

TERM OF COMMISSION: July Session of the July 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  
13<sup>th</sup> Judicial Court Deputy Administrator Cindy Garrett  
Director of Facilities Maintenance Doug Coley  
Senior Buyer Liz Palazzolo  
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: 18-19MAY21 - Check Point Firewall**

Senior Buyer Liz Palazzolo read the following memo: Request for Bid 18-19MAY21 - Check Point Firewall closed on May 19, 2021. One bid was received. Aron Gish, Boone County Information Technology Director recommends award to Enterprise Consulting Group of St. Louis, Missouri for offering the lowest and best bid.

Total cost of contract is \$56,476.35 and will be paid from departments 1172 - GF IT Hardware & Software and 2708 - 911/EM IT Hardware & Software, and accounts 70050 - Software Service Contract and 70100 - Software Subscriptions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**2. First Reading: Contract Amendment #3 for Signature for Boone County: 05715 - Radio Tower for PEN Site**

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) 180’ radio tower for the PEN site located at the Central Missouri Correctional Center in Cole County.

The current quoted cost of contract is \$193,624.55 and invoice(s) will be paid from department 2706 – Radio Network Improvements, account 91300 – Machinery & Equipment. \$198,500.00 is budgeted for the PEN site.

Joint Communications will initially order some of the needed elements now for \$6,790.59 (anchor bolts, templates, PE stamped calculations, drawings). The tower materials/steel will not be ordered until the foundation is complete. The materials/steel portion of the contract (\$89,945.12) will be allowed to be adjusted at time of order.

The concrete shelter will be ordered at a later date at a firm price of \$96,888.84.

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 schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**3. Second Reading: Disposal of Surplus Vehicle – 2011 Crown Victoria (First Read 06.29.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Sheriff’s Office’s request to dispose of the following surplus vehicle through the Missouri Auto Auction.

AUCTION THROUGH MISSOURI AUTO AUCTION				
Year	Description	Approximate Mileage	VIN #	Condition
2011	Ford Crown Vic (asset tag 17796)	116,021	2FABP7BV1BX177043	Good

Done this 1<sup>st</sup> day of July 2021.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #270-2021**

**13<sup>th</sup> Judicial Court**

**4. First Reading: Budget Amendment for Department 1244 to increase revenue and expenditures for the Justice Reinvestment Grant**

13<sup>th</sup> Judicial Court Deputy Administrator Cindy Garrett stated this is a grant the 13<sup>th</sup> Judicial Court received in the amount of \$38,755.00 to help pay for a consultant and for teams to visit either Arizona or Florida. Ms. Garrett stated the court has already contracted with a consultant and stated this is just the formal process to get it in the budget.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**Facilities Maintenance**

**5. First Reading: Budget Amendment for the replacement of one Liebert HVAC Unit in the Information Technology Printer Room**

Director of Facilities Maintenance Doug Coley stated this is for a unit that keeps the temperature of the room at a lower temperature than what the building generally has. Director Coley stated the unit will also supply and regulate the humidity and stated the same unit is currently at the ECC building in the server room. Mr. Coley stated this would be a backup system which Aron Gish, Director of IT, has stated it needs to be replaced. Mr. Coley stated two bids were received. Mr. Coley stated one bid from Harold G. Butzer, Inc. that was for \$39,979.00 and one from Air Systems came in at \$35,800.00 and is also a “not to exceed” contract. Mr. Coley stated he thinks this system is a necessity and that it will be a backup system for the printer/server room.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**Commission**

**6. Public Comment**

No public present. Commission Atwill opened/closed the public hearing.

7. 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