



ADA COUNTY

COMMISSIONERS
OFFICE
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BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, AUGUST 18, 2015
9:00 A.M.

(*Time Posted Subject to Change)

****PROPOSED AMENDED****

I. CALL TO ORDER (9:00 A.M.)

II. ROLL CALL (ALL THREE WERE PRESENT)

III. CHANGES TO THE AGENDA ****AMENDED INSIDE 24 HOURS**** (ALL APPROVED)

1. Item IV(a) was amended to include "Award Recommendation"
2. Item IV(b) was amended to read "Final Ranking and Request to Enter into Contract Negotiations," rather than "Award of"

IV. UNFINISHED BUSINESS

- Procurement
 - a. Final Ranking and Award Recommendation for RFP 15034, Ada County Employee Benefits Consultant/Broker/Advisor (*Tabled from 7/7/15*)****AMENDED****
(AWARDED TO GALLAGHER BENEFIT SERVICES, INC.)
 - b. Final Ranking and Request to Enter Into Contract Negotiations for RFP 15045, Ada County Enhanced Wildfire Risk Map Project (*Tabled from 8/4/15*)****AMENDED****
(APPROVED)
 - c. Award of Bid 15051, Ada County Custodial Services 2015 (*Tabled from 8/11/15*)
(AWARDED TO A-OK BUILDING MAINTENANCE, INC.)

V. NEW BUSINESS

Public Hearing

1. Resolutions (ALL APPROVED)
 - a. Resolution No. 2079 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Consolidated Elections Budget
 - b. Resolution No. 2080 - Resolution for the Renewal of Sole Source Contracts for Equipment and Services for the 700 Mhz Digital Trunked Radio System and HPD Mobile Data Communications System for the Ada County Emergency Communication Center

Close Public Hearing

2. Procurement
 - Review of Bids Received & Award Consideration for Bids \$25,000 to \$50,000
 1. Bid 15059, Vicon Camera Support and Maintenance for the Ada County Jail
(REJECTED ALL BIDS)
 2. Bid 15060, Geotextile for the Ada County Landfill
(AWARDED TO EROSION CONTROL APPLICATIONS)
3. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Catering Permits
 - Goodwood Barbecue Company at Alpine Ponds for Heather Koster Wedding, August 22nd from 4pm to 1:30am
 - b. New Licenses
 - Full Steam Bistro, 920 E. Park Blvd., Boise, Beer/Wine
4. Auditor's Office - No Report
5. Claims Journal **(PAYMENT AUTHORIZED)**
 - August 14, 2015
6. Personnel Action Forms (6 Leaves with Pay) **(ALL APPROVED)**
7. Assessor's Office - No Report
8. Treasurer's Office - No Report
9. Chief of Staff
 - L. Maneely provided an update on his activities.
10. Weed and Pest (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Notices of Lien (2)
 1. Sabrina A Amidon S1410427800 \$269.13
 2. Cari Denson West R8163170150 \$77.93
11. Agreements (50) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 11203 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of P3015, 3600, M551dn, P2035, P4015, P1606, LJ1300, M201, M401 and P2015 for Use at the Sheriff Record's Office
 - b. Agreement No. 11204 - Agreement Between Ada County and The Car Park, Inc. for Parking Services
 - c. Agreement No. 11205 - Agreement Between Ada County and Kamco Enterprises d/b/a Rocky Mountain Towing for Towing Services
 - d. Agreement No. 11206 - Agreement Between Ada County and ECS Refining for Electronic Waste Recovery and Recycling Services
 - e. Agreement No. 11207 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of LD117sp for Use at the Sheriff's Office, Court Services
 - f. Agreement No. 11208 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of LD117 for Use at the Sheriff's Office, Crime Lab
 - g. Agreement No. 11209 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of LD117 for Use at the Sheriff's Office, Driver's Licenses

- h. Agreement No. 11210 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of LD117 for Use at the Sheriff's Office, Jail Medical Unit
- i. Agreement No. 11211 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of LD117 for Use at the Sheriff's Office, Property and Evidence Back Room
- j. Agreement No. 11212 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP4054 for Use at the Sheriff's Office
- k. Agreement No. 11213 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP6002 for Use at the Sheriff's Office, Records Back Office
- l. Agreement No. 11214 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP6002sp for Use at the Sheriff's Office, Misdemeanor Probation
- m. Agreement No. 11215 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP4002 for Use at the Sheriff's Office, Patrol Briefing
- n. Agreement No. 11216 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP4002sp for Use at the Sheriff's Office, Finance
- o. Agreement No. 11217 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP5002sp for Use at the Sheriff's Office, Programs
- p. Agreement No. 11218 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MPC3002 for Use at the Sheriff's Office, Administration
- q. Agreement No. 11219 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP5002sp for Use at the Sheriff's Office, Records
- r. Agreement No. 11220 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP6002sp for Use at the Sheriff's Office, Civil
- s. Agreement No. 11221 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP301sp for Use at the Sheriff's Office, Eagle Substation
- t. Agreement No. 11222 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP301sp for Use at the Sheriff's Office, Court Services
- u. Agreement No. 11223 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP301sp for Use at the Sheriff's Office, Pre-Trial Unit
- v. Agreement No. 11224 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MPC4503 for Use at the Sheriff's Office, Jail Mailroom
- w. Agreement No. 11225 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP301sp for Use at the Sheriff's Office, Eagle Substation
- x. Agreement No. 11226 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP6002sp for Use at the Sheriff's Office, Jail Booking
- y. Agreement No. 11227 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP4002sp for Use at the Sheriff's Office, Dispatch
- z. Agreement No. 11228 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP4002sp for Use at the Sheriff's Office, Work Release Center
- aa. Agreement No. 11229 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP4002sp for Use at the Sheriff's Office, Day Reporting Center
- bb. Agreement No. 11230 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP2553sp for Use at the Sheriff's Office, Kuna Substation
- cc. Agreement No. 11231 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP4002sp for Use at the Sheriff's Office, Law Library
- dd. Agreement No. 11232 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MPC2503 for Use at the Sheriff's Office, Detectives

- ee. Agreement No.11233 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP301sp for Use at the Sheriff's Office, North Ada County Substation
- ff. Agreement No. 11234 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP301sp for Use at the Sheriff's Office, Property and Evidence
- gg. Agreement No. 11235 - Agreement Between Ada County and Caremark Health LLC for Participation in the National Association of Counties Prescription, Health and Dental Discount Program
- hh. Agreement No. 11235-1-15 - Rider to Agreement Between Ada County and Caremark Health LLC for Participation in the National Association of Counties Prescription, Health and Dental Discount Program
- ii. Agreement No. 11236 - Agreement Between Ada County and Idaho Power for Easement for FACES Building
- jj. Agreement No. 11237 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MPC4502 for Use at the Treasurer's Office
- kk. Agreement No. 8452-7-15 - Renewal Agreement Between Ada County and the State of Idaho Department of Correction for the Lease of Office Space at the Benjamin Facility
- ll. Agreement No. 8705-4-15 - Renewal Agreement Between Ada County And Allied Waste For Solid Waste Services Collection Contract
- mm. Agreement No. 9380-4-15 - Renewal Agreement Between Ada County and EC Power Systems for Emergency Generator Service and Repair (FY16)
- nn. Agreement No. 9382-4-15 - Renewal Agreement Between Ada County and Autosort, Inc. for Presort Distribution Services for FY16
- oo. Agreement No. 9678-4-15 - Renewal Memorandum of Agreement Between Ada County and Valley Regional Transit for County Bus Passes for FY16
- pp. Agreement No. 9781-3-15 - Renewal Agreement Between Ada County and Sawyer Inc., dba Orkin Idaho for Pest Control for Ada County Facilities for FY16
- qq. Agreement No. 9832-3-15 - Renewal Agreement Between Ada County Custodial Services and A-OK Building Maintenance, Inc. for Select Ada County Facilities (FY16)
- rr. Agreement No. 9981-4-15 - Renewal Agreement Between Ada County and Call2Recycle, Inc. for the Green Vantage Program for Recycling of Chargeable Batteries and Cell Phones (FY16)
- ss. Agreement No. 10061-3-15 - Renewal Agreement Between Ada County and Western Records Destruction, Inc. for Secure Shredding Services for FY16
- tt. Agreement No. 10133-3-15 - Renewal Agreement Between Ada County and M.M. Demolition for Wood Recycling Services for FY16
- uu. Agreement No. 10483-2-15 - Renewal Agreement Between Ada County and State of Idaho Department of Health and Welfare for Service of Process for Child Support Enforcement
- vv. Agreement No. 10574-3-15 - Renewal Agreement Between Ada County and Motorola Solutions for ASTRO 25 Software License and Maintenance (FY16)
- ww. Agreement No. 11060-1-15 - Renewal Agreement Between Ada County and Hobart Service for Maintenance Service on the FT900d Flight Type Dual Rinse Dishwasher (FY16)
- xx. Agreement No. 11130-1-15 - Renewal Agreement Between Ada County and Family Advocacy Center and Education Services, Inc. for Management and Lease of the Justice Center (FY16)

12. Miscellaneous (*Authorize the Chairman to Sign*)

(APPROVED)

- Microsoft Update Statement for Visual Studio Software Licenses

VI. RECESS

(9:27 A.M.)



Executive Sessions may be held pursuant to Idaho Code § 74-206 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.