

TERM OF COMMISSION: June 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 – by phone  
Senior Buyer Liz Palazzolo  
Captain Brian Leer  
Stormwater Coordinator Nicki Rinehart  
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: Cooperative Contract CT202790001 – State of Missouri Office of Administration contract for Wireless Data, Voice & Accessories with the AT&T Corporation - Term & Supply**

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use contract CT202790001 for Wireless Data, Voice & Accessories established by the State of Missouri Office of Administration using a NASPO Valuepoint contract with the AT&T Corporation of Carol Stream, Illinois as a cooperative contract.

The contract period runs June 15, 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.

**2. Second Reading: Co-Op Contract CC201981004 Law Enforcement Safety Gear & Supplies with Dana Safety for Boone County (First Read 06.10.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract CC201981004 – Law Enforcement Safety Equipment/Gear and Supplies established by the State of Missouri Office of Administration with Dana Safety Supply of North Little Rock, Arkansas as a Cooperative Contract.

The contract period runs June 08, 2021 through April 30, 2022. There are two (1) one-year renewal options available.

This is a Countywide Term and Supply Contract.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #252-2021**

**3. Second Reading: Amendment One to 21-01MAY18 - Large Truck Repair Services (First Read 06.10.21)**

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve Amendment Number One to Contract 21-01MAY18 – Large Truck Repair Services which was approved by Commission for award to Columbia Freightliner Sales on June 21, 2018, Commission Order 311-2018. This amendment is for an Agreement and Consent to Assignment of Contract from Columbia Freightliner Sales (FEIN 48-0862574) to Premier Truck Group (FEIN 46-2758677).

Invoices will continue to be paid from Department 2042 – Road & Bridge Fleet Maintenance Operations, Account 60200 – Equipment Repairs/Maintenance.

The contract period runs June 08, 2021 through April 30, 2022. There are two (1) one-year renewal options available.

This is a Countywide Term and Supply Contract.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #253-2021**

**4. Second Reading: Amendment #1: EC07-18 - 9-1-1 Equipment & Emergency Notification (TXT2 911 Service) (First Read 06.10.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract EC07-18 - 9-1-1 Equipment and Emergency Notification (TXT2 911 Service) which was approved by Commission for award to West Safety Services, Inc. on December 18, 2018 Commission Order 552-2018.

This Amendment changes the name from West Safety Services, Inc. to Intrado Life & Safety Solutions Corporation. It also clarifies that maintenance is \$4,140.00 annually with the final term ending on June 14, 2025.

This is an annual term & supply service contract for Information Technology.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #254-2021**

**Sheriff's Office**

**5. First Reading: MU Law Enforcement Cooperative Agreement – MU Football**

Captain Brian Leer from the Boone County Sheriff's Office stated this is a revised agreement between the County and the University of Missouri to allow the Sheriff's Office to provide deputies to work the MU football home games for security. Captain Leer stated the Sheriff's Office has worked MU football games for years and this is a continuation of that agreement.

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**

**6. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for Martin Equipment**

Stormwater Coordinator Nicki Rinehart stated they are seeking approval for this item in the form of a performance bond in the amount of \$54,689.06 between Boone County and Vissering Construction Company. Ms. Rinehart stated the project will consist of building construction and outdoor parking/sales area for large farm equipment. Ms. Rinehart stated they estimate eight months to complete the project.

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**

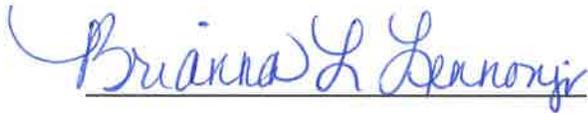
**7. Public Comment**

Commissioner Atwill opened/closed Public Comment.

**8. Commissioner Reports**

None.

Attest:



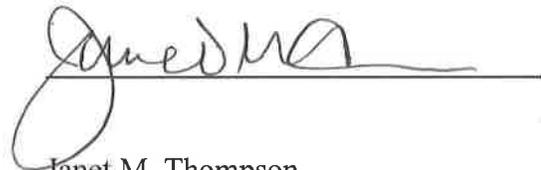
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner