

275 -2006

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned Term

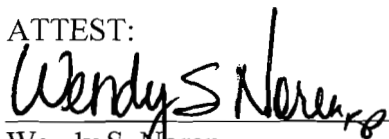
Term. 20 06

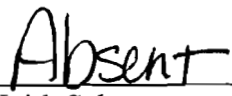
In the County Commission of said county, on the 11th day of July 20 06

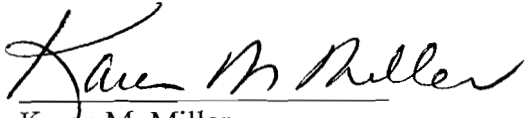
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the Amendment to Public Infrastructure Development Cost Allocation Agreement pertaining to the State Route K Improvement at Scott Boulevard Project. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 11th day of July 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

**AMENDMENT TO PUBLIC INFRASTRUCTURE DEVELOPMENT
COST ALLOCATION AGREEMENT**

THE AGREEMENT dated the 25th day of March, 2005, made by and between Boone County, Missouri, through its County Commission (herein "County"), and the City of Columbia, Missouri (herein "City"), and the Missouri Highways and Transportation Commission (herein "MHTC) pertaining to the State Route K Improvement at Scott Boulevard Project is hereby amended as follows.

IN CONSIDERATION of the performance by each party of the respective obligations described herein, the parties agree to and with the following:

1. Paragraph 8 of the original agreement is amended to read as follows:

ALLOCATION AND PAYMENT OF PROJECT COSTS – County's initial contribution for project costs shall be one hundred eighty-one thousand dollars (\$181,000). The City and MHTC have paid County the following amounts as their respective initial contribution for project costs: MHTC an initial sum of one hundred thousand dollars (\$100,000.00) and City an initial sum of two hundred seventy thousand dollars (\$270,000.00). In order to adequately fund the construction costs of the Project as well as other project costs exceeding the combined total initial payments by the parties, including amount established for contingencies, the parties to this agreement mutually agree to supplement the funding for the project to meet the additional projects costs and contingencies as follows: County shall pay an additional sum of \$87,682.45, or 32.85% of the actual total combined project costs based upon final project costs; MHTC shall pay an additional sum of \$48,443.34 or 18.15% of the actual total combined project costs based upon final project costs; and City shall pay \$130,797.03 or 49% of the actual total combined project costs based upon final project costs. Payment of additional amounts shall be as soon as reasonably practicable during calendar year 2006 subject to appropriation by the parties during calendar year 2006. In the event the overall project costs does not require expenditure of all monies appropriated to fund the obligations created by this agreement and amendments thereto, each party shall be entitled to a refund based upon a proportionate percentage which reflects their respective contributions.

2. In all other respects except as herby amended, the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the individual parties constituting and representing the County, City, and MHTC through their original and duly authorized representative signatories have executed this amendment effective on the 11 day of July, 2006.

BOONE COUNTY, MISSOURI

Through Its County Commission

Keith Schmarre
Keith Schmarre, Presiding Commissioner

ATTEST:

Wendy S Noren
Wendy Noren, County Clerk

APPROVED AS TO FORM:

[Signature]
John L. Patton, County Counselor

COLUMBIA, MISSOURI

[Signature]
William H. Watkins, City Manager

ATTEST:

[Signature]
Sheela Amin, City Clerk

APPROVED AS TO FORM:

[Signature]
Fred Boeckmann, City Counselor

**MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION**

By: *[Signature]*

Title: Chief Engineer

[Signature]
Commission Counsel

ATTEST:

[Signature]
Asst. Secretary to the Commission

CERTIFICATION:

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

[Signature] 7/3/04
Auditor *by [Signature]* Date
no encumbrance required

Missouri
Department
of Transportation

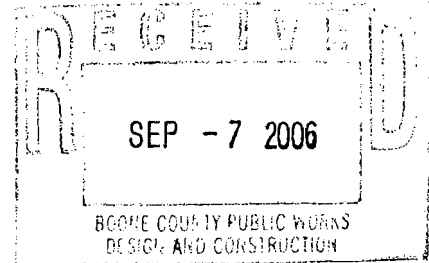


Roger Schwartz, District Engineer

Central District
1511 Missouri Boulevard
P.O. Box 718
Jefferson City, MO 65102
(573) 751-3322
fax (573) 522-1059
Toll free 1-888 ASK MoDOT
www.modot.state.mo.us

September 6, 2006

Mr. David W. Mink, P.E.
Director of Public Works
Boone County Public Works
5551 Highway 63 South
Columbia, Mo. 65201



Dear Mr. Mink:

Enclosed for your files is the signed Amended Cost Allocation Agreement between Boone County, City of Columbia and the Missouri Highways and Transportation Commission. This is for the Scott Blvd. and Route K intersection improvements.

I have included signed originals for the City of Columbia, as you requested in your letter dated July 25, 2006.

Included also is a check for the amount of \$48,443.34, as outlined in the agreement.

Should you have any questions, I can be reached at 573-526-8098.

Sincerely,

David W. Johns, P.E.
Transportation Project Designer

dwj

Enclosure

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned Term

Term. 20 06

In the County Commission of said county, on the

11th

day of July

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 Grant of Easement for Sewer Purpose for the Bear Creek Outfall Sewer Extension Project.

Done this 11th day of July 2006.

Absent
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

ATTEST:

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

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July Session of the July Adjourned Term

Term. 20 06

In the County Commission of said county, on the 11th day of July 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 Shafer, Kline & Warren, Inc for the Storm-water analysis/Meadowbrook Subdivision. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement

Done this 11th day of July 2006.

Absent

Keith Schnarre
Presiding Commissioner

ATTEST:

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

Karen M. Miller

Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 11 day of July, 2006, Boone County, Missouri, a political subdivision of the state of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified below.

Consultant Name: Shafer, Kline & Warren, Inc.

Project/Work Description: Storm-water analysis/Meadowbrook West Subdivision

Proposal Description: See attached Proposal dated June 27, 2006 from J. Kensey Russell to David Mink.

Modifications to Proposal: Fees and expenses shall not exceed \$7,600.00 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 _____
Title _____

Dated: _____

APPROVED AS TO FORM:

County Attorney

APPROVED:

Director, Boone County Public Works

BOONE COUNTY, MISSOURI

By _____
Presiding Commissioner

Dated: 11 July 2006

ATTEST:

Wendy S. Norens
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.

Auditor
Date 7/7/06

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July Session of the July Adjourned Term

Term. 20 06

In the County Commission of said county, on the 11th day of July 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 agreement between the County of Boone and the Curators of the University of Missouri for the 2006 Show Me Games. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement

Done this 11th day of July 2006.

Absent

Keith Schnarre
Presiding Commissioner

ATTEST:

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

Karen M. Miller

Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner

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Term. 20 06

In the County Commission of said county, on the

11th

day of July

20 06

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to pay for added legal services not covered by the County Counselor's.

Department Account & Title	Amount of Decrease	Amount of Increase
1123-86800 Emergency	\$ 5,000.00	
1126-71105 Legal Services		\$ 5,000.00

Done this 11th day of July 2006.

Absent
Keith Schnarre
Presiding Commissioner

ATTEST:

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

Karen M Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner