

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 11

County of Boone

24th

May

11

In the County Commission of said county, on the

day of

20

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

Now on this day the County Commission of the County of Boone does hereby award bid 14-20Apr11 Sign Blanks (Substrate) to Vulcan, Inc. (D/B/A Vulcan Signs). It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contract.

Done this 24th day of May, 2011.

ATTEST:

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

Edward H. Robb

Edward H. Robb
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

COPY

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: April 28, 2011
RE: Bid Award Recommendation: 14-20APR11 – Sign Blanks (Substrate)

The Bid for *14-20APR11 – Sign Blanks (Substrate)* closed on April 14, 2011. Three bids were received. Purchasing and Public Works recommend award to Vulcan Signs of Foley, Alabama for offering the lowest and best bid for Boone County.

This is a term and supply contract and invoices will be paid from departments 2040 – PW – Maintenance Operations, account 26600 – Street/Traffic/Construction Signs. \$72,000 was budgeted for 2011.

cc: Jane Telander/Greg Edington, PW
Bid File

**PURCHASE AGREEMENT
FOR
SIGN BLANKS (SUBSTRATE) - TERM & SUPPLY**

THIS AGREEMENT dated the 24 day of May 2011 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Vulcan, Inc. (D/B/A Vulcan Signs)**, herein "Contractor."

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 **Sign Blanks (Substrate) - Term & Supply**, County of Boone Request for Bid for Sign Blanks (Substrate), bid number **14-20APR11**, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, any applicable addenda, the unexecuted Response Form, Standard Terms and Conditions, as well as the Contractor's bid response dated **April 8, 2011** and executed by **David B. Beviacqua** on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchases Agreement, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms and Conditions, and applicable Addenda shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on **May 1, 2011 and extend through April 30, 2012** subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for **three (3) additional one-year periods** subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis for a maximum of six (6) months in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not.

3. Basic Services - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with Sign Blanks (substrate). Items/service shall be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by County.

4. Delivery - Contractor agrees to provide the items and service as specified and as agreed to in the bid specifications, and orders shall be delivered within 30 days after receipt of order.

5. Billing and Payment - All billing shall be invoiced to Boone County Public Works Department, 5551 Highway 63 South, Columbia, Missouri 65201. Billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all correct monthly statements within thirty days of receipt. All monthly statements must also have copies of applicable invoices. Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

6. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

7. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

8. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

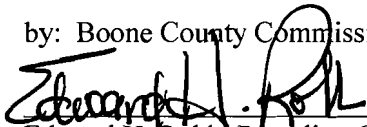
IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

VULCAN, INC. (D/B/A VULCAN SIGNS)

by 
DAVID B. BEVIACQUA
title SALES MANAGER

address PO. BOX 1850
FOLEY, AL 36536

BOONE COUNTY, MISSOURI

by: Boone County Commission

Edward H. Robb, Presiding Commissioner

APPROVED AS TO FORM:

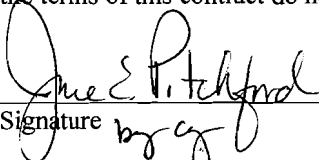

County Counselor

ATTEST:


Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)


Signature

5/17/11
Date

2040 / 26600 Term and Supply
No Encumbrance Required
Appropriation Account

4. Revised Response Form – Submit three (3) complete copies of your Response in a single sealed envelope, clearly marked on the outside, left corner with your company name and return address, the bid number, and the due date and time.

- 4.1. Company Name: VULCAN, INC. (D/B/A VULCAN SIGNS)
- 4.2. Address: P.O. BOX 1850
- 4.3. City/Zip: FOLEY, ALABAMA 36536-1850
- 4.4. Phone Number: 800.633.6845
- 4.5. Fax Number: 251.943.1544
- 4.6. Federal Tax ID: 63-0513868

- 4.6.1. Corporation
- Partnership - Name _____
- Individual/Proprietorship - Individual Name _____
- Other (Specify) _____

4.7. PRICING		Quantity			
Ordered		1-10	11-49	50+	
4.7.1	ALUM, STANDARD FINISH, SIGN BLANK	12 X 18, 0.080	\$ 3.53 /ea	\$ 3.53 /ea	\$3.53 /ea
4.7.2	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	18 X 6, 0.080	\$ 1.91 /ea	\$ 1.91 /ea	\$1.91 /ea
4.7.3	ALUM, STANDARD FINISH, SIGN BLANK	18 X 12, 0.080	\$ 3.53 /ea	\$ 3.53 /ea	\$3.53 /ea
4.7.4	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	18 X 12, 0.080	\$ 3.53 /ea	\$ 3.53 /ea	\$3.53 /ea
4.7.5	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	21 X 6, 0.080	\$ 2.29 /ea	\$ 2.29 /ea	\$2.29 /ea
4.7.6	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	24 X 6, 0.080	\$ 2.49 /ea	\$ 2.49 /ea	\$2.49 /ea
4.7.7	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	24 X 9, 0.080	\$ 3.62 /ea	\$ 3.62 /ea	\$3.62 /ea
4.7.8	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	24 X 12, 0.080	\$ 4.70 /ea	\$ 4.70 /ea	\$4.70 /ea

4.7. PRICING Ordered		Quantity			
		1-10	11-49	50+	
4.7.9	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	27 X 6, 0.080	\$ 2.87 /ea	\$ 2.87 /ea	\$ 2.87 /ea
4.7.10	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	30 X 6, 0.080	\$ 3.05 /ea	\$ 3.05 /ea	\$ 3.05 /ea
4.7.11	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	30 X 9, 0.080	\$ 4.47 /ea	\$ 4.47 /ea	\$ 4.47 /ea
4.7.12	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	30 X 12, 0.080	\$ 5.87 /ea	\$ 5.87 /ea	\$ 5.87 /ea
4.7.13	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	33 X 6, 0.100	\$ 4.17 /ea	\$ 4.17 /ea	\$ 4.17 /ea
4.7.14	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	36 X 6, 0.100	\$ 4.48 /ea	\$ 4.48 /ea	\$ 4.48 /ea
4.7.15	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	36 X 9, 0.100	\$ 6.62 /ea	\$ 6.62 /ea	\$ 6.62 /ea
4.7.16	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	36 X 12, 0.100	\$ 8.71 /ea	\$ 8.71 /ea	\$ 8.71 /ea
4.7.17	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	42 X 6, 0.100	\$ 5.30 /ea	\$ 5.30 /ea	\$ 5.30 /ea
4.7.18	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	42 X 9, 0.100	\$ 7.79 /ea	\$ 7.79 /ea	\$ 7.79 /ea
4.7.19	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	42 X 12, 0.100	\$ 10.26/ea	\$ 10.26/ea	\$ 10.26/ea
4.7.20	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	48 X 6, 0.100	\$ 5.90 /ea	\$ 5.90 /ea	\$ 5.90 /ea
4.7.21	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	48 X 9, 0.100	\$ 8.73 /ea	\$ 8.73 /ea	\$ 8.73 /ea
4.7.22	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	18 X 6, 0.080	\$ 5.09 /ea	\$ 5.09 /ea	\$ 5.09 /ea

4.7. PRICING Ordered		Quantity		
		1-10	11-49	50+
4.7.23	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 18 X 12, 0.080	\$ 9.77/ea	\$ 9.77/ea	\$ 9.77ea
4.7.24	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 21 X 6, 0.080	\$ 6.19/ea	\$ 6.19/ea	\$ 6.19ea
4.7.25	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 24 X 6, 0.080	\$ 6.97/ea	\$ 6.97/ea	\$ 6.97/ea
4.7.26	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 24 X 9, 0.080	\$ 10.02/ea	\$ 10.02/ea	\$ 10.02/ea
4.7.27	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 24 X 12, 0.080,	\$13.11/ea	\$ 13.11/ea	\$ 13.11/ea
4.7.28	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 27 X 6, 0.080	\$ 7.57/ea	\$ 7.57/ea	\$ 7.57/ea
4.7.29	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 30 X 6, 0.080	\$ 8.35/ea	\$ 8.35/ea	\$ 8.35/ea
4.7.30	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 30 X 9, 0.080	\$ 12.43/ea	\$ 12.43/ea	\$ 12.43/ea
4.7.31	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 30 X 12, 0.080,	\$ 16.59/ea	\$ 16.59/ea	\$ 16.59/ea
4.7.32	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 33 X 6, 0.100	\$10.16/ea	\$ 10.16/ea	\$ 10.16/ea
4.7.33	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 36 X 6, 0.100	\$11.16/ea	\$ 11.16/ea	\$ 11.16/ea

4.7. **PRICING**
Ordered

Quantity

		1-10	11-49	50+
4.7.34	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 36 X 9, 0.100	\$16.52/ea	\$ 16.52/ea	\$ 16.52/ea
4.7.35	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 36 X 12, 0.100,	\$ 21.03/ea	\$ 21.03/ea	\$ 21.03/ea
4.7.36	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 42 X 6, 0.100	\$ 12.85/ea	\$ 12.85/ea	\$ 12.85/ea
4.7.37	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 42 X 9, 0.100	\$19.02/ea	\$ 19.02/ea	\$ 19.02/ea
4.7.38	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 42 X 12, 0.100	\$24.56/ea	\$ 24.56/ea	\$ 24.56/ea
4.7.39	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 48 X 6, 0.100	\$14.68/ea	\$ 14.68/ea	\$ 14.68/ea
4.7.40	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS 48 X 9, 0.100	\$21.72/ea	\$ 21.72/ea	\$ 21.72/ea
4.7.41	ALUM, ONE-SIDED WHITE HIGH PRISMATIC FINISH, SIGN BLANK 12 X 18, 0.080,	\$ 6.39/ea	\$ 6.39/ea	\$ 6.39/ea
4.7.42	ALUM, ONE-SIDED WHITE HIGH PRISMATIC FINISH, SIGN BLANK 18 X 12, 0.080,	\$ 6.39/ea	\$ 6.39/ea	\$ 6.39/ea
4.8.	Delivery Days After Receipt of Order:	30 days		
4.9.	Percentage off list for any items not listed.	5 %		

4.10. **RENEWALS**

- 4.10.1. Maximum % Increase 1st Renewal Period: 5 %
- 4.10.2. Maximum % Increase 2nd Renewal Period: 5 %
- 4.10.3. Maximum % Increase 3rd Renewal Period: 5 %

Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperative purchasing with Boone County, Missouri?

4.11. Yes No

4.12. The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Request for Bid which have been read and understood, and all of which are made part of this order.

Authorized Representative (Sign By Hand):

4.12.1. DAVID B. BEVIACQUA, SALES MANAGER

Type or Print Signed Name:

4.12.2.

4.12.3. Date: 04/08/2011

NOTE: THIS IS A SUPPLY CONTRACT ONLY.



BOONE COUNTY, MISSOURI
Request for Bid #: 14-20APR11 – Sign Blanks (Substrate)

ADDENDUM #1 - Issued April 4, 2011

This addendum is issued in accordance with the Introduction and General Conditions of Bidding in the Request for Bid and is hereby incorporated into and made a part of the Request for Bid Documents. Bidders are reminded that receipt of this addendum **MUST** be acknowledged and submitted with Bidder's *Response Form*.

Specifications for the above noted Request for Bid and the work covered thereby are herein modified as follows, and except as set forth herein, otherwise remain unchanged and in full force and effect:

- I. Replace the Response Form with the attached Response Form.**

By: *Melinda Bobbitt*
Melinda Bobbitt, CPPB
Director of Purchasing

OFFEROR has examined copy of Addendum #1 to Request for Bid #14-20APR11 – Sign Blanks (Substrate), receipt of which is hereby acknowledged:

Company Name: VULCAN SIGNS
Address: P.O. BOX 1850
FOLEY, ALABAMA 36536-1850

Phone Number: 800.633.6845 Fax Number: 251.943.1544
E-mail address: vulcan3@vulcaninc.com

Authorized Representative Signature: *David B. Beviacqua* Date: 04/08/2011

Authorized Representative Printed Name: DAVID B. BEVIACQUA, SALES MANAGER




BOONE COUNTY, MISSOURI
Request for Bid #: 14-20APR11 – Sign Blanks (Substrate)

ADDENDUM #2 - Issued April 11, 2011

This addendum is issued in accordance with the Introduction and General Conditions of Bidding in the Request for Bid and is hereby incorporated into and made a part of the Request for Bid Documents. Bidders are reminded that receipt of this addendum **MUST** be acknowledged and submitted with Bidder's *Response Form*.

Specifications for the above noted Request for Bid and the work covered thereby are herein modified as follows, and except as set forth herein, otherwise remain unchanged and in full force and effect:

- I. **Aluminum type for sign blanks shall be 5052 H38.**
- II. **Prismatic (reflective sheeting) to meet or exceed ASTM 4956 Spec Type III, IV, and X.**

By: 
Melinda Bobbitt, CPPB
Director of Purchasing

OFFEROR has examined copy of Addendum #2 to Request for Bid #14-20APR11 – **Sign Blanks (Substrate)**, receipt of which is hereby acknowledged:

Company Name: VULCAN SIGNS
Address: P.O. BOX 1850
FOLEY, AL 36536-1850

Phone Number: 800.633.6845 Fax Number: 251.943.1544
E-mail address: vulcan3@vulcanine.com

Authorized Representative Signature:  Date: 4/11/11

Authorized Representative Printed Name: DAVID B. BEVIACQUA, SALES MANAGER




BOONE COUNTY, MISSOURI
Request for Bid #: 14-20APR11 – Sign Blanks (Substrate)

ADDENDUM #2 - Issued April 11, 2011

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- I. Aluminum type for sign blanks shall be 5052 H38.**
- II. Prismatic (reflective sheeting) to meet or exceed ASTM 4956 Spec Type III, IV, and X.**

By: 
Melinda Bobbitt, CPPB
Director of Purchasing

OFFEROR has examined copy of Addendum #2 to Request for Bid #14-20APR11 – Sign Blanks (Substrate), receipt of which is hereby acknowledged:

Company Name: _____
Address: _____

Phone Number: _____ Fax Number: _____
E-mail address: _____

Authorized Representative Signature: _____ Date: _____

Authorized Representative Printed Name: _____



BOONE COUNTY, MISSOURI
Request for Bid #: 14-20APR11 – Sign Blanks (Substrate)

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Specifications for the above noted Request for Bid and the work covered thereby are herein modified as follows, and except as set forth herein, otherwise remain unchanged and in full force and effect:

I. Replace the Response Form with the attached Response Form.

By: *Melinda Bobbitt*
Melinda Bobbitt, CPPB
Director of Purchasing

OFFEROR has examined copy of Addendum #1 to Request for Bid #14-20APR11 – Sign Blanks (Substrate), receipt of which is hereby acknowledged:

Company Name: _____
Address: _____

Phone Number: _____ Fax Number: _____
E-mail address: _____

Authorized Representative Signature: _____ Date: _____

Authorized Representative Printed Name: _____

Revised Response Form – Submit three (3) complete copies of your Response in a single sealed envelope, clearly marked on the outside, left corner with your company name and return address, the bid number, and the due date and time.

- 4.1. Company Name: _____
- 4.2. Address: _____
- 4.3. City/Zip: _____
- 4.4. Phone Number: _____
- 4.5. Fax Number: _____
- 4.6. Federal Tax ID: _____

- 4.6.1. () Corporation
- () Partnership - Name _____
- () Individual/Proprietorship - Individual Name _____
- () Other (Specify) _____

4.7. PRICING **Quantity**
Ordered

		1-10	11-49	50+
4.7.1	ALUM, STANDARD FINISH, SIGN BLANK	12 X 18, 0.080	\$ /ea	\$ /ea
4.7.2	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	18 X 6, 0.080	\$ /ea	\$ /ea
4.7.3	ALUM, STANDARD FINISH, SIGN BLANK	18 X 12, 0.080	\$ /ea	\$ /ea
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4.7.7	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	24 X 9, 0.080	\$ /ea	\$ /ea
4.7.8	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	24 X 12, 0.080	\$ /ea	\$ /ea

4.7. **PRICING**
Ordered

Quantity

			1-10	11-49	50+
4.7.9	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	27 X 6, 0.080	\$ /ea	\$ /ea	\$ /ea
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4.7.19	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	42 X 12, 0.100	\$ /ea	\$ /ea	\$ /ea
4.7.20	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	48 X 6, 0.100	\$ /ea	\$ /ea	\$ /ea
4.7.21	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	48 X 9, 0.100	\$ /ea	\$ /ea	\$ /ea
4.7.22	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	18 X 6, 0.080	\$ /ea	\$ /ea	\$ /ea

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4.7.24	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	21 X 6, 0.080	\$ /ea	\$ /ea	\$ /ea
4.7.25	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	24 X 6, 0.080	\$ /ea	\$ /ea	\$ /ea
4.7.26	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	24 X 9, 0.080	\$ /ea	\$ /ea	\$ /ea
4.7.27	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	24 X 12, 0.080,	\$ /ea	\$ /ea	\$ /ea
4.7.28	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	27 X 6, 0.080	\$ /ea	\$ /ea	\$ /ea
4.7.29	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	30 X 6, 0.080	\$ /ea	\$ /ea	\$ /ea
4.7.30	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	30 X 9, 0.080	\$ /ea	\$ /ea	\$ /ea
4.7.31	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	30 X 12, 0.080,	\$ /ea	\$ /ea	\$ /ea
4.7.32	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	33 X 6, 0.100	\$ /ea	\$ /ea	\$ /ea
4.7.33	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	36 X 6, 0.100	\$ /ea	\$ /ea	\$ /ea

4.7. **PRICING**
Ordered

Quantity

			1-10	11-49	50+
4.7.34	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	36 X 9, 0.100	\$ /ea	\$ /ea	\$ /ea
4.7.35	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	36 X 12, 0.100,	\$ /ea	\$ /ea	\$ /ea
4.7.36	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	42 X 6, 0.100	\$ /ea	\$ /ea	\$ /ea
4.7.37	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	42 X 9, 0.100	\$ /ea	\$ /ea	\$ /ea
4.7.38	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	42 X 12, 0.100	\$ /ea	\$ /ea	\$ /ea
4.7.39	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	48 X 6, 0.100	\$ /ea	\$ /ea	\$ /ea
4.7.40	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET,1.5" CORNER RADIUS	48 X 9, 0.100	\$ /ea	\$ /ea	\$ /ea
4.7.41	ALUM, ONE-SIDED WHITE HIGH PRISMATIC FINISH, SIGN BLANK	12 X 18, 0.080,	\$ /ea	\$ /ea	\$ /ea
4.7.42	ALUM, ONE-SIDED WHITE HIGH PRISMATIC FINISH, SIGN BLANK	18 X 12, 0.080,	\$ /ea	\$ /ea	\$ /ea
4.8.	Delivery Days After Receipt of Order: _____ days				
4.9.	Percentage off list for any items not listed. _____ %				

4. 10. **RENEWALS**

- 4.10.1. Maximum % Increase 1st Renewal Period: _____ %
- 4.10.2. Maximum % Increase 2nd Renewal Period: _____ %
- 4.10.3. Maximum % Increase 3rd Renewal Period: _____ %

Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperative purchasing with Boone County, Missouri?

4.11. _____ Yes _____ No

The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Request for Bid which have been read and understood, and all of which are made part of this order.

4.12. Authorized Representative (Sign By Hand):

4.12.1. _____
Type or Print Signed Name:

4.12.2. _____

4.12.3. Date: _____



Request for Bid (RFB)

Boone County Purchasing
601 E. Walnut, Room 208
Columbia, MO 65201

Melinda Bobbitt, Director of Purchasing
Phone: (573) 886-4391 – Fax: (573) 886-4390
Email: mbobbitt@boonecountymo.org

Bid Data

Bid Number: **14-20APR11**
Commodity Title: **Sign Blanks (Substrate)**

DIRECT BID FORMAT OR SUBMISSION QUESTIONS TO THE PURCHASING DEPARTMENT

Bid Submission Address and Deadline

Day / Date: **Wednesday, April 20, 2011**
Time: **10:30 A.M. (Bids received after this time will be returned unopened)**
Location / Mail Address: **Boone County Purchasing Department
Boone County Johnson Building
601 E. Walnut, Room 208
Columbia, MO 65201**
Directions: **The Johnson Building is located on the Northeast corner at 6th Street and Walnut Street. Enter the building from the East Side. Wheel chair accessible entrance is available on the West side of the building.**

Bid Opening

Day / Date: **Wednesday, April 20, 2011**
Time: **10:30 A.M. Central Time**
Location / Address: **Boone County Johnson Building Conference Room
601 E. Walnut, Room 213
Columbia, MO 65201**

Bid Contents

- 1.0: Introduction and General Conditions of Bidding**
 - 2.0: Primary Specifications**
 - 3.0: Response Presentation and Review**
 - 4.0: Response Form**
- Exhibit A-Prior Experience**
Standard Terms and Conditions

1. Introduction and General Conditions of Bidding

- 1.1. **INVITATION** - The County of Boone, through its Purchasing Department, invites responses, which offer to provide the goods and/or services identified on the title page, and described in greater detail in Section 2.
- 1.2. **DEFINITIONS**
- 1.2.1. **County** - This term refers to the County of Boone, a duly organized public entity. It may also be used as a pronoun for various subsets of the County organization, including, as the context will indicate:
Purchasing - The Purchasing Department, including its Purchasing Director and staff.
Department(s) or Office(s) - The County Department/s or Office(s) for which this Bid is prepared, and which will be the end user(s) of the goods and/or services sought.
Designee - The County employee(s) assigned as your primary contact(s) for interaction regarding Contract performance.
- 1.2.2. **Bidder / Contractor / Supplier** - These terms refer generally to businesses having some sort of relationship to or with us. The term may apply differently to different classes of entities, as the context will indicate.
Bidder - Any business entity submitting a response to this Bid. Suppliers, which may be invited to respond, or which express interest in this bid, but which do not submit a response, have no obligations with respect to the bid requirements.
Contractor - The Bidder whose response to this bid is found by Purchasing to meet the best interests of the County. The Contractor will be selected for award, and will enter into a Contract for provision of the goods and/or services described in the Bid.
Supplier - All business(s) entities which may provide the subject goods and/or services.
- 1.2.3. **Bid** - This entire document, including attachments. A Bid may be used to solicit various kinds of information. The kind of information this Bid seeks is indicated by the title appearing at the top of the first page. An "Invitation For Bid" is used when the need is well defined. An "Invitation For Proposal" is used when the County will consider solutions, which may vary significantly from each other or from the County's initial expectations.
- 1.2.4. **Response** - The written, sealed document submitted according to the Bid instructions.
- 1.3. **BID CLARIFICATION** - Questions regarding this Bid should be directed in writing, preferably by fax or e-mail, to the Purchasing Department. Answers, citing the question asked but not identifying the questioner, will be distributed simultaneously to all known prospective Bidders. Note: Written requirements in the Bid or its Amendments are binding, but any oral communications between County and Bidder are not.
- 1.3.1. **Bidder Responsibility** - The Bidder is expected to be thoroughly familiar with all specifications and requirements of this Bid. Bidder's failure or omission to examine any relevant form, article, site or document will not relieve them from any obligation regarding this Bid. By submitting a Response, Bidder is presumed to concur with all terms, conditions and specifications of this Bid.
- 1.3.2. **Bid Amendment** - If it becomes evident that this Bid must be amended, the Purchasing Department will issue a formal written Amendment to all known prospective Bidders. If necessary, a new due date will be established.
- 1.4. **AWARD** - Award will be made to the Bidder(s) whose offer(s) provide the greatest value to the County from the standpoint of suitability to purpose, quality, service, previous experience, price, lifecycle cost, ability to deliver, or for any other reason deemed by Purchasing to be in the best interest of the County. Thus, the result will not be determined by price alone. The County will be seeking the least costly outcome that meets the County needs as interpreted by the County. The County also reserves the right to not award any item or group of items if the services can be obtained from cooperative governmental contract under more favorable terms.
- 1.5. **CONTRACT EXECUTION** - This Bid and the Contractor's Response will be made part of any resultant Contract and will be incorporated in the Contract as set forth, verbatim.
- 1.5.1. **Precedence** - In the event of contradictions or conflicts between the provisions of the documents comprising this Contract, they will be resolved by giving precedence in the following order:
 1) the provisions of the Contract (as it may be amended);
 2) the provisions of the Bid;
 3) the provisions of the Bidder's Response.
- 1.6. **COMPLIANCE WITH STANDARD TERMS AND CONDITIONS** - Bidder agrees to be bound by the County's standard "boilerplate" terms and conditions for Contracts, a sample of which is attached to this Bid.

2. **Primary Specifications**

- 2.1. **ITEMS AND/OR SERVICES TO BE PROVIDED** – Boone County, hereafter referred to as “County”, proposes to contract with an individual(s) or organization(s), hereinafter referred to as “Contractor” for a Term and Supply contract for the furnishing of **Sign Blanks (Substrate)**.
- 2.2. **Contract Duration** - The Term and Supply Contract period shall be from **May 1, 2011 through April 30, 2012, and may be automatically renewed for up to an additional three (3) one-year periods** unless canceled by the Purchasing Director in writing prior to a renewal term.
- 2.2.1. The unit prices for the items identified on the Response Form shall remain fixed for the identified original contract period. If the County exercises the option for renewal, the contractor shall agree that the prices for the items listed on the Response Form shall not increase by more than the maximum percent proposed on the Response Form.
- 2.2.2. If renewal percentages are not provided, then prices during any renewal period shall be the same as during the original contract period.
- 2.2.3. **Contract Extension** - The County Purchasing Director may exercise the option to extend the contract on a month-to-month basis for a maximum of 6 months from the date of the fourth contract period expiration if it is deemed to be in the best interest of Boone County.
- 2.2.4. **Contract Documents** - The successful bidder(s) shall be obligated to enter into a written contract with the County within 30 days of award on contract forms provided by the County.
- 2.2.5. The County of Boone reserves the right to accept or reject any and all bids in the best interest of the County.

2.3. **TECHNICAL SPECIFICATIONS**

2.3.1.	Aluminum Standard Finish Flat Street	Size & Weight
	ALUM, STANDARD FINISH, SIGN BLANK	12 X 18, 0.080
	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	18 X 6, 0.080
	ALUM, STANDARD FINISH, SIGN BLANK	18 X 12, 0.080
	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	18 X 12, 0.080
	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	21 X 6, 0.080
	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	24 X 6, 0.080
	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	24 X 9, 0.080
	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	24 X 12, 0.080
	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	27 X 6, 0.080
	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	30 X 6, 0.080
	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	30 X 9, 0.080
	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	30 X 12, 0.080
	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	33 X 6, 0.100
	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	36 X 6, 0.100
	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	36 X 9, 0.100

ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	36 X 12, 0.100
ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	42 X 6, 0.100
ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	42 X 9, 0.100
ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	42 X 12, 0.100
ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	48 X 6, 0.100
ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	48 X 9, 0.100

2.3.2

Aluminum two-sided white high prismatic

Size & Weight

ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	18 X 6, 0.080
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	18 X 12, 0.080
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	21 X 6, 0.080
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	24 X 6, 0.080
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	24 X 9, 0.080
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	24 X 12, 0.080
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	27 X 6, 0.080
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	30 X 6, 0.080
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	30 X 9, 0.080
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	30 X 12, 0.080
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	33 X 6, 0.100
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	36 X 6, 0.100
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	36 X 9, 0.100
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	36 X 12, 0.100
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	42 X 6, 0.100
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	42 X 9, 0.100
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	42 X 12, 0.100
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	48 X 6, 0.100
ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	48 X 9, 0.100

2.3.3	Aluminum, one-sided white high prismatic	Size & Weight
	ALUM, ONE-SIDED WHITE HIGH PRISMATIC FINISH, SIGN BLANK	12 X 18, 0.080
	ALUM, ONE-SIDED WHITE HIGH PRISMATIC FINISH, SIGN BLANK	18 X 12, 0.080

2.4. **NON-EXCLUSIVITY** – The contract is **non-exclusive** and shall not in any way preclude the County from entering into similar agreements and/or arrangements with other vendors or from acquiring similar, equal or like goods and/or services from other entities or sources. Multiple awards may be made on the basis of a **primary, secondary and tertiary suppliers** for each type of substrate bid and to those bidders who offer to furnish the goods and services at the lowest and best price as well as meeting the needs of the end user. The County’s decision for utilization of the contracts will be based upon the ability of the primary Contractor to supply acceptable equipment within the County’s time requirements. The County’s decision to utilize the secondary and tertiary sources shall be final and conclusive.

2.5. **BILLING AND PAYMENT** – Send invoices and monthly statements to Boone County Public Works, 5551 Highway 63 South, Columbia, Missouri, 65201. Monthly Statements will be paid within 30 days of receiving a correct statement. The invoice must include a description of the goods purchased and the date of order. **The County is tax exempt. Do not include taxes on the invoice.**

2.6. **DELIVERY**

- 2.6.1. **Delivery Terms – FOB Destination:** All deliveries shall be made FOB Destination with freight charges fully included and prepaid. The seller pays and bears the freight charges. The Contractor is responsible for delivery of goods. Costs of delivery should be included in the bid price, therefore no additional delivery fees will be paid by the County unless special or expedited delivery arrangements are requested and agreed upon by the County in advance.
- 2.6.2. **Delivery Address** - Boone County Public Works, 5551 Highway 63 South, Columbia, Missouri, 65201.
- 2.6.3. **Delivery Time** – Anticipated delivery for sign blanks is within 30 days of order. Time required for delivery will be considered in the evaluation.
- 2.7. **DESIGNEE** – Boone County Public Works / Jane Telander
- 2.8. **Bid Clarification** - Any questions or clarifications concerning bid documents should be addressed in writing, PRIOR TO BID OPENING, to Melinda Bobbitt, CPPB, Director of Purchasing, 601 E. Walnut, Room 208, Columbia, Missouri 65201. Phone: (573) 886-4391; Fax: (573) 886-4390; or Email: mbobbitt@boonecountymmo.org
- 2.9. **Samples:** Boone County reserves the right to request samples after bids are opened and before the award is made. When samples are called for, they must be furnished free of expense and if not destroyed in testing will, upon request, be returned at the bidder’s expense. A request for the return of samples must be made within ten days following opening bids. Each individual sample must be labeled with the bidder’s name and manufacturer’s brand name and number.

3. Response Presentation and Review

- 3.1. **RESPONSE CONTENT** - In order to enable direct comparison of competing Responses, Bidder must submit Response in strict conformity to the requirements stated herein. Failure to adhere to all requirements may result in Bidder's Response being disqualified as non-responsive. All Responses must be submitted using the provided Response Sheet. Every question must be answered and if not applicable, the section must contain "N/A." Manufacturer's published specifications for the items requested shall be included with the response.
- 3.2. **SUBMITTAL OF RESPONSES** - Responses MUST be received by the date and time noted on the title page under "Bid Submission Information and Deadline". NO EXCEPTIONS. The County is not responsible for late or incorrect deliveries from the US Postal Service or any other mail carrier.
 - 3.2.1. **Submittal Package** - Submit, to the location specified on the title page, **three (3) complete copies** of your Response in a single sealed envelope, clearly marked on the outside with your company name and return address, **the bid number and the due date and time.**
 - 3.2.2. **Advice of Award** - A Bid Tabulation of responses received as well as Award status can be viewed at www.showmeboone.com. Select "Purchasing" along the left.
- 3.3. **BID OPENING** - On the date and time and at the location specified on the title page under "Bid Opening", all Responses will be opened in public. Brief summary information from each will be read aloud.
- 3.4. **RESPONSE CLARIFICATION** – The County reserves the right to request additional written or oral information from Bidders in order to obtain clarification of their Responses.
 - 3.4.1. **Rejection or Correction of Responses** – The County reserves the right to reject any or all Responses. Minor irregularities or informalities in any Response which are immaterial or inconsequential in nature, and are neither affected by law nor at substantial variance with Bid conditions, may be waived at our discretion whenever it is determined to be in the County's best interest.
- 3.5. **EVALUATION PROCESS** – The County's sole purpose in the evaluation process is to determine from among the Responses received which one is best suited to meet the County's needs at the lowest possible cost. Any final analysis or weighted point score does not imply that one Bidder is superior to another, but simply that in our judgment the Contractor selected appears to offer the best overall solution for our current and anticipated needs at the lowest possible cost.
 - 3.5.1. **Method of Evaluation** – The County will evaluate submitted Responses in relation to all aspects of this Bid.
 - 3.5.2. **Acceptability** – The County reserves the sole right to determine whether goods and/or services offered are acceptable for County use.
 - 3.5.3. **Endurance of Pricing** – Bidder's pricing must be held until contract execution or 60 days, whichever comes first.

4. Response Form – Submit three (3) complete copies of your Response in a single sealed envelope, clearly marked on the outside, left corner with your company name and return address, the bid number, and the due date and time.

4.1. Company Name: _____

4.2. Address: _____

4.3. City/Zip: _____

4.4. Phone Number: _____

4.5. Fax Number: _____

4.6. Federal Tax ID: _____

4.6.1. () Corporation

() Partnership - Name _____

() Individual/Proprietorship - Individual Name _____

() Other (Specify) _____

4.7. PRICING

Quantity Ordered

		1-10	11-49	50+
4.7.1	ALUM, STANDARD FINISH, SIGN BLANK 12 X 18, 0.080,			
4.7.2	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS 18 X 6, 0.080,			
4.7.3	ALUM, STANDARD FINISH, SIGN BLANK 18 X 12, 0.080,			
4.7.4	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS 18 X 12, 0.080,			
4.7.5	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS 21 X 6, 0.080			
4.7.6	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS 24 X 6, 0.080			
4.7.7	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS 24 X 9, 0.080			
4.7.8	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS 24 X 12, 0.080,			
4.7.9	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS 27 X 6, 0.080			
4.7.10	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS 30 X 6, 0.080			
4.7.11	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS 30 X 9, 0.080			

4.7.12	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	30 X 12, 0.080,			
4.7.13	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	33 X 6, 0.100			
4.7.14	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	36 X 6, 0.100			
4.7.15	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	36 X 9, 0.100			
4.7.16	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	36 X 12, 0.100,			
4.7.17	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	42 X 6, 0.100			
4.7.18	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	42 X 9, 0.100			
4.7.19	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	42 X 12, 0.100			
4.7.20	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	48 X 6, 0.100			
4.7.21	ALUM, STANDARD FINISH, FLAT STREET, 1.5" CORNER RADIUS	48 X 9, 0.100			
4.7.22	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	18 X 6, 0.080,			
4.7.23	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	18 X 12, 0.080,			
4.7.24	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	21 X 6, 0.080			
4.7.25	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	24 X 6, 0.080			
4.7.26	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	24 X 9, 0.080			
4.7.27	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	24 X 12, 0.080,			
4.7.28	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	27 X 6, 0.080			
4.7.29	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	30 X 6, 0.080			
4.7.30	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	30 X 9, 0.080			

4.7.31	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	30 X 12, 0.080,			
4.7.32	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	33 X 6, 0.100			
4.7.33	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	36 X 6, 0.100			
4.7.34	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	36 X 9, 0.100			
4.7.35	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	36 X 12, 0.100,			
4.7.36	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	42 X 6, 0.100			
4.7.37	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	42 X 9, 0.100			
4.7.38	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	42 X 12, 0.100			
4.7.39	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	48 X 6, 0.100			
4.7.40	ALUM, TWO-SIDED WHITE HIGH PRISMATIC, FLAT STREET, 1.5" CORNER RADIUS	48 X 9, 0.100			
4.7.41	ALUM, ONE-SIDED WHITE HIGH PRISMATIC FINISH, SIGN BLANK	12 X 18, 0.080,			
4.7.42	ALUM, ONE-SIDED WHITE HIGH PRISMATIC FINISH, SIGN BLANK	18 X 12, 0.080,			



Boone County Purchasing

601 E. Walnut, Room 209

Columbia, MO 65201

Melinda Bobbitt, CPPB, Director

Phone: (573) 886- 4391 – Fax: (573) 886-4390

Standard Terms and Conditions

1. Responses shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department identified in the Request for Bid and/or Proposal.
2. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County. Boone County reserves the right to award this bid on an item by item basis, or an “all or none” basis, whichever is in the best interest of the County.
3. Bidders must use the bid forms provided for the purpose of submitting bids, must return the bid and bid sheets comprised in this bid, give the unit price, extended totals, and sign the bid.
4. When products or materials of any particular producer or manufacturer are mentioned in our specifications, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
5. Do not include Federal Excise Tax or Sales and Use Taxes in bid process, as law exempts the County from them.
6. The delivery date shall be stated in definite terms, as it will be taken into consideration in awarding the bid.
7. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
8. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Bidder responsible for any excess cost occasioned thereby.
9. Failure to deliver as guaranteed shall disqualify Bidder from future bidding.
10. Prices must be as stated in units of quantity specified, and must be firm. Bids qualified by escalator clauses may not be considered unless specified in the bid specifications.
11. No bid transmitted by fax machine or e-mail will be accepted. U.S. mail only.
12. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.
13. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms.

14. The County, from time to time, uses federal grant funds for the procurement of goods and services. Accordingly, the provider of goods and/or services shall comply with federal laws, rules and regulations applicable to the funds used by the County for said procurement, and contract clauses required by the federal government in such circumstances are incorporated herein by reference. These clauses can generally be found in the Federal Transit Administration's Best Practices Procurement Manual – Appendix A. Any questions regarding the applicability of federal clauses to a particular bid should be directed to the Purchasing Department prior to bid opening.
15. In the event of a discrepancy between a unit price and an extended line item price, the unit price shall govern.



“No Bid” Response Form

Boone County Purchasing
601 E. Walnut, Room 208
Columbia, MO 65201
Melinda Bobbitt, CPPB, Director
(573) 886-4391 – Fax: (573) 886-4390

“NO BID RESPONSE FORM”

NOTE: COMPLETE AND RETURN THIS FORM ONLY IF YOU DO NOT WANT TO SUBMIT A BID

If you do not wish to respond to this bid request, but would like to remain on the Boone County vendor list for this service/commodity, please remove form and return to the Purchasing Department by mail or fax.

If you would like to FAX this “No Bid” Response Form to our office, the FAX number is (573) 886-4390.

14-20APR11 - Sign Blanks (Substrate)

Business Name: _____

Address: _____

Telephone: _____

Contact: _____

Date: _____

Reason(s) for not bidding:

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

May Session of the April Adjourned

Term. 20 11

County of Boone

}

ea.

24th

May

11

In the County Commission of said county, on the

day of

20

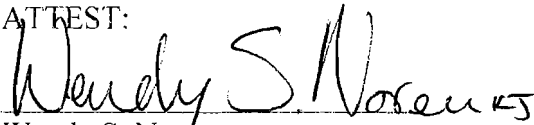
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for reimbursement from the City of Columbia for their portion of the costs for joint maintenance as described in Order #167-2011:

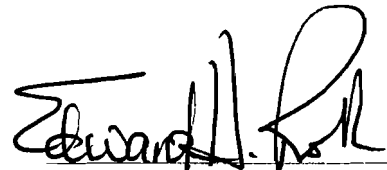
Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2041	03528	Pavement Preservation	Reimb Person/Projects		16,575.00
2049	03528	PW- Administration	Reimb Person/Projects		7,125.00
2041	71100	Pavement Preservation	Outside Services (rock)		3,000.00
2041	26300	Pavement Preservation	Mat & Chem Sup (oil)		10,300.00
2041	71700	Pavement Preservation	Equip Rental (roller)		425.00
2041	71100	Pavement Preservation	Out Serv (sweeping)		450.00
2041	59000	Pavement Preservation	Fuel (BoCo Equip & Rollr)		2,400.00

Done this 24th day of May, 2011.

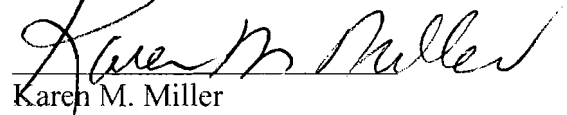
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Edward H. Robb
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI RECEIVED

4/28/11


EFFECTIVE DATE

MAY - 2 2011

FOR AUDITORS USE

BOONE COUNTY AUDITOR												(Use whole \$ amounts)					
Department				Account				Department Name				Account Name				Decrease	Increase
2	0	4	1	0	3	5	2	8	Pavement Preservation	Reimb Person/Projects						\$16,575.00	
2	0	4	9	0	3	5	2	8	PW - Administration	Reimb Person/Projects						\$7,125.00	
2	0	4	1	7	1	1	0	0	Pavement Preservation	Outside Services(rock)						\$3,000.00	
2	0	4	1	2	6	3	0	0	Pavement Preservation	Mat & Chem Sup (oil)						\$10,300.00	
2	0	4	1	7	1	7	0	0	Pavement Preservation	Equip Rental (roller)						\$425.00	
2	0	4	1	7	1	1	0	0	Pavement Preservation	Out Serv (sweeping)						\$450.00	
2	0	4	1	5	9	0	0	0	Pavement Preservation	Fuel (BoCo Eqp&Rollr)						\$2,400.00	

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): This budget amendment is required to account for the reimbursement we will receive from the City of Columbia for their portion of the costs for seal coating roads that have joint maintenance. Showing the anticipated revenue & increasing the available funds allows our department to accurately assess remaining available funds for Pavement Preservation projects so contracts will not over commit funding. There are 2 revenue accounts one coincides with the direct expenses for the City seal coat; the other is for labor reimbursement which was previously determined could not be paid for with 2041 funds. There is no budgetary impact for future years. (2 of 2 budget amendments that pertain to the City/County agreement for overlay, seal coat & striping)


 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.

Seal Coat Budget Amendment

Category	2010 cost/sq yd	2011 % allow inc	2011 est price	2011 sq yd	2011 cost est	2011 City sq yd	2011 City Est	2011 BoCo sq yd	2011 BoCo Est
Binder	\$0.8910	10.0000%	\$0.98	226264	\$221,761.35	10372	\$10,165.60	215892	\$211,595.75
Sweeping	\$0.0390	10.0000%	\$0.04	226264	\$9,706.73	10372	\$444.96	215892	\$9,261.77
Roller Rental	\$0.0370	10.0000%	\$0.04	226264	\$9,208.94	10372	\$422.14	215892	\$8,786.80
Labor	\$0.3020	10.0000%	\$0.33	226264	\$75,164.90	10372	\$3,445.58	215892	\$71,719.32
Bo Co Equip	\$0.3680	10.0000%	\$0.40	226264	\$91,591.67	10372	\$4,198.59	215892	\$87,393.08
Rock	\$0.2470	10.0000%	\$0.27	226264	\$61,475.93	10372	\$2,818.07	215892	\$58,657.86
Total					\$468,909.51		\$21,494.93		\$447,414.58
Bo Co Fuel					\$45,795.83		\$2,099.29		\$43,696.54
Roller Fuel	\$0.0126	10.0000%	\$0.01	226264	\$3,136.02	10372	\$143.76	215892	\$2,992.26
Assumptions:									
1) Fuel accounts for 50% of the Boone County Equipment cost									
2) Fuel is also required for the operation of the rented roller. 2010 had 99 labor hours for the roller covering 228,493 sq yd. FEMA rate for rented roller is \$29/hr. Equipment rate = 99 hrs * \$29/hr = \$2871/228,493 sq yd = \$0.0126/sq yd.									
3) A 10% price increase is used to cover potential rate changes that may occur when contracts renew in the middle of or just prior to the seal coat operation									
					Amount	Account			
					\$ 10,300	26300			
					\$ 450	71100			
					\$ 425	71700			
					\$ 7,125	3528	Both labor and Bo. Co Equip go to 2049-3528		
					\$ 3,000	71100			
					\$ 2,400	59000			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 11

28th

April

11

In the County Commission of said county, on the

day of

20

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 Cooperative Agreement between Boone County, Missouri and the City of Columbia, for Richland Road, Bethel Church Road, St. Charles Road, Hickam Drive, Hickam Court, Bethel Drive, and Old Plank 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 cooperative agreement.

Done this 28th day of April, 2011.

ATTEST:

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

Absent

Edward H. Robb
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

020943
Permanent Record
Filed in Clerk's Office

Introduced by McDavid

First Reading 4-4-11

Second Reading 4-18-11

Ordinance No. 020943

Council Bill No. B 96-11

AN ORDINANCE

authorizing a cooperative agreement with Boone County, Missouri relating to road maintenance of certain sections of Richland Road, Bethel Church Road, St. Charles Road, Hickam Drive, Hickam Court, Bethel Drive and Old Plank Road; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute a cooperative agreement with Boone County, Missouri relating to road maintenance of certain sections of Richland Road, Bethel Church Road, St. Charles Road, Hickam Drive, Hickam Court, Bethel Drive and Old Plank Road. The form and content of the agreement shall be substantially as set forth in "Exhibit A" attached hereto and made a part hereof as fully as if set forth herein verbatim.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

PASSED this 18th day of April, 2011.

ATTEST:

[Signature]
City Clerk

[Signature]
Mayor and Presiding Officer

APPROVED AS TO FORM:

[Signature]
City Counselor

The locations of the 2011 Seal Coat projects are as follows: Bethel Church Road to begin approximately 150 feet south of the intersection with Nikki Way, and continuing south approximately 3,038 feet to a point just south of Waltz Drive. St. Charles Road to begin approximately 100 feet south of the intersection of Freedom Drive, and continuing north approximately 595 feet to the intersection with Clark Lane, then continuing east with St. Charles Road approximately 2,920 feet to the end of the asphalt pavement at a joint with the concrete pavement which continues to the east. All of Bethel Drive, Hickam Court, and Hickam Drive, all being north of Old Plank Road and a part of Old Plank Road Subdivision. Old Plank Road to begin at the intersection with Bethel Church Road and continue east approximately 2,430 feet to point approximately 275 feet east of Mont St. said point also being the western edge of the right-of-way for State Route K. Richland Road is to begin approximately 920 feet east of Grace Lane at the eastern end of the bridge crossing the North Fork of the Grindstone Creek, and continuing east approximately 4,550 feet to a point approximately 2,515 feet west of Olivet Road.

4. WORK CONTEMPLATED: Boone County will request bids for work to include but not limited to ditching, dig-out repairs, culvert replacements, driveway approach repairs, wedge/leveling course, asphalt overlay, and other associated preparatory work to complete the 2011 Asphalt Overlay Project. Also, Boone County will perform, with its own forces, application of road oil, application of Osage River rock, or like aggregate, sweeping, and other associated preparatory work to complete the 2011 Seal Coat projects.

Additionally, the City will perform striping, as summarized below. The County's portion of the costs for the striping will be used to offset a portion of the City's costs incurred for the Asphalt Overlay and/or Seal Coat projects.

5. COST: The cost allocations for each bid item for the 2011 Overlay Project has been calculated based on the linear footage of shared responsibility versus the

2011 Cost Summary:	\$ 47,235.94	Asphalt Overlays
	\$ 21,470.04	Seal Coats
	<u>- \$ 6,687.84</u>	<u>County Portion of Striping Cost by City</u>
Total	\$ 62,018.14	+ 10% Contingency = \$ 68,219.95

TOTAL COST TO CITY NOT TO EXCEED \$ 69,000.00

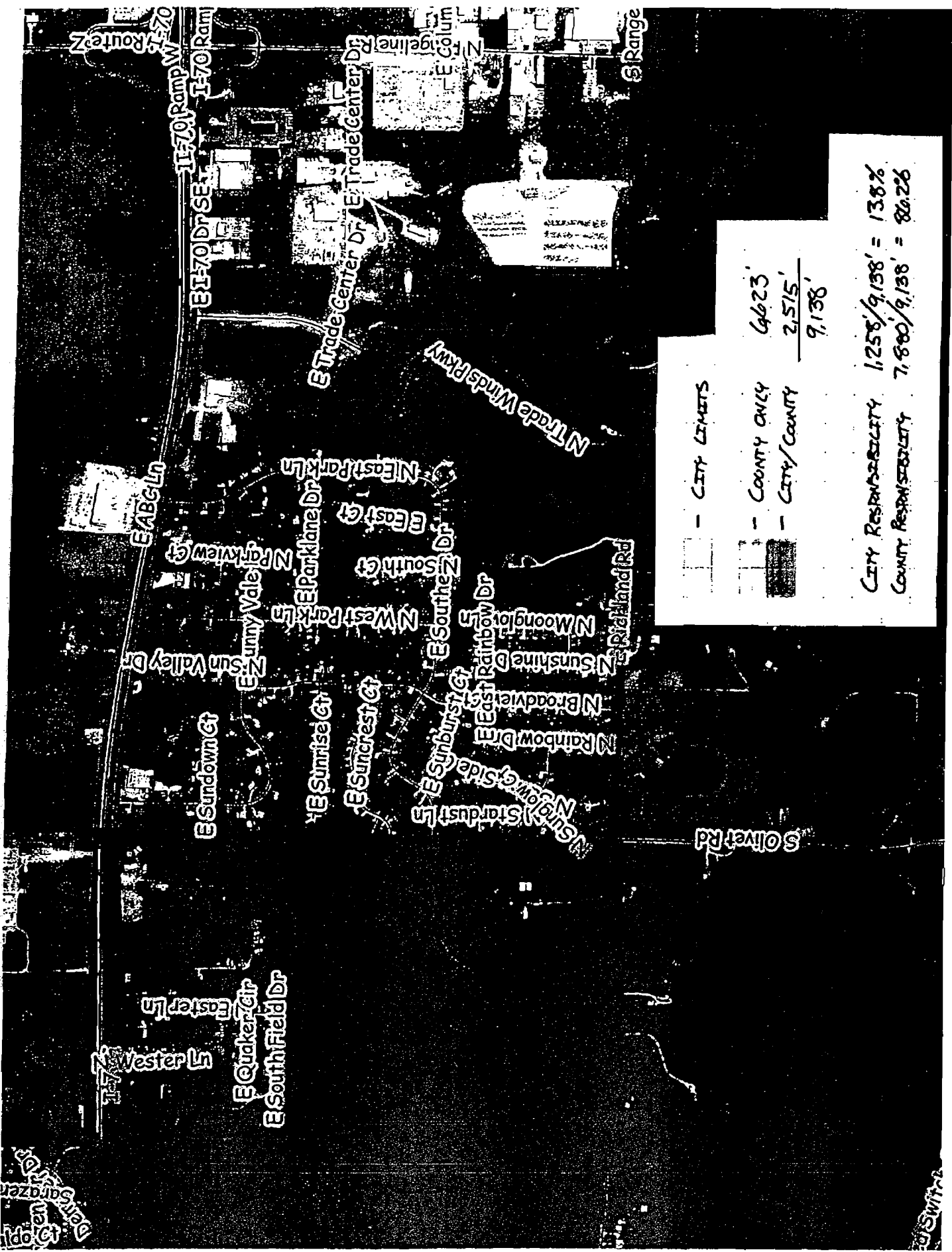
6. Method of Payment: Upon completion of the Asphalt Overlay Project, and after settling of all payment to the contractor, a final cost to the City for said projects will be calculated by the County, at the established percentage of responsibility of the final project cost.

The estimated costs of the Seal Coat projects, as listed above will be used in the request for payment. Final measurements will not be made, unless actual material use indicates significant difference from planned quantities. If a change in this amount is made, the County will indicate said change on payment request to City.

The estimated costs for the Striping by the City, as listed above, will be used in the request for payment. Final measurements will not be made, unless actual material use indicated significant difference from planned quantities. If a change in this amount is made, the City shall notify the County as soon as possible upon completion of the striping, so an accurate payment request can be made.

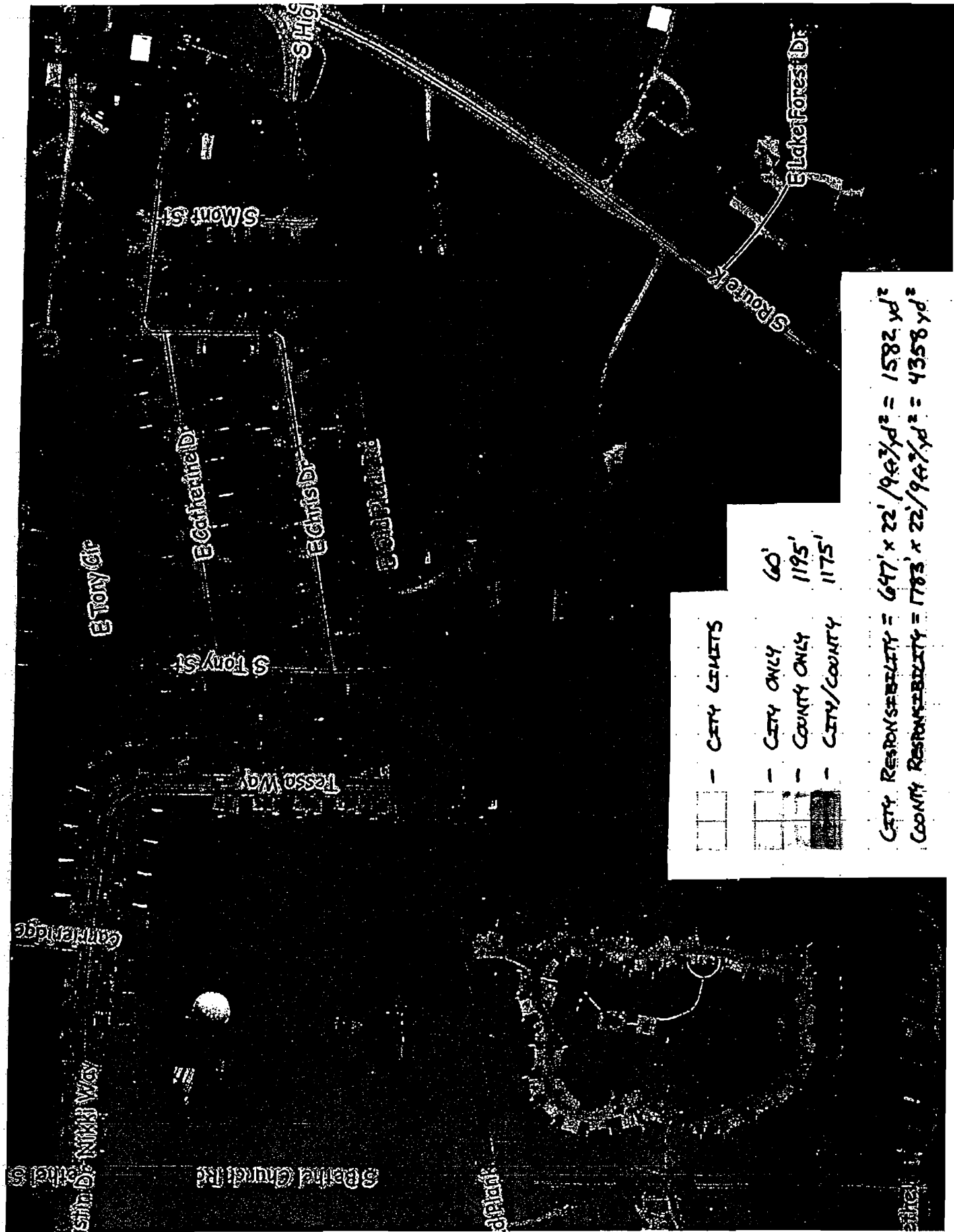
Upon calculation of these final costs, following completion of all work for the construction season, The County will request payment from the City which will include the costs for Asphalt Overlay and/or Seal Coat projects, less the costs to the County of the Striping by City. The City will reimburse the County for requested costs incurred, within thirty (30) days of presentation of request.

7. AUTHORITY: The individuals signing this agreement below certify that they have obtained the appropriate authority to execute this agreement on behalf of the respective parties.



City Limits	6423'
County Only	2,515'
City/County	9,138'

CITY RESPONSIBILITY: $1,258 / 9,138' = 13.8\%$
 COUNTY RESPONSIBILITY: $7,880 / 9,138' = 86.2\%$



---	CITY LIMITS
---	CITY ONLY
---	COUNTY ONLY
---	CITY/COUNTY

60'
1195'
1175'

CITY RESPONSIBILITY = $647' \times 22' / 94\% = 1582 \text{ yd}^2$
 COUNTY RESPONSIBILITY = $1783' \times 22' / 94\% = 4358 \text{ yd}^2$

FY 2011
Budget Amendments/Revisions
Public Works - Pavement Preservation (2041)

Index #	Date Recd	Dcpt	Account	Dcpt Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	4/28/2011	2041	71100	PW - Pavement Preservation	Outside Services	225	225	Move funds to establish a postage appropriation	
		2041	22000	PW - Pavement Preservation	Postage				
2	5/2/2011	2041	3528	PW - Pavement Preservation	Reimb Person/Projects	52,000		Establish budget for revenue/expense related to the asphalt overlay portion of cooperative agreement with the City of Columbia.	
		2041	71100	PW - Pavement Preservation	Outside Services	52,000			
3	5/2/2011	2041	3528	PW - Pavement Preservation	Reimb Person/Projects	16,575		Establish budget for revenue/expense related to the seal coat portion of cooperative agreement with the City of Columbia.	
		2049	3528	PW - Administration	Reimb Person/Projects	7,125			
		2041	71100	PW - Pavement Preservation	Outside Services	3,000			
		2041	26300	PW - Pavement Preservation	Materials & Chemicals	10,300			
		2041	71700	PW - Pavement Preservation	Equip Rental	425			
		2041	71100	PW - Pavement Preservation	Outside Services	450			
		2041	59000	PW - Pavement Preservation	Fuel	2,400			

5/4/2011

FY 2011
Budget Amendments/Revisions
Public Works - Administration (2049)

<u>Index #</u>	<u>Date Recd</u>	<u>Dept</u>	<u>Account</u>	<u>Dept Name</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	5/2/2011	2041	3528	PW - Pavement Preservation	Reimb Person/Projects	16,575		Establish budget for revenue/expense related to the seal coat portion of cooperative agreement with the City of Columba.	
		2049	3528	PW - Administration	Reimb Person/Projects	7,125			
		2041	71100	PW - Pavement Preservation	Outside Services	3,000			
		2041	26300	PW - Pavement Preservation	Materials & Chemicals	10,300			
		2041	71700	PW - Pavement Preservation	Equip Rental	425			
		2041	71100	PW - Pavement Preservation	Outside Services	450			
		2041	59000	PW - Pavement Preservation	Fuel	2,400			

Fund Statement - Road & Bridge Fund 204 and 208 Combined (Major Fund)

	2009 <u>Actual</u>	2010 <u>Budget</u>	2010 <u>Actual</u>	2011 <u>Budget w/ BA</u>
REVENUES:				
Property Taxes	\$ 1,232,417	\$ 1,197,900	\$ 1,223,425	\$ 1,228,600
Assessments	-	-	-	-
Sales Taxes	11,478,664	11,465,000	11,932,107	11,470,000
Franchise Taxes	-	-	-	-
Licenses and Permits	10,897	14,000	8,643	8,000
Intergovernmental	1,916,727	1,124,500	1,336,153	1,157,000
Charges for Services	60,144	370,530	316,858	558,100
Fines and Forfeitures	-	-	-	-
Interest	51,892	74,000	48,399	46,610
Hospital Lease	-	-	-	-
Other	4,747	1,000	3,240	1,000
Total Revenues	14,755,488	14,246,930	14,868,825	14,469,310
EXPENDITURES:				
Personal Services	3,683,095	3,787,870	3,650,418	3,688,798
Materials & Supplies	2,504,473	2,999,730	2,486,149	2,552,140
Dues Travel & Training	22,727	34,750	16,088	28,250
Utilities	82,611	101,660	84,128	98,830
Vehicle Expense	523,829	665,150	581,320	679,520
Equip & Bldg Maintenance	306,487	379,720	328,650	243,890
Contractual Services	8,012,856	8,644,860	6,352,885	8,360,914
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	310,000	-	337,973
Other	(64,837)	20,299	(67,417)	200
Fixed Asset Additions	675,159	595,786	589,794	1,120,743
Total Expenditures	15,746,400	17,539,825	14,022,015	17,111,258
REVENUES OVER (UNDER) EXPENDITURES	(990,912)	(3,292,895)	846,810	(2,641,948)
OTHER FINANCING SOURCES (USES):				
Transfer In	-	3,629	3,628	-
Transfer Out	-	-	-	-
Proceeds of Sale of Capital Assets/Insurance Claims/Capital Lease	27,198	53,000	75,000	150,000
Proceeds of Long-Term Debt	-	-	-	-
Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Sources (Uses)	27,198	56,629	78,628	150,000
REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES (BUDGET BASIS)	(963,714)	(3,236,266)	925,438	(2,491,948)
FUND BALANCE (GAAP), beginning of year	9,043,410	8,361,739	8,361,739	9,287,177
Less encumbrances, beginning of year	(1,340,571)	(1,622,614)	(1,622,614)	(1,622,614)
Add encumbrances, end of year	1,622,614	1,622,614	1,622,614	1,622,614
FUND BALANCE (GAAP), end of year	\$ 8,361,739	\$ 5,125,473	\$ 9,287,177	\$ 6,795,229
FUND BALANCE RESERVES AND DESIGNATIONS, end of year				
Reserved:				
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -	\$ -
Prepaid Items/Security Deposits/Other Reserves	-	-	-	-
Debt Service/Restricted Assets	-	-	-	-
Prior Year Encumbrances	1,622,614	1,622,614	1,622,614	1,622,614
Designated:				
Capital Project and Other	1,039,400	1,039,400	1,039,400	1,439,400
Total Fund Balance Reserves and Designations, end of year	2,662,014	2,662,014	2,662,014	3,062,014
FUND BALANCE, end of year	8,361,739	5,125,473	9,287,177	6,795,229
FUND BALANCE RESERVES/DESIGNATIONS, end of year	(2,662,014)	(2,662,014)	(2,662,014)	(3,062,014)
UNRESERVED/UNDESIGNATED FUND BALANCE, end of year	\$ 5,699,725	\$ 2,463,459	\$ 6,625,163	\$ 3,733,215
Percent of expenditures	36.20%	14.04%	47.25%	21.82%

201 -2011

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 11

24th

May

11

In the County Commission of said county, on the

day of

20

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

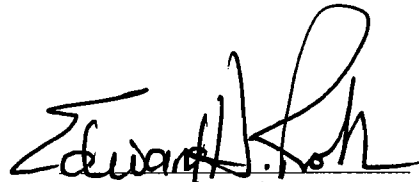
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for reimbursement received from the City of Columbia for Richland Road Asphalt overlay:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2041	03528	Pavement Preservation	Reimb Person/ Projects		52,000.00
2041	71202	Pavement Preservation	Outside Services		52,000.00

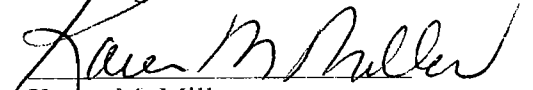
Done this 24th day of May, 2011.

ATTEST:

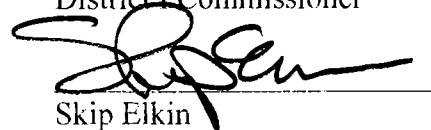
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Edward H. Robb
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

To: County Clerk's Office
REQUEST FOR BUDGET AMENDMENT - Comm Order # 201-2011

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

BOONE COUNTY, MISSOURI
RECEIVED

4/28/11

EFFECTIVE DATE

MAY - 2 2011

FOR AUDITORS USE

Department	Account	Department Name	BOONE COUNTY AUDITOR Account Name	(Use whole \$ amounts)	
				Decrease	Increase
2 0 4 1	0 3 5 2 8	Pavement Preservation	Reimb Person/Projects		\$52,000.00
2 0 4 1	7 1 1 0 0	Pavement Preservation	Outside Services		\$52,000.00
	7 1 2 0 2				

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): **This budget amendment is required to account for the reimbursement we will receive from the City of Columbia for their portion of the Richland Road Asphalt overlay. Showing the anticipated revenue and increasing the available funds allows our department to accurately assess remaining available funds for Pavement Preservation projects so contracts will not over commit funding. There is no budgetary impact for future years. (1 of 2 budget amendments that pertain to the City/County agreement for overlay, seal coat & striping)**

[Signature]
 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

cg
 Auditor's Office
[Signature]
 PRESIDING COMMISSIONER

[Signature]
 DISTRICT I COMMISSIONER

[Signature]
 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.

Revised 04/02

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 11

28th

April

11

In the County Commission of said county, on the

day of

20

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 Cooperative Agreement between Boone County, Missouri and the City of Columbia, for Richland Road, Bethel Church Road, St. Charles Road, Hickam Drive, Hickam Court, Bethel Drive, and Old Plank 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 cooperative agreement.

Done this 28th day of April, 2011.

ATTEST:

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

Absent

Edward H. Robb
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner

020943
Permanent Record
Filed in Clerk's Office

Introduced by McDAVID

First Reading 4-4-11

Second Reading 4-18-11

Ordinance No. 020943

Council Bill No. B 96-11

AN ORDINANCE

authorizing a cooperative agreement with Boone County, Missouri relating to road maintenance of certain sections of Richland Road, Bethel Church Road, St. Charles Road, Hickam Drive, Hickam Court, Bethel Drive and Old Plank Road; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute a cooperative agreement with Boone County, Missouri relating to road maintenance of certain sections of Richland Road, Bethel Church Road, St. Charles Road, Hickam Drive, Hickam Court, Bethel Drive and Old Plank Road. The form and content of the agreement shall be substantially as set forth in "Exhibit A" attached hereto and made a part hereof as fully as if set forth herein verbatim.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

PASSED this 18th day of April, 2011.

ATTEST:

[Signature]
City Clerk

[Signature]
Mayor and Presiding Officer

APPROVED AS TO FORM:

[Signature]
City Counselor

The locations of the 2011 Seal Coat projects are as follows: Bethel Church Road to begin approximately 150 feet south of the intersection with Nikki Way, and continuing south approximately 3,038 feet to a point just south of Waltz Drive. St. Charles Road to begin approximately 100 feet south of the intersection of Freedom Drive, and continuing north approximately 595 feet to the intersection with Clark Lane, then continuing east with St. Charles Road approximately 2,920 feet to the end of the asphalt pavement at a joint with the concrete pavement which continues to the east. All of Bethel Drive, Hickam Court, and Hickam Drive, all being north of Old Plank Road and a part of Old Plank Road Subdivision. Old Plank Road to begin at the intersection with Bethel Church Road and continue east approximately 2,430 feet to point approximately 275 feet east of Mont St. said point also being the western edge of the right-of-way for State Route K. Richland Road is to begin approximately 920 feet east of Grace Lane at the eastern end of the bridge crossing the North Fork of the Grindstone Creek, and continuing east approximately 4,550 feet to a point approximately 2,515 feet west of Olivet Road.

4. WORK CONTEMPLATED: Boone County will request bids for work to include but not limited to ditching, dig-out repairs, culvert replacements, driveway approach repairs, wedge/leveling course, asphalt overlay, and other associated preparatory work to complete the 2011 Asphalt Overlay Project. Also, Boone County will perform, with its own forces, application of road oil, application of Osage River rock, or like aggregate, sweeping, and other associated preparatory work to complete the 2011 Seal Coat projects.

Additionally, the City will perform striping, as summarized below. The County's portion of the costs for the striping will be used to offset a portion of the City's costs incurred for the Asphalt Overlay and/or Seal Coat projects.

5. COST: The cost allocations for each bid item for the 2011 Overlay Project has been calculated based on the linear footage of shared responsibility versus the

2011 Cost Summary:	\$ 47,235.94	Asphalt Overlays
	\$ 21,470.04	Seal Coats
	<u>- \$ 6,687.84</u>	<u>County Portion of Striping Cost by City</u>
Total	\$ 62,018.14	+ 10% Contingency = \$ 68,219.95

TOTAL COST TO CITY NOT TO EXCEED \$ 69,000.00

6. Method of Payment: Upon completion of the Asphalt Overlay Project, and after settling of all payment to the contractor, a final cost to the City for said projects will be calculated by the County, at the established percentage of responsibility of the final project cost.

The estimated costs of the Seal Coat projects, as listed above will be used in the request for payment. Final measurements will not be made, unless actual material use indicates significant difference from planned quantities. If a change in this amount is made, the County will indicate said change on payment request to City.

The estimated costs for the Striping by the City, as listed above, will be used in the request for payment. Final measurements will not be made, unless actual material use indicated significant difference from planned quantities. If a change in this amount is made, the City shall notify the County as soon as possible upon completion of the striping, so an accurate payment request can be made.

Upon calculation of these final costs, following completion of all work for the construction season, The County will request payment from the City which will include the costs for Asphalt Overlay and/or Seal Coat projects, less the costs to the County of the Striping by City. The City will reimburse the County for requested costs incurred, within thirty (30) days of presentation of request.

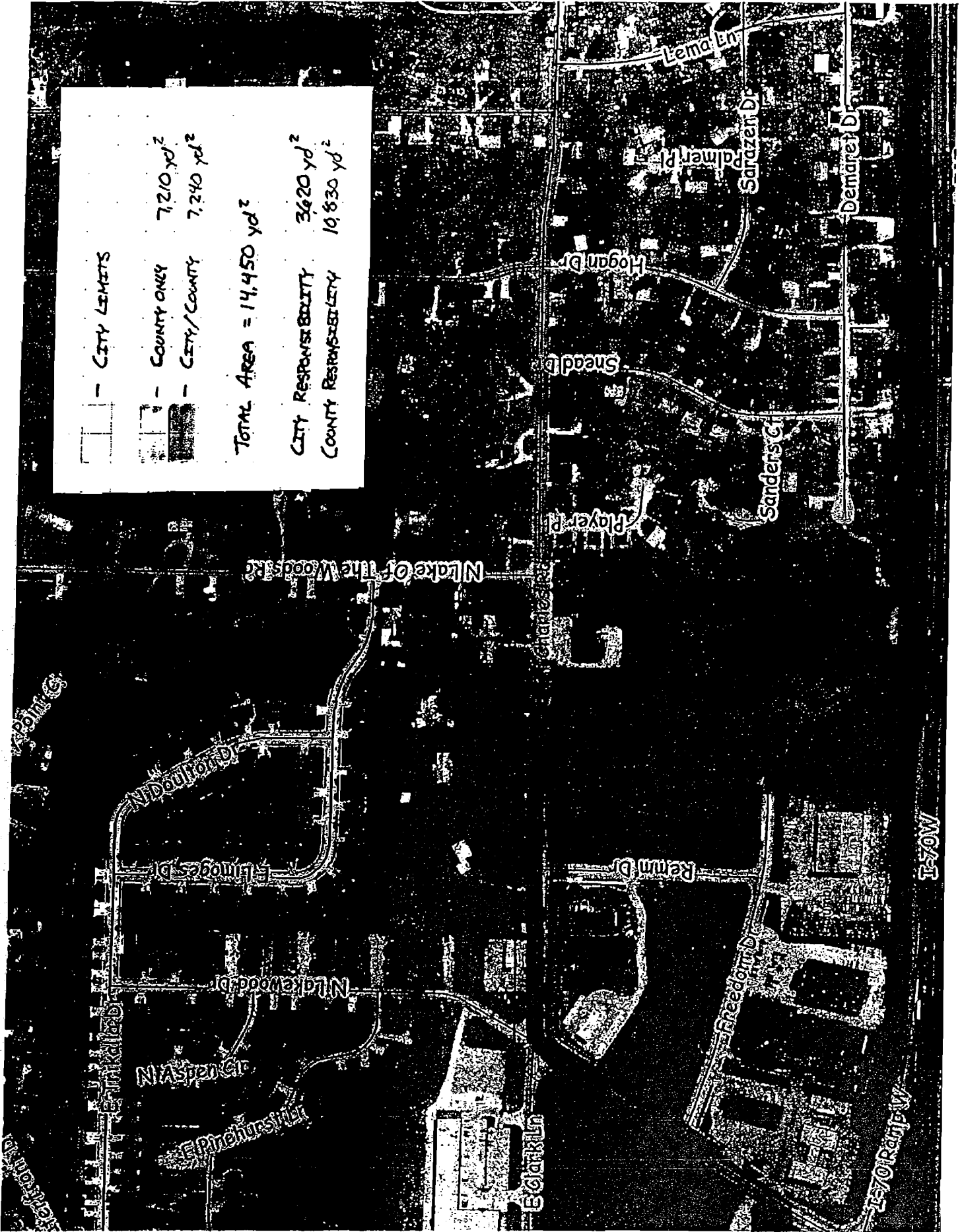
7. AUTHORITY: The individuals signing this agreement below certify that they have obtained the appropriate authority to execute this agreement on behalf of the respective parties.



	- CITY LIMITS
	- COUNTY ONLY
	- CITY/COUNTY

64623'
2,515'
<hr/> 9,138'

CITY RESPONSIBILITY	1,258' / 9,138' = 13.8%
COUNTY RESPONSIBILITY	7,880' / 9,138' = 86.2%



- CITY LIMITS	
- COUNTY ONLY	7,210 yd ²
- CITY/COUNTY	7,240 yd ²
TOTAL AREA = 14,450 yd ²	
CITY RESPONSIBILITY	3,620 yd ²
COUNTY RESPONSIBILITY	10,830 yd ²

FY 2011
Budget Amendments/Revisions
Public Works - Pavement Preservation (2041)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	4/28/2011	2041	71100	PW - Pavement Preservation	Outside Services		225	Move funds to establish a postage appropriation	
		2041	22000	PW - Pavement Preservation	Postage	225			
2	5/2/2011	2041	3528	PW - Pavement Preservation	Reimb Person/Projects	52,000		Establish budget for revenue/expense related to the asphalt overlay portion of cooperative agreement with the City of Columbia.	
		2041	71100	PW - Pavement Preservation	Outside Services	52,000			

Fund Statement - Road & Bridge Fund 204 and 208 Combined (Major Fund)

	2009 Actual	2010 Budget	2010 Actual	2011 Budget w/ BA
REVENUES:				
Property Taxes	\$ 1,232,417	\$ 1,197,900	\$ 1,223,425	\$ 1,228,600
Assessments	-	-	-	-
Sales Taxes	11,478,664	11,465,000	11,932,107	11,470,000
Franchise Taxes	-	-	-	-
Licenses and Permits	10,897	14,000	8,643	8,000
Intergovernmental	1,916,727	1,124,500	1,336,153	1,157,000
Charges for Services	60,144	370,530	316,858	534,400
Fines and Forfeitures	-	-	-	-
Interest	51,892	74,000	48,399	46,610
Hospital Lease	-	-	-	-
Other	4,747	1,000	3,240	1,000
Total Revenues	14,755,488	14,246,930	14,868,825	14,445,610
EXPENDITURES:				
Personal Services	3,683,095	3,787,870	3,650,418	3,688,798
Materials & Supplies	2,504,473	2,999,730	2,486,149	2,541,840
Dues Travel & Training	22,727	34,750	16,088	28,250
Utilities	82,611	101,660	84,128	98,830
Vehicle Expense	523,829	665,150	581,320	677,120
Equip & Bldg Maintenance	306,487	379,720	328,650	243,890
Contractual Services	8,012,856	8,644,860	6,352,885	8,357,039
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	310,000	-	337,973
Other	(64,837)	20,299	(67,417)	200
Fixed Asset Additions	675,159	595,786	589,794	1,120,743
Total Expenditures	15,746,400	17,539,825	14,022,015	17,094,683
REVENUES OVER (UNDER) EXPENDITURES	(990,912)	(3,292,895)	846,810	(2,649,073)
OTHER FINANCING SOURCES (USES):				
Transfer In	-	3,629	3,628	-
Transfer Out	-	-	-	-
Proceeds of Sale of Capital Assets/Insurance Claims/Capital Lease	27,198	53,000	75,000	150,000
Proceeds of Long-Term Debt	-	-	-	-
Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Sources (Uses)	27,198	56,629	78,628	150,000
REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES (BUDGET BASIS)	(963,714)	(3,236,266)	925,438	(2,499,073)
FUND BALANCE (GAAP), beginning of year	9,043,410	8,361,739	8,361,739	9,287,177
Less encumbrances, beginning of year	(1,340,571)	(1,622,614)	(1,622,614)	(1,622,614)
Add encumbrances, end of year	1,622,614	1,622,614	1,622,614	1,622,614
FUND BALANCE (GAAP), end of year	\$ 8,361,739	\$ 5,125,473	\$ 9,287,177	\$ 6,788,104
FUND BALANCE RESERVES AND DESIGNATIONS, end of year				
Reserved:				
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -	\$ -
Prepaid Items/Security Deposits/Other Reserves	-	-	-	-
Debt Service/Restricted Assets	-	-	-	-
Prior Year Encumbrances	1,622,614	1,622,614	1,622,614	1,622,614
Designated:				
Capital Project and Other	1,039,400	1,039,400	1,039,400	1,439,400
Total Fund Balance Reserves and Designations, end of year	2,662,014	2,662,014	2,662,014	3,062,014
FUND BALANCE, end of year	8,361,739	5,125,473	9,287,177	6,788,104
FUND BALANCE RESERVES/DESIGNATIONS, end of year	(2,662,014)	(2,662,014)	(2,662,014)	(3,062,014)
UNRESERVED/UNDESIGNATED FUND BALANCE, end of year	\$ 5,699,725	\$ 2,463,459	\$ 6,625,163	\$ 3,726,090
Percent of expenditures	36.20%	14.04%	47.25%	21.80%

202-2011

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 11

24th

May

11

In the County Commission of said county, on the

day of

20

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

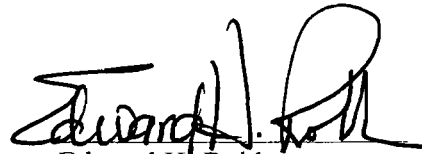
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for RAD and RADKids training:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2525	37200	Community Programs	Seminars/ Conf/ Meet		2,350.00
2525	37230	Community Programs	Meals/ Lodging		2,393.00
2525	37220	Community Programs	Travel/ Parking		108.00
2525	3880	Community Programs	Contributions		4,900.00

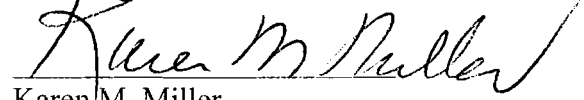
Done this 24th day of May, 2011.

ATTEST:

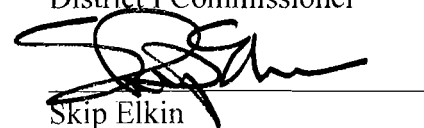
Wendy S. Nosen
Wendy S. Nosen
Clerk of the County Commission



Edward H. Robb
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

copy

04-04-11
EFFECTIVE DATE

To: County Clerk's Office
Comm Order # 202-2011

FOR AUDITORS USE

Department				Account				Return to Auditor's Office Please do not remove staple. Department Name		Account Name		(Use whole \$ amounts)	
												Decrease	Increase
2	5	2	5	3	7	2	0	0	Community Programs	Seminars/Conf/Meet		2350.00	
2	5	2	5	3	7	2	3	0	Community Programs	Meals/Lodging		2393.00	
2	5	2	5	3	7	2	2	0	Community Programs	Travel/parking		108.00	
2	5	2	5		3	8	8	0	Community Programs	Contributions		4900.00	
												4851.00	

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 budget for RAD and RADKids training.**

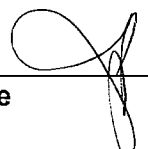


Requesting Official

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

108
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.

	37230	37230	37200	37220		
	HOTEL	MEALS	CONFERENCE	PARKING		TOTAL
	\$ 1,324.59	\$ 1,067.50	\$ 2,350.00	\$ 108.00		\$ 4,850.09

HOTEL 3 rooms x 3 nights, confirmed price with hotel
 MEALS 1st & last nights = \$45.75 2 other nights at \$61.00 \$213.50 per person x 5 = \$1067.50 (4 "days" total)
 CONFERENCE x 4 @ \$500.00 and 1 @ \$350.00 = \$2350.00
 PARKING \$18.00 per night x 2 cars x 3 nights = \$108.00

BOONE COUNTY SHERIFF'S DEPARTMENT

DEPOSIT FORM

CITIZEN CONTRIBUTIONS

DATE: 03-21-11 BY: lq

Account Numbers:

Neighborhood Watch 2520-03880 \$

Check Number and Amount

Community Traffic Safety 2521-03880 \$

Check Number and Amount

D.A.R.E. Program 2522-03880 \$

Check Number and Amount

Community Programs 2525-03880 \$ 4000.00

name change from firearms/gun range

Boone Electric Donation for RAD/RAD Kids training

Currency (change) \$

Cash (bills) \$

Checks \$ 4000.00

TOTAL CASH & CHECKS \$ 4000.00

Handwritten box with fields: CHECKS \$4000.00, CASH -, COIN -, TOTAL \$4000.00. Includes handwritten number 2525-3880 above the box.

RECEIVED: MAR 22 2011 TREASURER'S OFFICE



March 11, 2011

**BOONE
ELECTRIC
COMMUNITY
TRUST**

P.O. Box 797
1413 RANGELINE STREET
COLUMBIA, MO 65205

(573) 449-4181

FAX (573) 441-7201

Deputy Nikki Antimi
Boone County Sheriff's Department
2121 County Drive
Columbia, MO 65202

Dear Deputy Antimi,

Your application for funding from the Boone Electric Community Trust was presented to the Board of Trustees during Wednesday's meeting. I am pleased to report that the trustees voted to award \$4,000 for the instructor training for the radKIDS and R.A.D. programs.

As a follow-up, we ask that you complete the enclosed grant report to let us know when and how your organization used the funds. Please feel free to contact me at 573-441-7289 or jspencer@booneelectric.com if you have questions.

We thank you for your efforts to make Boone County safer!

Sincerely,

BOONE ELECTRIC COMMUNITY TRUST

A handwritten signature in cursive script that reads "Jessica Spencer".

Jessica Spencer
Communications Specialist, Trust Coordinator
Boone Electric Cooperative

FOUNDED TO
BENEFIT
PEOPLE AND
COMMUNITIES IN
THE BOONE
ELECTRIC
COOPERATIVE
SERVICE AREA.

BOONE COUNTY SHERIFF'S DEPARTMENT

DEPOSIT FORM

CITIZEN CONTRIBUTIONS

RECEIVED:
APR 19 2011
TREASURER'S OFFICE

DATE: 04-18-11 BY: lq

Account Numbers:

Neighborhood Watch 2520-03880 \$ _____

Check Number and Amount

Community Traffic Safety 2521-03880 \$ _____

Check Number and Amount

D.A.R.E. Program 2522-03880 \$ _____

Check Number and Amount

Community Programs 2525-03880 \$ 900.00

ICAN donation for RAD/RADKids training

Currency (change) \$ _____

Cash (bills) \$ _____

Checks \$ 900.00

TOTAL CASH & CHECKS \$ 900.00

CHECKS	<u>\$ 900.00</u>
CASH	<u>—</u>
COIN	<u>—</u>
TOTAL	<u>\$ 900.00</u>

INTER-AGENCY COUNCIL ON CHILD
ABUSE AND NEGLECT

07-06

112

2014 CRESTRIDGE DR.
COLUMBIA, MO 65203

Date 4/15/11

18-1/1010
2762

Pay to the
Order of

Boone County Sheriff's Dept.

\$ 900⁰⁰

Nine hundred and 00/100 Dollars

Security features
are included.
Details on back.



Commerce Bank^{NA}

Columbia, MO 65203 2762
www.commercebank.com

For Cost of RAD Training
for 2 child trainees

Thomas J. Arnold MP

⑆ 101000019⑆ 40000571010112

Date Received:

Committee Assignment:

Boone Electric Community Trust

1413 Rangeline St., P.O. Box 797, Columbia, MO 65205

(573) 449-4181 or jspencer@booneelectric.com

Attention: Jessica Spencer, Communications Specialist

Application for Organization/Agency

Amount of request: \$8025.00

1. **Name of Organization:** Boone County Sheriff's Department, radKIDs and R.A.D. programs
2. **Address:** 2121 County Drive, Columbia, MO 65202
3. **Contact Person:** Nikki Antimi **Title:** Deputy
4. **Phone Number: Work:** 573-881-1094 **Home:** 573-289-8730

E-mail Address: dantimi@boonecountymo.org **Best time to reach you:** anytime

5. **Specifically state how the funds will be used. (You will have the opportunity to provide more detail in question #12.)**
Send deputies to Instructor training in St Louis MO from July 18-21, 2011 and purchase equipment needed to provide the courses to the community.

6. **Has your organization ever applied for funding from the Boone Electric Community Trust?**

Yes No (If no, skip to question #7.)

A) If yes, was your organization funded? Yes No

B) Amount(s) Funded: \$8000 & \$3000 Amount(s) Requested: \$23500 & \$5000

C) Date(s) funding received: 01/17/2007 & 09/12/2008

D) What was the purpose of the grant(s)? To assist with the establishment of the Internet Crimes Task Force.

E) Did you complete a grant report form? Yes No

F) What date did you submit grant report form(s)? 10/2006 & 03/2008

7. **Is the organization requesting funding exempt from payment of income tax?**

Yes No

If yes, a copy of determination letter (Form 501 [c]3) from the Internal Revenue Service must be attached.

8. **Number of individuals, families or groups served in Audrain, Boone, Callaway, Howard, Monroe and Randolph counties last year:** All of Boone County

9. **Does agency serve outside Audrain, Boone, Callaway, Howard, Monroe and Randolph counties?**

Yes No

If yes, please provide information on number served and location:

10. **What are your project deadlines?**

The upcoming Instructor training takes place from July 18-21, 2011 in St Louis, MO. Registration is open now and the cost is raised \$50 on May 1, then again on June 30 and again on July 1. We would like to register for the course as soon as possible to save on costs and insure enrollement.

(Applications may be tabled and reviewed again at a future meeting in order to gather more information from the applicant.)

11. **Briefly describe your organization and its purpose.**

The Boone County Sheriff's Department wants to start teaching radKIDS (resisting aggression defensively) and R.A.D. (Rape Aggression Defense) to the women and children of Boone County. Both programs are personal empowerment and safety education courses. The classes are approximately 12 hours in length and can be broken down into shorter sessions to accommodate different needs. The classes include lecture, practice drills and a simulation of an attack/abduction.

radKIDS (resisting aggression defensively) is a personal empowerment and safety education program for children ages 5-12. The program includes lecture, safety drills, muscle memory exercises and dynamic simulation. radKIDS defines the four most pressing issues our children face every day as: abduction, bullying and school violence, child abuse and neglect and sexual assault. We would like the opportunity to teach the class at schools and to community groups, such as Girl Scouts, Cub Scouts, 4H, etc.

R.A.D. (Rape Aggression Defense) is open to women ages 11 and up. Women 11 through 16 years of age must be accompanied by a female parent or guardian. The Rape Aggression Defense System is a program of realistic self-defense tactics and techniques for women. It is a comprehensive, women-only course that begins with awareness, prevention, risk reduction and risk avoidance, while progressing on to the basics of hands-on defense training. We will offer this course to girls/women in our community.

12. **State purpose of organization's/agency's request of how the funds will be used. (Be sure to include a minimum of two bids/estimates for purchases/labor where applicable):**

The funds would be used to send deputies to a four day instructor course/conference in St Louis, MO. One of our deputies has recently renewed their Instructor license and will attend the Conference to get a refresher/update on the program. Our goal is to send two deputies to radKIDS Instructor course and two deputies to R.A.D. Instructor course. The funds would pay for tuition, lodging and meals for the entire training. The remainder of the money would be used to pay for equipment needed to hold the courses. In particular, we would like to purchase simulator suits (red man suits) and student suits that are worn during the classes. There are also different types of blocking/striking pads needed for the class. Program approved equipment is sold through R.A.D. Systems (see the attached).

13. List other sources from whom you have requested funding for the above request:

We have solicited donations from ICAN (a local Child Abuse Prevention group) and the schools in Boone County (Centralia, Harrisburg, Sturgeon, Hallsville and Ashland) to assist with the funding of the program.

14. List name and amounts of funds that have already been received from individuals or other organizations for this request:

none.

15. Please list three references who are familiar with your organization and have knowledge of this grant request.

Name: Brian Leer

Title, Company: Sergeant, Boone County Sheriff's Department

Address, City, State, Zip Code: 2121 County Dr, Columbia, MO 65202

Phone: 573-875-1111

Name: April Colvin

Title, Company: Sergeant, University of MO -Columbia Police Department

Address, City, State, Zip Code: 901 Virginia Ave, Columbia, MO 65211

Phone: 573-882-7202

Name: Chad Martin

Title, Company: Captain, Boone County Sheriff's Department

Address, City, State, Zip Code: 2121 County Dr, Columbia, MO 65202

Phone: 573-875-1111

16. If approved, to whom should the check be made payable? (list an address)

c/o Boone County Sheriff's Department

2121 County Dr

Columbia, MO 65202

The information contained in this statement is for the purpose of obtaining funding from the Boone Electric Community Trust on behalf of the undersigned. Each undersigned understands that the information provided herein is used in deciding grant funding and each undersigned represents and warrants that the information provided is true, accurate and complete and that the Boone Electric Community Trust may consider this statement as continuing to be true and correct until a written notice of change is provided. The Boone Electric Community Trust is authorized to make all inquiries it deems necessary to verify the accuracy of the statements made herein.

* Applicant(s) will be notified in writing as to the outcome of their request after the bi-monthly Trust Board meeting.

Note: If your request is funded please return the grant report form within six months of receiving the grant. The form will be mailed with the check your organization may receive.

Boone County Sheriff's Department
Name of Organization

Signature of Representative

Date

Teachers, students or volunteers requesting funding for a school-related project or activity must have their grant application reviewed, approved and signed by the school's principal.

Signature of School Principal

Date

Mail completed application and documents to: Boone Electric Community Trust
1413 Rangeline St., P.O. Box 797
Columbia, MO 65205

Hand-delivered applications can be left with the receptionist in Boone Electric Cooperative's main lobby Monday-Friday from 8 a.m - 5 p.m.

Organization/Agency Financial Statement

(Please note: Organization/Agency Financial Report is not appropriate.)

I was in contact with Jessica Spencer, who advised it was okay to attach this link to the Financial Report of Boone County, as it is over 160 pages and would not fit on this form.

<http://www.showmeboone.com/BCContentsFrame2.Asp?DEPT=AUDITOR&PAGEFN=/auditor/cafr.asp>

I. Assets

1. Cash	\$
2. Accounts and Notes Receivable.....	\$
3. Inventories	\$
4. Land, Building and Equipment	\$
5. Investments (Please list)	\$
.....	\$
.....	\$
6. Short-Term Investments (Please list)	\$
.....	\$
.....	\$
7. Long-Term Investments (Please list)	\$
.....	\$
.....	\$
8. Other (Please List)	\$
.....	\$
.....	\$

Total Assets \$

II. Liabilities

1. Current Liabilities	\$
2. Long-Term Liabilities.....	\$
3. Accrued Expenses.....	\$
4. Other (Please list)	\$
.....	\$
.....	\$

Total Liabilities \$

III. Revenues

1. Sales	\$
2. Contributions.....	\$
3. Special Events.....	\$
4. Dues/Fees.....	\$
5. Fund Raising	\$
6. Other (Please list).....	\$
.....	\$
.....	\$

Total Revenues \$

IV. Expenditure

1. Employee Annual Salary (Please list position & amount)

.....\$
\$
\$
\$
\$
\$
\$

2. Employee Benefits\$
 3. Occupancy (building rental or lease)\$
 4. Equipment (include rental & maintenance of equipment).....\$
 5. Marketing and Promotion\$
 6. Communications\$
 7. Insurance.....\$
 8. Other\$
\$
\$
\$

Total Expenditures \$

Financial Summary:

I. Total Assets\$
 II. Total Liabilities\$
 III. Total Revenues.....\$
 IV. Total Expenditures.....\$
 V. Net Assets (or Liabilities)\$
 VI. Net Revenues\$

I certify that the above information is complete and accurate to the best of my knowledge.

 Signature

 Date

Boone Electric Community Trust,

The Boone County Sheriff's Department would like to introduce you to two programs that we are hoping to bring to our community. Both programs are personal empowerment and safety education courses. I received my instructor certification while working at the University of Missouri - Columbia Police Department. The University Police Department no longer has instructors for the radKIDS program and does not provide this program to the community any longer. I have the opportunity now at the Boone County Sheriff's Department to start up these programs and offer them to our community. However, to have a successful program, I cannot teach the classes on my own. Both classes are approximately 12 hours in length, but can be broken down into shorter sessions to accommodate different needs. The classes include a classroom lecture session, practice drills and a realistic simulation of an attack/abduction. The simulation portion of the class requires trained instructors to be simulators and safety monitors. Teaching a class with a minimum of three instructors is optimal.

radKIDS (resisting aggression defensively) is a personal empowerment and safety education program for children ages 5-12. The program includes lecture, safety drills, muscle memory exercises and dynamic simulation. radKIDS defines the four most pressing issues our children face every day as: abduction, bullying and school violence, child abuse and neglect and sexual assault. We would like the opportunity to teach the class at the schools in the county, as well as at community group meetings, such as boy scouts, girls scouts, 4H, etc.

R.A.D. (Rape Aggression Defense) is open to women ages 11 and up. Women 11 through 16 years of age MUST be accompanied by a female parent or guardian. The Rape Aggression Defense System is a program of realistic self-defense tactics and techniques for women. It is a comprehensive, women-only course that begins with awareness, prevention, risk reduction and risk avoidance, while progressing on to the basics of hands-on defense training. We will offer this course to the women in our community.

I would like to ask for your assistance in getting these programs started. Both programs are holding instructor courses in St Louis this summer. Our goal is to send four instructors (2 for radKIDS and 2 for R.A.D.) to the training. We would also like to purchase the necessary equipment, which would include the instructor's padded suits and student pads. The total cost to get the program started is approximately \$7200. After this initial cost, the annual recertification fees are minimal and will be paid by the county.

With the assistance of our community, we will be able to provide this training to the women and children of Boone County. If you would like more information on these programs, please see their websites www.rad-systems.com and www.radkids.org or contact me directly.

Thanks,

Deputy Nikki Antimi

Boone County Sheriff's Department

dantimi@boonecountymo.org 573-881-1094

The radKIDS® Personal Empowerment Safety Education Program is a 10-hour family centered safety education program that emphasizes essential decision-making skills as well as physical resistance options to escape violence. Children from 5-12 years of age participate in the program with their adult partners to create a true safety partnership.

The Four Most Pressing Issues

Abduction

Bullying and School Violence

Child Abuse and Neglect

Sexual Assault

radKIDS® Curriculum topics include:

- Home, School and Vehicle Safety
- Out and About Safety
- Realistic Defense Against Abduction
- Good-Bad-Uncomfortable Touch and more.
- Stranger Tricks (including Physical Defense against Abduction)
- Self-realization of personal power

radKIDS®: Making A Difference

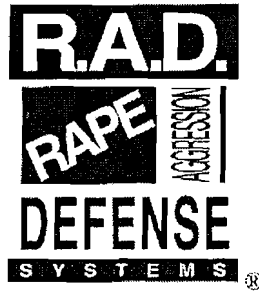
radKIDS® strengthens family, encourages physical fitness, and teaches core safety values to live by through its program. Fun, activity-based programs include lecture, safety drills, muscle memory exercises and dynamic simulation. radKIDS® community based programs have been offered as after school programs, day camps, recreation programs, as well as through scouting and religious youth groups.

- 125,000 children have been trained in the radKIDS® personal Empowerment Safety education program.
- More than 2500 community based instructors have been trained in over 45 states and Canada.
- 39 children threatened with abduction used their skills and returned safely to their families.
- Hundreds of children spoke up and got the help they needed to stop the abuse.

Through radKIDS® training, children become empowered and learn to replace the fear, confusion, and panic or dangerous situations with confidence, personal safety skills, and self-esteem.

Instructor Certification Program

This insightful 30-hour instructor's program presenting the radKIDS® curriculum is taught in a relaxed environment over a three day period. Participants are provided with history and insight about the problem of violence against children and are given the necessary training and techniques to empower children to avoid, resist and if necessary escape violence and harm.



The National Standard in Self Defense Education™

The Rape Aggression Defense System is a program of realistic self-defense tactics and techniques for women. The R.A.D. System is a comprehensive, women-only course that begins with awareness, prevention, risk reduction and risk avoidance, while progressing on to the basics of hands-on defense training. R.A.D. is not a Martial Arts program. Our courses are taught by nationally certified R.A.D. Instructors and provide each student with a workbook/reference manual. This manual outlines the entire Physical Defense Program for reference and continuous personal growth, and is the key to our *free lifetime return and practice policy* for R.A.D. graduates.

- Taught at police departments across the United States and Canada, through Community Policing initiatives.
- Nearly 6,000 Instructors Certified Nationwide.
- Credible Instructor Certification.
- Structured Safe Curriculum.
- Automatic Recertification Option.
- Educational Format.
- Litigation Support Policy.
- Lifetime Membership for Every Student.
- Organization/Administrative Support.
- Easy to Teach, Easy to Retain.
- Legally Reviewed and Approved.
- Serving Since 1989.



Our Instructional Objective:

“To develop and enhance the options of self defense, so they may become viable considerations to the woman who is attacked.”

Questions about the R.A.D. Program? Visit the RAD Systems website at <http://www.rad-systems.com> or

Nikki Antimi
R.A.D. Instructor
Boone County Sheriff's Department
2121 County Drive Columbia, MO 65202
Phone: (573) 875-1111 Cell: (573) 881-1094
E-mail: dantimi@boonecountymmo.org

**COSTS FOR radKIDS / R.A.D. TRAINING –
4 DEPUTIES**

TUITION	500	X4	2000
LODGING	125	X6	750
MEALS	100	X4	400
			<u>3150</u>

REDMAN SUIT and 4 student suits (kids)	2000	2000
---	------	------

REDMAN SUIT and 4 student suits (adult)	2050	<u>2050</u>
		4050

TOTAL FOR radKIDS/R.A.D. and EQUIPMENT
\$ 7200

Fund Statement - Public Safety Citizen Contribution Fund 252 (Nonmajor)

	2009 Actual	2010 Budget	2010 Projected	2011 Budget
REVENUES:				
Property Taxes	\$ -	\$ -	\$ -	\$ -
Assessments	-	-	-	-
Sales Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	-	-	-	-
Fines and Forfeitures	-	-	-	-
Interest	57	33	68	68
Hospital Lease	-	-	-	-
Other	1,048	-	-	4,900
Total Revenues	<u>1,105</u>	<u>33</u>	<u>68</u>	<u>4,968</u>
EXPENDITURES:				
Personal Services	-	-	-	-
Materials & Supplies	2,625	5,270	1,343	5,500
Dues Travel & Training	-	1,051	251	6,151
Utilities	-	-	-	-
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	-	180	180	180
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	-	-	-
Other	-	-	-	-
Fixed Asset Additions	-	-	-	-
Total Expenditures	<u>2,625</u>	<u>6,501</u>	<u>1,774</u>	<u>11,831</u>
REVENUES OVER (UNDER) EXPENDITURES	(1,520)	(6,468)	(1,706)	(6,863)
OTHER FINANCING SOURCES (USES):				
Transfer In	-	-	-	-
Transfer Out	-	-	-	-
Proceeds of Sale of Capital Assets/Insurance Claims/Capital Lease	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Sources (Uses)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES (BUDGET BASIS)	(1,520)	(6,468)	(1,706)	(6,863)
FUND BALANCE (GAAP), beginning of year	11,135	9,615	9,615	7,909
Less encumbrances, beginning of year	-	-	-	-
Add encumbrances, end of year	-	-	-	-
FUND BALANCE (GAAP), end of year	<u>\$ 9,615</u>	<u>\$ 3,147</u>	<u>\$ 7,909</u>	<u>\$ 1,046</u>
FUND BALANCE RESERVES AND DESIGNATIONS, end of year				
Reserved:				
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -	\$ -
Prepaid Items/Security Deposits/Other Reserves	-	-	-	-
Debt Service/Restricted Assets	-	-	-	-
Prior Year Encumbrances	-	-	-	-
Designated:				
Capital Project and Other	-	-	-	-
Total Fund Balance Reserves and Designations, end of year	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
FUND BALANCE, end of year	9,615	3,147	7,909	1,046
FUND BALANCE RESERVES/DESIGNATIONS, end of year	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
UNRESERVED/UNDESIGNATED FUND BALANCE, end of year	<u>\$ 9,615</u>	<u>\$ 3,147</u>	<u>\$ 7,909</u>	<u>\$ 1,046</u>

5/4/2011

FY 2011
Budget Amendments/Revisions
Community Programs (2525)

<u>Index #</u>	<u>Date Rccd</u>	<u>Dept</u>	<u>Account</u>	<u>Dept Name</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	4/26/2011	2525	37200	Community Programs	Seminars/Conferences/Meetings	2,350		establish budget for RAD and RADKids training	
		2525	37230	Community Programs	Meals/Lodging	2,393			
		2525	37220	Community Programs	Travel/Parking	108			
		2525	3880	Community Programs	Contributions	4,900			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

May Session of the April Adjourned

Term. 20 11

County of Boone

}

ea.

24th

May

11

In the County Commission of said county, on the

day of

20

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 increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimb - Grant		9,720.00
1243	71101	Judicial Grants	Professional Services		9,720.00

Done this 24th day of May, 2011.

ATTEST:

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

Edward H. Robb
 Edward H. Robb
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Skip Elkin
 Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI
 RECEIVED

5/2/11

MAY 04 2011

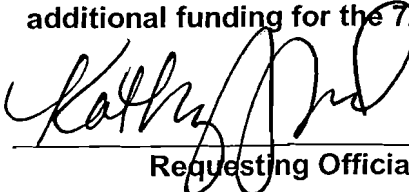
EFFECTIVE DATE

FOR AUDITORS USE

BOONE COUNTY AUDITOR

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	2	4	3	0	3	4	5	1	Judicial Grants	State Reimb. - Grant		\$9,720.00
1	2	4	3	7	1	1	0	1	Judicial Grants	Professional Services		\$9,720.00

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): **To increase revenue and expenditures for the Domestic Relations Resolution Fund-Contact for Kids: A Safe Way Grant. This is additional funding for the 7/1/10-6/30/11 grant year.**


 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*

149
 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.



Re: DRRF Additional Funds 
Kathy Lloyd to: Cindy L Garrett
Cc: Diana Vaughan

05/03/2011 05:25 PM

Are you okay presenting this to the commission?

Kathy S. Lloyd
Court Administrator
13th Judicial Circuit Court
(573) 886-4060

Cindy L Garrett

Looks like I sent a letter to OSCA on 9/29/10 req...

05/03/2011 02:54:43 PM

From: Cindy L Garrett/13/Courts/Judicial
To: Kathy Lloyd/13/Courts/Judicial@Judicial
Date: 05/03/2011 02:54 PM
Subject: Re: DRRF Additional Funds

Looks like I sent a letter to OSCA on 9/29/10 requesting the additional funds as we had been informed there were funds available. They then sent us an Award on 11/2/10 that we were given the additional \$9,720. It should be noted in our original request we requested the full \$19,920, but were only awarded \$10,200.00 in February. Therefore technically we never requested additional funds. We simply asked for the rest of our funds that they did not first give us. Hope that makes sense.

Cindy Garrett
Supervisor
Family Court Services - Juvenile Division
705 East Walnut
Columbia MO 65201
573-886-4200
573-886-4030 (fax)

E-mail address: Cindy.L.Garrett@courts.mo.gov

Kathy Lloyd

Cindy, Did we apply for the extra money, or did t...

05/03/2011 02:47:55 PM

Diana Vaughan

I spoke with Cindy. She said she wasn't aware t...

05/03/2011 02:39:21 PM



State of Missouri Office of State Courts Administrator Division of Administration and Budget	Contract Period		Award Amount
	Start Date	End Date	
	07/01/10	06/30/11	\$19,920.00

Domestic Relations Resolution Fund Award

Program Description:

The Family Court Committee of the Supreme Court of Missouri, through the Office of State Courts Administrator (OSCA), is awarding funding to Missouri Circuit Courts for the creation and implementation of domestic relations programs.

Contract Number	Vendor Number	<input type="checkbox"/> Original Contract
OSCA 11-002-01	Callaway County 43600055707	<input checked="" type="checkbox"/> Contract Amendment

Federal CFDA # (if applicable):

Court/Recipient Information	Project Director	OSCA Program Contact
Honorable Gary Augustine 13th Judicial Circuit 10th E. 5th Street Fulton, MO 65251	Cindy Garrett 13th Judicial Circuit 705 E. Walnut Columbia, MO 65201	Kim Abbott 573-522-6768
		OSCA Fiscal Contact
		Brian Dowden 573-526-8879

Special Conditions of this award are attached. There are no special conditions of this award. Original RFP requirements only.

Contract for Kids: A Safe Way - Provide supervised visitation for parents and children to role model healthy and positive interactions. To provide order to assist the parent/custodian and child to progress towards a less restrictive visitation setting.

Requested Funding: \$19,920.00 Awarded: \$10,200.00

Amended to award: \$19,920.00 effective November 1, 2010 (additional \$9,720.00)

Please Sign, Date and Return by Mail to:

Office of State Courts Administrator
Attn: Contracts Unit
PO Box 104480
Jefferson City, MO 65110

In witness thereof, the parties below hereby execute this agreement.

Appointing Authority Signature		OSCA Signature	
Printed Name Kathy Lloyd	Date 11-3-10	Printed Name Gary Waint	
Presiding Judge Signature		Title	
		Director, Court Programs, Research and Education	
Printed Name Gary Oxenhandler	Date 11/3/10	Date 11/2-10	



SUPREME COURT OF MISSOURI
OFFICE OF STATE COURTS ADMINISTRATOR

GREGORY LINHARES
ADMINISTRATOR

2112 Industrial Drive
P.O. Box 104480
Jefferson City, Missouri
65110

PHONE (573) 751-4377
FAX (573) 751-5540

November 2, 2010

The Honorable Cary Augustine
Thirteenth Judicial Circuit, Juvenile Division
705 E. Walnut
Columbia, MO 65201

Dear Judge Augustine:

I am pleased to inform you that the Family Court Committee has approved additional funding in the amount of \$9,720.00 for your existing Supervised Access and Exchange Program, "Contact for Kids: A Safe Way through the Domestic Relations Resolution Fund. The total amount awarded for your program is \$19,920.00. The funding year will be July 1, 2010, through June 30, 2011.

The Office of State Courts Administrator (OSCA) will be monitoring the expenditure of funds. If it appears you are not spending the awarded funds as proposed, the award may be reduced and made available to another court. Included with this letter is an award data sheet outlining the terms of the award. Please review the terms to insure that you understand any restrictions concerning your award.

The program or project contact person(s) will receive an email from the OSCA fiscal office with an electronic copy of a Certification of Compliance form. This form must be used for reimbursement of program or project expenses. Please remember all invoices must first be paid by the county and then submitted to OSCA for reimbursement to the county. Reimbursement is for funds expended between July 1, 2010, and June 30, 2011, only.

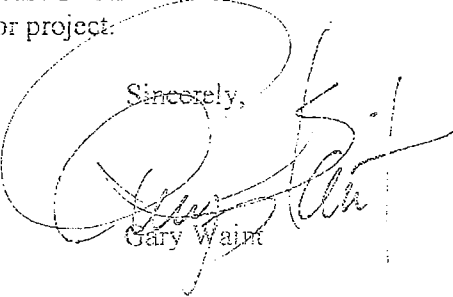
The Quarterly Report form must be completed and returned within 30 business days of the close of each of the first three quarters. Instructions for completing the form will be included. A Final Report, with evaluation results, will be due within 30 days of the conclusion of the project (the conclusion of the fourth quarter).

The following OSCA staff has been designated to assist you and your court staff with any additional information you may need related to this program:

- o Kimberly Abbott Program Administration/Quarterly & Final Report Forms
- o Tara Smith Fiscal Matters (invoicing/reimbursement)
- o Herb Conner Contractual Matters

The Honorable Cary Augustine
November 2, 2010
Page 2

Congratulations on your award. Please feel free to contact me at 573-526-8316, if we can assist you in any way with your program or project:

Sincerely,

Gary Wain

Attachment: Award Data sheet

cc: Cindy Garrett
Herb Conner

GW:KA

13th Judicial Circuit Award Data
AMENDED – November 2, 2010

1. Services can be provided only to family members where there is a domestic relations case filed in the court.
2. The amount of funding for your program or project for the fiscal year is \$10,200.00.

The breakdown of funding expenditure is as follows:

Funding Period	July 1, 2010 – June 30, 2011
Contractual Services	\$19,720.00
Resource Materials	\$200.00
Total	\$19,920.00

3. If it appears that your court will not use all the funds awarded, the Family Court Committee may, in its discretion, reduce the amount of reimbursement funds to the court. OSCA shall manage funds for this program on a semi-annual basis. During each 6-month period, the award amount must be reduced either by expenditure or by OSCA retracting a percentage of the funding. The court must notify OSCA of any extenuating circumstances that would justify the retaining of funds prior to the end of the six-month period. This is necessary in order to track the fund balance so as to allow additional awards in the future.
4. If at any time the court is aware that a portion of the funds are not needed for the project or program, OSCA should be notified so that the excess funds can be made available for additional awards.

Budget Year 2011
Department 1243 JUDICIAL GRANTS/CONTRACTS
Account 3451 STATE REIMB-GRANT/PROGRAM/OTHR

Description	Qty	Amount
<u>STATE REIMBURSEMENTS</u>		<u>58,567</u>
	Total	

Notes

<u>PROBATION SERVICES GRANT-DYS</u>	
<u>7/1/10 - 6/30/11 TOTAL GRANT AWARD</u>	<u>=\$81,934.00</u>
<u>LESS PORTION FOR 2010 (50%)</u>	<u>=(40,967.00)</u>
<u>EQUALS 2011 REVENUE BUDGET</u>	<u>= 40,967.00</u>
<u>GRANT REIMBURSES SALARY & BENEFITS FOR TWO FULL</u>	
<u>TIME DJO POSITIONS - #560 & #561</u>	
<u>DRRF GRANT -CONTACT FOR KIDS:A SAFE WAY</u>	
<u>7/1/10-6/30/11 TOTAL GRANT AWARD</u>	<u>=\$10,200.00</u>
<u>LESS PORTION FOR 2010 (50%)</u>	<u>= (5,100.00)</u>
<u>EQUALS 2011 REVENUE BUDGET</u>	<u>= 5,100.00</u>

More...

F2=Key Scr F3=Exit F12=Return

5/10/2011

FY 2011
Budget Amendments/Revisions
Judicial Grants & Contracts (1243)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	1/11/2011	1243	3411	Judicial Grants	Federal Grant Reimbursement	28,605		VAWA Grant for Domestic Assault Court Coordinator & MEND	
			10100	Judicial Grants	Salary	22,305			
			10200	Judicial Grants	FICA	1,706			
			10300	Judicial Grants	Health Insurance	3,167			
			10350	Judicial Grants	Life Insurance	35			
			10375	Judicial Grants	Dental Insurance	237			
			10325	Judicial Grants	Disability Insurance	83			
			10400	Judicial Grants	Workers Comp	812			
			10500	Judicial Grants	401A Match	260			
			3411	Judicial Grants	Federal Grant Reimbursement	50,132			
			37220	Judicial Grants	Travel to Training	89			
			37230	Judicial Grants	Meals/Lodging	183			
			71100	Judicial Grants	Outside Services	49,860			
2	5/5/2011	1243	92300	Judicial Grants	Replacement Machine & Equipment	320		roll unspent 2010 budget for late invoice for Equipment Assistance Grant	
3	5/4/2011	1243	3451	Judicial Grants	State Grant Reimbursement	9,720		additional funding for DREF-Contact for Kids 7/1/10-6/30/11	
		1243	71101	Judicial Grants	Professional Services	9,720			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 11

24th

May

11

In the County Commission of said county, on the

day of

20

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

Now on this day the County Commission of the County of Boone does hereby amend Commission Order # 198-2011 for a closed meeting on Thursday, May 26, 2011, at 3:30 p.m. to a closed meeting on Thursday, May 26, 2011, at 2:30 p.m. The 2:30 p.m. meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 24th day of May, 2011.

ATTEST:

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

Edward H. Robb
Edward H. Robb

Presiding Commissioner

Karen M. Miller

Karen M. Miller

District I Commissioner

Skip Elkin

Skip Elkin

District II Commissioner