

TERM OF COMMISSION: November Session of the October 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
Stormwater Coordinator Nicki Rinehart
Director of Human Resources Angela Wehmeyer
Director of Purchasing Melinda Bobbitt
Deputy County Clerk III Jodi Vanskike

Public Present: John Donelon

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 3:00PM and roll call was taken.

Human Resources

1. First and Second Reading: Request to Hire Above the Flexible Hiring Range for Position 230, Deputy Court Marshal

Director of Human Resources Angela Wehmeyer stated this candidate would be a rehire, and the court is asking to start him at the salary he earned when he left.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 230, Deputy Court Marshal, and does hereby authorize an appropriation of \$28.00 per hour for the salary of said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #566-2024**

2. First and Second Read: Request to Hire Above the Flexible Hiring Range for Position 29, Deputy County Clerk III

Director of Human Resources Angela Wehmeyer stated this candidate has extensive managerial experience. Director Wehmeyer stated this position will be taking on additional supervisory responsibilities and this candidate has over 20 years of experience.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 29, Deputy County Clerk III, and does hereby authorize an appropriation of \$26.00 per hour for the salary of said position.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #567-2024**

Resource Management

3. First Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Columbia Storage Depot South

Stormwater Coordinator Nicki Rinehart read the following memo:

The purpose of this memo is to request the release of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Columbia Storage Depot South.

The Irrevocable Letter of Credit was issued by Citizens Bank in the amount of \$63,143.95. Said Irrevocable Letter of Credit was issued on behalf of Terrance Bahr for construction of a storage unit facility and associated stormwater improvements located at Columbia Storage Depot South, E. Hwy 163, Columbia, MO 65201.

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.

Purchasing

4. First Reading: Award of Contract C000877 from RFB 44-01NOV24 for Model Year 2025 Ford Police Interceptor SUVs to CFLR Auto, LLC, dba Corwin Ford Republic for the Boone County Sheriff's Office

Director of Purchasing Melinda Bobbitt read the following memo:

Purchasing requests approval for Amendment #1 to contract C000877 awarded from County RFB 44-01NOV24 for 2025 Model Year Ford Police Interceptor SUVs for the Boone County Sheriff's Office. The original contract was established with CFLR Auto, LLC, dba Corwin Ford Republic on December 3, 2024, through Commission Order 580-2024.

Amendment #1 adds the purchase of nine (9) more Police Interceptor SUVs, specifically six (6) more Configuration-1 2025 Police Interceptor SUV's, and three (3) Configuration-2 2025 Police Interceptor SUV's.

Line Item	Description	Firm Per Each Price	Firm Extended Price
4.10.1	Configuration 1: 2025MY Ford Police Interceptor Utility AWD 3.3L V6 (non-hybrid) ENF K9 Marked Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.11.1 through 2.11.12 Quantity: 6	\$45,042.00	\$270,252.00
4.10.2	Configuration 2: CIVIL PROCESS and TRANSPORTS 2025MY Ford Police Interceptor Utility	\$45,609.00	\$136,827.00

	AWD 3.3L V6 (non-hybrid) Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.12.1 through 2.12.13 Quantity: 3		
	Delivery to the Boone County Sheriff's Office, 2121 County Drive, Columbia, Missouri, 65202	Included	
Grand Total Firm Price		\$407,079.00	

Disposal: It is noted for the Commission that all 9 new purchases are considered “replacement” vehicles. The Boone County Sheriff’s Office will complete and submit disposal forms for approval at the time each vehicle is replaced by one of the new vehicles. Current patrol vehicles designated for replacement stay in operation until the new patrol vehicle is delivered and fully outfitted with after-market equipment for law enforcement work.

Payment will reference this coding:

- 1251 – General Fund Sheriff Operations/92400 – Replacement Autos & Trucks: \$270,252.00.
- 1251 – General Fund Sheriff Operations/92400 – Replacement Autos & Trucks: \$45,609.00.
- 1255 – General Fund Detention Operations/92400 – Replacement Autos & Trucks: \$91,218.00

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.

5. First Reading: Amendment #2 to contract C000702 (bid 28-29JUN22) – Access to Healthy Food with Columbia Farmers Market, Inc.

Director of Purchasing Melinda Bobbitt read the following memo:

Attached for signature is contract amendment #2 to contract C000702 (bid 28-29JUN22) - Access to Healthy Food with Columbia Farmers Market, Inc.

This amendment adds a supplemental increase of \$6,000.00 SNAP/WIC, matching at \$1.58 per 1 voucher, for a total not-to-exceed amount of \$9,480.00 through the period ending December 31, 2024.

Invoices will be paid from department 2162 - CSF Program Funding, account 71106 - Contracted Services. \$13,500,000.00 is budgeted for 2024.

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. First Reading: Cooperative Contract: C000869 (State of Utah cooperative contract MA3464) – Shooting Range Services with Action Target, Inc.

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County requests permission to utilize the State of Utah cooperative contract MA3464 (based on State of Utah contract MA3464) to purchase Shooting Range Services from Action Target, Inc. This is a Term and Supply contract, which will be used for the Boone County Sheriff capital project per Erik Miller, PW Architect's recommendation. The county contract number is C000869.

This is a Term and Supply contract. Invoices will be paid from departments 4130 -LE Training Center Construction, account 71231 - Owner Costs.

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.

7. First Reading: Award Recommendation for Request for Bid 45-04NOV24 - Tires - Heavy Trucks and Large Equipment: Contracts C000880 with Goodyear Tire & Rubber Company, C000881 with Pomp's Tire Service, and C000882 with McKnight Tire Co.

Director of Purchasing Melinda Bobbitt read the following memo:

Request for Bid #45-04NOV24 - Tires - Heavy Trucks and Large Equipment - Term & Supply opened on November 4, 2024. Three bid responses were received. This RFB included pricing

terms for various tires and services & repairs. Road & Bridge recommends awarding contracts to each of the respondents. Below are the suppliers that responded and the corresponding County contract numbers for each.

1. Goodyear Tire & Rubber Company- C000880
2. Pomp's Tire Service - C000881
3. McKnight Tire - C000882

Orders placed on these contracts will require a PO. Invoices will be paid from department 2042 - Road & Bridge Fleet and Equipment Maintenance Operations, department 59105 - Tires. The award recommendation form and Bid Tab are attached for reference.

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 Contract C000868 from cooperative contract 052324-LFF for Fitness Equipment with Related Accessories and Services, Term & Supply, with Lumos Holdings Acquisition Company Life Fitness, LCC for the Boone County Joint Communications Department**

Director of Purchasing Melinda Bobbitt read the following memo:

Purchasing requests the award of Boone County contract C000868 using cooperative contract 052324-LFF for Fitness Equipment with Related Accessories and Services with Lumos Holdings US Acquisition Company Life Fitness, LLC of Chicago, Illinois. The contract has been established as a cooperative contract through Sourcewell.

The contract period runs November 01, 2024 through July 29, 2028 with three (3) one year options to renew the contract.

This is a term and supply contract. Payments will be made from the following accounts:

- Department 2711 – Boone County Joint Communications Administration/23035 – Repair/Maintenance Supplies
- 2711 - Boone County Joint Communications Administration /60200 – Equipment Repairs and Maintenance.

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: Request for Proposal Award Recommendation: 41-01OCT24 (C000878) – Audio Equipment for the Boone County Commission Chambers with Marco Technologies, LLC

Director of Purchasing Melinda Bobbitt read the following memo:

Request for Proposal 41-0JOCT24-Audio Equipment for the Boone County Commission Chambers closed on October 1, 2024. Four proposal responses were received.

Recommendation for award is to Marco Technologies, LLC of Columbia, MO for \$32,690.22 per the attached Evaluation Report and scoring. The evaluation committee consisted of Beth Boos, Deputy Director, IT, Paula Evans, Administrative Coordinator, Resource Management, Julia Lutz, Director, IT, Phillip Montes, Systems and Support Manager, IT, and Jodi Vanskike, Deputy County Clerk III.

The county contract number is C000878. Invoices will be paid from department 1172 - GF IT Hardware & Software, account 92301 -Replacement Computer Hardware. Budgeted amount is \$30,000. Savings from the class will be used to cover the difference.

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: Sole Source Agreement –178-123125SS (contract C000867) – Services for Existing and New Equipment, Parts, Labor, Software for Security Control System and the Interconnected Intercom System Provided by Corsair Controls, Inc.

Director of Purchasing Melinda Bobbitt read the following memo:

Purchasing has received requests from departments/offices to renew on-going sole source approvals. We are requesting approval to renew the attached list of sole source vendors for another year ending on December 31, 2025. The 2025 list of vendors was advertised in the Columbia Missourian and the Columbia Daily Tribune on December 10, 2024.

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. First Reading: Amendment # 1 to ARPA Funding Subrecipient contract: C000787 – Wastewater Pump Stations Improvement Project with Boone County Regional Sewer District

Director of Purchasing Melinda Bobbitt read the following memo:

ARPA Funding Subrecipient contract C000787- Wastewater Pump Stations Improvement Project was approved by commission for award to Boone County Regional Sewer District on July 11, 2024, commission order #336-2024.

The amendment changes the expense incurred deadline to December 31, 2025 in the contract and the ARPA funding certification.

No additional encumbrance is required for this amendment from department 2983 American Rescue Plan Act, account 84200 - Other Contracts.

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.

12. First Reading: Amendment #2 to contract C000551 (bid 28-29JUN22) – Doctor's Orders: Produce Prescription Program with Columbia Center for Urban Agriculture

Director of Purchasing Melinda Bobbitt read the following memo:

Attached for signature is contract amendment #2 to contract C000551 (bid 28-29JUN22) - Doctor's Orders: Produce Prescription Program with Columbia Center for Urban Agriculture. This amendment adds a supplemental increase of 2,725 Supplemental Food at \$1.41 per 1 token for a total not to exceed amount of \$3,842.25 through the period ending December 31, 2024.

Invoices will be paid from department 2162 - CSF Program Funding, account 71106 - Contracted Services. \$13,500,000.00 is budgeted for 2024.

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.

13. First and Second Reading: ARPA Funding: C000884 – Blind Boone Apartments Affordable Housing Project

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 # C000884 - Blind Boone Apartments Affordable Housing Project with the Housing Authority of the City of Columbia, a municipal corporation of the State of Missouri.

These funds will be used to support the Housing Authority of the City of Columbia in renovating the Blind Boone Apartments affordable housing development. The development currently consists of 16 two-bedroom units, 10 three-bedroom units, and one (1) one-bedroom unit. The funds will be used to support the demolition and new construction of 27 housing units. The Blind Boone Apartments serves low-income households.

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 the Housing Authority of the City of Columbia, a municipal corporation of the State of Missouri for Blind Boone Apartments Affordable Housing 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 #568-2024**

14. First and Second Reading: ARPA Funding: C000788 – Public Safety Childcare Facility

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County Legal Department requested that Purchasing route for Commission approval of the attached inter-agency agreement C000788 - Public Safety Childcare Facility with the Boone County Sheriff's Office to obligate the ARPA funds for the Public Safety Childcare Facility.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an inter-agency agreement with the Boone County Sheriff's Office

for Public Safety Childcare Facility. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #569-2024**

15. Second Reading: Award of Contract C000873 from cooperative contract 24823 for Police Radar LIDAR Speed Enforcement and Accident Reconstruction equipment and supplies with Applied Concepts, Inc. dba Stalker for the Sheriff's Office – First Read 11.21.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000873 awarded from cooperative contract 24823 for Police Radar LIDAR Speed Enforcement and Accident Reconstruction equipment and supplies with Applied Concepts, Inc. dba Stalker of Richardson, Texas for the Boone County Sheriff's Office. The contract is set out in the attached and the presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #570-2024**

16. Second Reading: Amendment #10: C000306 (66/2010) – Radio Consulting Services with David O. Dunford – First Read 11.21.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with David O. Dunford for Radio Consulting Services. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #571-2024**

Boone County 13th Judicial Circuit Court

17. Second Reading: Budget Amendment - Dept 1243 - Delinquency Prevention Program Grant – First Read 11.14.24 Open Public Hearing

Commissioner Kendrick opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the Delinquency Prevention Program Grant.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #572-2024**

Emergency Management

18. Second Reading: Budget Amendment - Dept 2702 - CERT Grant Reimbursement – First Read 11.14.24 Open Public Hearing

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2702 for the CERT Grant Reimbursement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #573-2024**

Boone County Sheriff's Office

19. Second Reading: Law Enforcement Services Cooperative Agreement – First Read 11.14.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Law Enforcement Services Cooperative Agreement between Boone County and the University of Missouri.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #574-2024**

Commission

20. Public Comment

John Donelon spoke during public comment. The public comment form is attached to the bottom of the minutes.

21. Commissioner Reports

Commissioner Thompson stated that they had a successful meeting at Missouri Association of Counties (MAC), which began Saturday and ended this morning. Commissioner Thompson stated she is pleased that the membership approved resolutions from the Justice and Public Safety Committee, one of which was to join with Missouri Association of Public Administrators in asking the legislature to create a task force to work on issues that are occurring because of the lack of placement for folks with behavioral health issues in this state. Commissioner Thompson stated, at the breakout meeting yesterday, the former president of the Prosecutor's Association came up to her and stated that he is intent on getting prosecutors to join them as well. Commissioner Thompson stated everyone is on the same page.

Attest:



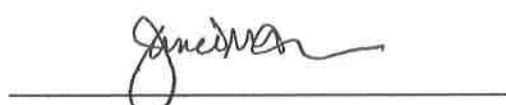
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission
Public Comment Form

Agenda Item: <u>GRACE LAKE</u>		DATE: <u>11-26-24</u>
COMMITTEE: Boone County Commission		
TESTIFYING: <input type="checkbox"/> IN SUPPORT OF <input type="checkbox"/> IN OPPOSITION TO <input type="checkbox"/> FOR INFORMATIONAL PURPOSES		
NAME		
INDIVIDUAL <u>JOHN</u>		
NAME: <u>JOHN DENELON</u>	PHONE NUMBER: <u>474-6377</u>	
BUSINESS/ORGANIZATION NAME:	TITLE:	
ADDRESS: <u>578 N. GRACE LN</u>		
CITY: <u>COLUMBIA</u>	STATE: <u>MO</u>	ZIP: <u>65201</u>
EMAIL: <u>JDENELON@PROTONMAIL.COM</u>	ATTENDANCE:	SUBMIT DATE:

I have no objections to the information in this application being made public. I do hereby certify that the information provided on this form is true and accurate.

TRAFFIC BACKUPS ON GRACE LAKE