

TERM OF COMMISSION: May 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
Captain Brian Leer Boone County Sheriff Office
Senior Buyer Liz Palazzolo
Director of Joint Communications Chad Martin
Director of Resource Management Bill Florea
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.

Sheriff's Office

1. Second Reading: Callaway County K-9 Training Services Agreement #1 (First Read 04.29.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreements between Boone County and Callaway County.

- Callaway County K-9 Training Services Agreement #1
- Callaway County K-9 Training Services Agreement #2

- Callaway County K-9 Training Services Agreement #2

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #185-2021**

2. Second Reading: Callaway County K-9 Training Services Agreement #2 (First Read 04.29.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreements between Boone County and Callaway County.

- Callaway County K-9 Training Services Agreement #1
- Callaway County K-9 Training Services Agreement #2

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #185-2021**

3. Second Reading: Glasgow K-9 Training (First Read 04.29.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following:

- Glasgow K-9 Training

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Training Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #186-2021**

Resource Management

4. First Reading: Conditional Use Permit: Mertens Construction Company Inc.

Director of Resource Management Bill Florea stated this item had a public hearing on April 27, 2021 and this is the actual permit itself.

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 Office

5. First Reading: RMS Info Exchange Agreements

Captain Brian Leer of the Boone county Sheriff's Office stated this is an agreement between the Boone County Sheriff's Office and the Columbia Police Department for the exchange of criminal justice information. Captain Leer stated the Highway Patrol format as well as the FBI format was followed for the exchange of criminal justice information. Captain Leer stated major Gary German also consulted the Boone County Sheriff's Office with their records management systems.

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

Collector

6. Second Reading: Agreement between Village of Hartsburg and Boone County (First Read 04.29.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement between Village of Hartsburg and Boone County.

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 #187-2021**

Joint Communications

7. Class 9 Asset Purchase – Microwave Radios

Director of Joint Communications Chad Martin stated this memo was requested by the Boone County Auditor's Office as an explanation for Commission consideration because two items did not get line-itemed and described in the budget. Director Martin stated part of the long-term plan for the public safety radio system is to improve the microwave connections between the towers. Director Martin stated this would be for four microwave radios, two of which are budgeted within the Rock Bridge sit building plan in Department 2706 Account 91300 and the other two, the Auditor's Office says can be covered from the same account, but would require Commission approval. Director Martin stated this memo accompanies the following Purchasing item – First Reading: Contract for Signature for Boone county: 05715- Microwave Radio Equipment with Aviat and this memo will be added to the record with the other documents from this item.

Purchasing

8. First Reading: Contract for Signature for Boone County: 05715 - Microwave Radio Equipment with Aviat (First Read 04.29.21)

This item was gone over by Director of Joint Communications Chad Martin with the memo above.

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

9. First Reading: 12-08APR21 - 2021 Chip Seal Pavement Preservation

Buyer Robert Wilson read the following memo: 12-08APR21- 2021 Chip Seal pavement Preservation opened on April 8, 2021 with two bids received. Resource Management recommends award by lowest responsive bid to Missouri Petroleum Products Co., LLC.

Cost of the Boone county contract is \$950,387.95. There will be a 5% contingency of \$47,519.40 added, for a Purchase Order total of \$997,907.35, which will be paid from Department 2041 – R&B RM RD Infrastructure Preservation and Rehab, Account 71202 Contractor Costs.

Boone County budgeted amount for this contract is \$1,000,000.00.

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.

10. First Reading: Amendment #7 to Contract 08-01MAR16 On-Line Computer Legal & Gen'l Research - PA Upgrade ProFlex

Senior Buyer Liz Palazzolo read the following memo: Contract #08-01MAR16 – On-Line Computer Legal and General Research Services that was awarded June 30, 2016 (Commission Order 314-2016) is being amended to upgrade the West ProFlex subscription used by the Boone County Prosecuting Attorney’s Office. All other terms, conditions, and prices of the original agreement as previously amended remain the same.

The following Department/Account codes will be used:

- 1261 – GF Prosecuting Attorney/22500 –Subscriptions/Publications: \$2,626.78
- 2903 – LEST Prosecuting Attorney/22500 –Subscriptions/Publications: \$404.12

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. Second Reading: Computer and Peripheral Surplus Disposal (First Read: 04.29.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus PCs, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #188-2021**

12. Second Reading: Contract for Signature for Boone County: 14-09APR21 - Radio Signal Boosting Equipment – Talley (First Read: 04.29.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Request for Bid 14-09APR21 – Radio Signal Boosting Equipment

which closed on April 9, 2021. Three bids were received. Dave Dunford, our Radio Consultant, recommends a multi-vendor award by low bid by line item (the deepest discount from list price) as follows:

