

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Senior Buyer Liz Sanders
Planner Uriah Mach
Sheriff's Captain Chad Martin
Stormwater Coordinator Nicki Fuemmeler
Account Specialist Christy Johnson
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Contract Amendment to 22-24JUN11 – Urban Retrofit Monitoring of Stormwater Practices in Hinkson Creek Watershed

Liz Sanders read the following memo:

Contract 22-24JUN11 – Urban Retrofit Monitoring of Stormwater Practices in Hinkson Creek Watershed was approved by commission for award to Geosyntec Consultants on December 6, 2011, commission order 498-2011. This amendment clarifies the pricing outlined on Attachment A. Our original amendment had a “not to exceed” total of \$47,953 for tasks 1-4 and the correct amount is a “not to exceed” \$55,606.

Invoices will be paid from department 2140 – DNR 319 Urban Retrofit Grant , account 71100 – Outside Services. \$8,078.34 remains in the account at this time so a Budget Revision is not needed.

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.

2. First reading; Bid Award 14-24MAR15 – Radio Tower design, engineering and fabrication

Liz Sanders read the following memo:

RFB 14-24MAR15 for Radio Tower-Design, Engineering and Fabrication opened on April 3, 2015. Seven bids were received and evaluations made by Purchasing and the County's radio consultant. Of the seven bids received, Sabre Industries provides the lowest cost for meeting the bid's specifications and requirements.

Award will consist of one Class III radio tower structure, 175 feet in height, with top mounted platform for the County's new emergency communication center, materials only, erection at tower site to be done by others.

Total cost of purchase is \$53,663.00 and will be paid from Dept 4101-ECC Facility Construction Project, Account 71201- Construction Costs. Budget is \$55,000.00

Attached is the bid tabulation with review and recommendation for your information.

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; Sole Source Approval 118-123115SS – Radio Signal Filtering Equipment Term & Supply

Liz Sanders read the following memo:

Attached is a Sole Source Request Form from our Radio Consultant, Dave Dunford, to purchase Radio Signal Filtering Equipment for the new Radio Tower from TX-RX Systems, Inc. (a unit of Bird Technologies) of Angola, NY.

The radio signal filtering equipment is considered sole source due to the purchase of alternate brand products would bring a different technology design resulting in the present system hardware not being able to be expanded, altered, or upgraded and any system expansion or change would require an entire equipment change out.

This equipment is used in land mobile/two-way radio systems to 1) pass desired signals; 2) reject undesired signals; 3) combine multiple transmitters onto common antennas; and 4) combine multiple receivers onto common antennas.

The equipment will be purchase from department 4101 – ECC Radio & Technology, account 71201 – Construction Costs. \$9,570.96 is budgeted.

The intent to purchase as sole source was advertised in the *Missourian* and *Tribune* on March 5, 2015.

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.

**4. Second reading; Cooperative Contract R141703 – Office Supplies – Office Depot
(1st read 4-21-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Cooperative Purchasing Network (TCPN) Cooperative Contract R141703 – Office Supplies, Related Products and Office Services with Office Depot, Inc. of Columbia, MO.

This is a county-wide Term and Supply contract and the terms of the Cooperative Contract are stipulated in the attached Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Purchase Network Piggyback Contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #178-2015**

Treasurer

5. First reading; 2013 Tax Sale Surplus for Estil L. West Jr.

Christy Johnson said Mr. West has submitted an application for his tax excess to be paid. County Counsel has reviewed the application and has approved it. This is a request for Commission approval so we can issue a check to Mr. West in the amount of \$10,632.60.

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.

Sheriff's Department

6. First reading; Deputy Sheriff Salary Supplementation Fund Application

Captain Martin said the Sheriff's Department is requesting Commission approval for a continuation application, our third year now, for the Supplemental Fund under the Missouri Department of Public Safety. The request is the same amount as in previous years, \$100 per month per Deputy, and there is no cost to the County.

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

7. First reading; Release of Security Deposit for Baker Farm

Nicki Fuemmeler said the Resource Management Department is requesting the release of a Letter of Credit back to Jeffery E. Smith Investment Company in the amount of \$105,541.22. The site has been inspected and they meet all the requirements.

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.

8. 1st & 2nd reading; Receive and accept Gateway South, Plat No. 7-A

Uriah Mach said this is one of Mike Tompkins' developments which he has finished. He has received sign-off from the Sewer District. This is now ready to be received and accepted by County Commission.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it:

- Gateway South, Plat No. 7-A. S10-T47N-R13W. R-S. Tompkins Homes and Development Inc., Owner. David T. Butcher, surveyor.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #179-2015**

9. Second reading; Easement Acquisition Agreement for the Hill Creek Road Bridge Project (1st read 4-21-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Easement Acquisition Agreement between Boone County and James A. Cornell and Delores F. Cornell in connection with the Hill Creek Road Bridge Replacement Project.

The terms of the Agreement are stipulated in the attached Easement Acquisition Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Easement

Acquisition Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #180-2015**

**10. Second reading; Adopt-a-Roadway, New Adoption for Creasy Springs Road by
“Momma T’s Family” (1st read 4-21-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Adopt-a-Roadway request by Momma T’s Family for a portion of Creasy Springs Road starting at W. Fenton Road and ending at W. Mauller Road.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #181-2015**

Commission

**11. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at
2:00PM on April 28, 2015**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, April 28, 2015, at 2:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #182-2015**

12. Public comment

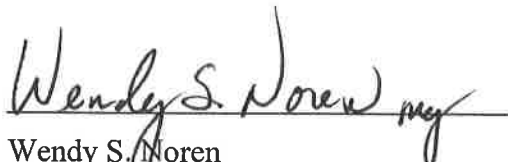
None

13. Commissioner Reports

None

The meeting adjourned at 1:41 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