

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
Senior Buyer Liz Palazzolo
Boone County Counselor CJ Dykhouse
Circuit Court Administrator Mary Epping
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 157-123121SS Adani COMPASS Full Body DV Scanning System for Boone County Sheriff

Senior Buyer Liz Palazzolo read the following memo: Attached for signature and approval is Sole Source Request Form 157-123121SS for the purchase of an Adani Compass Dual View (DV) Full Body Scanner System for the Boone County Sheriff's Office from Romaine Companies, Inc. of Hopkinsville, Kentucky. The Purchasing Department requests approval of Single Feasible Source contract 157-123121SS that is being established on behalf of the Sheriff's Office.

The Adani Compass Dual View (DV) Full Body Scanner System is necessary in order to ensure facility security and detainee and law enforcement safety because it allows the Sheriff Office's personnel to conduct effective full body scans for contraband and weapons on and in people

being admitted to the jail. The body scanner allows staff to be efficient while also minimizing close contact to detainees and reducing exposure to COVID-19 and other biological material. The initial purchase includes acquisition of the system that includes a standard 2-year warranty and an additional 36-month extended warranty.

The single feasible source has been advertised in both The Missourian and the Columbia Tribune. No other vendors have come forth to indicate that they are able to provide it.

The contract period will run from May 01, 2021 through April 30, 2022, and there are four (4) one-year renewal options available after this initial period.

Payments will be paid from the following fund/account:

- Fund 1255 GF Detention Operations/Account 91300 – Machinery & Equipment: \$ 203,750.63

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: Contract Amendment for Signature for Boone County: 05715 - 250' Sabre S3R Radio Tower

Senior Buyer Liz Palazzolo read the following memo: Contract 05715 – Sabre Model S3R Self-Supporting Radio Tower was approved by Commission for award to Sabre Industries of Sioux City, Iowa on April 12, 2018, commission order #168-2018. This amendment adds one (1) 250' radio tower for the RKB site by Gentry School.

The current quoted cost of contract is \$137,576.70 and invoice(s) will be paid from department 2706 – Radio Network Improvements, account 91300 – Machinery & Equipment. \$292,300.00 is budgeted for the RKB site.

Joint Communications will order some of the needed elements now (anchor bolts, templates, PE stamped calcs, drawings). The tower steel will not be ordered until the foundation is complete. The steel portion of the contract (\$124,079.00) will be allowed to be adjusted at time of order.

This is a cooperative contract that provides a discount from list of 5%, and the contract allows price adjustment increases. The contractor will be required to provide sufficient documentation to justify the requested increase, and the adjusted price must not produce a higher profit margin than that established on the original 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

3. First Reading: Surplus Disposal

Senior Buyer Liz Palazzolo stated the Purchasing Department requests permission to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

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 for Signature for Boone County: 05715 - Microwave Radio Equipment with Aviat (First Read 05.04.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Boone County Joint Communications to utilize the NASPO Value-Point cooperative contract 05715 to purchase Microwave Radio Equipment and Services from Aviat U.S., Inc.

The cost is \$73,537.00 and invoice(s) will be paid from Department 2706 – BOCO Joint Communications Radio Improvements, Account 91300 – Machinery & Equipment. \$292,300.00 is budgeted.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #193-2021**

5. Second Reading: 12-08APR21 - 2021 Chip Seal Pavement Preservation

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract 12-08APR21 – 2021 Chip Seal Pavement Preservation, which 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 Road Maintenance RD Infrastructure Preservation and Rehab, Account 71202 – Contractor Costs.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #194-2021**

6. Second Reading: Amendment #7 to Contract 08-01MAR16 On-Line Computer Legal & Gen'l Research - PA Upgrade ProFlex (First Reading 05.04.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment 7 to Contract #08-01MAR16 – On-Line Computer Legal and

General Research Services that was awarded June 30, 2016 (Commission Order 314-2016). It 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:

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #195-2021**

County Counselor

7. First and Second Reading: Approving the issuance of a sales tax exemption certificate for construction materials for the Swift Prepared Foods Chapter 100

County Counselor CJ Dykhouse stated this action item is for the Commission to approve the issuance of the MO DOR form 5060 in connection with the sales tax exemption for construction materials for Swift Prepared Foods. Counselor Dykhouse stated they are issuing the sales tax exemption for construction materials, which will serve as an exemption of State use tax for out of state sourced construction materials.

Commissioner Thompson moved now, on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to execute the attached DOR Form 5060 sales tax exemption certificate for construction materials in connection with the Swift Prepared Foods Chapter 100 project approved in Commission Order 74-2021.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #196-2021**

13th Judicial Circuit Clerk

8. First and Second Reading: 2021 Missouri Bar Grant Application

Circuit Court Administrator Mary Epping stated the Missouri Bar has put out a grant opportunity for entities to apply for funding for any technology projects related to COVID that improve access to justice. Ms. Epping stated the court is seeking to apply for \$2,288.00, which will cover the cost of new desktop webcam speakers and a monitor to place out at the jail. Ms. Epping stated it will also cover three mobile carts for technology that they have been able to get through the state, and the cart would allow them access to move it throughout the courthouse.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the 13th Judicial Circuit Courts 2021 Missouri Bar Grant Application.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #197-2021**

Sheriff's Office

9. Second Reading: RMS Info Exchange Agreements (First Reading 05.04.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Information Exchange Agreements covering the exchange of Criminal Justice Information (CJI) between the Boone County Sheriff's Office and the City of Columbia, MO Police Department.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #198-2021**

Resource Management

10. Second Reading: Conditional Use Permit: Mertens Construction Company Inc. (First Reading 05.04.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Mertens Construction Company Inc. for storage of overburden from the quarry on adjacent property on 14 acres at 2201 W. Williams Road, Sturgeon, MO.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #199-2021**

Commission

11. First and Second Reading: Board of Health Reappointment: Leona Rubin

Commissioner Thompson moved on this day, the County Commission of the County of Boone does hereby approve the following board reappointment:

Board of Health	Leona Rubin	Reappointment	3 Year Term	6-1-2021 thru 5-31-2024
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Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #200-2021**

12. Public Comment

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

13. Commissioner Reports

Commissioner Thompson stated earlier this morning she attended a virtual reunion from the Law Schools LLM program in Alternative Dispute Resolution. Commissioner Thompson stated alumni from around the world were present on the call. Commissioner Thompson stated this program has given people the tools to be able to be arbitrators, mediators, and veteran negotiators in systems across the world. Commissioner Thompson stated one person was attending from Bhutan, and the person has been one of the founders of the Law School in Bhutan and runs the mediation clinic there. Commissioner Thompson stated another person was attending from Manila and is the head of the National Arbitration Service. Commissioner Thompson stated this person was one of her classmates, along with a classmate who is in Hong Kong and she is General Counsel to an international trading company. Commissioner Thompson stated there were people in attendance from South Africa, Italy, Puerto Rico and other places all over the world. Commissioner Thompson stated it was great to see the impact that the program at the University of Missouri has had on the world.

Attest:



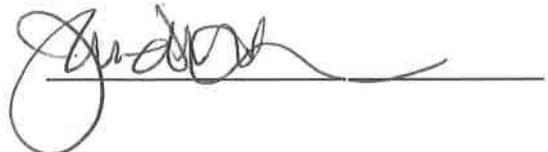
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner