

TERM OF COMMISSION: December 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
Chief Engineer Jeff McCann
Director of Purchasing Melinda Bobbitt
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 9:30AM and roll call was taken.

Resource Management

- 1. First Reading: Annual Consultant Service Agreements with: Howe Company, LLC & Midwest Engineering Co.**

Chief Engineer Jeff McCann stated this contract is the same for every year, as they pre-approve consultants that can be used for their services throughout the year. Chief Engineer McCann stated that both applicants have completed their applications and have turned in their information. Chief Engineer McCann stated that both contractors have been used by the County before.

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.

- 2. First Reading: Agreement with Great River Engineering for a Topographic Survey on multiple roads including Ridge Road, Sugar Creek Drive and Smith Hatchery Road**

Chief Engineer Jeff McCann stated this is for the topographic survey that will be used for designing the gravel road update for Ridge Road, Sugar Creek Drive and Smith Hatchery.

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.

- 3. Second Reading: Extension of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Ravenwood Plat 1 – First Read 12.19.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the extension of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Fred Overton Development, Inc. 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 #626-2024**

Auditor

- 4. Second Reading: Budget Amendment - Dept 1190, 4130, 2900 - Operating Transfers In-Out – First Read 12.12.24 – Open Public Hearing**

Commissioner Kendrick 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 attached Budget Amendment for Departments 1190, 4130 and 2900 for Operating Transfers to cover the remaining cost of the capital project.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #627-2024**

- 5. Second Reading: Budget Amendment - Dept 4130 - Issuance of 2024 SO Bonds – First Read 12.12.24 – 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 4130 for the Issuance of 2024 SO Bonds.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #628-2024**

Purchasing

6. First and Second Reading: ARPA Funding: C000804 – Hartsburg Sewer System Compliance Project with Boone County Regional Sewer District

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: C000804 - Hartsburg Sewer System Compliance Project with Boone County Regional Sewer District. These funds will be used to help support the necessary investments in sewer and water infrastructure which will aid the Villages of Hartsburg in meeting and maintaining environmental compliance.

Contract award is for a not-to-exceed amount of \$300,000.00 and will be paid from Department 2983 - American Rescue Plan Act, Account 84200 - Other Contracts.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with the Boone County Regional Sewer District for Hartsburg Sewer System Compliance Project. 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 #629-2024**

7. First and Second Reading: Award Recommendation for Request for Proposal # 37-09SEP24 – e-Procurement Subscription Services: Contracts C000876 with GovOptics, LLC d/b/a Beacon Bid and C000874 with EUNA d/b/a Ion Wave Technologies, LLC

Director of Purchasing Melinda Bobbitt read the following memo:

Request for Proposal 37-09SEP24 - e-Procurement Subscription Services closed on September 9, 2024. Six proposal responses were received.

The evaluation committee consisted of:

Melinda Bobbitt, Director of Purchasing
Amy Gerskin, Buyer
Liz Palazzolo, Senior Buyer

Recommendation for award is a multi-vendor award per the attached evaluation report and scoring as follows:

EUNA d/b/a Ion Wave Technologies, LLC for \$13,500 which includes Electronic Bidding; Supplier Management; Bid Evaluation Scoring & Annual Support for the period January 1, 2025, through December 31, 2025. Contract# C000874.

GovOptics, LLC d/b/a Beacon Bid for \$1,500 which includes Bid Research Suite for the period January 1, 2025, through March 31, 2025. Contract # is C000876.

These contracts have four optional one-year renewal periods.

These are Term & Supply Contract for Department 1118 - Purchasing, Account 70100-Software Subscriptions.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve agreements from Request for Proposal 37-09SEP24 - e-Procurement Subscription Service with EUNA d/b/a Ion Wave Technologies, LLC and GovOptics, LLC d/b/a Beacon Bid. The terms of the agreements are set out in the attached contracts and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #630-2024**

8. Second Reading: Award of Contract C000942 from cooperative contract EC070-23 for 9-1-1- Equipment & emergency Notification Software & Service with Intrado Life & Safety Solutions Corporation for the Boone County IT Department – First Read 12.19.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000942 awarded from cooperative contract EC07-23 for 9-1-1 Equipment & Emergency Notification Software and Service with

Intrado Life & Safety Solutions Corporation of Chicago, Illinois for the Boone County IT Department. The contract is set-out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #631-2024**

Commission

9. Public Comment

None

10. 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