

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned Term

Term. 20 06

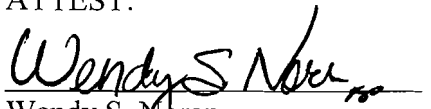
In the County Commission of said county, on the 6th day of June 20 06

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

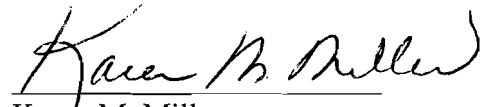
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Certificate of Indirect Costs – A Cost Allocation Plan with Maximus.

Done this 6th day of June, 2006.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarfe
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

A COST ALLOCATION PLAN FOR

**BOONE COUNTY,
MISSOURI**

ACTUAL COST 2005

MAXIMUS[®]
HELPING GOVERNMENT SERVE THE PEOPLE[®]

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STATE OF MISSOURI

} ea.

June Session of the April Adjourned Term

Term. 20 06

County of Boone

In the County Commission of said county, on the

6th

day of June

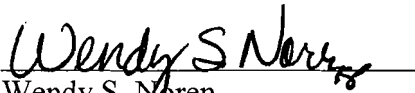
20 06

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

Now on this day the County Commission of the County of Boone does hereby approve the purchase of two Pole Saws from Hertz Equipment Rental on May 18, 2006 for a total of \$999.90. These items were purchased out of class 9.

Done this 6th day of June, 2006.

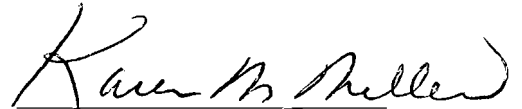
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Keith Schnarre
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Boone County Public Works

Gregory P. Edington
Fleet Operations Superintendent
Maintenance Operations Division



5551 Highway 63 South
Columbia, Missouri 65201-9711
(573) 449-8515 ext (226)
FAX (573) 875-1602
EMAIL: gregedington@boonecountymo.org

Date: Tuesday, May 30, 2006

To: Chip Estabrooks

From: Greg Edington 

Subject: Replacement Pole Saws

As discussed, I recently purchased two (2) pole saws at Hertz Equipment Rental for \$499.90 each for a total of \$999.90. The two saws that are being replaced were not repairable when taken to the shop to get worked on.

The Urban crews were down to one pole saw in their brush clearing crew and called me when that saw went down due to a bent blade guide, therefore we had NO functioning saws. The Urban District Supt. (Clay) emphasized that his crews were limited in their activities due to the downed equipment and it was necessary to get replacements. I inquired with the auditor about purchasing the saws out of a class 2 account but that was not acceptable. Purchasing the saws out of class 9 is the only way to proceed. I contacted Presiding Commissioner Kieth Schnarre and got a verbal authorization to purchase the saws out of class 9.

We will need to proceed with a purchase requisition and subsequent scheduling of a Commission agenda item to seek formal approval to purchase the saws.

HERTZ EQUIPMENT RENTAL SALES
 800 EAST 18TH STREET
 KANSAS CITY, MO. 64108
 TEL (573) 442-7500
 FAX (573) 442-8525



Page: 1

Date == I N V O I C E ==

Invoice No.

05-18-06

17403200

Bill To: 101965

Ship To:

BOONE COUNTY PUBLIC WORKS
 HWY 63 SOUTH
 RT 1 BOX 77
 COLUMBIA MO 65201

BOONE COUNTY PUBLIC WORKS
 *****PICKUP*****

PO No: GREG EDDINGTON

Phone: 573-449-8515 Sls: 466-945

Terms: NET 30

Shipped	B/O	Product	Description	Net Price	Amount
12		N CRAS0781-319-8014	OIL 2OZ 1GAL MIX TWO	1.25	15.00
3		N MSAS473332	RATCHET SUSPENSION VG//	8.79	26.37
2		N CRAEHT101	POLE SAW EXTENDABLE 11 5' 4	499.95	999.90
			THANKS CHRIS		93300

MAY 22 2006
 BOONE COUNTY PUBLIC WORKS
 101965

Veh No/Project _____
 Account/ Class _____
 Approved By _____

Ship Via:	Products	Amount
*****	Non-taxed	1,041.27
*** REMIT TO: ***	Misc Charges	
*** HERTZ EQUIPMENT CORP ***		
*** ATTN: ROBERT FREDERICKS ***		
** P O BOX 26390 ***	Sales Tax	
** OKLAHOMA CITY, OK 73126 ***		
*****	AMOUNT DUE ----->	1,041.27

CERTIFIED COPY OF ORDER

233-2006

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 6th day of June 20 06

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

Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for Samuel Elgin.

Done this 6th day of June, 2006.

ATTEST:

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

Keith Schnarre
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

***Proclamation Honoring
Samuel Elgin***

WHEREAS, Samuel Elgin, was born on July 5, 1758, at Bachelor's Agreement Plantation in Charles County, Maryland; and

WHEREAS, Samuel was enlisted as a private in June 1776 under the reign of Captain Thomas Henson, Colonel William Harrison and Colonel Jones in the Maryland line for nine months; and

WHEREAS, Samuel helped guard the coast of the Potomac under the command of Colonel William Harrison, joined Washington at York Island, White Plains, Fort Lee and again at White Marsh Bridge; and

WHEREAS, Samuel married Agnes McClanahan in Culpepper County, Virginia; and

WHEREAS, Samuel and his wife Agnes, were blessed with nine children; and

WHEREAS, In 1817 he moved with his wife and children to Pike County, Missouri; and

WHEREAS, Samuel moved to Boone County in 1826 to live with his daughter, Margaret Robinson, where later he died December 27, 1844; and

WHEREAS, many of his sons and daughters have added to the history of Boone County; and

WHEREAS, Samuel's son William was given credit for developing the Missouri Mule and operating a Conestoga Wagon freight line from Kentucky to St. Louis; and

WHEREAS, do to events aforementioned, Samuel Elgin is recognized as a Patriot by the Columbia Chapter of the Daughters of the American Revolution; and

THEREFORE, we the County Commission, in witness of, have caused the seal of the County of Boone to be hereunto affixed on this proclamation the 4th day of June, 2006.

Keith Schnarre, Presiding Commissioner

Karen M. Miller, District I Commissioner

Skip Elkin, District II Commissioner

ATTEST:

Wendy S. Noren, County Clerk

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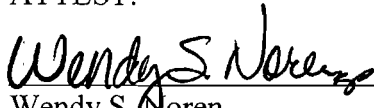
In the County Commission of said county, on the 6th day of June 20 06

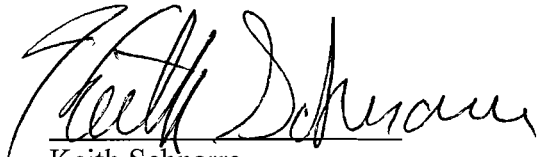
the following, among other proceedings, were had, viz:

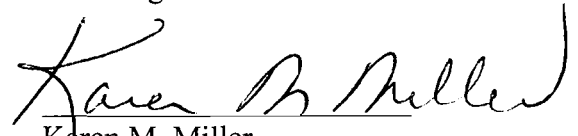
Now on this day the County Commission of the County of Boone does hereby approve the proposal for Consultant Services with Butler, Rosenbury and Partners for the Boone County Renovations to Public Administrator Office and Judges' Chambers. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 6th day of June, 2006.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 6 day of June, 2006, Boone County, Missouri, a political subdivision of the state of Missouri through its County Commission (herein AOwner@) hereby approves and authorizes professional services by the Consultant referred to below for the services specified below.

Consultant Name: Butler, Rosenbury and Partners

Project/Work Description: Boone County Renovations to Public Administrator Office and Judges' Chambers

Proposal Description: (identify proposal by date, person issuing proposal and attach a copy of proposal) See attached 1 page proposal to Keith Schnarre from Jennifer Wilson dated May 26, 2006

Modifications to Proposal: (identify any modifications or attach correspondence modifying proposal, or show as not applicable) Fees and expenses shall be billed on time and expense basis with overall fees and expenses not exceed \$15,150.00 without prior written approval of Owner.

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

CONSULTANT

By [Signature] Title EXECUTIVE VICE PRESIDENT

Dated: 5.31.06

APPROVED AS TO FORM:

County Counselor

APPROVED:

BOONE COUNTY, MISSOURI

By [Signature] Presiding Commissioner

Dated: June 6, 2006

ATTEST:

County Clerk

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

June Pritchford by KF 6/5/06 Auditor Date 4000 Class 7 \$15,150.00



Architecture
Engineering
Interior Design
Planning & Development

YOUR VISION. OUR FOCUS.

May 26, 2006

Mr. Keith Schnarre
Boone County Commission
Boone County Government
801 E. Walnut
Columbia, MO 65201

Re: Boone County Courthouse

Dear Commissioner Schnarre:

Per your request I am forwarding a proposal for services for the Boone County Courthouse. The proposed fee is hourly not to exceed \$15,000.00. Invoices will be submitted monthly for the work completed at the time of invoicing. The fee includes expenses identified in Exhibit A of the General Consultant Services Agreement except for printing costs. The estimated cost of printing is \$150.00.

This proposal is for normal architectural and mechanical, electrical and plumbing engineering services for renovations of the Public Administrator's Office and Judges' Chambers in the Courthouse. These renovations consist of a new toilet room in one judge's office, reconfiguring the judge's law library and converting the southeast corner of the first floor to office space for the Public Administrator. Basic Services shall consist of design services, construction documents, bidding and negotiation and construction administration services as described in the AIA B151 Abbreviated Standard Form of Agreement Between Owner and Architect.

Thank you for the opportunity to submit a proposal on this exciting project.

Sincerely,

BUTLER, ROSENBURY & PARTNERS, INC.

Jennifer Wilson
Project Architect

:jlw

cc: Tim Rosenbury

319 North Main, Suite 200
Springfield, Missouri 65806
Phone: 417.865.6100
Fax: 417.865.6102
www.brpa.com