

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

20th

day of January

20 09

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

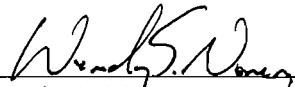
Now on this day the County Commission of the County of Boone does hereby approve the 2009 Revenue Sharing Contracts with the following entities:

- City of Ashland: \$60,000
- City of Centralia: \$80,000
- Centralia Special Road District: \$87,500
- City of Columbia: \$300,000
- City of Hallsville: \$60,000
- City of Harrisburg: \$31,314
- City of Hartsburg: \$17,000
- City of Pierpont: \$2,500 (snow removal only)
- City of Rocheport: \$35,500
- City of Sturgeon: \$31,250

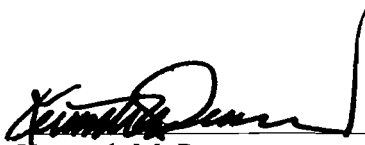
It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.

Done this 20th day of January, 2009.

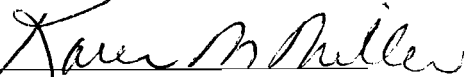
ATTEST:



 Wendy S. Noren
 Clerk of the County Commission



 Kenneth M. Pearson
 Presiding Commissioner



 Karen M. Miller
 District I Commissioner



 Skip Elkin
 District II Commissioner

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR
COOPERATIVE AGREEMENT**

This agreement dated this 19 day of March, 2009 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Hartsburg a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Seventeen thousand dollars (\$17000) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order #324-

2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

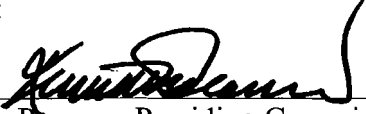
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
 - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

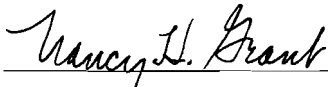
By:



Ken Pearson, Presiding Commissioner
Boone County Commission

City of Hartsburg

By:

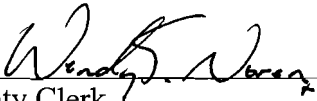


Mayor, City of Hartsburg

Date: 1/20/09

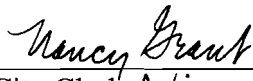
Date: 3-11-09

ATTEST:



County Clerk

ATTEST:



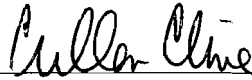
City Clerk, Acting

APPROVED AS TO FORM:



CJ Dykhouse, County Counselor

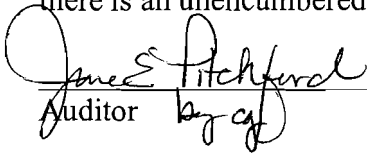
APPROVED AS TO FORM:



City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.



Auditor *by cf*

Date: 1/14/09 2049-71450

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR
COOPERATIVE AGREEMENT**

This agreement dated this 4th day of March, 2009 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Columbia a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Three hundred thousand dollars (\$300000) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order #324-

2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

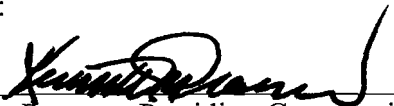
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
 - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

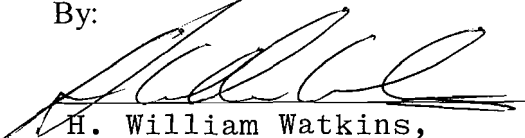
By:



Ken Pearson, Presiding Commissioner
Boone County Commission

City of Columbia

By:




H. William Watkins,
City Manager

Date: 1/20/09


Date: 3-4-09

ATTEST:



Wendy B. Wenz
County Clerk

ATTEST:




City Clerk

APPROVED AS TO FORM:



CJ Dykhouse, County Counselor

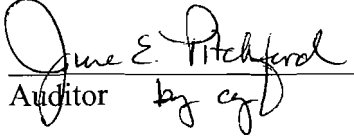
APPROVED AS TO FORM:



City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.



Auditor by *cyd*

Date: 1/14/09 2049-71450

Boone County Revenue Sharing Application

Revenue Sharing, funded by Proposition 2, November 1997, was developed to provide resources to Cities within Boone County and the Centralia Special Road District (CSR) to fund mutually beneficial City/County shared road and bridge public improvement projects. The County Commission annually determines the amount to be appropriated for Revenue Sharing.

Name of County Entity City of Columbia

City/County Proposed Project for 2009 Waco Road Intersection w/Brown Station Road

Total Estimated Cost of 2009 Project \$600,000.00

Amount of Revenue Sharing Money Needed to Complete 2009 Project \$600,000.00

Explanation for the request and resulting improvement Waco Road is being built by a development to serve the new elementary school (development agreement attached). This project will upgrade the intersection at Brown Station Road.

Other Funding Sources Available None

List or Attach 5 Year Long Range Plan and Estimated Financial Need:

Year 1	<u>Construction</u>	<u>600,000.00</u>	Status <u></u>
Year 2	<u></u>	\$ <u></u>	Status <u></u>
Year 3	<u></u>	\$ <u></u>	Status <u></u>
Year 4	<u></u>	\$ <u></u>	Status <u></u>
Year 5	<u></u>	\$ <u></u>	Status <u></u>

Contact Person, address, and phone: Daivd Nichols, Chief Engineer, Columbia Public Works,

701 E. Broadway, Columbia, MO 65201 (573) 874-7250

Please return to the Boone County Public Works Department--Design and Construction Division, 5551 Highway 63 South, Columbia, Missouri 65201 by June 30, 2008.

Please DO NOT send or drop-off to any other office or location.

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR
COOPERATIVE AGREEMENT**

This agreement dated this 4th day of March, 2009 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Columbia a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Three hundred thousand dollars (\$300000) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order #324-

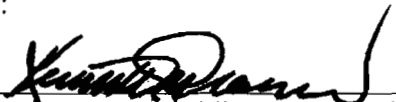
- 2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
 - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
 3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
 4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

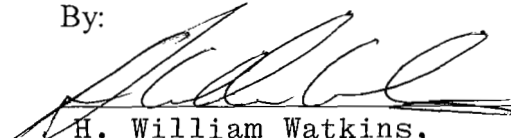
By:



Ken Pearson, Presiding Commissioner
Boone County Commission

City of Columbia

By:

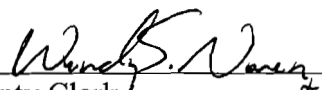


H. William Watkins,
City Manager

Date: 1/20/09


Date: 3-4-09

ATTEST:



County Clerk

ATTEST:



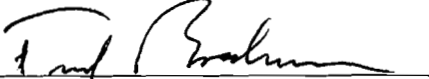
City Clerk

APPROVED AS TO FORM:



CJ Dykhouse, County Counselor

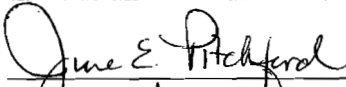
APPROVED AS TO FORM:



City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.



Auditor *by cjd*

Date: 1/14/09 2049-71450

Boone County Revenue Sharing Application

Revenue Sharing, funded by Proposition 2, November 1997, was developed to provide resources to Cities within Boone County and the Centralia Special Road District (CSRD) to fund mutually beneficial City/County shared road and bridge public improvement projects. The County Commission annually determines the amount to be appropriated for Revenue Sharing.

Name of County Entity City of Columbia

City/County Proposed Project for 2009 Waco Road Intersection w/Brown Station Road

Total Estimated Cost of 2009 Project \$600,000.00

Amount of Revenue Sharing Money Needed to Complete 2009 Project \$600,000.00

Explanation for the request and resulting improvement Waco Road is being built by a development to serve the new elementary school (development agreement attached). This project will upgrade the intersection at Brown Station Road.

Other Funding Sources Available None

List or Attach 5 Year Long Range Plan and Estimated Financial Need:

Year 1 <u>Construction</u>	<u>600,000.00</u>	Status <u></u>
Year 2 <u></u>	\$ <u></u>	Status <u></u>
Year 3 <u></u>	\$ <u></u>	Status <u></u>
Year 4 <u></u>	\$ <u></u>	Status <u></u>
Year 5 <u></u>	\$ <u></u>	Status <u></u>

Contact Person, address, and phone: David Nichols, Chief Engineer, Columbia Public Works,

701 E. Broadway, Columbia, MO 65201 (573) 874-7250

Please return to the Boone County Public Works Department--Design and Construction Division, 5551 Highway 63 South, Columbia, Missouri 65201 by June 30, 2008.

Please DO NOT send or drop-off to any other office or location.

FEB 27 2009

MAR - 4 2009

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR
COOPERATIVE AGREEMENT**

This agreement dated this 17th day of February, 2009 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Ashland a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Sixty thousand dollars (\$60000) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order #324-

2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

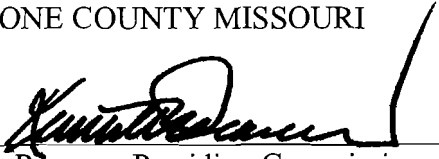
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
 - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

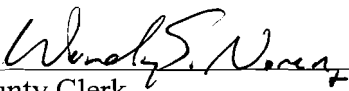
By:



Ken Pearson, Presiding Commissioner
Boone County Commission

Date: 1/20/09

ATTEST:



County Clerk

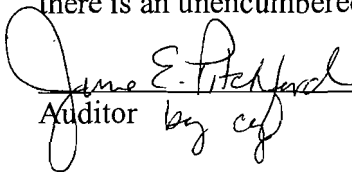
APPROVED AS TO FORM:



CJ Dykhouse, County Counselor

CERTIFICATION:

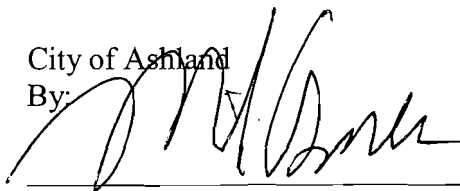
I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.



Auditor by c/p

City of Ashland

By:



Mayor, City of Ashland

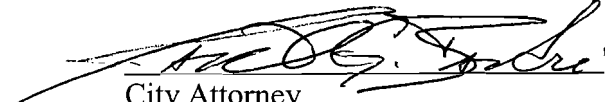
Date: 2/17/09

ATTEST:



City Clerk

APPROVED AS TO FORM:



City Attorney

Date: 3/3/09

FEB 27 2009

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR
COOPERATIVE AGREEMENT**

This agreement dated this 16th day of February, 2009 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Harrisburg a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Thirty-one thousand three hundred fourteen dollars (\$31314) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under

Commission Order #324-2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

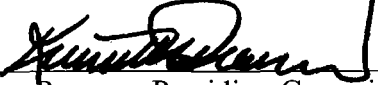
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
 - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

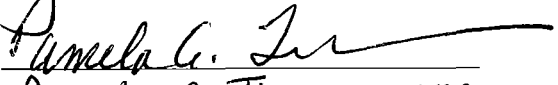
BOONE COUNTY MISSOURI

By:


Ken Pearson, Presiding Commissioner
Boone County Commission

City of Harrisburg

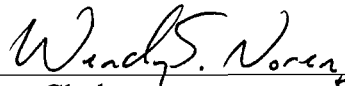
By:


Pamela A. Timmermann
Mayor, City of Harrisburg

Date: 1/20/09

Date: 2-16-09

ATTEST:


County Clerk


ATTEST:


City Clerk

APPROVED AS TO FORM:

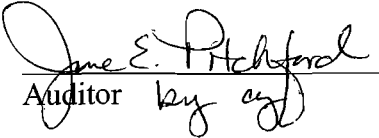

CJ Dykhouse, County Counselor

APPROVED AS TO FORM:


City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.


Auditor *by*

Date: 1/14/09 2049-7148

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR
COOPERATIVE AGREEMENT**

This agreement dated this 17th day of January, 2009 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Centralia a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Eighty thousand dollars (\$80000) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order #324-

2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

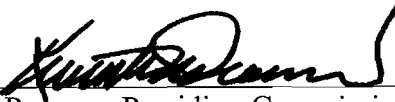
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
 - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.


BOONE COUNTY MISSOURI

By:


Ken Pearson, Presiding Commissioner
Boone County Commission

City of Centralia


By:


Mayor, City of Centralia

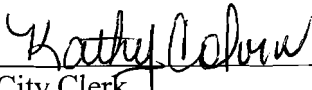
Date: 1/20/09

Date: 1-17-09

ATTEST:


County Clerk

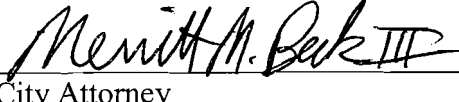
ATTEST:


City Clerk

APPROVED AS TO FORM:

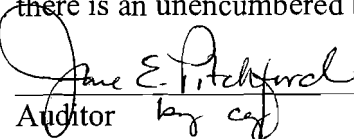

CJ Dykhouse, County Counselor

APPROVED AS TO FORM:


City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.


Auditor by cap

Date: 1/14/09 2049-71450

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR
COOPERATIVE AGREEMENT**

This agreement dated this 9th day of February, 2009 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Hallsville a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Sixty thousand dollars (\$60000) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order #324-

2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
 - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

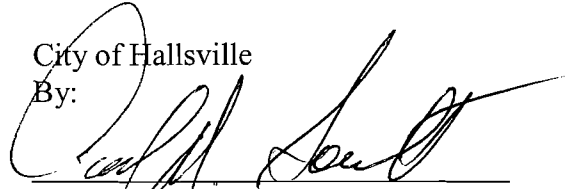
By:



Ken Pearson, Presiding Commissioner
Boone County Commission

City of Hallsville

By:

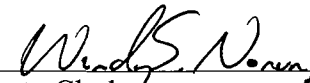


Mayor, City of Hallsville

Date: 1/20/09

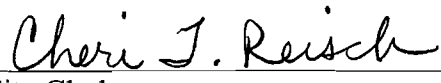
Date: January 29, 2009

ATTEST:



County Clerk

ATTEST:



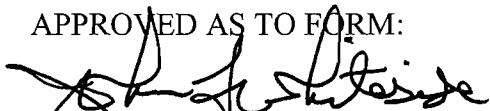
City Clerk

APPROVED AS TO FORM:



CJ Dykhouse, County Counselor

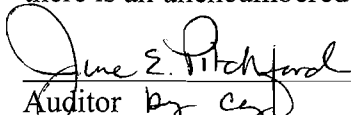
APPROVED AS TO FORM:



City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.



Auditor by *cejd*

Date: 1/14/09 2049-71450

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR
COOPERATIVE AGREEMENT**

This agreement dated this 2nd day of February, 2009 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Rocheport a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Thirty-five thousand dollars (\$35000) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order #324-

2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
 - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

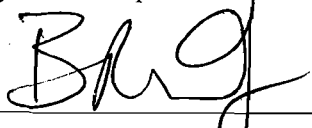
By:



Ken Pearson, Presiding Commissioner
Boone County Commission

City of Rocheport

By:



Mayor, City of Rocheport

Date: 1/20/09

Date: 2-2-09

ATTEST:



County Clerk

ATTEST:



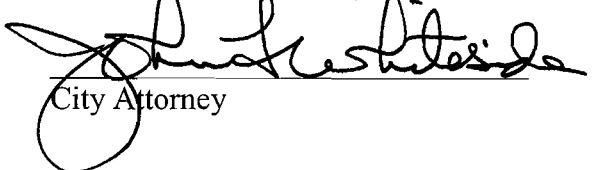
City Clerk

APPROVED AS TO FORM:



CJ Dykhouse, County Counselor

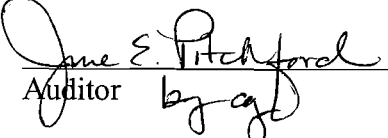
APPROVED AS TO FORM:



City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.



Auditor *by age*

Date: 1/14/09 2049-71450

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR
COOPERATIVE AGREEMENT**

This agreement dated this 2nd day of February, 2009 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the Centralia Special Road District a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Eighty -seven thousand five hundred dollars (\$87500) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under

Commission Order #324-2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

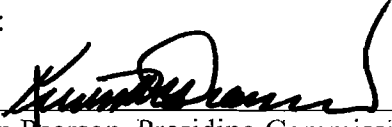
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
 - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

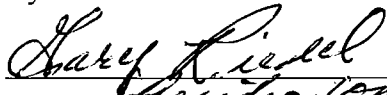
By:



Ken Pearson, Presiding Commissioner
Boone County Commission
District

Centralia Special Road District

By:

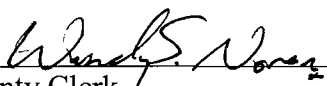


Gary Riedel
Mayor, Centralia Special Road

Date: 1/20/09

Date: Feb 2, 2009

ATTEST:



Wendy B. Nones
County Clerk

ATTEST:



Ralph Jabe
City Clerk

APPROVED AS TO FORM:



CJ Dykhouse, County Counselor

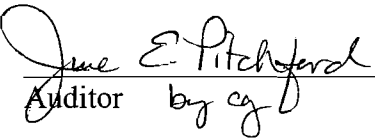
APPROVED AS TO FORM:



City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.



Jane E. Pitchford
Auditor by *cg*

Date: 1/14/09 2049-71450

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR
COOPERATIVE AGREEMENT**

This agreement dated this 2 day of Feb, 2009 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Sturgeon a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Thirty-one thousand two-hundred fifty dollars (\$31250) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under

Commission Order #324-2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

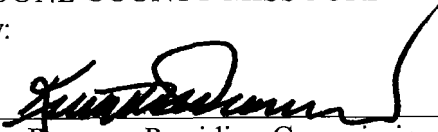
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
 - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

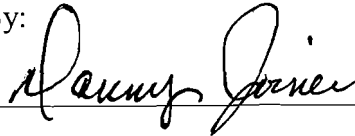
BOONE COUNTY MISSOURI

By:


Ken Pearson, Presiding Commissioner
Boone County Commission

City of Sturgeon

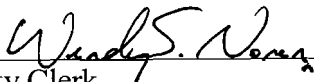
By:


Mayor, City of Sturgeon

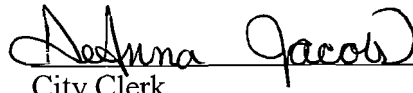
Date: 1/20/09

Date: 2/2/09

ATTEST:


County Clerk

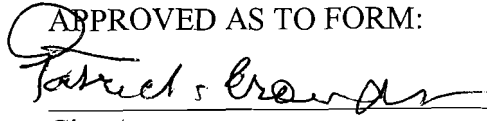
ATTEST:


City Clerk

APPROVED AS TO FORM:

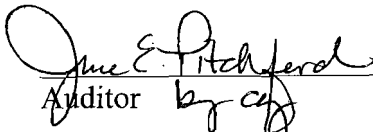

CJ Dykhouse, County Counselor

APPROVED AS TO FORM:


City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.


Auditor *by cdf*

Date: 1/14/09 2049-71450

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

20th

day of January

20 09


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


Now on this day the County Commission of the County of Boone does hereby approve the 2008 Revenue Sharing reallocation of funds for the City of Sturgeon:

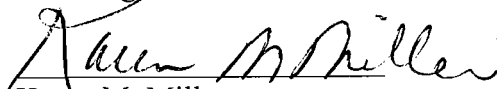
Reallocation of \$26,099.00 from chip seal and asphalt on West Francis, North Rochford, North Ruby and Proctor Street to Micro Surfacing on West Francis, West Stone, West Harris, West Smith, North Fairgrounds, North Ogden and North Ruby.

Done this 20th day of January, 2009.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

Jan 15 09 02:44p

City of Sturgeon

573-687-3474

City of Sturgeon
P.O. Box 387 ~ 303 Station Drive
Sturgeon, Missouri 65284
(573) 687-3321 ~ Fax (573) 687-3474

January 15, 2009

Boone County Public Works
5551 Highway 63
Columbia, MO 65201

Attn: Mary Schooley

Dear Mary,

Our original plan was to asphalt Proctor Street and chip and seal Francis Street, Ruby Street and North Rochford.

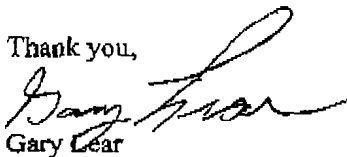
In the past we have had complaints on the dust from the chip and seal process. So we looked into micro surfacing and we decided we can get more yardages for our money.

We are asking to reallocate the \$26,099.00 from chip and seal and asphalt to micro surfacing on the following streets ; West Francis, West Stone, West Harris, West Smith, North Fairgrounds, North Ogden and North Ruby.

The price for this project is \$44,812.00. The city will pay the difference with the half cent sales tax that is allocated for street improvement.

If you have any further questions, please don't hesitate to call me.

Thank you,



Gary Lear
Maintenance Superintendent

Called Gary to let him know would be on 1/20/09 Commission agenda - left this message w/ secretary

~ Mayor: Danny Joiner ~
~ Board of Alderman: Kevin Abrahamson, Kelly Martin, Ray Cranmer, Andy Perkins ~

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 09


In the County Commission of said county, on the 20th day of January 20 09

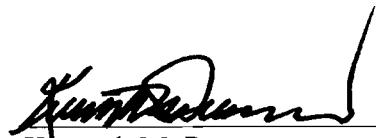
the following, among other proceedings, were had, viz:

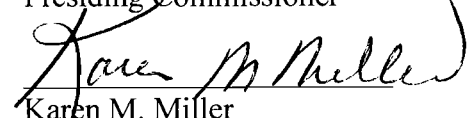
Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Office of State Courts Administrator cooperative contract for Digital Sound Recording Systems with BusComm Inc. of St. Louis, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 20th day of January, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

**PURCHASE AGREEMENT FOR
DIGITAL SOUND RECORDING SYSTEMS**

THIS AGREEMENT dated the 20th day of January 2009 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **BusComm Inc.** herein "Vendor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for **Digital Sound Recording Systems** in compliance with all bid specifications and any addendum issued for the Office of State Courts Administrator, Contract **OSCA-05-011-01**. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the Office of State Courts Administrator Contract **OSCA-05-011-01** shall prevail and control over the vendor's bid response.
2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County, Digital Sound Recording Systems and maintenance as identified and responded to in the Vendor's Bid Response. Equipment and service shall be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Vendor's bid response, as needed and as ordered by the County.
3. **Contract Duration** - This agreement for equipment shall commence on **the date written above** and extend through **March 31, 2009** subject to the provisions for termination specified below. Monthly maintenance shall remain firm at the price quoted in Vendor's bid response.
4. **Delivery** - Vendor agrees to deliver the equipment and service per the bid specifications.
5. **Billing and Payment** - All billing shall be invoiced to Court Administration and billings may only include the prices listed in the Vendor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Vendor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Vendor 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 Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.
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.

BUSCOMM INC.

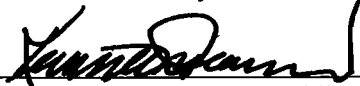
by 

title CFO

address 11696 Lebrun Park Road
St. Louis, MO. 63144

BOONE COUNTY, MISSOURI

by: Boone County Commission


Kenneth M. Pearson, Presiding Commissioner

APPROVED AS TO FORM:



County Counselor

ATTEST:


Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create in a measurable county obligation at this time.)

Signature  Date 1/14/2009 Appropriation Account 1230 / 91301 \$4,676.91

RENEWAL 003 to Contract OSCA-05-011-01



Office of State Courts Administrator
 P.O. Box 104480
 2112 Industrial Drive
 Jefferson City, Missouri 65110
 Contract Amendment

Contract No: OSCA-05-011-01
 Renewal No: 003
 Title: Digital Sound Recording Systems
 Issue Date: 02/15/08

CONTACT: Herb Conner
 PHONE NO.: (573)522-2617
 E-MAIL: herb.conner@courts.mo.gov

To: BusComm Inc.
 11696 Lilburn Park
 St. Louis, MO 63146

Return To: OFFICE OF STATE COURTS ADMINISTRATOR
 ATTN: HERB CONNER
 2112 INDUSTRIAL DRIVE
 PO BOX 104480
 JEFFERSON CITY MO 65110

DELIVER SUPPLIES/SERVICES FOB DESTINATION TO THE FOLLOWING ADDRESS:

Office of State Courts Administrator
 Across the State of Missouri

SIGNATURE REQUIRED

AUTHORIZED SIGNATURE <i>Cynthia Schulze</i>		DATE March 20, 2008
PRINTED NAME Cynthia Schulze		TITLE Chief Financial Officer
COMPANY NAME BusComm Incorporated		
MAILING ADDRESS 11696 Lilburn Park		
CITY, STATE, ZIP St. Louis, MO 63146		
VENDOR NO. (IF KNOWN)		FEDERAL EMPLOYER ID NO. 43-1304929
PHONE NO. 314-567-7755	FAX NO. 314-567-0863	E-MAIL ADDRESS cynthiaschulze@buscomminc.com

NOTICE OF AWARD (STATE USE ONLY)

ACCEPTED BY OFFICE OF STATE COURTS ADMINISTRATOR AS FOLLOWS: <i>Accepted in its entirety</i>		
CONTRACT NO. <i>OSCA 05-011-01</i>	CONTRACT PERIOD <i>April 1, 2008 thru March 31, 2009</i>	
CONTRACT COORDINATOR <i>Herb Conner</i>	DATE <i>4-11-08</i>	COURTS ADMINISTRATOR <i>[Signature]</i> <i>11 APR 16 2008</i>

RENEWAL 003 to Contract OSCA-05-011-01

RENEWAL 003 TO CONTRACT OSCA-05-011-01

TITLE: DIGITAL SOUND RECORDING SYSTEMS

CONTRACT PERIOD: APRIL 1, 2008 – MARCH 31, 2009

The Office of State Courts Administrator hereby exercises its option to renew Contract OSCA-05-011-01.

The contractor shall indicate the firm fixed prices for the above contract period. Any price increases quoted must not exceed the maximum percentage increase stated in the contract.

All other terms, conditions and provisions shall remain the same and apply hereto.

**Date of Award thru One Year
FIRM FIXED PURCHASE PRICING
FOR
REQUIRED HARDWARE, SOFTWARE AND SERVICES**

ITEM NO.	ITEM DESCRIPTION	QTY.	PURCHASE PRICE		ADDITIONAL MONTHLY MAINTENANCE PRICE, AFTER WARRANTY		ADDITIONAL INSTALLATION CHARGE, IF ANY	
			UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
PSP-00199-GR22-0E	FTR Reporter 2.2 (Includes FTR Log Notes 2.2 and headset)	1	\$3,175.89	\$3,175.89	\$27.27	\$27.27		
PHP-13599-HZ10-ZN	4-Channel Delta Encoder Card (requires PHP-13699-HZ10-ZN below)	1	370.08	370.08	3.18	3.18		
PHP-13699-HZ10-ZN	Cable and Driver for Delta Encoder Card (requires PHP-13599-HZ10-ZN above)	1	No Charge	No Charge	No Charge	No Charge		
PHP-00399-HZ20-ZN	MX4 4-Channel Mixer	1	874.83	874.83	7.51	7.51		
PHP-02899-HZ10-ZN	External USB/Serial Clock Display	1	630.94	630.94	5.42	5.42		
	Installation of One Courtroom	1	1,150	1,150	N/A	N/A		
	Training of Court Staff (Up to Five People)	1	575	575	N/A	N/A		
GRAND TOTALS:				\$6,776.74		\$43.38		\$

Pursuant to the terms, conditions and specifications set forth in this Request for Proposal, I hereby quote the price(s) for items and services indicated above at a firm, fixed purchase price for the contract period and hereby grant the State of Missouri the right to add or delete the quoted items and services at the same price(s) indicated above at any time during the contract period. In the event that the State of Missouri exercises its options to extend the contract period, the prices for such extension period shall be determined pursuant to Renewal Option Tables. Unless quoted above, the contractor agrees that the State of Missouri shall not pay for any maintenance or installation costs. Such cost shall be considered to be included in the firm, fixed purchase price.

04/02/2008 WED 11:20 FAX 314 567 0863 BUSCOMM

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Date of Award thru One Year
FIRM FIXED PURCHASE PRICING
FOR
OPTIONAL HARDWARE, SOFTWARE AND SERVICES

ITEM NO.	ITEM DESCRIPTION	PURCHASE PRICE, PER UNIT	ADDITIONAL MONTHLY MAINTENANCE PRICE, PER UNIT, AFTER WARRANTY	ADDITIONAL INSTALLATION CHARGE, PER UNIT, IF ANY
PSP-00199-GR22-0E	FTR Reporter 2.2	83,175.89	\$27.27	\$426.79
PSP-00199-TR33-0E	TheRecord Reporter 3.3	4,236.29	36.37	569.29
PSP-00199-TA33-0E	TheRecord Annotator 3.3	312.82	2.69	42.04
PSP-00199-IT33-0E	TheRecord Interrogator 3.3	4236.29	36.37	569.29
PSP-00199-GL22-0E	FTR Log Notes 2.2	312.82	2.69	42.04
PSP-00199-GM22-0E	FTR Monitor 2.2	4236.29	36.37	569.29
PHP-90299-AZ20-ZU	FTR ReporterDeck	5826.89	50.03	783.04
PHP-13599-HZ10-ZN	4-Channel Delta Encoder Card (requires PHP-13699-HZ10-ZN below)	370.08	3.18	49.73
PHP-13699-HZ10-ZN	Cable and Driver for Delta Encoder Card (requires PHP-13599-HZ10-ZN above)	No Charge	No Charge	No Charge
VX442	Digigram VX442 Encoder Card (Requires PHA-05799-HZ00-ZE below)	910.89	8.24	122.42
PHA-05799-HZ00-ZE	Cable and Driver for Digigram Encoder Card (Requires VX442 above)	No Charge	No Charge	No Charge
PHP-02399-HZ10-ZN	MX5 Audio Mixer, 8 Mic In, 4 Line Out	1585.30	13.61	213.04
PHA-07799-HZ10-ZN	4-Input Channel Upgrade Card	212.08	1.82	28.50
PHA-08899-HZ10-ZN	4-Output Channel Upgrade Card	81.65	0.70	10.97
PHP-00399-HZ20-ZN	MX4 Audio Mixer, 4 Mic In, 4 Line Out	874.83	7.51	21.38
PHP-20499-HZ20-ZN	DMX8 USB Mixer, 8 Mic in, 4 Digital out, 1 Mix Line Out	2433.63	20.90	21.38
DX810	Mackie Mixer	2673.32	22.96	21.38

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Date of Award thru One Year
FIRM FIXED PURCHASE PRICING
FOR
OPTIONAL HARDWARE, SOFTWARE AND SERVICES

ITEM NO.	ITEM DESCRIPTION	PURCHASE PRICE, PER UNIT	ADDITIONAL MONTHLY MAINTENANCE PRICE, PER UNIT, AFTER WARRANTY	ADDITIONAL INSTALLATION CHARGE, PER UNIT, IF ANY
DX-SW4	Remote Switch Control for Mackie DX810 Mixer	\$86.36	\$0.73	\$12.00
DX-RVC	Remote Volume Control for Mackie DX810 Mixer	86.36	0.73	12.00
PHP-02899-HZ10-ZN	External USB/Serial Clock Display	630.94	5.42	84.79
NHA-13699-BZ10-ZE	Serial Cable for External Clock	15.90	0.14	2.14
NHA-13697-BZ10-ZE	USB Cable for External Clock	15.90	0.14	2.14
PHP-00599-HZ13-ZE	Tape Duplication Unit with Save to Tape Software	4771.79	40.97	641.25
PHP-01799-HZ10-ZE	USB Foot Control	79.53	0.68	10.69
PHP-00199-HZ10-ZN	Headset	25.95	0.23	3.49
MX412	Gooseneck Microphone (requires cartridge)	254.84	2.26	35.26
MX412D	Gooseneck Microphone with Base (requires cartridge)	343.62	2.97	46.18
MX393C	Flat Boundary Microphone	390.05	3.35	52.42
SM63	Broadcast Microphone	221.32	1.89	29.74
R183	Omnidirectional Mic Cartridge	62.86	0.54	8.45
R185	Cardioid Mic Cartridge	89.40	0.76	11.83
MX391LPO	Wireless Flat Boundary Mic (requires PGX14)	190.49	1.63	25.60
PGX14	Performance Gear Wireless Receiver	667.24	5.73	89.67
SSH201B	Black Desktop Mic Stand	18.04	0.16	2.42
MS-42A	4-Ch Microphone Splitter	403.50	3.46	54.22
YXL119	6 In Microphone Y-Cable	21.09	0.19	2.84
CMC25L	25' Microphone Cable	22.77	0.20	3.06

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Date of Award thru One Year
FIRM FIXED PURCHASE PRICING
FOR
OPTIONAL HARDWARE, SOFTWARE AND SERVICES

ITEM NO.	ITEM DESCRIPTION	PURCHASE PRICE, PER UNIT	ADDITIONAL MONTHLY MAINTENANCE PRICE, PER UNIT, AFTER WARRANTY	ADDITIONAL INSTALLATION CHARGE, PER UNIT, IF ANY
FC-62D	Konica Black & White Camera	\$167.43	\$1.43	\$22.50
CL301	Konica Color Camera	247.80	2.12	33.30
C130024	Wireless Hidden Wall Clock Camera	886.19	7.49	123.14
CST150	Pro-Video Mount	36.70	0.31	5.10
RT2420SL	Camera Power Supply	12.95	0.11	1.80
TG2Z3514FCS	Varifocal Auto Iris Lens	101.47	0.85	14.10
TG2Z1816FCS	Varifocal Camera Lens	308.74	2.61	42.90
T2616FICS	Manual Iris Camera Lens	103.63	0.88	14.40
YV2.2x1.4A	Fuginon Wide Camera Lens	336.81	2.85	46.80
210100209	Video Capture Card	115.13	0.97	16.00
NC3MEZYB	Male XLR Connector	4.42	0.03	0.59
NC3FEZYB	Female XLR Connector	4.42	0.03	0.59
PSP-00199-HR33-0E	FTR Hearings 3.3 Full Package Product	1,055.10	8.89	See Below
FTR Hearings Install & Training	FTR Hearings Installation and Training	→	→	750.00
PSP-00199-TM33-0E	FTR Minutes 3.3 Full Package Product	1,055.10	8.89	See Below
FTR Minutes Install & Training	FTR Minutes Installation and Training	→	→	750.00
ME-30W	Olympus Stereo Conference Microphone Kit	455.58	3.84	150.00
C2TLDVR8108	Clear2there 8100 Series 8 Channel Linux DVR, MPEG4 Recording, 60fps Recording, DVD/RW Burner, 250GB Storage, Network Ready, Enterprise Grade Components, Rack Mount DVR Case Available Add Part# 902.3878, Rack Mount DVR Case Available Add Part# 4U Rack	3,947.49	54.83	2,400.00

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Date of Award thru One Year
FIRM FIXED PURCHASE PRICING
FOR
OPTIONAL HARDWARE, SOFTWARE AND SERVICES

ITEM NO.	ITEM DESCRIPTION	PURCHASE PRICE, PER UNIT	ADDITIONAL MONTHLY MAINTENANCE PRICE, PER UNIT, AFTER WARRANTY	ADDITIONAL INSTALLATION CHARGE, PER UNIT, IF ANY
C2TLDVR8116	Clear2there 8100 Series 16 Channel Linux DVR, MPEG4 Recording, 120fps Recording, DVD/RW Burner, 500GB Storage, Network Ready, Enterprise Grade Components, (Rackmount Case Only)	\$5,874.66	\$81.59	\$2,400.00
C2TLDVR8208	Clear2there 8200 Series 8 Channel Linux DVR, MPEG4 Recording, 120fps Recording, DVD/RW Burner, 500GB Storage, Network Ready, Enterprise Grade Components, Rack Mount DVR Case Available Add Part# 4U Rack	4,856.22	67.45	2,400.00
C2TLDVR8216	Clear2there 8200 Series 16 Channel Linux DVR, MPEG4 Recording, 240fps Recording, DVD/RW Burner, 500GB Storage, Network Ready, Enterprise Grade Components, Rack Mount DVR Case Available Add Part# 4U Rack	6,125.13	85.07	2,400.00
4U Rack	4U Rack Mount DVR Case	370.00	4.63	No Charge
C2TMATRIX8	8 Channel Matrix PC DVR, 240/240 FPS, MPEG4/H.264 Recording, DVD Burner, Rackmount Case, 500GB HD	6,853.77	95.19	2,400.00
C2TMATRIX16	16 Channel Matrix PC DVR, 480/480 FPS, MPEG4/H.264 Recording, DVD Burner, Rackmount Case, 500GB HD	8,834.76	122.71	2,400.00
C2TMATRIX24	24 Channel Matrix PC DVR, 720/720 FPS, MPEG4/H.264 Recording, DVD Burner, Rackmount Case, 1000GB HD	12,275.10	170.49	2,400.00

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Date of Award thru One Year
FIRM FIXED PURCHASE PRICING
 FOR
OPTIONAL HARDWARE, SOFTWARE AND SERVICES

ITEM NO.	ITEM DESCRIPTION	PURCHASE PRICE, PER UNIT	ADDITIONAL MAINTENANCE PRICE, PER UNIT, AFTER WARRANTY	ADDITIONAL INSTALLATION CHARGE, PER UNIT, IF ANY
C2TMATRIX32	32 Channel Matrix PC DVR, 960/960 FPS, MPEG4/H.264 Recording, DVD Burner, Rackmount Case, 1000GB HD	\$13,951.80	\$193.78	\$2,400.00
C2TMATRIX48	48 Channel Matrix PC DVR, 1440/1440 FPS, MPEG4/H.264 Recording, DVD Burner, Rackmount Case, 1500GB HD, Hot Swap Drives	19,946.52	277.04	2,400.00
C2TMATRIX64	64 Channel Matrix PC DVR, 1920/1920 FPS, MPEG4/H.264 Recording, DVD Burner, Rackmount Case, 2000GB HD, Hot Swap Drives	25,343.01	351.99	2,400.00
C2TMATRIX2MUX	2 BNC Video/Audio Spot Monitor (1/4/16) Output Digital Multiplexer for Matrix Series DVR	1,407.60	19.55	150.00
C2TMATRIX4MUX	4 BNC Video/Audio Spot Monitor (1/4/16) Output Digital Multiplexer for Matrix Series DVR	2,678.58	37.20	150.00
C2THDVR16	Hybrid DVR Chassis Only, Supports up to 64 Cameras with a Maximum of 16 IP Cameras, Real Time View/Record on All Cameras, DVD Burner, Rackmount Case, 1000GB HD (Must add analog video cards or IP license)	5,754.60	79.93	2,400.00
C2THDVR32	Hybrid DVR Chassis Only, Supports up to 64 Cameras with a Maximum of 32 IP Cameras, Real Time View/Record on All Cameras, DVD Burner, Rackmount Case, 1500GB HD, Hot Swap Drives, (Must add analog video cards or IP license)	8,783.01	121.99	2,400.00

Date of Award thru One Year
FIRM FIXED PURCHASE PRICING
FOR

OPTIONAL HARDWARE, SOFTWARE AND SERVICES

ITEM NO.	ITEM DESCRIPTION	PURCHASE PRICE, PER UNIT	ADDITIONAL MAINTENANCE PRICE, PER UNIT, AFTER WARRANTY	MONTHLY PRICE, PER UNIT, AFTER WARRANTY	ADDITIONAL INSTALLATION CHARGE, PER UNIT, IF ANY
C2THDVR64	Hybrid DVR Chassis Only, Supports up to 64 Cameras with a Maximum of 64 IP Cameras, Real Time View/Record on All Cameras, DVD Burner, Rackmount Case, 2000GB HD, Hot Swap Drives, (Must add analog video cards or IP license)	\$14,939.19		\$207.49	2,400.00
C2THDVRAS	Hybrid DVR 8 Channel Analog Card	2,552.31		31.90	No Charge
C2THDVR16	Hybrid DVR 16 Channel Analog Card	5,071.50		63.39	No Charge
C2THDVRIP4	Hybrid DVR 4 Channel IP License	993.60		13.80	No Charge
C2THDVRIP8	Hybrid DVR 8 Channel IP License	1,873.35		23.42	No Charge
C2THDVRIP16	Hybrid DVR 16 Channel IP License	3,649.41		45.62	No Charge
C2THDVRIP32	Hybrid DVR 32 Channel IP License	6,443.91		80.55	No Charge
C2THOISWAP	5 Bay Hot Swap Cage for Hard Drives	867.33		12.05	No Charge
C2T312	1/3" Sony Super HAD CCD, Day/Night Vandal Proof Dome, 420+ TVL, .05 Lux, 2.8mm - 12mm Varifocal Lens, 3 Axis Mount, On Screen Menu, 2nd Video Output, 12VDC	411.93		5.72	150.00
C2T312IP	1/3" Sony Super HAD CCD, Day/Night Vandal Proof Dome, IP Addressable, 420+ TVL, .05 Lux, 2.8mm - 12mm Varifocal Lens, 3 Axis Mount, On Screen Menu, 2nd Video Output, 12VDC	1,357.92		18.86	150.00
C2T315	1/3" Sony Ultra High Resolution CCD, Day/Night Vandal Proof Dome, 540 TVL, .002 Lux, 2.6mm - 12mm Varifocal Lens, 3 Axis Mount, On Screen Menu, 2nd Video Output, 12VDC/24VAC	621.00		8.63	150.00

Date of Award thru One Year
FIRM FIXED PURCHASE PRICING
FOR

OPTIONAL HARDWARE, SOFTWARE AND SERVICES

ITEM NO.	ITEM DESCRIPTION	PURCHASE PRICE, PER UNIT	ADDITIONAL MAINTENANCE PRICE, PER UNIT, AFTER WARRANTY	ADDITIONAL INSTALLATION CHARGE, PER UNIT, IF ANY
C2T315IP	1/3" Sony Ultra High Resolution CCD, Day/Night Vandal Proof Dome, IP Addressable, 540 TVL, .002 Lux, 2.6mm - 12mm Varifocal Lens, 3 Axis Mount, On Screen Menu, 2nd Video Output, 12VDC/24VAC	1,471.77	20.44	150.00
C2T360IR	1/3" Sony Ultra High Resolution CCD, Day/Night Vandal Proof IR Dome, 540 TVL, .002 Lux, 35 IR LED's with 120 ft. range, 4mm - 9mm Varifocal Lens, 3 Axis Mount, On Screen Menu, 12VDC/24VAC	\$879.75	\$12.22	\$150.00
C2TF835	COVERT - 1/4" Sony CCD Color Camera in a Fire Sprinkler, 420 TVL, 0.1 Lux, 3.7mm Pinhole Lens, 12VDC	349.83	4.86	150.00
C2T102	COVERT - 1/3" Sony CCD Color Camera in a Functional Smoke Detector, 470 TVL, 0.2 Lux, 3.7mm Pinhole Lens, 12VDC	349.83	4.86	150.00
C2T100	COVERT - 1/3" Sony CCD Color Camera in a PIR Motion Detector, 420 TVL, 0.2 Lux, 3.7mm Pinhole Lens, 12VDC	349.83	4.86	150.00
C2T401	1/3" Sony CCD Day/Night Body Camera, 0.1 LUX, 420 TVL, Day/Night Camera, 12VDC/24VAC Dual Voltage (Lens Sold Separately)	298.08	4.14	150.00

Date of Award thru One Year
FIRM FIXED PURCHASE PRICING

FOR

OPTIONAL HARDWARE, SOFTWARE AND SERVICES

ITEM NO.	ITEM DESCRIPTION	PURCHASE PRICE, PER UNIT	ADDITIONAL MAINTENANCE PRICE, PER UNIT, AFTER WARRANTY	MONTHLY PRICE, PER UNIT, AFTER WARRANTY	ADDITIONAL INSTALLATION CHARGE, PER UNIT, IF ANY
C2T402US	1/3" Sony Ex-View CCD, Ultra High Resolution Camera, 540 TVL Color 600 TVL B/W, 0.5 Lux (Color) 0.002 Lux (B/W), On Screen Display for Easy Set Up, Dual Voltage 12VDC/24VAC (Lens Sold Separately)	488.52		6.79	150.00
C2T55NV26M	High Speed Day/Night PIZ Camera, 480 TVL, 26X Optical Zoom, with Outdoor Housing with heater/blower, Wall or Ceiling Mount Included, 128 Presets, Power Supply Included	\$2,585.43		\$35.91	\$150.00
C2TESCORT	Escort Mini High Speed Pan, Tilt, and Zoom Camera, Day/Night Sony Ultra High Resolution with IR Cut Filter, 540 TVL, 100X Zoom, 128 Presets, Privacy Zones, 12VDC	2,003.76		27.83	150.00
C2TESCORTIP	IP Addressable with Integrated Web Server, Escort Mini High Speed Pan, Tilt, and Zoom Camera, Day/Night Sony Ultra High Resolution with IR Cut Filter, 540 TVL, 100X Zoom, 128 Presets, Privacy Zones, 12VDC	2,999.43		41.66	150.00
C2TVNGRD18XP	IP Addressable with Integrated Web Server, Vanguard 216X (18X Optical) Day/Night Sony Super HAD CCD, 480 TVL, On Screen Display Menu, 128 Presets, Outdoor Housing Included, 24VAC	3,661.83		50.86	150.00
C2TVNGRD36X	Vanguard 432X (36X Optical) Day/Night Sony Super HAD CCD, 480 TVL, On Screen Display Menu, 128 Presets, Outdoor Housing Included, 24VAC	4,007.52		55.66	150.00

RENEWAL 003 to Contract OSCA-05-011-01

Date of Award thru One Year
FIRM FIXED PURCHASE PRICING

**FOR
 OPTIONAL HARDWARE, SOFTWARE AND SERVICES**

ITEM NO.	ITEM DESCRIPTION	PURCHASE PRICE, PER UNIT	ADDITIONAL MONTHLY MAINTENANCE PRICE, PER UNIT, AFTER WARRANTY	ADDITIONAL INSTALLATION CHARGE, PER UNIT, IF ANY
C2TVNGRD36XIP	IP Addressable with Integrated Web Server, Vanguard 432X (36X Optical) Day/Night Sony Super HAD CCD, 480 TVL, On Screen Display Menu, 128 Presets, Outdoor Housing Included, 24VAC	4,618.17	64.14	150.00
C2T563	PTZ Speed Dome Keyboard, 3 Axis Joystick with Illuminated LCD Screen	\$685.17	\$9.52	\$150.00
C2T232/485	PTZ Acc. - RS232/485 Converter	219.42	3.05	150.00
12 VDC Power Supply	500mA 12 VDC power adaptor	16.82	0.23	No Charge
APS09DC	4 AMP 12 VDC 9 port	168.19	2.34	No Charge
APS16DC	8 AMP 12 VDC 16 port	219.42	3.05	No Charge
C2T16DCR	16 Port 10 Amp Rack Mountable 12VDC Power Supply with Fuses. (1U)	258.75	3.59	No Charge
APS09AC	4 AMP 24 VAC 9 port	168.19	2.34	No Charge
APS18AC-200VA	8 AMP 24 VAC 18 port	219.42	3.05	No Charge
C2T16ACR	16 Port 200VA Rack Mountable 24VAC Power Supply with Fuses. (2U)	308.43	4.28	No Charge
C2TAH25HB006	Outdoor Housing with Heater and Blower with Mounting Bracket Kit	80.73	1.12	No Charge
L2812AVF	CS Mount 2.8 mm - 12 mm F1.4, Auto Iris Lens	126.27	1.75	No Charge
L550AVF	CS Mount 5 mm - 50 mm, Auto Iris Lens	153.18	2.13	No Charge
C2T5100AVF	5mm - 100mm Varifocal Lens, Auto Iris, DC Driver, CS Mount	235.98	3.28	No Charge
C2TBALP	Video Balun - BNC male to terminal block.	33.12	0.46	No Charge
250GB HD	250GB Hard Drive (Price for upgrade at time of initial install only)	403.65	5.61	No Charge
500GB HD	500GB Hard Drive (Price for upgrade at time of initial install only)	825.93	11.47	No Charge

Date of Award thru One Year
FIRM FIXED PURCHASE PRICING

FOR
OPTIONAL HARDWARE, SOFTWARE AND SERVICES

ITEM NO.	ITEM DESCRIPTION	PURCHASE PRICE, PER UNIT	ADDITIONAL MAINTENANCE PRICE, PER UNIT, AFTER WARRANTY	MONTHLY PRICE, PER WARRANTY	ADDITIONAL INSTALLATION CHARGE, PER UNIT, IF ANY
DCCORDF	Female 12VDC Jumper Cable to connect camera to power supply (For use with 12VDC cameras using an individual power transformer)	\$4.14		\$0.06	No Charge
C2TPA3SC	Super High Gain Microphone	41.40		0.58	150.00
DCCORD	Male 12VDC Jumper Cable to connect camera to power supply (For use with all 12VDC cameras)	4.14		0.06	No Charge
AL-PRO-ANA-8	Audiolog Pro - 8 Analog Channels; includes install & training	16,275.47		145.83	Included
AL-PRO-ANA-12	Audiolog Pro - 12 Analog Channels; includes install & training	19,475.00		145.83	Included
AL-PRO-ANA-16	Audiolog Pro - 16 Analog Channels; includes install & training	21,220.72		145.83	Included
AL-PRO-ANA-24	Audiolog Pro - 24 Analog Channels; includes install & training	26,225.73		143.83	Included
AL-PRO-ANA-32	Audiolog Pro - 32 Analog Channels; includes install & training	31,658.99		143.83	Included
AL-MAX-ANA-24	Audiolog MaxPro - 24 Analog Channels; includes install & training	29,810.71		143.83	Included
AL-MAX-ANA-32	Audiolog MaxPro - 32 Analog Channels; includes install & training	35,243.98		143.83	Included
WARR-UPG-24/7	Upgrade included 8-5, M-F Audiolog Warranty to 24/7 Coverage	→		41.67	Not Applicable
NENA-CAD-SPILL	NENA CAD Integration for Audiolog; includes install & training	3,042.90		41.40	Included
PRO-RACK-UPGRADE	Upgrade Audiolog Pro to Rack-Mount Config; includes install	1,014.30		13.80	Included
AIQ-BUNDLE-UPGRADE	Upgrade Software Bundle to AIQ; includes install & training	1,380.00		18.77	310.50

RENEWAL 003 to Contract OSCA-05-011-01

Page 12

Pursuant to the terms, conditions and specifications set forth in this Request for Proposal, I hereby quote the price(s) for items and services indicated above at a firm, fixed purchase price for the contract period and hereby grant the State of Missouri the right to add or delete the quoted items and services at the same price(s) indicated above at any time during the contract period. In the event that the State of Missouri exercises its options to extend the contract period, the prices for such extension period shall be determined pursuant to Renewal Option Tables. Unless quoted above, the contractor agrees that the State of Missouri shall not pay for any maintenance or installation costs. Such cost shall be considered to be included in the firm, fixed purchase price.



BusComm
INCORPORATED

*Innovators in
Business Communications*

March 28, 2008

Herb Conner
Office of the State Courts Administrator
2112 Industrial Drive
Jefferson City, MO 65110

Re: OSCA-05-011-01, Renewal #003

Dear Herb,

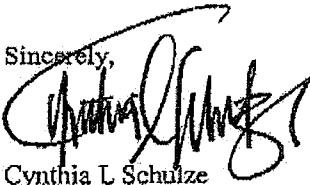
BusComm Incorporated is pleased to present the firm, fixed prices for the third renewal option for Contract OSCA-05-011-01 as per the original terms of the contract. The new pricing pages follow.

Per your conversation with Susan Siegler, we have also included pricing for the video surveillance equipment (Clear2There) and the call recording equipment (Audiolog) that some of the courts have expressed an interest in.

Herb, we thank you for opportunity to renew this contract for another year. BusComm Incorporated is proud to be the Digital Court Recording Solution provider for the Office of the State Courts Administrator and we look forward to a continued relationship with you and OSCA.

If you have any questions about the renewal or the extension, please do not hesitate to call me at 314-567-7755, extension 246.

Sincerely,



Cynthia L. Schulze
Chief Financial Officer

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

20th day of January

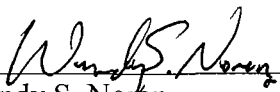
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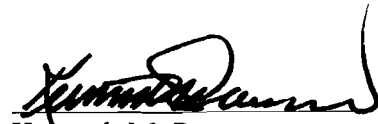
the following, among other proceedings, were had, viz:

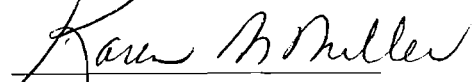
Now on this day the County Commission of the County of Boone does hereby approve the agreements with the City of Columbia for Animal Control and Public Health Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

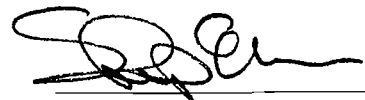
Done this 20th day of January, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

AGREEMENT

THIS AGREEMENT, made and entered into this 3rd day of February, 2009, by and between the City of Columbia, Missouri, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, hereinafter called the "County,"

WITNESSTH

WHEREAS, the City and County are empowered in Article VI, Section 16 of the Missouri Constitution, and Section 70.220, RSMo, respectively, to enter into certain cooperative agreements; and

WHEREAS, it is deemed by the parties hereto to be mutually advantageous to the parties to provide public health services for the citizens of Columbia and Boone County during calendar year 2009. Health Department services will be equally available to Boone County residents both in and outside the corporate limits of the City.

NOW THEREFORE, in consideration of the mutual covenants herein contained, it is hereby agreed by and between the parties hereto as follows:

I.

For the agreed upon amount specified in Article X, the City agrees to provide public health services to County residents. Said services shall include but are not limited to: home visitation, blood pressure and TB screening, communicable disease control, children's and adult immunizations, family planning, STD/HIV prevention and control, health education and preventative health care will be offered at such places and times determined by the Director of Health Services.

II.

For the agreed upon amount specified in Article X, the City will provide social services to county residents. Said services shall include but are not limited to: pregnancy counseling and case management, eligibility, and referrals.

III.

For the agreed upon amount specified in Article X, the City will provide Women, Infants & Children (W.I.C.) nutritional supplemental food program services for persons meeting state and federal eligibility guidelines.

IV.

For the agreed upon amount specified in Article X, the City agrees to provide monthly screening clinics in each incorporated municipality in Boone County provided, however, that such clinics are authorized by the mayor of each municipality. Additional clinics in other locations may be recommended by the Health Director with authorization from the Boone County Commission.

V.

For the agreed upon amount specified in Article X, the City agrees to provide one environmental health specialist to provide services outside the City of Columbia. Services shall include, but not be limited to, routine food service inspection, investigation of environmental health hazards such as unsafe water supplies, improper sewage disposal, promiscuous dumping, and hazardous materials. Additionally, this person will enforce the Boone County Public Nuisance Ordinance enacted in 2000.

VI

For the agreed upon amount specified in Article X, the City agrees to provide one environmental health specialist and 0.5 clerical to be dedicated to activities related to the County onsite wastewater ordinance.

VII.

For the agreed upon amount specified in Article X, the City agrees to administer utility assistance services to eligible Boone County residents, not to exceed the amount specified. Said services will consist of payments to utility providers for the purpose of reconnecting utility service, payment of utility bills to avoid disconnection and referral for weatherization. Said service will be provided to eligible persons according to need as determined by the City/County Director of Health Services. The entire amount indicated in Article XIII will be utilized for payments to utilities without deduction for administrative costs.

VIII.

For the agreed upon amount specified in Article X, the City will administer the dental assistance program to eligible indigent County residents for emergency care and/or relief of pain, limited to the amount of \$350 per client and not to exceed the amount specified. This service includes medical supervision of dental infection.

IX.

The City hereby agrees that the City/County Director of Health Services shall provide the County Commission with recommendations concerning additional or revised public health services and shall be available at reasonable times to consult with County officials as the County officials deem necessary.

X.

Agreed Upon Amounts		Program Cost ¹
	Dental 1410-86640	\$5,000
Community Services	Utility 1410-86655	\$7,000
		\$12,000
Public Health Services: Administration, Clinic & Nursing, Environmental Health, Social Services, WIC	1410-86680	\$949,779
On-Site Sewage ²	1740-86606	\$95,986
TOTAL		\$1,057,765

¹Program Cost equals total cost of services less applicable revenues.

²On-Site sewage revenues are deposited directly with Boone County.

XI.

The parties agree that the City will bill the County on a quarterly basis for one-fourth of the total contract amount. By March 1, 2010, a final report will be prepared and will include appropriate accounting documentation for reconciliation purposes. A statistical report of services rendered by the City to the County will accompany each quarterly report. The County will not be obligated to render payment until such statistical report is received.

THE CITY OF COLUMBIA, MISSOURI

BY: [Signature]
H. William Watkins, City Manager

ATTEST:

[Signature]
Sheela Amin, City Clerk

APPROVED AS TO FORM:

[Signature]
Fred Boeckmann, City Counselor

BOONE COUNTY, MISSOURI

BY: [Signature]
Ken Pearson, Presiding Commissioner

BY: [Signature]
Karen Miller, District I Commissioner

BY: [Signature]
Skip Elkin, District II Commissioner

ATTEST:

[Signature]
Wendy Noren, County Clerk

APPROVED AS TO FORM:

[Signature]
C.J Dykehouse, County Counselor

Certification:

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

[Signature] Boone County Auditor [Signature] / 1/14/2009 Date

AGREEMENT

THIS AGREEMENT, made and entered into this 3rd day of February, 2009, by and between the City of Columbia, Missouri, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, hereinafter called the "County,"

IN CONSIDERATION of the mutual covenants herein contained, it is hereby agreed by and between the Parties as follows:

1. The City agrees to provide the equivalent of two full-time (2 F.T.E) benefited animal control officers for services to Boone County residents living outside the corporate limits of the City. All officers so provided shall be suitably trained employees of the City.
2. The City will provide appropriate materials and supplies associated with supporting the personnel listed in paragraph 1. Items in this category include but are not limited to automotive fuel, automotive parts, and small tools.
3. The City has, from time to time, entered into contracts with the Central Missouri Humane Society, a Missouri not-for-profit corporation, for the provision of office space, telephone answering and dispatching, certain after-hours services, and kennel facilities. Copies of any such future contracts between the City and the Humane Society or other provider for these services during the term of this agreement shall be forwarded to the Boone County Commission for informational purposes.
4. Capital items previously purchased by the City to provide animal control services for Boone County, the cost of which has been reimbursed by the County, shall continue to be used to provide services under this agreement. Such items, however, shall be returned to the County within thirty (30) days of termination of this

agreement unless the parties, by written agreement, provide otherwise.

5. The County shall pay City a proportionate share (33%) of the personnel costs, materials and supplies, utilities, travel and training, and other miscellaneous services and intra-governmental charges of the Animal Control division of the City's Health Department to fulfill its obligations under this agreement. The proportionate amount shall be determined by dividing the total cost for each such category by the number of City animal control officers and multiplying that number by the two full-time equivalent employees provided County under this agreement.

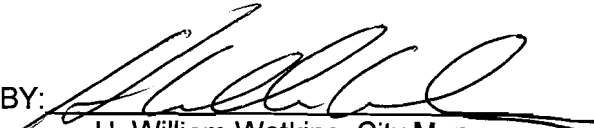
6. An estimate of the County's annualized cost under this agreement is set forth in Schedule A which is attached to and made a part of this agreement.

7. The parties agree that the City will bill the County on a quarterly basis for one-fourth of the total contract amount. By March 1, 2010, a final report will be prepared and will include appropriate accounting documentation for reconciliation purposes. A statistical report of services rendered by the City to the County will accompany each quarterly report. The County will not be obligated to render payment until such statistical report is received.

8. This agreement shall be in full force and effect during calendar year 2009; provided, however, that either party may terminate this agreement upon thirty (30) days written notice of the other party.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their duly authorized officers as of the day and year first above written.

THE CITY OF COLUMBIA, MISSOURI

BY: 
H. William Watkins, City Manager

ATTEST:


Sheela Amin, City Clerk

APPROVED AS TO FORM:


Fred Boeckmann, City Counselor

BOONE COUNTY, MISSOURI

BY: 
Ken Pearson, Presiding Commissioner

BY: 
Karen Miller, District I Commissioner

BY: 
Skip Elkin, District II Commissioner

ATTEST:


Wendy Noren, County Clerk

APPROVED AS TO FORM:


C.J. Dykenhouse, County Counselor

Certification:

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

June Pitchford by RF 1/14/2009
Boone County Auditor Date

1730-71900 \$163,679.00

SCHEDULE A

ANIMAL CONTROL

Personnel (2 FTE)	\$105,413
Materials and Supplies	\$10,188
Training and Schools	\$1,301
Intra-governmental Charges	\$7,234
Utilities, Services, & Other Miscellaneous	\$39,543

Total	\$163,679
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