

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
1st District Commissioner

John C. Russell
2nd District Commissioner



Shane Schoeller
Clerk of the Commission

Christopher J. Coulter, AICP
County Administrator

Megan Applegate
Executive Assistant

COUNTY COMMISSION
Greene County, Missouri
(417) 868-4112

Greene County Commission
Commission Briefing Minutes

Tuesday, January 19, 2021
8:45 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN
PC
CC1
CC2

The Greene County Commission is now offering an alternative to attending the meeting. Please join our meeting from your computer, tablet or smartphone <https://www.gotomeet.me/GCCommissionOffice>. You can also dial in using your phone United States: +1 (872) 240-3412. You will be prompted for a PIN number where you will hit the “#” key and be prompted for an access code: 675-853-269

Attendees: Bob Dixon, John Russell, Chris Coulter, Aubrey Hardy, Donna Barton and David Johnson.

Teleconference Attendees: Rusty MacLachlan, Mike Cagle, Nick Tuggle, Mark Peck, Jeff Bassham, Rob Rigdon, Justin Hill, Kevin Barnes, Jeff Scott, Cindy Stein, Royce Denny, Jess Kerr, Mailyn Jeffries, David Atkisson and Jim Arnott.

Informational Items

Budget-Jeff Scott

- Update on Emergency Rental Assistance
- Upcoming Meetings

Human Resources- Mailyn Jeffries

- No Update until Action Item

Chris Coulter

- No Update until Action Item

Donna Barton

- No Update until Action Item

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Personnel Policy Manual-Section 3-3: Equal Employment Opportunity, Human Resources

- Commissioner John Russell made a motion to table the Personnel Policy Manual-Section 3-3: Equal Employment Opportunity. Commissioner Rusty MacLachlan seconded and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Personnel Policy Manual-Section 15-7 (c): Stipends, Human Resources

- Commissioner John Russell made a motion to table the Personnel Policy Manual-Section 15-7 (c): Stipends. Commissioner Rusty MacLachlan seconded and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802
Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802
www.greenecountymo.gov

EX1) Discussion and Possible Vote: Approving and Accepting Alternate Construction Projects for the New Sheriff's Office and Jail, Resources Management

- Commissioner John Russell made a motion to approve alternate number 2 (Evidence Storage and Training Building) and 4 (Water Management System) in the Alternate Construction Projects for the New Sheriff's Office/Jail and decline alternate number 3 (Vehicle Storage Building). Commissioner Rusty MacLachlan seconded and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Approving and Accepting Room 212 Tech Upgrades, PIO

- Commissioner John Russell made a motion to approve the Tech Upgrades for Room 212 as outlined. Commissioner Rusty MacLachlan seconded and it passed unanimously. Yes: Dixon, MacLachlan and Russell.
- No document will be attached

Discussion and Possible Vote: Commission Representative on Ozarks Headwaters Recycling & Materials Management District Board (OHRD)

- Commissioner Rusty MacLachlan made a motion to appoint Commissioner John Russell to Represent the Greene County Commission for the Ozarks Headwaters Recycling & Materials Management District Board. Commissioner John Russell seconded and it passed unanimously. Yes: Dixon, MacLachlan and Russell.
- No document will be attached

Discussion and Possible Vote: Commission Representative on MU Extension Board

- Commissioner Rusty MacLachlan made a motion to appoint Commissioner John Russell to Represent the Greene County Commission for the MU Extension Board. Commissioner John Russell seconded and it passed unanimously. Yes: Dixon, MacLachlan and Russell.
- No document will be attached

Discussion and Possible Vote: Commission Representative on Missouri Association of Counties

- Commissioner John Russell made a motion to appoint Commissioner John Russell to Represent the Greene County Commission for the Missouri Association of Counties Board. Commissioner Rusty MacLachlan seconded and it passed unanimously. Yes: Dixon, MacLachlan and Russell.
- No document will be attached

EX2) Discussion and Possible Vote: Commission Board Appointments

- Commissioner John Russell made a motion to appoint Samantha Williams to the Greene County Domestic Violence Board. Commissioner Rusty MacLachlan seconded and it passed unanimously. Yes: Dixon, MacLachlan and Russell.
- Commissioner John Russell made a motion to reappoint Marisa Vasquez to the Springfield-Greene County Environmental Advisory Board. Commissioner Rusty MacLachlan seconded and it passed unanimously. Yes: Dixon, MacLachlan and Russell.
- Commissioner John Russell made a motion to reappoint Collin Quigley to the Greene County 911 Emergency Communications Board. Commissioner Rusty MacLachlan seconded and it passed unanimously. Yes: Dixon, MacLachlan and Russell.
- Commissioner John Russell made a motion to reappoint David Pennington to the Greene County 911 Emergency Communications. Commissioner Rusty MacLachlan seconded and it passed unanimously. Yes: Dixon, MacLachlan and Russell.
- Commissioner John Russell made a motion to reappoint Chris Coulter to the Greene County 911 Emergency Communications Board. Commissioner Rusty MacLachlan seconded and it passed unanimously. Yes: Dixon, MacLachlan and Russell.
- Commissioner John Russell made a motion to reappoint Michael Loyd to the Greene County Planning Board. Commissioner Rusty MacLachlan seconded and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Other:

With no other business the meeting was adjourned.

Ex 1

Greene Co. New Jail & Sheriff's Office

January 19, 2021

Current Scope of New Jail and Sheriff's Office

Construction Manager Construction Cost (Base Bid)	\$ 123,793,893
Construction Manager Construction Cost (Alt. 1: 100-bed dorm)	\$ 3,165,579
Property Acquisition	\$ 740,000
Trees & shrubs along funeral home side of west fence per Purchase Agreement	\$ 20,000
Legal Fees & Advertising for Architect & CM Services	\$ 10,000
Design Fees & Reimbursable Expenses (*Not calculated on Soft Costs)	\$ 9,839,359
~Sanitary (Design & CA fees)	\$ 30,300
Specialty Consultants (Commissioning): Entegrity	\$ 155,360
Survey	\$ 20,000
Geotech	\$ 14,200
Testing / Special Inspections	\$ 100,000
Environmental Phase I Assessment	\$ 1,800
Moving Expense	\$ 10,000
Maintenance Equipment	\$ 400,000
Fixtures, Furnishing and Equipment (Office Essentials)	\$ 1,076,398
Jail supplies (Mattresses, bedding, bins, etc.)	\$ 252,400
Medical and Dental Equipment (Benco Dental Supply)	\$ 108,467
Food Service Equipment (Fellers Food Service Equipment)	\$ 832,565
Laundry Equipment (RJ Kool)	\$ 268,000
Package Scanner for Sheriff's Office	\$ 181,700
Offsite Utility Extensions/Improvements: (includes utility taps and impact fees)	
~Gas	\$ 14,696
~Water (Domestic; including temp water)	\$ 30,908
~Water (Fire)	\$ 21,524
~Sanitary	\$ 370,000
Utility Consumption During Construction	\$ 400,000
Street Improvements	\$ 850,000
- Design & inspections of Roadway Public Improvement Plan	\$ 62,980
Information Systems Quote	\$ 3,985,097
Distributed Antenna System (DAS): Radios and cellular (CIS Data Services)	\$ 345,696
SUBTOTAL	\$ 147,100,922
Other Soft Costs:	
Sheriff's Advance Team (through 2019)	\$ 457,600
Sheriff's Advance Team (projected through 1st quarter of 2022)	\$ 735,400
Sheriff's Advance Team - trip costs	\$ 2,700
Project Manager (through 2019)	\$ 11,300
Project Manager (projected through end of the project)	\$ 246,600
Greene Co. Sheriff's Office Vehicles (2020 budget): 10 equipped vehicles	\$ 302,100
Oven purchased for existing jail; heated holding cabinet; reach-in freezer	\$ 54,000
SUBTOTAL OF OTHER COSTS	\$ 1,809,700
OWNER / PROJECT CONTINGENCY ON SOFT COSTS DIRECT TO THE COUNTY	\$ 1,089,378
TOTAL	\$ 150,000,000

GREENE CNTY CLERK
21 JAN 20 AM 10:10

Greene Co. New Jail & Sheriff's Office

January 19, 2021

Alternate #2 (Evidence Storage & Training Building)	
Construction Manager's construction costs	\$ 5,218,588

Soft Costs Direct to the County:

Design Team's Construction Administration Fees for Alt. #2 building	\$ 80,888
Redesign of Evidence Storage/Training (Alt. #2) for HVAC VE savings	\$ 18,500
Testing / Special Inspections (concrete) for Alt. #2 building	\$ 4,000
Fixtures, Furnishing and Equipment (Office furniture systems) for Alt. #2 building	\$ 380,009
Walk-in evidence storage cooler for Alt. #2 building	\$ 72,000
Estimate costs for CU to provide gas and water (domestic & fire) service to Alt. #2 building	\$ 21,000
Utility consumption costs during construction	\$ 4,000
Information Systems for Alt. #2 building	\$ 53,412
Distributed Antenna System (DAS): Radios and cellular (CIS Data Services) for Alt. #2 building	\$ 57,658
Total of Soft Costs Direct to the County:	\$ 691,467

Total for Alternate #2	\$ 5,910,055
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Alternate #3 (Vehicle Storage Building)	
Construction Manager's construction costs	\$ 681,947

Soft Costs Direct to the County:

Design Team's Construction Administration Fees for Alt. #3 building	\$ 10,570
Testing / Special Inspections (concrete) for Alt. #3 building	\$ 1,000
Estimate costs for CU to provide gas and water (domestic & fire) service to Alt. #3 building	\$ 4,000
Utility consumption costs during construction	\$ 1,000
Information Systems for Alt. #3 building	\$ 11,491
Total of Soft Costs Direct to the County:	\$ 28,061

Total for Alternate #3	\$ 710,008
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Alternate #4 (Water Management System)	\$ 387,083
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TOTAL for Alternate #s 2, 3, and 4	\$ 7,007,146
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Construction Manager's GMP current contract	\$ 126,959,472
Construction Manager says that they have enough savings to include alternate #s 2, 3, and 4 in GMP	\$ 6,287,618
This would be Construction Manager's revised GMP contract if none of alternate #s 2, 3, and 4 are accepted	\$ 120,671,854

Construction Costs (Alt. 2: Evidence Storage & Training Building)	\$ 5,218,588
Construction Costs (Alt. 3: Vehicle Storage Building)	\$ 681,947
Construction Costs (Alt. 4: Water Management System)	\$ 387,083
Construction Costs (Base Bid plus All Alternates): Alt. #s 1, 2, 3, and 4	\$ 6,287,618

Soft Costs Direct to the County:

New Jail & Sheriff's Office (Base) + Alt. 1 (100-bed dorm): current project	\$ 21,951,150
Soft Costs (Alt. 2: Evidence Storage & Training Building)	\$ 691,467
Soft Costs (Alt. 3: Vehicle Storage Building)	\$ 28,061
Soft Costs (Alt. 4: Water Management System)	\$ -
Soft Costs (Base Bid plus All Alternates): Alt. #s 1, 2, 3, and 4	\$ 22,670,678

Total of Soft Costs & Construction Costs: Base Bid + Alt. #1	\$ 142,623,004
Total of Soft Costs & Construction Costs: Base Bid + Alt. #s 1 & 2	\$ 148,533,059
Total of Soft Costs & Construction Costs: Base Bid + Alt. #s 1, 2, & 3	\$ 149,243,067
Total of Soft Costs & Construction Costs: Base Bid + Alt. #s 1, 2, & 4	\$ 148,920,142
Total of Soft Costs & Construction Costs: Base Bid + Alt. #s 1, 2, 3, & 4	\$ 149,630,150

Owner / Project Contingency on Soft Costs left of \$150M based on additional alternate selections (if any):

Base Bid + Alt. #1	\$ 7,376,996
Base Bid + Alt. #s 1 & 2	\$ 1,466,941
Base Bid + Alt. #s 1, 2, & 3	\$ 756,933
Base Bid + Alt. #s 1, 2, & 4	\$ 1,079,858
Base Bid + Alt. #s 1, 2, 3, & 4	\$ 369,850

Greene Co. New Jail & Sheriff's Office

January 19, 2021

Alternate #2 (Evidence Storage & Training Building):

<input checked="" type="checkbox"/> YES
<input type="checkbox"/> NO

Alternate #3 (Vehicle Storage Building):

<input type="checkbox"/> YES
<input checked="" type="checkbox"/> NO

Alternate #4 (Water Management System):

<input checked="" type="checkbox"/> YES
<input type="checkbox"/> NO

COUNTY OF GREENE



PRESIDING COMMISSIONER



COMMISSIONER DISTRICT 1



COMMISSIONER DISTRICT 2

ATTEST BY:



GREENE COUNTY CLERK

AUDITOR CERTIFICATION

I certify that the expenditure contemplated by this document is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance of anticipated revenue appropriated for payment of same.



GREENE COUNTY AUDITOR

1/22/2021

DATE

Ex 2



County of **GREENE** State of Missouri

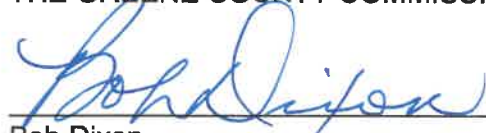
**ORDER of the
GREENE COUNTY COMMISSION**
Springfield, Missouri

DATE ISSUED: January 19, 2021


SUBJECT: Appointment to the Domestic Violence Board.

The members of the Greene County Commission hereby appoint Samantha Williams to the Greene County Domestic Violence Board, this appointment will be effective 1/19/2021 to 1/19/2024.

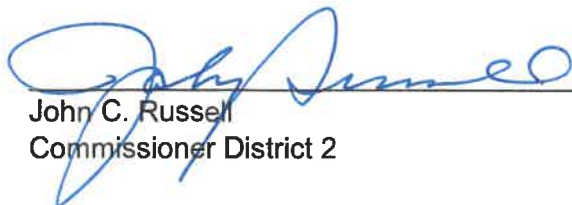
THE GREENE COUNTY COMMISSION



Bob Dixon
Presiding Commissioner



Rusty MacLachlan
Commissioner District 1



John C. Russell
Commissioner District 2

NO. 20-BCD

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner 1st District

John Russell
Commissioner 2nd District



County of **GREENE** State of Missouri

**ORDER of the
GREENE COUNTY COMMISSION**
Springfield, Missouri

DATE ISSUED: January 19, 2021

SUBJECT: Appointment to the Springfield-Greene County Environmental Advisory Board.

The members of the Greene County Commission hereby reappoint Marisa Vasquez to the Springfield-Greene County Environmental Advisory Board, this reappointment will be effective 1/19/2021 to 1/19/2024.

THE GREENE COUNTY COMMISSION

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner District 1

John C. Russell
Commissioner District 2

NO. 20-BCD

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Presiding Commissioner

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Commissioner 1st District

John Russell
Commissioner 2nd District



County of **GREENE** State of Missouri

**ORDER of the
GREENE COUNTY COMMISSION**
Springfield, Missouri

DATE ISSUED: January 19, 2021

SUBJECT: Appointment to the 911 Emergency Communications Board.

The members of the Greene County Commission hereby reappoint Collin Quigley to the Greene County 911 Emergency Communications Board, this reappointment will be effective 2/19/2021 to 2/19/2024.

THE GREENE COUNTY COMMISSION

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner District 1

John C. Russell
Commissioner District 2

NO. 20-BCD

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John Russell
Commissioner 2nd District



County of **GREENE** State of Missouri

**ORDER of the
GREENE COUNTY COMMISSION**
Springfield, Missouri

DATE ISSUED: January 19, 2021

SUBJECT: Appointment to the 911 Emergency Communications Board.

The members of the Greene County Commission hereby reappoint David Pennington to the Greene County 911 Emergency Communications Board, this reappointment will be effective 2/19/2021 to 2/19/2024.

THE GREENE COUNTY COMMISSION

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Presiding Commissioner

Rusty MacLachlan
Commissioner District 1

John C. Russell
Commissioner District 2

NO. 20-BCD

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John Russell
Commissioner 2nd District



County of **GREENE** State of Missouri

**ORDER of the
GREENE COUNTY COMMISSION**
Springfield, Missouri

DATE ISSUED: January 19, 2021

SUBJECT: Appointment to the 911 Emergency Communications Board.

The members of the Greene County Commission hereby reappoint Chris Coulter to the Greene County 911 Emergency Communications Board, this reappointment will be effective 2/19/2021 to 2/19/2024.

THE GREENE COUNTY COMMISSION

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Commissioner District 2

NO. 20-BCD

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Commissioner 2nd District



County of **GREENE** State of Missouri

**ORDER of the
GREENE COUNTY COMMISSION**
Springfield, Missouri

DATE ISSUED: January 19, 2021


SUBJECT: Appointment to the Planning Board.

The members of the Greene County Commission hereby reappoint Michael Loyd to the Greene County Planning Board. This reappointment will be effective 2/01/2021 to 2/1/2024.

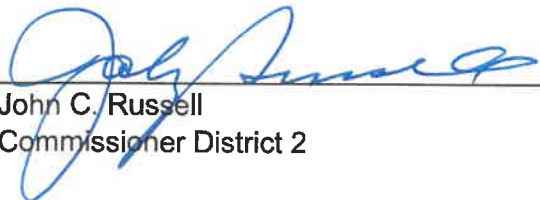
THE GREENE COUNTY COMMISSION



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