

CERTIFIED COPY OF ORDER

121-2010

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20¹⁰

In the County Commission of said county, on the 9th day of March 20¹⁰

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

Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Skip Elkin to sign Change Order # 7 in the amount of \$1,565.12 for the Sapp Building at the Boone County Fairgrounds.

Done this 9th day of March, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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March Session of the January Adjourned

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In the County Commission of said county, on the 9th day of March 2010

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

Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courtyard Square by 5th Wall Productions June 3, through the 6th, June 10th through the 13th, and June 17th through the 20th, from 5:00 pm to 8:30 pm, for Columbia Shakespeare Festival Performances.

Done this 9th day of March, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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



RECEIVED MAR 03 2010 122-2010

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: COLUMBIA SHAKESPEARE FESTIVAL PERFORMANCES

Date(s) of Use: JUNE 3-6, 10-13, 17-20 2010

Time of Use: From: 5 a.m./p.m. thru 8³⁰ 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.)
7. Boone County reserves the right to cancel or alter your meeting schedule due to an emergency or any conflicts in scheduling for governmental use. If this should occur we would make every effort to contact you in ample time.

Name of Organization/Person: 5TH WALL PRODUCTIONS / AMANDA ALTIER

Organization Representative/Title: AMANDA ALTIER, ARTISTIC DIRECTOR

Address/Phone Number: 1307 GARDEN COURT, 65203 / 573 234 7699

Date of Application: 3/3/10


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:

BOONE COUNTY, MISSOURI

County Clerk



County Commissioner

DATE: _____

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In the County Commission of said county, on the 9th day of March 20¹⁰

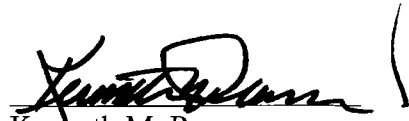
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courtyard by Inner Compass Community Ministries on Sunday April 18, 2010 from 12:30 pm to 5:00 pm.

Done this 9th day of March, 2010.

ATTEST:

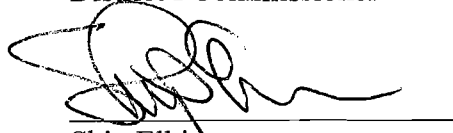
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner

Absent

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



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 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: "Really Really Free Market" Festival / giveaway (Free!)

Date(s) of Use: Sunday April 18, 2010

Time of Use: From: 12:30 pm a.m./p.m. thru 5:00 pm 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.)
7. Boone County reserves the right to cancel or alter your meeting schedule due to an emergency or any conflicts in scheduling for governmental use. If this should occur we would make every effort to contact you in ample time.

Name of Organization/Person: Angele Galik / Inner Compass Community Ministries

Organization Representative/Title: representative

Address/Phone Number: 3601 W. Broadway #27-303 Columbia 612-702-4535

Date of Application: March 3, 2010

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:

BOONE COUNTY, MISSOURI

County Clerk

[Signature]
 County Commissioner

DATE: _____

CERTIFIED COPY OF ORDER



STATE OF MISSOURI

} ea.

March Session of the January Adjourned

Term. 2010

County of Boone

In the County Commission of said county, on the

9th

day of March

10

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

Now on this day the County Commission of the County of Boone does hereby approve the reappointment of Todd McCubbin to the Boone County Family Resources Board effective 3/9/2010 and expiring on 2/28/2013.

Done this 9th day of March, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymmo.org

Effective: 3/9/2010
Xpire: 2/28/2013

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Family Resources Term: _____

Current Township: _____ Today's Date: 2/28/10

Name: Todd McCubbin

Home Address: 112 Dene Drive, Columbia Zip Code: 65201

Business Address: Mizzou Alumni Association, 123 RAC, Columbia Zip Code: 65211

Home Phone: 573-499-0142 Work Phone: _____

Fax: _____ E-mail: mccubbint@missouri.edu

Qualifications: I have served on the board for two terms. Parent of child who has received services
From BCFR for 10 years.

Past Community Service: Columbia Chamber of Commerce; Upward Basketball Coach; Diamond
Council of Columbia Coach; Regional Board member for American Red Cross

References: Bob Bailey, 882-6891

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

**Applicant
Signature**

Return Application **Boone County Commission Office**
To: **Boone County Government Center**
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

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STATE OF MISSOURI

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In the County Commission of said county, on the

9th

day of March

2010

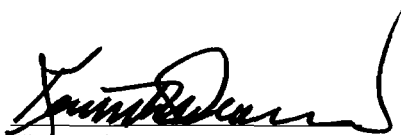
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Simon Oswald Architecture for the Boone County Government Center Furniture Design and Selection. The terms of this contract are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 9th day of March, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 39 day of March, 2010, 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 herein.

Consultant Name: Simon Oswald Architecture (with Inside the Lines)

Project/Work Description: Boone County Government Center - Furniture Design and Selection

Proposal Description: See attached proposal email from Shelly Simon, SOA, dated 3/5/2010

Modifications to Proposal: Fees and expenses shall not exceed \$40,000.00 (\$37,000.00 fees and \$3,000.00 reimbursable expenses) without prior written approval of the 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 be 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, or the inclusion of additional terms in the Consultant's proposal not found in the General Consultant Services Agreement, the terms and conditions of the General Consultant Services 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 or this Approval of Proposal indicates agreement with a specific term or terms of Consultant's proposal not found in the General Consultant Services Agreement.

SIMON OSWALD ARCHITECTURE

By Shelly Simon

Title ARCHITECT / PRINCIPAL

Dated: 3/8/10

BOONE COUNTY, MISSOURI

By [Signature]

Presiding Commissioner

Dated: 3-9-10

APPROVED AS TO FORM:

[Signature] County Counselor

ATTEST:

[Signature] County Clerk

PROJECT BUDGET OVERSIGHT:

[Signature] 3-9-10 Accountant - Treasurer's Office

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 appropriations sufficient to pay the costs arising from this contract.

[Signature] Auditor Date 3/31/10 4010 71211 4010 71212



March 5, 2010

CJ Dykhouse
County Counselor
Boone County, Missouri
601 E. Walnut, Ste. 207
Columbia, Missouri 65201

RE: Boone County Government Center – Proposal for Services for Furniture Design and Selection

Dear CJ –

Please accept this proposal on behalf of Simon Oswald Architecture (SOA) for the following services:

Architecture
Interior Design
Planning
Sustainability

Columbia
700 Cherry Street
Columbia, MO 65201
573.448.1407

St. Louis
4814 Washington Blvd.
St. Louis, MO 63108
814.367.4762

www.soa-inc.com

Project Description: SOA proposes the following team approach working together with Inside the Lines (ITL) to design, specify, order, and install furniture for your Administration Building and Johnston Paint Building projects:

Scope of Services:

1. Design & Documentation –
 - a. SOA will complete the layouts of furniture, including existing and new, for the plans as designed.
 - b. Inside the Lines (ITL) will complete a detailed inventory of existing furniture (including seating, private offices, systems furniture, filing and storage)
 - c. ITL will accompany SOA to consult on possible specific solutions to enhance productivity, efficiency, and cost effectiveness.
 - d. ITL will work with SOA to complete technical specifications and detailed layouts for reconfiguration of existing and configuration of new furniture under the hourly rates in the current negotiated agreement with Boone County.

Future Scope of Services: *(Separate agreement outside the scope of this proposal)*

1. Ordering & Cost –
 - a. ITL will purchase the furniture under the NJPA national agreement already in place with Boone County. ITL will work directly for Boone County on this portion of the work.
 - b. SOA is available to work hourly as requested by the County.
2. Labor for Moving, Staging, Phasing, Installation –
 - a. ITL will provide a not to exceed number, based on the current pre-negotiated labor rates, for moving, staging, phasing and installation. ITL will work directly for Boone County on this portion of the work.

b. SOA is available to work hourly as requested by the County.

Proposed Schedule :

SOA and ITL are prepared to move forward as soon as the County approves this proposal. Quick approval is necessary to coordinate furniture design and documentation with the overall construction documents and project schedule.

Compensation: The cost for Design and Documentation services provided by SOA in conjunction with Inside the Lines, outlined in this proposal shall be hourly not to exceed (N.T.E.) Thirty Seven Thousand Dollars (\$37,000) for design and documentation. Future services for Ordering & Cost and Moving & Installation shall occur under separate agreements as defined below.

	<u>CURRENT SCOPE</u>	<u>FUTURE SCOPE</u>	<u>FUTURE SCOPE</u>
<u>Consultant</u>	<u>Design & Documentation</u>	<u>Ordering & Cost</u>	<u>Moving and Installation</u>
SOA	Hourly N.T.E. \$20,000	Hourly plus expenses	Hourly plus expenses
<u>Inside the Lines</u>	<u>Hourly N.T.E. \$17,000</u>	<u>NJPA Agreement</u>	<u>Hourly plus expenses</u>
	Hourly N.T.E. \$37,000		

Reimbursable Expenses: The maximum amount of reimbursable expenses shall not exceed \$3,000. See Attachment to Phase I contract for rates of individual items listed below:

- o Transportation and out of town travel (by architect, consultant and subconsultants as required)
- o Long distance phone services
- o Mailing and delivery of documents
- o Printing and reproductions
- o Rendering, models, or other presentation materials requested by Owner

Additional Services or Contract Exclusions: Should additional scope or specialized documentation be deemed necessary, additional services will be executed per Attachment to Phase I contract for SOA hourly rates.

We appreciate the continued opportunity to work with Boone County in providing furniture design and selection services and are honored to be a part of your team. Please contact me with your questions or concerns regarding this proposal.

Sincerely,
Simon Oswald Architecture

Shelley Simon AIA NCARB LEED AP
Architect / Principal