

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned

Term. 20 03

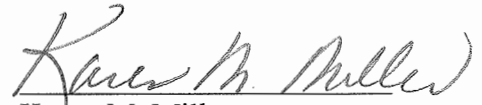
In the County Commission of said county, on the 24th day of April 20 03


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

Now on this day the County Commission of the County of Boone does hereby award bid 19-11MAR03 for Mobile 2-Way Radios to Mo Comm Electronics. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

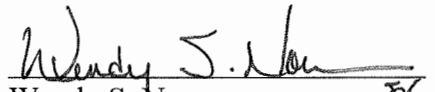
Done this 24th day of April, 2003.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, Rm 209
Columbia, MO 65201
(573) 886-4392
Fax (573) 886-4390

204-2003

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway
RE: 19-11MAR03 – Mobile 2-Way Radios
DATE: April 11, 2003

The Public Works department and Purchasing have reviewed the responses from the above referenced bid. We recommend rejecting bids received from Missouri Communications, Central Communications, Ohio Valley 2-way Radio and Advanced Wireless. They all left off one important specification to the radios, the DTMF encode/decode which codes the incoming signal and decode back to the repeater which makes our calls our more secure. After contacting each vendor, they acknowledge omitting this element.

We further recommend award to the next lowest bidder, Mo Comm Electronics, for seven mobile 2-way radios, amplifiers, antennas and speakers as specified for a contract price of \$8,179.50. This was budgeted in organization 2040 account 92300 for \$32,900.00. There is one remaining piece of equipment, a repeater, to be paid from this line item at a later date

The bid tabulation is attached.

Bid Tabulation 19-04MAR03 Moblie 2-Way Radios

| Item | Description | Qty | Advanced Wireless | | Central Communications | | Wireless USA | | Ohio Valley 2-way Radio | | Missouri Communications | |
|--------|--|-----|---|-------------|--|-------------|--|-------------|--|-------------|--|-------------|
| | | | Unit Price | Ext Price | Unit Price | Ext Price | Unit Price | Ext Price | Unit Price | Ext Price | Unit Price | Ext Price |
| 4.7. | Pricing | | | | | | | | | | | |
| 4.7.1. | Mobile 2-Way Radio | 7 | \$ 1,100.00 | \$ 7,700.00 | \$ 559.00 | \$ 3,913.00 | \$ 519.00 | \$ 3,633.00 | \$ 495.00 | \$ 3,465.00 | \$ 518.00 | \$ 3,626.00 |
| 4.7.2. | Brand/Model: | | Vertex Std/VX-6000VC | | Motorola AA25KKD9AA2AN | | Motorola CDM1250 AAM25KKD9AA2 | | Motorola AAM25KKD9AA2-N | | Motorola CDM1250 AAM25KKD9AA2 | |
| 4.7.3. | Amplifier | 7 | N/A | | \$ 420.00 | \$ 2,940.00 | \$ 729.00 | \$ 5,103.00 | 495.00 | \$ 3,465.00 | \$ 406.00 | \$ 2,842.00 |
| 4.7.4. | Brand/Model: | | N/A | | TPL PA3-1FE | | TPL PA3-1FE | | TPL M# PA3-FE | | PA3-FE | |
| 4.7.5. | Antenna | 7 | \$ 18.00 | \$ 126.00 | \$ 15.00 | \$ 105.00 | \$ 19.00 | \$ 133.00 | \$ 16.00 | \$ 112.00 | \$ 16.00 | \$ 112.00 |
| 4.7.6. | Brand/Model: | | Motorola/HAD4008 | | Motorola HAD4008 | | Motorola HAD4008R | | Motorola HAD4008 | | HAD4008 | |
| 4.7.7. | External Speaker | 7 | \$ 50.00 | \$ 350.00 | \$ 35.00 | \$ 245.00 | \$ 33.00 | \$ 231.00 | \$ 36.00 | \$ 252.00 | \$ 35.00 | \$ 245.00 |
| 4.7.8. | TOTAL (4.7.1.+4.7.3.+4.7.5.+4.7.7.) | | | \$ 8,176.00 | | \$ 7,203.00 | | \$ 9,100.00 | | \$ 7,294.00 | | \$ 6,825.00 |
| 4.8. | ARO | | 45 Days | | No Response | | 10 DAYS | | 21 Days | | 10 Days or less | |
| 4.9. | Warranty | | vx-6000 3 year mfg warranty. Had4008 1 year. Ex speaker 1 year | | 2 year on radio- 1 year on rest of the items | | 2 YEAR Parts & Labor on CDM1250 1 year on other parts listed | | Radios - 2years. Antenna & Speaker 1 - Year. Power Amplifier 1- Year | | Factory Warranty 1 year + 2 years at no charge. Total 3 yrs as per facrotly standards. | |
| 4.10. | COOP PURCASHING | | Yes | | Yes | | Yes | | Yes | | Yes | |
| | Addendum 1 | | No | | Yes | | Yes | | No | | Yes | |

No On Site Training

No On Site Training

No Bid

Enhanced Electronics

Enhanced Communications

Topaz 3 LLC

Chariton Valley Tristar

| Item | Description | Qty | Mo Comm Electronics Inc | | Mo Comm Electronics Inc Alternate Bid | |
|--------|---|-----|------------------------------|-------------|--|-------------|
| | | | Unit Price | Ext Price | Unit Price | Ext Price |
| 4.7. | Pricing | | | | | |
| 4.7.1. | Mobile 2-Way Radio | 7 | \$ 598.50 | \$ 4,189.50 | \$ 498.50 | \$ 3,489.50 |
| 4.7.2. | Brand/Model: | | AAM25KKD9AA2N/AAHH2N4182 | | Motorola CDM1250 AAM25KKD9AA2 | |
| 4.7.3. | Amplifier | 7 | \$ 520.00 | \$ 3,640.00 | \$ 520.00 | \$ 3,640.00 |
| 4.7.4. | Brand/Model: | | PA3-1FE TPL | | TPL | PA3-FE |
| 4.7.5. | Antenna | 7 | \$ 15.00 | \$ 105.00 | 15.00 | 105.00 |
| 4.7.6. | Brand/Model: | | HAD4008 | | Motorola | HAD4008 |
| 4.7.7. | External Speaker | 7 | \$ 35.00 | \$ 245.00 | 35.00 | 245.00 |
| 4.7.8. | TOTAL (4.7.1.+4.7.3.+4.7.5.+4. | | | \$ 8,179.50 | | \$ 7,479.50 |
| 4.8. | ARO | | 10 Days or less | | 10 Days or less | |
| 4.9. | Warranty | | Standard published warranty. | | Standard published warranty. | |
| 4.10. | COOP PURCASHING | | Yes | | Yes | |
| | Addendum 1 | | Yes | | Yes | |

No Bid

Enhanced Electronics

Enhanced Communcal

Topaz 3 LLC

Chariton Valley Tristar

4/11/03

DATE

682

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

Purch

Mo Comm Electronics

VENDOR NO.

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE ZIP

204-2003

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

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (<\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

- Transaction Not Subject To Bidding For The Following Reason:
- Utility
 - Travel
 - Dues
 - Refund
 - Cooperative Agreement
 - Other (Explain):
 - Training
 - Pub/Subscriptions
 - Required Gov Payment
 - Agency Fund Distribution

#19-11MAR03
(Enter Applicable Bid / Sole Source / Emergency Number)

RECEIVED
APR 16 2003

Ship To Department # 2040

Bill To Department # 2040

| Department | Account | Item Description | Qty | Unit Price | Amount |
|--|-----------|-------------------|-----|------------|---------|
| 2 0 4 0 | 9 2 3 0 0 | Mobile Radios | 7 | 598.50 | 4189.50 |
| | | Amplifiers | 7 | 520 | 3640.00 |
| | | Antenna | 7 | 15 | 105.00 |
| | | External Speakers | 7 | 35 | 245.00 |
| | | Total | | | 8179.50 |
| CLERK'S OFFICE | | | | | |
| *DO NOT UNSTAPLE THESE PAGES | | | | | |
| *THE ONLY ACTION NEEDED IS TO WRITE THE COMM ORDER # ON THE FORM AND RETURN TO AUDITOR'S OFFICE. | | | | | |

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. ...
Requesting Official

...
Auditor Approval

**PURCHASE AGREEMENT FOR
MOBILE 2-WAY RADIOS**

THIS AGREEMENT dated the 24 day of APRIL 2003 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Mo Comm Electronics, herein "Contractor."

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 Mobile 2-way Radios, County of Boone Request for Bid for Mobile 2-way Radios, bid number 19-11MAR03 including Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, as well as the Contractor's bid response dated March 10, 2003 executed by Roy Watkins on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and 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 terms, conditions, provisions and requirements contained in the bid specifications including Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review and the unexecuted Response Form shall prevail and control over the Contractor's bid response.

2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with seven (7) Motorola CDM-1250 radios, seven (7) PA3-1FE Amplifiers, seven (7) HAD 4008 VHF Antennas and seven (7) external speakers as specified and responded to in the bid specifications for a contract price of \$8,179.50.

3. **Delivery** - Contractor agrees to deliver the radios and equipment as stated above to the Public Works Department within ten (10) days after order.

4. **Billing and Payment** - All billing shall be invoiced to the Public Works Department. Billings may only include the prices listed in the Contractor'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 Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor 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 Contractor, 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.

5. **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.

6. **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.

7. **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.

MO COMM ELECTRONICS

by Kenneth L. Phillippe
title President 5/6/03

BOONE COUNTY, MISSOURI

by: Boone County Commission
Keith Schnarre
Keith Schnarre, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

Wendy S. Noyen
Wendy S. Noyen, County Clerk *W*

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) arising from this contract. (Note: Certification is not required if the terms of this contract do not create a measurable county obligation at this time.)

2040-92300 - \$8,179.50

Jane E. Pitchford
Signature *JEP*

4/17/03
Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned


Term. 20 03

In the County Commission of said county, on the 24th day of April 20 03


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

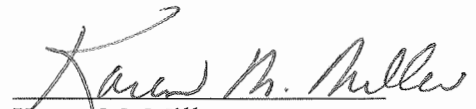
Now on this day the County Commission of the County of Boone does hereby award bid 10-11MAR03 for Digital Copiers to Da-Comm of Mid-Missouri. The County Commission of the County of Boone authorizes the disposal of a Canon NP6030 (Fixed Asset Tag #9309). It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract and disposal request form.

