

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



Shane Schoeller
Clerk of the Commission

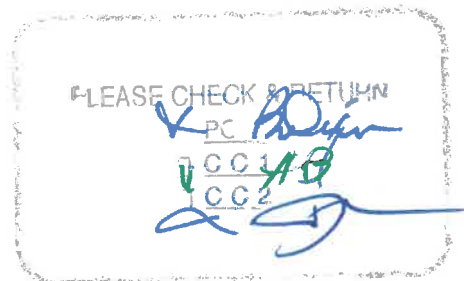
Christopher J. Coulter, AICP
County Administrator

Megan Applegate
Executive Assistant

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

**Greene County Commission
Commission Briefing Minutes**

Thursday, July 02, 2020
9:30 AM
Commission Conference Room
1443 N. Robberson, 10th Floor



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/GCCcommissionoffice>. 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

PLEASE BE AWARE: Cox Health has adopted a universal masking policy for all their properties. Masks are to be worn entering and exiting their facilities and medical office buildings as well as when in any interior common areas such as a lobby, hallway, shared bathroom, elevator, and stairwell.

Attendees: Bob Dixon, John Russell, Chris Coulter, Megan Applegate, Donna Barton, Jon Mooney and Katie Towns.

Teleconference Attendees: Mike Cagle, Tina Phillips, Jeff Bassham, Kevin Barnes, Melissa Denney, Royce Denny and Jim Arnott.

Informational Items

Resource Management-Kevin Barnes

- Building permits average for the month of June was down but is up for 2020.
- Temp. Jail update: anchor blocks have been buried.
- Jail update: second slab has been poured, temporary power will be installed next week.
- Courtroom demo almost complete.

Health Department -Jon Mooney

- Region D has had over 619 new cases that number excludes Greene County.
- 636 total cases in Jasper County, 500 total cases in Newton County, 714 total cases in McDonald County.
- 315 confirmed cases in Greene County.
- 110 active cases.
- 33 public exposure notices.

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

- Community exposure was at 3.5% in the month of May, Community exposure was at 18% in June.
- Health Dept. is working on a masking ordinance in the City of Springfield.

Katie Towns

- Three mobile testing sites will be available soon. Jordan Valley 07/06, Cox and Mercy available 07/03.
- Working to add capacity for contract contact tracing, Health dept. will be asking city council to approve additional staffing as well.

Items for Consideration and Action by the Commission

EX1) Crossing Guard Contract, Highway Dept.

Commissioner John Russell moved to approve the crossing contract as presented and to leave the vote open for Commissioner Bengsch. Commissioner Bob Dixon seconded the motion and it passed unanimously. Yes Dixon and Russell. Bengsch voted yes on 07/06 at 10 am.

Other:

With no other business the meeting was adjourned.

Bob Dixon
Presiding Commissioner

Harold Bengsch
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
REVISED Commission Briefing Agenda

Thursday, July 02, 2020

9:30 AM

Commission Conference Room
1443 N. Robberson, 10th Floor

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

PLEASE BE AWARE: Cox Health has adopted a universal masking policy for all their properties. Masks are to be worn entering and exiting their facilities and medical office buildings as well as when in any interior common areas such as a lobby, hallway, shared bathroom, elevator, and stairwell.

Informational Items
Resource Management
Health Department

Items for Consideration and Action by the Commission
Crossing Guard Contract, Highway Dept.

Other:

ex 1



Greene County Contract #20-1212
RFP #010-2020
Greene County Missouri
Office of the Purchasing Director
1443 N. Robberson Ave.
Suite 1000
Springfield, MO 65802
Ph. 417-868-4013

Service Provider
Everything Parking, Inc. dba Cross Safe
Attn: Brian A. Haupricht
1415 South Church Street, Suite T
Charlotte, NC 28203
Ph. 704-377-1755

THIS CONTRACT, made and entered into this 23rd day of July, 2020, by and between Greene County Missouri, a municipal corporation of the State of Missouri, hereinafter referred to as the "County" with an office located at 1443 N. Robberson Ave., Springfield, Missouri 65802 and Everything Parking, Inc. dba Cross Safe, a company in the State of North Carolina, hereafter referred to as "Service Provider."

WITNESSETH:

THAT WHEREAS, Greene County Missouri desires to engage the Service Provider to provide School Crossing Guard Services described in Request for Proposal #010-2020 which is attached hereto and incorporated herein as EXHIBIT A; and

WHEREAS, the Service Provider submitted a proposal and said proposal is attached hereto and incorporated herein as EXHIBIT B; and

WHEREAS, County desires to engage Service Provider to perform such services and the Service Provider agrees to provide the County with all the services it is providing the City of Springfield as required by the City's Request for Proposal #010-2020 (Exhibit "A"), including, but not limited to indemnity as required in paragraph 15 and the insurance coverage as is required in Part IV

NOW, THEREFORE, in consideration of the mutual covenants and considerations herein contained, IT IS HEREBY AGREED by the parties hereto as follows:

1. County employs Service Provider to perform the services hereinafter set forth
2. Services: The Service Provider represents that it is equipped, competent, and able to perform, and that it will perform, all services hereinafter set forth in a diligent and competent manner in accordance with the professional standard of care customarily recognized by members of Service Provider's profession practicing in the State of Missouri within the same general timeframe. Service Provider will perform all such services for the County and provide all indemnity, insurance, and fulfill the other obligations to the County in accordance with the provisions of the City of Springfield's Request for Proposal No. 010-2020, hereinafter EXHIBIT A, and the Service Provider's Response to the RFP, hereinafter EXHIBIT B, which are incorporated into this Contract as if fully set forth herein. Where the terms of the RFP or the Service Provider's Response to the RFP conflict, the terms of EXHIBIT A shall control.
3. Compensation: It is expressly understood that in no event will the compensation to be paid to the Service Provider under the terms of this Contract for the services set forth in the Scope, and for reimbursement of authorized expenses exceed the line item costs outlined in EXHIBIT B. Service Provider agrees that the price for all line items outlined in EXHIBIT B shall not increase for a period of one (1) year from the date of agreement execution. If additional services are requested by the County, the Service Provider will prepare and submit to the County an estimate of the total cost associated with such additional services. The County will review and approve in writing such cost estimate for additional services, and the total compensation and reimbursement to be paid by the County to the Service Provider for such approved additional services shall not exceed the approved amount. Service Provider's fees for additional services shall be billed on an hourly basis at Service Provider's current standard rates, which will in no event exceed the amount approved by the County in writing for such additional services.
4. The term of this Contract shall be for a one (1) year period from Aug 1 through July 31. The County may at its option



Greene County Contract #20-1212
RFP #010-2020

renew the Contract up to four (4) additional one-year terms by giving written notice to the Service Provider. Any increase in cost at the beginning of each renewal period will be limited to that allowed per RFP #010-2020; section 15.0; Renewal Option. All pricing identified on the pricing page shall be in effect for the stated contract term.

5. This Contract may be executed and delivered by the parties electronically, and fully executed electronic versions of the contract instrument, or reproductions thereof, will be deemed to be original counterparts.

6. This contract shall be binding on the parties thereto only after it has been duly executed and approved by the County and the Service Provider.

IN WITNESS WHEREOF, the parties hereto evidence their agreement to the terms of this Contract by their signatures below.

GREENE COUNTY MISSOURI

SERVICE PROVIDER

By: [Signature]
Bob Dixon, Presiding Commissioner

By: [Signature] 3/19/20
Company Authorized Signature Date

By: [Signature]
Herold Bengsch, Commissioner, 1st District

Name: Brian Hanprich
Print

By: [Signature]
John Russell, Commissioner, 2nd District

Title: President

Attest By: [Signature] Shane Schoelles
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

[Signature]
Cindy Stein, Auditor

7/23/2020
Date

APPROVED AS TO FORM: [Signature]
Greene County Auditor