

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 04

In the County Commission of said county, on the

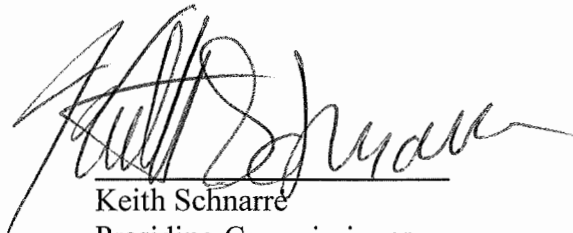
8th day of July

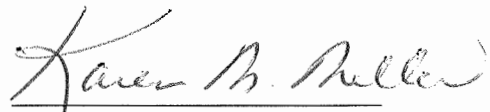
20 04

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

Now on this day the County Commission of the County of Boone does hereby award bid 32-24JUN04 for the Scott Boulevard Improvement project to C. L. Richardson Construction Company. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

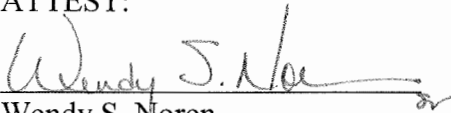
Done this 8th day of July, 2004.


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

Alice Winkelman, CPPB
Buyer



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

MEMORANDUM

TO: Boone County Commission
FROM: Alice Winkelman, CPPB
DATE: June 29, 2004
RE: 32-24JUN04 – Scott Boulevard Improvement Project

The Public Works Department and the Purchasing Department have reviewed the bid responses received for the Scott Boulevard Improvement Project. We recommend award to CL Richardson for submitting the lowest bid.

The contract award is for \$546,648.40 with a contingency of \$54,664.84 for a total Purchase Order amount of \$601,313.24 for department 2045, account 71100. The original budget was \$550,000.00

The bid tabulation is attached for your review.

Att: Bid Tabulation

cc: David Mink, Public Works
Bid File

	Base Bid Asphalt	Quantity	Unit	Emery Sapp & Sons		APAC-Missouri		Steve & Associates		CL Richardson		JC Industries	
				Unit Price	Ex. Total	Unit Price	Ex. Total	Unit Price	Ex. Total	Unit Price	Ex. Total	Unit Price	Ex. Total
5.1.	Mobilization	1	LS	No Bid	No Bid	\$ 20,000.00	\$ 20,000.00	\$ 7,534.37	\$ 7,534.37	\$ 12,000.00	\$ 12,000.00	\$ 60,000.00	\$ 60,000.00
	Construction Staking	1	LS	No Bid	No Bid	\$ 16,000.00	\$ 16,000.00	\$ 7,469.00	\$ 7,469.00	\$ 11,000.00	\$ 11,000.00	\$ 15,000.00	\$ 15,000.00
	Traffic Control	1	LS	No Bid	No Bid	\$ 3,200.00	\$ 3,200.00	\$ 3,518.53	\$ 3,518.53	\$ 4,200.00	\$ 4,200.00	\$ 10,000.00	\$ 10,000.00
	Seed/Fertilize/Mulch	3	AC	No Bid	No Bid	\$ 1,995.00	\$ 5,985.00	\$ 3,469.61	\$ 10,408.83	\$ 685.00	\$ 2,055.00	\$ 2,500.00	\$ 7,500.00
	Topsoil	518	CY	No Bid	No Bid	\$ 15.75	\$ 8,158.50	\$ 17.36	\$ 8,992.48	\$ 15.00	\$ 7,770.00	\$ 26.00	\$ 13,468.00
	Type I Ditch Checks	38	EA	No Bid	No Bid	\$ 99.75	\$ 3,790.50	\$ 116.04	\$ 4,409.52	\$ 52.00	\$ 1,976.00	\$ 125.00	\$ 4,750.00
	Silt Fence	3,615	LF	No Bid	No Bid	\$ 2.21	\$ 7,989.15	\$ 3.61	\$ 13,050.15	\$ 2.00	\$ 7,230.00	\$ 2.46	\$ 8,892.90
	Erosion Control Blanket	2,255	SY	No Bid	No Bid	\$ 2.63	\$ 5,930.65	\$ 4.93	\$ 11,117.15	\$ 2.00	\$ 4,510.00	\$ 2.92	\$ 6,584.60
	Tree & Brush Removal	1	LS	No Bid	No Bid	\$ 12,600.00	\$ 12,600.00	\$ 13,425.73	\$ 13,425.73	\$ 12,000.00	\$ 12,000.00	\$ 7,500.00	\$ 7,500.00
	Culvert Removal	3	EA	No Bid	No Bid	\$ 315.00	\$ 945.00	\$ 865.90	\$ 2,597.70	\$ 700.00	\$ 2,100.00	\$ 1,000.00	\$ 3,000.00
	Fence Removal	2,225	LF	No Bid	No Bid	\$ 2.10	\$ 4,672.50	\$ 1.89	\$ 4,205.25	\$ 2.00	\$ 4,450.00	\$ 3.50	\$ 7,787.50
	Fence Replacement (In Kind)	1,765	LF	No Bid	No Bid	\$ 5.25	\$ 9,266.25	\$ 3.47	\$ 6,124.55	\$ 3.70	\$ 6,530.50	\$ 7.75	\$ 13,678.75
	Temporary Fencing	440	LF	No Bid	No Bid	\$ 5.25	\$ 2,310.00	\$ 4.63	\$ 2,037.20	\$ 2.60	\$ 1,144.00	\$ 10.00	\$ 4,400.00
	Gate Removal & Replace (In Kind)	3	EA	No Bid	No Bid	\$ 787.50	\$ 2,362.50	\$ 347.22	\$ 1,041.66	\$ 260.00	\$ 780.00	\$ 400.00	\$ 1,200.00
	Brick Pillar Removal & Replacement	1	LS	No Bid	No Bid	\$ 6,615.00	\$ 6,615.00	\$ 5,047.58	\$ 5,047.58	\$ 6,300.00	\$ 6,300.00	\$ 3,000.00	\$ 3,000.00
	Asphalt Driveway Removal	27	SY	No Bid	No Bid	\$ 6.85	\$ 184.95	\$ 93.47	\$ 2,523.69	\$ 6.50	\$ 175.50	\$ 19.00	\$ 513.00
	Earth Excavation (Raw Cut)	17,067	CY	No Bid	No Bid	\$ 4.20	\$ 71,681.40	\$ 5.01	\$ 85,505.67	\$ 4.00	\$ 68,268.00	\$ 7.00	\$ 119,469.00
	Compacted Earth Fill (Raw)	9,673	CY	No Bid	No Bid	\$ 3.68	\$ 35,596.64	\$ 4.08	\$ 39,465.84	\$ 3.50	\$ 33,855.50	\$ 2.75	\$ 26,600.75
	4" Type 1 Crushed Stone Base	15,034	SY	No Bid	No Bid	\$ 3.39	\$ 50,965.26	\$ 4.01	\$ 60,286.34	\$ 3.75	\$ 56,377.50	\$ 4.40	\$ 66,149.60
	6" Gravel Driveway Reconstruction	378	SY	No Bid	No Bid	\$ 7.65	\$ 2,891.70	\$ 7.20	\$ 2,721.60	\$ 8.00	\$ 3,024.00	\$ 15.30	\$ 5,783.40
	7" Plant Mix Bituminous Course	14,646	SY	No Bid	No Bid	\$ 12.60	\$ 184,539.60	\$ 14.58	\$ 213,538.68	\$ 12.60	\$ 184,539.60	\$ 14.50	\$ 212,367.00
	2" Type C-1 Asphaltic Concrete Surface Course	14,646	SY	No Bid	No Bid	\$ 4.35	\$ 63,710.10	\$ 5.03	\$ 73,669.38	\$ 4.35	\$ 63,710.10	\$ 5.00	\$ 73,230.00

				Emery Sapp & Sons		APAC-Missouri		Steve & Associates		CL Richardson		JC Industries	
	7" Plant Mix Bituminous Course (Driveway Apron)	904	SY	No Bid	No Bid	\$ 19.70	\$ 17,808.80	\$ 22.80	\$ 20,611.20	\$ 19.70	\$ 17,808.80	\$ 22.25	\$ 20,114.00
	2" Type C-1 A.C. Surface Course (Driveway Apron)	904		No Bid	No Bid	\$ 8.10	\$ 7,322.40	\$ 9.38	\$ 8,479.52	\$ 8.10	\$ 7,322.40	\$ 10.00	\$ 9,040.00
	Type 2 Rip Rap Apron w/ Filter Fabric	12	CY	No Bid	No Bid	\$ 57.00	\$ 684.00	\$ 72.56	\$ 870.72	\$ 40.00	\$ 480.00	\$ 50.00	\$ 600.00
	Ditch Outlet (Type 2)	6	EA	No Bid	No Bid	\$ 195.00	\$ 1,170.00	\$ 276.60	\$ 1,659.60	\$ 130.00	\$ 780.00	\$ 350.00	\$ 2,100.00
	15" Corrugated Metal Pipe	44	LF	No Bid	No Bid	\$ 74.46	\$ 3,276.24	\$ 54.65	\$ 2,404.60	\$ 24.50	\$ 1,078.00	\$ 28.00	\$ 1,232.00
	24" Corrugated Metal Pipe	153	LF	No Bid	No Bid	\$ 58.31	\$ 8,921.43	\$ 41.47	\$ 6,344.91	\$ 30.50	\$ 4,666.50	\$ 30.00	\$ 4,590.00
	18" Reinforced Concrete Pipe	108	LF	No Bid	No Bid	\$ 45.77	\$ 4,943.16	\$ 57.25	\$ 6,183.00	\$ 38.00	\$ 4,104.00	\$ 35.00	\$ 3,780.00
	36" Reinforced Concrete Pipe	84	LF	No Bid	No Bid	\$ 81.70	\$ 6,862.80	\$ 102.12	\$ 8,578.08	\$ 67.00	\$ 5,628.00	\$ 55.00	\$ 4,620.00
	15" CMP Flared End Section w/Toe Wall	4	EA	No Bid	No Bid	\$ 457.27	\$ 1,829.08	\$ 565.32	\$ 2,261.28	\$ 220.00	\$ 880.00	\$ 200.00	\$ 800.00
	24" CMP Flared End Section w/Toe Wall	10	EA	No Bid	No Bid	\$ 460.23	\$ 4,602.30	\$ 507.55	\$ 5,075.50	\$ 260.00	\$ 2,600.00	\$ 250.00	\$ 2,500.00
	18" RCP Flared End Section w/Toe Wall	2	EA	No Bid	No Bid	\$ 6,400.58	\$ 12,801.16	\$ 1,205.54	\$ 2,411.08	\$ 480.00	\$ 960.00	\$ 525.00	\$ 1,050.00
	36" RCP Flared End Section w/Toe Wall	2	EA	No Bid	No Bid	\$ 1,595.90	\$ 3,191.80	\$ 2,143.33	\$ 4,286.66	\$ 935.00	\$ 1,870.00	\$ 1,000.00	\$ 2,000.00
	Signage & Pavement Marking	1	LS	No Bid	No Bid	\$ 3,829.03	\$ 3,829.03	\$ 4,629.64	\$ 4,629.64	\$ 4,475.00	\$ 4,475.00	\$ 5,000.00	\$ 5,000.00
	Bid Total			No Bid	No Bid		\$ 596,636.90		\$ 652,486.69		\$ 546,648.40		\$ 728,300.50

Base Bid Concrete		Emery Sapp & Sons				APAC-Missouri		Steve & Associates		CL Richardson		JC Industries	
Description	Quantity	Unit	Unit Price	Ex. Total	Unit Price	Ex. Total	Unit Price	Ex. Total	Unit Price	Ex. Total	Unit Price	Ex. Total	
5.1. Mobilization	1	LS	\$ 27,500.00	\$ 27,500.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 40,000.00	\$ 40,000.00	
Construction Staking	1	LS	\$ 12,000.00	\$ 12,000.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 15,000.00	\$ 15,000.00	
Traffic Control	1	LS	\$ 6,850.00	\$ 6,850.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 10,000.00	\$ 10,000.00	
Seed/Fertilize/Mulch	3	AC	\$ 740.00	\$ 2,220.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 2,500.00	\$ 7,500.00	
Topsoil	518	CY	\$ 12.75	\$ 6,604.50	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 26.00	\$ 13,468.00	
Type I Ditch Checks	38	EA	\$ 60.00	\$ 2,280.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 125.00	\$ 4,750.00	
Silt Fence	3,615	LF	\$ 2.15	\$ 7,772.25	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 2.46	\$ 8,892.90	
Erosion Control Blanket	2,255	SY	\$ 2.10	\$ 4,735.50	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 2.92	\$ 6,584.60	
Tree & Brush Removal	1	LS	\$ 12,000.00	\$ 12,000.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 7,500.00	\$ 7,500.00	
Culvert Removal	3	EA	\$ 710.00	\$ 2,130.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 1,000.00	\$ 3,000.00	
Fence Removal	2,225	LF	\$ 1.70	\$ 3,782.50	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 3.50	\$ 7,787.50	
Fence Replacement (In Kind)	1,765	LF	\$ 4.00	\$ 7,060.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 7.75	\$ 13,678.75	
Temporary Fencing	440	LF	\$ 2.85	\$ 1,254.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 10.00	\$ 4,400.00	
Gate Removal & Replace (In Kind)	3	EA	\$ 225.00	\$ 675.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 400.00	\$ 1,200.00	
Brick Pillar Removal & Replacement	1	LS	\$ 3,400.00	\$ 3,400.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 3,000.00	\$ 3,000.00	
Asphalt Driveway Removal	27	SY	\$ 9.00	\$ 243.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 19.00	\$ 513.00	
Earth Excavation (Raw Cut)	16,627	CY	\$ 5.00	\$ 83,135.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 7.00	\$ 116,389.00	
Compacted Earth Fill (Raw)	10,060	CY	\$ 0.45	\$ 4,527.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 2.75	\$ 27,665.00	
4" Type 1 Crushed Stone Base	15,034	SY	\$ 3.40	\$ 51,115.60	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 4.40	\$ 66,149.60	
6" Gravel Driveway Reconstruction	378	SY	\$ 10.25	\$ 3,874.50	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 15.30	\$ 5,783.40	
7" P.C. Concrete Street Pavement	14,646	SY	\$ 17.25	\$ 252,643.50	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 38.65	\$ 566,067.90	
6" P.C. Concrete Paved Driveway Apron	904	SY	\$ 32.00	\$ 28,928.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 42.00	\$ 37,968.00	

				Emery Sapp & Sons		APAC-Missouri		Steve & Associates		CL Richardson		JC Industries	
Type 2 Rip Rap Apron w/ Filter Fabric	12	CY		\$ 57.50	\$ 690.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 50.00	\$ 600.00
Ditch Outlet (Type 2)	6	EA		\$ 135.00	\$ 810.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 350.00	\$ 2,100.00
15" Corrugated Metal Pipe	44	LF		\$ 33.00	\$ 1,452.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 28.00	\$ 1,232.00
24" Corrugated Metal Pipe	153	LF		\$ 40.00	\$ 6,120.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 30.00	\$ 4,590.00
18" Reinforced Concrete Pipe	108	LF		\$ 42.00	\$ 4,536.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 35.00	\$ 3,780.00
36" Reinforced Concrete Pipe	84	LF		\$ 75.00	\$ 6,300.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 55.00	\$ 4,620.00
15" CMP Flared End Section w/Toe Wall	4	EA		\$ 575.00	\$ 2,300.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 200.00	\$ 800.00
24" CMP Flared End Section w/Toe Wall	10	EA		\$ 775.00	\$ 7,750.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 250.00	\$ 2,500.00
18" RCP Flared End Section w/Toe Wall	2	EA		\$ 1,000.00	\$ 2,000.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 525.00	\$ 1,050.00
36" RCP Flared End Section w/Toe Wall	2	EA		\$ 1,925.00	\$ 3,850.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 1,000.00	\$ 2,000.00
Signage & Pavement Marking	1	LS		\$ 3,725.00	\$ 3,725.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 5,000.00	\$ 5,000.00
Bid Total					\$ 564,263.35	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid		\$ 995,569.65
Qualifications					Yes		No Response		Yes		Yes		Yes
Anti-Collusion Statement					Yes		Yes		Yes		Yes		Yes
Signature & Identity					Yes		Yes		Yes		Yes		Yes
Bidders Acknowledgment					Yes		No Response		Yes		Yes		Yes
Bid Bond					Yes		Yes		Yes		Yes		Yes

No Bid

6/29/04

DATE

2180

C. L. Richardson Construction

VENDOR NO.

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE ZIP

271-2004

**PURCHASE REQUISITION
BOONE COUNTY, MISSOURI**

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

RECEIVED

JUL 01 2004

BOONE COUNTY AUDITOR

#32-24JUN04

(Enter Applicable Bid / Sole Source / Emergency Number)

Bill To Department # 2045

Ship To Department # 2045

Department	Account	Item Description	Qty	Unit Price	Amount
2 0 4 5	7 1 1 0 0	Scott Blvd. Improvement Project	1	546648.40	546648.40
		10% Contingency		54664.84	54664.84
		Total			601313.24

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 ...
6/30/04

Requesting Official

se

Auditor Approval

CONTRACT AGREEMENT

271-2004

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 **C.L. Richardson Construction Co.** (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 32-24JUN04
Scott Boulevard Improvement Project
Project No. 9778
BOONE COUNTY, MISSOURI

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award includes the Base Bid for the amount of \$546,648.40.

The following contract documents and any applicable Addenda 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.

1. Notice to Bidders
2. Bid Response
4. Statement of Bidders Qualifications
5. Instructions to Bidders
6. Bid Form
7. Anti-Collusion Statement
8. Signature and Identity of Bidder
9. Bidders Acknowledgment
10. Insurance Requirements
11. Contract Conditions
12. Contract Agreement
13. Performance Bond
14. Labor & Material Payment Bond
15. General Specifications
16. Technical Specifications
17. Special Provisions
18. Affidavit—Prevailing Wage
19. State Wage Rates
20. Boone County Standard Terms and Conditions
21. Plan Sheets

It is understood and agreed that, except as may be otherwise provided for by the "General Specifications, and "Technical Specifications," and "Special Provisions" 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 State of Missouri, 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 the Federal Government 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.

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 agrees that he will comply with all federal, state, and local laws and regulations and ordinances and that he/she will comply and cause each of his/her subcontractors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment; therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

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.

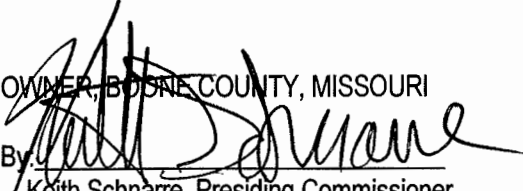
The Owner agrees to pay the Contractor in the amount:

Five Hundred Forty-Six Thousand Six Hundred Forty-Eight dollars and 40 cents (\$546,648.40)

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.

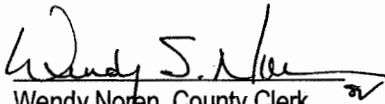
IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on 8 JULY 2004 at
Columbia, Missouri.
(Date)

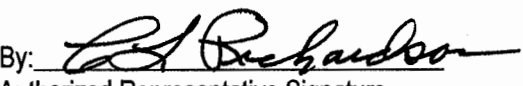
OWNER, BOONE COUNTY, MISSOURI

By: 
Keith Schnarre, Presiding Commissioner

ATTEST:

CONTRACTOR: C.L. Richardson Construction Co.

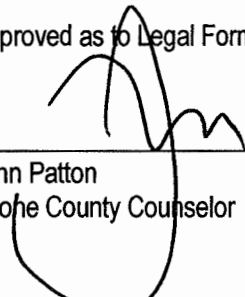

Wendy Noren, County Clerk

By: 
Authorized Representative Signature

By: C.L. Richardson
Authorized Representative Printed Name

Title: President

Approved as to Legal Form:


John Patton
Boone County Counselor

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 a measurable county obligation at this time.)

2045-71100 - \$546,648.40

June C. Pitchford 7/16/04
Signature Date Appropriation Account

NOTICE TO PROCEED

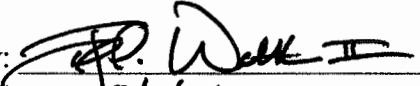
DATE: August 6, 2004
TO: C.L. Richardson
ADDRESS: 15475 Highway 63 South
Ashland, MO 65010
PROJECT: Bid Number 32-24 JUN 04
Scott Boulevard Road Reconstruction Project

You are hereby notified that the Contract Time under the above contract will commence on **August 11, 2004**. You may start performing your obligations under the Contract Documents as of this date. In accordance with Instructions to Bidders, section 4.2, Contract Time shall not exceed **45** working days.

All inspections for this project should be called in to the Design & Construction office at 449-8515. If the party who you wish to speak with is not in, please leave your message with the receptionist. Do not leave messages concerning an inspection on voice mail.

A minimum of 24 hours notice must be given before you start.

