378 -2008

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	August Session of the July Adjourned	Term. 20 08
County of Boone		
In the County Commission of said county, on the	5 th day of August	20 08

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

Now on this day the County Commission of the County of Boone does hereby accept the independent audit reports issued by KPMG for the County's Financial Statements and for the Single Audit for the year ended December 31, 2007.

Done this 5th day of August, 2008.

ATTEST:

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Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

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Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

379-2008

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	} ea.	August Session of the Jul	ly Adjourned	Term. 20 08
County of Boone	J			
In the County Commission	n of said county, on the	5 th	day of August	20 08

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 attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5895 Kent Drive, Columbia.

Done this 5th day of August, 2008.

ATTEST:

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Wendy S. Moren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

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Kareh M. Miller District I Commissioner

Skip Elkin District II Commissioner

BEFORE THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI

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In Re: Nuisance Abatement 5895 Kent Drive October Session July Adjourned Term 2008 Commission Order No. <u>379-2</u>008

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

NOW on this 5th day of August 2008, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

- 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
- 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
- 3. A public nuisance exists described as follows: growth of weeds in excess of twelve inches high
- 4. The location of the public nuisance is as follows: 5895 Kent Drive, Columbia, MO, a/k/a parcel# 12-415-20-01-094.00 01, Gregory Heights Addition #3, Lot 99, Section 20, Township 49, Range 12 as shown by deed book 2013 page 0479, Boone County
- 5. The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code
- 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 1st day of July 2008, to the property owner, occupant, and any other applicable interested persons.
- 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner, occupant, and any other applicable interested persons were given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
- 8. No credible evidence has been presented at the hearing to demonstrate that no public

nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.

Boone County, Missouri By Boone County Commission ATTEST:

Presiding Commissioner

HEARING NOTICE

Robert and Sandra Steenblock 2084 E. Bluebird Columbia, MO 65201

An inspection of the property you own located at 5895 Kent Drive (parcel # 12-415-20-01-094.00 01) was conducted on June 27, 2008 and revealed growth of weeds in excess of twelve inches high on the premises. This condition was declared to be a nuisance and a violation of Boone County Public Nuisance Ordinance Section 6.7.

You are herewith notified that a hearing will be held before the County Commission on Tuesday, August 05, 2008 at 9:30 a.m. in the County Commission Chambers at the Boone County Government Center, 801 E. Walnut Street, Columbia, Missouri. The purpose of this hearing will be to determine whether a violation exists. If the County Commission determines that a violation exists, it will order the violation to be abated.

If the nuisance is not removed as ordered, the County Commission may have the nuisance removed. All costs of abatement, plus administrative fees, will be assessed against the property in a tax bill. If the above nuisance condition has been corrected prior to the hearing, you do not have to appear for the hearing.

The purpose of these ordinances is to create and maintain a cleaner, healthier community. If you have any questions, please do not hesitate to contact our office. If you are not the owner or the person responsible for the care of this property, please call our office at the number listed at the bottom of this letter.

Sincerely,

Kristine Vellema Environmental Health Specialist

This notice deposited in the U.S. Mail	, first class postage paid on the	_day of
2008 by	· · · · · · · · · · · · · · · · · · ·	

Page 1 of 1

TAKEN 07/22/08 @ ~ 2:40 PM 5895 KENT DRIVE



Robert and Sandra Steenblock 5895 Kent Drive – weeds violation TIMELINE

- 06/27/08: citizen complaint received
- 06/27/08: initial inspection conducted
- 06/30/08: notice sent via certified mail
- 07/01/08: notice signed for by owner
- 07/16/08: 2nd inspection conducted violation not abated
- 07/22/08: pictures taken at ~ 2:40 pm
- 07/23/08: hearing notice sent



HEALTH DEPARTMENT DIVISION OF ENVIRONMENTAL HEALTH

HEARING NOTICE

Robert and Sandra Steenblock 2084 E. Bluebird Columbia, MO 65201

An inspection of the property you own located at 5895 Kent Drive (parcel # 12-415-20-01-094.00 01) was conducted on June 27, 2008 and revealed growth of weeds in excess of twelve inches high on the premises. This condition was declared to be a nuisance and a violation of Boone County Public Nuisance Ordinance Section 6.7.

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If the nuisance is not removed as ordered, the County Commission may have the nuisance removed. All costs of abatement, plus administrative fees, will be assessed against the property in a tax bill. If the above nuisance condition has been corrected prior to the hearing, you do not have to appear for the hearing.

The purpose of these ordinances is to create and maintain a cleaner, healthier community. If you have any questions, please do not hesitate to contact our office. If you are not the owner or the person responsible for the care of this property, please call our office at the number listed at the bottom of this letter.

Sincerely,

1 Un Velleina

Kristine Vellema Environmental Health Specialist

This notice deposited in the U.S. Mail, first class postage paid on the 33 day of 344





CITY OF COLUMBIA/BOONE COUNTY, MISSOURI

HEALTH DEPARTMENT DIVISION OF ENVIRONMENTAL HEALTH

NOTIFICATION OF DETERMINATION OF PUBLIC HEALTH HAZARD AND/OR NUISANCE AND ORDER FOR ABATEMENT

Robert and Sandra Steenblock 2084 E. Bluebird Columbia, MO 65201

An inspection of the property you own located at 5895 Kent Drive (parcel # 12-415-20-01-094.00) was conducted on June 27, 2008 and revealed growth of weeds in excess of twelve inches high on the premises.

This condition is hereby declared to be a nuisance. You are herewith notified that you must begin correcting this condition within 7 days of receipt of this notice and order and that if the above nuisance condition has not been fully corrected within **15 days** after the receipt of this notice, an additional enforcement action will result for violation of Boone County Public Nuisance Ordinance Section 6.7. A reinspection will be conducted at the end of the 15-day period. If the weeds have not been cut by that time, a hearing before the Boone County Commission will be called to determine whether a violation exists. If the County Commission determines that a violation exists and the weeds are not cut and removed as ordered, the County Commission may have the weeds cut and removed with the cost of abatement, plus administrative fees, charged against the property in a tax bill. In addition, a complaint may be filed against you in Circuit Court. **If the weeds are cut within the 15-day period, no further action is necessary.**

The purpose of these ordinances is to create and maintain a cleaner, healthier community. If you have any questions, please do not hesitate to contact our office. If you are not the owner or the person responsible for the care of this property, please call our office at the number listed at the bottom of this letter. Your cooperation is greatly appreciated.

Sincerely,

This Vellema

Kristine Vellema Environmental Health Specialist

This notice deposited in the U.S. Mail certified, return receipt requested on the $\underline{30}$ day of June 2008 by $\underline{10}$.

1005 W. Worley • P.O. Box 6015 • Columbia, Missouri 65205-6015 Phone: (573) 874-7346 • TTY: (573) 874-7356 • Fax: (573) 817-6407 www.GoColumbiaMo.com

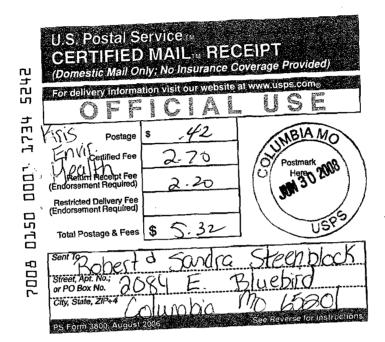
Call Inquiry SUNGARD'PUBLIC SECTOR ٩ 2 \bowtie 9 2348 R Events 1 Call Information 📓 Email log Call ID: 2348 Status: Open Entity: City of Columbia Reminders Connents Work requests julia young called - weeds at 6008 kent, 5897 kent, 5895 kent Call Details Contact Information P Call type: Entry date/time: CE-County Nuisance 06/27/2008 08:51:13
 Q
 Contact ID:
 154830

 Contact name:
 Undefined

 Q
 Home phone:
 (573) 999 Entry user ID: Origin: Work group: Vellema, Kristine - Health E Telephone (573) 999-9999 Customér: Location: Environmental Health Service: I manufacture and the second • Call Assignment/Notification **Close Information** Ð Close date/time: Close user: Contact notification: None 00:00:00 Notification date: Email updates: Notification user: Forward to user: Elapsed time: No .65 Hours Vellema, Kristine - Health E Vellema, Kristine - Health E Action taken: 1. And the state of the state o Þ Section 34 🛓 Print SEAS-weeds SEAF-weeds, tran 🦿 Cancel Y Exit 🕼 Refresh Toggle Inform

6008; weeds

JUN 30 2008



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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to: 	A. Signature
Robert & Sandra Steen black 2084 E. Blue Dircl	
Columbia, MO 65201	3. Service Type Strain Control of the service of
	4. Restricted Delivery? (Extra Fee)
2. Article Number (Transfer from service label) 7008 (1150 0001 1734 5242
PS Form 3811, February 2004 Domestic Retu	Irn Receipt 102595-02-M-1540



Tom Schauwecker **Boone County Assessor**

Boone County Government Center 801 East Walnut Columbia, MO 65201-7732

(573) 886-4270 Office (573) 886-4254 Fax



Parcel 12-415-20-01-094.00 01

Property Location 5895 KENT DRIVE

0

Road COUNTY ROAD DISTRICT (CO) School COLUMBIA (C1) City Library BOONE COUNTY (L1) Fire BOONE COUNTY (F1)

STEENBLOCK ROBERT & SANDRA L Owner Address **2084 E BLUEBIRD LN** City, State Zip COLUMBIA, MO 65201

Subdivision Plat Book/Page 0010 0037 Section/Township/Range 20 49 12

Legal Description **GREGORY HEIGHTS ADD #3** (REPLAT 1) LOT 99 Lot Size 70 x 120

Deed Book/Page <u>2013 0479</u> <u>1186 0173</u>

	Current	Appraise	d		Curren	t Assesse	ed
Туре	Land	Bldgs	Total	Туре	Land	Bldgs	Total
RI	11,700	44,600	56,300	RI	2,223	8,474	10,697
Totals	11,700	44,600	56,300	Totals	2,223	8,474	10,697

Previous Year's Tax Year 2007 Amount \$651.44

Residence Description Year Built 1972 Use SINGLE FAMILY (101) Basement CRAWL SPACE (2) Attic NONE (1) Bedrooms 3 Main Area 1,056 Full Bath 1 Finished Basement Area Half Bath 0 Total Rooms 6 Total Square Feet 1,056

www.ShowMeBoone.com, Boone County, Missouri. 801 East Walnut Columbia, MO 65201 USA.

Boone County, Missouri Unofficial Document



Recorded In Boone County, Missouri Date and Time: 10/01/2002 at 11:14:03 AM Instrument #: 2002029124 Book:02013 Page:0479

First Grantor HARDT, JOEL L First Grantee: STEENBLOCK, ROBERT Instrument Type WD Recording Fee \$26.00

Bettle Johnson, Recorder of Deeds

479

GENERAL WARRANTY DEED

THIS DEED, Made and entered into this <u>30th</u> day of <u>September</u>, <u>2002</u>. by and between JOEL L. HARDT, A SINGLE PERSON

party or parties of the first part of <u>BOONE</u> County. State of Missouri, Grantor(s) and ROBERT STEENBLOCK AND SANDRA L. STEENBLOCK, HUSBAND AND WIFE

party or parties of the second part of	BOONE			County,	State of Missouri, Grantee(s).
Grantee's Mailing Address is	2084 E.	Bluebird	Columbia.	mo	65201
4					

WITNESSETH. that the said party or parties of the first part, in consideration of the sum of Ten Dollars and other valuable considerations paid by the said party or parties of the second part, the receipt of which is hereby acknowledged, does or do by these presents, GRANT. BARGAIN AND SELL, CONVEY AND CONFIRM, unto the said party or parties of the second part the following described Real Estate, situated in the County of <u>BOONE</u>, <u>BOONE</u>, <u>State of Missouri</u>, to-wit:

LOT NINETY-NINE (99) OF GREGORY HEIGHTS SUBDIVISION ADDITION NO. 3, REPLAT NO. 1, AS SHOWN BY PLAT RECORDED IN PLAT BOOK 10, PAGE 37, RECORDS OF BOONE COUNTY, MISSOURI.

SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

TO HAVE AND TO HOLD THE SAME, together with all the rights, immunities, privileges, and appurtenances thereunto belonging unto the said party or parties of the second part forever, the said party or parties of the first part covenanting that said party or parties and the heirs, executors, administrators and assigns of such party or parties shall and will WARRANT AND DEFEND the title to the premises unto the said party or parties of the second part, and to the heirs and assigns of such party or parties forever, against the lawful claims of all persons whomsoever, excepting however, the general taxes for the calendar year <u>2002</u> and thereafter, and special taxes becoming a lien after the date of this deed.

BOOGWD

http://www.showmeboone.com

Boone County, Missouri Unofficial Document

, 1.

IN WITNESS WHEREOF, the said party or parties of the first part has or have hereunto set their hand or hands the day and year first above written.

el 1 Have M STATE OF MISSOURI SS COUNTY OF BOONE day of September 31tb , $\frac{2002}{}$, before me personally appeared JOEL On this L. HARDT, A SINGLE PERSON to me known to be the person or persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in _ COLUMBIA Missouri, the day and year first above written. My term expires the ____ ___ day of signed (SEAL)

TAMMY BREWER Notary Public - Notary Seal State of Missouri County of Boone My Commission Emoires June 6, 2005

http://www.showmeboone.com

CERTIFIED COPY OF ORDER

STATE OF MISSOURI County of Boone	August Session of the July Adjourned	Term. 20	08
In the County Commission of said county, on the	5 th day of August	20	08

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

Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Mark and Kristi Farrell for a permit for a kennel on 10.0 acres, more or less, located at 15585 S. Hagans Rd., Ashland.

Done this 5th day of August, 2008.

ATTEST:

Wendy S. Moren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

llos

Karén M. Miller District I Commissioner

Skip Elkin District II Commissioner

CONDITIONAL USE PERMIT BOONE COUNTY, MISSOURI

PROPERTY OWNER: Mark & Kristi Farrell

ADDRESS: 15585 S Hagans Rd., Ashland.

LEGAL DESCRIPTION: Tract E of a survey shown in Book 306, Page 462 of Boone County Records, being in the SE ¼ Sec. 14, Twp. 46 N. Rge. 12 W.

ZONING: A-2 (Agriculture)

DATE APPROVED: July 29, 2008

CONDITIONAL USE: Kennel

CONDITIONS OF APPROVAL:

- No more than 8 breeding females on site at any time.
- That the hours during which the dogs are exercised outside be restricted to 8:00am to 6:00pm.
- The building is to be a soundproofed, air conditioned structure.
- No odor shall be perceptible at the boundary of the premises.
- The noise outside the building shall not exceed that of average daily traffic measured at the lot line.
- The wastewater system for the kennel must comply with public health standards

VOID DATE: Void if not used by 7/30/2009 or is not used for any continuous12 month period from original issue date.

EXPIRATION DATE: N/A

ORDER OF APPROVAL

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions shown on the reverse side hereof, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Planning and Building Inspection and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:

APPROVED

Director, Boone County Planning and Building Inspection

BOONE COUNTY, MISSOURI BOONE COUNTY COMMISSION bγ

Presiding Commissioner

Dated:

CONDITIONAL USE PERMIT BOONE COUNTY, MISSOURI

PROPERTY OWNER: Mark & Kristi Farrell

ADDRESS: 15585 S Hagans Rd., Ashland.

LEGAL DESCRIPTION: Tract E of a survey shown in Book 306, Page 462 of Boone County Records, being in the SE ¹/₄ Sec. 14, Twp. 46 N. Rge. 12 W.

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ATTEST:

County Clerk

APPROVED:

Director, Boone County Planning and Building Inspection

BOONE COUNTY, MISSOURI BOONE COUNTY COMMISSION

ding Commissioner

Dated.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	August Session of the July Adjourned	Тегт. 20 08
County of Boone		
In the County Commission of said county, on the	5 th day of August	20 08

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

Now on this day the County Commission of the County of Boone does hereby award bid 32-10JUL08 – Chip and Seal Projects to Missouri Petroleum Products Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 5th day of August, 2008.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

10:0)

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	August Session of the July Adjourned	Term. 20 08
County of Boone		
In the County Commission of said county, on the	5 th day of August	20 08

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

Now on this day the County Commission of the County of Boone does hereby award bid 19-08APR08 – Patrol Rifles to Sabre Defence Industries. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 5th day of August, 2008.

ATTEST:

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

Karen M. Miller District I Commissioner

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Skip Elkin District II Commissioner

PURCHASE AGREEMENT FOR Patrol Rifles

THIS AGREEMENT dated the <u> 5^{+4} </u> day of <u> A_{15} <u> 4_{15} </u> 2008 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Sabre Defence Industries**, herein "Contractor".</u>

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. Contract Documents - This agreement shall consist of this Purchase Agreement for Patrol Rifles, County of Boone Request for Bid, bid number 19-08APR08, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, any applicable addenda, as well as the Contractor's bid response dated April 5, 2008 and executed by Michael A. Corlett, on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, and any applicable addenda shall prevail and control over the Contractor's bid response.

2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with five (5) Patrol Rifles @ \$869.00 each (\$4,345.00) and five (5) stock mounted single magazine holders at \$25.99 each (\$129.95) as specified and responded to in the bid specifications. Total cost of contract is Four Thousand Four Hundred Seventy Four Dollars and Ninety Five Cents (\$4,474.95).

3. **Delivery** - Contractor agrees to deliver the equipment as stated above to the Boone County Sheriff's Department within sixty (60) days after order.

4. Billing and Payment - All billing shall be invoiced to the Boone County Sheriff's Department. Billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. *Binding Effect* - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. *Entire Agreement* - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. *Termination* - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

SABRE DEFENCE/INDUS f Sales 4 title Director

APPROVED AS-TO FORM:

County Counselor

BOONE COUNTY, MISSOURI

by: Boone County Commission

Kenneth M. Pearson, Presiding Commissioner

ATTEST:

Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification is not required if the terms of this contract do not create a measurable county obligation at this time.)

	\cap	un Pitchsond	1)	121		2901-91300 - \$4,474.95
	1 A	une Puchson	1 m	KT	7/22/2008	
Signature	1	Je i	F	Ň	Date	Appropriation Account

Boone		Purchasing	Department
	ence	Induct	nies
	- '		
City/Zip: Nashville T		.11	
Phone Number: 615 - 333 - C	7700	_	
Fax Number: 615 - 333 - (6229		
E-mail Address: M.CURLETT	> Sabre	defence	- com
Te densit Tem The			
Corporation			
() Partnership - Name			
() Other (Specify)	_	_	
PRICING			
Base Bid:	Unit Price	Ouantity	Extended Total
Patrol Rifles in accordance with Section 2.2.1.			\$4,345.00
How I not make monade hom the roat inght	869.00	5	1,545.00
Brand Name:			
Model Number:			
Optional Equipment:			
	7599		\$ 129,95
	60.11	3	
	1		
Stock mounted double magazine holder	Unknown	5	
magazine pouches & separate zippered storage pouch	\$24.00	5	\$120.00
Brand Name: Sabre Defence			
Model Number: 10117			
Tactical sling	\$38.95	5	\$194,75
Brand Name: Wilderness			
	Response Form Company Name: Sabre Defended Address: 450 Allied City/Zip: Nashville T Phone Number: $615 - 333 - 0$ Fax Number: $615 - 333 - 0$ Fax Number: $616 - 333 - 0$ Fax Number: $616 - 333 - 0$ E-mail Address: M.COBLETT G Federal Tax ID: 481285373 Corporation () Partnership - Name () () Individual/Proprietorship - Individual Name _ () () Other (Specify)	Response Form Company Name: Supre Defence Address: 450 Allied Drive Address: 450 Allied Drive City/Zip: Nashville, TN 372 Phone Number: $615 - 333 - 0077$ Fax Number: $615 - 333 - 6229$ E-mail Address: M. CURLETT @ Sabre Federal Tax ID: 4812.85373 Corporation () Partnership - Name	Response Form Company Name: Sabre Defence Indust Address: 450 Allied Drive City/Zip: Nashville, TN 37211 Phone Number: $615 - 333 - 0077$ Fax Number: $615 - 333 - 6229$ E-mail Address: M. CURLETT @ Sabre defence Federal Tax ID: 481285373 Corporation () Partnership - Name () Individual/Proprietorship - Individual Name () Other (Specify) PRICING Base Bid: Unit Price Quantity Partol Rifles in accordance with Section 2.2.1. 4 Note: Price must include front and rear night sights and three (3), 20-round magazines. Brand Name: Model Number: $52BS17BK$ Stock mounted single magazine holder Stock mounted double magazine holder Soft-Sided carrying case with external magazine pouches & separate zippered storage pouch Brand Name: 10117

Bid #19-08APR08

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Page 6

3/19/2008

4.9. Describe Warranty Features of all Items: statement See attached warranty 4.10. Describe Any Deviations None 4.12. Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperative purchasing with Boone County, Missouri? _ No 4.13. Delivery ARO: ______ days 4.11. The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Request for Bid which have been read and understood, and all of which are made part of this order. By submission of this bid, the vendor certifies that they are in compliance with Section 34.353 and, if applicable, Section 34.359 ("Missouri Domestic Products Procurement Act") of the Revised **Statutes of Missouri** 4.11.1. Authorized Reprose en Bv Date: 4-5-08 we Print Name and Title of Authorized Repre ichae

Bid #19-08APR08

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3/19/2008



Limited One-Year Warranty

Sabre Defence Industries, LLC. products are warranted to be free from defects in materials and workmanship. Written notice is required as described below and any such defect of Sabre Defence Industries, LLC. will be remedied if the written notice is within one year and ten days from the date of the first purchase by the customer. This warranty is granted by Sabre Defence Industries, LLC., 450 Allied Drive, Nashville, Tennessee 37211.

To initiate a warranty claim, call Sabre Commercial Sales Department (615-333-0077 Monday – Friday 8:00 a.m. – 5:00 p.m. CST) to get a return authorization. Warranty claims must include the model and serial number (in writing) of the product concerned, a description of the problem experienced, and the date of purchase. The product should be shipped prepaid to the Commercial Division, Sabre Defence Industries, LLC., 450 Allied Drive, Nashville, Tennessee 37211. Sabre Defence Industries, LLC. will accept no responsibility for loss or damage in transit. The product should be insured by the owner prior to shipping. Shipping and insurance charges for the return of the product to its owner will be paid by Sabre Defence 'vdustries, LLC. if the related claim is a proper claim for warranty work.

Under no circumstances shall Sabre Defence Industries, LLC. be responsible for incidental or consequential damages with respect to economic loss or injury to property, whether as a result of express or implied warranty, negligence or otherwise. Sabre Defence Industries, LLC. will not be responsible for the results of careless handling, unauthorized adjustments, defective, low quality, reloaded, or improper ammunition, corrosion, neglect, ordinary wear and tear, or unreasonable use. The liability of Sabre Defence Industries, LLC. under this warranty is limited solely to the obligation to repair or replace the product, and pay transportation and insurance charges for return of the product to the owner.

Sabre Defence Industries, LLC. · 450 Allied Drive · Nashville, TN 37211 · 615.333.0077 phone · 615.333.6229 fax www.sabredefence.com

Sabre M4 Carbine 5.56mm





Technical Specifications - Sabre XR15A3 14.5" M4 Carbine

Sabre A3 Flat-Top Upper and Matched Lower CNC Machined from 7075-T6 Forgings and hard coat Mil-Spec anodized.

Sabre 14.5" (as pictured) M4 Contour Mil-B-11595 Vanadium Alloy, 1:7 twist, chrome-lined barrel with double phosphate finish per Mil-Spec.

Chambered for Caliber 5.56mm x 45mm NATO (.223 Remington commercial ammo compatible)

F-Marked Forged Front Sight base

M4 Style 6-Position Collapsible Buttstock

Standard M4 "Oval" Plastic Handguards or standard CAR handguards (pictured)

Standard A2 Pistol Grip (pictured) or Tactical Ergo Grip (optional at no extra cost)

Semi-Auto single-stage Mil-Spec trigger group

Standard A2 Flash Hider (removable and threaded 1/2 28 RH)

Detachable Carry Handle with Trijicon Tritium Illuminated Rear Sight.

Trijicon Tritium Illuminated Front Sight Post

United States 450 Allied Drive Nashville, TN 37211 Phone: (615) 333-0077 Fax: (615) 333-6229 www.SabreDefence.com



United Kingdom Sabre House, Belvue Road Northolt, Middlesex UB5-5QJ Phone: +44 (0) 20 8842-0603 Fax: +44 (0) 20 8845-4814 www.SabreDefence.co.uk

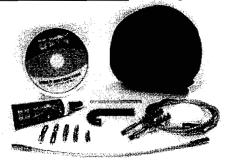


Optional Equipment

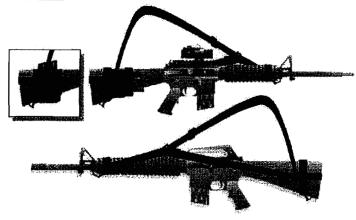
• <u>Sabre Nylon Tactical Carry Case</u> Nylon carry case with four magazine pouches, zipper pocket, and shoulder carry sling. Embroidered with Sabre logo.



o Otis M16 Cleaning System including book and DVD (included free with each rifle)



- o Magazines, 20-round Quantity (3) included with each rifle
- o Wilderness Products Giles Tactical Carry Sling



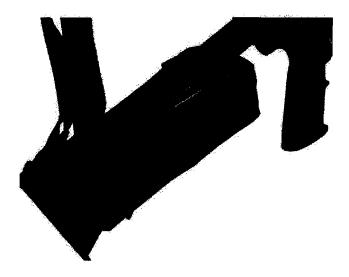
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o Blackhawk Single Magazine Pouch (Stock Mounted)



Questions regarding this quote should be directed to:

Michael Curlett Director of Commercial Operations Sabre Defence Industries, LLC.

Tel. (615) 333-0077 Fax (615) 333-6229 Email: <u>m.curlett@sabredefence.com</u>

> United States 450 Allied Drive Nashville, TN 37211 Phone: (615) 333-0077 Fax: (615) 333-6229 www.SabreDefence.com



United Kingdom Sabre House, Belvue Road Northolt, Middlesex UB5-5QJ Phone: +44 (0) 20 8842-0603 Fax: +44 (0) 20 8845-4814 www.SabreDefence.co.uk



About Us

Sabre Defence Industries, LLC. was established in December 2002 and is based in Nashville, Tennessee. The company previously known as Ramo was founded in 1977 and produced .50 cal machine guns, components, and accessories before acquisition to form the now current U.S. operations of Sabre Defence Industries, LLC.

Sabre Defence operates in a 45,000 sq. ft. facility on six acres in Nashville, Tennessee. Sabre Defence currently employees over 100 personnel that manufacture and distribute weapons, parts, and accessories for military, law enforcement, and civilian use. A mix of war-inspired business, product diversification and a \$5 million capital investment have helped triple sales in less than three years, while implementation of efficiency techniques have allowed the business to cut production costs by over 25%.

Sabre Defence is an ISO 9001-2000 registered company and holds to a strict quality policy: Sabre's policy is to provide quality products that meet our customers expectations and to deliver these products on schedule. We intend to do this in an environment that promotes continuous improvement and both customer and employee satisfaction.

Sabre Defence is a complete manufacturing facility. From basic milling and turning to deep hole drilling and both cut and button rifling, Sabre Defence produces all the major components for our weapons in house rather than purchase from outside sources. We have many specialized machines to perform this work but the most valuable asset is our operators and technicians that both run and set up these machines. Many of our CNC operators have been drilling and rifling barrels for over 15 years. We use the best materials available so our customers receive an excellent product at a reasonable price. We are constantly updating and adding new machinery and technology to our plant to both speed up and more accurately produce the best product possible. We do not simply assemble the parts to get your new Sabre XR15 rifle, but actually manufacture as many of the parts in our own factory as possible to build the highest quality firearm possible.

Isn't it time you experienced what production, precision, and perfection can mean to your firearms?



Boone County Purchasing 601 E. Walnut, Room 209 Columbia, MO 65201



Request for Bid (RFB)

<u>Tyson Boldan, Buyer</u> (573) 886-4392 – Fax: (573) 886-4390

Email: tboldan@boonecountymo.org

	Bid Data
Bid Number:	19-08APR08
Commodity Title:	Patrol Rifles

DIRECT BID FORMAT OR SUBMISSION QUESTIONS TO THE PURCHASING DEPARTMENT

	Bid Submission Address and Deadline
Day / Date:	TUESDAY, April 8, 2008
Time:	1:30 P.M. Central Time (Bids received after this time will be returned unopened)
Location / Mail Address:	Boone County Purchasing Department
	Boone County Johnson Building
	601 E. Walnut, Room 209
	Columbia, MO 65201
Directions:	The Johnson Building is located on the Northeast corner at 6 th St. and Walnut St. Enter the building from the East Side. Wheel chair accessible entrance is available on the West side of the building.
	Bid Opening
Day / Date:	TUESDAY, April 8, 2008
Time:	1:30 P.M., C.T.
Location / Address:	Boone County Johnson Building Conference Room
	601 E. Walnut, Room 213
	Columbia, MO 65201

Bid Contents

- 1.0: Introduction and General Conditions of Bidding
- 2.0: **Primary Specifications**
- 3.0: Response Presentation and Review
- 4.0: Response Form Standard Terms and Conditions "No Bid" Form

- 1. Introduction and General Conditions of Bidding
- 1.1. **INVITATION -** The County of Boone, through its Purchasing Department, invites responses, which offer to provide the goods and/or services identified on the title page, and described in greater detail in Section 2.

1.2. **DEFINITIONS**

1.2.1. **County** - This term refers to the County of Boone, a duly organized public entity. It may also be used as a pronoun for various subsets of the County organization, including, as the context will indicate:

Purchasing - The Purchasing Department, including its Purchasing Director and staff. *Department/s or Office/s* - The County Department/s or Office/s for which this Bid is prepared, and which will be the end user/s of the goods and/or services sought.

Designee - The County employee/s assigned as your primary contact/s for interaction regarding Contract performance.

1.2.2. **Bidder / Contractor / Supplier -** These terms refer generally to businesses having some sort of relationship to or with us. The term may apply differently to different classes of entities, as the context will indicate.

Bidder - Any business entity submitting a response to this Bid. Suppliers, which may be invited to respond, or which express interest in this bid, but which do not submit a response, have no obligations with respect to the bid requirements.

Contractor - The Bidder whose response to this bid is found by Purchasing to meet the best interests of the County. The Contractor will be selected for award, and will enter into a Contract for provision of the goods and/or services described in the Bid.

Supplier - All business/s entities which may provide the subject goods and/or services.

- 1.2.3. **Bid** This entire document, including attachments. A Bid may be used to solicit various kinds of information. The kind of information this Bid seeks is indicated by the title appearing at the top of the first page. A "Request for Bid" is used when the need is well defined. An "Invitation For Proposal" is used when the County will consider solutions, which may vary significantly from each other or from the County's initial expectations.
- 1.2.4. **Response -** The written, sealed document submitted according to the Bid instructions.
- 1.3. **BID CLARIFICATION -** Questions regarding this Bid should be directed in writing, preferably by fax or e-mail, to the Purchasing Department. Answers, citing the question asked but not identifying the questioner, will be distributed simultaneously to all known prospective Bidders. Note: written requirements in the Bid or its Amendments are binding, but any oral communications between County and Bidder are not.
- 1.3.1. **Bidder Responsibility -** The Bidder is expected to be thoroughly familiar with all specifications and requirements of this Bid. Bidder's failure or omission to examine any relevant form, article, site or document will not relieve them from any obligation regarding this Bid. By submitting a Response, Bidder is presumed to concur with all terms, conditions and specifications of this Bid.
- 1.3.2. **Bid Amendment -** If it becomes evident that this Bid must be amended, the Purchasing Department will issue a formal written Amendment to all known prospective Bidders. If necessary, a new due date will be established.
 - 1.4. **AWARD -** Award will be made to the Bidder(s) whose offer(s) provide the greatest value to the County from the standpoint of suitability to purpose, quality, service, previous experience, price, lifecycle cost, ability to deliver, or for any other reason deemed by Purchasing to be in the best interest of the County. Thus, the result will not be determined by price alone. The County will be seeking the least costly outcome that meets the County needs as interpreted by the County. The County reserves the right to aware to one or multiple respondents. The County also reserves the right to not award any item or group of items if the goods and/or services can be obtained from cooperative MMPPC or other governmental contracts under more favorable terms.
- 1.5. **CONTRACT EXECUTION -** This Bid and the Contractor's Response will be made part of any resultant Contract and will be incorporated in the Contract as set forth, verbatim.
- 1.5.1. Precedence In the event of contradictions or conflicts between the provisions of the documents

comprising this Contract, they will be resolved by giving precedence in the following order:

- 1) the provisions of the Contract (as it may be amended);
- 2) the provisions of the Bid;
- 3) the provisions of the Bidder's Response.
- 1.6. **COMPLIANCE WITH STANDARD TERMS AND CONDITIONS** Bidder agrees to be bound by the County's standard "boilerplate" terms and conditions for Contracts, a sample of which is attached to this Bid.

County of Boone

2. Primary Specifications

- 2.1. ITEMS TO BE PROVIDED Boone County, hereafter referred to as "County", proposes to contract with an individual(s) or organization(s), hereinafter referred to as "Contractor" for a contract for the furnishing and delivery of new AR-15 Style Semi-Automatic .223 Caliber Patrol Rifles with all manufacturer's standard equipment and those features as detailed in the following specifications.
- 2.1.1. Quantity The County anticipates ordering a minimum of five (5) patrol rifles.

2.2. BASE BID MINIMUM TECHNICAL SPECIFICATIONS

2.2.1. The patrol rifles must have a 14.5" barrel with a rate of twist of 1 in 7, 1 in 8, or 1 in 9, chrome lined barrel, flash hider, forward bolt assist, removable carrying handle, collapsible 4 or 6 position stock, and must be equipped with front and rear night sights and three (3) 20 round magazines.

2.3. OPTIONAL EQUIPMENT

- 2.3.1. Note: At the County's sole discretion, the County **may** choose to purchase the following optional equipment.
- 2.3.2. Stock mounted single magazine holder for above magazine capacity in black, olive drab green, or woodland camouflage.
- 2.3.3. Stock mounted double magazine holder for above magazine capacity in black, olive drab green, or woodland camouflage
- 2.3.4. Soft-sided carrying case for above rifle with external magazine pouches and a separate zippered storage pouch in black, olive drab green or woodland camouflage.
- 2.3.5. Tactical sling for above rifle in black, olive drab green or woodland camouflage.
 - 2.4. **WARRANTY:** Bid prices will include standard factory warranty and warranty information should be included with the bid response.
 - 2.5. **DEVIATION(S)** It is the bidder's responsibility to submit a bid that meets all mandatory specifications stated within. The bidder must compare their product bid with the required listed minimum specifications and identify any deviations along with the specific section deviated from. Failure to properly identify deviations may render the bidder's bid response non-responsive and not capable of consideration for award. Bidders should note that a descriptive brochure of the model bid may not be sufficient or acceptable as proper identification of deviations from the written specifications.
- 2.6. DESIGNEE Boone County Sheriff's Department, 2121 County Drive, Columbia, MO 65202.
- 2.6.1. Contact- Tyson Boldan, Buyer, 601 E. Walnut, Room 209, Columbia, MO 65201. Telephone (573) 886-4392 or Facsimile (573) 886-4390 or Email: <u>tboldan@boonecountymo.org</u>
- 2.7. **DELIVERY** Boone County Sheriff's Department, 2121 County Drive, Columbia, MO 65202.
- 2.7.1. **Delivery Terms:** Inside delivery shall be made FOB Destination with freight charges fully included and prepaid. The seller pays and bears the freight charges.
- 2.7.2. The County of Boone reserves the right to accept or reject any and all bids in the best interest of the County.
 - 2.8. **EVALUATION -** The Bidder may be required to provide the Sheriff's Department with a firearm proposed in the bid response for a five day evaluation period. The cost of providing this sample will be the responsibility of the Bidder. Suitability of the firearm in the proposed working environment will be an evaluation factor.

3. **Response Presentation and Review**

- 3.1. **RESPONSE CONTENT** In order to enable direct comparison of competing Responses, Bidder must submit Response in strict conformity to the requirements stated herein. Failure to adhere to all requirements may result in Bidder's Response being disqualified as non-responsive. All Responses must be submitted using the provided Response Sheet. Every question must be answered and if not applicable, the section must contain "N/A." Manufacturer's published specifications for the items requested shall be included with the response.
- 3.2. **SUBMITTAL OF RESPONSES -** Responses MUST be received by the date and time noted on the title page under "Bid Submission Information and Deadline". NO EXCEPTIONS. The County is not responsible for late or incorrect deliveries from the US Postal Service or any other mail carrier.
- 3.2.1. Advice of Award If you wish to be advised of the outcome of this Bid, the results may also be viewed on our web page <u>www.showmeboone.com</u>.
 - 3.3. **BID OPENING -** On the date and time and at the location specified on the title page, all Responses will be opened in public. Brief summary information from each will be read aloud, and any person present will be allowed, under supervision, to scan any Response.
- 3.3.1. **Removal from Vendor Database -** If any prospective Bidder currently in our Vendor Database to whom the Bid was sent elects not to submit a Response and fails to reply in writing stating reasons for not bidding, that Bidder's name may be removed from our database. Other reasons for removal include unwillingness or inability to show financial responsibility, reported poor performance, unsatisfactory service, or repeated inability to meet delivery requirements.
 - 3.4. **RESPONSE CLARIFICATION** The County reserves the right to request additional written or oral information from Bidders in order to obtain clarification of their Responses.
- 3.4.1. **Rejection or Correction of Responses** The County reserves the right to reject any or all Responses. Minor irregularities or informalities in any Response which are immaterial or inconsequential in nature, and are neither affected by law nor at substantial variance with Bid conditions, may be waived at our discretion whenever it is determined to be in the County's best interest.
 - 3.5. EVALUATION PROCESS The County's sole purpose in the evaluation process is to determine from among the Responses received which one is best suited to meet the County's needs at the lowest possible cost. Any final analysis or weighted point score does not imply that one Bidder is superior to another, but simply that in our judgment the Contractor selected appears to offer the best overall solution for our current and anticipated needs at the lowest possible cost.
- 3.5.1. Method of Evaluation The County will evaluate submitted Responses in relation to all aspects of this Bid.
- 3.5.2. Acceptability The County reserves the sole right to determine whether goods and/or services offered are acceptable for County use.
- 3.5.3. Endurance of Pricing Bidder's pricing must be held until contract execution or 60 days, whichever comes first.

Purchasing Department County of Boone 4. Response Form 4.1. Company Name: 4.2. Address: 4.3. City/Zip: 4.4. Phone Number: 4.5. Fax Number: 4.6. E-mail Address: 4.7. Federal Tax ID: 4.7.1. () Corporation () Partnership - Name () Individual/Proprietorship - Individual Name () Other (Specify) 4.8. PRICING **Base Bid:** Unit Price Quantity Extended Total Patrol Rifles in accordance with Section 2.2.1. Note: Price must include front and rear night 4.8.1. sights and three (3), 20-round magazines. 5 4.8.1.1. Brand Name: 4.8.1.2. Model Number: **Optional Equipment:** 5 4.8.2. Stock mounted single magazine holder 4.8.2.1. Brand Name: 4.8.2.2. Model Number: 4.8.3. 5 Stock mounted double magazine holder 4.8.3.1. Brand Name: 4.8.3.2. Model Number: Soft-sided carrying case with external magazine pouches & separate zippered storage 4.8.4. pouch 5 4.8.4.1. Brand Name: 4.8.4.2. Model Number: 5 4.8.5. **Tactical sling** 4.8.5.1. Brand Name: 4.8.5.2. Model Number:

1.7. Debellee Hulling I earlied of an Helling	4.9.	Describe	Warranty	Features	of all	Items:
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4.10.	Describe Any Deviations
4.12.	Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperative purchasing with Boone County, Missouri?
	Yes No
4.13.	Delivery ARO:
4.11.	The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Request for Bid which have been read and understood, and all of which are made part of this order. By submission of this bid, the vendor certifies that they are in compliance with Section 34.353 and, if applicable, Section 34.359 ("Missouri Domestic Products Procurement Act") of the Revised Statutes of Missouri.
11.	Authorized Representative (Sign By Hand)

4.1 esentati y Hand): .ep

.

____ Date:___

Print Name and Title of Authorized Representative



Standard Terms and Conditions

Boone County Purchasing 601 E. Walnut, Room 209 Columbia, MO 65201

Tyson Boldan, Buyer Phone: (573) 886-4392 – Fax: (573) 886-4390

- 1. Responses shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department identified in the Request for Quotation and/or Proposal.
- 2. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County. Boone County reserves the right to award this bid on an item-by-item basis, or an "all or none" basis, whichever is in the best interest of the County.
- 3. Bidders must use the bid forms provided for the purpose of submitting bids, must return the quotation and bid sheets comprised in this bid, give the unit price, extended totals, and sign the bid.
- 4. When products or materials of any particular producer or manufacturer are mentioned in our specifications, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
- 5. Do not include Federal Excise Tax or Sales and Use Taxes in bid process, as law exempts the County from them.
- 6. The delivery date shall be stated in definite terms, as it will be taken into consideration in awarding the bid.
- 7. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
- 8. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Bidder responsible for any excess cost occasioned thereby.
- 9. Failure to deliver as guaranteed shall disqualify Bidder from future bidding.
- 10. Prices must be as stated in units of quantity specified, and must be firm. Bids qualified by escalator clauses may not be considered unless specified in the bid specifications.
- 11. No bid transmitted by fax machine will be accepted.
- 12. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.
- 13. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms.

Boone County Purchasing Tyson Boldan Buyer



601 E.Walnut-Room 209 Columbia, MO 65201 Phone: (573) 886-4392 Fax: (573) 886-4390

"NO BID" RESPONSE FORM

NOTE: COMPLETE AND RETURN THIS FORM ONLY IF YOU DO NOT WISH TO SUBMIT A BID

If you do not wish to respond to this bid request, but would like to remain on the Boone County vendor list <u>for this</u> <u>service/commodity</u>, please remove form and return to the Purchasing Department. The reverse side of the form is pre-addressed, so that it can be folded in thirds, sealed with tape, and mailed. *If you would like to FAX this "No Bid" Response Form to our office, the FAX number is (573) 886-4390.*

If you have questions, please call the Purchasing Office at (573) 886-4392. Thank you for your cooperation.

Bid Number: 19-08APR08 - Patrol Rifles

(Business Name)

(Address/P.O. Box)

(Date)

(Telephone)

(City, State, Zip)

(Contact)

REASON(S) FOR NOT SUBMITTING A BID:

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	August Session of the July Adjourned	Term. 20 08
County of Boone		
In the County Commission of said county, on the	5 th day of August	20 08
the following, among other proceedings, were had,	, viz:	

Now on this day the County Commission of the County of Boone does hereby approve the request for surplus vehicle disposal per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Done this 5th day of August, 2008.

Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

lle

Karen¹M. Miller District I Commissioner

Skip Elkin District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB Director



601 E. Walnut St., Rm. 208 Columbia, MO 65201 Phone: (573) 886-4391 Fax: (573) 886-4390

TO: Boone County Commission

FROM: Melinda Bobbitt, CPPB Director of Purchasing

DATE: August 1, 2008

RE: Surplus Vehicle Disposal

The following is a list of surplus vehicles. Purchasing is requesting Commission approval to dispose or transfer these vehicles as follows:

DISPOSAL T	HROUGH – KIRKSVILLE repre	AUTO AUCTION esentative	- with Jim Cornell as our
Year	Description	Approximate Mileage	VIN #
2005	Ford Crown Victoria	76,555	2FAFP71W51X185155
2002	Ford Windstar Van	95,000	2FTZA54452BA58976
2005	Ford Crown Victoria	80,012	2FAHP71W95X178725
auction and TRA	ion order 309-2008 approvi NSFER TO 1210 - Adult C ng the vehicle listed above,	ourt Services on a g	permanent basis. This
2005	Ford Crown Vic	86,000	2FAFP71W65X105030 (asset tag 14670)

Attached for signature are the fixed asset disposal forms.

cc: Disposal File
 Greg Edington, PW
 Beverly Braun, Leasa Quick, Greg Vandergriffe, Chad Martin, Dwayne Carey,
 Sheriff
 Carol Wilson, Clerk
 Caryn Ginter, Auditor

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 4/18/08 FIXED ASSET TAG NUMBER: 14670 DESCRIPTION: 2005 FORD CROWN VIC RECEIVED AFP711265× 1050 38R 1 8 2008 REQUESTED MEANS OF DISPOSAL: TRANSFER TO PUBL **OTHER INFORMATION: BOONE COUNTY AUDITOR** CONDITION OF ASSET: MILEAGE AND PROBLEMS W/CATALYTIC CONVERTORS **REASON FOR DISPOSITION:** COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only) DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP DEPARTMENT: Boone County Sheriff's Dept. SIGNATURE AUDITOR ORIGINAL PURCHASE DATE 10/19/2004 NIA RECEIPT INTO ORIGINAL COST 19,827.00 ORIGINAL FUNDING SOURCE 2731 TRANSFER CONFIRMED ASSET GROUP _____ /405 **COUNTY COMMISSION / COUNTY CLERK** APPROVED DISPOSAL METHOD: DEPARTMENT NAME Adult Cont Services ✓ TRANSFER 1210 NUMBER LOCATION WITHIN DEPARTMENT ____ Pote Bakuts INDIVIDUAL TRADE AUCTION SEALED BIDS · OTHER EXPLAIN COMMISSION ORDER NUMBER 309-2008 DATE APPROVED IGNATURE

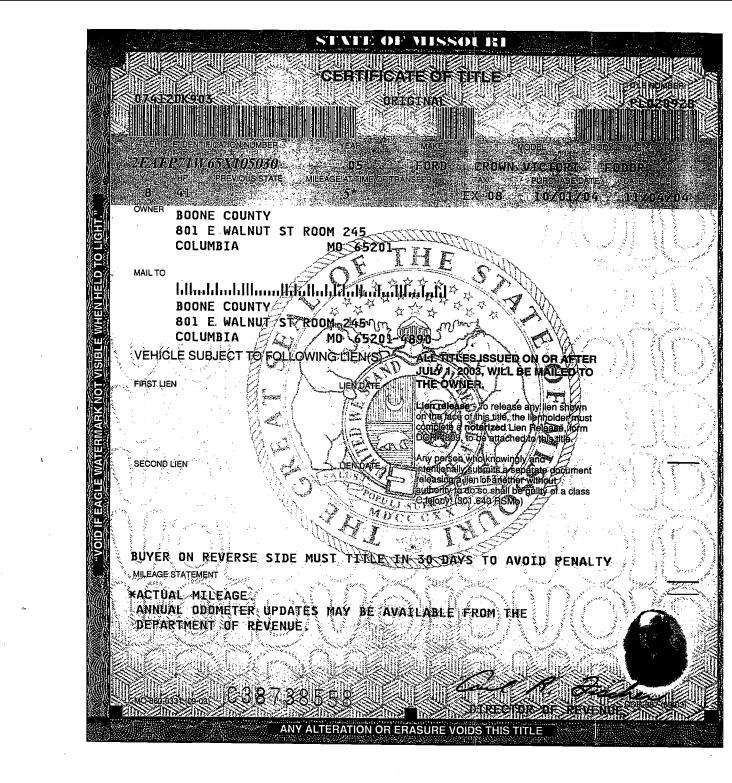
VEHICLE DISPOSAL CHECK LIST 14670

VEHICLE VIN: 2FAFP7/W65X105030
VEHICLE YEAR 2005MILEAGE 86,000
REASON FOR DISPOSAL: Mileage T Catalytic convertors
CAGE REMOVED:
CELLULAR TELPHONE EQUIP. REMOVED:
LIGHT BARS REMOVED:
MAGLIGHT/STINGER FLASHLIGHT REMOVED:
MOBILE VIDEO EQUIPMENT REMOVED:
RADIO EQUIPMENT REMOVED:
STRIPES REMOVED:
DATE VEHICLE AVAILABLE FOR SALE: $\frac{4}{18}$ -08

<u>apt 4 16</u> <u>and 16</u> Boone County Sheriff's Department

}

Date:



CERTIFIED COPY OF ORDER

ATE OF MISSOURI	June Session of the April Adjourned	Term. 20 ()8
County of Boone		
In the County Commission of said county, on the	24 th day of June	20 08

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

Now on this day the County Commission of the County of Boone does hereby approve the request for disposal of a 2005 and 2007 Ford Crown Vic. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Done this 24th day of June, 2008.

Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

Riller KR

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB Director



601 E. Walnut St., Rm. 208 Columbia, MO 65201 Phone: (573) 886-4391 Fax: (573) 886-4390

TO: Boone County Commission

- FROM: Melinda Bobbitt, CPPB Director of Purchasing
- DATE: June 17, 2008
- RE: Vehicle Disposal

Following is a Sheriff Department vehicle that has recently been replaced. Purchasing requests Commission approval to dispose of the Crown Vic through the Kirksville Auto Auction with Jim Cornell serving as our representative. Attached for signature is the fixed asset disposal form.

DISPOSAL THROUGH AUCTION					
Year	Description	Approximate Mileage	VIN #		
2005	Ford Crown Vic	86,000	2FAFP71W65X105030		

Following is a Sheriff Department vehicle that was involved in an accident. The asset and title will be turned over to Marcit, our insurance company.

DISPOSAL THROUGH AUCTION					
Year	Descripti	ion Approximat	e Mileage	VIN #	
2007	Ford Crown	n Vic	2FAH	IP71W47X160460	

cc: Caryn Ginter, Auditor Greg Edington, PW Leasa Quick, Sheriff Captain Braun, Sheriff Carol Wilson, Clerk

From: <pa< th=""><th>atricia.Edelen@courts.mo.gov></th><th></th></pa<>	atricia.Edelen@courts.mo.gov>	
То: "Ме	elinda Bobbitt" <mbobbitt@boonecountymo.org></mbobbitt@boonecountymo.org>	
Date: 7/24	4/2008 11:31 AM	
Subject: Re:	title	

CC: "Caryn Ginter" <CGinter@boonecountymo.org>, "Susan Robertson" <SRobertso... Melinda,

It was my understanding the vehicle with the VIN #2FAFP71W65X105030 is the vehicle that was transferred to our Adult Court Services and the Sheriff Dept. was to submit that transfer.

The vehicle we are disposing of has the VIN #2FAF871W51X185155. Do you have that disposal form? If not I can fax that disposal request.

Patricia Edelen Secretary to the Court Administrator 13th Judicial Circuit Court 705 E. Walnut Street Columbia, MO 65201 patricia.edelen@courts.mo.gov

Telephone #: (573) 886-4056 Fax #: (573) 886-4070

> "Melinda Bobbitt" <MBobbitt@booneco untymo.org> To "Caryn Ginter" 07/24/2008 11:09 <CGinter@boonecountymo.org>, "Pat AM Edelen" <Patricia.Edelen@courts.mo.gov> cc "Susan Robertson" <SRobertson@boonecountymo.org> Subject title

Caryn & Pat, I'm still waiting on the Disposal Form for vin # 2FAFP71W65X105030 for the Crown Vic that I need to dispose of. Do one of you have it?

Pat - if you already sent it to the Auditor's office, could you fax me a copy of it to 886-4390? Thanks,

From:	Melinda Bobbitt
То:	Patricia.Edelen@courts.mo.gov
Subject:	Re: Fw: Update Replacement ACS vehicle

Pat,

You can leave it at Public Works. I'll have Jim Cornell pick it up there. Thanks, Melinda

>>> <Patricia.Edelen@courts.mo.gov> 7/16/2008 3:25 PM >>>

Melinda,

I mailed the disposal form to Caryn Ginter (Auditors Office) this morning for the vehicle our Adult Court Services would like to dispose of. We've scheduled the tires to be switched on Friday at Public Works. Once the tires are switched, where do you want us to take the car we need to dispose of?

Patricia Edelen Secretary to the Court Administrator 13th Judicial Circuit Court 705 E. Walnut Street Columbia, MO 65201 <u>patricia.edelen@courts.mo.gov</u>

Telephone #: (573) 886-4056 Fax #: (573) 886-4070 ----- Forwarded by Patricia Edelen/13/Courts/Judicial on 07/16/2008 03:11 PM -----

> Patricia Edelen/13/Courts/ Judicial To Pete 07/15/2008 10:13 Bakutes/13/Courts/Judicial@JUDICIAL AM , Kathy Lloyd/13/Courts/Judicial cc

> > Subject Re: Update -- Replacement ACS vehicle(Document link: Patricia Edelen)

Jim Pris file

Pete,

I called Melinda regarding switching the tires and she said this is allowable. She also mentioned Greg at Public Works (449-8515) can switch

From:<Patricia.Edelen@courts.mo.gov>To:<MBobbitt@boonecountymo.org>Date:7/14/2008 8:30 AMSubject:Fw: ACS Request for a Surplus VehicleAttachments:Sheriff Vehicle July 2008.doc

Here it is

Patricia Edelen Secretary to the Court Administrator 13th Judicial Circuit Court 705 E. Walnut Street Columbia, MO 65201 patricia.edelen@courts.mo.gov

Telephone #: (573) 886-4056 Fax #: (573) 886-4070 ----- Forwarded by Patricia Edelen/13/Courts/Judicial on 07/14/2008 08:29 AM -----

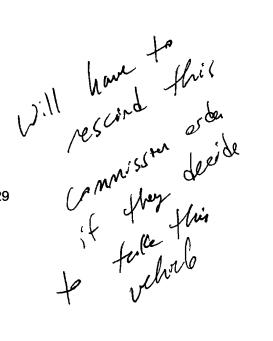
> Pete Bakutes/13/Courts /Judicial To Patricia 07/11/2008 02:51 Edelen/13/Courts/Judicial@JUDICIAL PM cc

> > Subject ACS Request for a Surplus Vehicle (Document link: Patricia Edelen)

I just returned from BCJ where Capt. Greg Vandegriffin showed me a surplus vehicle that is available to other County agencies. I had phoned him about the Crown Victoria mentioned in Melinda's message, below. Captain Greg told me the Crown Victoria still has police striping on it and said that the vehicle he was showing me was in the best condition of any surplus vehicle he has seen since overseeing vehicles at the Sheriff's office.

The vehicle is a 2005 Police Interceptor, VIN 2FAFP71W65X105030, County tag #14670. It has ~ 88,500 miles on it (about 12,000 more than ACS' current vehicle) but it is trouble free, well-maintained and does not spend time in the shop. All of which are improvements over ACS' current vehicle.

ACS would like to trade in its current 2005 Crown Victoria (76,555 miles on its odometer) and acquire the above-identified Ford Police Interceptor. Should I come up to fill out some paperwork?



BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-16-2008

FIXED ASSET TAG NUMBER: 15138

DESCRIPTION: 2005 FORD CROWN VICTORIA VIN/2FAHP71W95X178725

REQUESTED MEANS OF DISPOSAL: SALE

OTHER INFORMATION: TRANSMISSION INOPERABLE

CONDITION OF ASSET: TRANSMISSION INOPERABLE

REASON FOR DISPOSITION: MILEAGE ABOVE LIMIT (80,012) FOR PATROL USE AND TRANSMISSION INOPERABLE

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: THIS VEHICLE IS READY FOR PICK UP ANY TIME

DEPARTMENT: SHE	<i>ו 25 </i> ERIFF - ENFORCEMENT	SIGNATURE (Capt Illa	A
AUDITOR ORIGINAL PURCHAS	se date <u>8/25/20</u>	05-	RECEIPT INTO _	2901-3835
ORIGINAL COST	20,363.00			
ORIGINAL FUNDINC ASSET GROUP	SOURCE 2787 7605	, 	FRANSFER CONF	TIRMED
COUNTY COMMISS	NON / COUNTY CLERK			
APPROVED DISPOSA	AL METHOD:			
TRANSFER	DEPARTMENT NAME_		N	UMBER
	LOCATION WITHIN DE	PARTMENT		
	INDIVIDUAL			
TRADE	AUCTION	SEALED BID	S	
OTHER EX	YPLAIN			
COMMISSION ORDEI	R NUMBER <u>383-2008</u>			
DATE APPROVED	15/08			
SIGNATURE_	mathern (<u> </u>		

RECEIVED

JUL **1 6** 2008 Boone county auditor

#15138

VEHICLE DISPOSAL CHECK LIST

VEHICLE VIN: 2FAHP71W95X178725
VEHICLE YEAR_2005MILEAGE_80, 012
REASON FOR DISPOSAL: Transmission inoperative
CAGE REMOVED:
CELLULAR TELPHONE EQUIP. REMOVED:
LIGHT BARS REMOVED:
MAGLIGHT/STINGER FLASHLIGHT REMOVED:
MOBILE VIDEO EQUIPMENT REMOVED:
RADIO EQUIPMENT REMOVED:
STRIPES REMOVED:
DATE VEHICLE AVAILABLE FOR SALE:

Capt Any Candy uff Boone County Sheriff's Department

Date:

7-10-08

2FAHP71W95×198725

12130

BOONE DETAILED VEHICLE HISLORY 07-15-2008 Sorted by: VEHN / DATE

Page 1

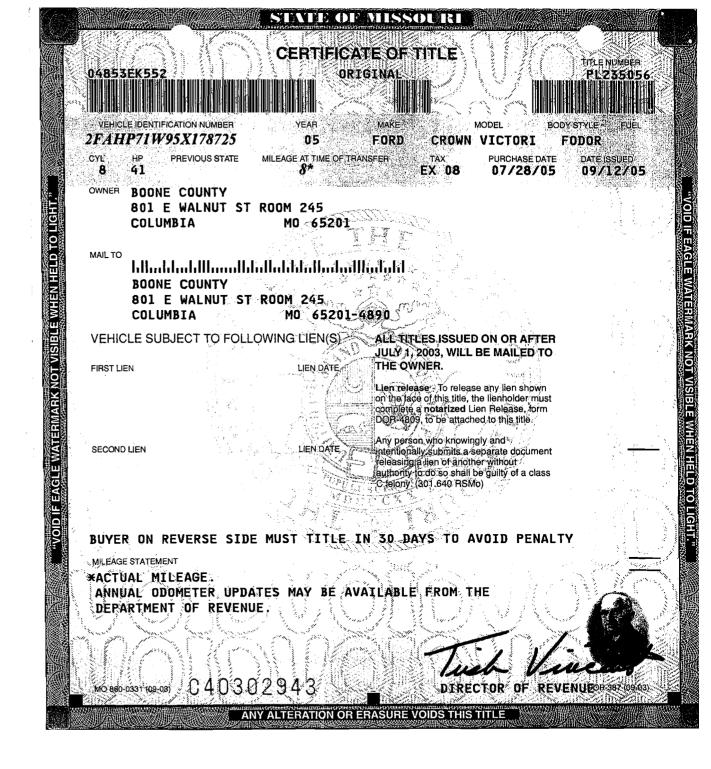
Selection Criteria: VEHN |7725 Only All Status Codes except SOLD

VEHN DV VT DESCRIPTION

7725 02 02 PASSENGER CARS 05 FORD CV

DATE	СТ		COMMENTS	PARTS\$	LABOR\$	TOTAL\$	TIME MECH	MECHANIC/VENDOR	RON/INV
03/06/08	14	72910	LEFT HEADLIGHT RPL BATT SAFETY INSPECTNS RPL FUEL FILTER CLEAN AIR IND RPL BELT RPL WIPER BLADES ROAD TEST PRVT MAINT SHOP SUPPLIES R HIGH BEAM RPL WIPER BLADES RPL F BRAKEPADS/ROTORS RPL R BRAKEPADS/ROTORS	5.54	10.20	15.74	0.30 M0053	KNIGHT TERRY	160415
02/19/08	14	72066	RPL BATT	104.49	17.00	121.49	0.50 M0053	KNIGHT TERRY	160236
11/21/07	48	66850	SAFETY INSPECTNS	0.00	17.00	17.00	0.50 M0053	KNIGHT TERRY	159663
11/21/07	12	66850	RPL FUEL FILTER	0.00	17.00	17.00	0.50 M0053	KNIGHT TERRY	159663
11/21/07	12	66850	CLEAN AIR IND	0.00	34.00	34.00	1.00 M0053	KNIGHT TERRY	159663
11/21/07	15	66850	RPL BELT	24.91	10.20	35.11	0.30 M0053	KNIGHT TERRY	159663
11/21/07	16	66850	RPL WIPER BLADES	14.38	6.80	21.18	0.20 M0053	KNIGHT TERRY	159663
11/21/07	34	66850	ROAD TEST	0.00	10.20	10.20	0.30 M0053	KNIGHT TERRY	159663
11/21/07	40	66850	PRVT MAINT	7.73	17.00	24.73	0.50 M0053	KNIGHT TERRY	159663
11/21/07	40	66850	PRVT MAINT	0.00	0.00	0.00	0.00 M0000	PARTS ONLY	159663
11/21/07	50	66850	SHOP SUPPLIES	50.47	0.00	50.47	0.00 M0000	PARTS ONLY	159663
10/18/07	14	63386	R HIGH BEAM	5.50	6.80	12.30	0.20 M0053	KNIGHT TERRY	159708
08/06/07	16	56950	RPL WIPER BLADES	9.50	6.80	16.30	0.20 M0053	KNIGHT TERRY	159342
07/31/07	18	56477	RPL F BRAKEPADS/ROTORS	222.15	34.00	256.15	1.00 M0053	KNIGHT TERRY	159309
07/31/07	18	56477	RPL R BRAKEPADS/ROTORS	0.00	34.00	34.00	1.00 M0053	KNIGHT TERRY	159309
07/31/07	34	56477	ROAD TEST	0.00	10.20	10.20	0.30 M0053	KNIGHT TERRY	159309
07/31/07	18	56477	BRAKES	0.00	0.00	0.00	0.00 M0000	PARTS ONLY	159309
05/01/07	48	48274	SAFETY INSPECTNS	0.00	17.00	17.00	0.50 M0053	KNIGHT TERRY	158955
05/01/07	07	48274	SERVICE TRANS	0.00	34.00	34.00	1.00 M0053	KNIGHT TERRY	158955
05/01/07	12	48274	RPL FUEL FILTER	0.00	17.00	17.00	0.50 M0053	KNIGHT TERRY	158955
05/01/07	12	48274	CLEAN AIR IND	0.00	34.00	34.00	1.00 M0053	KNIGHT TERRY	158955
05/01/07	16	48274	RPL WIPER BLADES	9.50	6.80	16.30	0.20 M0053	KNIGHT TERRY	158955
05/01/07	34	48274	ROAD TEST	0.00	10.20	10.20	0.30 M0053	KNIGHT TERRY	158955
05/01/07	40	48274	PRVT MAINT	9.85	17.00	26.85	0.50 M0053	KNIGHT TERRY	158955
05/01/07	09	48274	MISC MAINT	8.33	0.00	8.33	0.00 M0000	PARTS ONLY	158955
05/01/07	50	48274	SHOP SUPPLIES	88.03	0.00	88.03	0.00 M0000	PARTS ONLY	158955
02/23/07	14	42082	RPL BATT	94.99	17.00	111.99	0.50 M0053	KNIGHT TERRY	158762
01/23/07	16	39328	RPL WIPER BLADES	15.10	6.80	21.90	0.20 M0053	KNIGHT TERRY	158611
06/21/06	14	25671	RPL SPOTLIGHT BUILB	5.26	6.79	12.05	0.30 M0053	KNIGHT TERRY	156943
05/30/06	18	24394	RPL F BRAKEPADS/ROTORS	124.30	22.62	146.92	1.00 M0053	KNIGHT TERRY	156895
05/30/06	34	24394	ROAD TEST	0.00		6.79	0.30 M0053	KNIGHT TERRY	156895
05/30/06	48	24394	SAFETY INSPECTNS	0.00	11.31	11.31	0.50 M0053	KNIGHT TERRY	156895
05/30/06	12	24394	RPL FUEL FILTER	0.00	11.31	11.31	0.50 M0053	KNIGHT TERRY	156895
05/30/06	12	24394	RPL F BRAKEPADS/ROTORS RPL R BRAKEPADS/ROTORS ROAD TEST BRAKES SAFETY INSPECTNS SERVICE TRANS RPL FUEL FILTER CLEAN AIR IND RPL WIPER BLADES ROAD TEST PRVT MAINT MISC MAINT SHOP SUPPLIES RPL BATT RPL WIPER BLADES RPL SPOTLIGHT BUILB RPL F BRAKEPADS/ROTORS ROAD TEST SAFETY INSPECTNS RPL FUEL FILTER CLEAN AIR IND	0.00	22.62	22.62	1.00 M0053	KNIGHT TERRY	156895

	2				•	
.N	156895 156895 156895 WARRANT					
Page	KNIGHT TERRY KNIGHT TERRY PARTS ONLY JOE MACHENS FORD					
	0.20 M0053 0.50 M0053 0.00 M0053 0.00 M0000	15.80 15.80				
07-15-2008	14.16 19.71 45.24 0.00	1351.58 1351.58				
HISLLRY	4.52 11.31 0.00	488.27 488.27				
ED VEHICLE HISLLRY	9.64 8.40 45.24 0.00	863.31 863.31				
BOONE DETAIL	05/30/06 16 24394 RPL WIPER BLADES 05/30/06 40 24394 PRVT MAINT 05/30/06 50 24394 SHOP SUPPLIES 09/12/05 09 0 36 Months 36000 Miles	12 repair orders Vehicle 7725 Total 12 repair orders Report Total				



BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : July 15, 2008	FIXED ASSET TAG NUMBER: - 70	30-13015
DESCRIPTION: 2005 Ford Crown Vic	ctoria	RECEIVED
REQUESTED MEANS OF DISPOSAL	.: SELL	JUL 1 6 2008 BOONE COUNTY AUDITOR
OTHER INFORMATION: VIN # 2FAB	p F\$71W51X185155, Odometor reading 76,5	55
CONDITION OF ASSET: poor - fair, C from time to time. Detailed work repair	Coils have been replaced. Cannot figure out history attached.	t why the engine warning light comes on
REASON FOR DISPOSITION: Replac	ing with 2005 Ford Crown Victoria (troubl	le free and well maintained).
	VAL TO STORAGE: Friday, July 8, 2008	2h0
DEPARTMENT: Circuit Court /2/	O SIGNATURE	
AUDITOR		PT INTO: 1251-3835
ORIGINAL PURCHASE DATE ORIGINAL COST ORIGINAL FUNDING SOURCE	/14/2001 0,968.00 2731	R CONFIRMED
COUNTY COMMISSION / COUNT	Y CLERK	
APPROVED DISPOSAL METHOD:		
TRANSFER DEPARTME	NT NAME	NUMBER
LOCATION	WITHIN DEPARTMENT	
INDIVIDUAL	L	
TRADEAUCTION	NSEALED BIDS	
OTHER EXPLAIN		
COMMISSION ORDER NUMBER 38	3-2008	
DATE APPROVED <u>8/5/08</u>		
SIGNATURE)ennel	

YIN ZFAFP71WEIX185155 BOONE DETAILED VEHICLE HISTORY Sorted by: VEHN / DATE 07-15-2008

Selection Criteria: VEHN |8008 Only All Status Codes except SOLD

VEHN	DV	VT	DESCRIPTIC	2N			
8008	06	02	PASSENGER	CARS	01	FORD	CV

DATE C	T METER	COMMENTS	PARTS\$	LABOR\$	TOTAL\$	TIME MECH	MECHANIC/VENDOR	RON/INV
03/19/08 1	L3 75809	RPL #4 PLUG/COIL	37.87	17.00	54.87	0.50 M0053	KNIGHT TERRY	160460
01/16/08 1	12 75498	RPL FUEL PUMP ASSM	281.62	68.00	349.62	2.00 M0053	KNIGHT TERRY	160034
01/16/08 1	12 75498	RPL FUEL FILTER	0.00	17.00	17.00	0.50 M0053	KNIGHT TERRY	160034
01/16/08 3	34 75498	ROAD TEST	0.00	10.20	10.20	0.30 M0053	KNIGHT TERRY	160034
01/16/0B 4	10 75498	PRVT MAINT	4.20	0.00	4.20	0.00 M0000	PARTS ONLY	160034
01/04/08 1	10 75421	CHECK ENGINE LIGHT	0.00	17.00	17.00	0.50 M0053	KNIGHT TERRY	159966
01/04/08 1	13 75421	RPL SPARK PLUG	2.18	17.00	19.18	0.50 M0053	KNIGHT TERRY	159966
01/04/08 3	34 - 75421	ROAD TEST	0.00	10.20	10.20	0.30 M0053	KNIGHT TERRY	159966
08/29/07 <u>1</u>		SPL #2 PLUG/CCTL	50.51	30.00	84.51	1.00 M0053	NNIGHT TERRY	159443
0B/29/07 3	34 74626	ROAD TEST	0.00	10.20	10.20	0.30 M0053	KNJCHT TERRY	159443
08/29/07 1	13 74626	LENITION SYSTEM	0.00	0.00	0.00	0.00 M0000	PARTS ONLY	159443
03/01/07 1	15 73903	RPL BELT	23.96	10.20	34.16	0.30 M0053	KNIGHT TERRY	158775
08/21/06 1	13 72757	RPL #3 PLUG/COIL	52.71	17.00	69.71	0.50 M0053	KNIGHT TERRY	158005
08/21/06 1	LG 72757	RPL WIPER BLADES	9.52	6.80	16.32	0.20 M0053	KNIGHT TERRY	158005
08/21/06 3	34 72757	ROAD TEST	0.00	10.20	10.20	0.30 M0053	KNIGHT TERRY	158005
08/21/06 1	12 72757	ADD 44K	0.00	0,00	0.00	0.00 M0053	KNIGHT TERRY	158005
08/21/06 5	50 72757	SHOP SUPPLIES	13.05	0.00	13.05	0.00 M0000	PARTS ONLY	158005
6 repair ord	iers	Vehicle 8008 Total	475.62	244.80	720.42	7.20		
6 repair ord	ders	Report Total	475.62	244.80	720.42	7.20		

Fixed Asset #

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#7030

BOONE DETAILED VEHICLE HISTORY 07-15-2008 Sorted by: VEHN / DATE

Selection Criteria: VEEN |1798 Only All Status Codes except SOLD

VT DESCRIPTION 02 PASSENGER CARS VEHN DV

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179B 90 05 FORD CV

DATE	СТ		COMMENTS	PARTS\$	LABOR\$	TOTAL\$	TIME MECH	MECHANIC/VENDOR	RON/INV
06/02/08	18	86408	BRAKES PRVT MAINT SHOP SUPPLIES SERVICE CALLS CHRG BATT SAFETY INSPECTNS RPL WIPER BLADES PRVT MAINT	124.30	0.00	124.30	0.00 M0000	PARTS ONLY	160739
06/02/08	40	86408	PRVT MAINT	2.35	0.00	2.35	0.00 M0000	PARTS ONLY	160739
06/02/08	50	86408	SHOP SUPPLIES	20.92	0.00	20.92	0.00 №0000	PARTS ONLY	160739
05/30/08	29	84404	SERVICE CALLS	0.00	34.00	34.00	1.00 M0021	CSOLAK JAMES	1554
05/30/08	14	84404	CHRG BATT	0.00	17.00	17.00	0.50 M0021	CSOLAK JAMES	1554
04/25/08	48	86408	SAFETY INSPECTNS	0.00	17.00	37.00	0.50 M0053	KNIGHT TERRY	160604
04/25/08	16	86408	RPL WIPER BLADES	9.50	6.80	16.30	0.20 M0053	KNIGHT TERRY	160604
04/25/08	40	86408	PRVT MAINT	2.31	17.00	19.31	0.50 M0053	KNIGHT TERRY	160604
04/25/08	50	86408	PRVT MAINT SHOP SUPPLIES	19.91	0.00	19.91	0.00 M0000	PARTS ONLY	160604
12/07/07	16	81076	ROL WIFEE HLADES	14.30	6.80	21.10	0.20 M0053	KN1GHT TERRY	15917.90
12/07/07	1.7		ROTATE TIRES	0.00	17.00	17.00	0.50 M0053	KNIGDT TERRY	159790
11/20/07		80053	RPL BATT RPL WIPER BLADES	94.99	17.00	111.99	0.50 M0053	KNIGHT TERRY	159661
10/25/07		78178	RPL WIPER BLADES	9.50	6.80	16.30	0.20 M0053	KNIGHT TERRY	159716
08/20/07	4 B	72275	SAFETY INSPECTNS	0.00	17.00	17.00	0.50 M0053	KNIGHT TERRY	159378
08/20/07	12	72275	RPL FUEL FILTER CLEAN AIR IND ROAD TEST PRVT MAINT SHOP SUPPLIES	0.00	17.00	17.00	0.50 M0053	KNIGHT TERRY	159378
08/20/07	12	72275	CLEAN AIR IND	0.00	34.00	34.00	1.00 M0053	KNIGHT TERRY	159378
08/20/07	34	72275	ROAD TEST	0.00	10.20	10.20	0.30 M0053	KNIGHT TERRY	159378
08/20/07	40	72275	PRVT MAINT	10.10	17.00	27.10	0.50 M0053	KNIGHT TERRY	159378
08/20/07	50	72275	SHOP SUPPLIES	50.35	0.00	50.35	0.00 M0000	PARTS ONLY	159378
07/30/07	19	70179	RPL R CAT CONV	638.39	34.00	672.39	1.00 M0053	KNIGHT TERRY	159300
07/30/07	14	70179	RPL ALT	0.00	17.00	17.00		KNIGHT TERRY	159300
07/30/07	19	70179	EXHAUST	0.00	0.00	0.00	0.00 M0000	PARTS ONLY	159300
07/17/07	17	68954	ROTATE TIRES	0.00	17.00	17.00	0.50 M0053		159249
06/15/07	14	66899	RPL ALT	401.86	17.00	418.86	0.50 M0053	KNIGHT TERRY	159135
06/15/0/	12	66899	RPL BELT	24.91	17.00	41.91	0.50 M0053	KNIGHT TERRY	159135
04/10/07	17	62194	ROTATE TIRES	0.00	17.00	17.00	0.50 M0053	KNIGHT TERRY	158872
04/10/07	10	62194	RPL WIPER BLADES	9.50	6.80	16.30	0.20 M0053	KNIGHT TERRY	158872
01/31/07	02	- 56582	RPL R OUTER TIE ROD	57.70	17.00	74.70	0.50 M0053	KNIGHT TERRY	158645
11/07/06	01	51872	SERVICE TRANS	0.00	34.00	34.00	1.00 M0053	KNIGHT TERRY	158252
11/07/06	34	518/2	ROAD TEST	0.00	10.20	10.20	0.30 M0053	KNIGHT TERRY	158252
11/0//06	09	51872	SHOP SUPPLIES RPL R CAT CONV RPL ALT EXHAUST ROTATE TIRES RPL ALT RPL BELT ROTATE TIRES RPL WIPER BLADES RPL R OUTER TIE ROD SERVICE TRANS ROAD TEST MISC MAINT ROTATE TIRES RPL F BRAKEPADS/ROTORS	8.33	0.00	8.33	0.00 M0000	PARTS ONLY	158252
09/20/06	10	48653	ROTATE TIRES	0.00	17.00	17.00	0.50 M0053		158050
• •				~~	34.00	1.58.30	1.00 M0053		158050
09/20/06	34	48653	ROAD TEST	0.00	10.20	10.20	0.30 M0053	KNIGHT TERRY	158050

Page 1

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Q 003

\$7030

BOONE DETAILED VEHICLE HISTORY 07-15-2008

Page 2

22 22	
repair orders repair orders	07/18/06 16 07/18/06 17 12/14/05 48 12/14/05 12 12/14/05 12 12/14/05 12 12/14/05 34 12/14/05 34 12/14/14/05 34 12/14/14/05 34 12/14/14/14/14/14/14/14/14/14/14/14/14/14/
	43076 RPL 43076 ROTA 33186 ROTA 26913 CLEA 26913 RPL 26913 RPL 26913 RPL 26913 PRV5 26913 PRV5 26913 PRV5 26913 PRV5 26913 PRV5 26913 RPL 26913 RPL 2007 RPL 200
Vehiule 1798 Total Report Total	RPL WIPER BLADES ROTATE TIRES ROTATE TIRES SAFETY INSPECTNS CLEAN AIR IND RPT FUEL FILTER RPL WIPER BLADES ROAD TEST PRVT MAINT SHOP SUPPLIES ROTATE TIRES ROTATE TIRES RPL MIPER BLADES RPL MIPER BLADES RPL MIPER BLADES ROTATE TIRES RPL MIPER BLADES ROTATE TIRES ROTATE TIRES
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BOONE COUNTY

BOONE COUNTY AUDITOR

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JUN 2 7 2008

RECEIVED

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 6/26/08

FIXED ASSET TAG NUMBER: 13246

DESCRIPTION: 2002 Ford Windstar Van

REQUESTED MEANS OF DISPOSAL: Sell

OTHER INFORMATION: 95,000 miles, only has 2 front seats

CONDITION OF ASSET: Runs fine. Strong dog smell

REASON FOR DISPOSITION: Replaced by van bought by capital grant per Stephanie Browning- City of Columbia

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: Located at North Facility

DEPARTMENT: 1730 Animal Control	SIGNATURE
AUDITOR ORIGINAL PURCHASE DATE 2/3/200/	RECEIPT INTO
ORIGINAL COST 17,411.00	
ORIGINAL FUNDING SOURCE 273/ ASSET GROUP /605	TRANSFER CONFIRMED
COUNTY COMMISSION / COUNTY CLERK	
APPROVED DISPOSAL METHOD:	
TRANSFER DEPARTMENT NAME_	NUMBER
LOCATION WITHIN D	EPARTMENT
INDIVIDUAL	
TRADEAUCTION	SEALED BIDS
OTHER EXPLAIN	
COMMISSION ORDER NUMBER 38 3 - 200	3 Ken signal here
COMMISSION ORDER NUMBER 333-200 DATE APPROVED 8/5/08 SIGNATURE Scientification	_ already, but it Abil needs to be - read in commission - thanks. Parmy

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CERTIFIED COPY OF ORDER

STATE OF MISSOURI	August Session of the July Adjourned	Term. 20 08
County of Boone		
In the County Commission of said county, on the	5 th day of August	20 08
the following, among other proceedings, were had, vi	z:	

Now on this day the County Commission of the County of Boone does hereby approve the cost allocation agreement with the City of Columbia for Scott Blvd. Phase 1 from Rollins Rd. to Brookview Terrace. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 5th day of August, 2008.

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

lle) AN-

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

PUBLIC INFRASTRUCTURE DEVELOPMENT COST ALLOCATION AGREEMENT

THIS AGREEMENT dated the <u>5th</u> day of <u>Hughst</u>, 2008, is made by and between Boone County, Missouri, through its County Commission (herein "County"), and the City of Columbia, Missouri (herein "City").

IN CONSIDERATION of the performance by each party of the respective obligations described herein, the parties agree to the following:

- 1. **BACKGROUND AND PURPOSE OF AGREEMENT** The City and County may enter into cooperative agreements with governmental parties when necessary to improve public infrastructure. The City has determined that there is a need for reconstructing existing public infrastructure consisting of road improvements on Scott Boulevard from the Rollins/Smith intersection south to Brookview Terrace. The improvement of constructing Scott Boulevard as a major arterial has been identified on the major thoroughfare plan, developed by the Columbia Area Transportation Study Organization (CATSO), providing a necessary north south traffic corridor for this part of the metro area. This improvement will provide needed traffic capacity from the west side of the city north into the city limits. It has been further determined that is appropriate and reasonable to share the responsibilities for constructing the installation of the specific improvements as well as allocating an agreed cost of these improvements to be paid as a shared expense by the City and County. The City and the Missouri Highway Commission have entered into a separate agreement for cost share.
- 2. **PROJECT** The improvements to be designed, constructed and installed under this agreement shall be known as: Scott Boulevard Phase 1 from Rollins Road to Brookview Terrace.
- 3. SCOPE OF IMPROVEMENTS The general scope of the improvements to be constructed and installed for the Project under this agreement are described as follows:

Reconstruction of approximately 10,000 feet of existing Scott Boulevard beginning at the intersection of Rollins/Smith Intersection south to Brookview Terrace. The proposed improvements include: constructing a new vertical and horizontal alignment of Scott Boulevard, widening to 4 lanes with a center turn lane and medians, Signalized intersections at Rollins/Smith Road and at Chapel Hill Road, new drainage structures, base rock, pavement, striping, signage, and erosion control. All design costs, utility relocation costs, and right of way acquisition expenses are also included in the scope of improvements. All work shall be in accordance with plans prepared by Burns and McDonnell Engineering Company approved by the City and County.

4. **DESIGN AND CONSTRUCTION** - The project is designed by Burns and McDonnell

Engineering Company (the "Engineer"). The Engineer's fees shall be paid as a part of project costs. Plans and specifications are subject to the approval of the City and County. The project shall be administered as provided in paragraph 5 and 6 below. The project shall be constructed, subject to the allocation and payment of costs set forth in the agreement and subject to the other terms and conditions of this agreement.

- 5. **RIGHT OF WAY AND EASEMENTS** All construction work shall be performed within City and County right of way and easements. The City is responsible for procuring all easements, licenses, and permits necessary for the project. No construction work shall be performed with respect to the project unless and until all such easements, licenses, and permits are obtained.
- 6. **PROJECT ADMINISTRATION** The City is responsible for informing and communicating with property owners affected by the project with respect to the requirements of the project. The City will be responsible for coordinating, administering and implementing construction work through its construction bidding process. All construction work shall conform to plans prepared by the Engineer and approved by the City and County. The City will be responsible for project staking and inspection of construction work for compliance with the plans and specifications. All construction work shall be subject to final City and County approval upon final inspection. The parties agree to comply with all terms and conditions of this agreement and the City acceptance of the roadway for maintenance as a condition to final acceptance of work.
- 7. **COMPLIANCE WITH OTHER LAWS** All parties shall comply with all applicable federal, state and local laws, rules, and regulations pertaining to public works contracts, including without limitation domestic and Missouri products purchasing statutes.
- 8. ALLOCATION AND PAYMENT OF PROJECT COSTS County's initial contribution for project costs shall be a lump sum not to exceed Six Hundred Forty Two Thousand Six Hundred Dollars (\$642,600.00) as indicated on the attached "EXHIBIT A". The Project schedule is for right of way acquisition to commence in August 2008 with anticipated construction bidding in December 2008. An award is expected in January 2009 and construction to begin in March 2009. In order for the City to meet the schedule and make right of way payments, the County shall pay the City the initial contribution prior to October 1, 2008. In addition to the foregoing, the parties agree to the following specific provisions relating to allocation of payment of project costs:
 - A. If the City has not commenced construction work on the project by March, 2010, the City will refund the initial contribution amount to the County or, upon mutual agreement of the parties, may agree to an appropriate extension or partial refund of said initial contribution.
 - B. The initial contribution set out above is based upon construction estimates. When the project is complete, the City will provide the County with all documentation regarding the actual costs of the project as follows: design, right of way acquisition, utility relocations and construction. In the event

the County's proportional share of the actual cost of the project is less than the estimated costs based upon the 1,080 linear feet of County participation, the City will refund the appropriate, proportional amount to the County. In the event the County's proportional share of the actual cost of the project is more than the estimated costs based upon the 1,080 linear feet of County participation, the County will pay the City those additional, verified costs within ninety (90) days of completion of work.

- C. It is understood that the possible, additional payment called for herein by the County is conditioned upon the availability of funds appropriated for that purpose.
- 9. ENTIRE AGREEMENT AND AMENDMENT OF AGREEMENT- This agreement constitutes the entire agreement of the parties and supersedes all prior negotiations and agreements between the parties, written or verbal, and may be amended only by a signed writing executed with the same formality as this agreement. All parties to this agreement acknowledge that by executing this agreement they have read, considered and understand the terms and conditions of this agreement and consequences thereof.
- 10. AUTHORITY OF REPRESENTATIVE SIGNATORIES The signatories to this agreement executing this Agreement in a representative capacity affirmatively represent that they obtained all authorization necessary to enter this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions contained herein.
- 11. **SECTION HEADINGS** All section headings contained herein are for convenience of reference only and are not intended to define or limit the scope of any provision of this Agreement.
- 12. **MUTUAL OBLIGATION OF GOOD FAITH PERFORMANCE** The parties hereto mutually pledge and agree to exercise reasonable diligence and good faith in the performance of their respective obligations under this Agreement and to cooperate to the greatest extent practicable in fulfilling the general terms and conditions and objectives of this Agreement.

IN WITNESS WHEREOF, the individual parties constituting and representing the City and County, through their original and duly authorized representative signatories have executed this Agreement on the day and year first above written.

BOONE COUNTY, MISSOURI

Through Its County Commission

By:

Ken Pearson, Presiding Commissioner

ATTEST:

County Clerk

APPROVED AS TO FORM:

County Couns

CITY OF COLUMBIA, MISSOURI

By:

H. William Watkins, City Manager

ATTEST:

-915108

Sheela Amin, City Clerk

APPROVED AS TO FORM:

Fred Boeckmann, City Counselor

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.

۶ H 7/28/08 t. Auditor Date 2049-71450

"EXHIBIT A"

SCOTT BOULEVARD PHASE I SHARED COST BREAKDOWN

May 16, 2008 Construction Estin	nate (by Burns and M	acDonnell)	\$:	10,011,425.00
Design Services			\$	863,877.00
Utility Relocation Estimate			\$	3,015,000.00 *
Right of Way Estimate			<u>\$</u>	1,500,000.00
TOTAL COST			\$	15,390,302.00
Federal Earmark			\$	3,500,000.00
Costs for MoDOT and Local Ag	encies		\$.	11,890,302.00
Project length is 10,000 LF, cost	s needed for each side	e = \$595/LF/	Sid	e
County Jurisdiction	1080 LF x \$595/LF	=	\$	642,600.00

Boone Electric	\$ 900,000
City of Columbia Electric	c \$1,300,000
City of Columbia Water	\$ 415,000
Ameren UE Gas	\$ 325,000
CenturyTel	<u>\$_75,000</u>
TOTAL	\$3,015,000*

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	August Session of the July Adjourned	Term. 20 08
County of Boone		
In the County Commission of said county, on the	5 th day of August	20 08

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

Now on this day the County Commission of the County of Boone does hereby approve the agreement for consultant services with Poepping, Stone, Bach and Associates for the Addendum for Rolling Hills Road Improvements purchase order #2007000086. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 5th day of August, 2008.

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

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Karen^IM. Miller District I Commissioner

Skip Elkin District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the $\underline{5t}$ day of $\underline{A_{u_1 u_2}}$, 2008, 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: POEPPING, STONE, BACH AND ASSOCIATES

Project/Work Description: ADDENDUM FOR ROLLING HILLS ROAD IMPROVEMENTS PURCHASE ORDER #2007000086

Proposal Description: See attached Scope of Services and Fee Schedule dated July 11, 2008 issued by Poepping, Stone, Bach and Associates for the addendum to Rolling Hills Rd. improvements in reference to the original Purchase Order #2007000086.

Modifications to Proposal: Fees and expenses shall not exceed \$12,000.00 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.

POEPPING, STØNE, BACH & ASSOC.

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Title **PRESIDENT**

Dated:

APPROVED AS TO FORM:

County A

APPROVED

Director, Boone County Public Works

BOONE COUNTY, MISSOURI

By Presiding Commissioner

Dated: 8/5/08

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. Auditonary of Date 2045-7162

POEPPING, STONE, BACH & ASSOCIATES, INC.

ARCHITECTS • ENGINEERS • GIS • PLANNERS • SURVEYORS

July 11, 2008

JUL 1 4 2008

Mr. David Mink Manager of Design and Construction Boone County Public Works 5551 Highway 63 South Columbia, MO 65201

RE: Rolling Hills Road Improvement PSBA Project No. RH-06-503

Dear Mr. Mink:

Poepping, Stone, Bach & Associates, Inc. (PSBA) is requesting an increase of \$12,000.00 to our February 15, 2007 contract of \$147,670 to complete the work remaining for the Rolling Hills Road Improvement. This extra is requested to reimburse PSBA for additional professional services to design traffic signals for the Rolling Hills Road and Route WW intersection. Our present contract did not include any traffic signal design. Traffic signals are being installed by the developer of the Rolling Hills Road extension north from Route WW. The intersection finally approved by MO DOT and the City of Columbia requires the installation of traffic signals. This extra will compensate PSBA for including traffic signals in the final plans and specification for the Rolling Hills Road project.

If you have any questions or concerns, please feel to contact me at any time.

Sincerely,

POEPPING, STONE, BACH & ASSOCIATES, INC.

Douglas B. Seeber, P.E. Project Engineer

DBS:dlb

□ 100 SOUTH 54TH STREET P.O. BOX 709 • □ 3523 MAIN STREET P.O. BOX 817 • □ U.S. FEDERAL BUILDING SUITE 224 801 BROADWAY P.O. BOX 190 •

• QUINCY, IL 62306

KEOKÜK, IA 52632

PHONE 319/524-8730

FAX 217/223-1546 FAX 319/524-7720

90 • HANNIBAL, MO 63401 • PHONE 573/www.psba.com • e-mail: psba@psba.com

• PHONE 573/406-0541

PHONE 217/223-4605

• FAX 573/406-0390

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CERTIFIED COPY OF ORDER

STATE OF MISSOURI	ea.	August Session of the Ju	uly Adjourned	Term. 20 08
County of Boone				
In the County Commission of said county, on the		5 th	day of August	20 08

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

Now on this day the County Commission of the County of Boone does hereby approve the agreement for consultant services with Engineering Surveys and Services for Miscellaneous Drainage Projects. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 5th day of August, 2008.

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

Rilles KI L

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the <u>grk</u> day of <u>Amenet</u>, 2008, 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: ENGINEERING SURVEYS AND SERVICES

Project/Work Description: MISCELLANEOUS DRAINAGE PROJECTS

Proposal Description: See attached Scope of Services and Fee Schedule dated June 23, 2008 issued by Engineering Surveys and Services.

Modifications to Proposal: Fees and expenses shall be estimated on a project basis prior to notification to proceed. Invoice will be based on actual hours.

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.

ENGINEERING SURVEYS AND SERVICES

Bv Title Vice Engineering

Dated:

APPROVED AS TO FORM: County Atte

APPROVE/I

Director, Boone County Public Works

BOONE COUNTY, MISSOURI Bv

Presiding Commissioner

Dated: 8/6/08

ATTEST:

County Cler

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 fram this contract. Enambra 10 Lecurd 7/28/08

Auditor by cy Date

Engineering Surveys and Services

Consulting Engineers, Geologists, and Land Surveyors Analytical and Materials Laboratories

JUN 2 5 2008

Larry L. Hendren, PE, RG David A. Bennett, PE Timothy J. Reed, PLS Morton L. Ratliff, PLS Bruce A. Dawson, PE Richard J. Rolsing, PE Christopher M. Wickern, PLS Randall A. Lee, PE, RG Timothy J. O' Connor, PE Benjamin A. Ross, PE, PTOE Clifford S. Jarvis, PE Zachary K. Thomas, PE Matthew A. Kriete, PE

June 23, 2008

1113 Fay Street Columbia, Missouri 65201 Telephone 573-449-2646 Facsimile 573-499-1499 E-Mail ess@ess-inc.com http://www.ess-inc.com

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

RE: Professional Services Proposal Miscellaneous Drainage Projects Boone County, Missouri

Dear Mr. Campbell:

Thank you for the opportunity to submit this proposal for the referenced project.

We understand the work may consist of conducting miscellaneous culvert sizing; drainage related grading plans, and plan review for County administered or developer projects. For each assigned project we will prepare reports describing our findings and recommendations.

As described in your request for proposal, the County will authorize each project with a separate written scope of work. We will prepare fee estimates and schedules for County approval before beginning any work. Our fees will be on a time and materials basis using the fee schedule approved in our current base contract. There is no guarantee on the quantity of work.

Please contact us if you have any questions concerning this proposal or if you need additional information. Once again, we look forward to putting our more than 50 years of experience in Boone County to work for you.

Sincerely,

Benjam. a. Ross

Benjamin A. Ross, P.E., PTOE

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	August Session of the July Adjourned	Term. 20 08
County of Boone		
In the County Commission of said county, on the	5 th day of August	20 08

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 replace a vehicle at the Sheriff's Department:

Department	Account	Department Name	Account Name	Decrease	Increase
1195	03945	Insurance Claim Activit	Insurance Proceeds		\$15,902.00
1123	86800	Emergency Funds	Emergency	\$1,140.00	
1195	92400	Insurance Claim Activit	Replacement Vehicles		\$17,042.00

Done this 5th day of August, 2008.

Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

Miller

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Boone through the <u>Boone</u> <u>County Commission</u> (hereinafter referred to as the Owner), and **Missouri Petroleum Products Company** LLC (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

BID NUMBER 32-10JUL08 – Chip and Seal Projects Project Number: 08-567 BOONE COUNTY, MISSOURI

and agrees to perform all the work required by the contract as shown on the plans and specifications for the Base Bid for \$666,860.38, Construction Add On of \$151,310.00, and Alternate #2 in regards to the change of rock at no cost. The total contract amount is \$818,170.38.

The following contract documents and any applicable Addenda are made a part hereof as fully as if set out herein. Change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing.

- 1. Introduction and General Conditions of Bidding
- 2. Primary Specifications
- 3. Response Presentation and Review
- 4. Response Forms
- 5. Standard Terms and Conditions
- 6. Statement of Bidder's Qualifications
- 7. Performance/Labor and Material Payment Bond
- 8. Location Maps
- 9. Addendum #1
- 10. Missouri Petroleum Letter dated July 22, 2008

It is understood and agreed that, except as may be otherwise provided for by the "General Specifications, and "Technical Specifications," and "Special Provisions" the work shall be done in accordance with the "Missouri Standard Specifications for Highway Construction, 1999", a copy of which can be obtained from the State of Missouri, Missouri Highway and Transportation Division in Jefferson City, Missouri. Said Specifications are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

The Contractor further agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Owner; and that he will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the contract documents or such additional time as may be allowed by the Engineer under the contract.

The work shall be done to complete satisfaction of the Owner and, in the case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or officials of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Public Works Department.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$10.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

The contractor agrees that he will comply with all federal, state, and local laws and regulations and ordinances and that he/she will comply and cause each of his/her subcontractors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment; therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid. The Owner agrees to pay the Contractor in the amount:

Eight Hundred Eighteen Thousand One Hundred Seventy Dollars And Thirty Eight Cents \$818,170.38)

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

CONTRACTOR: Missouri Petroleum Products Company B

Authorized Representative Signature

By: ______Authorized Representative Printed Name
Title: ______

Approved as to Legal Form: NOO.A. C. J. Dykhouse Boone County Counselor

Boone County, Missouri by: Boone County Commission/

Kenneth M. Pearson, Presiding Commissioner

ATTEST:

Wendy Noren, Boone County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create a measurable county obligation at this time.)

June E. Pitchford	7/31/08	2040/71100 - \$818,170.38
Signature by cy	Date	Appropriation Account

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BID FORM - PAGE 1

Road Name	Description	Width	Length	S. Y.
Amber Lane	Off Rt. 40	22	2,655	6,490
Shady Hills	Off Rt. 40	22	440	1,076
Svena Dr	Sun Valley Estates - Rt. HH	24	1,000	2,667
Valley Cove	Sun Valley Estates - Rt. HH	24	300	800
Sunny Cove	Sun Valley Estates - Rt. HH	24	300	800
Little Valley Dr	Sun Valley Estates - Rt. HH	24	600	1,600
Wishing Well	Sun Valley Estates - Rt. HH	24	700	<u> </u>
Mill Creek Ct	Off Old Mill Creek	22	1,300	3,178
Brazos	Off Hwy. KK	22	750	1,833
Red River Rd.	Off Hwy. KK	22	700	1,711
Sabine	Off Hwy. KK	22	5,200	12,711
Timber Ridge	Off Hwy. KK	22	1,300	3,178
Kathy Glenn	Off Hwy. KK	22	1,000	2,444
Barry Road	Off Tomlin Hill	22	4,800	11,733
Campus Dr	University Estates	22	1,300	3,178
Hilltop Dr	University Estates	22	900	2,200
Hillside Dr	University Estates		600	1,467
Gibbs Road	City Limit - I-70 NW	20	5,450	12,111
Hillcreek Road	Rt. K - Highpoint Lane	22	8,000	19,556
Highpoint Lane	Hillcreek Road - Rt. N	22	9,300	22,733
Wyatt Lane	Wilson Turner - End	22	2,500	6,111
Andrew Sapp – Nashville Church Rd.	Rt. MM – Rt. N	22	15,800	38,622
Rollingwood Blvd.	Hwy 40 - Trails West Ave.	22	3,000	7,333
Peabody Road	Hwy 63 to end of Asphalt	24	4,450	11,867
Country Woods	Country Woods Subdivision	24	4,366	11,643
Wildflower Ct	Country Woods Subdivision	24	600	1,600
Geenfield Ct	Country Woods Subdivision	24	810	2,160
Old Ridge	Country Woods Subdivision	24	2,530	6,747
Old Ridge	Country Woods Subdivision	21	1,785	4,165
Cherry Bark Ct	Country Woods Subdivision	24	580	1,547
Shag Bark Ct	Country Woods Subdivision	16	630	1,120
Woods Edge	Country Woods Subdivision	24	300	800
Willowbark Ct	Country Woods Subdivision	. 24	610	1,593
Grocery Branch	These roadways are also	22	3,910	9,558
Burr Oak	an Alternate, may be removed from this list.	22	10,225	24,994
Dripping Springs	· · · ·	22	6,500	15,889
Red Rock		22	5,600	13,689
Benndict Road	<u>+</u>	22	1,020	2,493
			┼─────────	
Silver Fork Hill		22	1,600	3,911
Obermiller "Shoulders"		8	15,300	13,600
Winding Trail		24	2,450	6,533
Running Deer		24	720	1,920
Turkey Trail		24	500	1,333
	vill require temporary centerline lan			

BASE BID TOTAL ESTIMATED SQUARE YARDS	311,617
BASE BIDCOST PER SQUARE YARD	\$ 2.14
EASTE EID ROLLANGONI	666,860.38

BID FORM - PAGE 2

	¢// 000 00
BASEIBID REMOVALS = GRASSIREMOVALE (SUBROOMIN	\$44,000.00
BASEBIE 2 BROGMING SUF SUPAYSA TERCOMPLE	TGN \$22,000.00
EVASE ENDEMENTED OF ACTIONER DATE MARKINGS ROADWANS DEFINITED ON END FORM ACTIONS	SEL \$ 2,000.00
<u>St. Charles Road</u> – Re-mobilization will be required to come back a complete this roadway if not completed at time of initial contract.	nd 16,622
COST PER SQUARE YARD	\$ 5.00
Temporary centerline lane markings	\$ 200.00
TIGTAL CONSTITUE TIONICOST ADDXON	\$151,310.00
# 2 ALTERNATE BID – OSAGE RIVER RO BROOMING AND REMOVALS INCLU	•
Grocery Branch	9,558
Burr Oak	24,994
TOTAL SQUARE YARDS	34,552
COST PER SQUARE YARD	\$ 2.14
Temporary centerline lane markings	\$ 400.00
TEN ANGENERIKI (CITON COMPANYER) MATERING	74,341.28
# 3 ALTERNATE BID – WOODLANDS	SUBDIVISION
Bobcat Drive	2,500
COST PER SQUARE YARD	\$ 2.14
COST TO BROOM INCLUDES TWO BROOMINGS	\$ 2,000.00
TOTAL CONSTRUCTION COST ADTERNATE EID#K	\$7,350.00
This item shall be paid for by Developer of	or Contractor
#4 ALTERNATE BID – CITY OF A	SHI AND

Multiple City Roads – Total Square Yards	45,000
COST PER SQUARE YARD	\$ 2.14
TOTALCONSTRUCTION BOST ALTERNATE BID #2	\$96,300.00

If bid is accepted by City of Ashland, all scheduling, and contractual agreements shall be done in coordination with City of Ashland. Point of Contact is John Fraga, Director of Public Works at 573-657-2568.

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- **RENEWALS** The bidder shall indicate below the maximum increase for each 4.8 potential renewal period if bidder so chooses to participate in a potential multi year contract.
- % 1st Renewal n/a 4.8.1
- % 2nd Renewal 4.8.2 n/a
- n/a % 3rd Renewal 4.8.3
- _%; Net n/a4.9 n/a Prompt Payment Discount: Days The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Request for Bid which have been read and understood, and all of which are made part of this order.

4.10.1. Authorized Representative (Sign By Hand): Mark McCollough, Vice President

Date: 7-8-08

4.10.2. Type or Print Signed Name:

- stamped return envelope (size 10, first-class one-ounce postage) for our use in mailing a copy of the summary recap of the award. Notification will be by mail only, except to awarded Bidder.
- 3.2.3. The County's Bids, Bid Tabulations, and Bid Awards may be viewed on our web page at <u>www.showmeboone.com</u>. View information under *Purchasing*.
- 3.2.4. If you have obtained this bid document from our Web Page or from a source other than the Boone County Purchasing Department, please check with our office or web page prior to submitting your bid to ensure that you have a complete package. The Purchasing Department cannot be responsible for providing addenda if we do not have you on our vendor list for this bid.
- 3.3. **BID OPENING -** On the date and time and at the location specified on the title page under "Bid Opening", all Responses will be opened in public. Brief summary information from each will be read aloud.
- 3.3.1. Removal from Vendor Database If any prospective Bidder currently in our Vendor Database to whom the Bid was sent elects not to submit a Response and fails to reply in writing stating reasons for not bidding, that Bidder's name may be removed from our database. Other reasons for removal include unwillingness or inability to show financial responsibility, reported poor performance, unsatisfactory service, or repeated inability to meet delivery requirements.
- 3.4. **RESPONSE CLABIFICATION** The County reserves the right to request additional written or oral information from Bidders in order to obtain clarification of their Responses.
- 3.4.1. Rejection or Correction of Responses The County reserves the right to reject any or all Responses. Minor irregularities or informalities in any Response which are immaterial or inconsequential in nature, and are neither affected by law nor at substantial variance with Bid conditions, may be waived at our discretion whenever it is determined to be in the County's best interest.
- 3.5. EVALUATION PROCESS The County's sole purpose in the evaluation process is to determine from among the Responses received which one is best suited to meet the County's needs at the lowest possible cost. Any final analysis or weighted point score does not imply that one Bidder is superior to another, but simply that in our judgment the Contractor selected appears to offer the best overall solution for our current and anticipated needs at the lowest possible cost.
- 3.5.1. Method of Evaluation The County will evaluate submitted Responses in relation to all aspects of this Bid.
- 3.5.2. Acceptability The County reserves the sole right to determine whether goods and/or services offered are acceptable for our use.
- **2.5.3.** Endurance of Pricing Bidder's pricing must be held until award or 60 days, whichever comes first.
- .5.4. Award: Award will be made to the lowest, responsible bidder meeting specifications, who presents the product or service that is in the best interest of Boone County.
- 3.5.5. Boone County reserves the right to reject all bids. Boone County reserves the right to waive informalities in bids.
 4. Bid Form Submit three (3) complete copies of your Response in a single sealed envelope, clearly marked on the outside, left corner with your company name and return address, the bid number and the due date and time.

	ddress:	1620 Woodson Road	
4.4. P	ity/Zip: hone Number: ax Number:	St. Louis, MO 63114 (314) 991-2180 (314) 991-4037	
4.6.1. X(7 (- (Corporation Partnership - Name_	43-1845744	

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Each bidder for the work included in the specifications and drawings and the Contract Documents shall submit with their bid the data requested in the following schedule of information. This data must be included in and made a part of each bid document and be contained in the sealed envelope. Failure to comply with this instruction may be regarded as justification for rejecting the Contractor's proposal.

1.	Name of bidder:	Missouri Petroleum Products Company LLC
2.	Business address:	1620 Woodson Road
		St. Louis, MO 63114
3.	When organized:	1950
4.	When incorporated:	1980
5.	If not incorporated, st number:	ate type of business and provide your federal tax identification
6.	Number of years eng 70 Years	aged in contracting business under present firm name:
7.	If you have done bus n/a	iness under different name, please give name and location:
8.	Percent (%) of work of	done by own staff:
	10.0%	
9.	Have you ever failed	to complete any work awarded to your company? If so, where and why?:
10.	Have you ever defau	ted on a contract?:
11.	NO List of contracts comp See Attache	pleted within last four years, including value of each:
12.	List of projects currer * Attach additional sh	
	St. Louis Coun	ty AR/CR-1196 462,676 sy

REFERENCES:

2007 Chipseal Jobs Completed

Site	<u>Address</u>	<u>Representative</u>	<u>Size</u>
St. Louis County Arterial & County Roads Proj. AR/CR 1162	St. Louis County Division of Highways 121 S. Meramec St. Louis, MO 63105	John Hand (314) 615-1113	751,396
City of Arnold City Streets	City of Arnold 2912 Arnold Tenbrook Road Arnold, MO 63010	Dan Allen (636) 282-2386	48,377
Boone County Various Streets	Boone County, MO 601 E. Walnut Columbia, MO 65201	John Watkins (573) 449-8515	443,195
Webster Groves Various Streets	City of Webster Groves 4 E. Lockwood Webster Groves, MO 63119	Dennis Wells (314) 963-5315	67,400
St. Charles County Various Streets	St. Charles County 210 N. Second St. Suite 429 St. Charles, MO 63301	Rich Pieper (636) 949-7305	96,448
Franklin County Various Streets	Franklin County, MO 400 East Locust Street Union, MO 63094	Rich Wilson (636) 583-6361	270,583 Double

REFERENCES:

2006 Chipseal Jobs Completed

Site	Address	Representative	<u>Size</u>
St. Louis County Arterial & County Roads Proj. AR/CR 1146	St. Louis County Division of Highways 121 S. Meramec St. Louis, MO 63105	John Hand (314) 615-1113	598,945
Lake Sherwood Estates Subdivision Streets	Lake Sherwood Estates PO Box 1085 Lake Sherwood, MO 63357	George Schmidt (636) 828-5030	63,188
City of Arnold City Streets	City of Arnold 2912 Arnold Tenbrook Road Arnold, MO 63010	Dan Allen (636) 282-2386	40,859
St. Charles County Various Streets	St. Charles County 201 N. Second Street St, Charles, MO 63301	Rich Pieper (636) 949-7305	68,992
Webster Groves Various Streets	City of Webster Groves 4 E. Lockwood Webster Groves, MO 63119	Dennis Wells (314) 963-5315	137,800
City of St. Louis Various Streets	City of St. Louis 1900 Hampton St. Louis, MO 63139	Todd Waelterman (314) 647-3111	409,000
City of Union Various Streets	City of Union 500 E. Locust Union, MO 63084	Jonathon Zimmerman	44,105

2005 Chipseal Jobs Completed

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Site	Owner/Address	Representative	Size
Route 30 Jefferson/St. Louis Counties	Sub Work for: Fred Weber 2320 Creve Coeur Mill Rd. Maryland Heights, Mo MDOT Projects J6D0500H J6S1717/J6P1733	Brenda Hagler 344-0070	2,927 Sq. Yds.
St. Louis County Arterial & County Rds Proj. AR/CR-1103	St. Louis County Div. Of Hwys 121 S. Meramec St. Louis, MO 63105	John Hand 615-1113	583,353 Sq. Yds.
Various Streets Hermann, MO	City of Hermann, MO 207 Schiller Street Hermann, MO 65041	Steve Mueller 573-486-5400	8,500 Sq. Yds.
Chevy Chase Subd. Streets Olivette, MO	Chevy Chase Neighborhood Association C/O Elizabeth Schott, Truste 26 Enfield Rd. St. Louis 6313		17,168 Sq. Yds.
City of St. Louis Var. City Streets	City of St. Louis Dept. of Streets 1900 Hampton St. Louis, MO 63139	Todd Waelterman 647-3111	298,503 Sq. Yds.
Washington, MO Var. City Streets	City of Washington 405 Jefferson Washington, MO 63090	Dan B oyce 636-390-1010	213,145 Sq. Yds.
St. Charles County Roads	St. Charles Co. Hwy. Dept. 201 N. Second Street St. Charles, MO 63301	Rich Pieper 636-949-7305	49,785 Sq. Yds.
Lake Sherwood Est. Subd. Streets	Lake Sherwood Estates Association P.O. Box 1085 Lake Sherwood, MO 63357	George Schmidt 636-828-5030	52,203 Sq. Yds.
Webster Groves Var. Streets	City of Webster Groves #4 E. Lockwood Webster Groves, MO 63119	Dennis Wells 963-5315	136,252 Sq. Yds.

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Site	Owner/Address	Representative	Size
St. Louis County Arterial & County Rds Proj. AR/CR-1085	St. Louis County Div. Of Hwys 121 S. Meramec St. Louis, MO 63105	John Hand 615-1113	440,971 Sq. Yds.
City of St. Louis Var. City Streets	City of St. Louis Dept. of Streets 1900 Hampton St. Louis, MO 63139	Todd Waelterman 647-3111	121,201 Sq. Yds.
Lake Sherwood Est. Subdivision Streets	Lake Sherwood Estates Association P.O. Box 1085 Lake Sherwood, MO 63357	George Schmidt 636/828-5030	66,830 Sq. Yds.
Webster Groves Var. Streets	City of Webster Groves #4 E. Lockwood Webster Groves, MO 63119	Dennis Wells 963-5315	174,556 Sq. Yds.
St. Charles County Roads	St. Charles County Hwy. Dept. 201 N. Second Street St. Charles, MO 63301	Rich Pieper 636/949-7305	62,176 Sq. Yds.
McCurtain Co., OK US 259 Proj. MC-145A(116)	OK D.O.T. Div. II/Construction P.O. Drawer 628 Antlers, OK 74523	Brent Frank 580/298-3081	371,712 Sq. Yds.
Pittsburg Co., OK SH-31 Proj. MC-161C(116)	OK D.O.T. McAlester Area Ofc. P.O. Box 3269 McAlester, OK 74502	Condo Echelle 918/423-5443	255,282 Sq. Yds.
LeFlore Co., OK US-271 Proj. MC-140C(114)	OK D.O.T. Heavener AreaOfc. P.O. Box 835 Heavener, OK 74937	David Huddleston 918/653-7896	201,364 Sq. Yds.
LeFlore Co., OK SH-112 Proj. MC-140C(116)	Same As Above	Same As Above	206,507 Sq. Yds.

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THE AMERICAN INSTITUTE OF ARCHITECTS

AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Missouri Petroleum Products Company LLC

1620 Woodson Road, St. Louis, MO 63114

as Principal, hereinafter called the Principal, and Liberty Mutual Insurance Company

175 Berkeley Street, Boston, MA 02117

a corporation duly organized under the laws of the State of MA as Surety, hereinafter called the Surety, are held and firmly bound unto Boone County, MO 601 E. Walnut, Columbia, MO 65201

as Obligee, hereinafter called the Obligee, in the sum of Five Percent of Amount Bid

Dollars (\$ 5%), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for

Chip & Seal Application, IFB No. 08-567

Signed and sealed this

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

day of

July, 2008

-	
Haura Antz (Witness)	Missouri Petroleum Products Company LLC (Principal) (Seal) By (Title)
Charissa Wilson (Witness)	Liberty Mutual Insurance Company (Surety) (Seal) By: (Title) Debra J. Scarborough Surety Phone No. 617-357-9500

AIA DOCUMENT A310 • BID BOND • AIA * • FEBRUARY 1970 ED • THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 N.Y. AVE., N.W., WASHINGTON, D.C. 20006

10th

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	THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.	
	the extent herein stated.	
	LIBERTY MUTUAL INSURANCE COMPANY BOSTON, MASSACHUSETTS POWER OF ATTORNEY	·
	KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint DAVID M. LOCKTON, PATRICKT, PRIBYL, MELISSA D. EVANS, DEBRA J. SCARBOROUGH, MARY T. FLANIGAN, CHRISTY M. MCCART, CLAUDIA MAN CLIFFORD B. YOUNG, RONALD J. LOCKTON, CAROLYN VAN HAAREN, LAURA E. COON, JEFFREY C. CAREY, KATHY L. FAGAN, ADAM J. CANTU, CHARLES R. TETER, III, ALL OF THE CITY OF KANSAS CITY, STATE OF MISSOURI	DATO,
	, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding FIFTY MILLION AND 00/100*********************************	
	Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.	
	That this power is made and executed pursuant to and by authority of the following By-law and Authorization:	·
	ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.	all on any business day.
5	By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:	snq
	Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.	y call ST on any
)) 	That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.	
	IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of orty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this <u>28th</u> day of <u>February</u> , 2008	Attorn 30 pm
		<u>4</u>
	LIBERTY MUTUAL INSURANCE COMPANY	Power am and
	BUC State II CH #	am Po
	Garnet W. Elliott, Assistant Secretary	this :00 a
	COMMONWEALTH OF PENNSYLVANIA ss	
(On this <u>28th</u> day of <u>February</u> , <u>2008</u> , before me, a Notary Public, personally came <u>Garnet W. Elliott</u> , to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.	/alidity (
•	IN TESTIMONY WHERE CF. Chave har eunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.	n the \ 8240
	CERTIFICATE	To confirm the validity of 1-610-832-8240 between 9
	I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.	

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this _UL 1 0 2008 _____ day of



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David M. Carey, Assistant Secretary

BOONE COUNTY, MISSOURI Request for Bid #32-10,N/L08 - Chip & Scal Projects ADDENDUM #1 - Issued July 9, 2008 This addendum is issued in accordance with the Introduction and General Conditions of Bidding and is hereby incorporated into and made a part of the Request for Bid Documents. Offerors are reminded that receipt of this addendum should be acknowledged and submitted with Offeror's Response Form. Specifications for the above noted Request for Bid and the work covered thereby are herein modified as follows, and except as set forth herein, otherwise remain unchanged and in full force and effect: Paragraph 2.6.5. of the Introduction and General Conditions of Bidding page 5, will be replaced with the following: Roadways shall be ready by August 6, 2008. All work shall be completed no later than September 26, 2008, (This does not include St. Charles Road) Preparation for roadway to be sealed is under separate contract and is planned to be completed before the stated completiondate. Tyson Boldan, By: Buyer OFFEROR has examined copy of Addendum #1 to Request for Bid # #32-10.IIII.08 - Chip & Seal Projects, receipt of which is hereby acknowledged: Missouri Petroleum Products Company LLC 1620 Woodson Road <u>St. Louis, MO 63114</u> Company Name: Address: Fax Number (314) 991-4037 Phone Number (374) 997 - 2180. Date: 7 - 9 - 08Authorized Representative Signature: _[Authorized Representative Printed Name: Mark McCollough RFB #: 32-10JUL08 7/9/08 1



Missouri Petroleum Products Co. LLC

1620 Woodson Road St. Louis, Missouri 63114

(314) 981-2160 FAX: (314) 391-9624

July 22, 2008

Boone County Purchasing Tyson Boldan 601 E. Walnut, Room 205 Columbia, MO 65201

Dear Mr. Boldan:

We accept the terms of contract 32-10JUL08 for Chip and Seal as follows:

- All work and expectations for the base bid as stated in the Request for Bid at the cost of \$666,860.38
- All work and expectations for the Add-on Construction as stated in the Request for Bid at the cost of \$151,310.00
- Total contract cost: \$818,170.38 (above added together)
- We understand that all items of Alternate #2 will be performed except for Temporary Centerline Lane Markings. This portion will be kept with the base bid. The only acceptance for Alternate #2 is for change of rock. There is no additional cost associated with this.

We look forward to working with Boone County on this and future projects. Please call Laura Lentz at (314) 991-2180 x.237 with any questions with regard to the contract or billings. Please contact Tim Parker at (314) 378-3911 with questions regarding the project itself.

Sincerely, Mark McCollough

Mark McCollough Vice President

Cc: File

PERFORMANCE BOND

Bond No. 674013531

KNOW ALL PERSONS BY THESE PRESENTS, that we,

Missouri Petroleum Products Company LLC

1620 Woodson Road, St. Louis, MO 63114

as Principal, hereinafter called Contractor, and

Liberty Mutual Insurance Company

175 Berkeley Street, Boston, MA 02116 (617) 357-9500

a Corporation, organized under the laws of the State of

Massachusetts

and authorized to transact business in the State of Missouri, as Surety, hereinafter called Surety, are held and firmly bound unto the County of Boone, Missouri, as Obligee, hereinafter called Owner, in the amount of <u>Eight Hundred Eighteen Thousand One Hundred Seventy *</u>_____ Dollars,

for the payment whereof Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns jointly and severally, firmly by these presents:

*and 38/100 (\$818,170.38)

WHEREAS, Contractor has, by written agreement dated ______ entered into a Contract with Owner for:

BID NUMBER 32-10JUL08 -- Chip and Seal Projects BOONE COUNTY, MISSOURI

in accordance with specifications prepared by the County of Boone Purchasing Department, which contract is by reference made a part hereof, and is hereinafter referred to as the Contract.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if Contractor shall promptly and faithfully perform said Contract, and shall faithfully perform the prevailing hourly wages and comply with all prevailing wage requirements as provided by such Contract and applicable prevailing wage laws, rules, and rates specified by regulation thereunder, then this obligation shall be null and void; otherwise it shall remain in full force and effect.

The Surety hereby waives notice of any alteration or extension of time made by the Owner.

Whenever Contractor shall be, and declared by Owner to be, in default under the Contract, the Owner having performed Owner's obligations thereunder, the Surety may promptly remedy the default, or shall promptly:

1) Complete the Contract in accordance with its terms and conditions, or

2) Obtain a bid for submission to Owner for completing the Contract in accordance with its terms and conditions, and upon determination by Owner and Surety of the lowest responsible bidder, arrange for a Contract between such bidder and Owner, and make available as work progresses (even though there should be a default of a succession of defaults under the Contract or Contracts of completion arranged under this paragraph) sufficient fund to pay the cost of completion less the balance of the Contract price, but not exceeding, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof. The term "balance of the Contract price", as used in this paragraph, shall mean the total amount payable by Owner to Contractor under the Contract and any amendments thereto, less the amount properly paid by Owner to Contractor.

An Affirmative Action/Equal Opportunity Institution

Any suit under this bond must be instituted before the expiration of two (2) years from the date on which final payment under the Contract falls due.

No right of action shall accrue on this bond to or for the use of any person or corporation other than the Owner named herein or the heirs, executors, administrators or successors of owner.

IN TESTIMONY WHEREOF, the Contractor has hereunto set his hand and the Surety has caused these presents to be executed in its name, and its corporate seal to be affixed by its Attorney-In-Fact at <u>St. Louis, M0 / Kansas City, M0</u>, on this _____ day of ____, 20__.

	Missouri Petroleum Products Company LLC
	1620 Woodson Road, St. Louis, MO 63114
	(Contractor)
(SEAL) h Well /	BY: Liberty Mutual Insurance Company
\mathcal{O}	175 Berkeley Street, Boston, MA 02116 (617) 357-9500
	(Surety Company)
(SEAL)	BY: (Attorney-In-Fact)
Debra J. Scarborough	BY: (Missouri Representative)

(Accompany this bond with Attorney-In-Fact's authority from the Surety Company certified to include the date of this bond.)

2294904 THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND. This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY BOSTON, MASSACHUSETTS POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint DAVID M, LOCKTON, PATRICK T, PRIBYL, MELISSA D, EVANS, DEBRA J, SCARBOROUGH, MARY T, FLANIGAN, CHRISTY M, MCCART, CLAUDIA MANDATO, CLIFFORD B. YOUNG, RONALD J. LOCKTON, CAROLYN VAN HAAREN, LAURA E. COON, JEFFREY C. CAREY, KATHY L. FAGAN, ADAM J. CANTU, CHARLES R. TETER, III, ALL OF THE CITY OF KANSAS CITY, STATE OF MISSOURI

, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of berty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this __28th_ day of __ February 2008

LIBERTY MUTUAL INSURANCE COMPANY

pm EST on any business day.

cal

Attorney

Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA COUNTY OF MONTGOMERY

OF

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TARY

o confirm the validity of this Power of Att -610-832-8240 between 9:00 am and 4:30 _ , <u>2008</u> , before me, a Notary Public, personally came <u>Garnet W. Elliott</u>, to me known, and acknowledged On this 28th day of February that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEFEOF, Linave networks and as and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written. COMMONWE?

Notarial Seal Teresa Pastella, Notary Public Physicuth Twp., Montgomery Cousity My Commission Expires Mar. 28, 2009 Member, Pennsvivania Association of Notaries

Licas Pastella sa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this _ dav of

and

David M. Carey, Assistant Secretary

LABOR AND MATERIAL PAYMENT BOND

Bond No. 674013531

and

KNOW ALL PERSONS BY THESE PRESENTS, that we,

Missouri Petroleum Products Company LLC

1620 Woodson Road, St. Louis, MO 63114

as Principal, hereinafter called Contractor, and

Liberty Mutual Insurance Company

175 Berkeley Street, Boston, MA 02116 (617) 357-9500

a corporation organized under the laws of the State of

authorized to transact business in the State of Missouri, as Surety, hereinafter called Surety, are held and firmly bound unto the County of Boone, Missouri, as Obligee, hereinafter called Owner, for the use and benefit of claimants as herein below defined, in the amount of

Eight Hundred Eighteen Thousand One Hundred Seventy* DOLLARS *and 38/100

(\$<u>818,170.38</u>_____), for the payment whereof Contractor and Surety bind themselves, their heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents:

WHEREAS, Contractor has by written agreement dated ______ entered into a contract with Owner for

BID NUMBER 32-10JUL08 – Chip and Seal Projects BOONE COUNTY, MISSOURI

in accordance with specifications prepared by the County of Boone which contract is by reference made a part hereof, and is hereinafter referred to as the Contract.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that the Contractor shall promptly make payments to all claimants as hereinafter defined, for all labor and material used or reasonably required for use in the performance of the Contract, then this obligation shall be void; otherwise, it shall remain in full force and effect, subject, however, to the following conditions.

- A. A claimant is defined as one having a direct contract with the Contractor or with a subcontractor of the Contractor for labor, material, or both, used or reasonably required for use in the performance of the Contract; labor and material being construed to include the part of water, gas, power, light, heat, oil, gasoline, telephone service, rental, or equipment directly applicable to the Contract.
- B. The above named Contractor and Surety hereby jointly and severally agree with the Owner that every claimant as herein defined, who has not been paid in full before the expiration of a period of ninety (90) days after the date on which the last of such claimant's work or labor was done or performed, or materials were furnished by such claimant, may sue on this bond for the use of such claimant, prosecute the suit to final judgment for such sum or sums as may be justly due claimant, and have execution thereon. The owner shall not be liable for the payment of any costs or expenses of any such suit.
- C. No suit or action shall be commenced hereunder by any claimant:

1. Unless claimant, other than one having a direct contact with the Contractor, shall have given written notice to any two of the following: the Contractor, the Owner, or the Surety above named, within ninety (90) days after such claimant did or performed the last of the work or labor, or furnished the last of the materials for which said claim is made, stating with substantial or furnished the last of the materials for which said claim is made, stating with substantial

An Affirmative Action/Equal Opportunity Institution

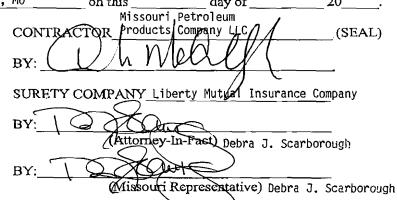
accuracy the amount claimed and the name of the party to whom the materials were furnished, or for whom the work or labor was done or performed. Such notice shall be served by mailing the same by registered mail or certified mail, postage prepaid, in an envelope addressed to the Contractor, Owner, or Surety, at any place where an office is regularly maintained for the transaction of business, or served in any manner in which legal process may be served in the state in which the aforesaid project is located, save that such service need not be made by a public officer.

2. After the expiration of one (1) year following the date on which Contractor ceased work on said contract, it being understood, however, that if any limitation embodied in this bond is prohibited by any law controlling the construction hereof, such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law.

3. Other than in a state court of competent jurisdiction in and for the county or other political subdivision of the state in which the project, or any part thereof, is situated or in the United States District Court for the district in which the project, or any part thereof, is situated, and not elsewhere.

D. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of Mechanic's Liens which may be filed on record against said improvement, whether or not claim for the amount of such lien be presented under or against this bond.

IN TESTIMONY WHEREOF, the Contractor has hereunto set their hand and the Surety caused these present to be executed in its name and its corporate scal to be affixed by its Attorney-In-Fact at St. Louis, M0 / Kansas City, M0 on this day of 20.



(Accompany this bond with Attorney-In-Fact's authority from the Surety Company certified to include the date of this bond.)

2294903 THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND. This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY BOSTON, MASSACHUSETTS **POWER OF ATTORNEY**

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each individually if there be more than one named. its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

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ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

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Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

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IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of berty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this <u>28th</u> day of ___ February 2008

LIBERTY MUTUAL INSURANCE COMPANY

Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA SS COUNTY OF MONTGOMERY

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lidity _, <u>2008</u> , before me, a Notary Public, personally came <u>Garnet W. Elliott</u>, to me known, and acknowledged On this 28th day of February that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHERESP, first above written. A COMMONWE thave hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year

CERTIFICATE

COMMONWEALTH OF PENNSYLVANIA Notarial Seal Teresa Pastella, Notary Public Plymouth Two. Montgomery County My Commission Expires Mar. 28, 2009 Member, Pennedvania Association of Notarias

Pastella, Notary

OTARY I, the undersigned. Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this _



and

day of

on any business day.

call

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-610-832-8240 between 9:00 am and 4:30