Done this 24th day of April, 2003.


Keith Schnarre
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, Rm 209
Columbia, MO 65201
(573) 886-4392
Fax (573) 886-4390

205-2003

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 10-11MAR03 – Digital Copiers
DATE: April 14, 2003

After reviewing the responses for the above referenced bid, the Commission office and Purchasing department make the following recommendation. We recommend award to Da-Comm of Mid-Missouri for having the lowest and best bid for Copier #2 specified in the bid specifications. Da-Comm bid a Kyrocera KM-4030 with the following alternates: Large Capacity tray, Puncher Unit, Saddle Stitch Finisher and Networking Connections for a purchase amount of \$8,829.00 and a total life cycle cost of \$14,315.00. The amount budgeted for this purchase was \$9,000.00.

In the evaluation, we looked at the total life cycle cost of this purchase. We took into account the total purchase price of the machine including the potential seven year maintenance agreement.

We are also requesting approval to dispose of a Canon NP6030 fixed asset tag #9309. The disposal form is attached.

Per the bid specifications, both vendors have agreed to hold prices through March 31, 2004 if additional purchases are identified before then. For your reference, the bid tabulations for both copiers are attached.

Bid Tabulation 10-11MAR03 - Digital Copiers

| Sec. | Description | GFI Digital | KOPI | Da-Comm Corp | Advanced Image Systems | Data Comm, Inc. | Hirlingers |
|--------|--|--------------------|-------------------------------|------------------|------------------------|----------------------|---------------------|
| 4.7. | COPIER #1 | Unit Price | Unit Price | Unit Price | Unit Price | Unit Price | Unit Price |
| 4.7.1. | Base copier per specs in Section 2.2. | \$ 6,892.64 | \$ 7,558.95 | \$ 6,413.25 | \$ 7,043.00 | \$ 8,399.00 | \$ 6,497.50 |
| | Make and Model | Sharp AR-450 | Gestetner 4502 | Kyocera KM-4530 | Savin 2545 | Cannon IR 5000 | Savin 2545 |
| 4.8. | Add Alts for copier #1 | | | | | | |
| 4.8.1 | Fully networked copier with scanning capabilities | \$ 1,527.21 | \$ 1,426.25 | \$ 1,733.15 | \$ 2,450.00 | \$ 1,985.00 | \$ 1,889.00 |
| 4.8.2. | Large Capacity Paper Deck | Incl. | \$ 670.00 | Incl. | \$ 899.00 | \$ 1,400.00 | \$ 800.00 |
| | Paper Capacity | 2000 | 1500 | 2500 | 1500 | 3500 | 1500 |
| 4.8.3 | Upgrade Document Feeder | Incl. | No Charge | 100 sht stnd | 80 sht std | 100 sht std | Std |
| | Finishers: | | | | | | |
| 4.8.4. | Finisher with stapler | \$ 719.02 | \$ 850.90 | \$ 1,017.45 | \$ 867.00 | \$ 1,700.00 | \$ 911.50 |
| 4.8.5. | Finisher with stapler (multiple positions) | \$ 719.02 | \$ 1,821.60 | \$ 1,611.60 | \$ 1,025.00 | std in 4.8.4. | \$ 1,560.43 |
| 4.8.6. | Finisher with stapler and saddle stitcher | \$ 1,482.79 | N/A | \$ 2,396.60 | Not Available | \$ 2,980.00 | Not Available |
| 4.8.7. | Puncher Unit | \$ 333.58 | \$ 441.60 | \$ 306.00 | \$ 436.00 | \$ 400.00 | \$ 425.00 |
| 4.8.8. | Fax per specs in sect | \$ 630.72 | \$ 667.00 | N/A | \$ 667.00 | Not available | \$ 547.00 |
| | TOTAL OF ADD ALTS (sect. 4.8.1-4.8.8.) | \$ 5,412.34 | \$ 5,877.35 | \$ 7,064.80 | \$ 6,344.00 | \$ 8,465.00 | \$ 6,132.93 |
| 4.9. | Maintenance Cost. Cost per copy rate incl. supplies (except for paper and staples) | Based on 240000/yr | | | | | |
| 4.9.1. | Contract Year 1 | \$ 2,640.00 | \$ 0.0045 | On Addendum One | \$ 0.0065 | \$ 0.0056 | On Addendum One |
| 4.9.2. | Contract Year 2 | \$ 2,640.00 | \$ 0.0048 | | \$ 0.0065 | \$ 0.0056 | |
| 4.9.3. | Contract Year 3 | \$ 2,640.00 | \$ 0.0050 | | \$ 0.0065 | \$ 0.0056 | |
| 4.9.4. | Contract Year 4 | \$ 2,772.00 | \$ 0.0054 | | \$ 0.0065 | \$ 0.0056 | |
| 4.9.5. | Contract Year 5 | \$ 2,772.00 | \$ 0.0060 | | \$ 0.0065 | \$ 0.0050 | |
| 4.9.6. | Contract Year 6 | \$ 2,910.60 | \$ 0.0070 | | \$ 0.0075 | \$ 0.0050 | |
| 4.9.7. | Contract Year 7 | \$ 2,910.60 | \$ 0.0079 | | \$ 0.0075 | \$ 0.0050 | |
| 4.10. | Warranty | 1st 90 days full s | 8 yrs if under maint contract | 90 day | 90 day from install | 90 days from install | 90 days parts/labor |
| 4.11 | Annual Copy Rating: | 480,000 | 1,200,000 | 2,100,000 | 960,000 | 2,400,000 | 960,000 |
| 4.12 | Warm Up Time: | Less than 80 sec | 20 seconds | w/in 120 seconds | 15/20 seconds | less than 5 minutes | 15 seconds |

| | | | | | | | |
|--|--|-------------------|----------------|---------------------|---------------|---------------|---------------|
| E v a l u a t i o n | Base Bid + Finisher #2 + LCT + Puncher | \$ 7,945.24 | \$ 10,492.15 | \$ 8,330.85 | \$ 9,403.00 | \$ 11,899.00 | \$ 9,282.93 |
| | Paper Capacity | 3100 | 3550 | 3700 | 3500 | 7650 | 3550 |
| | Plus 7 year maintenance contract based on 100,000/yr | 7560 | \$ 4,060.00 | \$ 5,486.00 | \$ 4,750.00 | \$ 3,880.00 | 4900 |
| | Total copier and Maintenance | \$ 15,505.24 | \$ 14,552.15 | \$ 13,816.85 | \$ 14,153.00 | \$ 15,779.00 | \$ 14,182.93 |
| | | | | | | | |
| 4.13. | COPIER #2 | | | | | | |
| 4.13.1. | Base copier per specs in Section 2.4. | \$ 5,999.84 | \$ 6,122.60 | \$ 5,514.15 | \$ 5,895.00 | \$ 5,767.00 | \$ 5,253.00 |
| | Make and Model | Sharp AR-350 | Gestetner 3502 | Kyocera KM-3530 | Savin 2535 | Cannon IR3300 | Savin 2535 |
| 4.14. | Add Alts for copier #2 | | | option for a KM4030 | | | |
| 4.14.1. | Fully networked copier with scanning capabilities | \$ 1,527.21 | \$ 1,426.25 | \$ 1,473.75 | \$ 2,450.00 | \$ 1,533.00 | \$ 1,889.00 |
| 4.14.2 | Large Capacity Paper Deck | Incl. | \$ 670.00 | Incl. | \$ 899.00 | \$ 1,300.00 | \$ 800.00 |
| | Paper Capacity | 2000 | 1500 | 3000 | 1500 | 2500 | 1500 |
| 4.14.3 | Upgrade Document Feeder | Incl. | No Charge | 100 sht stnd | 80 sht stnd | Std. | Std. |
| | Finishers: | | | | | | |
| 4.14.4 | Finisher with stapler | \$ 719.02 | \$ 850.90 | \$ 558.45 | \$ 867.00 | \$ 735.00 | \$ 911.50 |
| 4.14.5 | Finisher with stapler (multiple positions) | \$ 719.02 | \$ 1,821.60 | \$ 1,334.50 | \$ 1,025.00 | N/A | \$ 1,560.43 |
| 4.14.6. | Finisher with stapler and saddle stitcher | \$ 1,482.79 | N/A | \$ 1,453.50 | Not available | \$ 2,040.00 | Not Available |
| 4.14.7 | Puncher Unit | \$ 333.58 | \$ 441.60 | \$ 387.60 | \$ 436.00 | \$ 400.00 | \$ 425.00 |
| 4.14.8. | Fax per specs | \$ 630.72 | \$ 667.00 | \$ 726.75 | \$ 667.00 | \$ 595.00 | \$ 547.00 |
| | TOTAL OF ADD ALTS (sect. 414.1-4.14.8.) | \$ 5,412.34 | \$ 5,877.35 | \$ 5,934.55 | \$ 6,344.00 | \$ 6,603.00 | \$ 6,132.93 |
| | Maintenance Cost. Cost per copy rate incl. supplies (except for paper and staples) | ased on 60,000/yr | | | | | |
| 4.15.1. | Contract Year 1 | \$ 810.00 | \$ 0.0045 | | \$ 0.0065 | \$ 0.0058 | |
| 4.15.2. | Contract Year 2 | \$ 810.00 | \$ 0.0048 | | \$ 0.0065 | \$ 0.0058 | |
| 4.15.3. | Contract Year 3 | \$ 810.00 | \$ 0.0050 | | \$ 0.0065 | \$ 0.0058 | |

| | | | | | | | |
|------------|--|--|--------------------|---------------------|---------------------|---------------------|---------------------|
| 4.15.4. | Contract Year 4 | \$ 892.00 | \$ 0.0054 | See Addendum One | \$ 0.0065 | \$ 0.0058 | See Addendum One |
| 4.15.5. | Contract Year 5 | \$ 892.00 | \$ 0.0060 | | \$ 0.0065 | \$ 0.0052 | |
| 4.15.6. | Contract Year 6 | \$ 892.00 | \$ 0.0070 | | \$ 0.0075 | \$ 0.0052 | |
| 4.15.7. | Contract Year 7 | \$ 981.00 | \$ 0.0079 | | \$ 0.0075 | \$ 0.0052 | |
| 4.16. | Warranty | No Response | yrs w/ maint contr | 90 days | 90 day from install | 90 days | 90 days parts/labor |
| 4.17. | Annual Copy Rating: | 360,000 | 960,000 | 1,440,000 | 960,000 | 1,440,000 | 960,000 |
| 4.18. | Warm Up Time: | less than 80 second | 15 seconds | Less than 60 second | 15/20 seconds | less than 30 second | 15 seconds |
| Evaluation | Base Bid + Finisher #3 + LCT + Puncher+ Networked | \$ 9,343.42 | \$ 10,482.05 | \$ 8,829.00 | \$ 10,705.00 | \$ 11,040.00 | \$ 9,927.43 |
| | Paper Capacity | 3100 | 5050 | 4200 | 3500 | 4500 | 5050 |
| | Plus 7 year maintenance contract based on 100,000/yr | \$ 7,560.00 | \$ 4,060.00 | \$ 5,486.00 | \$ 4,750.00 | \$ 3,880.00 | \$ 4,900.00 |
| | Total copier and Maintenance | \$ 16,903.42 | \$ 14,542.05 | \$ 14,315.00 | \$ 15,455.00 | \$ 14,920.00 | \$ 14,827.43 |
| | Trade in | | | | | | |
| 4.19.1. | Canon NP6030: County Commission Office | | \$ 200.00 | \$ - | \$ 10.00 | \$ 300.00 | \$ - |
| 4.19.2. | Canon NP4050: County Clerks Office | Calculated in Purchase Price of Both Sharp Units | \$ 200.00 | \$ - | \$ 10.00 | \$ 1,000.00 | \$ - |
| 4.19.3. | Canon NP4050: Circuit Clerks Office | | \$ 200.00 | \$ - | \$ 10.00 | \$ 1,000.00 | \$ - |
| | TOTAL OF ALL TRADE-INS | | \$ 600.00 | \$ - | \$ 30.00 | \$ 2,300.00 | \$ - |
| 4.20. | Company hold contracted prices firm through March 31, 2004 | Yes | Yes | Yes | Yes | Yes | Yes |
| 4.23. | Co-op | Yes | Yes | Yes | Yes | Yes | Yes |
| 4.24. | ARO | 7 days | 5-15 days | 7-10 days | 10 days | 8-10 days | 20 days |
| | Addendum One Acknowledgment | | | | | | |
| | Add Alt. for Copier One (4.8.2.2.) | Incl. | \$ 670.00 | Not Avail. | \$ 899.00 | \$ 1,400.00 | \$ 800.00 |

| | | | | | | | |
|--|-------------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|
| | Add. or Copier Two (4.14.2.2.) | Incl. | \$ 370.00 | No Response | \$ 899.00 | \$ 1,300.00 | \$ 800.00 |
| | Copier #2 | | | | | | |
| | Maintenance (annual # of copies) | Annual Cost/cost per copy | Annual Cost/cost per copy | Annual Cost/cost per copy | Annual Cost/cost per copy | Annual Cost/cost per copy | Annual Cost/cost per copy |
| | 60,000 | \$810/.012 | \$270/.0045 | \$450/.0075 | \$390/.0065 | \$348/.0058 | \$420/.008 |
| | 100,000 | \$1080/.012 | \$450/.0045 | \$750/.0075 | \$650/.0065 | \$580/.0058 | \$700/.008 |
| | 125,000 | \$1140/.012 | \$562.50/.0045 | \$937.50/.0075 | \$812.50/.0065 | \$725/.0058 | \$875/.008 |
| | 150,000 | \$1404/.012 | \$675/.0045 | \$1125/.0075 | \$975/.0065 | \$870/.0058 | \$1050/.008 |
| | 200,000 | \$2160/.012 | \$900/.0045 | \$1500/.0075 | \$1300/.0065 | \$1160/.0058 | \$1400/.008 |
| | 250,000 | \$2376/.012 | \$1125/.0045 | \$1875/.0075 | \$1625/.0065 | \$1450/.0058 | \$1750/.008 |

1st year prices onl

1st year prices only

1st year prices only

Submissions:

| | | | | | | |
|-----------------------------------|-----|-----|-----|-----|-----|-----|
| Authorized Servie Rep letter | Yes | Yes | | Yes | | |
| Mnfr statement verifying training | Yes | Yes | Yes | | Yes | |
| Statement of Bidders Qual | Yes | Yes | Yes | Yes | Yes | Yes |
| Attachment 1 | Yes | Yes | Yes | Yes | Yes | Yes |

No Bids

SCR, Inc. Bridgeton, MO

Corporate Express Imaging Greensboro, NC

Microtek Document Imaging Systems, Inc. St. Louis MO

BOONE COUNTY

RECEIVED
APR 16 2003

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 4/14/03

FIXED ASSET TAG NUMBER: 9309

DESCRIPTION: Canon NP 6030

REQUESTED MEANS OF DISPOSAL: TRADE

OTHER INFORMATION:

CONDITION OF ASSET: Fair

REASON FOR DISPOSITION: Traded in on Kyrocera KM 4030

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: 1121

SIGNATURE

Cathy D. Richards

AUDITOR

ORIGINAL PURCHASE DATE

5/31/95

ORIGINAL COST

+5,511.20

1601

ORIGINAL FUNDING SOURCE

2731 - Gen Fund

TRANSFER CONFIRMED

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

___ TRANSFER

DEPARTMENT NAME _____

NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

___ TRADE

___ AUCTION

___ SEALED BIDS

___ OTHER

EXPLAIN _____

COMMISSION ORDER NUMBER

205-2003

DATE APPROVED

24-APRIL 2003

SIGNATURE

Keith Schwane

4/14/03

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

Purch

RECEIVED
APR 16 2003

DATE

5071

Da-Comm of Mid-Missouri

VENDOR NO.

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE ZIP

205-2003

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

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (<\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

- Transaction Not Subject To Bidding For The Following Reason:
- Utility
 - Travel
 - Dues
 - Refund
 - Cooperative Agreement
 - Other (Explain):
 - Training
 - Pub/Subscriptions
 - Required Gov Payment
 - Agency Fund Distribution

#10-11MAR03

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship To Department # 1221 *1121*

Bill To Department # ~~4224~~ *1121*

| Department | Account | Item Description | Qty | Unit Price | Amount |
|--|-----------|--------------------------|-----|------------|---------|
| 1264 | 9 2 0 0 0 | Copier - Kyrocera KM4030 | 1 | 5514.15 | 5514.15 |
| <i>1121</i> | | Large Capacity Tray | 1 | | Inc |
| | | Saddle Stitch Finisher | 1 | 1453.50 | 1453.50 |
| | | Puncher Unit | 1 | 387.60 | 387.60 |
| | | Network Connections | 1 | 1473.75 | 1473.75 |
| | | Total | | | 8829.00 |
| CLERK'S OFFICE | | | | | |
| *DO NOT UNSTAPLE THESE PAGES | | | | | |
| *THE ONLY ACTION NEEDED IS TO WRITE THE COMM ORDER # ON THE FORM AND RETURN TO AUDITOR'S OFFICE. | | | | | |

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

Cathy D. Richards
Requesting Official

Auditor Approval

**PURCHASE AGREEMENT FOR
PHOTOCOPIER AND MAINTENANCE**

THIS AGREEMENT dated the 24 day of APRIL 2003 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Da-Comm of Mid-Missouri**, herein "Contractor."

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 Copiers, bid number 10-11MAR03 including Introduction and General Conditions of Bidding, Primary Specifications and Special Conditions, Response Presentation and Review, the unexecuted Response Form, and Addendum #1, as well as the Contractor's bid response dated March 7, 2003, executed by Brian Barber, on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and 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 terms, conditions, provisions and requirements contained in the bid specifications including Introduction and General Conditions of Bidding, Primary Specifications and Special Conditions, Response Presentation and Review, and the unexecuted Response Form shall prevail and control over the Contractor's bid response.
2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the following equipment and maintenance:

Commission Office— 801 E. Walnut, Room 245, Columbia, MO, one (1) Kyrocera KM-4030 copier (\$5,514.15) with the following Add Alternates: Paper Deck; Saddle Stitch Finisher (\$1,453.50); Puncher Unit (\$387.60) and Network and Scanning capabilities (\$1,473.75) for an equipment and contract cost of \$8,829.00.

Maintenance shall be provided for the copier for 100,000 copies per year. The first ninety days is included in the warranty and then prorated to be billed on a semi-annual basis beginning July 15. Yearly annual maintenance to be \$750 for the first year and will adjust yearly according to the bidders response. Maintenance shall be billed semi-annually with the calendar year and any overage shall be billed in July at a cost of \$.0075 per copy. Equipment and service shall be provided as required in the bid specifications for the prices quoted. Supplies shall be included in the maintenance agreement per the bid specifications.

3. **Delivery** - Contractor agrees to deliver and install the machine within ten (10) days from the date of order. Contractor agrees to deliver each copier to the location of the department placing the order. Installation will include assembly; delivery and packaging clean up at each site.
4. **Billing and Payment** - All billing shall be invoiced to the County Department placing the order and billings may only include the prices listed in the Contractor'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 Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor 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 Contractor, 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.

- 5. **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.
- 6. **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.
- 7. **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.

DA-COMM OF MID-MISSOURI

by *Dana France*
title President

BOONE COUNTY, MISSOURI

by: Boone County Commission
Keith Schnarre
Keith Schnarre, Presiding Commissioner

APPROVED AS TO FORM:
[Signature]
County Counselor

ATTEST:
Wendy S. Noren
Wendy S. Noren, County Clerk

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 of this contract is not required if the terms of the contract do not result in a measurable county obligation at this time.)

Signature *Jane Pitchford by KF* Date 4/17/2003 Appropriation Account 1121-92000 - \$8,829

206 -2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 24th day of April 20 03

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

Pursuant to the provisions of 80.040 RSMo., the County Commission of the County of Boone hereby establishes the terms of office for the Board of Trustees who were elected at the April 8, 2003 election in the Town of Huntsdale to be as follows:

Two year term

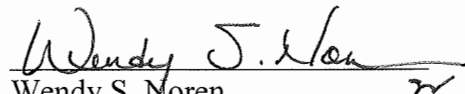
Katherine J. McGee
Debby Lancaster


One Year Term

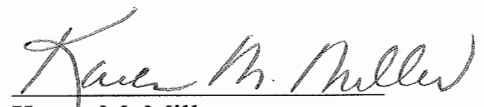
Walter H. Mensch
Dallas E. Lancaster
Ed McGee

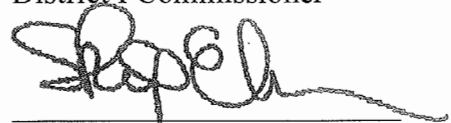
Done this 24th day of April, 2003.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

2006-2003

DATE: April 23, 2003
TO: Boone County Commissioners
FROM: Debby Lancaster
SUBJECT: Trustees for the Town of Huntsdale.

Pursuitant to Chapter 80 – Section 80.040

Those wishing to be 1 year members:

Walter Mensch
Ed McGee
Dallas Lancaster

Those wishing to be 2 year members:

Katherine McGee
Debby Lancaster

If you have any questions, please feel free to contact me at (573) 447-5030.

cc: Wendy Noren, County Clerk

State of Missouri)
)ss.
County of Boone)

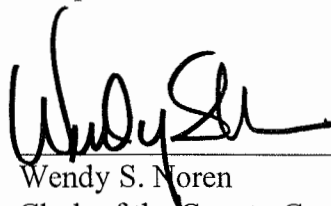
I, Wendy S. Noren, Clerk of the County Commission and Election Authority in and for the County of Boone, State of Missouri, do hereby certify that at the election held in the Town of Huntsdale, County of Boone, State of Missouri, on Tuesday, April 8, 2003, there were cast by the qualified voters of said Town the following votes:

For Board of Trustees

| | |
|---------------------|----|
| WALTER H. MENSCH | 12 |
| DEBBY LANCASTER | 9 |
| DALLAS E. LANCASTER | 8 |
| ED MCGEE | 10 |
| KATHERINE J. MCGEE | 8 |
| MARK TEEPLE | 5 |

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Boone, done at office in Columbia, Missouri, this 11th day of April, 2003.

(seal)



Wendy S. Noren
Clerk of the County Commission
and Election Authority in and for
the County of Boone, State of Missouri

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

April Session of the February Adjourned

Term. 20 03

In the County Commission of said county, on the

24th day of

April

20 03

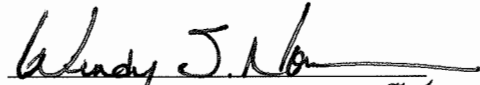
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law and Decision for the Conditional Use Permit request by C. T. Wilson Family Trust on behalf of Green Valley Rifle and Pistol Club LLC. It is further ordered that the Presiding Commissioner be hereby authorized to sign said order of approval.

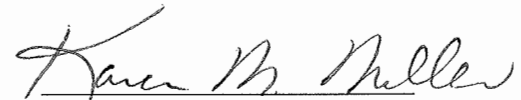
Done this 24th day of April, 2003.



ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

STATE OF MISSOURI

207

County of Boone

} ss.

I, Wendy S. Noren Clerk

of the County Commission, in and said County, hereby certify the above and foregoing to be a true copy of the proceedings of our said County Commission, on the day and year above written, as the same appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at office in

Columbia, Missouri, this the 24 day of April

2003

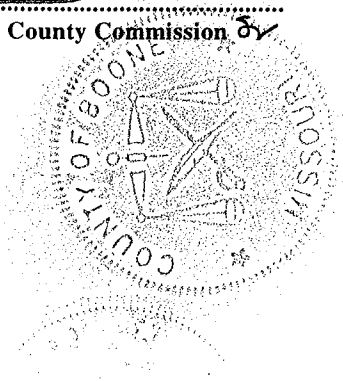
Wendy S. Noren Clerk County Commission

Wendy S. Noren

Clerk County Commission

By Shawna M. Victor D.C.

Shawna M. Victor



No. 207-2003

Certified Copy of Order

of BOONE COUNTY COMMISSION, Made at

February Term, 20 03

In the Matter of

C. T. Wilson Family Trust on behalf of Green Valley Rifle and Pistol Club LLC - Conditional Use Permit

207-2003

**CONDITIONAL USE PERMIT
BOONE COUNTY, MISSOURI**

PROPERTY OWNER: C. T. Wilson Family Trust on behalf of Green Valley Rifle and Pistol Club LLC

ADDRESS: 4200 Academy Rd., Hallsville, MO 65255.

LEGAL DESCRIPTION: Sec. 29-Twp.50N-Rge12W.

ZONING: REC (Recreation)

DATE APPROVED: April 1, 2003 REVIEW DATE: N/A

CONDITIONAL USE: Rifle Range

CONDITIONS OF APPROVAL: See attached list.

VOID DATE: Void if construction not started by 3/31/04.

EXPIRATION DATE: 12/31/04

ORDER OF APPROVAL

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions shown on the reverse side hereof, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Planning and Building Inspection and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:

Wendy J. [Signature]
County Clerk

BOONE COUNTY, MISSOURI
BOONE COUNTY COMMISSION

by [Signature]
Presiding Commissioner

APPROVED:

[Signature]
Director, Boone County Planning and Building Inspection

Dated: 24 APRIL 2003

CONDITIONS OF APPROVAL

1. Club to provide at least two weeks written notice of an event to any interested party requesting notice.
2. Earthen berms to be constructed on all sides of the range.
3. Berms to be at least 9 feet high at a 3:1 slope.
4. Berm at impact area to be at least 40 feet high.
5. Evergreen trees (minimum 3' tall) to be planted at 15' intervals along top of all berms. Any tree that dies to be replaced during next growing season.
6. Operating hours from 9:00 a.m. to 7:00 p.m. Operating hours to be posted at the firing line.
7. Night firing classes to occur no more than twice per calendar year.
8. Shooting not permitted on any federal holiday.
9. No more than two competition events per month.
10. No fully automatic weapons.
11. No more than 20 operating firing lanes (one "dummy" lane allowed on each side of range).
12. Class size for training limited to 60 participants.
13. Warning signs to be posted along north and west edge of firing range and at the gate.
14. No parking allowed on public right-of-way.
15. Minimum 40 parking spaces and drive to have minimum chip and seal surface.
16. Applicant to provide a 33' half right-of-way along Caldwell Road the length of the property to accommodate future road improvement made necessary by use of subject property.
17. Applicant to provide a "double coat" chip seal surface to the remaining unpaved portion of Academy Road and Caldwell Road to 20 feet past the gate to accommodate increase in traffic until such time as a second entrance is developed, then it will be required "double coat" chip seal for the added distance to 20 feet past the new gate for same reason.
18. Maintain record of club use of adjoining ranges outside of 600 yard range operating hours.
19. Permit expires December 31, 2004 unless the applicant returns and applies for Planned Recreational zoning, if available, under conditions no more stringent than the existing permit.

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Subject to the conditions of approval, the Boone County Commission finds and concludes in issuance of this permit that:

1. The establishment, maintenance, operation and use of the conditional use permit issued hereunder will not be detrimental to or endanger the public health, safety, comfort or general welfare, and
2. The conditional use permit issued hereunder will not be injurious to the use and enjoyment of other property in the immediate vicinity of the property which is the subject matter of this permit with respect to the purposes already permitted by these regulations, and
3. The conditional use permit and authorized uses thereunder will not substantially diminish or impair property values of existing properties in the neighborhood surrounding the property which is the subject matter of this permit, and
4. All necessary public facilities for use of the land subject to this permit are or will be available if the conditions for issuance are satisfied, and
5. The conditional use permit issued hereunder and the authorized uses under such permit will not impede the normal or orderly development or improvement of surrounding property for the uses permitted within the zoning district, and
6. The grant of this conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public roads and that adequate access points to the subject property from public streets are available, and
7. The uses authorized by this conditional use permit are otherwise in conformity with the regulations pertaining to the zoning districts in which the uses are located and that there is a public necessity for the issuance of the conditional use permit hereunder.

The Commission, by authorizing issuance of the conditional use permit hereunder, further concludes as a matter of law that issuance of the permit is proper under the zoning regulations of Boone County in effect at the time of issuance and the general statutes and laws of this state.

Additional Findings:

The County Commission further finds as fact in support of this conditional use permit the following to be true:

C.T. Wilson Family Trust is the owner of 35 acres of land located at the intersection of Academy Road and Caldwell Road, Boone County Missouri.

Green Valley Rifle and Pistol Club, Inc. (Green Valley) is a duly registered corporation with the State of Missouri.

Subject property was rezoned to REC (Recreation) by the Boone County Commission on 4/1/03.

Green Valley operates a firing range on adjoining property.

Access to the site is from Caldwell Road, a gravel, county maintained Road.

Existing land use in the area includes single family homes and agricultural land uses.

Public testimony provided at hearings conducted on 2/20/03 (Planning and Zoning Commission) and on 3/4/03 (County Commission) indicated that area residents hear shooting from the existing firing ranges for a distance of several miles. Witnesses testified that shots continue for long periods of time during the daylight hours and after dark on occasions. Witnesses testified that prolonged shooting detracts from the outdoor use and enjoyment of their property.

Representatives of Green Valley testified that the new firing range will provide shooting opportunities for members; rifle training for law enforcement and hunter safety course. Green Valley also testified that they plan to sponsor a number of shooting competition events throughout the year.

Public testimony stated that the County had recently paved the driving surface of Academy Road, but the improvements end at the existing firing range and do not extend to Caldwell Road. Caldwell Road is a narrow and unimproved county gravel road.

The conditions imposed under this permit are reasonable and necessary and are intended to minimize, control, and monitor sound transmission from the new firing range as it will affect use and enjoyment of surrounding property, are intended to promote public safety and convenience due to the proposed use as a firing range, and are intended to improve off-site public road infrastructure made necessary by the proposed use of the property.