

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

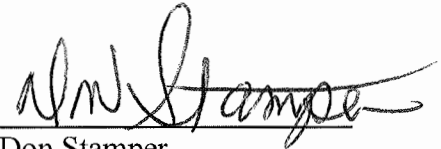
July Session of the May Adjourned Term. 20 02

In the County Commission of said county, on the 18th day of July 20 02

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

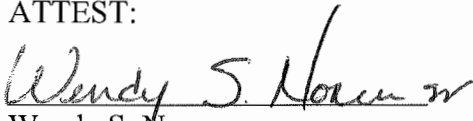
Now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Requisition for Partial Payment of Annual Contributions, Estimate of Total Required Annual Contributions, Certification of Payments to Influence Federal Transactions, and Disclosure of Lobbying Activities for the Central Missouri Counties Human Development Corporation Revised Section 8 HUD Budget.

Done this 18th day of July, 2002.

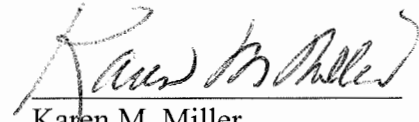


Don Stamper
Presiding Commissioner

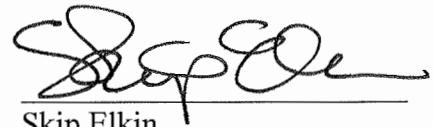
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner



Central Missouri Counties' Human Development Corporation

A Community Action Agency
807-B N. PROVIDENCE ROAD
COLUMBIA, MO 65203
(FAX) 573-875-2689 • (TDD) 573-874-6993
573-443-8706

Michael Fork
President

David L. Thayer
Executive Director

CMCHDC
Community
Service
Centers:

AUDRAIN COUNTY

716 E. Breckenridge
Mexico, MO 65265
573-581-3238
Fax 573-581-3449

July 16, 2002

BOONE COUNTY

807-A N. Providence Road
Columbia, MO 65203
573-443-8731
573-874-6993 (TDD)
Fax 573-499-9918

Don Stamper
Boone County Commission
801 E. Walnut Street
Columbia, Missouri 65201

CALLAWAY COUNTY

600 Collier Lane
Fulton, MO 65251
573-642-3316
Fax 573-592-0977

Dear Mr. Stamper:

COLE COUNTY

230 W. Dunklin
Jefferson City, MO 65101
573-635-4480
Fax 573-635-4480

Enclosed you will find copies of the Estimate of Total Required Annual Contributions, form HUD-52673 and Requisition for Partial Payment of Annual Contributions, form HUD-52663 for MO198VO0024-059. This is a revised FY03 budget and requisition for payments for the Voucher project, effective September 1, 2002, due to a transfer of twenty-three units to Boone County PHA by HUD. Two Additional forms that need signing are Form HUD-50071, Certification for Contracts, Grants, Loan and Cooperative Agreements and Standard Form SF-LLL, Disclosure of Lobbying per Notice PIH 98-59.

COOPER COUNTY

323 Main St.
Boonville, MO 65233
660-882-5601
Fax 660-882-5602

The forms must be signed in **blue** ink.

HOWARD COUNTY

207 N. Main
Fayette, MO 65248
660-248-3503
Fax 660-248-3915

I have arranged, with the County Clerk's Office, for Anita Sanderson and myself to appear before the Commission meeting on July 18, 2002 at 1:30 PM.

MONITEAU COUNTY

Municipal Building Room #3
102 E. Versailles
California, MO 65018
573-796-3238
Fax 573-796-8338

Yours truly,

OSAGE COUNTY

Kuster Bldg., Main St.
P.O. Box 228
Linn, MO 65051
573-897-3523
Fax 573-897-3168

Barbara Johnson
Accountant

CMCHDC Programs:

Information & Referral • Head Start • Weatherization • Rental Assistance
Foster Grandparents • Employment & Training • Emergency Services • Utility Assistance • Family Development Services
Community Housing Development Organization

**Suggested Format for
Requisition for Partial
Payment of Annual Contributions**
Section 8 Housing Assistance Payments Program

**U.S. Department of Housing
and Urban Development**
Office of Public and Indian Housing

OMB Approval No. 2577-0169
(Exp. 9/30/2002)

Public reporting burden for this collection of information is estimated to average 1.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and you are not required to respond to, a collection of information unless that collection displays a valid OMB control number. Authority for this collection of information is the Housing and Community Development Act of 1987. Housing Agencies (HAs) required to maintain financial reports in accordance with accepted accounting standards too permit timely and effective audits. The financial records identify the amount of annual contributions that are received and disbursed by HAs. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality.

1. Date of Requisition (mm/dd/yyyy) 7/18/2002		2. No. of Months in 1st FY		4. Public Housing Agency (HA) (Name and Address) BOONE COUNTY PHA 807 B NORTH PROVIDENCE ROAD COLUMBIA, MO 65203		
3. Project Number M 0 1 9 8 V 0 0 2 4 0 5 9						
5. Housing Program Type (Mark one) <input type="checkbox"/> (a) Moderate Rehabilitation <input checked="" type="checkbox"/> (c) Rental Vouchers <input type="checkbox"/> (b) Rental Certificates				6. HA Fiscal Year Ending Date (Mark one box and complete year) <input checked="" type="checkbox"/> March 31, <input type="checkbox"/> June 30, <input type="checkbox"/> September 30, <input type="checkbox"/> December 31, (YYYY) 2003		
7. Number of Units Under Lease to Eligible Families as of Date of Requisition 422	8. Average Monthly Housing Assistance Payment Per Unit as of Date of Requisition 268.06	9. Estimated Number of Units to be Under Lease at End of Requested Year 401	10. Unit Months Under Lease Year to Date 1,631	11. Average Monthly Housing Assistance Payment Per Unit Year to Date 272.67		

	Funds Required for Requested Year
12. Preliminary Administrative and General Expense	
13. Estimated Housing Assistance Payments (Account 4715)	1,331,259
14. Estimated Ongoing Administrative Fee	194,791
15. Estimated Hard-to-House Fee (Existing Housing Certificates and Housing Vouchers Only)	9,675
16. Independent Public Accountant Audit Costs (Section 8 Only)	3,143
17. Total Funds Required to End of Requested Year (Sum of Lines 12 through 16)	1,538,868
18. Payments Previously Approved for the Fiscal Year (applicable only to revised requisition)	1,307,477
19. Adjustment to Requisition (Difference of Line 17 and Line 18. Do not use brackets)	231,391
20. Total Payment Requirement For Requested Year (Line 18 plus or minus adjustment on Line 19 if revised requisition. Total must equal Line 17)	1,538,868

21. Paid in Equal Installments (Original Requisition Only) Paid in Unequal Installments

22. Installment	1	2	3	4	5	6
HA Total	108,961	108,956	108,956	108,956	108,956	142,011
HUD Revision						
Installment	7	8	9	10	11	12
HA Total	142,012	142,012	142,012	142,012	142,012	142,012
HUD Revision						

23a. Total (HA) \$ 1,538,868	23b. Total (HUD) \$	24. Revised Monthly Installments Begin Month Of: SEPTEMBER
---------------------------------	------------------------	---

I Certify that (1) housing assistance payments have been or will be made only in accordance with Housing Assistance Payments Contracts or Housing Voucher contracts in the form prescribed by HUD and in accordance with HUD regulations and requirements; (2) units have been inspected by the HA in accordance with HUD regulations and requirements; and (3) this requisition for annual contributions has been examined by me and to the best of my knowledge and belief is true, correct and complete.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Title of Authorized HA Official DON STAMPER, PRESIDING COMMISSIONER	Title of Authorized HUD Approving Official
Signature 	Signature
Date (mm/dd/yyyy)	Date (mm/dd/yyyy)

Estimate of Total Required Annual Contributions

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

OMB Approval No. 2577-0169
(Exp. 9/30/2002)

Section 8 Housing Assistance Payments Program

Public reporting burden for this collection of information is estimated to average 40 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and you are not required to respond to, a collection of information unless that collection displays a valid OMB control number. Authority for this collection of information is the Housing and Community Development Act of 1987. Housing Agencies (HAs) required to maintain financial reports in accordance with accepted accounting standards too permit timely and effective audits. The financial records identify the amount of annual contributions that are received and disbursed by HAs. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality.

1. Public Housing Agency (Name and Address) BOONE COUNTY PHA 807 B NORTH PROVIDENCE ROAD COLUMBIA, MO 65203	2. Project No.
	M O 1 9 8 V O 0 2 4 0 5 9
	3. Submission <input type="checkbox"/> Original <input checked="" type="checkbox"/> Revision No. <input type="text" value="1"/>

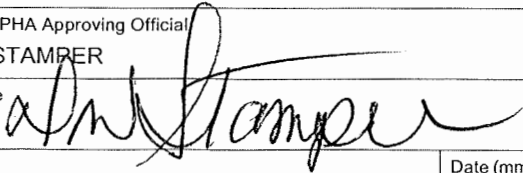
4. Annual Contributions Contract No. KC-5091	5. HUD Field Office 1222 SPRUCE, ST LOUIS	6. HUD Regional Office 2345 GRAND, KANSAS CITY	7. No. Dwelling Units 378/401	8. No. Units Months 4,743
---	--	---	----------------------------------	------------------------------

9. Housing Program Type (Mark One)
 (a) New Construction (b) Substantial Rehabilitation (c) Moderate Rehabilitation (d) Existing Housing Certificates (e) Housing Vouchers

10. PHA Fiscal Year Ending Date (Mark one and complete year)
 (a) March 31, (b) June 30, (c) September 30, (d) December 31, YYYY

1. Maximum Annual Contributions	PHA Estimate (Housing Vouchers Only)		PHA Estimate Total	HUD Approved (Housing Vouchers Only)		HUD Approved Total
	Housing Payments	PHA Fee		Housing Payments	PHA Fee	
11. Maximum Annual Contributions Commitment			1,484,633			
12. Prorata Maximum Annual Contributions Applicable to a Period in Excess of 12 Months			192,788			
13. Maximum Annual Contributions for Fiscal Year (Line 11 plus Line 12)			1,677,421			
14. Project Account—Estimated or Actual Balance at Beginning of Requested Fiscal Year			1,889,519			
15. Total Annual Contributions Available—Estimated or Actual (Line 13 plus Line 14)			3,566,940			

II. Maximum Annual Contributions	PHA Estimate (Housing Vouchers Only)		PHA Estimate Total	HUD Approved (Housing Vouchers Only)		HUD Approved Total
	Housing Payments	PHA Fee		Housing Payments	PHA Fee	
16. Estimated Annual Housing Assistance Payments (form HUD-52672, Line 15)			1,331,259			
17. Estimated Ongoing Administrative Fee (form HUD-52672, Line 18)			194,791			
18. Estimated Hard-to-House Fee (form HUD-52672, Line 19)			9,675			
19. Estimated Independent Public Accountant Audit Costs			3,143			
20. Estimated Preliminary Administrative and General Expense (form HUD-52672, Lines 27 and 36)						
21. Carryover of Preliminary Administrative and General Expense not Expended in the Previous FY Ending ()						
22. Estimated Non-Expendable Equipment Expense (form HUD-52672, Line 32)						
23. Carryover of Non-Expendable Equipment Expense not Expended in the Previous FY Ending ()						
24. Total Annual Contributions Required—Requested Fiscal Year (Lines 16 through 23)			1,538,868			
Deficit at End of Current Fiscal Year—Estimated or Actual						
26. Total Annual Contributions Required (Line 24 plus Line 25)			1,538,868			
27. Estimated Project Account Balance at End of Requested Fiscal Year (Line 15 minus Line 26)			2,028,072			
28. Provision for Project Account Requested Fiscal Year Increase (decrease) (Line 27 minus Line 14)			138,553			
III. Annual Contributions Approved						
29. Total Annual Contributions Approved/Requested Fiscal Year (Line 26 plus increase, if any, on Line 28)			1,677,421			
30. Source of Total Contributions Approved/Requested Fiscal Year: (a) Requested Fiscal Year Maximum Annual Contributions Commitment (Line 13 or Line 29, whichever is smaller)			1,677,421			
(b) Project Account (Line 29 minus Line 30(a))			0			

Name of PHA Approving Official DON STAMPER		Name of Approving HUD Field Office Official	
Signature 		Signature	
Title PRESIDING COMMISSIONER	Date (mm/dd/yyyy)	Title	Date (mm/dd/yyyy)

Certification of Payments to Influence Federal Transactions

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing

Applicant Name

BOONE COUNTY PHA

Program/Activity Receiving Federal Grant Funding

SECTION 8 HOUSING

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, Disclosure Form to Report Lobbying, in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties.
(18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

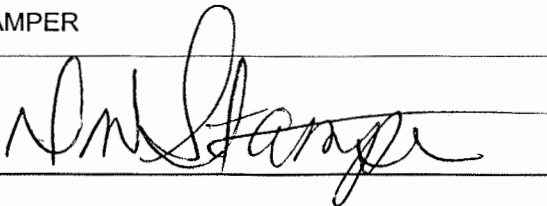
Name of Authorized Official

DON STAMPER

Title

PRESIDING COMMISSIONER

Signature

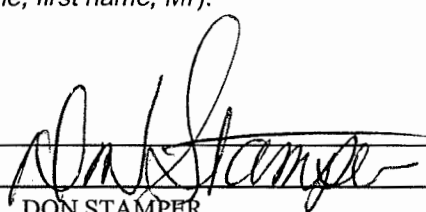
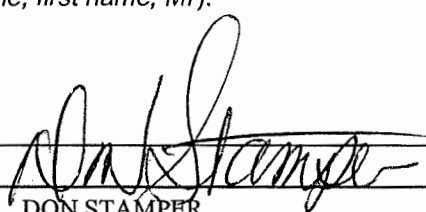


Date (mm/dd/yyyy)

DISCLOSURE OF LOBBYING ACTIVITIES

Approved by OMB
0348-0046

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352
(See reverse for public burden disclosure.)

1. Type of Federal Action: <input type="checkbox"/> A a. contract <input type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance	2. Status of Federal Action: <input type="checkbox"/> C a. bid/offer/application <input type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award	3. Report Type: <input type="checkbox"/> B a. initial filing <input type="checkbox"/> b. material change For Material Change Only: year <u>2002</u> quarter _____ date of last report <u>12/20/2001</u>
4. Name and Address of Reporting Entity: <input type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____, if known: Boone County PHA 807 B North Providence Road Columbia, MO 65203 Congressional District, if known:		5. If Reporting Entity in No. 4 is a Subawardee, Enter Name and Address of Prime: Congressional District, if known:
6. Federal Department/Agency: DEPARTMENT OF HOUSING & URBAN DEV.	7. Federal Program Name/Description: CFDA Number, if applicable: <u>14.156 & 14.177</u>	
8. Federal Action Number, if known:	9. Award Amount, if known: \$	
10. a. Name and Address of Lobbying Registrant (if individual, last name, first name, MI):	b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI): 	
11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	Signature: <u></u> Print Name: <u>DON STAMPER</u> Title: <u>PRESIDING COMMISSIONER</u> Telephone No.: <u>573-443-8706</u> Date: _____	
Federal Use Only:		Authorized for Local Reproduction Standard Form LLL (Rev. 7-97)

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, D.C. 20410-5000

OFFICE OF THE ASSISTANT SECRETARY
FOR PUBLIC AND INDIAN HOUSING

RECEIVED DEC 18 1998

Special Attention:
Secretary Representatives
State and Area Coordinators
Directors, Office of Public Housing
Director, Financial Management Center
(FMC), Public Housing Agencies
Administering Section 8 Programs

NOTICE PIH 98-59 (HA)

Issued: 12/3/98

Expires: 12/31/99

Subject: Byrd Amendment Requirement for Anti-Lobbying
Certification

1. **Purpose:** This Notice provides guidance to Public Housing Agencies regarding the submission of the Form HUD-50071, Certification for Contracts, Grants, Loan and Cooperative Agreements, as required by the Byrd Amendment.

2. **Background:** Prior to the issuance of the new revised Consolidated Annual Contributions Contracts (CACCs), which were transmitted under Notice PIH 98-21, housing agencies (HAs) were required to submit Form HUD-50071 with their CACC whenever the HA executed an amendment to the CACC to add budget authority for increments exceeding \$100,000. However, the new revised CACC issued on April 7, 1998, eliminates the need for HUD to prepare a CACC on Form HUD-52520 for execution by the HA each time new or renewal funding increments are added after the revised CACC has been executed by the HA.

3. **Revised Submission Requirements:** Henceforth, if an HA receives funds exceeding \$100,000 in budget authority, in any HA fiscal year the HA is required to submit form HUD-50071, Certification for Contracts, Grants, Loan and Cooperative Agreements, certifying that the HA has not and will not make any prohibited payment from federally appropriated funds. In addition, the HA is required to submit Standard Form(SF)-LLL, Disclosure of Lobbying Activities, disclosing any payment made, or agreement to make a payment, with other than federally appropriated funds for influencing or attempting to influence executive or legislative branch personnel in connection with new or renewal funding.

PH:Distribution: R-3-1(PIH), R-6, R-7, 138-3



The forms must be submitted with each annual budget submission, which ensures that the requirement is met. HAS will not be permitted to draw on new renewal or incremental funding increments for the Section 8 programs until the Certifications are received by HUD.

4. **Contact:** Questions should be addressed to Mary C. Conway, Director, Section 8 Finance Division.



Assistant Secretary for Public
and Indian Housing

Attachment

CERTIFIED COPY OF ORDER

316 -2002

STATE OF MISSOURI }
County of Boone } ea.

July Session of the May Adjourned Term. 20 02

In the County Commission of said county, on the 18th day of July 20 02
the following, among other proceedings, were had, viz:

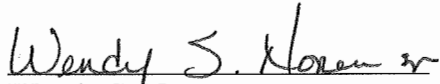
Now on this day, the County Commission of the County of Boone does hereby award bid 48-27JUN02 for Asphalt Paving and Overlay to APAC-Missouri. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

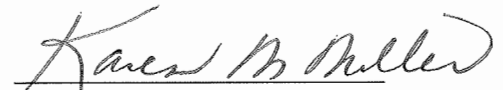

Done this 18th day of July, 2002.



Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner
Skip Elkin
District II Commissioner

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, 2nd Flr
Columbia, MO 65201
(573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 48-27JUN02 – Asphalt Paving and Overlay
DATE: July 9, 2002

The Public Works department and I have reviewed the response received and recommend award to APAC-Missouri for having the best bid meeting our minimum specifications.

APAC was the previous contracted vendor. The attached bid tabulation shows a comparison of last years prices compared to the 2002 contract prices.

Total contract price is \$278,155.95 to be paid from organization 2040 account 71100.

Bid Tabulation

48-27JUN02 - Asphalt Paving and Overlay for 2002

		APAC - Missouri	2001 Contracted Prices
Description	Unit		
Paving			
Base Mix in Place	ton	\$ 32.95	\$ 28.90
Surface Mix in Place	ton	\$ 35.40	\$ 30.60
Subgrade Removal	hour	\$ 495.00	\$ 445.00
Alternate - Rap Base	ton	\$ 31.85	\$ -
Overlay			
Surface Mix in Place	ton	\$ 30.45	\$ 36.90
Bid Bond Attached		Yes	

No Bids

Christensen Construction

Blacktop Paving Co.

Emery Sapp & Sons

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and APAC-Missouri Inc. (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

BID NUMBER 48-27JUN02
 ASPHALT PAVING AND OVERLAY
 BOONE COUNTY, MISSOURI

Asphalt Paving \$110,406.90
 Asphalt Overlay \$167,749.05

and agrees to perform all the work required by the contract as shown on the plans and specifications. The following contract documents are made a part hereof as fully as if set out herein: Change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing.

Notice to Bidders	General Specifications
Bid Response	Detailed Specifications
Statement of Bidders Qualifications	Contract - County of Boone
Instructions to Bidders	Performance Bond
Wage Rates	Labor & Material Payment Bond
Contract Conditions	Affidavit - Prevailing Wage
Insurance Requirements	Notice to Proceed

It is understood and agreed that, except as may be otherwise provided for by the "General Specifications, included in this Proposal, the work shall be done in accordance with the "Missouri Standard Specifications for Highway Construction, 1999", a copy of which can be obtained from the Missouri Highway and Transportation Division in Jefferson City, Missouri. Said Specifications are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

The Contractor further agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Owner; and that he will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the contract documents or such additional time as may be allowed by the engineer under the contract.

The work shall be done to complete satisfaction of the Owner and, in the case another Government Entity or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or officials of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

The contractor agrees that he will comply with all applicable federal, state, and local laws and regulations and ordinances.

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Public Works Department. The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$10.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Owner agrees to pay the Contractor in the amount:

Two Hundred Seventy-Eight Thousand One Hundred Fifty-Five Dollars and Ninety-Five Cents (\$278,155.95)

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on
18 JULY 2007 at Columbia, Missouri.
(Date)

OWNER, BOONE COUNTY, MISSOURI

By: *Don Stamer*
Don Stamer
Presiding Commissioner

ATTEST:

Wendy S. Noren
Wendy Noren, County Clerk

CONTRACTOR:
Timothy B Paulson
Authorized Representative

(Seal)

By: Timothy B Paulson Vice President
Signature Title

Approved as to Legal Form:

[Signature]
John Patton
Boone County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Jane E. Pitehford
Signature *hyse*

7/11/02
Date

2040-71100
\$278,155.95

Appropriation Account

RECEIVED JUL 1 0 200
Purch

PURCHASE REQUISITION

BOONE COUNTY, MISSOURI

7/9/02

DATE

7490

APAC-Missouri

VENDOR NO.

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE ZIP

316-2002

BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- | | |
|--|--|
| <input checked="" type="checkbox"/> Bid /RFP (enter # below)
<input type="checkbox"/> Sole Source (enter # below)
<input type="checkbox"/> Emergency Procurement (enter # below)
<input type="checkbox"/> Written Quotes (3) attached (<\$750 to \$4,449)
<input type="checkbox"/> <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
<input type="checkbox"/> Professional Services (see Purchasing Policy Section 3-103) | Transaction Not Subject To Bidding For The Following Reason:
<input type="checkbox"/> Utility
<input type="checkbox"/> Travel
<input type="checkbox"/> Dues
<input type="checkbox"/> Refund
<input type="checkbox"/> Cooperative Agreement
<input type="checkbox"/> Other (Explain):
<input type="checkbox"/> Training
<input type="checkbox"/> Pub/Subscriptions
<input type="checkbox"/> Required Gov Payment
<input type="checkbox"/> Agency Fund Distribution |
|--|--|

#48-27JUN02

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship To Department # 2040

Bill To Department # 2040

Department	Account	Item Description	Qty	Unit Price	Amount
2 0 4 0	7 1 1 0 0	Asphalt Paving	1	110406.90	110406.90
2 0 4 0	7 1 1 0 0	Asphalt Overlay	1	167749.05	167749.05
		<i>Total</i>			278155.95

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

David M. Hill 7/10/02

 Requesting Official

 Auditor Approval

CERTIFIED COPY OF ORDER

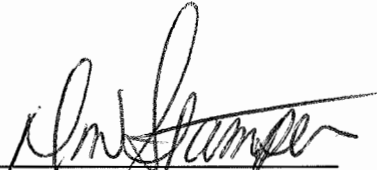
STATE OF MISSOURI }
County of Boone } ea.

July Session of the May Adjourned Term. 20 02

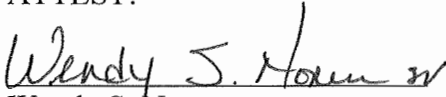
In the County Commission of said county, on the 18th day of July 20 02
the following, among other proceedings, were had, viz:

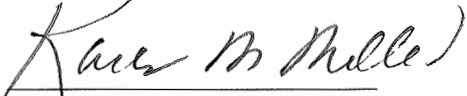
Now on this day, the County Commission of the County of Boone does hereby receive and accept Brookfield Estates Plat 2. It is further ordered that the Presiding Commissioner be hereby authorized to sign said plat.

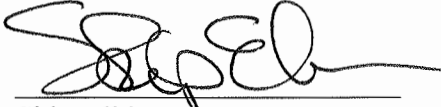
Done this 18th day of July, 2002.


Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner