

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned Term

Term. 20 06

County of Boone

In the County Commission of said county, on the

2nd

day of November

20 06

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

Now on this day the County Commission of the County of Boone does hereby approve the proposal for consultant services with Bucher, Willis & Ratliff Corporation for the Midway Crossing Plat No. 2 Traffic Study. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 2nd day of November, 2006.

ATTEST:

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

Keith Schnarre
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 2 day of November, 2006, Boone County, Missouri, a political subdivision of the state of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified below.

Consultant Name: Bucher, Willis & Ratliff Corporation

Project/Work Description: Midway Crossing Plat No. 2 – Traffic Study

Proposal Description: See attached Proposal dated October 11, 2006 from Charles M. Schwinger to Shane Creech.

Modifications to Proposal: Fees and expenses shall not exceed \$4,960.00 without prior written approval of Owner.

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

CONSULTANT

By [Signature]
Title Executive Vice President

Dated: 11-17-06

BOONE COUNTY, MISSOURI

By [Signature]
Presiding Commissioner

Dated: 11-2-06

APPROVED AS TO FORM:

[Signature]
County Attorney

ATTEST:

[Signature]
County Clerk

APPROVED:

[Signature] 10/23/06
Director, Boone County Public Works

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.
[Signature] 10/24/06
Auditor [Signature] Date

October 17, 2006

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

Re: Midway Crossings Plat No. 2
BWR Job No. 2006-0013

Dear Mr. Creech:

Attached please find our proposal for conducting a traffic study for the Midway Crossings Plat No. 2 development.

Scope of Services

The Consultant will prepare a Traffic Study for Midway Crossings, Plat No. 2 based on the site plan dated September 28, 2006 with respect to the requirements of the *Boone County, Missouri Roadway Regulations Chapter II Road, Bridge & Right of Way Regulations (February 21, 2003)*. The Consultant will utilize 24 hour counts from the Boone County Public Works Department provided for the Midway Crossings study from 2005, and will utilize peak hour counts from the spring of 2005 furnished by the Developer. The Consultant will conduct field measurements of intersection site distance at the proposed intersections of Honey Locust Lane and Rollingwood, and Asian Fir Drive and Rollingwood. The Consultant will conduct capacity and queuing analysis at each of these two intersections and at the intersection of Rollingwood and US 40. Traffic generation estimates for the site will be based on the current edition of *Trip Generation* by ITE. Traffic assignments will be based on peak hour counts for the Rollingwood and US 40 intersection, and estimated turning movements for the other two study intersections will be based on the peak hour counts at Rollingwood and US 40. The intersection of Rollingwood and US 40 will be reviewed with respect to the MoDOT *Access Management Manual*. The study will be summarized in a narrative format addressing the methodology, assumptions, analysis and conclusions of the Midway Crossings Traffic Study. Attendance at one formal meeting to answer questions regarding the study is anticipated.

Time for Completion

The Consultant will complete the Scope of Services within fifteen (15) business days of the receipt of notice to proceed by the Consultant.

Compensation

The estimated manhours to complete the Scope of Services follows:

4 hours of Technician I @ \$60 per hour = \$240
40 hours of Design Engineer I @ \$75 per hour = \$3000
8 hours of Principal @ \$190 per hour = \$1520
Direct cost = \$200

Total not to exceed cost = \$4960

We hope that you will consider BWR for this interesting and significant project, and we look forward to working with you. In the interim, should you have any questions, I can be reached at (816) 363-2696 and/or cschwinger@bwrcorp.com.

Sincerely,

BUCHER, WILLIS & RATLIFF CORPORATION



Charles M. Schwinger, PE, PTOE, AICP
Principal
Senior Vice President, Traffic Engineering and Transportation Planning



October 17, 2006

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Columbia, MO 65201

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BUCHER, WILLIS & RATLIFF CORPORATION



Charles M. Schwinger, PE, PTOE, AICP
Principal
Senior Vice President, Traffic Engineering and Transportation Planning



CERTIFIED COPY OF ORDER

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November Session of the October Adjourned Term

Term. 20 06

County of Boone

In the County Commission of said county, on the

2nd

day of November

20 06

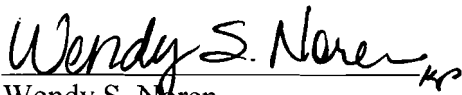
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Road Rebates for Public Works:

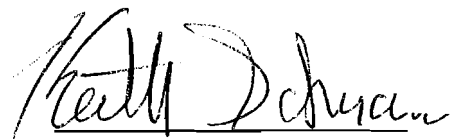
Department Name and Account Number	Amount of Decrease	Amount of Increase
2040-71004 – Property Ins.	\$30,590	
2040-71006 - Errors & Omissions	\$43,777	
2040-71008 – General Liability	\$42,558	
2040-71009- DP Equip Insurance	\$575.00	
2045-71000 – Insurance & Bonds	\$25,000	
2045-86800 – Emergency	\$31,627	
2049-71400- Replacement Revenue		\$174,127

Done this 2nd day of November, 2006.

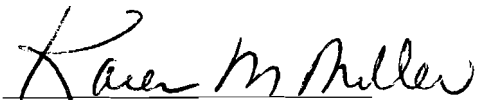
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Keith Schnarre
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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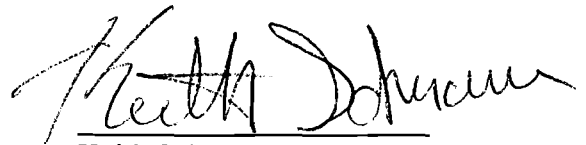
day of November

20 06

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

Now on this day the County Commission of the County of Boone does hereby re-appoint Roger Linneman to the Building Code Commission for a term expiring 10-31-2008.

Done this 2nd day of November, 2006.

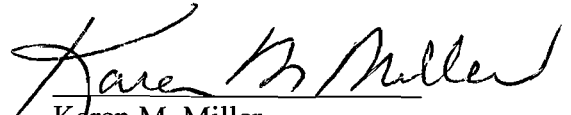


Keith Schnarre
Presiding Commissioner

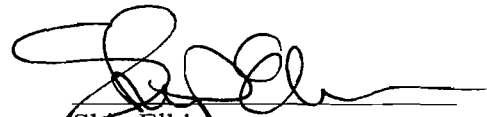
ATTEST:



Wendy S. Woren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

RECEIVED OCT 31 2006
450. 450-2006

Keith Schnarre, 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@boonecountymo.org

Boone County Commission

Re-appointment - Term expires 10/31/2008

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Commission Term: 10/31/2006

Current Township: ~~Bourbon~~ Today's Date: 10/31/2006

Name: Roger Linneman

Home Address: 112 E. Patton Zip Code: 65284

Business Address: Malicoat Winslow Engineers 5649 N. Clearview Rd. Zip Code: 65202

Home Phone: 573-687-2510 Work Phone: 573-875-1300 ext. 24
Fax: 573-875-1305 E-mail: rogerl@mwengrs.com

Qualifications: 1983 Graduate of Kansas State University
BS in Architectural Engineering
Licensed Professional Engineer - Missouri and Kansas

Past Community Service: Presently a member of the Building Code Commission

References: Fred Malicoat

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 245
Columbia, MO 65201
Fax: 573-886-4311