

TERM OF COMMISSION: March Session of the January 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
Sheriff's Captain Gary German
Senior Buyer Liz Palazzolo
Buyer Robert Wilson
Court Administrator Mary Epping
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Bid opening and first reading; 04-01MAR18 – Red Rock Road and Mr. Zion Church Road Bridge Replacements

The following bid responses were opened:

| | |
|-----------------------------|--------------|
| KCI Construction Company | \$867,459.66 |
| Don Schnieders Excavating | \$772,150.04 |
| Sharp Excavating | \$822,047.00 |
| Chester Bross Construction | \$829,841.50 |
| E&C Bridge | \$717,742.95 |
| Boone Construction Company | \$820,256.70 |
| Gene Haile Excavating, Inc. | \$697,040.68 |

Commissioner Atwill thanked those that bid on the project and said they will be returned to purchasing for further evaluation and final award.

2. First reading; Bid Award 01-26JAN18 – Ford Interceptor 2018 Pursuit Utility Vehicles

Liz Palazzolo read the following memo:

Request for Bid 01-26JAN18 solicited bids for Ford Interceptor 2018 Pursuit Utility Vehicles for the Boone County Sheriff's Department. Three bids were received and reviewed. The bid tabulation and evaluation documentation follow this memo.

The lowest and best bid is from Republic Ford of Republic, Missouri for all three vehicle configurations. The Sheriff's Department concurs with an award to Republic Ford.

The contract will run from Date of Award through 12/31/18.

Payments for services will be paid from the following funds/accounts:

- Fund 2901, Sheriff Operations – LE Sales Tax/Account 92400 – Replacement Auto/Trucks, for 9 vehicles – Total: \$ 268,362.00
- Fund 2902, Corrections – LE Sales Tax/Account 92400 – Replacement Auto/Trucks, for 1 vehicle – Total: \$ 29,798.00

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.

3. First reading; Cooperative Contract 11/2018 – Small Interior Construction Term and Supply

Robert Wilson read the following memo:

Facilities Maintenance requests permission to utilize the City of Columbia cooperative contract *11/2018* to purchase small interior construction services from Professional Contractors and Engineers, Inc.

This is a county-wide term and supply contract.

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. First reading; Bid Award 02-08FEB18 – Street Rehab, 2018 Lake of the Woods Subdivision

Robert Wilson read the following memo:

02-08FEB18 - Street Rehab – 2018 Lake of the Woods Subdivision opened on February 8, 2018. Five (5) bids were received.

Resource Management recommends award by low bid to Christensen Construction Company of Columbia, Missouri.

Cost of the contract is \$643,964.69. There will be a 10% contingency of \$64,396.47 added for a Purchase Order total of \$708,361.16 which will be paid from department 2041 – Infrastructure Preservation and Rehab, account 71202 – Contractor Costs. The engineer's estimate was \$854,906.25

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.

5. 1st & 2nd reading; Amend Commission Order 108-2018 to reflect the correct contract number.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby accept this order amending Commission Order 108-2018, correcting the contract number to 127-123116SS. Contract number was stated incorrectly as 127-123117SS.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #113-2018**

13th Judicial Circuit

6. First reading; Contract for Child Permanency Services with Family Facets

Mary Epping said they were awarded a grant through Children's Services. The court has worked to develop a program for reunifying children ages 0-2 with their parents more quickly.

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.

7. 1st & 2nd reading; Agreements for Batterers' Intervention Program with TMT Consulting and Family Counseling Center of Missouri, Inc.

Mary Epping said these are two contracts that go with the grant that was approved last week. These are two entities locally, that have been approved.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Agreements for Batterers' Intervention Program between the 13th Judicial Circuit court and the following:

- TMT Consulting
- Family Counseling Center of Missouri, Inc.

The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Batterers' Intervention Program Agreements.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #114-2018**

Sheriff's Department

8. First reading; Cooperative Agreement for K-9 Basic Training Services with Clinton County Sheriff, Moniteau County Sheriff, and Brookfield Police Dept.

Captain German said the Clinton and Moniteau contracts are for re-training with a new dog. We need to go through the process to make sure they are up to our standards. The Brookfield contract is a maintenance contract.

Commissioner Atwill asked if dogs require certain characteristics.

Captain German said they look at six different things in the evaluation process. We also contact, in some instances, the master trainer for additional insight.

Commissioner Atwill asked if it would be too disruptive if the Commission came out to see the process.

Captain German said that can be arranged.

Commissioner Thompson said she knew Cathy Schiltz when she was doing dog training with Task Force One. In the contracts, it mentions the search piece as well as the narcotics piece. When evaluating a dog, is there a difference in the training, for instance is cadaver training different than search and rescue?

Captain German said we don't do the cadaver training. When we first started, we took an approach where the dog would be at an aggressive alert and we have progressed to a more passive alert, where the dog is sitting. We are now working on bomb detection training as we try to develop that skill.

Commissioner Thompson inquired about training concerning fentanyl. It is not just affecting the officers, dogs are dying. What is the training for this.

Captain German said we fortunately have not run into the level experienced elsewhere although it will make its way here. We are evaluating at present. We can possibly do roadside test with the dog for a narcotics check.

Commissioner Thompson asked if they keep Narcan for the roadside tests.

Captain German said at present, they do not.

Commissioner Thompson said that if this does occur, you will need the Narcan.

Captain German said that is correct.

There were no further comments or questions.

Resource Management

9. Second reading; General Consultant Services Agreement with A Civil Group (1st read 2-27-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreement with A Civil Group.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #115-2018**

Commission

10. Public Comment

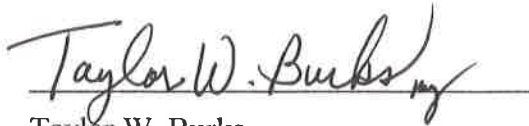
None

11. Commissioner Reports

Commissioner Thompson said tomorrow she will be going to Washington, D.C. for the NACo Legislative Conference. She will be moderating a session on data sharing among various stakeholder groups. There will be a person there who developed a data sharing tool which is very effective. Two of the jurisdictions using this tool will be there, one from Colorado and the other from Arizona and both will be on the panel.

The meeting adjourned at 1:49 p.m.

Attest:


Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner