

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Buyer Jacob Garrett  
Environmental Specialist Britni Hendren  
Deputy County Clerk Mike Yaquinto

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

### **Health Department**

**1. Abatement of a property located at 1720 Boris Drive, parcel #20-216-10-03-022.00  
01**

Britni Hendren said they have been working on this since November 16<sup>th</sup>. There has been no communication with the owner or renter. There are vehicles on the property and one has flat tires and no plates. There is also a large pile of metal on the grounds and we have received complaints about that.

Commissioner Parry asked where Boris Drive is located.

Ms. Hendren said it is off Route K.

There were no further comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1720 Boris Dr., parcel #20-216-10-03-022 00 01

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #27-2017**

### **Purchasing**

#### **2. First reading; Bid Award 56-28DEC16 – Fire Extinguisher Inspection and Maintenance Term and Supply**

Jacob Garrett read the following memo:

The Bid for Fire Extinguisher Inspection and Maintenance Term and Supply closed on December 28, 2016. Three bids were received. The bid evaluation was based upon where the bulk of our usage is: Annual Maintenance, 6-Year maintenance, and Hydrotesting Maintenance of ABC. Upon completion of the bid evaluation, Facilities Maintenance recommends award to Korsmeyer Fire Protection for offering the lowest and best bid for Boone County.

The contract period is February 1, 2017 through December 31, 2017 with four, one year renewals. Term and Supply invoices will be paid from department 6100 – Facilities and Grounds Maintenance, account 71100 – Outside Services. \$3,000 was budgeted for 2017.

Commissioner Thompson asked who has the current contract.

Mr. Garrett said it is Korsmeyer.

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.

**3. First reading; Cooperative Contract 41 – Storm Warning Sirens**

Jacob Garrett read the following memo:

Emergency Management requests permission to utilize the Mid-America Regional Council / Kansas City Regional Purchasing Cooperative (MARC / KCRPC) cooperative contract 41 – *Storm Warning Sirens* with Blue Valley Public Safety of Grain Valley, Missouri to purchase sirens.

This is a term and supply contract and the initial purchase is for two (2) sirens for \$49,386.04 and will be paid from department 2702 – Emergency Management Operations, account 91300 – Machinery & Equipment. \$50,000 was budgeted for the two sirens.

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; Bid Award 51-15DEC16 – Marshall Lane & Remie Road Bridge Replacements (1<sup>st</sup> read 12-15-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 51-15DEC16 – Marshall Lane & Remie Road Bridge Replacements to Ennis Excavating of Jamestown, MO.

Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #28-2017**

**5. Second reading; Contract Amendment Number One to 382-2013, Office Cleaning Services for Centralia Commission Office (1<sup>st</sup> read 1-17-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 382-2013 for Office Cleaning Services for the Centralia, MO Commission Office.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #29-2017**

**6. Second reading; Cooperative Contract P15-150-DT, National Office Furniture (1<sup>st</sup> read 1-17-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the National IPA Term & Supply Cooperative Contract P15-150-DT for National Office Furniture with Inside the Lines LLC of Columbia MO.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #30-2017**

**7. Second reading; Cooperative Contract 3-161115TV – Purchase GMC Canyon Pickup Trucks for Resource Management and dispose of two (2) Ford Explorer vehicles (1<sup>st</sup> read 1-17-17)**

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 Cooperative Contract 3-161115TV to purchase two (2) 2017 GMC Canyon 4x4 Crew Cab Pickup Trucks from Lou Fusz Buick GMC of St. Louis, MO and dispose of two (2) 2005 Ford Explorers, asset tags 15111 and 15113.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #31-2017**

**Resource Management**

- 8. Second reading; Annual Consultant Service Agreements for Professional Services with: Bartlett & West, Inc., CFS Engineers, Engineering Survey and Services, Malicoat-Winslow, Olsson Associates and Scroggs Architecture (1<sup>st</sup> read 1-17-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached 2017 Annual Consultant Service Agreements for Professional Services with:

Bartlett & West, Inc.

CFS Engineers

Engineering Surveys and Services, LLC

Malicoat-Winslow Engineers, P.C.

Olsson Associates

Scroggs Architecture, P.C.

The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #32-2017**

**Commission**

**9. 1<sup>st</sup> & 2<sup>nd</sup> reading; Cooperative Agreement between Boone County and Curators of the University of Missouri for the Show-Me Games**

Commissioner Atwill said this is an agreement we do every year and it is made for the benefit to the county and citizens.

Commissioner Parry asked where the funds come from.

Commissioner Atwill said they come from the General Fund.

There were no further comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and the Curators of the University of Missouri regarding a payment of \$18,000 to the University in support of the Show-Me-Games 2017.

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

Commissioner Thompson seconded he motion.

The motion carried 3 to 0. **Order #33-2017**

**10. Public Comment**

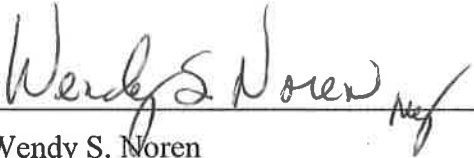
None

11. Commissioner Reports

None


The meeting adjourned at 1:39 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