

161 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 2024

In the County Commission of said county, on the 28th day of March 20 24

the following, among other proceedings, were had, viz:

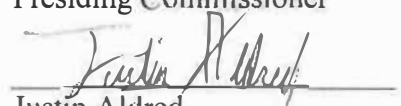
Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for Position Number 669, Prosecuting Attorney II, and does hereby authorize an appropriation of \$87,006.40 for the salary of said position.

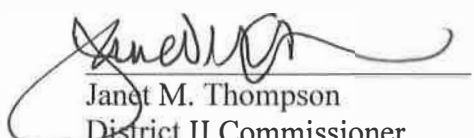
Done this 28th day of March 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

162 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 24

In the County Commission of said county, on the 28th day of March 20 24


the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Award of County Contract C000762 awarded from Cooperative Contract CC240138008 for New Vehicles – Qualified Vendors List (QVL) from Joe Machens Ford Lincoln of Columbia, Missouri for a new 2024 Ford F150 XLT Super Crew 4X4 truck for the Boone County Sheriff's Office.

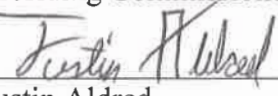
The Contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.

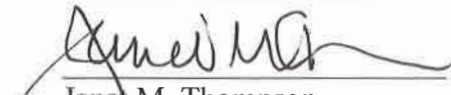
Done this 28th day of March 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Jane M. Thompson
District II Commissioner

Boone County Purchasing

Liz Palazzolo, CPPO, C.P.M.
Senior Buyer



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: March 21, 2024
RE: Award C000762 from Co-op Contract CC240138008 – New Vehicles
Qualified Vendors List – Award of 2024 Ford F150XLT Super Crew Cab
4X4 Truck for the Boone County Sheriff's Office

Purchasing requests approval for the award of contract C000762 from co-operative contract CC240138008 established by the State of Missouri as a cooperative contract for the purchase of new vehicles. In this case, the County requested quotes from all dealerships for selling light duty trucks on the Qualified Vendors List. The tabulation is attached.

Three bids were received, and the bid tabulation is attached to this memo:

- 1) Behlmann CJDR of Troy, Missouri
- 2) Joe Machens Ford of Columbia, Missouri
- 3) Don Brown Chevrolet of St. Louis Missouri

The Purchasing Department has worked with the Sheriff's in reviewing all the quotes.

Behlmann CJDR bid a 2024 Dodge RAM 1500 SSV truck that featured an 8-speed instead of a 10-speed transmission. An 8-speed transmission is not deemed equivalent to a 10-speed transmission, and for this reason, the bid from Behlmann CDJR was eliminated from further consideration.

Don Brown Chevrolet bid a 2024 Chevrolet Silverado 4WD Crew Cab Z71. The Sheriff's Office compared the features of the Silverado Z71 with the Ford F150XLT and found several differences (see attached e-mail from Captain Leer dated 3/15/2024); the Z71 package compared to the Ford XLT package has more work-truck, off-road features. The Sheriff's Office wanted the Ford F150 XLT identified because the truck isn't going to be used for work crew, off-road work. The Silverado was deemed unacceptable.

Only Joe Machens bid the Ford F150 XLT which fully meets the specifications of the quote request and is recommended for award.

This 2024 Ford F150 XLT will replace a 2012 Dodge RAM 1500 truck that has been totaled by the insurance carrier and the title was referred to MOPERM. The 2012 Dodge RAM 1500 has been identified and approved previously for disposal via Commission Order 73-2024 dated 02/08/2024 (see attached).

- 2012 Dodge RAM 1500 Truck, Asset Tag 18117, VIN 1C6RD7KT3CS289113

The Sheriff's Office has recommended awarding the 2024 Ford F150 XLT Super Crew 4X4 truck to Joe Machens of Columbia, Missouri. Delivery is anticipated to take 4 months subject to manufacturer delays.

The contract period will run March 26, 2024 through June 30, 2025.

Payment for the truck will reference 2901 –LEST Sheriff Operations/92400 – Replacement Auto Trucks: \$49,665.00

/lp

c: Contract File

03/18/24

RQST
DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

507
VNDR #

Joe Machens
VENDOR NAME

CC240138008
BID #


Ship to Dept #: 2901

Bill to Dept #: 2901

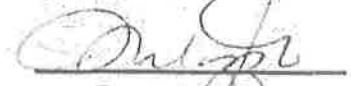
Dept	Account	Item Description	Qty	Unit Price	Amount
2901	92400	2024 Ford F150 XLT Super Crew Cab 4X4 Truck - per attached	1	\$49,665.00	\$49,665.00
2901	92400	Delivery - Included	1	\$0.00	\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
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					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
GRAND TOTAL:					49,665.00

GRAND TOTAL: 49,665.00

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.


Approving Official

PU


Prepared By

_____ Auditor Approval

PURCHASE AGREEMENT**NEW VEHICLES QVL: 2024 FORD F150 XLT SUPER CREW CAB 4X4 TRUCK for SHERIFF**

THIS AGREEMENT, County Contract **C000762** awarded from cooperative contract **CC240138008**, dated the 28th day of March 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **McLarty CMFO, LLC, d/b/a Joe Machens Ford Lincoln**, herein "Vendor."

IN CONSIDERATION of the parties' performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for one (1) new 2024 Ford F150XLT Super Crew Cab 4X4 Truck in compliance with all bid specifications and any addendum issued for the State of Missouri Office of Administration Contract **CC240138008**, Joe Machens Ford Lincoln's e-mail and quote dated **March 05, 2024** from **Kelly Sells** on behalf of the Contractor attached as **Attachment One**, and Boone County's Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with the bid response may be permanently maintained in the County Purchasing Office contract file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the State of Missouri Office of Administration Contract **CC240138008** and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response.

2. **Purchase** – The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with one (1) new 2024 Ford F150 XLT Super Crew 4X4 truck, at the delivered firm price of **\$49,665.00** details as follows and in **Attachment One**:

Line Item	Description	Firm Price
1.	2024 Ford F150 XLT Supercrew 4X4 All Manufacturer Standard Equipped with XLT package 5.0L. V8, Gas Engine 10-Speed Automatic Transmission Iconic Silver Exterior	\$49,665.00
2.	Delivery Price	No Charge
Total Final Price		\$49,665.00

3. **Purchase Order** – The County will issue a Purchase Order for any order placed from this contract.

4. **Contract Period** – The contract period shall run March 26, 2024 through June 30, 2025.

5. **Delivery/Owner's Manual** - Vendor agrees to deliver the vehicle under terms as set forth in the contract and coordinate with the Boone County Sheriff's Office. The contractor shall deliver the vehicle to the Boone County Sheriff, 2121 County Drive, Columbia, MO 65202. Prior to delivery, the Vendor shall contact David Alexander at 573-875-1111, ext. 6175 to schedule the actual delivery date. The Owner's Manual for the vehicle shall accompany the vehicle upon delivery.

6. **Warranty** – All standard manufacturer warranties shall be provided: 3 years or 36,000 miles bumper-to-bumper unlimited; and 5 years or 100,000 miles on the powertrain.

7. **Title** –The contractor shall title each vehicle in the name of **Boone County Sheriff's Office** and send it to this address: 5551 S. Tom Bass Road, Room 201, Columbia, MO 65202.

8. **Billing and Payment** - All billing shall be invoiced to the Boone County Sheriff, Attn: Leasa Quick, 2121 County Drive, Columbia, MO 65202. Billings may only include the prices listed herein. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges. The County agrees to pay all invoices within thirty days of receipt. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

9. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

10. **Termination** - The County may terminate this agreement upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

- a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
- b. The County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products is delayed or products delivered are not in conformity with bidding specifications or variances authorized by the County, or
- c. Termination for Convenience – The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
- d. If appropriations are not made available and budgeted for any calendar year.


IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

MCLARTY CMFO, LLC
JOE MACHENS FORD LINCOLN

BOONE COUNTY, MISSOURI

by 
DC58707875654B7...
title Fleet Mgr

by: Boone County Commission


57400BED96434D4...
Presiding Commissioner

APPROVED AS TO FORM:


7D71DEAEB9D74DD...
County Counselor


ATTEST:


D267E242BFB948C...
County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

2901/92400: \$49,665.00

DocuSigned by: <i>Kyle Rianan</i> by  8C24BD84EE7A483...	3/21/2024	
Signature	Date	Appropriation Account

JOE MACHENS FORD LINCOLN

1911 W. Worley • Columbia, MO 65203 • (573) 445-4411 • (800) 745-4454 • www.machens.com

March 5, 2024

State Contract # CC240138008

Fleet Order

Subject: Joe Machens Proposal on a 2024 Ford F150, Crew Cab, 4x4 (large 4 door)

To: Whom it May Concern;

As per the requested quote on a 2024 Ford F150, Joe Machens Ford proposes the following. The F150 includes both the factory and State Contract standard options. This proposed unit has other manufacturer options, as noted below.

Included Equipment

2024 Ford F150 Super Cab 4x4 (W3L)

XLT Trim (301A)

5.0L V8 engine (995)

145" Wheelbase (145)

Automatic Transmission

Short Bed - 5' 5" (145)

4-Wheel ABS, Brakes

Power Steering

P275/65R18 A/T Tires + full spare

Mfr. Std. Heating and Air Conditioning

Frontal and Side Impact Air Bags

Chrome Bumpers

Chrome Running Boards

AM/FM Radio

Two (2) Sets of Keys

Mfr Std GVWR

Cupholder

Dome Light

Grab Handles

Outside Temperature Display

12V Power Point

Tire Pressure Monitor

Hill Start Assist & Roll Stability Control

Power Windows, Locks, Mirrors & Fobs

Class IV Tow Hitch

Cruise Control

Rear Camera

Bluetooth

Tilt Wheel

Carpet Floor Covering

Cloth 40/ Center Console /40 Seat (US)

Rear Bench Seat

Mobile Office Pkg (req'd w/ Center Cons) (50M)

Optional equipment (Price – Dealer Code – Option) (Included in 'Total' below):

\$0 – JS / M7 – Exterior Color: Iconic Silver or Carbonized Gray

\$0 – US – Interior: Cloth Front 40 / Center Console / 40 Bench Seat, Cloth Rear bench

\$0 – DEL – Delivery / Fees per...or...\$0 – Customer pick up

Total

\$49,665 per (2024 Ford F150, Crew Cab, 4x4) (large 4 door) (Ordering is open)

Joe Machens Ford appreciates your business, and we look forward to servicing your needs in the future. Any questions should be directed to Kelly Sells, Fleet Department Manager.

Thanks,



Kelly Sells, Fleet Manager, Joe Machens Ford, 573-777-1089, ksells@machens.com



Boone County Sheriff's Office - February 27, 2024 Quote Request	2023 or 2024 Ford F150 XLT 4X4 Super Crew Truck	Offeror to Complete This Side of Form: Name of Bidder and Sales Contact (Name/E-Mail/Phone) Complete below using blanks
---	---	--

	Name: Joe Machens Ford, Kelly Sells Contact Info: ksells@machens.com, 573-777-1089
--	---

The County is looking for quotes for a New 2023 or 2024 Ford F150 XLT 4X4 Super Crew Truck	Identify Model Year and Model Being Bid and Model Year in Provided Space: 2024 Ford F150, Crew Cab, XLT 301A, 4x4 (order)
--	--

	Firm Total Price for Vehicle: \$ 49,665 per
--	--

Boone County Sheriff's Office Will Pick-Up Vehicle at Dealership Location	No Delivery Charge Needed
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Warranty: The Manufacturer Standard Warranty shall apply	Warranty Terms/Coverage: Mfr std... Bumper - 3yrs or 36kmi. Powertrain - 5yrs or 100kmi.
--	---

Delivery Time - When Will Truck Be Available for Delivery?	State Number of Calendar Days (or weeks or months) After Receipt of County's PO 4+ months, sub to Mfr delays.
--	--

Specifications - Preferred Features	Show Itemized Pricing as Applicable
Body Type: Standard for Ford 150 XLT or better	✓
4X4	✓
Super Crew or Equal	✓
All Manufacturer Standard Equipment and Features Included	✓
5.0L Engine, V8, Gas	✓
Electronic Locking Rear Differential	✓
Brakes: 4 Wheel ABS	✓
Standard GVWR	✓
10-Speed Automatic Transmission	✓
Manufacturer Standard Equipped Air Bags	✓
Interior	
HVAC System - Manufacturer Standard	✓
40/console/40 Split Front Bench Seat	✓
Color: Medium Slate or Similar Preferred	✓
Exterior	
Exterior Color: Iconic Silver, Carbonized gray, or Similar Preferred	✓

Describe other features and any special terms. Attach specifications sheet for vehicle and provide pictures.

Include Owners Manual with Delivery of the Truck

Details about Tiding the Truck and Delivery will be communicated upon award.

Note: The County will be using weighted criteria in the evaluation of quotes for the truck. The evaluation will use both objective analysis and subjective judgment in conducting a comparative assessment of the offer. Evaluation categories include an assessment of cost, the offeror's experience, expertise and reliability, contractor support and specifications match.

103 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

March Session of the January Adjourned

Term. 20 24

In the County Commission of said county, on the 28th day of March 20 24


the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve Contract C000763 (020923-SKJ) with Rental Supply District 1, LLC for the purchase of one (1) Skyjack 3226 Electric Scissor Lift.

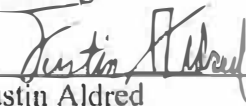
The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.

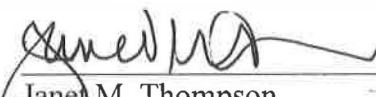
Done this 28th day of March 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing

Amy Gerskin
Buyer



5551 S. Tom Bass Rd.
Room 205
Columbia, MO 65201
Phone: (573) 886-4393
agerskin@boonecountymo.org

MEMORANDUM

TO: Boone County Commission
FROM: Amy Gerskin
DATE: March 19, 2024
RE: Cooperative Contract: Sourcewell # 020923-SKJ – Skyjack 3226 Electric Scissor Lift

The Boone County Purchasing Department requests permission to utilize the Sourcewell cooperative contract 020923-SKJ for Portable Construction Equipment with Related Accessories and Attachments with Skyjack to purchase one (1) Skyjack 3226 Electric Scissor Lift from Rental Supply in Ashland, MO for the Boone County Road and Bridge Department.

The Boone County contract number is C000763. This purchase's total discounted cost is \$18,457.50 and will be paid by department 2040 – Road and Bridge Maintenance, account 91300 – Machinery and Equipment.

cc: Greg Eddington, Robert Sapp, R&B
Contract File

03/20/24

RQST
DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

16680
VNDR #

Rental Supply District 1, LLC
VENDOR NAME

020923-SKJ
BID #

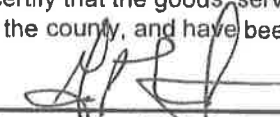
Ship to Dept #: Road and Bridge: 2040

Bill to Dept #: 2040

Dept	Account	Item Description	Qty	Unit Price	Amount
2040	91300	Skyjack 3226 Electronic Scissor Lift	1	\$17,887.50	\$17,887.50
2040	91300	Freight	1	\$570.00	\$570.00
					\$0.00
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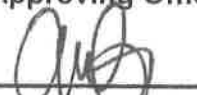
GRAND TOTAL: 18,457.50

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.



Approving Official

PU



Prepared By

Auditor Approval

**PURCHASE AGREEMENT
FOR
SKYJACK 3226 ELECTRIC SCISSOR LIFT**

THIS AGREEMENT, County contract **C000763**, awarded from Sourcewell contract **020923-SKJ**, dated the 28th day of March 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Rental Supply**, herein "Vendor."

IN CONSIDERATION of the parties' performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this **Purchase Agreement #C000763** for **One (1) Skyjack 3226 Electric Scissor Lift**, in compliance with all bid specifications and any addendum issued for the Sourcewell contract 020923-SKJ, Rental Supply's Quote dated 3/18/2024 by Leon Tomasino, and Boone County's Standard Terms and Conditions. All such documents shall constitute the contract documents incorporated herein by reference. If not attached, service or product data, specifications, and literature submitted with the bid response may be permanently maintained in the County Purchasing Office contract file. In the event of a conflict between any of the foregoing documents, this Purchase Agreement, Sourcewell contract 020923-SKJ, and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response.
2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with **One (1) Skyjack 3226 Electric Scissor Lift** as specified in the Rental Supply Quote dated 3/18/2024 for a firm total price of \$18,457.50.

Skyjack 3226 Electric Scissor Lift (Discounted Price)	\$17,887.50
Freight	\$570.00
<u>TOTAL:</u>	<u>\$18,457.50</u>

3. **Contract Period** - The contract period is **from the Date of Award through May 31, 2024**.
4. **Delivery** – The Vendor agrees to deliver equipment as outlined in the bid documents and within 30 days after receipt of the order. Delivery shall be to Boone County Road & Bridge, Attn: Greg Edington, 5551 Tom Bass Road, Columbia, MO 65201. If delivery is not or cannot be made within this period, the contractor must receive written authorization from the Boone County Road & Bridge Department for the delayed delivery. The order may be canceled if the estimated shipping time is not acceptable.

All deliveries shall be made **FOB Destination with freight prepaid and charged back**. The seller pays the freight and charges back the buyer by adding the freight charges to the invoices. A copy of the freight bill should be attached to the invoices as evidence of correct freight billing.

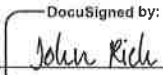
5. **For Fixed Asset Tracking** – Send a list of the equipment described in this contract, with their individual serial numbers to Boone County Auditor, Attention: Heather Acton, 801 East Walnut Street, Room 304, Columbia, MO 65201 within thirty (30) days from date of the purchase order.

6. **Warranty** – The standard manufacturer warranty shall be provided to the County at the time of the County's acceptance.
7. **Billing and Payment** - All billing shall be invoiced to the Boone County Road and Bridge Department at 5551 S. Tom Bass Road, Columbia, MO, 65201. The invoice must reference the Purchase Agreement number stated in paragraph 1. Billings may only include the prices listed on the quote. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges. The County agrees to pay all invoices within thirty days of receipt. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event, that the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.
8. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.
9. **Termination** - The County may terminate this agreement upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:
 - a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
 - b. The County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products is delayed or products delivered are not in conformity with bidding specifications or variances authorized by the County, or
 - c. Termination for Convenience - The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
 - d. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

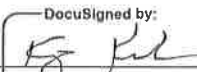
RENTAL SUPPLY DISTRICT 1, LLC

BOONE COUNTY, MISSOURI

By  _____
DocuSigned by:
3923B4D431ED402...

By: Boone County

Title Director

 _____
DocuSigned by:
57400BED98434D4...

Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

 _____
DocuSigned by:
7D71DEAEB9D74DD...

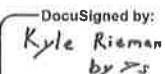
CJ Dykhouse, County Counselor

 _____
DocuSigned by:
D267E242BFB948C...

Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION:

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification is not required if the terms of this contract do not create a measurable county obligation at this time.)

 _____
DocuSigned by:
E3D6F2FD3CE04B1...

3/21/2024

2040/91300: \$18,457.50

Signature

Date

Appropriation Account

164 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

March Session of the January Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

28th

day of March

20 24

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the construction contract for the Ben Williams Road Bridge No. 35000021 BRO-R010(20) over Tributary to Gans Creek which opened on February 1, 2024 with three bids received, authorize the Presiding Commissioner to sign the Contract Agreement, and authorize the Chief Engineer to sign the Notice To Proceed at the Preconstruction Meeting.

Done this 28th day of March 2024.

ATTEST:

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Presiding Commissioner
Justin Aldred
District I Commissioner
Janet M. Thompson
District II Commissioner