

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Community Services Joanne Nelson
Captain Brian Leer
Chief Engineer Jeff McCann
Director of Purchasing Melinda Bobbitt
Boone County 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 and roll call was taken.

Boone County Community Services

1. Acknowledging the Cradle to Career Alliance Donation

Director of Community Services Joanne Nelson stated the Boone County Community Services Department is grateful to acknowledge the \$100,000 donation from the Cradle to Career Alliance. Director Nelson stated the Cradle to Career Alliance has dissolved because it feels Upward Mobility has picked up as the next generation for the work it was doing. Director Nelson stated it has given the Community Services Department a \$100,000 donation, which will be used for the Upward Mobility project. Director Nelson stated the funds will be used solely for Upward Mobility projects and will not be utilized for personnel.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the \$100,000 donation from the Cradle to Career Alliance, with the understanding that those funds are restricted and will be expended by the Boone County Community Services Department on Upward Mobility projects.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #364-2023**

Resource Management

2. First Reading: Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit – Ravenwood Plat 2

Chief Engineer Jeff McCann stated this is the standard agreement. Chief Engineer McCann stated this agreement allows them to accept the final plat and street maintenance for this project and secures the work to be done in the future by the developer with the irrevocable letter of credit that is attached.

Commissioner Kendrick 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.

Boone County Sheriff's Office

3. First Reading: Budget Amendment - Dept 1228 - Cover Livescan 2

Captain Brian Leer stated this Budget Amendment is to cover the replacement of their Livescan system. Captain Leer stated he was notified in 2022 that it would need to be replaced and, in March 2023, they received a Budget Amendment to come up with funding for this project. However, the quote that was received at that time was inaccurate, which resulted in that Budget Amendment not covering the final cost of the project. Captain Leer stated this Budget Amendment increases funding to cover the purchase.

Commissioner Kendrick 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. First Reading: Budget Amendment - Dept 1228 - 2501/2502 - Lenco Armored Vehicle

Captain Brian Leer stated they wish to use the Sheriff's Forfeiture Fund to purchase a Lenco Bearcat armored vehicle. Captain Leer stated this vehicle would predominately be used by the SWAT team during response to high-risk incidents. Captain Leer stated this vehicle can be used to protect personnel, and rescue victims and members of the public during high-risk law

enforcement operations. Captain Leer stated the only armored vehicle currently in their possession is a military surplus, mine-resistant, ambush-protected vehicle. Captain Leer stated it is a very large, heavy vehicle that has some limitations. Captain Leer stated the SWAT team has been doing research and concluded this is the best vehicle.

Commissioner Kendrick 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.

5. First Reading: Boonville Police Department K-9 Basic Training Agreement

Captain Brian Leer stated they have been providing training for the Boonville Police Department for several years and have had great success. Captain Leer stated the Boonville Police Department has decided to acquire a new K-9 and would like the Boone County Sheriff's Office to train that K-9 and handler in the October class. Captain Leer stated this would be a dual-purpose K-9 and it would be a 40-session, 8-week course. The total amount for the course would be \$4,000.

Commissioner Kendrick 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.

6. Second Reading: Acceptance letter for State Cyber Crimes Grant – First Read 08.22.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby accept the Boone County Sheriff's Office's 2024 State Cyber Crime Grant Award and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #365-2023**

Purchasing

7. First Reading: Amendment #1 to contract C000538 (bid #28-29JUN22) - AmeriCorps with Job Point

Director of Purchasing Melinda Bobbitt read the following memo:

Attached for signature is contract amendment #1 to contract C000538 (bid #28-29JUN22) - AmeriCorps with Job Point of Columbia, Missouri. This amendment adds a supplemental increase of 15,000 units of Adult Basic Education at \$6.37 per 15 minutes for a total not to exceed amount of \$95,550.00.

Invoices will be paid from department 2162 -CSF Program Funding, account 71106 -Contracted Services. \$1,242,917.45 is the current fund balance.

