

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

November Session of the October Adjourned Term Term. 20 06

In the County Commission of said county, on the 9th day of November 20 06

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the revision to the subdivision regulations section 1.5.10 Prohibited Encumbrances.

Done this 9th day of November, 2006.

ATTEST:

Wendy S Noren
Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Keith Schnarre
Presiding Commissioner

Karen M Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

PROPOSED REVISION TO SUBDIVISION REGULATIONS

1.5.10 **Prohibited Encumbrances** – No administrative Survey, Major Plat, Minor Plat or Multiple Use Plat, as the terms are used in these regulations, shall be approved under these regulations which subject or encumber, or make publicly dedicated roads or streets, road or street right of way, or utility easements to be shown or platted on an Administrative Survey, Major Plat, Minor Plat or Multiple Use Plat, subject to **exclusive** easements or encumbrances except for: (a) recorded non-exclusive utility easements which have had utilities installed within them and have been used for the purposes granted prior to the adoption of this section 1.5.10 (b) judgment liens, mechanic's liens and instruments of security for debt, whether recorded or unrecorded, such as deeds of trust, mortgages, contracts for deed, leases with purchase options, and other instruments of security for debt (c) publicly maintained roads and streets or road and street right of way, and (d) recorded land use covenants, restrictions and other encumbrances which are unrelated to and have no effect upon roads, streets or utilities and which are not in conflict with the requirements and provisions of this chapter.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

November Session of the October Adjourned Term Term. 20 06

In the County Commission of said county, on the 9th day of November 20 06

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the proposal for consultant services with Trabue, Hansen & Hinshaw, Inc for the Boone Industrial Park – Road Improvement Project, Phase II. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 9th day of November, 2006.

ATTEST:

Wendy S Noren for
 Wendy S. Noren
 Clerk of the County Commission

Keith Schnarre
 Keith Schnarre
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Skip Elkin
 Skip Elkin
 District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 9 day of November, 2006, Boone County, Missouri, a political subdivision of the state of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified below.

Consultant Name: Trabue, Hansen & Hinshaw, Inc.

Project/Work Description: Boone Industrial Park – Road Improvement Project – Phase II

Proposal Description: See attached Proposal dated October 25, 2006 from John V. Huss, P.E., NSPE to Shane Creech.

Modifications to Proposal: Fees and expenses shall not exceed \$19,445.00 without prior written approval of Owner.

This form agreement and any attachments to it shall be considered the approved proposal; signature by all parties below constitutes a contract for services in accordance with the above described proposal and any approved modifications to the proposal, both of which shall be in accordance with the terms and conditions of the General Consultant Services Agreement signed by the Consultant and Owner for the current calendar year on file with the Boone County Public Works Department, which is hereby incorporated by reference. Performance of Consultant's services and compensation for services shall in accordance with the approved proposal and any approved modifications to it and shall be subject to and consistent with the General Consultant Services Agreement for the current calendar year. In the event of any conflict in interpretation between the proposal approved herein and the general Consultant Services Agreement, the terms and conditions of the general agreement shall control unless the proposal approved herein specifically identifies a term or condition of the general Consultant Services Agreement that shall not be applicable.

CONSULTANT

By Gene Hinshaw
Title President

Dated: 11-15-06

APPROVED AS TO FORM:

[Signature]
County Attorney

APPROVED:

[Signature]
Director, Boone County Public Works

BOONE COUNTY, MISSOURI

By [Signature]
Presiding Commissioner

Dated: 9 November 06

ATTEST:

Wendy S Noren
County Clerk

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

James E. Hitchford 11/106
Auditor [Signature] Date 3045-71102

TRABUE, HANSEN & HINSHAW, Inc.

October 25, 2006

Mr. Shane Creech, P.E.
Boone County Public Works
5551 Highway 63 South
Columbia, MO 65201

Re: Boone Industrial Park-Road Improvement Project – Phase 2

Dear Shane,

Trabue, Hansen, and Hinshaw, Inc. is pleased to provide our proposal to the County of Boone to provide Design Phase services for the pavement repair and storm drainage improvements to the west leg of Boone Industrial Blvd in the Boone Industrial Park, east of Highway 763 just north of the Columbia city limit. We appreciate this opportunity to serve the County.

PROJECT DESCRIPTION: The project includes the following; partial reconstruction of a portion of Interstate Drive (determined by the County), partial or full reconstruction design of the West leg of Boone Industrial Blvd between Highway 763 and Interstate Drive, and a recommendation of improvements to the storm drainage system.

The undersigned Client and Trabue, Hansen, and Hinshaw, Inc. (*THHinc.*) agree as follows:

SCOPE OF SERVICES: *THHinc* will provide the Design Phase services as discussed on September 7, 2006 as follows:

- A. Schematic Design Phase (50% submittal) includes:
 1. Design tasks to determine street grade and storm sewer options.
 2. Additional survey as needed for storm sewer.
 3. Coordination with MoDOT regarding 763 improvements.
 4. Prepare cost estimate and design schedule for 50% submittal.
 5. Coordinate a meeting with local utilities and Boone County.
Comments to be incorporated into the next submittal.
- B. Design Development Phase (75% submittal) to include:
 1. Prepare progress plans reflecting comments from previous submittal.
 2. Show and include all legal descriptions and exhibits as necessary to allow the County to begin the easement/ROW acquisition process.

3. Prepare cost estimate and design schedule for 75% submittal.
 4. Participate in a field review with the County. Comments to be incorporated into the next submittal.
- C Construction Documents (95% submittal) to include:
1. Prepare final plans and project manual reflecting comments from previous submittal.
 2. Participate in a review meeting with the County.
 3. Prepare cost estimate and design schedule for 95% submittal.
- D Final Design Document Phase (100% submittal) to include:
1. Prepare final plans and project manual suitable for seeking bids, awarding a contract, and supervising the construction of the project. These documents will reflect comments from previous submittals.
 2. Identify applicable governmental permits necessary for execution of the project and assist the County in obtaining such permits. (Such as storm water and land disturbance permits.)
 3. Prepare cost estimate and design schedule for 100% submittal.
- E Bid Phase Services to include:
1. Provide assistance to answer questions or provide information for perspective bidders during the bid preparation period.
 2. Attend the Pre-Bid meeting.

CLIENT RESPONSIBILITIES: It will be your responsibility to provide the following:

- A. Timely Review of submittals
- B. All Costs for Permits-*THHinc* will prepare applications only

SCHEDULE: We will begin our services immediately upon receipt of the executed agreement. We will submit the Preliminary Design Documents within 4 weeks of the Notice to Proceed. We will submit the Progress Design Documents within 3 weeks of the 50% review meeting. We will submit the Pre-Final Documents within 3 weeks of the 75% review meeting. Final Documents completed within 3 weeks after the 95% review meeting.

COMPENSATION: We will provide the Design services described in the Scope on a Time and Expense Basis for a Not to Exceed Fee of \$19,445, unless the Client authorizes additional services.

Attached is a copy of our estimation of the effort required for the tasks in the Scope of Services. The terms of this proposal are valid for 60 days from the date of this proposal.

ADDITIONAL SERVICES: If requested by the Owner, **THHinc** may provide additional services for this project such as;

A. Construction Phase services

EXHIBITS:

A. Project Work Plan

AGREEMENT: This Proposal shall become the Agreement for Services when signed and dated by both parties. Please return a signed copy of this agreement to us as our authorization to proceed. This agreement is subject to the Standard Terms and Conditions of the "Blanket" Professional Services Agreement between the County of Boone and Trabue, Hansen, and Hinshaw, Inc.

ACKNOWLEDGMENT OF OFFER AND ACCEPTANCE:

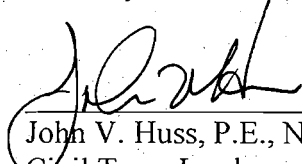
Proposal accepted and services are authorized to proceed.

THE COUNTY OF BOONE, MISSOURI

Article I. BY: _____ TITLE:

DATE ACCEPTED: _____

Offer By: TRABUE, HANSEN, AND HINSHAW, INC.



John V. Huss, P.E., NSPE
Civil Team Leader

Encl.: Second Copy of Proposal, with attachments

Task Description	Pncpal	Eng. 5	Eng. 4	Eng. 3	Eng. 2	Eng. 1	PLS	3 Man Crew	2 Man Crew	Tech 5	Tech 4	Tech 3	Tech 2	Tech 1	Admin	Hours	Task Cost
PROJECT MANAGEMENT		2													2	12	882
DATA COLLECTION																	
Research Property/Utility Locates						2						2				4	242
Topo Survey									8							8	800
Update Base Sheet											16					16	880
SCHEMATIC DESIGN																	
Coordinate with MODOT/Utilities		8														8	600
Road Plan and Profile Options		32														46	3,072
Storm Drainage Options		16														24	1,584
Cost Estimates		8										14				22	1,272
Review Meeting			4													4	300
DESIGN DEVELOPMENT																	
Revisions		4														12	684
Legal Descriptions and Exhibits		4			2							8				10	572
Cover/Legend/Details		4														8	492
Road Plan/Profiles		2														8	438
Road Cross Sections		4														10	588
Storm Sewer Plan/Profiles		2														6	342
Erosion Control Plan		2														4	246
Traffic Control Plan		2														4	246
Cost Estimate		2														6	342
Review Meeting			4													4	300
CONSTRUCTION DOCUMENTS																	
Revisions		2														6	342
Project Manual		12														20	1,188
Review Meeting		4														4	300
FINAL DOCUMENTS																	
Final Revisions		4														10	564
Permit Applications		8														9	636
BIDDING SERVICES																	
			10													10	750
Total Hours >	0	2	0	0	142	0	4	0	8	0	0	26	80	0	13	275	
Hourly Rate >	\$120	\$105	\$95	\$85	\$75	\$66	\$66	\$140	\$100	\$66	\$55	\$48	\$42	\$0	\$36	\$468	\$17,662
Cost >	\$0	\$210	\$0	\$0	\$10,650	\$0	\$264	\$0	\$800	\$0	\$1,430	\$3,840	\$0	\$0	\$468	\$17,662	

Mileage :	40	miles @	\$0.375	\$15
Travel/Per Diem :	\$0			\$0
Plans/Prints/Copies :	\$0			\$0
Telephone :	\$0			\$0
Other :	\$0			\$0
Total Expenses :				\$15

Total Labor : \$17,662
 Total Expenses : \$15
 SUBTOTAL : \$17,677
 Contingencies (%) : 10%
 TOTAL SERVICES : \$19,445

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned Term

Term. 20 06

County of Boone

In the County Commission of said county, on the

9th

day of November

20 06

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditures for the BJA Grant.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1243-03411 – Fed Grant Reimbursement		\$11,145.00
1243-71100 – Outside Services		\$2,540.00

Done this 9th day of November, 2006.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

November Session of the October Adjourned Term Term. 20 06

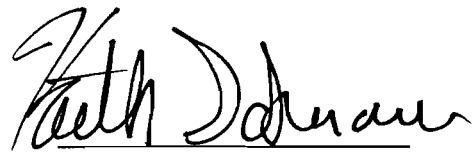
In the County Commission of said county, on the 9th day of November 20 06

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to cover training expenses for the Sheriff's Department.

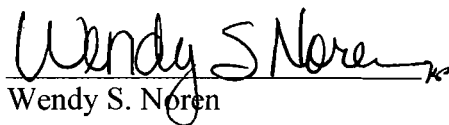
Department Name and Account Number	Amount of Increase
2510-37230 – Meals/Lodging	\$7,500.00
2510-37200 – Seminars/ Conference/Mtg	\$2,654.00

Done this 9th day of November, 2006.

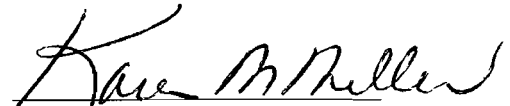


Keith Schnarre
 Presiding Commissioner

ATTEST:



Wendy S. Noren
 Clerk of the County Commission



Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

November Session of the October Adjourned Term

Term. 20 06

In the County Commission of said county, on the

9th

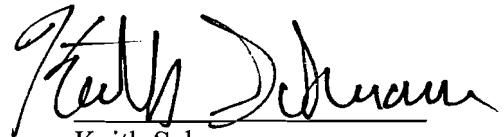
day of November

20 06

the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover unemployment expenses for the third quarter of 2006.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1123-86800 – Emergency	\$2,540.00	
1192-10600 – Unemployment		\$2,540.00

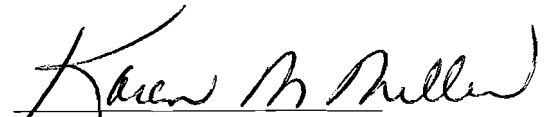
Done this 9th day of November, 2006.


Keith Schnarre
 Presiding Commissioner

ATTEST:



Wendy S. Noren
 Clerk of the County Commission



Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

November Session of the October Adjourned Term Term. 20 06

In the County Commission of said county, on the 9th day of November 20 06

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the 2007 Internet Cyber Crime Grant Program.

Done this 9th day of November, 2006.

ATTEST:

Wendy S Noren *KS*
Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Keith Schnarre
Presiding Commissioner

Karen M Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner