

DRAFT
COMMISSION MINUTES
APRIL 19TH, 2021 – 3RD DAY OF
THE APRIL ADJOURN TERM

FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

PUBLIC COMMENT

None.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the meeting to order at 9:03 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #463135 through Check #463206, Warrants #7664 through Warrant #7665 and one Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes for April 12th, 2021 with corrections. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Executive Session Minutes for April 12th, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

CONCRETE BID RECOMMENDATION #20-2103-473

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to award Bid #20-2103-473 to Table Rock Construction as Primary and American R&C LLC as Secondary. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**MUNICIPAL PARKING GARAGE CONTRACT CHANGE ORDER REQUEST #2
(#20-134CM)**

Anne Pierce, Great River Engineering Bridge Engineer, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Taney County Parking Garage Rehabilitation Change Order #2. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

The Contractor is hereby directed to make the following changes from the contract:

1. DESCRIPTION AND REASON FOR CHANGE:
 During the parking garage rehabilitation, the contractor observed several items that would not have to be removed and reset, in order for them to perform the work. These items are listed as such. Remove and reset overhead lights, Remove and reset pre-cast concrete columns, Remove and reset pre-cast wall.

2. COST OF WORK AFFECTED BY THIS CHANGE ORDER.

EST. CONTRACT LINE NO.	ITEM NO.	ITEM DESCRIPTION	UNITS PREVIOUSLY PROVIDED FOR	UNITS TO BE CONSTRUCTED	UNITS OVERRUN, UNDERRUN, OR CONTINGENT	UNIT PRICE	AMOUNT OF OVERRUN OR PLUS CONTINGENT	AMOUNT OF UNDERRUN OR MINUS CONTINGENT
2		Remove and reset overhead lights	2.00	0.00	2.00 EA	\$707.32		\$1,414.64
4		Remove and reset pre-cast concrete columns	4.00	0.00	4.00 EA	\$4,206.35		\$16,825.40
5		Remove and reset pre-cast wall	90.00	0.00	90.00 LF	\$223.26		\$20,093.40
TOTALS:							\$0.00	\$38,333.44

3. SETTLEMENT FOR COST OF THE ABOVE CHANGE TO BE MADE AT CONTRACT UNIT PRICES, EXCEPT AS NOTED:
 N/A

4 COMMENTS:
 Change order # 1 was for 2 extra double Tee's with an additional cost of \$62,375.00 which was verbally agreed upon by Taney County and the contractor, changing the original contract price from \$335,020.14 to \$397,395.14.

5 COST ADJUSTMENTS TO THE CONTRACT:

1. CONTRACT AMOUNT		\$397,395.14
2. OVERRUN THIS ORDER	\$0.00	
3. OVERRUN PREVIOUS		
4. UNDERRUN THIS ORDER	\$38,333.44	
5. UNDERRUN PREVIOUS		
6. PROJECT TOTAL		\$359,061.70

THE TERMS OF SETTLEMENT OUTLINED ABOVE ARE HEREBY AGREED TO:

APPROVED: (OWNER) *Mike Scofield* 04/19/2021 DATE
 APPROVED: (CONTRACTOR) *[Signature]* 4-14-21 DATE
 APPROVED: (MODOT) _____ DATE
 APPROVED: (CONSTRUCTION ENGINEER) _____ DATE

PROFESSIONAL SERVICES AGREEMENT – ASSESSMENT LAYERS

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Professional Services Agreement by and between Schneider Geospatial LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



PROFESSIONAL SERVICES AGREEMENT

This Agreement is made and entered into by and between Schneider Geospatial, LLC, also doing business as qPublic and qPublic.net, an Indiana Limited Liability Company, whose place of business is 8901 Otis Avenue, Suite 300, Indianapolis, IN 46216 ("PROFESSIONAL") and Taney County, Missouri, whose place of business is: 132 David Street, PO Box 612, Forsyth, MO 65653 ("CLIENT").

1 Services.

PROFESSIONAL shall provide CLIENT with the following services ("Services"):

A. Beacon Add-On

a. Additional components elected by CLIENT:

i. Assessment Layers Creation

Assessment layers creation is the process of building up to six (6) pre-approved GIS data layers from CLIENT's real estate data or tax systems to CLIENT's Beacon and keep the attribute information up to date. The Beacon assessment layers creation process uses an automated routine that typically runs on a regular schedule kicked off by PROFESSIONAL's DataETL process. Common network administration activities, such as computer replacements, system upgrades, password resets, database year rollovers, and others, may affect the process, and this requires continual maintenance effort by PROFESSIONAL's support team. Additional charges may apply if backfill is not currently set up or is a new installation.

Other Fixed Fee phases of this project may be developed during the course of this agreement. Once the estimates are accepted, an Authorization to Proceed will have to be signed and submitted before work will begin.

2 Payment for Services.

CLIENT shall compensate PROFESSIONAL for the Services as follows:

A. Beacon Add-On

- a. **One-time Setup Cost:** \$1,080
 Setup items:
 Assessment Layers Creation: Included
- b. **Annual Hosting:** \$660
 Hosting items:
 Assessment Map Layers: Included

B. Payment Schedule

- Year 1 May 1, 2021 – December 31, 2021: \$1,520
 (Setup: \$1,080, Hosting: \$440-prorated)
- Year 2 January 1, 2022 – December 31, 2022: \$660
- Invoice frequency: quarterly

Invoicing will be done on an annual basis at the beginning of the term unless otherwise specified.

If the CLIENT cancels the agreement before end of initial multi-year term, any waived discounts and promotional fees will be included in the final invoice.

Balances due 30 days after the due date for non-government clients and 60 days after the due date for government clients shall be assessed an interest rate of 1½% per month (18% per year). CLIENT agrees to pay for any and all costs of collection including, but not limited to interest, lien costs, court costs, expert fees, attorney's fees and other fees or

RECESS: 9:18 A.M.

EXECUTIVE SESSION: 9:38 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(3) (PERSONNEL)

(Taney County Commission Hearing Room)

Present: Presiding Commissioner Scofield, Commissioner Williams, and Commissioner Wyatt.

See the Executive Session Minutes for any motions made or votes taken.

EXECUTIVE SESSION PER SECTION 610.021.(12)(CONTRACTS)

(Taney County Commission Hearing Room)

Present: Presiding Commissioner Scofield, Commissioner Williams, and Commissioner Wyatt.

See the Executive Session Minutes for any motions made or votes taken.

END OF EXECUTIVE SESSION 11:04 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams and Commissioner Wyatt.

Also Present: Lesley Wallace, Commission Assistant.

The commission met with their staff to review the day's business and go over the agenda requests.

ADJOURNMENT:

Commissioner Williams moved to adjourn. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADJOURN: 11:13 A.M.

The minutes were taken by Mike Scofield, Presiding Commissioner, and Kim Lovelace, Deputy Clerk and typed by Kim Lovelace, Deputy Clerk.