Primus Electronics Corp

#11 - Signal Boosters: 39%

Talley Communications Corporation, d/b/a Talley Inc

#1 - Signal Amplifiers: 25%

#3 - RF Hardware: 18%

#6 - Molds, Tools, and Supplies: 25%

#8 - RF Amplifiers, Components: 35%

TESSCO Incorporated of Delaware, d/b/a TESSCO Incorporated

#1 - Signal Amplifiers: 25%

#2 - Signal Amplifiers, Components: 20%

#4 - RF Amplifiers, Components: 30%

#5 - Grounding Hardware: 35%

#7 - Amplifiers, Components: 20%

#9 - Signal Boosters: 20%

#10 - Consoles Accys: 25%

#12 - RF Components: 25%

These are Term and Supply contracts that will be paid from Department 4103 – ECC Support Services Building, Account 71231 –Owner Costs. \$400,000 is budgeted for 2021.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #189-2021**

13. Second Reading: Contract for Signature for Boone County: 14-09APR21 - Radio Signal Boosting Equipment – Primus (First Read: 04.29.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Request for Bid 14-09APR21 – Radio Signal Boosting Equipment which closed on April 9, 2021. Three bids were received. Dave Dunford, our Radio Consultant, recommends a multi-vendor award by low bid by line item (the deepest discount from list price) as follows:

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- #10 - Consoles Accys: 25%
- #12 - RF Components: 25%

These are Term and Supply contracts that will be paid from Department 4103 – ECC Support Services Building, Account 71231 –Owner Costs. \$400,000 is budgeted for 2021.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #189-2021**

14. Second Reading: Contract for Signature for Boone County: 14-09APR21 - Radio Signal Boosting Equipment – TESSCO (First Read: 04.29.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Request for Bid 14-09APR21 – Radio Signal Boosting Equipment which closed on April 9, 2021. Three bids were received. Dave Dunford, our Radio Consultant, recommends a multi-vendor award by low bid by line item (the deepest discount from list price) as follows:

Primus Electronics Corp

- #11 - Signal Boosters: 39%

Talley Communications Corporation, d/b/a Talley Inc

- #1 - Signal Amplifiers: 25%
- #3 - RF Hardware: 18%
- #6 - Molds, Tools, and Supplies: 25%
- #8 - RF Amplifiers, Components: 35%

TESSCO Incorporated of Delaware, d/b/a TESSCO Incorporated

- #1 - Signal Amplifiers: 25%
- #2 - Signal Amplifiers, Components: 20%
- #4 - RF Amplifiers, Components: 30%
- #5 - Grounding Hardware: 35%
- #7 - Amplifiers, Components: 20%

- #9 - Signal Boosters: 20%
- #10 - Consoles Accys: 25%
- #12 - RF Components: 25%

These are Term and Supply contracts that will be paid from Department 4103 – ECC Support Services Building, Account 71231 –Owner Costs. \$400,000 is budgeted for 2021.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #189-2021**

15. Second Reading: RFB 17-19APR21 - SWAT Helmets for Sheriff's Office (First Read 04.29.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Request for Bid 17-19APR21 for SWAT Helmets for the Sheriff's Office. Four bids and one "No Bid" were received.

The contract for SWAT Helmets will be awarded to ABM Supply, LLC of Lenexa, Kansas as the "lowest and best" bid.

The initial contract period will run from May 01, 2021 through April 30, 2022 and includes three (3) one-year renewal options.

This is a Term and Supply contract. Payments will be paid from Department 2901- LEST Sheriff Operations, Account 23850 – Untagged Equipment and Tools.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #190-2021**

16. Second Reading: First Reading: Surplus Disposal – IBMi (First Read 04.29.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request to sell the County's current IBMi to Huber & Associates, Inc. for \$1,000.00.

Asset Tag 19807 – Power 8 and 19808 – Rack Mounted HMC.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #191-2021**

17. Second Reading: Cooperative Contract: 121918-TKI - Trailers with Related Equipment, Accessories (First Read 04.29.21)

Commissioner Thompson 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 121918-TKI – Trailers with Related Equipment, Accessories, and Services to purchase one (1) TK70HDG Hydraulic Detachable 70,000 lb trailer from Trail King Industries, Inc.

Cost of the purchase is \$80,804.85 and will be paid from Department 2040 – Road & Bridge Road Maintenance and Account 92300 – Machinery & Equipment.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #191-2021**

Commission

18. Public Comment

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

19. Commissioner Reports

Commissioner Aldred stated Missouri recognized May 2nd – May 8th as local Government week. Commissioner Aldred stated this would be a good time to thank Government employees, including first responders, transportation and utility workers.

Attest:



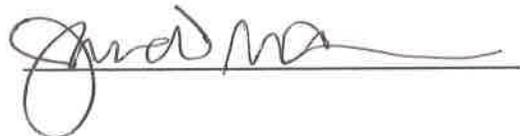
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner