

TERM OF COMMISSION: January Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 301 / Conference Call

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Community Services Joanne Nelson
Boone County Health Department Kristine Vellema
Buyer Robert Wilson
Deputy County Clerk Jodi Vanskike

Public: Keith Taylor

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 9:30 a.m.

Purchasing

1. First Reading: Contract 38-26OCT20 - HVAC Units

Buyer Robert Wilson read the following memo:

Request for Bid 38-26OCT20 – HVAC Units and Parts – Term & Supply opened on December 16, 2020. One (1) bid was received. Facilities Maintenance recommends award to Plumb Supply Company, LLC.

Invoices will be paid from department 6100 – Facilities Maintenance, and account 60200 – Equipment Repairs/Maintenance.

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 Four to Contract 137-123117SS – Cartegraph Work Order and Asset Management Software System Upgrades with Subscription and Support

Buyer Robert Wilson read the following memo:

Contract 137-123117SS – Cartegraph Upgrade, Subscription, Support, Maintenance was approved by Commission for award to Cartegraph Systems, Inc. of Dubuque, Iowa on January 5, 2017, commission order 6-2017.

This amendment replaces the Master Purchase Agreement and Amendment Three pricing page. It now includes the attached pricing for the next two years.

Invoices will be paid in equal amounts from Departments 2040 – Road & Bridge Maintenance Operations and 2045 – RM – Design and Construction, account 70100 – Software Subscriptions.

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: Brighter Beginnings Contract – Signed by City

Director of Community Services Joanne Nelson stated this is a Strategic Opportunity contract between the Boone County Community Services Department and the City of Columbia for the Brighter Beginnings project.

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 Read: Contract 47-21DEC20 - Crushed Stone Aggregate and Chip Seal Products

Buyer Robert Wilson read the following memo:

Request for Bid 47-21DEC20 – Crushed Stone Aggregate and Chip Seal Products was opened on December 21, 2020 with three (3) Responses received. Since the distance between the quarries and the various drop off locations effect the final costs, the location of the quarry in addition to the bid pricing was considered when selecting a recommendation for bid award. Road & Bridge recommends award by best bid to the following bidders:

1. **Capital Quarries Company, Inc.** located at 23400 Old Highway 63 South in Hartsburg, MO for all items bid **except** 4.9. Chip Seal Products
2. **Con-Agg of Missouri d/b/a Boone Quarries** located at 3101 E Creasy Springs Rd. in Columbia, MO; 2510 N Stadium Boulevard in Columbia, MO; 1801 West Williams Road in Sturgeon, MO; and 5701 State Road J in Fulton, MO for all items bid **except** 4.9. Chip Seal Products

Vendors will be used according to bid pricing and proximity of the haul.

Invoices will be paid from Department 2040 – RB Maintenance Operations, Account 26200 – Rock, and Account 26201 – Rock-Vendor Hauled.

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. First Reading: Contract 46-21DEC20 - Guardrail New Installation and Repair Services

Buyer Robert Wilson read the following memo:

46-21DEC20- Guardrail New Installation and Repair Services – Term & Supply opened on December 21, 2020. One (1) bid was received. Road & Bridge recommends award to James H. Drew Corporation.

This is a term and supply contract and will be paid from department 2040 – Public Works – Maintenance Operations, account 71100 – Outside Services.

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.

6. Second Reading Amendment #1 to 34-18JUL19 – SOAR (First Read 01.07.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 to 34-18JUL19 - SOAR.

This amendment transfers the Child Parent Psychotherapy (CPP) services for \$190,057.63 from the SOAR Purchase Agreement 34-18JUL19 to the MU Bridge Program: School-Based Psychiatry Purchase Agreement 34-18JUL19. The amendment also renews the SOAR contract for another year ending on December 31, 2021 for a total renewal amount of \$537,260.57.

The CPP and Bridge programs provide direct therapeutic services to children and families. This change will allow the majority of services within the SOAR contract to focus on early childhood and childcare providers. Funds for the CPP services will be transferring from the SOAR contract to the Bridge contract with no total increase in funding to MU Department of Psychiatry.

Contract is with The Curators of the University of Missouri (on behalf of the Department of Psychiatry) and invoices will be paid from department 2162 - Program Funding - Children's Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #8-2021**

7. Second Reading: Amendment #1 to: 34-18JUL19 - School Based Mentoring (First Read 01.07.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Amendment #1 to 34-18JUL19 - School Based Mentoring with Big Brothers Big Sisters of Central Missouri.

This amendment transfers funding of \$155,105 for Therapeutic Mentoring from CHA Low-Income Services, Inc. - Healthy Home Connections Purchase Agreement 34-18JUL19 to the Big Brothers Big Sisters of Central Missouri School Based Mentoring Purchase Agreement 34-18JUL19.

This is a school-based mentoring program providing academic and emotional support while participating in everyday activities with their mentee, including reading, working on homework, playing board games, playing on the playground/gym, and making arts/crafts.

Total cost of services for 2021 is \$180,166.96 and invoices will be paid from department 2162 - Program Funding - Children's Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #9-2021**

8. Second Reading: Amendment #1 Contract 153-123120SS - Bacterial DNA Testing (First Read on 01.07.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 to contract 153-123120SS for Bacterial DNA Testing Services for the Boone County Resource Management Department which was awarded October 27, 2020 (Commission Order 496-2020). It is being amended to assign the contract from Source Molecular Corporation to LuminUltra Technologies.

All other terms, conditions and prices of the original agreement remain unchanged.

Payments will be paid from the following funds/accounts:

- Fund 1725 Stormwater Administration/Account 86300 – Testing: \$2,500.00
- Fund 2046 RM Stormwater Administration/Account 86300 - Testing: \$2,500.00

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #10-2021**

9. Second Reading: Amendment #1 to 34-18JUL19 - MU Bridge Program: School-Based Psychiatry (First Read 01.07.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Amendment #1 to 34-18JUL19 - MU Bridge Program: School-Based Psychiatry.

This amendment transfers the Child Parent Psychotherapy (CPP) services for a total of \$190,057.63 from the SOAR Purchase Agreement 34-18JUL19 to the MU Bridge Program: School-Based Psychiatry Purchase Agreement 34-18JUL19. The amendment also renews the contract for another year ending on December 31, 2021 for a total renewal amount of \$908,750.99.

The CPP and Bridge programs provide direct therapeutic services to children and families. This change will allow the majority of services within the SOAR contract to focus on early childhood and childcare providers. Funds for the CPP services will be transferring from the SOAR contract to the Bridge contract with no total increase in funding to MU Department of Psychiatry.

Contract is with The Curators of the University of Missouri (on behalf of the Department of Psychiatry) and invoices will be paid from department 2162 - Program Funding - Children's Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #11-2021**

Community Services

10. Second Reading: Contingency Funded Contract for Boys and Girls Club (BGC) (First Read 01.05.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Children's Services Fund contingency contract to Boys and Girls Club of the Columbia Area for upgrades to their fire alarm systems. This agreement shall not exceed \$24,743.57.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #12-2021**

11. Second Reading: Notice of Funding Availability - Shelter for Victims of Domestic Violence awarded to True North (First Read 01.05.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve this notice of funding availability released on September 1, 2020 for Shelter for Victims of Domestic Violence awarded to True North.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #13-2021**

Joint Communications

12. Second Reading: Application for Missouri 911 Service Board Financial Assistance Program – Winter 2020 Grant Cycle (First Read 01.07.2021)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Application for Missouri 911 Service Board Financial Assistance Program – Winter 2020 Grant Cycle.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #14-2021**

Health Department

13. First and Second Reading: Public Nuisance – Parcel #17-313-11-01-153.300 01

Keith Taylor Property Manager stated he has been actively working on cleaning up the property. The unlicensed vehicles in the back have been removed. Currently there is a licensed truck parked in the back of the building that he is using while cleaning up the property. Mr. Taylor stated that he will work with Kris Vellema from the Heath Department to clean up the nuisance.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 758 Demaret Drive (parcel # 17-313-11-01-153.00 01)

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #15-2021**

Commission

14. First and Second Reading: 2021 Commission Assignments

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2021 Commission Assignments.

Commissioner Aldred seconded the motion.


The motion carried 3 to 0. **Order #16-2021**

15. Public Comment

No public present for comment.

16. Commissioner Reports

Commissioner Thompson stated she went to Hallsville, MO to their Board of Alderman meeting and Stacy "Wild" Self of Wild's World was there as well. Stacy had delivered Hallsville's section of the Bicentennial Mural, which is now on display in their City Hall. Commissioner Thompson stated a picture was taken of all the members of the Board of Alderman, the Mayor and the artist in front of the piece of art.



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

Attest:



Brianna L. Lennon
Clerk of the County Commission