Commissioner Kendrick 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.

8. First Reading: Award of Amendment #1 to Contract C000461 from co-operative contract CC222374005 with Joe Machens Ford Lincoln for a 2024 Ford F350 Regular Cab & Chassis 4X4 for Boone County Joint Communications

Director of Purchasing Melinda Bobbitt read the following memo:

Amendment #1 to contract C000461, awarded from co-operative contract CC222374005 with Joe Machens Ford Lincoln of Columbia, Missouri, adds the purchase of one 2024 Ford F350 Regular Cab & Chassis for the Boone County Joint Communications Department. The co-op contract was initially awarded August 18, 2022 (Commission Order 388-2022). The vehicle is described as follows:

<u>Price</u>	<u>Unit</u>
2024 Ford F350 Regular Cab & Chassis, 4X4	\$55,584.00
• Regular Cab & Chassis – no body	Included
• Dual Rear Wheels	Included
• 4 Wheel Drive	Included
• 7.8L V8 Gas Engine	Included
• 84" Cab-to-axle ratio	Included
• Standard GVWR	Included
• Automatic Transmission	Included
• Cruise Control & Tilt	Included
• Power Steering	Included
• 4 Wheel ABS Brakes	Included
• AM/FM Radio with Bluetooth	Included
• Manufacturer Standard HVAC	Included
• Power Windows, Locks, Mirrors, Fobs	Included
• Three (3) set of keys	Included
• All Season Tires Plus Spare	Included
• Tire Jack	Included
• Dual Rear Wheels	Included
• Dual Batteries	Included
• Trailer Brake Controller	Included
• Daytime Running Lights	Included
• Standard Gas Tank (40-gallon)	Included
• Up-fitter Switches	Included

• Rear Center Mount High Stop Light	Included
• Limited Slip Rear Axle	Included
• Vinyl flooring	Included
• Vinyl seats 40/20/40 Bench	Included
• Exterior Color: Iconic Silver	Included
• Delivery	<u>Included</u>
<u>GRAND TOTAL VEHICLE PURCHASE PRICE:</u>	<u>\$55,584.00</u>

All other terms and conditions of the original agreement remain unchanged.

It is noted for the record that quotes were solicited from 15 Qualified Vendor List dealerships. Two quotes were received: This quote from Joe Machens Ford Lincoln and a quote from Lou Fusz Motor Company. Both vendors were quoting pricing for a 2024 Ford F350 regular cab & chassis 4X4. The quote from Lou Fusz Motor Company was less (\$55,180.00) than the quote from Joe Machens Ford Lincoln (\$55,584.00), but it did not include three sets of keys and had a \$100.00 delivery charge. When adjusting the price for the three sets of keys (add-on price of \$350.00) plus the delivery price of \$100.00, the evaluated price for the Lou Fusz Motor Company quote was \$55,630.00 (i.e., \$55,180.00+\$350.00+\$100.00). Adjusting this quoted price to make it comparable to the Machens' quote resulted in higher pricing. Additionally, the quote was unclear about inclusion of up-fitter switches; Director Bobbitt tried obtaining clarification from Lou Fusz Motor Company, but the dealership contact failed to return her e-mails and call.

Payment for the vehicle will be paid from 2704, Boone County Joint Communications Radio Operations/91400, Autos and Trucks: \$55,584.00.

Commissioner Kendrick 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.

9. First Reading: Award Contract C000638 from Sole Source 168-123123SS for ARCAD for DevOps Software provided by ARCAD Software for the Boone County IT Department

Director of Purchasing Melinda Bobbitt read the following memo:

Purchasing requests approval of contract C000638 awarded from Sole Source #168-123123SS for purchase of the ARCAD for DevOps Software Suite from ARCAD Software of Chicago, Illinois. The contract is being established on behalf of the Boone County Information Technology Department.

The ARCAD DevOps software suite provides the Boone County IT Department with a robust source code management tool.

The contract period will run September 01, 2023, through August 31, 2024. There are four (4) one-year renewal options available to fulfill the five-year commitment pricing ARCAD has provided affording the County a 5% discount.

Payments under the contract will reference the following department and object codes:

- 1173- General Fund IT Software Development/70100 – Software Subscriptions: \$24,441.60
- 1173- General Fund IT Software Development//71101 – Professional Services: \$30,000.00
- 1173 - General Fund IT Software Development//37220 – Travel: Training Related: \$5,250.00

Commissioner Kendrick 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.

10. First Reading: Contract: C000653 (OSCA 23-01792-19) - Drug & Alcohol Testing Equipment and Services - Redwood Toxicology Laboratory, Inc

Director of Purchasing Melinda Bobbitt read the following memo:

Cindy Garrett with Court Administration requests permission to utilize the Missouri Office of State Courts Administrator (OSCA) cooperative contract OSCA 23-01792-19 to purchase Drug/Alcohol Testing Equipment, Monitoring Equipment and Services from Redwood Toxicology Laboratory, Inc of Santa Rosa, California.

This is a County-Wide Term and Supply contract.

Commissioner Kendrick 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.

11. Second Reading: Amendment #1 to Contract C000384 from Co-Op Contract R192006 for Maintenance, Repair, Operations Supplies & Equipment with Lowe’s Home Centers, Inc. – Countywide Term & Supply – First Read 08.22.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract C000384, Cooperative Contract R192006 – Maintenance, Repair, Operations Supplies and Equipment – Countywide Term & Supply with Lowe’s Home Centers, LLC of Mooresville, North Carolina.

The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #354-2023**

12. Second Reading: Amendment #2 to Contract C000467 (bid # NCPA-01-97) – Huber Advantage with Managed Cyber Security with Huber & Associates, Inc. – First Read 08.22.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve contract amendment #2 with Huber & Associates, Inc. for the addition of a Risk Assessment acknowledgement.

The terms of the amendment are set out in the attached amendment and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #367-2023**

13. Second Reading: Contract: C000664 (City of Columbia #34/2023) - Low Voltage Wiring and Related Services with Steel-Nett, LLC. – First Read 08.22.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a Cooperative Term and Supply Agreement with Steel-Nett, LLC for Low Voltage Wiring and Related Services.

The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #368-2023**

14. Acknowledgement of proposal response received for Request for Proposal: 26-11JUL23 – Consulting Services the Assessment of Success of the Programs to Promote Well-Being of Children in Boone County, Missouri

Director of Purchasing Melinda Bobbitt stated they received two proposal responses, one from Central Missouri Community Action with a subcontractor partner For Better and the other from the Curator of the University of Missouri on behalf of the Institute of Public Policy.

Road & Bridge

15. Second Reading: Change Order #30 for the Tom Bass Rd Remodel Project – First Read 08.22.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Change Order for New Vehicle Storage & Facility Improvements at Boone County Road & Bridge Facility.

It is further ordered that Commissioner Janet Thompson is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #368-2023**

Commission

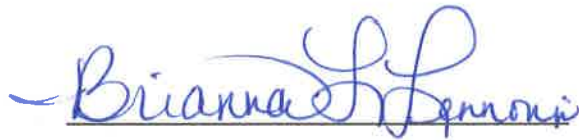
16. Public Comment

None

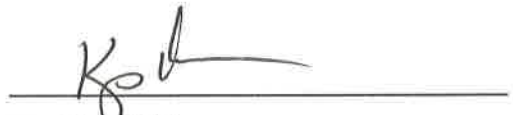
17. Commissioner Reports

None

Attest:



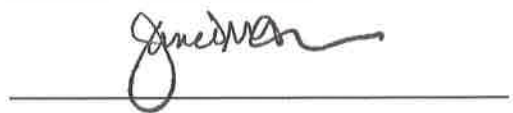
Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick

Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner