

TERM OF COMMISSION: June Session of the April 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
Captain Brian Leer
Purchasing Assistant Dave Eagle
Director of Purchasing Melinda Bobbitt
Senior Buyer Liz Palazzolo
Deputy County Clerk III 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 Sheriff's Office

1. First Reading: Buchanan County K-9 Basic Training Agreement

Captain Brian Leer stated this is an initial training with a new K-9 and handler. Captain Leer stated this will be 8 weeks (40 sessions) for a total of \$4,000.00.

Commissioner Kendrick 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.

Purchasing**2. First Reading: Surplus Disposal**

Purchasing Assistant Dave Eagle read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction:

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	7466	FOUR DRAWER FILE CABINET		DETENTION	USED	
2	19165	GARBAGE DISPOSAL		FACILITY MAINTENANCE	RECYCLED	
3	24405	GETAC BWC MULTI-DOCK DATAMOVER		SHERIFF	WARRANTY REPLACEMENT	
4	22150	2017 TIGER CLEAN CUTTER KIT		ROAD & BRIDGE	FAIR	
5	NO TAGS	BOONE COUNTY PLAT BOOKS		ASSESSOR	GOOD	
6	20666	TIME CLOCK	TIME GUARDIAN PRO	ROAD & BRIDGE	TRASHED	
7	8849	TWO DRAWER FILE CABINET		INFORMATION TECHNOLOGY	FAIR	
8	NO TAGS	TWO METAL FILE CABINETS, ONE MAILBOX ORGANIZER, AND TWO CHAIR MATS		INFORMATION TECHNOLOGY	GOOD	

9	NO TAGS	NINE RUBBER WALKING MATS		MAIL SERVICES	USED	
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Commissioner Kendrick 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: Award Recommendation from RFP 01-13MAR24 – 2024 Grassroots Funding Opportunity: Contract C000817 – P.E.A.C.E. and H.O.P.E. Center for Youth with Destiny of H.O.P.E.**

Director of Purchasing Melinda Bobbitt read the following memo:

Request for Proposal 01-13MAR24 - 2024 Grassroots Funding Opportunity closed on March 13, 2024. Fifteen proposal responses were received. Six programs are being recommended for award and are detailed on the attached.

The evaluation committee consisted of Bob Aulgur, Lynn Barnett, Rodney Dixon, Greg Grupe, Michele Kennett, Connie Leopard, Dr. Wiley Miller, Leigh Spence, and Sebastian Martinez Valdivia. Attached are the evaluation committee's review sheets. Invoices will be paid from department 2162-CSF Program Funding, account 71106 - Contracted Services. The total amount funded from this award is \$359,194.50. \$13,500,000.00 is budgeted for 2024.

This contract award is for contract C000817 -P.E.A.C.E. and H.O.P.E. Center for Youth with Destiny of H.O.P.E. This program provides Gang Prevention Programming, Trauma-Informed Recovery Classes, Educational Support for At-Risk Youth and Youth Workforce Development.

Commissioner Kendrick 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. **First Reading: Award of Amendment #1 to Contract C000336 awarded from cooperative contract CC191825001 for Police Radar-LIDAR Speed Enforcement and Speed Advisory Systems, Parts & Accessories provided by Applied Concepts, Inc. DBA Stalker Radar for the Boone County Sheriff's Office**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #1 to contract C000336 awarded from cooperative contract C1 91825001 with Applied Concepts, DBA Stalker Radar of Richardson, Texas for Police Radar/LIDAR Speed Enforcement and Speed Advisory

Systems, Parts and Accessories used by the Boone County Sheriff's Office. The original contract was awarded May 9, 2019 via Commission Order 202-2019.

Amendment #1 updates the cooperative contract number, which has changed from CC 191825001 to CC 191825006. The amendment also adds updated pricing and extends the contract through August 31, 2024.

This is considered a Term and Supply contract for the Sheriff's Office. Payments will reference 2901-LEST Sheriff Operations/92300-Replacement Machinery & Equipment and 1251 - General Fund Sheriff Operations/92300 - Replacement Machinery & Equipment.

Commissioner Kendrick 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.

5. First and Second Reading: ARPA Funding Subrecipient: C000805 – Opportunity Campus Project with Voluntary Action Center

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA award is for County contract ARPA Funding Subrecipient: C000805 – Opportunity Campus Project with Voluntary Action Center. The funds will be used to support the Voluntary Action Center in the construction and operation of the Opportunity Campus. The Opportunity Campus will include an emergency shelter, community resource center, and medical clinic. Services provided at The Opportunity Center will serve individuals experiencing homelessness, those at risk of homelessness, and individuals experiencing housing and economic hardships.

Contract award is for a not-to-exceed amount of \$350,000, and will be paid from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Voluntary Action Center for C000805 – Opportunity Campus Project.

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 #295-2024**

Commission

6. Public Comment

None

7. 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