

271 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

June Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the 11th day of June 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 988, Custodial Supervisor, and does hereby authorize an appropriation of \$23.69 per hour for the salary of said position.

Done this 11th day of June 2024.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

June Session of the April Adjourned

Term. 20 24

In the County Commission of said county, on the 11th day of June 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 Amendment #1 to County Contract C000778 awarded from Cooperative Contract EC07-23 for 911 Equipment and Emergency Notification Software and Services with CSS-Mindshare of Lincoln, Nebraska for the Boone County Joint Communications Department.

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

Done this 11th day of June 2024.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet 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: May 31, 2024
RE: Amendment #1 to Contract C000778 from Co-op Contract EC07-23 for
911 Equipment & Emergency Notification Software and Services –
Countywide Term & Supply

Purchasing requests approval of Amendment #1 to contract C000778 using HGAC-Buy cooperative contract EC07-23 for the purchase of 911 Equipment and Emergency Notification Software and Services. Amendment #1 removes reference to "HGAC" regarding the administrative fee that was included in the total purchase itemization. Contract C000778 was awarded May 16, 2024 via Commission Order 240-2024. This is a Countywide Term & Supply used primarily by the Boone County Joint Communications Department and the Boone County Sheriff's Office.

/lp

c: Contract File

05/30/24

RQST
DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

16325

CSS-Mindshare

EC07-23

VNDR #

VENDOR NAME

BID #

Ship to Dept #: 2704


Bill to Dept #: 2704

Dept	Account	Item Description	Qty	Unit Price	Amount
2704	91900	BCJC 609 System - Dispatch Position (Backup Dispatch for Dispatch Center)	1	\$148,498.60	\$148,498.60
2704	91900	BCJC 609 System - Infrastructure/Equipment Room Items	1	\$176,902.05	\$176,902.05
2704	91900	BCJC ECC Systems -Dispatch Position Items (Main Dispatch Cneter and EOC)	1	\$525,332.16	\$525,332.16
2704	91900	BCJC ECC System - Infrastructure/Equipment Room Items	1	\$180,632.07	\$180,632.07
2704	91900	Service: Mindshare Factory - Staging Phase 1 (BCJC 609)	1	\$16,600.00	\$16,600.00
2704	91900	Service: Mindshare Factory - Staging Phase 2 (BCJC ECC)	1	\$16,600.00	\$16,600.00
2704	91900	Service: On-Site Optimization Services Phase 1 (BCJC 609)	1	\$16,600.00	\$16,600.00
2704	91900	Service: On-Site Optimization Services Phase 2 (BCJC ECC)	1	\$16,600.00	\$16,600.00
2704	91900	3-Year Extended Warranty	1	\$99,650.00	\$99,650.00
2704	91900	Administrative Fee (2%)	1	\$23,948.30	\$23,948.30
2704	91900	Shipping - Included	1	\$0.00	\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

GRAND TOTAL: 1,221,363.18

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


Prepared By

pu

Auditor Approval

Commission Order: 272-2024

Date: 6/11/2024

**CONTRACT AMENDMENT NUMBER ONE
911 EQUIPMENT & EMERGENCY NOTIFICATION SOFTWARE AND SERVICES**

The Agreement **C000778**, awarded from cooperative contract EC07-23 dated May 16, 2024 made by and between Boone County, Missouri and **CSS-Mindshare LLC** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **REVISE** the reference to the "HGAC Administrative Fee" throughout the contract to instead be "Administrative Fee," i.e., delete reference to "HGAC."
2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

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

CSS-MINDSHARE LLC

BOONE COUNTY, MISSOURI

By DocuSigned by:
Jack Hines
FA9367DA9C72440...

By: Boone County Commission

Title General Manager

DocuSigned by:
[Signature]
57400BED96434D4...

Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:
[Signature]
7D71DEAEB9D74DD...

County Counselor

DocuSigned by:
Brianna L. Lennon
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.)

Countywide Term & Supply

DocuSigned by:
[Signature]
1EBFE1148A274E1...

5/31/2024

Signature

Date

Appropriation Account