

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Buyer Phil Fichter
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:34 p.m.

Purchasing

1. First reading; Contract Approval for 051613 SYS – FuelMaster Upgrade to Fuel Delivery System at Public Works and Sheriff’s Department

Phil Fichter read the following memo:

Boone County Public Works requests permission to purchase FuelMaster equipment and software upgrades for fuel delivery systems at the Public Works and Boone County Jail locations from Mid State Petroleum Equipment Company located in Hallsville, Missouri utilizing National Joint Powers Alliance Cooperative Contract # 051612-SYS.

This upgrade includes the software, removal and replacement of integrated components of the existing fuel delivery systems, and training on upgraded system.

Total cost of contract is \$9,503.69. Invoices will be paid from Public Works Department 2040 – Maintenance Operations and account 92300 – Replacement Machinery and Equipment.

The budgeted amount for these upgrades is \$10,200.00

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. Second reading; Bid Award 17-12APR17 – 2017 Mill & Overlay Term and Supply
(1st read 5-16-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 17-12APR17 – 2017 Mill & Overlay Term & Supply to Christensen Construction Company of Kingdom City, 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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #233-2017**

3. Second reading; Vehicle Surplus Disposal (1st read 5-16-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of the attached list of surplus vehicles.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #234-2017**

4. Second reading; Contract Amendment Number One to 43-17OCT16 – Pest Control Services (1st read 5-16-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 43-17OCT16 – Pest Control Services.

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 regarding Pest Control Services.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #235-2017**

5. Second reading; Cooperative Contract 100614 – CDW Technology, Security & Communication Solutions (1st read 5-16-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance (NJPA) Cooperative Term & Supply Contract 100614 to purchase Technology, Security & Communication Solutions from CDW Government LLC, of Vernon Hills, IL.

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.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #236-2017**

Sheriff's Department

6. Second reading; Contract Amendment No. 1 – Food Service Contract between Boone County and CBM Managed Services (1st read 5-16-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to the Food Service Contract between Boone County and CBM Managed Services.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #237-2017**

7. Second reading; K-9 Maintenance Training Agreement between Boone County Sheriff's Department and Boonville Police Department (1st read 5-16-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and the Boonville, Missouri Police Department for K-9 Maintenance Training.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for K-9 Maintenance Training.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #238-2017**

8. Second reading; K-9 Maintenance Training Agreement between Boone County Sheriff's Department and Callaway County Sheriff's Department (1st read 5-16-17)

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 Callaway County, Missouri Sheriff's Department for K-9 Basic Training Services.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for K-9 Basic Training Services.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #239-2017**

Public Works

9. Second reading; Ipad Mini Purchases (1st read 5-16-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the Public Works Maintenance Operations Department to purchase five iPad Mini tablet computers using original appropriation funds in account 2040-91301 and cost savings in Class 9.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #240-2017**

Commission

10. Public Comment

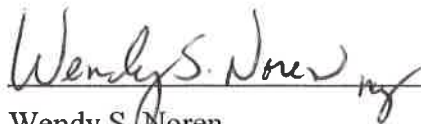
None

11. Commissioner Reports

None

The meeting adjourned at 1:40 p.m.


Attest:



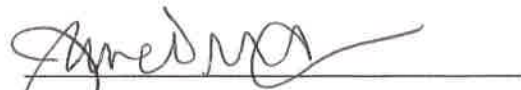
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner