

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

September Session of the July Adjourned

Term. 20 08

In the County Commission of said county, on the


30th day of September 20 08

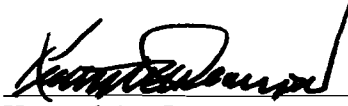
the following, among other proceedings, were had, viz:

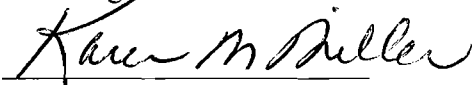
Now on this day the County Commission of the County of Boone does hereby **approve** the request by Michael Cooper to rezone from A-1 (Agriculture) to REC (Recreation) on .36 acres, more or less, located at 11505 S. Smith Hatchery Rd., Columbia.


Done this 30th day of September, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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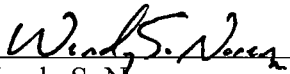
30th day of September 20 08

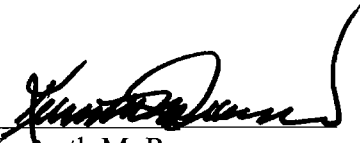
the following, among other proceedings, were had, viz:

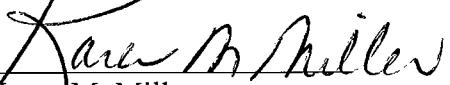
Now on this day the County Commission of the County of Boone does hereby **approve** the request by I-70 LLC to rezone from R-S (Single Family Residential) to M-L (Light Industrial) on 17.32 acres, more or less, located at 7901 E. Richland Rd., Columbia.

Done this 30th day of September, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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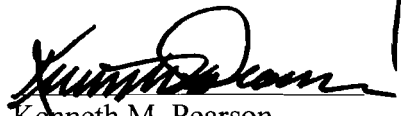
Now on this day the County Commission of the County of Boone does hereby **approve** the request by The Bourgeois Family LLC to approve a revised Review Plan for "The Winery" on 12.33 acres, more or less, located at 12847 W. Hwy BB, Rocheport. **with the following condition:**

- That the development meet fire district requirements for commercial/industrial uses as a condition of approval and that specific approval from the Fire Marshall will be required with respect to buildings and construction on the site. Adjustments to the site plan can be made to accommodate fire district requirements without another revision of the plan as long as the adjustments are not deemed significant by the Director of Planning.

Done this 30th day of September, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
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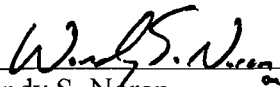
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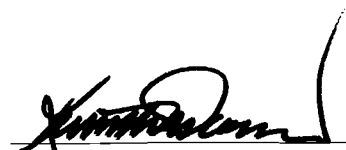
Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign it:

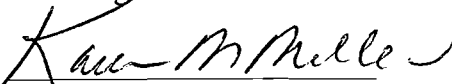
Lake View South. S27-T46N-R12W. A-2. Richard D. McCubbin, owner. Neal R. Slattery, owner.

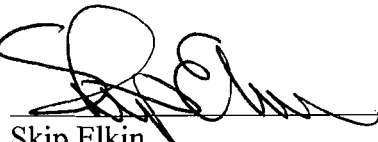
Done this 30th day of September, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


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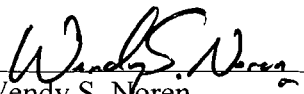
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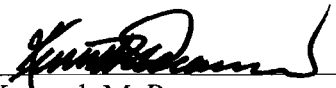
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the utilization of the State of Missouri cooperative contract for Video Conferencing Equipment with Expedite Video Conferencing Services, Inc. of Westbury, New York. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.


Done this 30th day of September, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

**PURCHASE AGREEMENT FOR
VIDEO CONFERENCING EQUIPMENT AND MAINTENANCE**

THIS AGREEMENT dated the 30th day of September 2008 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Expedite Video Conferencing Services, Inc.** herein "Vendor."

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 **Video Conferencing Equipment and Maintenance**, in compliance with all bid specifications and any addendum issued for the State of Missouri Contract **C204013001**. All such documents shall constitute the contract documents which are 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 State of Missouri Contract **C204013001** shall prevail and control over the vendor's bid response.
2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County, Video Conferencing Equipment and Maintenance as identified and responded to in the Contractor's Bid Response. Equipment and service will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by the County.
3. **Contract Duration** - This agreement shall commence on **the date written above** and extend through **December 18, 2008** subject to the provisions for termination specified below.
4. **Delivery** - Contractor agrees to deliver the equipment and service per the bid specifications.
5. **Billing and Payment** - All billing shall be invoiced to Boone County Courthouse Information System and billings may only include the prices listed in the Vendor'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 Vendor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Vendor 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 Vendor, 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.
6. **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.
7. **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.

8. **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.

EXPEDITE VIDEO CONFERENCING SERVICES, INC.

BOONE COUNTY, MISSOURI

by [Signature]
 title VP / CTO
 address 1025 Old Country Road
Westbury, NY 11596

by: Boone County Commission
[Signature]
 Kenneth M. Pearson, Presiding Commissioner

APPROVED AS TO FORM:
[Signature]
 County Counselor

ATTEST:
[Signature]
 Wendy S. Noren, 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 in a measurable county obligation at this time.)

Signature June Pitchford by KF Date 9/23/08 2907 / 91300 # 10,183.86
 Appropriation Account



**STATE OF MISSOURI
OFFICE OF ADMINISTRATION
DIVISION OF PURCHASING AND MATERIALS MANAGEMENT**

NOTIFICATION OF STATEWIDE CONTRACT

December 19, 2007

CONTRACT TITLE: Videoconferencing Equipment

CURRENT CONTRACT PERIOD: December 19, 2007 through December 18, 2008

BUYER INFORMATION: John Stobbart
(573) 751-3796
stobj@mail.oa.state.mo.us

RENEWAL INFORMATION	Original Contract Period	Potential Final Expiration
	December 19, 2003 – December 18, 2004	December 18, 2008

**ALL PURCHASES MADE UNDER THIS CONTRACT MUST BE FOR PUBLIC USE ONLY.
PURCHASES FOR PERSONAL USE BY PUBLIC EMPLOYEES OR OFFICIALS ARE PROHIBITED.**

THE USE OF THIS CONTRACT IS NOT MANDATORY.

This contract has been established for the convenience of state agencies. Local Purchase Authority may be used to purchase supplies/services included in this contract from an alternative source at the discretion of the agency.

~ Instructions for use of the contract, specifications, requirements, and pricing are attached ~.

CONTRACT NUMBER	VENDOR NUMBER	VENDOR INFORMATION	MBE/WBE	COOP PROCUREMENT
C204013001	1133668210 0	Expedite Video Conferencing Services, Inc. 1025 Old Country Road Westbury, New York 11590 Contact: Jon Genna Phone (888) YES VIDEO ext. 3022 Fax (888) 888 EXP-4001	N	Y

STATEWIDE CONTRACT HISTORY

The following summarizes actions related to this Notification of Statewide Contract since its initial issuance. Any all revisions have been incorporated into the attached document.

Contract Period	Issue Date	Summary of Changes
12/19/07 – 12/18/08	12/19/07	Renewal of statewide contract at same prices and discounts.
12/19/06 – 12/18/07	07/18/07	Revises contact person, products, and services provided through the contract.
12/19/06 – 12/18/07	01/16/07	Renewal of statewide contract
12/19/05 – 12/18/06	01/16/06	Renewal of statewide contract
12/19/04 – 12/18/05	01/16/05	Renewal of statewide contract
12/19/03 – 12/18/04	01/16/04	Initial issuance of new statewide contract

Contract C204013001 has been awarded to Expedite Video Conferencing Services, Inc. Expedite will provide Polycom, Radvision, Sony, and VTEL videoconferencing products and support services for new acquisitions, and support services on existing videoconferencing equipment from Polycom, Radvision, and VTEL. Products and services will be provided on a discount from current list price basis, or as specifically priced.

The following tables provide the product categories and corresponding discount structures, or specific price, for each of the manufacturer's products. Expedite will develop an internet Web site that will provide links to specific product information and pricing.

For additional technical assistance from the Office of Administration, Division of Information Services, please contact Chris Wilson at (573) 526-3831.

For additional information regarding products and pricing from the contractor, contact *Jon Genna at Expedite at (888) YES-VIDEO.*

Polycom Products:

Product Category	Product Examples	Discount from Current List Price
VID.1	FX, VS4000, ViewStation H.323	55.25%
VID.2	ViaVIDeo II	30.85%
VID.3	ViewStation SP, Viewstation EX	30.85%
VID.99	DELETED	DELETED
PDC.8	Executive collection	30.85%
IPWR.3	DELETED	DELETED
IPWR.99	Accessories, Maintenance and installation services	15.00%
NS.1	MGC Equipment	40.85%
NS.2	MGC Equipment	35.85%
NS.99	Maintenance and installation services	10%
SW.1	Software products	30.85%
SW.99	Maintenance and installation services	5.00%
TRN.1	DELETED	DELETED
ACC.1	Miscellaneous accessories	20.85%
ACC.3	Miscellaneous accessories	20.85%
VID.4	ADDED	34.8%

Additional Polycom Products:

Item Description	Discount From Current List Price
IPWR.1	DELETED
AUD.1	48.85%
AUD.2	25.85%
AUD.3	25.85%
AUD.4	35.85%
AUD.5	40.85%
AUD.6	DELETED
AUD.7	48.85%
AUD.10	48.85%
AUD.99	DELETED
ACC.2	20.85%

Expedite will provide the following alternative Polycom service plans. The plans are available at a 20% discount from the corresponding Polycom support plan:

Item	Description	Discount From Corresponding Polycom Equivalent Product List Price:
ExpiCare	One Year of Coverage Next Business Day On-Site Response Unlimited Phone Support in Principle Period of Maint. All Parts, Labor, and Travel Included Software Updates, as required	20%
ExpiBasicCare	One Year of Coverage Two Business Day Response ExpediteCare Support Terms	20%
ExpiSharedCare	One Year of Coverage Next Business Day Parts Unlimited Phone Support in Principle Period of Maint. Software Updates, as required	20%
ExpiTriCare	Three Years of Coverage Next Business Day Parts Replacement Technical Telephone Support in Principle Period of Maint. Software Updates, as Required	20%
ExpiTriCare Plus	Three Years of Coverage Next Business Day Parts Replacement On-Site Support, Next Business Day Technical Telephone Support in Principle Period of Maint. Software Updates, as Required	20%

RADVISION Products and Services:

Description	Discount From Current List Price
Hardware	40.22%
Software	40.22%
Service and Support Options	10%

SONY PRODUCTS REVISED IN ITS ENTIRETY AS FOLLOWS:

SONY Video Conferencing - Software

SONY ITEM CODE	Description	DISCOUNT FROM CURRENT LIST PRICE
PCS-HG90	NEW! High Definition Codec	15.56%
PCSA-CHG90	NEW! High Definition Camera	15.56%

Video Conferencing - Main Codec Models

SONY ITEM CODE	Description	DISCOUNT FROM CURRENT LIST PRICE
PCS-1	2MB IP Set Top Codec	37.22%
PCS-1/SCCP	PCS-1 SCCP model - add for Cisco CallManager	37.22%
PCS-G50	Room system with PCSA-CG70 and PCSA-A1	37.22%
PCS-G50/SCCP	NEW! Codec and Camera Unit for use with Cisco CallManager	37.22%
PCS-G50-BRC	NEW! Room system with BRC300 and PCSA-A1 (To purchase the BRC-300 separately, please contact your Sony Professional Distributor)	23.78%
PCS-G70S	High end room system (Codec only)	23.78%
PCS-G70S-BRC	NEW! High end room system Codec with BRC 300 camera (To purchase the BRC-300 separately, please contact your Sony Professional Distributor)	29.44%

PCS-TL30	All In One Desktop System - 17" LCD Monitor	23.78%
PCS-TL30/SCCP	All In One Desktop System - 17" LCD Monitor - SCCP	23.78%
PCS-TL50	All In One Desktop System - 20" Monitor with Remote Commander	23.78%
PCS-TL50/SCCP	PCS-TL50 SCCP model - add for Cisco CallManager	23.78%

Cameras & Camcorders - Pan/Tilt/Zoom Cameras

SONY ITEM CODE	Description	DISCOUNT FROM CURRENT LIST PRICE
PCSA-CG70	2nd Camera for PCS-G70 (Standard 4:3)	23.78%
PCSA-CTG70	Tracking Camera for PCS-G70	23.78%
EVI-D100	PTZ Cam 10X Zoom	23.78%
EVID70	PTZ Cam 18X Zoom	23.78%

Video Conferencing - Cable /Video Conferencing - Stands

SONY ITEM CODE	Description	DISCOUNT FROM CURRENT LIST PRICE
PCSA-CG70C7M	Camera Extension Cable 7m for CG70/CTG70	15.56%
PCSA-STCG70	Camera stand for PCSA-CG70	23.78%
PCSA-STMG70	Codec stand for PCS-G70	23.78%
PCS-STG1	Glass Camera Stand for PCS-1/11	23.78%
PCS-STP1	Tubular Camera Stand for PCS-1/11	15.56%

Video Conferencing - ISDN and IMUX Interfaces

SONY ITEM CODE	Description	DISCOUNT FROM CURRENT LIST PRICE
PCS-NT3/S	ISDN Network (384Kbps) Termination Unit	23.78%
PCSA-B384S	IMUX for all Units - BRI 384Kbps (Black)	23.78%
PCSA-B768S	IMUX for all Units - BRI 768Kbps ISDN BOX (Black)	23.78%
PCSA-PRI	PRI ISDN BOX for PCS-G50/G70	29.44%

Video Conferencing - H.239 Data Conferencing

SONY ITEM CODE	Description	DISCOUNT FROM CURRENT LIST PRICE
PCSA-DSB1S	Data Solution Box (Silver)	17.44%
PCSA-DSM1	Data Solution Module for TL-30 (mounts to back)	17.44%

Video Conferencing - Cable

SONY ITEM CODE	Description	DISCOUNT FROM CURRENT LIST PRICE
PCS-1P/10	Camera Extension Cable 10m	10%
PCS-1P/3	Camera Extension Cable 3m	10%

Video Conferencing - Software

SONY ITEM CODE	Description	DISCOUNT FROM CURRENT LIST PRICE
PCSA-SC1	SCCP software for PCS-1	15.56%
PCSA-M0G50	H.320 (ISDN) multipoint upgrade software for PCS-G50	23.78%

PCSA-M0G70	H.320 (ISDN) multipoint upgrade software PCS-G70S	23.78%
PCSA-M3G50	H.323 (IP) multipoint upgrade software for PCS-G50	23.78%
PCSA-M3G70	H.323 (IP) multipoint upgrade software for PCS-G70S	23.78%
PCSA-SCTL30	SCCP software for PCS-TL30	15.56%
PCSA-SCTL50	SCCP software for PCS-TL50	15.56%
PCSA-SCG50	NEW! SCCP Software	15.56%
PCS-320M1	H.320 (ISDN) Multipoint Software for PCS-1 & PCS-TL50	17.44%
PCS-323M1	H.323 (IP) Multipoint Software for PCS-1 & PCS-TL50	17.44%

Video Conferencing - Microphones, Wired/ Video Conferencing - Whiteboard

SONY ITEM CODE	Description	DISCOUNT FROM CURRENT LIST PRICE
PCS-A1	Table top omni-directional microphone (White)	23.78%
PCS-A3	Table top uni-directional microphone (White)	23.78%
PCSA-A7P4	Echo-cancelling Microphone (4 unit package)	23.78%
PCS-MIMIO	Mimio Xi electronic whiteboard device	10%

Video Conferencing - Service Contract/Warranty

SONY ITEM CODE	Description	DISCOUNT FROM CURRENT LIST PRICE
PCSST/INST	On-site installation, all systems	10%
PCSTL30/RSAE2	2-year Advance Exchange service agreement, PCS-TL30 series	10%
PCSTL30/RSDP2	2-year GoldPlus (depot) service agreement, PCS-TL30	10%
PCSTL30/RSAE3	3-year Advance Exchange service agreement, PCS-TL30 series	10%
PCSTL30/RSDP3	3-year GoldPlus (depot) service agreement, PCS-TL30	10%
PCSG50/RSAE2	2-year Advance Exchange service agreement, PCS-G50 series	10%
PCSG50/RSAE3	3-year Advance Exchange service agreement, PCS-TG0 series	10%
PCSG50/RSDP2	2-year GoldPlus (depot) service agreement, PCS-G50	10%
PCSG50/RSDP3	3-year GoldPlus (depot) service agreement, PCS-G50	10%
PCSG50/RSOS2	2-year on-site service, PCS-G50	10%
PCSG50/RSOS3	3-year on-site service, PCS-G50	10%
PCSG70/RSAE2	2-year Advance Exchange service agreement, PCS-G70 series	10%
PCSG70/RSDP2	2-year GoldPLUS(depote), service agreement, PCS-G70 series	10%
PCSG70/RSOS2	2-year PlatinumPLUS(on-site), service agreement, PCS-G70 series	10%
PCSG70/RSAE3	3-year Advance Exchange service agreement, PCS-G70 series	10%
PCSG70/RSDP3	3-year GoldPLUS(depote), service agreement, PCS-G70 series	10%
PCSG70/RSOS3	3-year PlatinumPLUS(on-site), service agreement, PCS-G70 series	10%
PCSST/RSAE1	1-year Advance Exchange service, PCS set top	10%
PCSST/RSAE1X	1-year extension to Advance Exchange service, PCS set top	10%
PCSST/RSAE2	2-year Advance Exchange service, PCS1	10%
PCSST/RSDP2	2-year depot service, PCS set top	10%
PCSST/RSAE3	3-year Advance Exchange service, PCS set top	10%
PCSST/RSDP3	3-year depot service, PCS set top	10%
PCSST/RSOS1	1-year on-site service, PCS set top	10%
PCSST/RSOS2	2-year on-site service, PCS set top	10%
PCSST/RSOS3	3-year on-site service, PCS set top	10%
PCSTL50/RSAE2	2-year Advance Exchange service agreement, PCS-TL50 series	10%
PCSTL50/RSDP2	2-year GoldPlus (depot) service agreement, PCS-TL50	10%
PCSTL50/RSAE3	3-year Advance Exchange service agreement, PCS-TL50 series	10%

VTTEL Products and Services:

Description	Discount From Current List Price
All products and services	10%

Other Products and Services:

STREAMING FOR BRIDGING SHOWN BELOW IS ADDED AS FOLLOWS:

50 User options

- 1 Block. \$5,000 cost, 40 Hours usage up to 50 Users concurrently. Inc. 90 days Archiving
- 3 Blocks. \$15,000 cost, 125 Hours usage up to 50 Users concurrently. Inc. 90 days Archiving
- 4 Blocks. \$20,000 cost, 250 Hours usage up to 50 Users concurrently. Inc. 90 days Archiving
- 7 Blocks. \$35,000 cost, 625 Hours usage up to 50 Users concurrently. Inc. 90 days Archiving
- 12 Blocks. \$60,000 cost, 1500 Hours usage up to 50 Users concurrently. Inc. 90 days Archiving

100 User options

- 1 Block. \$5,000 cost, 30 Hours usage up to 100 Users concurrently. Inc. 90 days Archiving
- 3 Blocks. \$15,000 cost, 100 Hours usage up to 100 Users concurrently. Inc. 90 days Archiving
- 4 Blocks. \$20,000 cost, 200 Hours usage up to 100 Users concurrently. Inc. 90 days Archiving
- 7 Blocks. \$35,000 cost, 500 Hours usage up to 100 Users concurrently. Inc. 90 days Archiving
- 12 Blocks. \$60,000 cost, 1200 Hours usage up to 100 Users concurrently. Inc. 90 days Archiving

250 User options

- 1 Block. \$5,000 cost, 20 Hours usage up to 250 Users concurrently. Inc. 90 days Archiving
- 3 Blocks. \$15,000 cost, 75 Hours usage up to 250 Users concurrently. Inc. 90 days Archiving
- 4 Blocks. \$20,000 cost, 150 Hours usage up to 250 Users concurrently. Inc. 90 days Archiving
- 7 Blocks. \$35,000 cost, 375 Hours usage up to 250 Users concurrently. Inc. 90 days Archiving
- 12 Blocks. \$60,000 cost, 900 Hours usage up to 250 Users concurrently. Inc. 90 days Archiving

500 User options

- 1 Block. \$5,000 cost, 15 Hours usage up to 500 Users concurrently. Inc. 90 days Archiving
- 3 Blocks. \$15,000 cost, 50 Hours usage up to 500 Users concurrently. Inc. 90 days Archiving
- 4 Blocks. \$20,000 cost, 100 Hours usage up to 500 Users concurrently. Inc. 90 days Archiving
- 7 Blocks. \$35,000 cost, 250 Hours usage up to 500 Users concurrently. Inc. 90 days Archiving
- 12 Blocks. \$60,000 cost, 600 Hours usage up to 500 Users concurrently. Inc. 90 days Archiving

Item Code	Description	Price
Bridging		
ISDN-BRDG-20HRS-PP	Prepaid ISDN Bridging Services - 20 Hours	\$760.00
ISDN-BRDG-50HRS-PP	Prepaid ISDN Bridging Services - 50 Hours	\$1,650.00
ISDN-BRDG-100HRS-PP	Prepaid ISDN Bridging Services - 100 Hours	\$2,800.00
ISDN-BRDG-200HRS-PP	Prepaid ISDN Bridging Services - 200 Hours	\$5,000.00
ViewWriter		
ViewWriter	ViewWriter Interactive Desktop Podium	\$4,495.00
ViewWriter-TB	ViewWriter Travel Bag on Wheels	\$500.00

VRM Conferencing Scheduling & Resource Management Software is revised as follows. Products and services will be provided at a 15% discount.:

General Pricing

Part #	Description	List Price
GP-myVRM-501	myVRM scheduling software, includes multipoint conference scheduling support for one (1) MCU with up to (50) ports, and (50) conference rooms/endpoints.	\$1500/port
GP-myVRM-CAS	myVRM module for (1) additional bridge and cascading support*	\$1500/port
GP-myVRM-Rm1	myVRM additional room/endpoint support, price is a per room/endpoint basis up to (100) rooms.	\$400.00 per room/endpoint
GP-myVRM-O/L	myVRM module for email support utilizing either Outlook or Lotus Notes (choose one only)*	\$25,000.00
GP-myVRM-A/V	myVRM module for A/V support*	\$25,000.00
GP-myVRM-C	myVRM module for catering support*	\$25,000.00
GP-myVRM-P2P	myVRM module for point to point support	\$12,500.00
GP-myVRM-ARCH	myVRM module for archiving and streaming support	\$12,500.00

Installation

C-myVRM-INS1	myVRM Onsite Installation of GP-myVRM-501, including all modules purchased with the initial PO of the base pkg. Includes a 4 hour operator training class.	\$4,000.00
C-myVRM-RINS	myVRM Remote Installation of GP-myVRM-501, including all modules purchased with the initial PO of the base pkg. A 4 hour Web based operator training class will be conducted at the conclusion of the installation process.	\$2,500.00

GP-myVRM-RmTng	myVRM 2-day Web Conducted operator training. Maximum class total - 10	\$75.00/hour or \$500.00/diem
GP-myVRM-OsTng	myVRM 1-day Onsite administrator training. Maximum class total - 10 (Travel and lodging expenses excluded from discounting)	\$1500/diem + full travel and lodging expenses

Maintenance

GP-myVRM-BasMaint	myVRM Basic Maintenance provides for software patches and updates to purchased software version. Upgrades may be purchased at anytime and added to the maintenance contract at a pro-rated cost.	15% of Total List Price of pkg and modules
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GP-myVRM-MaintPlus	myVRM Maintenance Plus provides for software patches and updates to purchased software version as well as upgrades to the basic version of the next release of software. Additional modules not identified as part of the basic version may be purchased at any time and added to the maintenance contract at a pro-rated cost.	19% of Total List Price of pkg and modules
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Starbak	Streaming and Archiving System	Discount From Current List Price
All products	All products	10%

E-STUDIO LIVE HAS BEEN DELETED, AND REPLACED BY CODIAN. PRODUCTS AND SERVICES WILL BE PROVIDED AT A 15% DISCOUNT FROM LIST PRICE.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 08

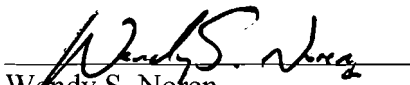
In the County Commission of said county, on the 30th day of September 20 08

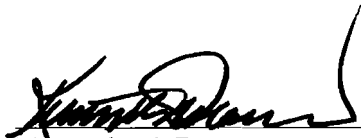
the following, among other proceedings, were had, viz:

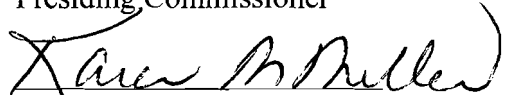
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Application for Nonpoint Source Pollution Minigrant.

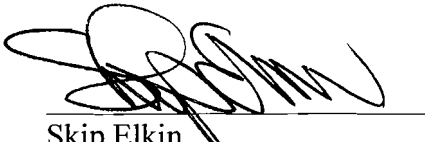
Done this 30th day of September, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Ditch-checks for water quality

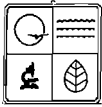
Problem Identification: The Boone County Public Works Department maintains more than 800 miles of road. Ditches to convey stormwater runoff are either constructed with the road or may form through erosion in areas alongside the road. In several trouble spots in the County, where the slope is greater than 6%, water runs alongside the road increasing in velocity and picking up pollutants, often undercutting or washing out gravel roads. In these places, the water moves soil, gravel and organic material into the stream with each rainfall event. When the water reaches a stream segment, there is often a slope change, resulting in a reduced velocity and the imported material is deposited. The gravel and soil particles cover spawning areas, increase turbidity and sedimentation, reduces habitat for macro invertebrates, and provides additional carbon sources to the stream.

One effective best management practice (BMP) to reduce water velocities in channelized flow is by using ditch checks. This practice reduces the stormwater velocity by ponding water in a series of small rock dams. This reduces active channel erosion and encourages sediment to drop out of solution. Currently, this effective, economical practice is not being utilized by Boone County Public Works.

Anticipated Outcomes: The short term goal of this project is to increase the awareness and knowledge on the proper construction, maintenance, placement, effectiveness, cost and environmental benefits of this erosion control BMP. This will be accomplished by hosting a demonstration workshop for Boone County Public Works employees, with a target of 25 participants, and a public field day (held in conjunction with other field days, such as Jefferson Farms, Hinkson or Raingarden events). The intermediate goal is to increase the use of this BMP on three sites within Boone County before the end of the minigrant project period. This will be accomplished by providing incentives to OM staff for locating potential sites and for proper post-construction maintenance. The long range goal is to improve environmental conditions by reducing NPS pollution in the form of erosion and stream sedimentation through BMP implementation.

Project overview: One of several problem sites will be evaluated by the project manager and engineer to establish suitability for BMP placement and demonstration site access. Once a suitable site is determined, landowners will be contacted for permission to use their property for the workshop and field day events. (The BMP will be placed in the right-of-way, not on private property). The engineer will design and oversee BMP construction. All work will be done by public works staff with county equipment. A workshop will be held to inform and educate public works staff on proper installation and BMP maintenance requirements. A public event field day will be held to demonstrate BMP effectiveness. During that event, presentations, fliers or handouts will validate cost effectiveness of the practice. It is anticipated that this BMP will be placed on an additional 3 sites by the end of the project.

Target audience: The County is divided into three sections and 8 grading districts. There are approximately 46 operation maintenance (OM) staff members. Staff often work early



APPLICATION FOR NONPOINT SOURCE POLLUTION MINIGRANT

1. TITLE OF PROPOSAL Ditch-Checks For Water Quality			
2. SPONSORING ORGANIZATION Boone County Public Works		ADDRESS 5551 Highway 63 South	
3. CONTACT PERSON Georganne Bowman	TELEPHONE NUMBER 573-449-8515 ext 235	E-MAIL ADDRESS gbowman@boonecountymo.org	
4. START DATE 2/15/09		END DATE 2/14/11	
5. PROJECT SCHEDULE:			
MILESTONES/ACTIVITIES			TARGET DATE
work with D&C engineer to design ditch check on problem site			3/1/09
Order rock, gravel, and other supplies			6/1/09
work with maintenance staff to schedule equipment use to install BMP			6/1/09
Contact speakers for workshop, get commitment, request stream table (MDC)			7/1/09
set workshop and field day dates			9/1/09
purchase supplies, develop and order sign for placement during workshop (with DNR review and approval)			10/1/09
Send out 1 st newsletter information and post fliers (after DNR review and approval)			10/1/09
finalize demonstration site construction (ditch checks)			12/1/09
Conduct workshop and field day (pre and post survey, approved by DNR)			2/1/10
develop 2 nd newsletter information with photos from workshop and field day (DNR review)			3/1/10
set up incentive program to encourage additional ditch checks within the county			3/1/10
capture project success, evaluate and report time, effort, water quality benefits. (photo journal, articles, etc)			12/1/10
Quarterly report and invoices			quarterly
Annual report, Final report			1/15/11
6. BUDGET			
EXPENSE ITEM	MINIGRANT FEDERAL	NON-FEDERAL MATCH	OTHER
SALARYFRINGE time of project manager, engineer, web designer, accounting staff and Operation Maintenance construction time (captured as match)	\$	\$6656	\$
TRAVEL travel time for speakers	\$800	\$	\$
SUPPLIES Rock, gravel (2 D50 or greater), lining, other supplies (6000) printing, mailing, postage (100) educational supplies, incentives (485) signs (200)	\$6785	\$	\$
OTHER tent and table rentals equipment time and usage will be tracked for final reporting, but not captured as match (other funds)	\$500	\$	\$
CONTRACTUAL food/beverages for workshop & field day	\$400	\$	\$

Georganne Bowman

573-449-8515

SIGNATURE

DATE

MO 780-1947 (7-06)

APPLICATION FOR NONPOINT SOURCE POLLUTION MINIGRANT

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 08

In the County Commission of said county, on the 30th day of September 20 08


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

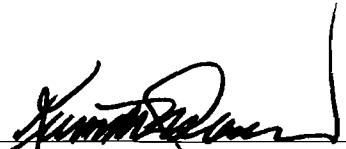
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the county match portion of the JABG Grant:

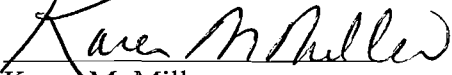
Department	Account	Department Name	Account Name	Decrease	Increase
1243	71100	Juvenile Justice Grants	Contractual Services		\$100.00
1242	71100	Juvenile Justice Center	Contractual Services	\$100.00	

Done this 30th day of September, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

September Session of the July Adjourned

Term. 20 08


In the County Commission of said county, on the 30th day of September 20 08

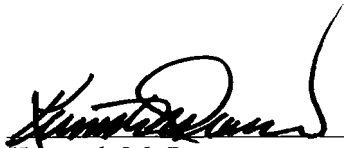
the following, among other proceedings, were had, viz:

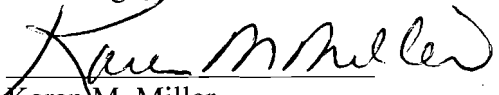
Now on this day the County Commission of the County of Boone does hereby approve the use of the Courthouse Grounds on November 9, 2008, from 7:00 p.m. through 9:00 p.m., and from November 10, 2008, at 11:00 a.m. through November 11, 2008 at 11:30 a.m.

Done this 30th day of September, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

Ken Pearson, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: Courthouse
As grounds for the Veterans Day Vigil by ROTC on Uof M

Date(s) of Use: 10 Nov - 11 Nov also 11/9 7pm-9pm

Time of Use: From: 11 a.m./p.m. thru 11³⁰ a.m./p.m.

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Rm220 - Rm208 - Rm139
Centralia Office

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)

Name of Organization/Person: AFROTC DET 440 / Kyle Wilmot

Organization Representative/Title: Kyle R. Wilmot / Cadet

Address/Phone Number: 5410 Volunteer Dr. Columbia, MO 65201 / 816.529.7011

Date of Application: _____

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Wendy S. Hanes
County Clerk

BOONE COUNTY, MISSOURI
[Signature]
County Commissioner

DATE:
9/30/08