

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 18th day of May 20 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 following budget amendment to establish a budget for 2010 National School Lunch Program (NSLP) Equipment Assistance Grant for kitchen equipment:

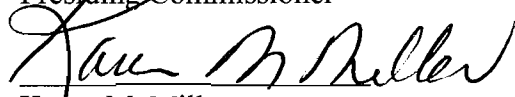
Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03411	Judicial Grants & Contracts	Federal Grant Reimbursement		22,854.00
1243	92300	Judicial Grants & Contracts	Replacement Machine & Equipment		18,263.00
1243	91300	Judicial Grants & Contracts	Machine and Equipment		4,591.00

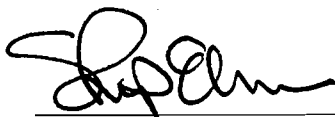
Done this 18th day of May, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

REQUEST FOR BUDGET AMENDMENT
BOONE COUNTY, MISSOURI

Return to Auditor's Office
 Please do not remove staple.

RECEIVED

APR 9 7 2010

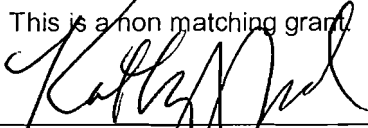
FOR AUDITORS USE

4/22/10
 EFFECTIVE DATE

BOONE COUNTY AUDITOR

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	2	4	3	0	3	4	1	1	Judicial Grants & Contracts:	Federal Grant Reimbursement		22,854
1	2	4	3	9	2	3	0	0	Judicial Grants & Contracts	Replacement Machine & Equipment		18,263
1	2	4	3	9	1	3	0	0	Judicial Grants & Contracts	Machine and Equipment		4,591.

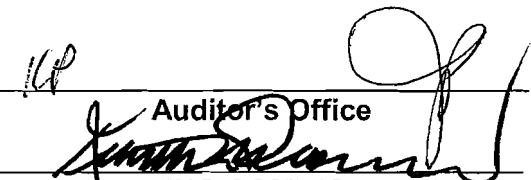
Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): Establish a budget for 2010 National School Lunch Program (NSLP) Equipment Assistance Grant for kitchen equipment.

This is a non matching grant.

 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

agenda


 Auditor's Office
 PRESIDING COMMISSIONER


 DISTRICT I COMMISSIONER


 DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

ROBERT L. PERRY JUVENILE JUSTICE CENTER
Memorandum

TO: Boone County Commission
FROM: Pete Schmersahl *PS*
DATE: April 22, 2010
IN RE: FY2010 National School Lunch Program (NSLP) Equipment Assistance Grant

On June 1, 2009, a grant application was submitted to the Department of Secondary and Elementary Education requesting funding for the purchase of food service equipment through the American Recovery and Reinvestment Act National School Lunch Program Equipment Assistance Grant. At that time, the Juvenile Justice Center was not awarded any monies.

On April 15, 2010, the Juvenile Justice Center was notified that monies had been awarded, based on the previous grant application, for the purchase of the food service equipment through the FY2010 NSLP Equipment Assistance Grant.

The equipment to be replaced and amount awarded is:

\$5,202.82	Range – replace 22 years old range
\$1,479.93	Milk Dispenser that is energy efficient
\$1,501.74	Heater/Proofer Cabinet (Warm) – replace current one that has many repair issues
\$2,761.51	Refrigerator replace for Energy Star Rated
\$3,323.99	Freezer replace for Energy Star Rated
\$3,992.83	Dishwasher replace for Energy Star Rated
\$18,262.82	Subtotal

The new equipment to be purchased and amount award:

\$1,940.47	Ice Maker which will enhance ability to keep cold foods cold just before serving and keep from opening the freezer door which would increase its efficiency
\$1,526.62	Transport Cart which will maintain serving temperature of trays.
\$1,124.01	Food Mixer is to be an eight quart model which will be added to the inventory of mixers at Juvenile Justice Center. This mixer will enable food service workers to mix large batches when needed, which is not possible with the current mixer.
\$4,591.10	Subtotal
\$22,853.92	Total

PS:as 4/22/2010



Missouri Department of Elementary and Secondary Education

— *Missouri public schools: the best choice... the best results!* —

April 15, 2010

TO: Authorized Representative, Child Nutrition Programs

FROM: Karen Wooton, Coordinator, School Food Services

SUBJECT: FY 2010 National School Lunch Program (NSLP) Equipment Assistance Grants Notification of Award of Funds

The Missouri Department of Elementary and Secondary Education (DESE), School Food Services (SFS), received a one-time appropriation of \$454,359 for equipment assistance to eligible Local Education Agencies (LEAs) participating in the NSLP. **Please note, the FY 2010 NSLP Equipment Assistance Grants are similar in nature to the American Recovery and Reinvestment Act of 2009 (ARRA) equipment grants awarded in FY 2009, but should not be confused with them.** Due to the overwhelming response to the ARRA funding, Congress provided additional funding for equipment assistance to LEAs that did not receive grants with ARRA funds.


The pre-existing applications submitted under the ARRA equipment grants were used to determine the recipients of the FY 2010 NSLP Equipment Assistance Grants. The applications were evaluated and scored using the same criteria as the ARRA equipment grants. DESE, SFS, is pleased to announce that your school(s) listed in the chart below has been awarded the new grant funds.

<u>LEA</u>	<u>Building Name</u>	<u>Funds Awarded</u>	<u>Description of Equipment</u>
County of Boone – 13 th Judicial Circuit Court	Thirteenth Judicial Court	\$5,202.82	Range
County of Boone – 13 th Judicial Circuit Court	Thirteenth Judicial Court	\$1,479.93	Milk Dispenser
County of Boone – 13 th Judicial Circuit Court	Thirteenth Judicial Court	\$1,940.47	Ice Maker
County of Boone – 13 th Judicial Circuit Court	Thirteenth Judicial Court	\$1,501.74	Heater/Proofer Cabinet
County of Boone – 13 th Judicial Circuit Court	Thirteenth Judicial Court	\$2,761.51	Refrigerator
County of Boone – 13 th Judicial Circuit Court	Thirteenth Judicial Court	\$3,323.99	Freezer
County of Boone – 13 th Judicial Circuit Court	Thirteenth Judicial Court	\$3,992.83	Dishwasher

County of Boone – 13 th Judicial Circuit Court	Thirteenth Judicial Court	\$1,526.62	Transport Cart
County of Boone – 13 th Judicial Circuit Court	Thirteenth Judicial Court	\$1,124.01	Food Mixer

LEAs must complete procurement and expenditure activities no later than one (1) year from the date the grant award was received. Grant payments will be determined by invoices submitted to SFS for the equipment. Attached is a claim for reimbursement form that must be submitted in addition to a copy of the invoices and procurement documents.

Questions regarding the grant funding may be directed to Karen Wooton at 573-751-3526.

	MISSOURI DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION DIVISION OF ADMINISTRATIVE AND FINANCIAL SERVICES – SCHOOL FOOD SERVICES NSLP EQUIPMENT ASSISTANCE GRANT APPLICATION AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA)		
	DUE DATE: FRIDAY, JUNE 5, 2009, 4:30 P.M.		
LOCAL EDUCATION AGENCY (LEA): COUNTY OF BOONE - 13TH JUDICIAL CIRCUIT		AGREEMENT NUMBER: 820-006	
SCHOOL BUILDING NAME or MEAL COUNT CENTER (if applicable):		SCHOOL BUILDING CODE: 1015	
SCHOOL MAILING ADDRESS: 5665 ROGER I WILSON MEMORIAL DRIVE		CITY: COLUMBIA MO	ZIP: 65202
IF APPLYING AS A MEAL COUNT CENTER, THEN LIST ALL ADDITIONAL BUILDING NAME(S) AND RESPECTIVE BUILDING CODE(S) SERVED:			
DIRECTIONS:			
MAIL/FAX/E-MAIL the completed form to: School Food Services, Missouri Department of Elementary and Secondary Education, PO Box 460, Jefferson City, MO 65102: (573) 526-3897; webopnlvadmfr@dese.mo.gov			
QUESTIONS: Contact Karen Wootton, Director School Food Services, 673-751-3526, Karen.Wootton@deses.mo.gov			
SECTION I: SCHOOL INFORMATION			
CONTACT PERSON: PETE SCHMERSAHL		TITLE: SUPERINTENDENT	
E-MAIL ADDRESS: Pete.Schmersahl@courts.mo.gov			
PHONE NUMBER: (573) 886-4450		SCHOOL FAX NUMBER: (573) 886-4461	
SECTION II: EQUIPMENT INFORMATION (if applying for more than one (1) item of equipment, then fill out all three (3) lines for each piece separately)			
(ITEM #1) DESCRIPTION OF EQUIPMENT: Range, 60" Restaurant, Gas, 6-32,000 BTU burners, 2 standard oven bases, 302,000 BTU's an hour			
(ITEM #1) TOTAL ESTIMATED COST OF EQUIPMENT: \$5,202.82		(ITEM #1) PLANNED PURCHASE DATE: 09/01/2009	
(ITEM #1) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED 0		(ITEM #1) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED 0	
(ITEM #1) EQUIPMENT WILL BE SOLELY USED IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IF NO, EXPLAIN: This is a 24/7 detention facility. We also participate in the Breakfast Program, and serve suppers and snacks to our residents.			
(ITEM #2) DESCRIPTION OF EQUIPMENT: Cabinet, Mobile Heater/Proofer, Reach-in, Thermostat to 190 degrees, 120v/60/1, 2000 watts, 16.7 amps			
(ITEM #2) TOTAL ESTIMATED COST OF EQUIPMENT: \$1,501.74		(ITEM #2) PLANNED PURCHASE DATE: 09/01/2009	
(ITEM #2) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED 0		(ITEM #2) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED 0	
(ITEM #2) EQUIPMENT WILL BE SOLELY USED IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IF NO, EXPLAIN: This is a 24/7 detention facility. We also participate in the Breakfast Program, and serve suppers and snacks to our residents.			
(ITEM #3) DESCRIPTION OF EQUIPMENT: Refrigerator, Reach-in, Energy Star rated, 5-year compressor warranty, 2-year parts/labor service warranty			
(ITEM #3) TOTAL ESTIMATED COST OF EQUIPMENT: \$2,761.51		(ITEM #3) PLANNED PURCHASE DATE: 09/01/2009	
(ITEM #3) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED 0		(ITEM #3) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED 0	
(ITEM #3) EQUIPMENT WILL BE SOLELY USED IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IF NO, EXPLAIN: This is a 24/7 detention facility. We also participate in the Breakfast Program, and serve suppers and snacks to our residents.			

(ITEM #4) DESCRIPTION OF EQUIPMENT:

FREEZER, REACH-IN, -10 DEGREES F, 35 CUBIC FEET, ENERGY STAR RATED, 5-YEAR COMPRESSOR WARRANTY, 1 YEAR PARTS AND LABOR WARRANTY

(ITEM #4) TOTAL ESTIMATED COST OF EQUIPMENT

\$3,323.99

(ITEM #4) PLANNED PURCHASE DATE

09/01/2009

(ITEM #4) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED

0

(ITEM #4) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED

0

(ITEM #4) EQUIPMENT WILL BE USED SOLELY IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES

NO X

IF NO, EXPLAIN:

THIS IS A 24/7 DETENTION FACILITY. WE ALSO PARTICIPATE IN THE BREAKFAST PROGRAM, AND SERVE SUPPERS AND SNACKS TO OUR RESIDENTS.

(ITEM #5) DESCRIPTION OF EQUIPMENT:

DISHWASHER, ENERGY STAR RATED, 30 RACKS/HR CAPACITY, AUTOFULL, 2.8kw TANK HEATER, 3.5kw BUILT-IN BOOSTER, STAINLESS STEEL INTERIOR/EXTERIOR, PUMPED DRAIN, CONTINUOUS WASH CYCLE. WE WILL NOT ACCEPT A HOBART BRAND DISHWASHER, SINCE THAT IS THE BRAND WE'VE HAD THAT HAS BEEN SUCH A PROBLEM.

(ITEM #5) TOTAL ESTIMATED COST OF EQUIPMENT

\$3,992.83

(ITEM #5) PLANNED PURCHASE DATE

09/01/2009

(ITEM #5) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED

0

(ITEM #5) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED

0

(ITEM #5) EQUIPMENT WILL BE USED SOLELY IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES

NO X

IF NO, EXPLAIN:

THIS IS A 24/7 DETENTION FACILITY. WE ALSO PARTICIPATE IN THE BREAKFAST PROGRAM, AND SERVE SUPPERS AND SNACKS TO OUR RESIDENTS.

(ITEM #6) DESCRIPTION OF EQUIPMENT:

CART, FOOD TRANSPORT, INSULATED, 2 DOORS, 2 COMPARTMENTS, HOLDS 20 TRAYS

(ITEM #6) TOTAL ESTIMATED COST OF EQUIPMENT

\$1,526.62

(ITEM #6) PLANNED PURCHASE DATE

09/01/2009

(ITEM #6) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED

0

(ITEM #6) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED

0

(ITEM #6) EQUIPMENT WILL BE USED SOLELY IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES

NO X

IF NO, EXPLAIN:

THIS IS A 24/7 DETENTION FACILITY. WE ALSO PARTICIPATE IN THE BREAKFAST PROGRAM, AND SERVE SUPPERS AND SNACKS TO OUR RESIDENTS.

(ITEM #7) DESCRIPTION OF EQUIPMENT:

MILK DISPENSER, ACCOMMODATES 3 OR 5 GALLON BAGS, ADJUSTABLE TEMPERATURE CONTROL, DRIPLESS, OPTIMUM SANITATION, STAINLESS STEEL EXTERIOR/INTERIOR

(ITEM #7) TOTAL ESTIMATED COST OF EQUIPMENT

\$1,479.93

(ITEM #7) PLANNED PURCHASE DATE

09/01/2009

(ITEM #7) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED

0

(ITEM #7) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED

0

(ITEM #7) EQUIPMENT WILL BE USED SOLELY IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES

NO X

IF NO, EXPLAIN:

THIS IS A 24/7 DETENTION FACILITY. WE ALSO PARTICIPATE IN THE BREAKFAST PROGRAM, AND SERVE SUPPERS AND SNACKS TO OUR RESIDENTS.

(ITEM #8) DESCRIPTION OF EQUIPMENT:

FOOD MIXER, 8 QUART, BENCH MODEL, 3-SPEED, THERMAL OVERLOAD PROTECTION, CAST ALUMINUM BODY, SAFETY INTERLOCKED BOWL LIFT, 2 YRS. PARTS/1 YR. LABOR WARRANTY, 5 AMP

(ITEM #8) TOTAL ESTIMATED COST OF EQUIPMENT

\$1,124.01

(ITEM #8) PLANNED PURCHASE DATE

09/01/2009

(ITEM #8) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED

0

(ITEM #8) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED

0

(ITEM #8) EQUIPMENT WILL BE USED SOLELY IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES

NO X

IF NO, EXPLAIN:

THIS IS A 24/7 DETENTION FACILITY. WE ALSO PARTICIPATE IN THE BREAKFAST PROGRAM, AND SERVE SUPPERS AND SNACKS TO OUR RESIDENTS.

