

TERM OF COMMISSION: April 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  
Director Purchasing Melinda Bobbitt  
Deputy County Clerk Michelle Thompson

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

**Purchasing**

**1. First Reading; Cooperative Contract: 031715-TKN – Teknion Office Furniture**

Melinda Bobbitt read the following memo:

Purchasing requests permission to put in place for County use, Sourcewell cooperative contract *031715-TKN – Teknion Office Furniture* with Inside the Lines of Columbia, Missouri.

This is a county-wide Term and Supply contract, and the initial term is through April 9, 2020 with one, one-year renewal period.

Commissioner Parry asked if Teknion was a brand of office furniture.

Bobbitt said yes.

Commissioner Parry asked if this is the company submitting new prices for the year.

Bobbitt said yes.

There were no more 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.

**2. First Reading; Contract Amendment One: 031715-KII-KI – Office Furniture**

Melinda Bobbitt read the following memo:

*Contract 031715-KII – KI Office Furniture* was approved by commission for award to Inside the Lines of Columbia, Missouri on March 7, 2017 Commission Order # 107-2017.

This amendment clarifies the new Prevailing Wage law that prevailing wage only applies to single projects exceeding \$75,000. It also adds the new pricing for Inside the Line's consulting service fees and renews the contract through April 9, 2020.

This is a county-wide term and supply contract.

Commissioner Parry asked if there was a way to go back four or five years and see what was being paid on an average annual basis to have them move furniture.

Bobbitt said yes. It might take a while as she would have to manually go back to those invoices to look.

Commissioner Parry said if it could be done by September or October in time to prepare for budgeting, that would be great.

There were no more 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; Contract Amendment One: P15-150-DT – National Office Furniture**

Melinda Bobbitt read the following memo:

*Contract P15-150-DT – National Office Furniture* was approved by Commission for award to Inside the Lines of Columbia, Missouri on January 19, 2017 commission order # 30-2017.

This amendment clarifies the new Prevailing Wage law that prevailing wage only applies to single projects exceeding \$75,000. It also adds the new pricing for Inside the Line's consulting service fees and renews the contract through March 31, 2020.

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.

**4. First Reading; Contract Amendment One: AEPA-017-B – Copier with Maintenance for the Boone County Sheriff**

Melinda Bobbitt read the following memo:

*Contract AEPA-017-B – Photocopier(s) with Maintenance* was approved by Commission for award to Image Technologies of Missouri, located in Columbia, Missouri on January 17, 2019. This amendment adds a copier with maintenance for the Boone County Sheriff Department.

Cost of copier is \$11,361.00 and will be paid from department 1251 - Sheriff, account 92300 – Replacement Machinery & Equipment. \$11,416.00 was budgeted. Copier maintenance is \$0.0077/impression for black & white and \$0.0455/impression for color. \$5,983.00 is budgeted annually for maintenance in department 1251 – Sheriff, account 60200 – Equipment Repairs/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.

**5. Second Reading; Cooperative Contract: Sourcewell Contract #052417-AGI – Grass & Brush Maintenance Equipment (1<sup>st</sup> read 4-9-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of Sourcewell Contract #052417-AGI – Grass & Brush Maintenance Equipment to purchase one (1) 5' Timber Cat Sickle Limb Cutter from Alamo Industrial, as well as the disposal of one (1) 1995 Alamo TC84 Boom Shear, fixed asset tag 13200.

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 Disposal Form.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #157-2019**

**6. Second Reading; Contract Amendment One: 24-14JUN18 for Interior Painting Services (1<sup>st</sup> read 4-9-19)**

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 24-14JUN18 for Interior Painting Services for the Boone County Sheriff's Department.

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 Parry seconded the motion.

The motion carried 2 to 0. **Order #158-2019**

**7. Second Reading, Contract Amendment One: 134-123116SS for Card and Software License and Service Agreement (1<sup>st</sup> read 4-9-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 134-123116SS for Card and Software License and Service Agreement for Joint Communications.

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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #159-2019**

**Commission**

**8. Second Reading; Resolution & Contingency Fee Agreement authorizing the filing of federal litigation to obtain an appropriate recovery for Boone County relating to the current opioid epidemic (1<sup>st</sup> read 4-9-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Resolution and Contingency Fee Agreement authorizing the filing of federal litigation to obtain an appropriate recovery for Boone County relating to the current opioid epidemic.

It is further ordered the Boone County Commissioners are hereby authorized to sign said Resolution and Contingency Fee Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #160-2019**

**9. Public Comment**

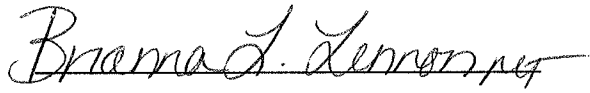
None

**10. Commission Reports**

None

The meeting adjourned at 1:37 p.m.

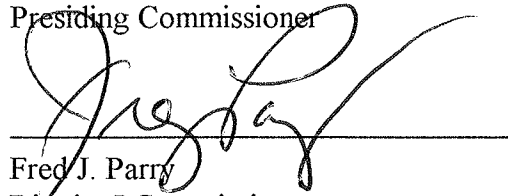
Attest:



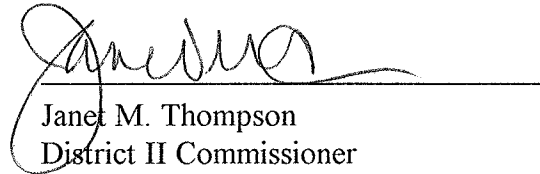
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner