a thirty-day written notice.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #148-2021**

13th Judicial Court

13. First Reading: Request for Budget Amendment – Additional Funds for DRRF Grant

Commissioner Atwill stated this is a State Reimbursement Grant of \$5,000.00 and an additional \$5,000.00 for professional services. This grant is for \$10,000.00 total, which are additional funds for the Domestic Relations Resolution Fund.

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

14. Public Comment

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

15. Commissioner Reports

None

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