(ITEM #9) DESCRIPTION OF EQUIPMENT:

ICE MAKER WITH BIN, CUBE STYLE. UP TO 65 LBS/24 HRS, WATER FILTER SYSTEM, 3-YR. PARTS/LABOR WARRANTY, ENERGY MIZER, 30 LBS. ICE STORAGE CAPACITY

(ITEM #9) TOTAL ESTIMATED COST OF EQUIPMENT

\$1,940.47

(ITEM #9) PLANNED PURCHASE DATE

09/01/2009

(ITEM #9) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED

0

(ITEM #9) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED

0

(ITEM #9) EQUIPMENT WILL BE USED SOLELY IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES

NO X

IF NO, EXPLAIN:

THIS IS A 24/7 DETENTION FACILITY. WE ALSO PARTICIPATE IN THE BREAKFAST PROGRAM, AND SERVE SUPPERS AND SNACKS TO OUR RESIDENTS.

SECTION III: FOCUS AREA (if more than one (1) item of equipment is requested, then specifically address each equipment item)

1. WILL THE PROPOSED EQUIPMENT PURCHASE IMPROVE THE QUALITY OF SCHOOL FOODSERVICE MEALS THAT MEET THE DIETARY GUIDELINES? (CHECK ONE) YES NO IF YES, PLEASE EXPLAIN HOW THE QUALITY OF MEALS SERVED IN THE SCHOOL MEALS PROGRAMS WILL IMPROVE.

- #1. Range: Current is 21 years old - grill & oven heat unevenly, which affects quality of food prepared. New range has more BTU's for burners and grill. 4
- #2. Warmer: certain issues cause it to be out of service for several days at a time, so cannot use to maintain serving temperatures per HACCP guidelines and it is much more difficult to serve food at recommended serving temperatures. 2
- #3. Refrigerator: purchased in '94. Has had several repair issues that could have been relevant to quality of food. 2
- #4. Freezer: food has defrosted at times which affected quality (but not safety) of food. 2
- #5. Dishwasher: has had many issues through the years; had to hand-wash items for several days recently when it was down again. 2
- #6. Food cart: currently do not have one. It is very difficult to serve trays fast enough to maintain serving temperature. 3
- #7. Milk dispenser: 8 years old. Condensation is gathering and freezing, causing portions of milk to freeze. 2
- #8. Mixer: currently using small mixer that requires making several batches instead of one large batch - inconsistent quality. 2
- #9. Ice machine: currently do not have one. Would enhance ability to keep cold foods on ice just prior to serving, to maintain cold temperature. 3

2. WILL THE PROPOSED EQUIPMENT PURCHASE IMPROVE THE SAFETY OF FOOD SERVED IN THE SCHOOL MEAL PROGRAMS? (CHECK ONE) YES NO IF YES, PLEASE EXPLAIN HOW THE SAFETY OF THE FOOD SERVED IN THE SCHOOL MEAL PROGRAMS WILL IMPROVE.

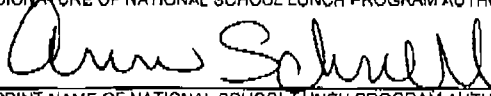
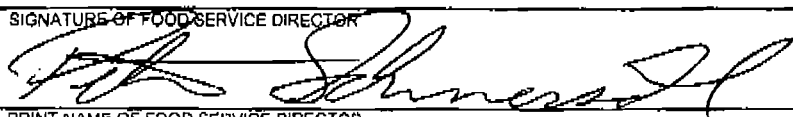
- #1. Range: since heating is uneven, could possibly affect achieving and maintaining cooking temperatures according to HACCP guidelines. 3
- #2. Warmer: if food is not kept at proper serving temperature, its safety could possibly be affected. 3
- #3. Refrigerator: repair issues have meant that food has had to be moved quickly to walk-in refrigerator, in order to maintain proper temperature, at times. 3
- #4. Freezer: repair issues have meant that food has to be moved quickly to walk-in freezer, in order to maintain proper temperature, at times. 2
- #5. Dishwasher: hand-washing items means that they may not be washed at the high temperatures needed to destroy bacteria. 3
- #6. Food cart: since we do not have one, it is possible that the food on trays being served on an open cart may not maintain proper serving temperature according to HACCP guidelines. 3
- #7. Milk dispenser: the new one is dripless, which means there is less of a chance for bacteria to grow. 4
- #8. Mixer: it is possible that having to mix recipes in batches could affect the safety of the food, related to temperature. 2
- #9. Ice machine: the enhanced ability to keep cold foods cold just before serving could enhance food safety. 3

3. WILL THE PROPOSED EQUIPMENT PURCHASE IMPROVE THE OVERALL ENERGY EFFICIENCY OF THE SCHOOL FOODSERVICE OPERATIONS? (CHECK ONE) YES NO IF YES, PLEASE EXPLAIN HOW THE OVERALL ENERGY EFFICIENCY OF THE SCHOOL FOODSERVICE OPERATIONS WILL IMPROVE.

- #1. Range: even heating is far more efficient, and will not require constant rearranging of pans or longer cooking times in order to properly and evenly cook food. 3
- #2. Warmer: it is believed that the many repair issues could adversely affect the energy efficiency of the unit. 2
- #3. Refrigerator: the new one would be Energy Star rated. 3
- #4. Freezer: the new one would be Energy Star rated. 3
- #5. Dishwasher: the new one would be Energy Star rated. 3
- #6. Food cart: the insulated cart will not require energy to maintain the food at proper serving temperature. 2
- #7. Milk dispenser: as the old one is causing condensation and freezing on the inside, its energy efficiency is being compromised. 2
- #8. Mixer: the larger capacity of the new mixer means that it will not have to be in use nearly as long as the old one. 3
- #9. Ice machine: a self-contained unit will mean that the freezer door will not have to be opened so often to get out and put in ice trays, which would make the freezer more energy efficient. 4

4. WILL THE PROPOSED EQUIPMENT PURCHASE EXPAND PARTICIPATION IN A SCHOOL MEAL PROGRAM? (CHECK ONE) YES NO IF YES, PLEASE EXPLAIN HOW PARTICIPATION IN A SCHOOL MEAL PROGRAM WILL EXPAND.

We already participate in the breakfast and lunch programs.

SECTION IV: SIGNATURES	
SIGNATURE OF NATIONAL SCHOOL LUNCH PROGRAM AUTHORIZED REPRESENTATIVE 	DATE 6-1-09
PRINT NAME OF NATIONAL SCHOOL LUNCH PROGRAM AUTHORIZED REPRESENTATIVE Ann Schnell	
SIGNATURE OF FOOD SERVICE DIRECTOR 	DATE 6-1-09
PRINT NAME OF FOOD SERVICE DIRECTOR Pete Schmersahl	

CERTIFICATION

The above signatures certify that:

- The information on this application is true and correct to the best of my/our knowledge.
- The equipment purchased with these grant funds will be used in operating the National School Lunch Program (NSLP).
- Federal, State or local rules, whichever are more stringent, pertaining to the purchase of equipment will be followed.
- The LEA will comply with recordkeeping and reporting requirements related to these funds as specified by DESE, SFS.
- The LEA will make a reasonable effort to expend the grant funds within three months of award notification.

4/27/2010

FY 2010
Budget Amendments/Revisions
Judicial Grants & Contracts (1243)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments	
1	2/18/2010	1243	10100	Judicial Grants	Salaries and Wages	291			transfer unused salary and FICA in JABG Grant 2009	
			1243	10200	Judicial Grants	FICA	22			Art & Music Positions to 2010
			1243	3411	Judicial Grants	Federal Grant Reimbursement	313			
2	2/26/2010	1243	3411	Judicial Grants	Federal Grant Reimbursement	47,304			increase revenue & expenditures for the STOP	
			1243	71100	Judicial Grants	Outside Services	47,304			Violence Against Women Grant 1/1/10-12/31/10

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 18th day of May 20 10

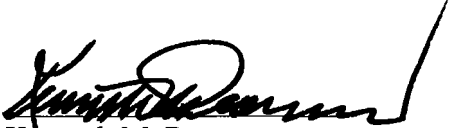

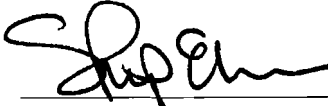
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Bartlett and West, Inc. for High Point I & II Bridge Preliminary Study. 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 18th day of May, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

MAY 26 2010

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 13 day of May, 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: Bartlett and West, Inc

Project/Work Description: HIGH POINT I & II BRIDGE PRELIMINARY STUDY

Proposal Description: See attached proposal dated May 4, 2010 issued by Bartlett and West, Inc.

Modifications to Proposal: Fees and expenses shall not exceed \$25,531.00 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.

BARTLETT & WEST, INC

By [Signature]
Title Vice President

Dated: 5-24-10

BOONE COUNTY, MISSOURI

By [Signature]
Presiding Commissioner

Dated: 05/20/2010

APPROVED AS TO FORM:

[Signature]
County Attorney

ATTEST:

[Signature]
County Clerk

APPROVED:

[Signature]
Public Works Interim Director

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] 5/10/10 2045-71142
Auditor by ag Date

BARTLETT & WEST, INC.**PROPOSAL FOR PROFESSIONAL SERVICES
FOR
HIGH POINT LANE BRIDGE AND CULVERT STUDY**

The ENGINEER agrees to provide professional services for the preparation of an engineering evaluation report and other related services as detailed in Section A "Scope of Services", below.

A. SCOPE OF SERVICES**GENERAL BACKGROUND**

The project involves the evaluation study of rehabilitation and replacement options for two structures, a bridge and a culvert, on High Point Lane south of Route K between Columbia and McBaine in the southwestern portion of Boone County. The project will also include a preliminary study of the roadway alignment to better assess the additional right-of-way that might be required for each option. Any subsequent final design work would be for the selected option agreeable to the client and the property owners, and is not included in this proposal.

The existing structure over Little Bonne Femme Creek is a 24 foot wide (curb to curb), 103 foot long, three-span bridge consisting of a precast concrete channel beam superstructure and pile cap substructure units. The MoDOT Non-State Structure Inspection Report (SIR) identifies the bridge with a Bridge No. 4620005 and Federal ID No. 24191. The SI&A sheet also indicates that the bridge is not deficient, has a sufficiency rating of 78.5% and is not eligible for federal funding. Consequently, neither BRO nor soft-match credit could be pursued through MoDOT if the bridge were to be rehabilitated or replaced.

The existing single box culvert over the Little Bonne Femme Tributary No. 1 is a single box culvert 10 feet wide x 6 feet high. MoDOT does not have a SIR for the culvert because it is not of a sufficient size (20 feet between stream faces measured along centerline of roadway) to be classified as a bridge and subject to biennial inspections. The culvert is not eligible for federal funding so neither BRO nor soft-match credit could be pursued through MoDOT if the culvert were to be replaced.

The bridge's superstructure is in satisfactory condition, and its substructure is in good condition according to the SIR. Significant amounts of drift that restrict flow tend to accumulate on the pile cap intermediate bents. The banks are sloughing and eroding, and the channel may be deepening.

The box culvert has significant scour and undermining, especially at the outlet end where the channel downstream is widening and deepening. The culvert, like the three-span bridge, is load-posted for a 15 ton weight limit and has roadway overtopping in the neighborhood of a 10-year flood. Both the creek and the tributary structures are in floodways defined by a Flood

Insurance Study (FIS). The Little Bonne Femme Creek and the tributary have a confluence just downstream of the bridge. The FIS and floodmap indicate that their flows merge as one around the 10-year to 50-year flood frequency that will require more in-depth HEC-RAS modeling.

High Point Lane is a blacktopped roadway approximately 20 feet wide in the area of the creek crossings (from SIR) and has a posted speed limit of 35 mph. Underground and overhead utilities exist in the area but all of their exact locations have not been determined.

The professional services will incorporate Boone County and City of Columbia mapping (aerials, parcel lines and 1 foot contours), hydrologic and hydraulic studies, structural evaluations and a vertical alignment study to determine the impact on right-of-way. Investigations regarding existing utilities along the corridor will consist only of reviewing the publicly available and Boone County-provided information.

The replacement structure for the single box culvert is anticipated to be another reinforced box culvert of one cell with the goal to eliminate the current scour and hydraulic issues. Several rehabilitation and replacement options will be evaluated for the three-span bridge. Overtopping of the roadway adjacent to each structure will continue to occur on approximately the same frequency as existing. It appears right-of-way or permanent easement will be necessary on both sides of the roadway, the extent of which is currently unknown and a primary purpose of this study along with establishing the scope of the improvements and a cost estimate.

TASK 1 – DATA COLLECTION FOR EXISTING PLATS & PROPERTIES

- 1.1 County Assessor records will be researched for existing plats, property lines and easements on the adjacent properties. Services of a title company will be secured for ownership and encumbrance reports that provide easement information.

TASK 2 – PRELIMINARY DRAFT OF ENGINEERING EVALUATION REPORT

- 2.1 Request, obtain and review available updated aerial mapping, property lines and contours from Boone County. Assumes mapping will be at no cost to the project.
- 2.2 Request, obtain and review utility information within the project corridor.
- 2.3 Draw the base map for the project using all topography, property lines, existing utility, contour information and other collected data.
- 2.4 Request, obtain and review information from CLIENT and MoDOT including but not limited to: SIR, FIS, traffic counts, plans and previous evaluations.
- 2.5 Perform a site visit for field reconnaissance and field measurements of the two structures, including but not limited to: span lengths, bridge width, roadway width, waterway openings and dimensions of bents.

- 2.6 Perform a site visit for field reconnaissance of “n” values and other project features needed for hydraulic analysis.
- 2.7 Determine the 10-year, 25-year, 50-year and 100-year runoff for the Little Bonne Femme Creek and the Little Bonne Femme Tributary No. 1 using the USGS Regression equations for Missouri as prescribed by MoDOT Engineering Policy Guide (EPG). Compare these values to the applicable runoffs from the Flood Insurance Study and those calculated by other methods.
- 2.8 Develop existing conditions hydraulic model using HEC-RAS, existing stream channel and floodplain cross sections developed from provided contours, field measurement data for the two existing structures and the existing roadway profile developed from provided contours. This does not include field surveys of channel cross sections.
- 2.9 Develop proposed conditions hydraulic model using existing conditions model as basis for comparison. Determine conceptual options for rehabilitation and replacement options and roadway grades (maximum of three alternatives).
- 2.10 Develop Structural Rehabilitation Checklist for bridge. Determine bridge’s rehabilitation and replacement options. Determine culvert’s replacement options.
- 2.11 Prepare preliminary plan and profile of recommended alternatives, including cost estimates. Each set (2 sheets) of plan and profile sheets will include plan view with right-of-way defined, elevation of structure and typical sections (roadway and structures). Meet with County staff to discuss alternatives, cost estimates, right-of-way estimates and recommended option.

