

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Senior Buyer Amy Robbins  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

**Purchasing**

**1. First reading; Amendment #1 to C208026004 – Data & Voice Wireless Services, U.S. Cellular**

Amy Robbins read the following memo:

*C208026004 – Voice & Data Wireless Devices and Service – U.S. Cellular* was approved in commission on February 15, 2011 on commission order 64-2011. The Purchasing Office requests permission to extend the existing contract with U.S. Cellular through April 30, 2014 pursuant to the State of Missouri contract amendment #006 dated 11/21/13. This extension will allow the State time to put a new contract in place at which time the County will pursue a new piggy-back contract with the State.

This is a Term and Supply contract available to all departments.

Commissioner Atwill asked if this was for telephone use.

Ms. Robbins said it is for wireless, data services and data packages. There are contracts with AT&T, Verizon, Sprint and U.S. Cellular for these services. All but U.S. Cellular were put back on the state of Missouri contract for 2014. In conversations with the state Buyer, there is another state contract U.S. Cellular is competing for and if the County can extend the current contract another 3-4 months, the County should be able to piggy-back off this new state contract.

There were no further comments or questions.

Commissioner Atwill 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.

**2. First reading; Bid Award 39-18OCT13, Alarm Systems Equipment & Monitoring**

Amy Robbins read the following memo:

The Request for Proposal for *39-18OCT13 – Alarm System Equipment & Monitoring* closed on October 18, 2013. Two proposal responses were received.

The evaluation committee consisted of the following:

Bob Davidson, Facilities Maintenance

Greg Edington, Public Works

Janet Thompson, Commission

Cpt. Chad Martin, Sheriff's Department

Les Werner, Courthouse Security

Aron Gish, Information Technology

The evaluation committee recommends award of *only* the alarm system equipment and monitoring services to Alarm Communications Center, Inc. per their attached Evaluation Report.

There were no comments or questions.

Commissioner Atwill 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; Request for Surplus Disposal of Public Works Equipment on GovDeals**

Amy Robbins read the following memo:

The Purchasing Departments 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.

There were no comments or questions.

Commissioner Atwill 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.

**Resource Management**

**4. Second reading; Approval of Extension of Security Agreement and Reduction of Letter of Credit for Midway Heights Elementary School Access Improvements Project (1<sup>st</sup> reading 12-24-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby approve the attached extension agreement and reduction of Letter of Credit No. 2100500410 between the County of Boone and Columbia Public Schools. The terms of the agreement are stipulated in the attached extension agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Extension Agreement and Letter of Credit reduction.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #579-2013**

### **Commission**

#### **5. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Missouri NOW for February 2, 2014**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri NOW (National Organization for Women) for February 2, 2014 from 11:30 a.m. to 4:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #580-2013**

#### **6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by the Chamber of Commerce for April 30, 2014**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by 2014

Leadership Columbia/Chamber of Commerce for April 30, 2014 from 10:00 a.m. to 1:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #581-2013**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Rescind Commission Order 574-2013, Michael Morrison appointment to Community Services Advisory Commission**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby rescind Commission Order 574-2013, the appointment of Michael Morrison to the Community Services Advisory Commission.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #582-2013**

**8. Public Comment**

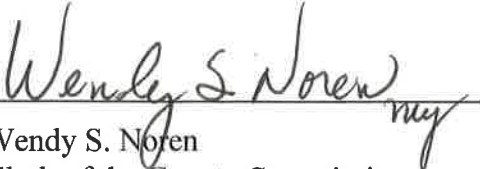
None

**9. Commissioner Reports**

None

The meeting adjourned at 1:36 p.m.

Attest:

  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner