

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:32 p.m.

Collector

1. **Second reading; Tax Collection Agreement with the Village of Hartsburg and Boone County (1st read 6-19-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the Village of Hartsburg.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #310-2018**

Purchasing

2. First reading; Bid Award 16-10MAY18 – Duplicating and Printing Services – Term and Supply

Liz Palazzolo read the following memo:

Request for Bid 16-10MAY18 solicited bids for Duplicating and Printing Services. Three bids were received, please see the attached bid tabulation and evaluation. The bid from DirectImpaq of Columbia, Missouri is the “lowest and best” bid, and has been chosen for award of contract.

The initial contract period will run from the Date of Award through June 30, 2019. There are four (4) one-year renewal options available.

This is a County-wide Term and Supply contract.

There were no comments or questions from the Commission.

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; Amendment #1: 11-22MAR18 – 2018 Onyx Surface Seal Pavement Preservation

Liz Palazzolo read the following memo:

Contract *11-22MAR18 – 2018 Onyx Surface Seal Pavement Preservation* approved by commission for award to Innovative Roadway, LLC on May 10, 2018, commission order 257-2018. This amendment adds the following projects to be completed for the

Public Works Department:

4.8.1	Onyx Surface Seal Treatment	SY	Unit Price	Total
	Tom Bass Facility Parking Lot	7,000	\$1.06	\$7,420.00
	Hallsville Facility Parking Lot	8,335	\$1.06	\$8,835.10
	3% Contingency		\$487.65	\$487.65
	Grand Total			\$16,742.75

There will be a 3% contingency of \$487.65 added for a Purchase Order total of \$16,742.75. Purchase Order will be paid from department 2040 – PW – Maintenance Operations, account 60400 – Grounds Maintenance

There were no comments or questions from the Commission.

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 21-01MAY18 - Large Truck Repair Services (1st read 6-19-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 21-01MAY18 – Large Truck Repair Services to the following:

- Columbia Freightliner Sales
- Joe Machens East Collision Center and Joe Machens Body & Paint
- MHC Kenworth – Columbia
- Scheppers International Truck Center

Terms of the contract award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #311-2018**

5. Second reading; Bid Award 19-07MAY18 – Countertops with Installation for the Boone County Detention Center (1st read 6-19-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 19-07MAY18 – Countertops with Installation for the Boone County Detention Center to Seville Woodworks of Columbia, Missouri.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #312-2018**

6. Second reading; Cooperative Contract: 021815-KBA – Kubota Tractor (1st read 6-19-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell (formerly NJPA) cooperative contract 021815-KBA to purchase one Kubota Tractor from Farm & Power-Lawn & Leisure, Inc. of Columbia, Missouri.

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 #313-2018**

Commission

- 7. First & Second reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00pm on June 26, 2018**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, June 26, 2018, at 2:00 p.m. The meeting will be held in the Conference 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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #314-2018**

8. Public Comment

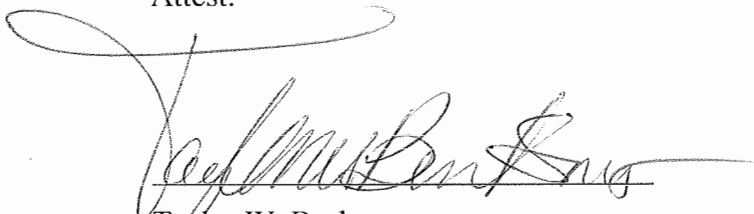
None

9. Commission Reports

None

The meeting adjourned at 1:38 p.m.

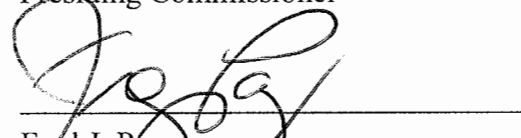
Attest:



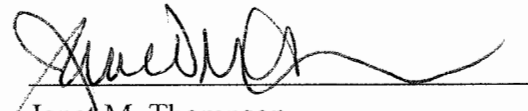
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner