

TERM OF COMMISSION: February Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Boone County Conference Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Senior Buyer Liz Palazzolo  
Boone County Counselor CJ Dykhouse  
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: Co-Op Contract CC220022001 - Model Year 2022 Pursuit Vehicles for Boone County Sheriff (Don Brown)**

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use contract CC220022001 for Model Year 2023 Patrol Vehicles established by the State of Missouri Office of Administration with Don Brown Chevrolet, Inc. of St. Louis, Missouri as a cooperative contract. The Sheriff’s Office wishes to purchase one (1) 2023 Model Year Chevrolet Tahoe 2WD Police Pursuit Vehicle configured and detailed as follows:

<u>Unit Price</u>	
2023 Chevrolet Tahoe 2WD Police Pursuit Vehicle (line item 1 CC220022001)	\$35,523.00
• Empire Beige in Color	NC

- 20% Front Seat Deleted NC
- 4WD 9C1 Pursuit Option  
Includes 2-speed electronic Autotrac transfer case with rotary controls  
(line item 2) \$2,787.00
- Black vinyl floor covering  
(Delete carpet and carpeted floor mats) (line item 5) (-171.00)
- Molded Splash Guards (line item 8) \$196.00
- Option 6N6 – Rear Door Handles (line item 61) \$61.00
- Option V76- Recovery Hooks (line item 61) \$49.00
- Preparation Cost – Cooperative Procurement Agencies \$997.00

Grand Total Vehicle Cost: \$39,442.00/EA

The contract runs through Model Year 2022 with a model year roll over extension available.

Vehicles purchased from the contract include a 3-year or 36,000-miles bumper-to-bumper warranty, and 5 years or 100,000-miles on the power train.

Payment for the vehicle will be paid from 2901, Sheriff Operations LE Sales Tax, Assessment - Account 92400, Replacement Autos and Trucks: \$39,442.00.

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: Co-Op Contract CC220022004 - Model Year 2022 Pursuit Vehicles for Boone County Sheriff (Machens)**

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use contract CC220022004 for Model Year 2022 Patrol Vehicles established by the State of Missouri Office of Administration with Joe Machens Ford Lincoln of Columbia, Missouri as a cooperative contract. The Sheriff’s Office wishes to purchase six (6) 2022 Model Year Ford Police Interceptor Utility Vehicles configured and detailed as follows:

Unit Price

- 2022 Ford Police Interceptor Utility (K8A) 3.3L V6  
Direct injection FFV Engine (line item 32 CC220022004)\$34,190.00
- Preparation Cost (line item 53) \$1,095.00
- 3.3L V6 Gas Engine (99B/44U) Std
- DELETE – 1<sup>st</sup> & 2<sup>nd</sup> Row Carpet Flooring (16C) Do Not Equip  
(See Credit Below)
- Cargo Dome Lamp – Red/White (17T) Std
- Global Lock/Unlock Feature (18D) Std

- Dark Car Feature (43D) Std
- Police Engine Idle Feature (47A) Std
- Spot Lamp Driver Said (LED) (51R) Std
- Heated Mirrors (549) Std
- Remote Keyless Entry Key Fob (55F) Std
- Pre-Wiring Grille, Siren, Speaker Std
- Radio Noise Suppression Bonds (60R) Std
- OBD-II Split Connector (61B) Std
- DELETE – 18” Full Wheel Covers (65L) Std
- – See Credit Below Do Not Equip
- Underbody Deflector Plate (76D) Std
- Reverse Sensing (76R) Std
- Tail Lamp /PI Housing Only (86T) Std
- Front Headlamp/PI Housing Only Std
- Class III Trailer Tow Receiver Std
- Trailer Tow Lighting Package Std
- Remappable Switches Steering Wheel Std
- Rear Camera in Center Stack Std
- Bluetooth (SYNC) Std
- DELETE - Interceptor Badge (Standard) Do Not Equip
- DELETE – Rear Cloth Seat (Standard) Do Not Equip

Deleted Standard Options (Included in Total Prices Below)

- 1<sup>st</sup> & 2<sup>nd</sup> Row Carpet Flooring
- DELETE – Replace with Vinyl (-16C) (-\$20.00)
- 18” Full Wheel Covers
- DELETE (-65L) – Replace with Black Wheels/5” Chrome Center Caps (-\$20.00)

Added/Deleted Optional Equipment (Included in Total Prices Below)

- Interceptor Badge DELETE (Line 61/16D) No Charge
- Side marker LED (Line 61/63B) \$276.00
- Hidden Door-Lock Plungers with Rear Door Controls Inoperable (Locks, Handles, and Windows) (Line 61/52P) \$153.00
  
- Police wire harness connector kit (front/rear) (Line 61/67V) \$176.00
- Fleet keyed alike (Not fobbed alike) (Line 61/59F) \$49.00
- PTS - Shock Sensor with Alarm & install OBD-II Split Connector (installed) (Line 61/PTS) \$417.00
- Rear Console Plate (Line 61/85R) \$42.00
- Exterior Color: Oxford White (YZ) No Charge
- Rear Cloth Seat DELETE – replaced with

- vinyl rear seat (Line 39/F6) (\$20.00)
- Delivery Fee (Line 60) No Charge
- Rear Auxiliary Air (Line 29/17A) \$600.00

\* FIRM, FIXED PER EACH GRAND TOTAL STANDARD CONFIGURATION - WITH AUXILIARY REAR AIR: \$36,938.00/EA

The contract runs through Model Year 2022 with a model year roll over extension available.

Vehicles purchased from the contract include a 3-year or 36,000-miles bumper-to-bumper warranty, and 5 years or 100,000-miles on the power train.

Payments for the vehicles will be paid from 2901, Sheriff Operations LE Sales Tax, Assessment - Account 92400, Replacement Autos and Trucks: \$194,500.00 and from 1253 – GF Sheriff Grants – Account 91400Auto/Trucks: \$27,128.00.

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. First Reading: Amendment #1 to: 34-18JUL19 – Teen Outreach Program with City of Columbia, Missouri**

Senior Buyer Liz Palazzolo read the following memo: Attached for signature is contract amendment #1 to 34-18JUL19 – Teen Outreach Program with City of Columbia, Missouri. This amendment extends the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$24,999.60.

Teen Outreach Program (TOP) is an evidence-based program that includes guided discussion led by the TOP curriculum, service learning, and 1:1 sessions where students work individually with TOP facilitators. The curriculum covers several topics including Community, Empathy, Communication, Relationships, Self-Understanding, Social Identity, Health and Wellness, Emotion Management, Decision-Making, Problem-Solving, and Goal-Setting.

Invoices will be paid from department 2162 – CSF Program Funding, account 71106 - Contracted Services. \$12,500,000.00 is budgeted for 2022.

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.

**4. Second Reading: FACE with The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute) (First Read 01.27.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #2 to 19-02MAY19 - FACE with The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute).

This Amendment renews the Contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$3,108,178.00 for FACE. The Amendment also transfers the Purchase Agreement 16-30SEP20E - COVID-19 Response Plan: Mental Health to 19-02MAY19 - FACE. It adds \$37,500.00 for the Therapy Access Program.

Invoices will be paid from Department 2162 – CSF Program Funding, Account 71106 - Contracted Services. \$12,500,000.00 is budgeted for 2022.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #45-2022**

**5. Second Cooperative Contract CC220604003-- State of Missouri Office of Administration contract for Ammunition with Precision Delta Corporation - Term & Supply (First Read 01.27.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department’s request to use Contract CC220604003 for Ammunition as a Cooperative Contract with Precision Delta Corporation. The contract is intended for purchases made by the Boone County Sheriff’s Office. This is a term and supply contract.

The contract period runs January 20, 2022 through November 18, 2022. There is one (1) one-year renewal option available.

Payments will be made from the following Department/Account codes:

- 1251 – GF Sheriff Operations/23200 - Ammunition: \$17,500.00
- 1255 – GF Detention Operations/23200 - Ammunition: \$750.00
- 2901-LEST Sheriff Operations/23200 - Ammunition: \$18,000.00

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #46-2022**

**Community Services**

**6. Second Reading: Strategic Opportunity Contract for the Community Health/Medical Fund (First Read 01.27.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Two for the Strategic Opportunity

Contract for the Boone County Food Policy Council between Boone County and the City of Columbia

It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #47-2022**

**Auditor**

**7. Second Reading: Budget Amendment: Dept. 4110 and 2049 – Road & Bridge (First Read 01.20.22) Open Public Hearing**

Commissioner Atwill opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Request for Budget Amendment for the Road & Bridge Expansion & Improvement Capital Project.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #48-2022**

**IT**

**8. Second Reading: IT Request Administrative Authority to Purchase Technology Related Items for FY2022 (First Read 01.27.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Information Technology Department's request to purchase from Cooperative Agreements for Fiscal Year 2022.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #49-2022**

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

**9. Second Reading: Domestic Relations Programs for Parents and Children (First Read 01.27.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached grant application: Proposal for the Domestic Relations

Program for Parents and Children, Contact for Kids: A Safe Way, submitted by the 13<sup>th</sup> Judicial Circuit Court, Family Court.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #50-2022**

**Commission**

**10. First Reading: Acknowledging receipt of transmittal regarding the Columbia Mall TDD**

Boone County Counselor CJ Dykhouse stated state statute requires the final order imposing sales taxes on Transportation Development Districts (TDD) be “spread upon the record” of the County Commission. Mr. Dykhouse stated this matter is for the County Commission to do that, by acknowledging this court order filing by Commission Order. Commissioner Atwill stated the process on this was changed some time ago. Commissioner Atwill stated it used to be that these would come through for approval, which made it look like the County Commission was approving a tax; although the County Commission has no authority to approve or reject this type of Transportation Development District. Commissioner Atwill stated the Commission has a statutory obligation to place it on the record of the County, and that is all they are obligated to do. Commissioner Thompson stated she appreciates the work that Commissioner Atwill and Mr. Dykhouse have done to make it very clear about the nature of this kind of thing. Commissioner Thompson stated, before Commissioner Atwill and Counselor Dykhouse became involved, the Commission was acting as though they had authority over it, which is not the case. Commissioner Atwill stated the Commission’s authority is to recognize that it has happened and to make a record of it.

11. Public Comment

No public on phone or in person for comment.

12. Commissioner Reports

None

Attest:



Daniel K. Atwill

Presiding Commissioner



Brianna L. Lennon  
Clerk of the County Commission



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner