

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

December Session of the October Adjourned

Term. 20 13

In the County Commission of said county, on the 3rd day of December 20 13

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

Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the City of Columbia for a Grant of Permanent Utility Easement regarding the Scott Boulevard Project. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Grant of Permanent Utility Easement.

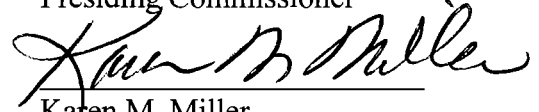
Done this 3rd day of December, 2013.

ATTEST:

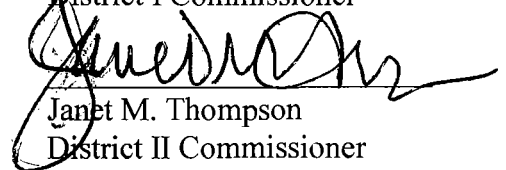
Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

**GRANT OF PERMANENT UTILITY EASEMENT**

THIS INDENTURE, made on the 3<sup>rd</sup> day of December, 2013, by and between Boone County, Missouri, a political subdivision of the State of Missouri, through its County Commission, herein Grantor, and the City of Columbia, a municipal corporation in the County of Boone and the State of Missouri, Grantee; Grantee's mailing address is Post Office Box 6015, Columbia, MO 65205;

WITNESSETH:

That the said Grantor in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable considerations paid by the Grantee, the receipt of which is hereby acknowledged does hereby grant unto said City, its successors and assigns, the privilege, authority and right to construct, operate, replace, repair and maintain an electric utility, along with such other rights as are necessary and incidental thereto, under, across and upon the following described real estate, owned by us, situated in the County of Boone, State of Missouri, to-wit:

**Project: Scott Boulevard 32-07-07**

**Parcel: 16-712-00-01-001.00**

**LEGAL DESCRIPTION:**

**An irregular shaped parcel of land along the west line of a part of a tract of land described as part "a" in a warranty deed in Book 903 at Page 627, being part of Lot 1 of Turner Station Subdivision as recorded in Plat Book 11 at Page 128, both of the Boone County Records; situate in the City of Columbia, Boone County, Missouri; said parcel being described as follows:**

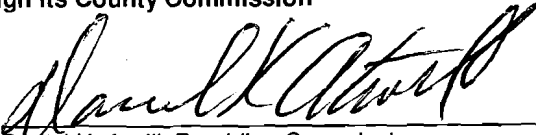
**BEGINNING at the southwest corner of said Lot 1; thence along the west line of said lot N.1°18'55"E., 86.45 feet; thence leaving said line N.90°00'00"E., 5.49 feet; thence S.0°00'00"W., 87.22 feet to the south line of said lot; thence along said line N.83°52'30"W., 7.52 feet to the POINT OF BEGINNING and containing 563 square feet.**

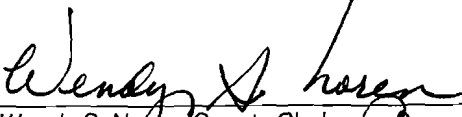

This grant includes the right of the City of Columbia, Missouri, its officers, agents and employees, to cross Grantor's abutting land and enter upon said real estate at any time for the purpose of exercising any of the rights herein granted.

The Grantor warrants, that, subject to liens and encumbrances of record at the date of this easement, it is the owner of the above-described property, and has the right and authority to make and execute and it will defend this Grant of Easement.

IN WITNESS WHEREOF, the said The County of Boone has caused these presents to be signed by its Presiding Commissioner the day and year first written above.

Boone County, Missouri, a political subdivision of the State of  
Missouri, through its County Commission


By:   
Daniel K. Atwill, Presiding Commissioner

Attest:   
Wendy S. Noren, County Clerk  
By   
Diane K. Buchmann, Deputy County Clerk






STATE OF Missouri                    )  
  )ss.  
COUNTY OF Boone                    )

On this 3<sup>rd</sup> day of December in the year 2013, before me, a Notary Public in and for said state, personally appeared, Daniel K. Atwill, to me known to be the duly elected Presiding Commissioner of the County Commission of Boone County, Missouri and the person described in and who executed the foregoing instrument, and acknowledged to me that he executed the same for the purposes therein stated on behalf of said County as authorized signatory for the County Commission.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last written above.

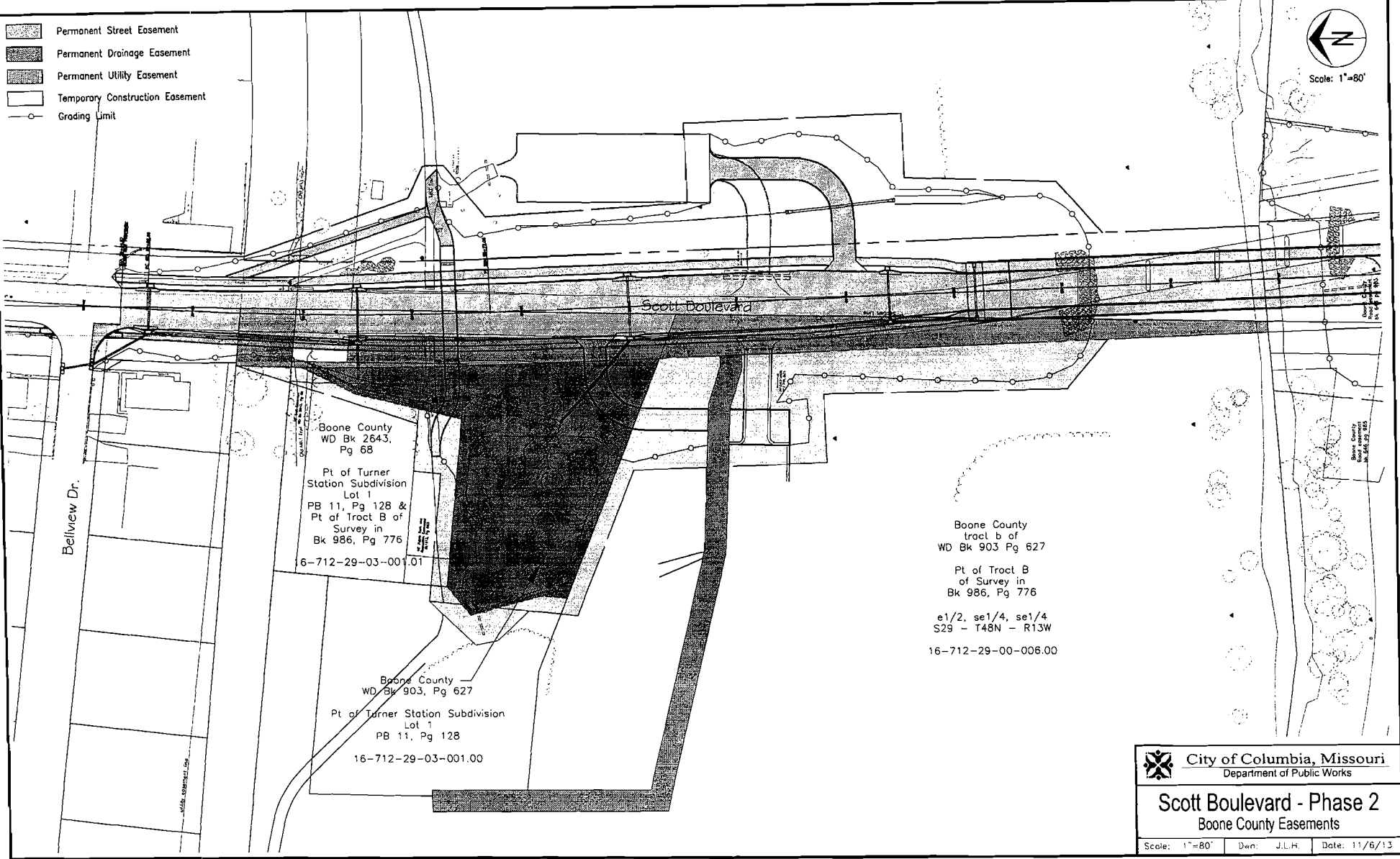
  
Notary Public


**MICHAEL YAQUINTO**  
Notary Public - Notary Seal  
State of Missouri  
County of Boone  
My Commission Expires September 9, 2017  
Commission #13524500

-  Permanent Street Easement
-  Permanent Drainage Easement
-  Permanent Utility Easement
-  Temporary Construction Easement
-  Grading Limit



Scale: 1"=80'



 <b>City of Columbia, Missouri</b> Department of Public Works		
<b>Scott Boulevard - Phase 2</b> Boone County Easements		
Scale: 1"=80'	Dwn: J.L.H.	Date: 11/6/13

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STATE OF MISSOURI }  
 County of Boone } ea.

December Session of the October Adjourned

Term. 20 13

In the County Commission of said county, on the 3rd day of December 20 13

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

Now on this day the County Commission of the County of Boone does hereby approve the attached bid proposal by Midway Electric for electrical work at the Central Missouri Events Center at a cost of \$1,518.91. The terms of the agreement are stipulated in the attached bid proposal. It is further ordered the Presiding Commissioner is hereby authorized to sign said Bid Proposal.

Done this 3<sup>rd</sup> day of December, 2013.

ATTEST:

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

Daniel K. Atwill

Daniel K. Atwill  
 Presiding Commissioner

Karen M. Miller

Karen M. Miller  
 District I Commissioner

Janet M. Thompson

Janet M. Thompson  
 District II Commissioner

Tele Direct: (573) 446-2484  
Fax Direct: (573) 446-4887



Midway Electric, Inc.  
7301 W. Henderson Road.  
Columbia, MO 65202

E-mail: kwischmeyer@midwayelectricinc.com

*"Powered by People with Pride"*

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November 22, 2013



Re: Wire and breakers for fair grounds

Dear Amy,

I would like to thank you for giving us the opportunity to prepare a bid for the above referenced project. Included in our bid is the materials needed to complete the above referenced job:

**Includes:**

- #3 Wire 1280 feet
- 4 100 Amp 3 pole QO breakers

**Excludes:**

- Increased labor expenses due to an expedited schedule or scheduling conflicts caused by others.
- Any Labor.
- Overtime or premium rates.
- Any unforeseen electrical issues.
- Any additional work not described above.
- Payment/Performance Bond.

The total bid for the above-described work is **\$1518.91**. This price will remain in effect for up to 30 days from the date of this letter. We look forward to the opportunity of working with you on this project. If you have any questions, or if I can be of further assistance, please feel free to contact me at your convenience.

**Payment Terms:**

All invoices will be due within 30 days of invoice date. Should any collection cost or attorney fees become necessary because of nonpayment, then these fees will be added to your account. To comply with the terms of this agreement, please sign and date below. (Please Note: If paying by Visa or MasterCard there will be a 3% additional charge to the total listed above)

**Please note:** Once the bid is signed and materials are ordered, if for any reason the job is cancelled there will be a 20% restocking fee charged to you on materials only.

Yours truly,

Bid Accepted By: 

Kim Wischmeyer  
Estimator / Project Manager  
Midway Electric, Inc.  
7301 W Henderson Road  
Columbia, MO 65202  
573-446-2484  
573-446-4887 fax

Printed Name: DANIEL K. ATWILL

Title: PRESIDING COMMISSIONER

Today's Date: 12-3-13

PO Number: 536-2013