

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Acting Presiding Commissioner Janet Thompson  
District I Commissioner Fred Parry  
Buyer Phil Fichter  
Director Emergency Management Terry Cassil  
Resource Management Bill Florea  
Deputy County Clerk Mike Yaquinto

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

### **Purchasing**

- 1. First reading; Missouri Department of Transportation Cooperative Contract 3-160512TV to purchase one (1) new John Deere 544K Loader and trade-in one (1) 2014 John Deere 544K Loader, asset tag 18972**

Phil Fichter read the following memo:

Public Works requests permission to purchase one (1) new John Deere 544K Loader from Martin Equipment of Illinois located in Palmyra, Missouri.

Cost of contract is \$157,887.50 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Equipment.

This is a replacement purchase and the 2017 budgeted amount was \$152,000. The budgeted trade-in value was \$102,000, yielding a net cost of \$50,000.

The contract price is \$157,887.50 minus the trade-in price of \$102,000, yields a net cost of \$55,887.50.

The Department anticipates significant cost savings from the purchase of two motor graders and is more than sufficient to cover the cost difference (\$5,887.50) for this purchase.

The Purchasing Department requests permission to dispose of the following surplus by trade-in:

2014 John Deere 544K Loader, with fixed asset tag 18972.

There were no comments or questions.

Commissioner Thompson 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: Missouri Department of Transportation Cooperative Contract 3-160626TV to purchase one (1) John Deere 672G Motor Grader and trade-in one (1) 2012 John Deere 672G Motor Grader, asset tag 17981**

Phil Fichter read the following memo:

Public Works requests permission to utilize the Missouri Department of Transportation General Services (MODOT) Contract 3-160626TV to purchase one (1) John Deere 672G Motor Grader from Tri-State Construction Equipment Company of Palmyra Missouri.

Cost of contract is \$270,787.50 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Equipment.

This is a replacement purchase and the 2017 budgeted amount was \$260,600. The budgeted trade-in value was \$85,000, yielding a net cost of \$175,600.

The contract price is \$270,787.50 minus the trade-in price of \$115,000, yields a net cost of \$155,787.50.

The Purchasing Department requests permission to dispose of the following surplus by trade-in:

2012 John Deere 672G Motor Grader, with fixed asset tag 17981.

There were no comments or questions.

Commissioner Thompson 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: Missouri Department of Transportation Cooperative Contract 3-160626TV to purchase one (1) John Deere 672G Motor Grader and trade-in one (1) 2012 John Deere 672G Motor Grader, asset tag 17982**

Phil Fichter read the following memo:

Public Works requests permission to utilize the Missouri Department of Transportation General Services (MODOT) Contract 3-160626TV to purchase one (1) John Deere 672G Motor Grader from Tri-State Construction Equipment Company of Palmyra Missouri.

Cost of contract is \$270,787.50 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Equipment.

This is a replacement purchase and the 2017 budgeted amount was \$260,600. The budgeted trade-in value was \$85,000, yielding a net cost of \$175,600.

The contract price is \$270,787.50 minus the trade-in price of \$112,500.00, yields a net cost of \$158,287.50.

The Purchasing Department requests permission to dispose of the following surplus:  
2012 John Deere 672G Motor Grader, with fixed asset tag 17982.

There were no comments or questions.

Commissioner Thompson 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 C215080010 – Purchase Photocopiers and maintenance for Boone County Purchasing, Collector and Prosecuting Attorney and trade-in three surplus copiers (1<sup>st</sup> read 1-3-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C215080010 with Image Technologies of Columbia, MO to purchase three (3) photocopiers with maintenance, one each for the Purchasing Department, Collector and Prosecuting Attorney and also trade-in three (3) surplus copiers, with zero trade-in value, to Image Technologies, Asset Tag numbers 17755, 15627 and 17457.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Photocopiers and Maintenance and Request for Disposal forms.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #5-2017**

**5. Second reading; Sole Source Approval 137-123117SS – Cartegraph Upgrade, Subscription and Support Services (1<sup>st</sup> read 1-3-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 137-123117SS – Cartegraph Upgrade, Subscription and Support Services with Cartegraph Systems, Inc.

It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet, Cartegraph Master Agreement, Purchase Agreement and Addendums A and B – Software Products.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #6-2017**

**6. Second reading; Cooperative Contract 3-161115TV – F150 4x4 Crew Cab Pickup Trucks for the Boone County Sheriff (1<sup>st</sup> read 1-3-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Contract 3-161115TV with Joe Machens Ford Lincoln of Columbia, MO to purchase two (2) F-150 4x4 Crew Cab Pickup Trucks.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #7-2017**

### **Office of Emergency Management**

#### **7. First reading; November expenses – Active Shooter/Disease Kits**

Terry Cassil said this is for the active shooter kits and supplies we used during the November 21<sup>st</sup> exercise. This really does not include the disease kits, it is for the active shooter kits only. Now, instead of taking real, active shooter kits from the police cars, we made practice kits for future use and we just need to put supplies in them when we have an active shooter exercise, which we will be doing every year.

There were no comments or questions.

Commissioner Thompson 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**

#### **8. Public Hearing on Re-adoption of the Building Code**

Bill Florea said Boone County first adopted the Building Codes in 1985 and use a national/international model. The codes come out every three years and are adopted as such here in the county. In most cases, Boone County adopts the codes in line with the City of Columbia for consistency purposes. The new changes are based on the 2015 Building Codes.

The Boone County Building Code Commission held meetings in December, and Missouri statutes requires that the county must conduct three public hearings before adoption. Those have been scheduled and they are today, January 10 and January 12. Chief Building Inspector, David Forward, is here to answer any questions and we also have several members of the Commission present as well.

Commissioner Thompson asked if there are any further comments from those individuals that are responsible for the creation of this document. There were no additional comments and Commissioner Thompson opened the public hearing.

Dan McCray said he is Chairman of the Boone County Building Code Commission. Before you is a packet with recommendations for the International Building Code 2015, International Plumbers Code 2015, International Mechanical Code 2015, International Fuel Gas Code 2015, International Existing Building Code 2015, National Electrical Code 2014, International Energy Conservation Code 2015 and International Residential Code 2015.

On behalf of the Boone County Building Code Commission, we encourage the County Commission to adopt these codes as presented by staff.

Commissioner Parry asked if there are any significant changes from the last code that stand out and might be controversial.

Mr. McCray said he doesn't think so. This was vetted pretty well through the review process. The City of Columbia spent a great deal of time in their review process as well. Staff looked at the recommendations from the city and did some minor modifications for county usage. There is nothing we see as controversial.

Commissioner Thompson asked if there is anyone else present that would like to speak on the adoption of the Building Code. There were no additional speakers and Commissioner Thompson closed the public hearing and noted that the next two public hearings are January 10 and January 12.

**Commission**

**9. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Baha'i Faith Community for February 26, 2017**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Baha'i Faith Community for February 26, 2017 from 4:00 p.m. to 8:30 p.m.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #8-2017**

**10. Public Comment**

None

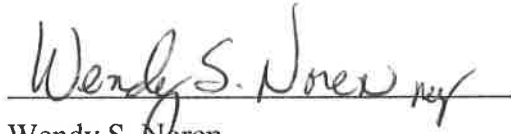
**11. Commissioner Reports**

None

The meeting adjourned at 1:44 p.m.



Attest:



Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner

