

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**

Thursday, July 6, 2023
9:30 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN
 PC
 CC 1
 CC 2

****Meeting Information**

Meeting link: <https://gcmo.webex.com/join/mapplegate> Access code: 2499 501 7983

More ways to join

Join by phone: +1-415-655-0001 Access code: 2499 501 7983

Attendees: Bob Dixon, Rusty MacLachlan, Chris Coulter, Aubrey Lee, Franz Williams, Kevin Barnes, Rob Rigdon, Adam Humphrey, Brent Johnson and Christian Carroll.

Teleconference Attendees: Justin Hill, Jeff Bassham, Jim Arnott, Janell Westbrook, Cindy Stein, Jack McGee and Jeff Scott.

Informational Items

Resource Management- Kevin Barnes

- Campus Update
- Follow-up on Hidden Valley Project
- Upcoming Meetings

Items for Consideration and Action by the Commission

EX 1) Discussion and Possible Vote: Sole Source Contract, Highway
Commissioner MacLachlan moved to approve the Sole Source contract. Commissioner Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: Russell.

EX 2) Discussion and Possible Vote: HVAC Upgrades: WMC Mechanical Contract (Judicial Courts Facility), Resource Management
Commissioner MacLachlan moved to approve the HVAC upgrades with WMC Mechanical contract. Commissioner Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: Russell.

EX 3) Discussion and Possible Vote: Budget Revision Request: ARPA and Other Funding (Assessor's Office Renovation), Resource Management
Commissioner MacLachlan moved to approve the ARPA adjustment of funds. Commissioner Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: Russell.
Commissioner MacLachlan moved to approve Hambey's change order. Commissioner Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: Russell.
Commissioner MacLachlan moved to approve the additional expense of \$27,296.50 from the Assessment fund. Commissioner Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: Russell.

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802

Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802

www.greenecountymo.gov

EX 4) Discussion and Possible Vote: Vehicle Surplus Request, Sheriff
Commissioner MacLachlan moved to approve the vehicle surplus request. Commissioner Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: Russell.

Other:

With no other business the meeting was adjourned.

Ex 1



OFFICE OF THE PURCHASING DIRECTOR
1443 N. ROBBERSON AVE., SUITE 1000, SPRINGFIELD, MO 65802

BOB DIXON
PRESIDING COMMISSIONER

RUSTY MACLACHLAN
COMMISSIONER, 1st DISTRICT

JOHN C. RUSSELL
COMMISSIONER, 2nd DISTRICT

July 6, 2023

To: Greene County Commission
RE: Single Feasible Source Purchase

Commissioners:

The Highway Purchasing Department has determined the following item(s) are a single feasible source purchase and wish to enter the single feasible source purchase into the commission minutes.

Authorized Dealer: Pinkley Sales Company
334 West Hefner Road
Oklahoma City, OK 73114

Please see the attached correspondence provided by Pinkley Sales Company.

Pursuant with Section 50.783 RSMo., this intent to make a single source purchase was advertised and no competitive responses were received during the allotted period.

Regards,

Karla Nay
Purchasing Coordinator

By: 
Presiding Commissioner

By: 
Commissioner District 1

By: Absent
Commissioner District 2

April 23, 2023

Subject: Exclusive Distributor for McCain Software and Hardware

To Whom It May Concern:

This letter is to confirm that Pinkley Sales, Co. is the sole source distributor for SWARCO McCain, Inc.

in the State of Missouri for our software and hardware product portfolio including:

- **Transportation Controllers and Cabinets**
- **Battery Back-up Cabinets**
- **Testing Equipment (e.g. controller testers, cabinet testers, test panels, etc.)**
- **Auxiliary Products (e.g. Pedestrian Push Buttons, Signal Framework, etc.)**
- **Local and Centralized Software**

As our exclusive distributor, SWARCO McCain will offer full support to Pinkley for all related quotes, purchase orders, warranties, technical support, and corresponding documentation needs.

Should you have any questions or need additional information, please don't hesitate to contact me or a SWARCO McCain associate. We thank you for your business and appreciate your partnership.

Sincerely,

Tony Juettner

Tony Juettner

**Regional Sales Manager, Midwest
McCain, Inc.**

Tony.juettner@swarco.com

Direct line 651-236-0488



PART OF THE USA TODAY NETWORK

Customer: GREENE COUNTY PURCHASING
Address: 2065 N CLIFTON AVE
 SPRINGFIELD MO 65803 USA
Acct. #: SNL-030307
Phone: 4178684013
Email: knay@greenecountymo.gov
Payor: GREENE COUNTY PURCHASING
Ordered By: Karla Nay

Order Start Date: 06/23/2023 **Order End Date:** 06/23/2023
Tear Sheets **Affidavits** **Blind Box** **Promo Type** **Materials** **Special Pricing**
 1 1
Net Amount **Tax Amount** **Total Amount** **Payment Method** **Payment Amount** **Amount Due**
 \$57.30 \$0.00 \$57.30 Invoice \$0.00 \$57.30

Ad Order Notes:
 Sales Rep: BWeaver **Order Taker:** BWeaver

Product	#	Ins	Start Date	End Date
SNL-SNL News-Leader	1		06/23/2023	06/23/2023

Text of Ad:

**NOTICE OF INTENT TO MAKE SINGLE
FEASIBLE SOURCE PURCHASE**

Greene County believes there is only a single feasible source from which to purchase the following items, and intends to make a purchase unless able to make a purchase. Unless able to make a purchase, contact the Purchasing Department at 417-868-0119 by 4:30 p.m. on Friday, June 30, 2023 if you can supply the following:

- **SWARCO McCain Traffic Controller Cabinets**

6x2

A	B	C	D	E	F	G	H	I
1								
2	Greene Co. Judicial Courts Facility - HVAC Replacement		RFB # 23-10989		Bid Opening: GC Operations Center - 1210 N. Boonville (2nd floor Conf. Rm.)			
3	Project Address: 1010 North Boonville Avenue		BID TABULATION SHEET		Bids Received 06/29/23 by 10:30 AM			
4								
Bidders Names								
5	Description	UOM	Allen's Mechanical	Multi-Craft Contractors (MCC)	MSI Constructors	Springfield Engineering Co. (SECO)	US Engineering	WMC Mechanical, Inc.
6	BASE BID	LS	\$482,000.00	\$486,188.00	\$459,800.00	\$505,900.00	\$467,200.00	\$442,079.00
7	Alternate #01: ADD(DEDUCT) Alternate DOAS HVAC Equipment	LS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
8	Alternate #02: ADD(DEDUCT) Alternate Cooling Tower HVAC Equipment	LS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9	Total of BASE BID plus Alternate #s 01 and 02		\$482,000.00	\$486,188.00	\$459,800.00	\$505,900.00	\$467,200.00	\$442,079.00
10								
11	Signed & Dated Bid Form		X	X	X	X	X	X
12	Addendum # 1 Acknowledged		X	X	X	X	X	X
13	Bid Bond or Cashier's Check		X	X	X	X	X	X
14	Diverse Vendor Identification (p. 6)		X	X	X	X	X	X
15	Contractor Reference Information (p. 8)		X	X	X	X	X	X
16	Agreement for Contract Services - signed (page 16)		X	X	X	X	X	X
17	Attachment I - Affidavit of Compliance with Section 285.500 R.S.Mo., Et Seq. (p. 19)		X	X	X	X	X	X
18	Attachment II Affidavit of Compliance with Section 292-675 Public Works Project Contract (p. 20)		X	X	X	X	X	X
19	Attachment III - E-Verify (p. 21)		X	X	X	X	X	X
20	Attachment IV - Affidavit of Compliance with Section 34.6000 R.S.Mo., Et Seq. (p. 22)		X	X	X	X	X	X

Judicial Courts Facility - HVAC System Upgrades (makeup air and cooling tower replacement)
 Project: 23325.6502.652.65232
 G/L: 101-13-442-54427

		<u>ARPA</u>	
Engineering (Mechanical & Structural)	\$ 16,500.00		
Control Service Co. (CSC) - HVAC controls (PO #056917)	\$ 245,745.00	\$ 210,000.00	
Construction (WMC Mechanical, Inc.) - Includes a \$25,000 allowance	\$ 442,079.00	\$ 165,000.00	Cooling Towers
		\$ 75,000.00	Makeup air unit
Total estimated project budget	\$ 704,324.00		
ARPA award for this portion of work		\$ 450,000.00	
Cost differential from ARPA award		\$ (254,324.00)	

The savings from Building Operations installing the VRF units in the Historic Courthouse will offset this overage

Ex 3



PO Box 8954
Springfield, Mo 65801

Tel 417.988.0206
Fax 888.386.8465

Rob Rigdon
Greene County
940 S. Boonville
Springfield, Mo 65802

CC: Brent Johnson

Project: Greene County Assessor Phase II

Re: Pricing for supplemental changes

35A (\$1761.12)

Plumbing in wall to be taken care of by Greene County Maintenance.
Price for full light door and hardware.

35B (\$4154.40)

Price to demo existing paneling, replace damaged studs, millwork and sink.
Price for replacement studs and drywall.
Price for painting walls only.
Greene County maintenance to cap plumbing.
ADD Price for oak cabinets and solid surface countertop. (\$4,416.00)

35C (\$316.00)

Price to install new ceiling grid and tile.
Price to reinstall wood base.

35D (\$3011.22)

Price to demo existing data closet, and paneling on West side of room.
Price for new wall with blocking for tv and framing.
Price for new drywall.
Price for painting drywall.
Price to reinstall wood base.
ADD Price for new door between 35B and 35D. (\$1720.38)

35D Restroom (\$334.11)

Price to replace exhaust fan.
Price to replace light.
Price for new ceiling grid and tile.

35E (\$4,882.00)

Price to install data line for tv behind paneling on North wall.
Price to paint drywall.
Price to demo existing wood paneling, damaged studs and millwork.
Price for replacement studs and new drywall.
ADD Price for oak cabinets and solid surface countertop. (\$5207.00)
ADD Price for removal/ installation and framing of South window. (\$2032.00)

Corridor (\$7,524.40)

Price to install dividing wall.

Price for full light oak door for dividing wall.
Price for drywall on dividing wall.
Price for paint on dividing wall/ door frame.
Price for solid surface countertop and brackets.
Price for 3'X4' sliding window with bronze metal frame.
Price to run power for card access in door.
Price to demo existing store front and replace with framed wall.
Price for new West door full light oak.
ADD Price for new store front on east side of corridor. (\$11,050.00)

Breakroom (\$5278.97)

Price to demo mechanical chase.
Price to add power behind millwork for microwave.
Price to demo existing paneling.
Price for new drywall.
Price for paint on drywall and door frame.
Price to add water line in the wall for fridge and water cooler.
Price for new solid door and hardware.

Copy Room (\$3038.28)

Price to paint room.
Price to paint existing door and frame.
Price for new full light door to hallway with hardware.

Room 41 (\$2173.00)

Price to paint room.
Price to paint existing door and frame.

42A (\$2204.00)

Price to remove existing paneling.
Price for new drywall.
Price for painting new drywall and framing.
Price to remove door between copy room and 42A.
Price to frame doorway and new drywall.
Price for paint.

42B (\$3326.39)

Price to demo existing paneling.
Price for new drywall.
Price for paint.
Price for new door and frame.

Room 42 (\$2496.79)

Price for new door and frame.
Price to paint drywall above paneling/ door frame.
Price to reinstall wood base.

Assessor's Office Renovation
 Project # 22-268
 G/L: 202-18-613-56613
 7/6/2023

ARPA funding (access control, cameras, fiber, A/V, secure entries in corridor)	\$ 75,000.00	Hambey Construction (JOC)	\$
NetWatch (access control and cameras)	\$ (33,191.54)	Contract after previously approved Change Order #1	\$ 406,833.93
CIS Data Services (fiber cutovers)	\$ (6,207.00)	Secure entries in corridor	\$ 18,574.40
Heartland Business Systems (Conference Room A/V)	\$ (3,667.14)	Rooms north side of secure entry corridor	\$ 13,238.46
Hambey Construction (secure entries in corridor)	\$ (18,574.40)	Break Room changes	\$ 5,613.08
Current balance remaining in ARPA funding	\$ 13,359.92	Changes as a result of termite damages to south offices	\$ 27,500.12
		Proposed revised contract	\$ 471,759.99
Hambey Construction: Proposed construction changes to rooms on north side of secure entry corridor to be paid out of ARPA funding	\$ (13,238.46)		
Balance after proposed changes to be paid out of ARPA funding	\$ 121.46		
Security Storage Service			
Asbestos floor tile/mastic abatement (SE) - not needed	\$ 10,616.70		
Asbestos pipe insulation removal	\$ (4,800.00)		
Net amount for asbestos abatement	\$ 5,816.70		
Hambey Construction: Proposed construction changes to Break Room and restroom	\$ (5,613.08)		
Savings left from asbestos abatement after proposed construction changes	\$ 203.62		
Hambey Construction: Construction changes as a result of termite damage to the south side offices	\$ (27,500.12)		
Net proposed amount of additional project funding being requested:	\$ 27,296.50		
Project Budget after previous approvals (not including ARPA funding)	\$ 548,220.13		
Total Proposed Revised Project Budget	\$ 575,516.63		
ARPA funding	\$ 75,000.00		
Total project funding	\$ 650,516.63		

GREENE COUNTY, MISSOURI
Vehicle Surplus Property Sale Request

Pursuant to Section 49.270 RSMo, the County Commission may sell surplus or unneeded supplies or property which are not transferred to state agencies or distributed to eligible donees to the general public by auction, sealed bid. It is requested that the item(s) listed below be sold:

Date: 06/30/23 Prepared by: D. Cary Phone: 6267 Fixed Asset # _____ Acquire Date _____

Unit #	VIN / Serial #	Mileage	Year	Make	Model	Current Department
101401	2G1WA5E3XE1167476	92,860	2014	Chevy	Impala	Civil

Estimated Value	Source	Book Value	Acquired Funds Account	Condition Code	Reason for Disposal code	Method of Disposal Code	Expected Date of Disposal
2,000.00	Sheriff Arnott			P	4	C	

Disposal Restrictions Yes No Solicited other departments for need Yes No (check one, if yes explain below)

Notes and explanations: The car is rough inside, torn seats, carpet, and dash have holes from previous equipment.

Presiding Commissioner Approval: _____ Date Auditor Notified: _____ Angie Crews
 Commissioner, 1st District Approval: _____ Date Treasurer Notified: _____
 Commissioner, 2nd District Approval: Absent Apply to Account # _____

Condition Code	Reason for Disposal Code	Recommended Method of Disposal Code
P - Poor	1 - Incident / Major Repair	A - Transfer to other dept
F - Fair	2 - Beyond economic repair	B - Trade in / Buy Back
	3 - Obsolete	C - Sell
	4 - Replaced by upgrade	D - Recycle
	5 - Theft	E - Salvage / Refuse
		F - Cannibalize
		G - Other Gov't Agency
		H - Disposed without approval

Auditor's Office Use Only
 Marked for Deletion _____ Subassets ? _____ Trs Receipt # _____ Receipt Date _____ Sold Amount _____

6x4