

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
Director of Purchasing Melinda Bobbitt
Senior Buyer Liz Palazzolo
Buyer Robert Wilson
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: Contract for Signature for Boone County: 32-14JUN19 - Security Window Film

Director of Purchasing Melinda Bobbitt read the following memo: Request for Proposal 32-14JUN19 - Security Window Film closed on June 14, 2019. Three proposal responses were received.

The evaluation committee consisted of the following:

Jenna Redel, Director of Human Resources
Angela Wehmeyer, Risk Management Specialist, Human Resources
Doug Coley, Director of Facilities Maintenance

The evaluation committee recommends award to Ultimate Security Window Armor Film, LLC for offering the best solution for Boone County per their attached evaluation report.

Contract total is \$29,228.08 which will be paid from department 1190 - GF Non-Departmental, account 91200 - Buildings and Improvements.

The delay in awarding this RFP is due to the security upgrades being planned for the first floor of the Government Center. We wanted to ensure that we were coordinating the two projects and there was no duplication of window film.

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: Boone County Contract: 09-12APR21 - Pavement Marking - Term & Supply

Buyer Robert Wilson read the following memo: 09-12APR21- Pavement Marking – Term & Supply opened on April 12, 2021. Two (2) bids were received. Resource Management recommends award by low bid to America’s Parking Remarketing, Inc.

This is a term and supply contract and will be paid from department 2041 – Infrastructure Preservation/Rehab, account 71100 – Outside Services.

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: CT202790006 - Co-op NASPO/Missouri Contract Wireless Data Voice & Accessories Boone County Mo

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use contract CT20279006 for Wireless Data, Voice & Accessories established by the State of Missouri Office of Administration using a NASPO Valuepoint contract with Cellco Partnership dba Verizon Wireless of Basking Ridge, New Jersey as a cooperative contract.

The contract period runs May 01, 2021 through June 30, 2024.

This is a Countywide Term and Supply contract.

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.

Resource Management

4. Second Reading: Right of Way Crown Enterprises, Inc (First Read 04.20.21)

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve an Easement Acquisition Agreement with Crown Enterprises, Inc. and authorizes the Presiding Commissioner to execute said agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #166-2021**

Emergency Management

5. Second Reading: Emergency Management Performance Grant Award Letter (First Read 04.20.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Emergency Management Performance Grant Award Letter.

It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award letter.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #167-2021**

Joint Communications

6. Second Reading: RKB Tower Consulting Agreement with Dave Dunford (First Read 04.20.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Agreement for RKB Site Radio Tower Construction Consulting Services between Boone County and David O. Dunford.

The 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 #168-2021**

7. Second Reading: PEN Tower Consulting Agreement with Dave Dunford (First Read 04.20.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Agreement for PEN Site Radio Tower Construction Consulting Services between Boone County and David O. Dunford.

The 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 #169-2021**

Sheriff's Office

8. Second Reading: Osage County Sheriff's Office K-9 Maintenance Training Contract (First Read 04.20.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County, MO by and through the Boone County Sheriff's Office and Osage County Sheriff's Office.

The 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 #170-2021**

Commission

9. First and Second Reading: Application for use of the Courthouse Plaza and Chambers: ForColumbia

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Commission Chambers by ForColumbia on May 22, 2021 from 9:30am until 12:00pm. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #171-2021**

10. Public Comment

No public present. Commissioner Atwill closed public comment.

11. Commissioner Reports

None

Attest:



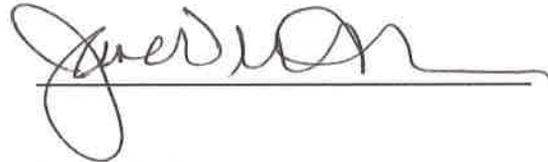
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner