

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 16

County of Boone

In the County Commission of said county, on the

24th

day of

May

20 16

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

Now on this day the County Commission of the County of Boone does hereby recognize May as Community Action Awareness Month.

Done this 24th day of May, 2016.

ATTEST:

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

Daniel K. Atwill  
Daniel K. Atwill  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Janet M. Thompson  
Janet M. Thompson  
District II Commissioner

*Proclamation Recognizing May as  
Community Action Awareness Month*

**WHEREAS,** Community Action Agencies were created when the Economic Opportunity Act of 1964 was signed into law; and

**WHEREAS,** Community Action Agencies have more than 50 years of history promoting self-sufficiency for those who are struggling; and

**WHEREAS,** Community Action Agencies have made an essential contribution to individuals and families in Missouri by providing them with innovative and cost-effective programs; and

**WHEREAS,** those with limited income continue to need opportunities to improve their lives and living conditions, thus ensuring that all citizens are able to live in dignity; and

**WHEREAS,** Missouri and the entire United States must continue to promote economic security by providing support and opportunities for all citizens in need of assistance; and

**WHEREAS,** Central Missouri Community Action has been engaging Boone County and communities throughout Mid-Missouri for more than 50 years; and

**THEREFORE,** in recognition of the hard work and dedication of Central Missouri Community Action, the Boone County Commission does hereby declare May as Community Action Awareness Month in Boone County, Missouri.

**IN TESTIMONY WHEREOF,** this 24<sup>th</sup> Day of May, 2016.

\_\_\_\_\_  
Daniel K. Atwill, Presiding Commissioner

\_\_\_\_\_  
Karen M. Miller, District I Commissioner

\_\_\_\_\_  
Janet M. Thompson, District II Commissioner

ATTEST:

\_\_\_\_\_  
Wendy S. Noren, County Clerk

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

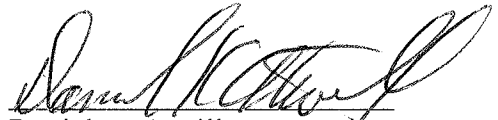
Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 27-19JUN13 – Duplication Services.

The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two, Duplicating Services.

Done this 24th day of May, 2016.

ATTEST:

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



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

247-2016

# Boone County Purchasing

**Phil Fichter**  
Buyer



613 E. Ash St., Room 111  
Columbia, MO 65201  
Phone: (573) 886-4391  
Fax: (573) 886-4390

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## MEMORANDUM

**TO:** Boone County Commission  
**FROM:** Phil Fichter, Buyer  
**DATE:** April 29, 2016  
**RE:** Amendment Number Two – 27-19JUN13 – Duplication Services

Contract 27-19JUN13 – Duplication Services was approved by commission for award to Mail and More, Inc. d/b/a Direct Impact on July 23, 2013, commission order 331-2013. This amendment adds Duplication of Stream Buffer Brochure Fact Sheet Booklets and Development Process Brochures to the contract.

**cc:** Kelle Westcott, Resource Management  
Contract File

**CONTRACT AMENDMENT #2  
DUPLICATING SERVICES**

The Contract Agreement **27-19JUN13** dated July 23, 2013 made by and between Boone County, Missouri and **Mail & More, Inc. d/b/a Direct Impaqt** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **ADDED** are the following pricing items to this contract:

MISCELLANEOUS PRINTING


Under MISCELLANEOUS PRINTING,

<b>4.7.19</b>	<b>Stream Buffer Fact Sheet Booklet</b>	<b>Brochure</b>
Quantity:	25	100
Pages:	8	2
Stock:	80# Matte Text	80# Gloss Text
Layout Size:	10 X 16	17 X 19
Finished Size:	8 X 10	3.5 X 8.625
Sides:	Double sided	Double Sided
Bleeds:	No Bleeds	Bleeds
Ink:	Digital Color	4 Color Process
Bindery:	Saddle Stitch	Trim to 17 X 29 / Fold like a map
Cost	\$ <u>79.95</u>	\$ <u>495.00</u>
UPS/Postage	\$ <u>0.00</u>	\$ <u>0.00</u>
Tax	Exempt	Exempt
<b>Total Due:</b>	<b>\$ <u>79.95</u></b>	<b>\$ <u>495.00</u></b>

Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

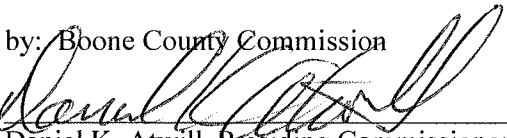
**IN WITNESS WHEREOF** the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

**MAIL & MORE, INC., d/b/a DIRECT IMPAQT  
aka BRAKE PRINTING**


by   
Signature

Title: \_\_\_\_\_


**BOONE COUNTY, MISSOURI**

by: Boone County Commission  
  
Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:

by:   
County Counselor

ATTEST:

  
Wendy S. Noren, County Clerk

Commission Order: 247-2016

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 of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

Signature Jim Eitchford Date 5/17/16 County wide Term and Supply  
by Jim Eitchford No Encumbrance Required  
Appropriation Account

# Boone County Purchasing

Phil Fichter  
Buyer



613 E. Ash Street, Rm 111  
Columbia, MO 65201  
Phone: (573) 886-4393  
Fax: (573) 886-4390

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TO: Brake Printing – Direct Impact  
Fax: 573-875-2566

FROM: Phil Fichter  
Buyer

DATE: May 5, 2016

RE: Addition to Amendment to Contract for Duplicating Services-#27-19JUN13

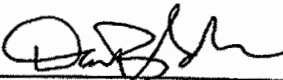
Boone County wishes to add the following to the above contract Amendment:

Under MISCELLANEOUS PRINTING,

## Brochure

Quantity: 100  
Pages: 2  
Stock: 80# Glossy Text  
Layout Size: 17 X 29  
Finished Size: 3.5 X 8.625  
Sides: Double sided  
Bleeds: Bleeds  
Ink: 4 Color Process  
Bindery: Trim to 17 X 29 / Fold like a mp

Cost \$ 495<sup>00</sup>  
UPS/Postage \$ Ø  
Tax Exempt  
Total Due: \$ 495<sup>00</sup>

Authorized Representative signature:   
Name in print: Dan Block Date: 5/5/16

You may reply by email [pfichter@boonecountymmo.org](mailto:pfichter@boonecountymmo.org) or fax to (573) 886-4390 at your earliest convenience.

Thank you-

An Affirmative Action/Equal Opportunity Institution

# Boone County Purchasing

**Phil Fichter**  
**Buyer**



613 E. Ash Street, Rm 111  
Columbia, MO 65201  
Phone: (573) 886-4393  
Fax: (573) 886-4390

TO: Brake Printing – Direct Impaq  
Fax: 573-875-2566

FROM: Phil Fichter  
Buyer

DATE: April 27, 2016

RE: Amendment to Contract for Duplicating Services-#27-19JUN13

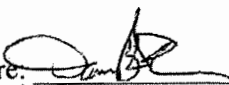
Ms. Fuemmeier- Boone County wishes to add the following to the above contract:

Under MISCELLANEOUS PRINTING,

**Stream Buffer Fact Sheet Booklet**

Quantity: 25  
Pages: 8  
Stock: 80# Matte Text  
Layout Size: 10 X 16  
Finished Size: 8 X 10  
Sides: Double sided  
Bleeds: No Bleeds  
Ink: Digital Color  
Bindery: Saddle Stitch

Cost \$ 79<sup>95</sup>  
UPS/Postage \$ 0  
Tax Exempt  
**Total Due:** \$ 79<sup>95</sup>

Authorized Representative signature: 

Name in print: Dan Bloch Date: 4/28/16

You may reply by email [pfichter@boonecountymmo.org](mailto:pfichter@boonecountymmo.org) or fax to (573) 886-4390 at your earliest convenience.

Thank you-



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STATE OF MISSOURI

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May Session of the April Adjourned

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County of Boone

In the County Commission of said county, on the

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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 approval of Change Order #1 to Bid Number 56-17SEP15 – Gillespie Bridge Road and Calvert Hill Bridge repairs.

The terms of the Change Order are stipulated in the attached Change Order #1. It is further ordered the Presiding Commissioner is hereby authorized to sign said Change Order.

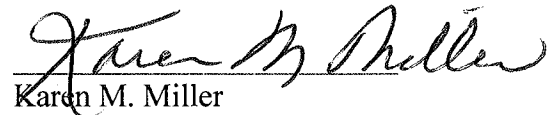
Done this 24th day of May, 2016.

ATTEST:

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



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

**BOONE COUNTY DEPARTMENT OF RESOURCE MANAGEMENT  
DESIGN AND CONSTRUCTION DIVISION**

Change Order No.: One (1)      P.O. 2015-139      Bid No.: 56-17SEP15      Date: 5/3/2016

Project Location: Gillespie Bridge Rd. & Calvert Hill Rd. Bridge repairs

**CHANGE ORDER #1**

Contractor: APAC – Missouri, Inc.

It is hereby mutually agreed that when this change order has been signed by the contracting parties, the following described changes in the work required by the contract shall be executed by the contractor without changing the terms of the contract except as herein stipulated and agreed.

Description of Changes: See attached sheet (Exhibit A)

**CONTRACTORS PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:**

I/We hereby agree to the modifications of the contract as described above and agree to furnish all material and labor and perform all work in connection therewith in accordance with the requirements for similar work in existing contract except as otherwise stipulated herein, for the following considerations:

**Contract Amount:** Add to the Contract Amount a total of

Twenty One Thousand Two Hundred Fifty Seven Dollars and 80/100 (\$21,257.80)

CONTRACTOR - APAC – Missouri, Inc.

SIGNATURE *Jeremy Bexten P.E.* Digitally signed by Jeremy Bexten  
DN: cn=Jeremy Bexten, o=APAC - Missouri,  
ou=Concrete / Bridge,  
\*email=jeremybexten@apac.com, c=US  
Date: 2016.05.13 11:03:06 -05'00'      DATE \_\_\_\_\_

Recommended by: Chief Construction Inspector

Approved by Director *J*  
Approved by Project Engineer *DC*

SIGNATURE *Keith Austin*      DATE *5/13/16*

Accepted by: Boone County

SIGNATURE *Nancy St. Onge*      DATE *5-24-16*

**STATEMENT OF CONTRACT AMOUNT:**

ORIGINAL CONTRACT AMOUNT	\$	328,649.10
PREVIOUS ADDITIONS	\$	0.00
TOTAL	\$	328,649.10
PREVIOUS DEDUCTIONS	\$	0.00
NET PRIOR TO THIS CHANGE	\$	328,649.10
AMOUNT OF THIS CHANGE <u>X</u> ADD    _____    DEDUCT	\$	<b>21,257.80</b>
<b>CONTRACT AMOUNT TO DATE</b>	\$	<b>349,906.90</b>

**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.

5/12/2016 11:25:00 AM

*J. E. Richard*      *5/17/16*      *2011-71202*  
Auditor by Day      Date

**Boone County Public Works  
Design and Construction**

**Exhibit A**

Change Order # 1

P.O.: 2015-139

Project #: 56-17SEP15

Date: 5/3/2016

Project: Gillespie Bridge Rd. & Calvert Hill Rd. Bridge Repairs

Contractor: APAC - Missouri, Inc.

Address: 1591 E. Prathersville Rd.  
Columbia, Missouri 65202

Description of Changes:

1. This increase occurred because of a difference between what was estimated and what was removed during construction.
2. This increase occurred because of a difference between what was estimated and what was replaced during construction.
3. This increase occurred because of a difference between what was estimated and what was needed during construction.
4. This deduction occurred because the 20 contracted calendar day for the Gillespie Bridge Rd. portion of the project was exceeded by 4 calendar days.

ITEM	CONTRACT AMOUNT	UNITS TO BE CONSTRUCTED	OVERRUN, UNDERRUN, CONTINGENT	CONTRACT OR AGREED UNIT PRICE	AMOUNT OF CHANGE
Removal of Concrete Pavement Bent #1	55	68.3	13.3	27.00	\$359.10
8" Thick Concrete Pavement Bent #1	55	68.3	13.3	164.00	\$2,181.20
Latex Modified Concrete	41.8	65.1	23.3	975.00	\$22,717.50
Liquidated Damages	0	4	4	-1,000.00	(\$4,000.00)

TOTAL THIS CHANGE ORDER: \$21,257.80

ORIGINAL CONTRACT AMOUNT	\$328,649.10
TOTAL OF PREVIOUS CHANGES	\$0.00
TOTAL THIS CHANGE ORDER	\$21,257.80
FINAL CONTRACT TOTAL	\$349,906.90
ORIGINAL BUDGET	

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STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned

Term. 20 16

In the County Commission of said county, on the

24th

day of

May

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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 appoint the following:

Name	Board	Period
Tom Rose	Vicious Dog Advisory Board	June 1, 2016 through May 31, 2019

Done this 24th day of May, 2016.

ATTEST:

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

Daniel K. Atwill  
Daniel K. Atwill  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Janet M. Thompson  
Janet M. Thompson  
District II Commissioner

Dan Atwill, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Janet Thompson, District II Commissioner



Boone County Government Center  
801 E. Walnut, Room 333  
Columbia, MO 65201  
573-886-4305 - FAX 573-886-4311  
E-mail: commission@boonecountymo.org

# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Vicious Dog Advisory Board  
Name: Tom Rose, DVM  
Home Address: 5204 E. Tayside Circle  
City: Columbia Zip Code: 65203  
Business Address: 210 S. Keene St.  
City: Columbia Zip Code: 65201  
At which address would you prefer to be contacted?       
E-mail: tomrose@centurytel.net  
Phone (Home): 573-442-1469 Phone (Work): 573-449-3791  
Fax: 573-442-2615

Qualifications:  
Veterinarian in private small animal practice for 28 years

Past Community Service:  
Board of Health; Columbia Board of Education; several other boards

References:  
Stephanie Browning; Ian Thomas

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  
To:

Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 333  
Columbia, MO 65201  
Fax: 573-886-4311

An Affirmative Action/Equal Opportunity Institution