

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Buyer Robert Wilson  
Deputy Clerk Michelle Thompson

The meeting was called to order at 1:33 p.m.

**Conference Call Information:**  
**Number: 425-585-6224 Access Code: 802-162-168**

**Proclamation**

**1. Proclamation Recognizing the Directors of Boone County Government**

Commissioner Thompson read the following proclamation:

*Whereas*, the United States Center for Disease Control and Prevention reported that a novel coronavirus named SARS-CoV-2 and the disease it causes, named coronavirus disease 2019 (COVID-19), was first detected in China in December 2019; and

*Whereas*, COVID-19, a highly contagious and rapidly spreading disease, was soon detected in more than 100 locations internationally, including the United States; and

*Whereas*, on March 13, 2020, the President of the United States declared the

COVID-19 outbreak a national emergency and the Governor of Missouri declared it a state emergency; and

*Whereas*, following the national and state emergency declarations and the implementation of local health orders, Boone County Department Directors implemented strategies within their Departments that would protect the health and welfare of county employees and the members of the public that they serve while still providing the services of their particular Departments to internal and public stakeholders; and

*Whereas*, the efforts exhibited by the Boone County Department Directors have been and continue to be models of collaboration, resiliency, and innovation, and through their leadership, they and their staff exemplify the best attributes of public service; and

*Whereas*, The Boone County Commission recognizes for their extraordinary public service throughout the COVID-19 outbreak in Boone County the appointed Directors of Boone County Government: Melinda Bobbitt, Director of Purchasing; Doug Coley, Director of Facilities; CJ Dykhouse, County Counselor; Greg Edington, Director of Road & Bridge; Bill Florea, Director of Resource Management; Aron Gish, Director of Information Technology; Chad Martin, Director of Joint Communications and Emergency Management; Joanne Nelson, Director of Community Services; Jenna Redel, Director of Human Resources, and Stan Shawver, recently-retired Director of Resource Management, and through them, all employees of the County of Boone.

*Therefore*, in appreciation of the outstanding service of these Directors to the people of Boone County, the Boone County Commission does hereby commend them for their service. In addition, Presiding Commissioner Atwill also presents to each of them a Boone County Bicentennial challenge coin, to publicly confirm

and ratify their exemplary public service and contributions to the ongoing health and well-being of the people of Boone County.

Commissioner Thompson said the Commission is in awe of the service provided to stakeholders by the Directors of Boone County Government. They have gone above and beyond during this time and the Commission is forever in their debt and thankful for that.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby recognize and commend the Directors of Boone County Government for their outstanding service and contributions to the people of Boone County.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #231-2020**

Commissioner Atwill echoed Commissioner Thompson's sentiments. Amazing work has been done. Commissioner Atwill thanked all the directors for making work be able to continue as normally as possible during this time.

## **Purchasing**

### **2. First Reading; Bid Award: 15-09APR20 – 2020 Chip Seal Pavement Preservation**

Robert Wilson read the following memo:

15-09APR20 – 2020 Chip Seal Pavement Preservation opened on April 9, 2020 with two bids received. Resource Management recommends award by lowest responsive bid to Missouri Petroleum Products Co., LLC.

Cost of the Boone County contract is \$687,905.74. There will be a 5%

contingency of \$34,395.29 added for a Purchase Order total of \$722,301.03, which will be paid from department 2041 – Infrastructure Preservation and Rehab, account 71202 – Contractor Costs.

Boone County budgeted amount for this contact is \$550,000. Balance is being shifted from the other pavement preservation contract.

Attached is the bid tabulation for your review.

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; Bid Award: 18-22APR20 – Tires – Heavy Trucks and Large Equipment – Term & Supply**

Robert Wilson read the following memo:

18-22APR20 – Tires – Heavy Trucks and Large Equipment – Term & Supply opened on April 22, 2020. Two (2) bids were received. Public Works and Purchasing recommend award to Pomp's Tire Service, Inc.

This is a term and supply contract and invoices will be paid from department 2040 – RB Maintenance Operations, account 59105 –Tires.

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; Cooperative Contract: 26-19 – Automotive Parts (1<sup>st</sup> read 5-26-20)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the National Cooperative Purchasing Alliance (NCPA) Cooperative Contract 26-19 by the Road & Bridge Department to purchase Automotive Parts from O'Reilly Automotive Stores, Inc.

The terms of the cooperative contract are stipulated in the attached 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 #232-2020**

**5. Second Reading; Cooperative Contract: 121919-KII – KI Office Furniture (1<sup>st</sup> read 5-26-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance (NJPA) Cooperative Contract #121919-KII for Krueger International (KI) office furniture with Inside the Lines LLC of Columbia, Missouri.

The terms of the cooperative contract are stipulated in the attached 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 #233-2020**

**6. Second Reading; Cooperative Contract: Sourcewell 121919-TKN – Teknion Office Furniture (1<sup>st</sup> read 5-26-20)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell Cooperative Contract 121919-TKN – Teknion Office Furniture with Inside the Lines LLC of Columbia, Missouri.

The terms of the cooperative contract are stipulated in the attached 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 #234-2020**

**Commission**

**7. Public Comment**

None

**8. Commission Reports**

None

The meeting adjourned at 1:41 p.m.

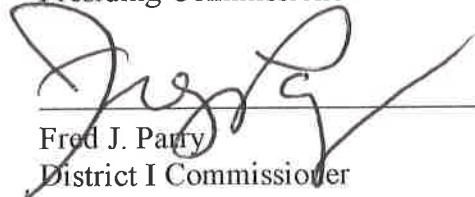
Attest:



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