TASK 3 – FINAL DRAFT OF ENGINEERING EVALUATION REPORT

- 3.1 Incorporate County’s review comments. Prepare final plan and profile of recommended alternative with updated costs and right-of-way. Meet with County staff to discuss recommended option, cost estimate and right-of-way estimate.
- 3.2 Submit a copy of hydrologic and hydraulic calculations to County in form of a draft MoDOT Bridge Hydraulic and Scour Report.
- 3.3 Submit an estimated final design fee for each of the alternatives considered.

TASK 4 – PROJECT MANAGEMENT AND COORDINATION

- 4.1 Attend a maximum of two meetings, conducted and directed by the County, with individual property owners or groups of owners during the course of the project.
- 4.2 Perform periodic reviews of project information from different engineering disciplines for quality assurance purposes. Perform a quality control review of the project deliverables at each submittal stage.

- 4.3 Perform a field check of proposed alternatives.
- 4.4 Perform duties necessary for administration of project contract. Prepare and administer project expenses and invoicing to County.
- 4.5 General communication with County. This includes email updates, phone conversations, and general correspondence on approximately a bi-weekly basis during the course of the project.

B. ADDITIONAL SERVICES (NOT INCLUDED)

If authorized by the CLIENT, the ENGINEER will provide services in addition to those previously stated. This work will only proceed upon written authorization from the CLIENT.

Final design and construction phase services that would be available in a supplemental contract are as follows:

1. Property survey and easements.
2. Topographic surveys if needed.
3. 50%, 75%, 95%, 100% and Final Design Submittals consisting of grading, drainage, alignment, structural details, traffic control and erosion control in increasing levels of development. This also includes right-of-way documents, utility meetings, obtaining of permits and development of job special provisions.
4. Bidding phase services generally consisting of attending the pre-bid meeting, answering bidder questions, developing the project bid manual and job special provisions.
5. Construction phase services generally consisting of attending the pre-construction meeting, answering the CLIENT's questions and one field visit.

C. CLIENT'S RESPONSIBILITY

1. Make available to the ENGINEER all records, reports, maps, financial information and other data pertinent to provisions for the services required under this contract including one foot contour information available from the City of Columbia. Assist ENGINEER in obtaining documents from the County assessor for right-of-way determination purposes, as necessary.
2. Examine all reports and other documents submitted by the ENGINEER and render decisions promptly to prevent delay to the ENGINEER.
3. Designate one employee as the CLIENT's representative with respect to all services to be rendered under this agreement. This individual shall have the authority to transmit

instructions, receive information and to interpret and define the CLIENT's policies and decisions pertinent to ENGINEER's services.

4. Obtain permission to access properties for field visit(s).
5. Conduct meeting(s) with property owners.

D. TIME FOR COMPLETION

1. Notice to Proceed: May 10, 2010 (Anticipated)
2. Preliminary Draft of Engineering Evaluation Report: June 18, 2010
3. Final Draft of Engineering Evaluation Report: July 23, 2010

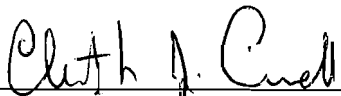
Assumes: 2-week review of the preliminary draft of the engineering evaluation report by County staff.

E. PAYMENTS TO THE ENGINEER

1. CLIENT agrees to compensate the ENGINEER for services in Section A as rendered in accordance with the hourly rates, unit prices and reimbursement rates for expenses as set forth in *General Consulting Services Agreement*, dated January 12th, 2010, to a not to exceed amount of \$25,531.00.
2. Fees and all other charges will be billed monthly for work performed on an hourly and expense basis as the work progresses.

Submitted By:

BARTLETT & WEST, INC.

By 
Chris J. Criswell, P.E.

By 
Robert A. Gilbert, P.E.

Title Project Manager

Title Vice President

Dated 5/24/10

**PROFESSIONAL SERVICES FEE ESTIMATE
HIGH POINT LANE BRIDGE AND CULVERT STUDY
BARTLETT & WEST PROJECT NO. 15935.300**

TASK 1 - DATA COLLECTION FOR EXISTING PLATS & PROPERTIES

Labor:	A	Engineer VIII	0	@	\$155.00	\$0.00
	B	Engineer VII	0	@	\$139.00	\$0.00
	C	PM/Engineer VI	0	@	\$124.00	\$0.00
	D	Engineer I	0	@	\$77.00	\$0.00
	E	Engineering Tech IV	2	@	\$67.00	\$134.00
	F	Surveyor V	4	@	\$96.00	\$384.00
	G	Administrator II	0	@	\$69.00	\$0.00
		Sub-Total Labor	6		TOTAL LABOR TASK 1	\$518.00

TASK 2 - PRELIMINARY DRAFT OF ENGINEERING EVALUATION REPORT

Labor:	A	Engineer VIII	18	@	\$155.00	\$2,790.00
	B	Engineer VII	29	@	\$139.00	\$4,031.00
	C	PM/Engineer VI	35	@	\$124.00	\$4,340.00
	D	Engineer I	76	@	\$77.00	\$5,852.00
	E	Engineering Tech IV	29	@	\$67.00	\$1,943.00
	F	Surveyor V	2	@	\$96.00	\$192.00
	G	Administrator II	0	@	\$69.00	\$0.00
		Sub-Total Labor	189		TOTAL LABOR TASK 2	\$19,148.00

TASK 3 - FINAL DRAFT OF ENGINEERING EVALUATION REPORT

Labor:	A	Engineer VIII	0	@	\$155.00	\$0.00
	B	Engineer VII	1	@	\$139.00	\$139.00
	C	PM/Engineer VI	5	@	\$124.00	\$620.00
	D	Engineer I	10	@	\$77.00	\$770.00
	E	Engineering Tech IV	8	@	\$67.00	\$536.00
	F	Surveyor V	0	@	\$96.00	\$0.00
	G	Administrator II	0	@	\$69.00	\$0.00
		Sub-Total Labor	24		TOTAL LABOR TASK 3	\$2,065.00

TASK 4 - PROJECT MANAGEMENT AND COORDINATION

Labor:	A	Engineer VIII	1	@	\$155.00	\$155.00
	B	Engineer VII	1	@	\$139.00	\$139.00
	C	PM/Engineer VI	17	@	\$124.00	\$2,108.00
	D	Engineer I	0	@	\$77.00	\$0.00
	E	Engineering Tech IV	0	@	\$67.00	\$0.00
	F	Surveyor V	0	@	\$96.00	\$0.00
	G	Administrator II	2	@	\$69.00	\$138.00
		Sub-Total Labor	21		TOTAL LABOR TASK 4	\$2,540.00

TOTAL LABOR TASKS 1-4 \$24,271.00

EXPENSES

Mileage - Field Visits and Meetings	500	@	\$0.58	\$290.00
CADD Charges \$7.00/hour	60	@	\$7.00	\$420.00
Printing and Plotting	1	@	\$100.00	\$100.00
Postage & Delivery	1	@	\$50.00	\$50.00
No GPS or Total Station Charges \$25.00/hour	0	@	\$25.00	\$0.00
No Survey Supplies	0	@	\$150.00	\$0.00
Title Company Services	2	@	\$200.00	\$400.00
			TOTAL EXPENSES	\$1,260.00

TOTAL COST FOR ALL SERVICES (LABOR PLUS EXPENSES) \$ 25,531.00

PROFESSIONAL SERVICES FEE ESTIMATE								
HIGH POINT LANE BRIDGE AND CULVERT STUDY								
BARTLETT & WEST PROJECT NO. 15935.300								
	Engineer VIII	Engineer VII	PM/Eng. VI	Eng. I	Eng. Tech IV	Surveyor V	Adm II	Total Hours
	A	B	C	D	E	F	G	
TASK 1 - DATA COLLECTION FOR EXISTING PLATS & PROPERTIES								
1.1 Research existing plats, property lines and easements. Secure ownership and encumbrance reports that provide easement information.					2	4		6
Subtotal Task 1	0	0	0	0	2	4	0	6
TASK 2 - PRELIMINARY DRAFT OF ENGINEERING EVALUATION REPORT								
2.1 Request, obtain and review available aerial mapping and property lines from County.				2	2			4
2.2 Request, obtain and review utility information within the corridor.			1	2	2			5
2.3 Draw the base map for the project using data collected.			1	2	8	2		13
2.4 Request, obtain and review structure-related information from CLIENT and MoDOT.	1	2	2	2				7
2.5 Perform a site visit for field reconnaissance and field measurement of structures.		4	4					8
2.6 Perform a site visit for field reconnaissance of "n" values and other project features.	2			2				4
2.7 Determine the 10-year, 25-year, 50-year and 100-year runoff for creek and its tributary.	1	1		4	1			7
2.8 Develop existing conditions hydraulic model using HEC-RAS, one foot contours and site visit data.	6	6		24				36
2.9 Develop proposed conditions hydraulic model, and determine conceptual options for both structures and roadway grades (three alternatives).	8	6	1	16				31
2.10 Develop Structural Rehabilitation Checklist for bridge. Determine structures' rehabilitation and replacement options.		10	20	10				40
2.11 Prepare preliminary plan and profile of recommended alternatives and meet with County staff.			6	12	16			34
Subtotal Task 2	18	29	35	76	29	2	0	189
TASK 3 - FINAL DRAFT OF ENGINEERING EVALUATION REPORT								
3.1 Incorporate County's review comments. Prepare final plan and profile of recommended alternatives and meet with County staff.			3	6	8			17
3.2 Submit a copy of hydrologic and hydraulic calculations to County in form of a draft MoDOT Bridge Hydraulic and Scour Report.		1	2	4				7
3.3 Submit an estimated final design fee for each of the alternatives considered.								0
Subtotal Task 3	0	1	5	10	8	0	0	24
TASK 4 - PROJECT MANAGEMENT AND COORDINATION								
4.1 Attend a maximum of two meetings with property owners.			4					4
4.2 Perform periodic reviews of project information from different engineering disciplines for quality assurance purposes.	1	1	4					6
4.3 Perform a field check of proposed alternatives.			3					3
4.4 Perform duties necessary for administration of project contract, and prepare and administer project expenses and invoicing.			2				2	4
4.5 General communication with the County.			4					4
Subtotal Task 4	1	1	17	0	0	0	2	21
TOTAL HOURS FOR TASKS 1-4	19	31	57	86	39	6	2	240

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 10

County of Boone

In the County Commission of said county, on the

18th

day of May

20 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 Road Maintenance Agreement between Boone County, Missouri and the City of Columbia, Missouri for Gans Creek Road. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 18th day of May, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

**BOONE COUNTY AND CITY OF COLUMBIA
ROAD MAINTENANCE AGREEMENT**

THIS AGREEMENT is entered into by and between Boone County, Missouri, through its County Commission, a political subdivision of the State of Missouri, herein "Boone County" and the City of Columbia, Missouri, a political subdivision of the State of Missouri, herein "City".

WITNESSETH;

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this agreement the parties agree as follows:


1. PURPOSE: The purpose of this agreement is to formalize an agreement regarding the limits of road maintenance responsibilities of the parties.
2. MAINTENANCE OF SPECIFIED ROADWAY: Prior to this Agreement, Boone County has maintained the subject portion of road as part of its road system. From and after the date the last party signs this agreement, the City agrees to maintain the subject portion of the road as part of its road system, EXCEPT for the snow removal operations.
3. LOCATION: The general location of road to be maintained by the City per this agreement can be described as Gans Creek Road, from the City Sewer Pump Station to East Gans Road excepting the bridge over Gans Creek. Said portion of the road is more particularly shown in the diagram attached hereto and incorporated herein by reference and approximately 2,540 linear feet.
4. MAINTENANCE CONTEMPLATED: The parties contemplate that the City will accept the subject portion of roadway for maintenance as part of its road system for purposes, including rock, grading, ditch maintenance, signage, signage maintenance, and culvert maintenance if necessary. Maintenance excludes the bridge over Gans Creek and snow removal operations.
5. AUTHORITY: The individuals signing this agreement below certified that they have obtained the appropriate authority to execute this agreement on behalf of the respective parties.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement effective as of the date of the last party and execute the same.

Executed by Boone County this 18 day of May, 2010.

Executed by the City of Columbia this _____ day of _____, 2010.

John D. Glascock, P.E., Director
Public Works, City of Columbia




Derin Campbell, P.E., Manager of
Design and Construction, Boone
County

CITY OF COLUMBIA

BOONE COUNTY

H. William Watkins, City Manager

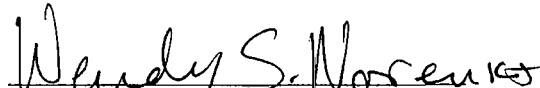


Ken M. Pearson, Presiding
Commissioner

ATTEST:

ATTEST:

Sheela Amin, City Clerk



Wendy S. Noren, County Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

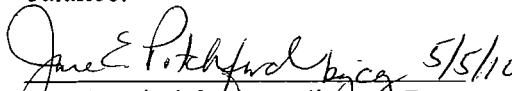
Fred Boeckmann, City Attorney



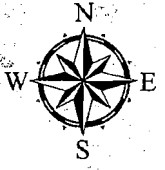
C.J. Dykhouse, County Counselor

AUDITOR CERTIFICATION

I hereby certify that this contract is within the purpose of the appropriation to which it is to be charged and there exists a sufficient unencumbered appropriation balance.





June E. Pitchford, Auditor Date 5/5/10
No Encumbrance Required



1"=400'

Legend

-  Proposed City Maintenance
-  Proposed County Maintenance

Pump Station

Bridge To Be Maintained By County

Discovery Pkwy

E Gans Rd

S Brookdale Ln

S South Colonial Dr

S South Colonial Dr

S Gans Creek Rd

E Bonne Femme Church Rd



City of Columbia, Missouri
Department of Public Works

S Gans Creek Rd Proposed Road Maintenance

Scale: 1"=400 Drawn: DWH Date: 4/12/2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 18th day of May 20 10

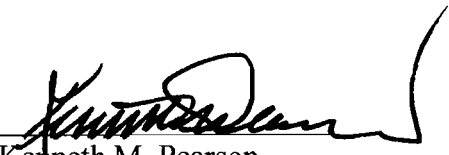
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the request by Facilities Maintenance to utilize the City of Columbia term and supply contract 197/05 – Asbestos Removal Services with Asbestos Removal Services, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative agreement.

Done this 18th day of May, 2010.

ATTEST:

Wendy S. Noren KS
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
ASBESTOS REMOVAL SERVICES**

THIS AGREEMENT dated the 4th day of May 2010 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Asbestos Removal 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 **Asbestos Removal Services** in compliance with all bid specifications and any addendum issued for the City of Columbia Contract **197/05**. 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 and/or City of Columbia bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement and the City of Columbia Contract 197/05 shall prevail and control over the vendor's bid response.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with Asbestos Removal Services on an as needed basis.

3. **Contract Duration** - This agreement shall commence on **May 1, 2010 and extend through December 31, 2010** subject to the provisions for termination specified below.

4. **Billing and Payment** - All billing shall be invoiced to the respective ordering Boone County Department and billings may only include the prices listed in the vendor's bid response. No additional fees for paper work processing, labor, 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. 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.

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. **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.

ASBESTOS REMOVAL SERVICES, INC.

by *W. J. [Signature]*
title *President*

BOONE COUNTY, MISSOURI

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

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

[Signature]
Wendy S. Noren, County Clerk

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 this contract do not create a measurable county obligation at this time.)

[Signature]
Signature *by [Signature]*

5/11/10
Date

Term and Supply
No Encumbrance Required
Appropriation Account

2502010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 10

County of Boone

In the County Commission of said county, on the

18th

day of May

20 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 Sheriff's Department request to utilize cooperative contract PC62119 with ELSAG North America, LLC to purchase license plate reader equipment and maintenance. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 18th day of May, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

230-2010



ELSAG North America

412 Clocktower Commons
Brewster, NY 10509

Duns # 196140821
Phone: 866-9MPH900 [967-4900]
Fax: 336-379-7164

4/28/2010
QUOTATION

Delivered to:
Boone County Sheriff
Attn. Capt. Chad Martin
2121 County Road
Columbia, MO 65202

Quotation valid until: June 27, 2010
Prepared by: Matt Maxwell
Projected Arrival Date: TBD

**NASPO Multi-State Contract #PC62119 Award #19745
(California Participating Addendum)
WCSA # PC 62119 Hazardous Incident Response Equipment
(Contract term: 5/20/2007 - 5/10/2010)**

MPH-900X3 (Trans)	Mobile License Plate Reader - Includes LPR Processor, 6 cameras (3 color and 3 infrared LPR in three enclosures), cables and related software. IN A TRANSPORTABLE RUGGEDIZED ELECTRONIC SUITCASE.	\$19,905	4	\$79,620.00
MPH-900 OPC	Operations Center License designed to coordinate multiple fixed and mobile units across.	\$975	4	\$3,900.00
Phone Support	24 Hour Telephone Support by qualified MPH-900 technicians			FREE
ON-SITE TRAINING	Included in the purchase of both transportable and permanent MPH-900 installations available in group and individual sessions.			FREE
TRAINING CENTER MEMBERSHIP	Unlimited access to ELSAG North America training classes held either in the field or at Company Facilities.			FREE
			TOTAL	

Service Plan for goods and services provided by the above quote

			Due Date
Year I	Free	Hardware and Software	
Year II	\$5,846	Hardware and Software	1 year after receipt
Year III	\$5,846	Hardware and Software	2 years after receipt
Year IV	\$5,846	Hardware and Software	3 years after receipt
Beyond	\$3,341	Software Only	4 years after receipt

- Service Plan Includes:**
- Software Updates
 - Annual Training/Service
 - Parts & Labor

Approval Signature:

Terms: 30 Days Receipt of Goods

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: May 10, 2010
RE: Cooperative Contract: PC62119 – License Plate Readers Equipment and Maintenance

COPY

Purchasing and the Sheriff's Office request permission to utilize the National Association of State Procurement Officials (NASPO) cooperative contract through the State of Missouri, contract number PC62119 to purchase License Plate Readers Equipment and Maintenance. Contract is with ELSAG North America, LLC of Greensboro, North Carolina.

This is a Term and Supply contract and the initial purchase is for four (4) units for a total of \$83,520.00 and will be paid from department 1259 – Sheriff's Grants, account 91300 – Machinery and Equipment and 91302 – Computer Software. \$118,00.00 was budgeted for 2010.

cc: Chad Martin, Sheriff's Office
Contract File

**PURCHASE AGREEMENT FOR
LICENSE PLATE READERS EQUIPMENT AND MAINTENANCE**

THIS AGREEMENT dated the 18 day of May 2010 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **ELSAG North America, LLC**, 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 a Term and Supply contract for **License Plate Readers Equipment and Maintenance** in compliance with all bid specifications and any addendum issued for the State of New York Invitation for Bid Number 19745 and National Association of State Procurement Officials (NASPO) (through State of Missouri) contract number **PC62119**. 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 and/or State of New York bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the State of New York Invitation for Bid Number 19745, and NASPO (through State of Missouri) contract number **PC62119** shall prevail and control over the vendor's bid response.
2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with Mobile License Plate Readers Equipment and Maintenance on an as needed basis, FOB destination.
3. **Contract Duration** - This agreement shall commence on **May 1, 2010 and extend through May 31, 2011** subject to the provisions for termination specified below. This agreement may be automatically renewed for one additional year unless canceled by the Purchasing Director in writing prior to a renewal term.
4. **Billing and Payment** - All billing shall be invoiced to the Boone County Sheriff Office and billings may only include the prices listed in the vendor's bid response. No additional fees for paper work processing, labor, 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. 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.
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. This Agreement shall be governed under the laws of the State of Missouri and any action relating hereto shall be brought in the Circuit Court of Boone County, Missouri.

6. **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.


ELSAG NORTH AMERICA, LLC

by 


title EUP - Chief Financial Officer

BOONE COUNTY, MISSOURI

by: Boone County Commission


Kenneth M. Pearson, Presiding Commissioner

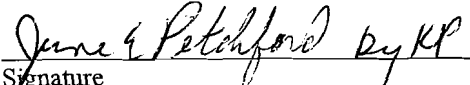
APPROVED AS TO FORM:


County Counselor

ATTEST:


Wendy S. Noren, County Clerk

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 this contract do not create a measurable county obligation at this time.)

 5/11/10
Signature Date

1259 91300 79620.00
1259 91302 3900.00
Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 10

County of Boone

In the County Commission of said county, on the

18th

day of May

20 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 Sheriff's Department request to utilize cooperative contract 132/05 for Temporary Employment Services with Express Personnel Services of Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 18th day of May, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: May 10, 2010
RE: 132/05 – Temporary Employment Services

Purchasing and the Treasurer's Department request permission to utilize the City of Columbia cooperative contract 132/05 for Temporary Employment Services with Express Personnel Services of Columbia, Missouri.

This is a County-Wide Term and Supply contract.

The County Treasurer's office will initially be using this contract and their invoices will be paid from department 1140 - Treasurer, account 71100 – Outside Services. Lisa Roland of the Treasurer's office requests authorization to move funds from class 1 to class 7 to cover the expense.

cc: Jan Fugit, Treasurer Office
Contract File

COPY

**PURCHASE AGREEMENT FOR
TEMPORARY EMPLOYMENT SERVICES**

THIS AGREEMENT dated the 1ST day of APRIL 2010 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Express Personnel Services**, 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 **Temporary Employment Services** in compliance with all bid specifications and any addendum issued for the City of Columbia Contract **132/05**. 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 and/or City of Columbia bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement and the City of Columbia Contract 132/05 shall prevail and control over the vendor's bid response.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with Temporary Employment Services on an as needed basis.

3. **Contract Duration** - This agreement shall commence on **March 8, 2010 and extend through December 31, 2010** subject to the provisions for termination specified below.

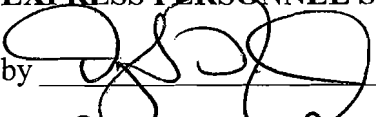
4. **Billing and Payment** - All billing shall be invoiced to the respective ordering Boone County Department and billings may only include the prices listed in the vendor's bid response. No additional fees for paper work processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt. 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.

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.

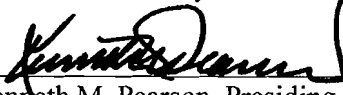
6. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:
- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
 - b. 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.

EXPRESS PERSONNEL SERVICES

by 
 title MANAGER

BOONE COUNTY, MISSOURI

by: Boone County Commission

 Kenneth M. Pearson, Presiding Commissioner

APPROVED AS TO FORM:


 County Counselor

ATTEST:

Wendy S. Noren
 Wendy S. Noren, County Clerk

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 this contract do not create a measurable county obligation at this time.)

James E. Pitchford 5/11/10 Term + Supply - No Encumbrance Required
 Signature by aff Date Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 18th day of May 20 10

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

Now on this day the County Commission of the County of Boone does hereby award bid 20-15Apr10- Hinton Road Asphalt Overlay to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 18th day of May, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Boone County Purchasing

Tyson Boldan
Buyer



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Tyson Boldan
DATE: May 18, 2010
RE: 20-15APR10 – Hinton Road Asphalt Overlay, 2010 Pavement Preservation

The Bid for Hinton Road Asphalt Overlay, 2010 Pavement Preservation closed on April 22, 2010. Two bids were received. Purchasing and the Public Works department recommend award to APAC Missouri for offering the lowest and best bid for Boone County.

The Bid Amount for this project was \$114,607.70. The R.A.P. (Recycled Asphalt Product) deduction from the bid amount is equal to \$2.00 per ton multiplied by 799 estimated tons, for a total deduction of \$1,598.00. The R.A.P. deduction brings the bid amount to \$113,009.70. After including a 10% contingency amount of \$11,300.97, this project has a Purchase Order total of \$124,310.67. Invoices from this contract will be paid from department 2041 – PW – Pavement Preservation, account 71100 – Outside Services. The engineer's estimated amount was \$125,955.50.

Attached is the Bid Tabulation for your review.

ATT: Bid Tabulation

cc: Dan Haid
Bid File

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and **APAC Missouri**, (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 20-15APR10 – Hinton Road Asphalt Overlay, 2010 Pavement Preservation
Project No. 10-639
BOONE COUNTY, MISSOURI

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award includes the deduction of **Recycle Asphalt Products in the amount of \$1,598.00 coming to a Bid Total in the amount of \$113,009.70.**

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.

Notice to Bidders
Bid Response
Work Authorization Certification
Statement of Bidders Qualifications
Instructions to Bidders
Bid Forms
Anti-Collusion Statement
Signature and Identity of Bidder
Bidders Acknowledgment
Insurance Requirements
Contract Conditions
Contract Agreement
Performance Bond
Labor & Material Payment Bond, which shall be completed and returned to the County within 15 days of the date of this Contract
General Specifications
Technical Specifications
Special Provisions / Project Notes
Asphalt Pricing Index
Affidavit—OSHA Requirements
Affidavit---Prevailing Wage
State Wage Rates-Annual Wage Order No. 16
Boone County Standard Terms and Conditions

Plan Sheets
Details

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 \$100.00 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

253-2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 18th day of May 20 10

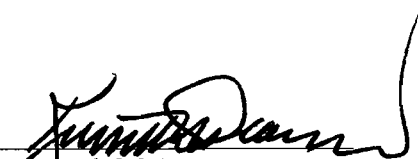
the following, among other proceedings, were had, viz:

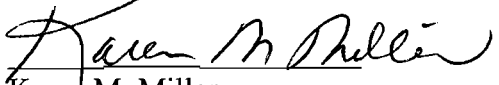
Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by American Red Cross on May 14, 2010 and August 18, 2010 from 6:30 am to 1:30 pm, for the American Red Cross Blood Drive.

Done this 18th day of May, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



RECEIVED MAY 18 2010

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: American Red Cross Blood Drive

Date(s) of Use: 5/14/10, 8/18/10

Time of Use: From: 6:30 a.m./p.m. thru 1:30 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: American Red Cross / Laine Scholtz

Organization Representative/Title: Laine Scholtz / Donor Recruitment Rep.

Address/Phone Number: 1511 S. Providence 489-2450

Date of Application: 5/13/10

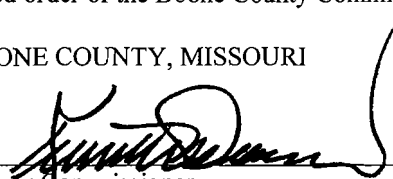
PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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: _____

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 10

County of Boone

In the County Commission of said county, on the

18th

day of May

20 10

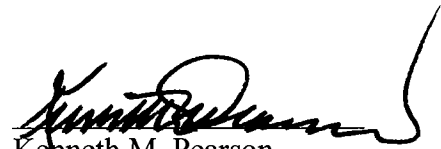
the following, among other proceedings, were had, viz:

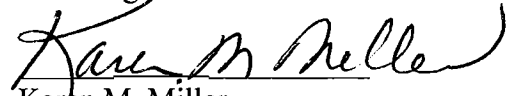
Now on this day the County Commission of the County of Boone does hereby approve the appointment of Kevin Murphy to the Planning & Zoning Commission effective 5/18/2010 and expiring on 4/1/2013.

Done this 18th day of May, 2010.

ATTEST:

Wendy S. Noren
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



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

Heckle: 5/18/2010
Expires: 4/1/2013
interim

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Planning & Zoning Commission Term: 4/16/2010

Current Township: Perche Today's Date: 4/16/2010

Name: Kevin Murphy

Home Address: 8605 N. Cedar Court Zip Code: 65202

Business Address: 1123 Wilkes Boulevard Suite 450 Zip Code: 65201

Home Phone: 573-529-2642 Work Phone: 573-817-5750
Fax: 573-817-1677 E-mail: kevin@acivilgroup.com

Qualifications: Over 20 years experience in civil engineering field working in both public and private domain with vast experience in land planning, zoning, platting, development and associated infrastructure, storm water management and sanitary sewer issues.

Past Community Service: Various volunteer work with United Way, Stream Clean up volunteer on Flat Branch and Bear Creek, Thanksgiving Day "Everyone Eats" volunteer, Columbia Farmers™ Market volunteer, Midway and Russell Elementary School volunteer, Columbia Pride Soccer Team Manager.

References: Jeff Barrow, Chairman City of Columbia Planning and Zoning Commission
Bill Watkins, City Manager City of Columbia
Tim Teddy, City of Columbia Director of Planning and Development
Tom Atkins, Former President University of Missouri Board of Curators, owner of multiple businesses

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 10

County of Boone

In the County Commission of said county, on the

18th

day of May

20 10

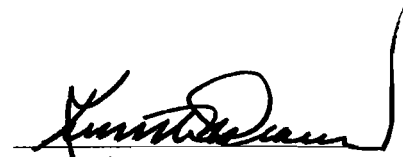
the following, among other proceedings, were had, viz:

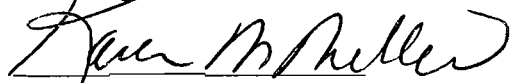
Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by the Civil Liberties Committee on September 15, 2010 from 6:00 pm to 9:30 pm, for an educational forum to celebrate Constitution Day.

Done this 18th day of May, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

PCVA 5/17/2010

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@boonecountymo.org

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: Education forum to celebrate Constitution Day

Date(s) of Use: Thursday, September 16, 2010

Time of Use: From: 6:00 pm a.m./p.m. thru 9:30 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: Civil Liberties Committee, LWV of Columbia-Boone County

Organization Representative/Title: Linda Kaiser, Committee Co-Chair

Address/Phone Number: 821 NW Park Lane, Columbia 474-1407

Date of Application: May 17, 2010

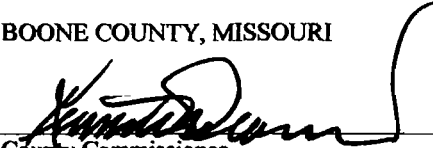
PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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



County Commissioner

DATE: _____