OWNER, Boone County, Missouri

By: 
Date: 8/6/04

John P. Watkins II
Project Development Manager

cc. County Clerk
Purchasing
Director
R.O.W. Department
Inspection Department
Project File

271-2004

Scott Blvd Road Project
Pre-construction Meeting Minutes
9:00 a.m. July 29, 2004

Introductions

1. **Boone County Public Works** – John Watkins, David Nichols, Allison Anderson, Wendy Lister, Darin Sapp, Keith Austin
2. Utilities – **Boone Electric** – Dave Tucker
Water # 1 – Chad Henry
Centurytel – Dwayne Jones, Jeff Greenwood
3. Contractor – **C.L. Richardson** – John Dometrorch, Nathan Lacy and Darryl Durham
4. Sub-contractors – Awaiting List

Scheduling, Submittals & Certifications

1. Contractor shall provide a project schedule. Adjust as necessary and re-submit accordingly.
Awaiting List
2. **45 Working Days** are allowed on this project.
3. Notice to proceed is authorized as of **August 11, 2004**
4. Contractor shall provide a list of all employee contacts with description of responsibility and appropriate telephone numbers.
5. Contractor shall provide a list of all subs on job with same information as # 1 above.
6. Contractor shall submit all material certifications / shop drawings to BCPW for approval.
7. Contractor shall provide certified copies of weekly payroll reports.

Project Scope

1. Once Notice to Proceed has been issued, Contractors first major construction activities shall be to clear cut and rough grade the right of way. Once completed, the right of way shall be turned over to the utility companies for relocation of their facilities. Contractor may work during this period as long as it does not interfere with the utility companies activities.
2. Contractor shall be responsible for Traffic Control.
3. Contractor shall call Missouri One Call for utility locates.

Pay Estimates and Change-Orders

1. Contractor can submit bi-weekly payment requests. 10% must be retained until project closeout.
2. No changes shall be made from these plans or additional work assumed by contractor unless approved by the BCPW Department.
3. No payment will be made on any item that does not have an approved material certification.
4. Contractor must notify BCPW of any discrepancy in plans or potential conflicts once identified.

Discussion

1. Plan to start clearing on August 9. Due to weather, plan has now changed to August 11.
2. Plan to clear (about 1 week) then turn over to Utilities. Contractor is to coordinate all activities with the Utilities. County is to only get involved if there is a conflict or a clarification is requested.

Sign In

Scott Blvd. Road Project Pre-Con Meeting

9:00 a.m., July 29, 2004

Name	Phone #
Allison Anderson	449-8515
Quentin Dwayne Jones	886-3507
Jeff Greenwood	886-3605
Chad Henry	449-8723
Keith Austin	BCPW ⁴⁴⁹⁻ 8515
DAVE TUCKER (BOONIE ELLER)	441-7236
NATHAN LACY	657-9557
JOAN DOMETROACH	657-9557
Jerry Riker	449-8515
Wendy Auld	449-8515
Darrell Duhn	864-3325

Boone County Public Works

John P. Watkins II
Project Development Manager
Design and Construction Division



5551 Highway 63 South
Columbia MO 65201
(573)-449-8515
FAX (573)-875-1602
jwatkins@boonecountymo.org

PROJECT EXEMPTION CERTIFICATION FOR EXEMPT ENTITY CONSTRUCTION

Name Of Exempt Entity: County of Boone
Address: 601 E. Walnut, 2nd Floor
City/State/Zip: Columbia, Missouri 65201

Tax Identification Number: 12464848

Project Identification Number: 9163

Project Bid Number: 32-24 JUN 04

Project Location And Description Of Project:
Scott Boulevard Road Reconstruction Project

Contractor: C.L. Richardson Construction
Contract Date: July 2004
Estimated Completion Date: September 2004
Certificate Expiration Date: September 2004

Contractors are required to provide a copy of the project exemption certificate with the exempt entity's exemption letter.

This project exemption certificate does not allow contractors to purchase machinery, equipment or tools, used in fulfilling this contract, tax exempt.

Suppliers accepting this project exemption certificate are required to render to the contractor invoices bearing the name of the exempt entity and the project identification number.

An exempt entity that fails to revise the expiration date on this certificate as necessary to complete any work required by the contract will be liable for any sales tax determined due as a result of an audit of the contractor.

SIGNATURE OF AUTHORIZED AGENT:



JOHN P. WATKINS II
BOONE COUNTY PUBLIC WORKS



DATE

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 04

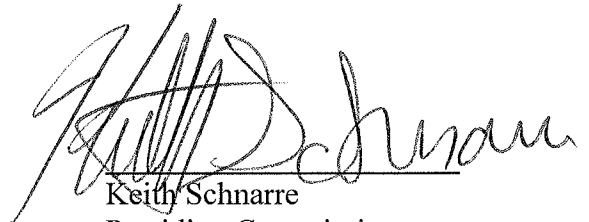
In the County Commission of said county, on the

8th day of July 20 04

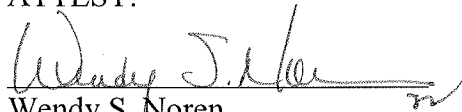
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 34-14JUN04 for the Sale of Scrap Metal – Term and Supply to Central Metals Recycling. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

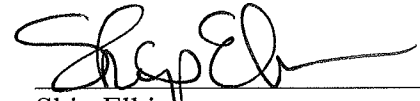
Done this 8th day of July, 2004.


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

Alice Winkelman, CPPB
Buyer



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

272-2004

MEMORANDUM

TO: Boone County Commission
FROM: Alice Winkelman, CPPB
DATE: July 6, 2004
RE: 34-14JUN04 Sale of Scrap Metal Term and Supply

The bid for the Sale of Scrap Metal closed on June 14, 2004. Two bids were received. Purchasing and the Public Works department recommend award to Central Metals Recycling, the bidder offering the highest price per ton.

This is a Term and Supply contract. The funds received from the sale of scrap metal will be deposited in department 2049-Public Works Administration, account 3830.

Please find attached a copy of the bid tabulation for your review.

Att: Bid Tabulation

cc: David Mink, Public Works
Bid File

**BID TABULATION FOR INVITATION FOR BID
34-14JUN04 - IFB Scrap Metal**

		Miller Iron & Metal LLC	Central Metals Recycling
1.0	Base Bid - Vendor Pickup (Price per ton)	\$5.00	\$ 22.50
1.a	Alternate Bid - Boone County Deliver (Price per ton)	\$15.00	\$ 42.50
	Location of Vendor Facility	No Response	11923 Hwy 54E Mexico, Mo
2	Agree to Cooperative Purchasing? Yes/No	Yes	Yes
	Addendum	No	Yes

No Bid

Central States Refining Co.

**PURCHASE AGREEMENT
FOR
THE SALE OF SCRAP METAL – TERM & SUPPLY**

THIS AGREEMENT dated the 8 day of JULY 2004 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Central Metal Recycling**, 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 **the Sale of Scrap Metal Term & Supply**, County of Boone Request for Bid for the Sale of Scrap Metal Term & Supply, bid number **34-14JUN04**, Invitation for Bid, any applicable addenda, the unexecuted Bid Form, as well as the Contractor's bid response dated June 9, 2004. 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 Invitation for Bid, the unexecuted Bid Form and applicable Addenda shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on July 1, 2004 through December 31, 2004 subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for three additional six-month periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not.

3. Basic Services - The County agrees to purchase from the Contractor and the Contractor agrees to purchase the County's Scrap Metal. Items will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by County.

4. Delivery - Contractor agrees to provide the items and service as specified and as agreed to in the bid specifications.

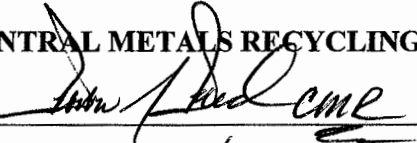
5. Billing and Payment - All billing shall be invoiced to the County Department placing the order and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional 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.

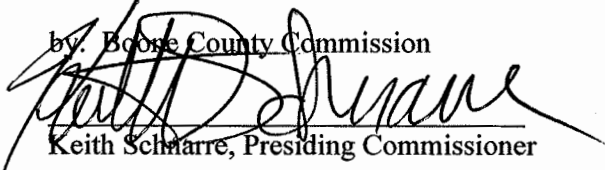
6. Binding Effect - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

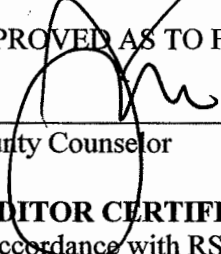
7. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

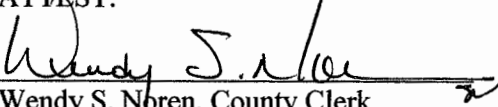
8. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:
- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
 - b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products/services are delayed or products/services 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.

CENTRAL METALS RECYCLING
by 
title owner/manager
address 11923 Hwy 54B
Mexico Mo 65265

BOONE COUNTY, MISSOURI
by Boone County Commission

Keith Schmarre, 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 this contract do not create a measurable county obligation at this time.)

2049-3830 Term & Supply (No Encumbrance Required)

no encumbrance required 7/6/04
Signature  Date 7/6/04 Appropriation Account

Boone County Purchasing

Debbie Crutchfield
Office Specialist



601 E. Walnut-Room 209
Columbia, MO 65201
(573) 886-4394
Fax (573) 886-4390
Email: dcrutchfield@boonecountymo.org

October 12, 2004

Robert Reed
Central Metals Recycling
1193 Hwy 54 East
Mexico, MO +63+6

 **COPY**

RE: 34-14JUN04 – Sale of Scrap Metal – Term & Supply

Dear Mr. Reed:

The County of Boone wishes to renew the above referenced contract. Confirming the letter dated October 1, 2004, you agree to renew the contract under the same terms and conditions as the original contract, which you indicated in your returned letter of intent. This contract renewal date will cover through July 31, 2005.

Should you have any questions, please contact me.

Sincerely,

Debbie Crutchfield
Office Specialist

Cc Public Works
Bid File
Clerk's File
Auditor

272-2004

Boone County Purchasing

Kerry Patton
Office Specialist



601 E. Walnut, Room 205
Columbia, MO 65201
Phone: (573) 886-4394
Fax: (573) 886-4390
kpatton@boonecountymo.org

May 18, 2005

Robert Reed
Central Metals Recycling
1193 Hwy 54 East
Mexico, MO 65265

RE: # 34-14JUN04 – Sale of Scrap Metal - Term & Supply

Dear Mr. Reed:

The County of Boone wishes to renew Bid # 34-14JUN04 – Sale of Scrap Metal - Term & Supply. Confirming our letter dated May 11, 2005, you agree to renew the contract under the same terms and conditions as set in the original bid. The contract renewal period is **August 1, 2005 through January 31, 2006.**

Sincerely,

Kerry Patton
Office Specialist

Cc: Bid File
Public Works
Clerk File
Auditor

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 04

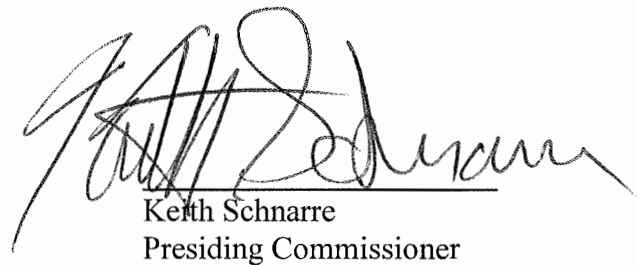
In the County Commission of said county, on the

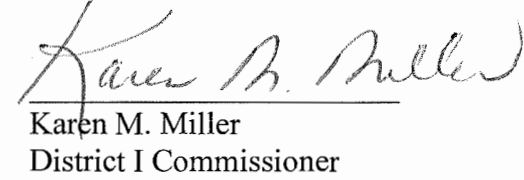
8th day of July 20 04

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

Now on this day the County Commission of the County of Boone does hereby award bid 41-22JUN04 for Upgrade and Maintenance of Video Arraignment Equipment to Integrated Solutions Group. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

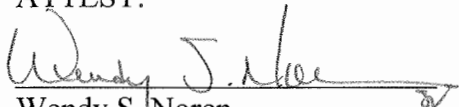
Done this 8th day of July, 2004.


Kerth 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

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

273-2004

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: July 2, 2004
RE: 41-22JUN04 – Upgrade and Maintenance of Video Arraignment
Equipment

The Bid for the Upgrade and Maintenance of Video Arraignment Equipment opened on June 22, 2004. Two bids were received. Purchasing and the Court House Information Technology department recommend award to Integrated Solutions Group for submitting the low bid.

The award is for the Base Bid for \$12,700 and Alternate Bid One for annual maintenance of \$2,539 for a total contract price of \$15,239. The department number is 1230 – Jury Services and Court Costs and the account numbers are as follows:

	<u>Contract</u>	<u>Original Budget</u>
Account 60050 – Equipment Service Contract	\$2,539	\$4,795
Account 92301 – Replacement Computer Hardware	\$12,700	\$14,000

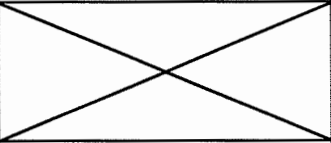
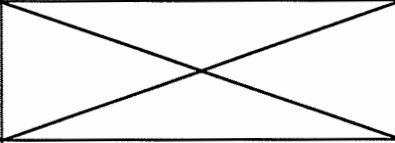
Please find attached a copy of the bid tabulation for your review.

ATT: Bid Tabulation

cc: Melody Garnett, Court IT
Bid File

Bid Tabulation

41-22JUN04 - Upgrade and Maintenance of Video Arraignment Equipment

		Inter-Tel Technologies, Inc.	Integrated Solutions Group, Inc.
4.8.1.	Base Bid: Tandberg 2500 Codec See section 2.2.	\$ 13,960.00	\$ 12,700.00
4.8.2.	Alternate bid One: Grand Total Annual Maintenance agreement	\$ 3,795.00	\$ 2,539.00
4.8.3.	Alternate bid Two: Grand Total Annual Maintenance agreement	\$ 3,195.00	\$ 2,206.00
4.8.4.	Renewal Option: For Alternate One or Two. Yes/No	No	No
	If no, indicate the maximum % of increase or decrease for each renewal.		
	First Renewal %	0%	5%
	Second Renewal %	3%	5%
	Third Renewal %	3%	5%
	Fourth Renewal %	5%	5%
4.8.5.	Work to begin on ___ days after receipt of Notice to Proceed	14 Days	15 Days
4.8.6.	Work to be completed on ___ days after receipt of Notice to Proceed	16 Days	20 Days
4.8.7.	Additional Response Information		

Bid Tabulation

41-22JUN04 - Upgrade and Maintenance of Video Arraignment Equipment

		Inter-Tel Technologies, Inc.			Integrated Solutions Group, Inc.	
4.8.8.	Maintenance Equipment Alternate Bid One					
	Court System Equip	Qty	Unit Price	Ext Price	Unit Price	Ext Price
4.8.8.1.	Modified MTI Controller	1	\$ 50.00	\$ 50.00	\$ 150.00	\$ 150.00
4.8.8.2.	Panasonic Quad Unit Model # WJ-420	1	\$ 50.00	\$ 50.00	\$ 65.00	\$ 65.00
4.8.8.3.	Crown Microphones. Phase Coherent cardioids	4	\$ 50.00	\$ 200.00	\$ 12.00	\$ 48.00
4.8.8.4.	Model # WV-CP412 Serial # 73B17909, 73B17870, 63B12731	3	\$ 50.00	\$ 150.00	\$ 100.00	\$ 300.00
4.8.8.5	Sony VCR Model # SVO-1420 Serial # 0507703	1	\$ 25.00	\$ 25.00	\$ 20.00	\$ 20.00
4.8.8.6.	Infrared wire transmitter	1	\$ 10.00	\$ 10.00	\$ 12.00	\$ 12.00
4.8.8.7.	Video Distribution Amp Model # SS-2100-6	1	\$ 50.00	\$ 50.00	\$ 85.00	\$ 85.00
4.8.8.8.	Rack Mount	1	\$ 25.00	\$ 25.00	\$ 12.00	\$ 12.00
4.8.8.9.	Roller Cast Assembly	1	\$ 25.00	\$ 25.00	\$ 12.00	\$ 12.00
4.8.8.10.	13" Panasonic Monitors Model # 13"CT-1384Y Serial # LB70730008	3	\$ 58.00	\$ 174.00	\$ 50.00	\$ 150.00
4.8.8.11	27" Monitor Model # 27" CT-2785Y Serial # MC70900351	1	\$ 176.00	\$ 176.00	\$ 75.00	\$ 75.00

Bid Tabulation

41-22JUN04 - Upgrade and Maintenance of Video Arraignment Equipment

			Inter-Tel Technologies, Inc.		Integrated Solutions Group, Inc.	
4.8.8.12.	Time Date ID Generator Model # Crest TDG-2001	1	\$ 25.00	\$ 25.00	\$ 75.00	\$ 75.00
4.8.8.13	Remote Control	1	\$ 30.00	\$ 30.00	\$ 12.00	\$ 12.00
Jail System Equipment						
4.8.8.14.	Tandberg 2500 Codec Model # Tandberg 2500 Serial # 2014476	1	\$ 1,000.00	\$ 1,000.00	\$ 900.00	\$ 900.00
4.8.8.15.	20" Sony Monitor Model # KV-20FS100 Serial # 4276823	1	\$ 125.00	\$ 125.00	\$ 60.00	\$ 60.00
4.8.8.16.	Tandberg Camera	1	\$ 600.00	\$ 600.00	\$ 185.00	\$ 185.00
4.8.8.17.	6 mm Lens	1	\$ 50.00	\$ 50.00	\$ 12.00	\$ 12.00
4.8.8.18.	Microphone Model # AudioTechnica	1	\$ 50.00	\$ 50.00	\$ 12.00	\$ 12.00
4.8.8.19.	Speaker Assembly	1	\$ 20.00	\$ 20.00	\$ 12.00	\$ 12.00
4.8.8.20.	Steel Locking Cabinet	1	\$ 50.00	\$ 50.00	\$ 12.00	\$ 12.00
4.8.8.21.	Glass Mirror	1	\$ 20.00	\$ 20.00	\$ 12.00	\$ 12.00
4.8.8.22.	Remote Control	1	\$ 30.00	\$ 30.00	\$ 12.00	\$ 12.00
Bond Investigation (break room) Equipment						
4.8.8.23.	JVC Monitor Model # 20" AV-20920 Serial # 12319122	1	\$ 125.00	\$ 125.00	\$ 60.00	\$ 60.00
4.8.8.24.	Tandberg Camera Model # WV-CP410 Serial # 72B21778	1	\$ 600.00	\$ 600.00	\$ 185.00	\$ 185.00
4.8.8.25.	Shure Microflex mic Cardiod Condenser Model # MX393/C	1	\$ 55.00	\$ 55.00	\$ 25.00	\$ 25.00

Bid Tabulation

41-22JUN04 - Upgrade and Maintenance of Video Arraignment Equipment

			Inter-Tel Technologies, Inc.		Integrated Solutions Group, Inc.	
4.8.8.26.	Speaker Assembly MTX Blueprint Serial # WR5W	1	\$ 10.00	\$ 10.00	\$ 12.00	\$ 12.00
4.8.8.27	Wood Locking Cabinet	1	\$ 50.00	\$ 50.00	\$ 12.00	\$ 12.00
4.8.8.28.	Glass Mirror	1	\$ 20.00	\$ 20.00	\$ 12.00	\$ 12.00
Total	(4.8.8.1 through 48.8.27. Ext. Column)			\$ 3,795.00		\$ 2,539.00
Renewal Period One:						
4.8.8.29.	Tandberg 2500 Codec (located in Court System)	1		\$ 1,000.00	\$	900.00
Grand Total (Total + Renewal Period One)						\$ 3,439.00
				\$ 4,795.00		
4.8.9. Maintenance Equipment for Alternate Bid Two						
Court System Equipment:						
4.8.9.1.	Modified MT1 Controller	1	\$ 50.00	\$ 50.00	\$ 150.00	\$ 150.00
4.8.9.2.	Panasonic Quad Unit Model # WJ-420	1	\$ 50.00	\$ 50.00	\$ 65.00	\$ 65.00
4.8.9.3.	Crown Microphones Phase coherent cardioids	4	\$ 50.00	\$ 200.00	\$ 12.00	\$ 48.00
4.8.9.4.	Panasonic Cameras Model # WV-CP412 Serial #s 73B17909,73B1787, 62B21731	3	\$ 50.00	\$ 150.00	\$ 100.00	\$ 300.00
4.8.9.5.	Sony VCR Model # SVO- 1420 Serial # 0507703	1	\$ 25.00	\$ 25.00	\$ 20.00	\$ 20.00



Bid Tabulation

41-22JUN04 - Upgrade and Maintenance of Video Arraignment Equipment

			Inter-Tel Technologies, Inc.		Integrated Solutions Group, Inc.	
4.8.9.6.	Infrared wire transmitter	1	\$ 10.00	\$ 10.00	\$ 12.00	\$ 12.00
4.8.9.7.	Model # SS-2100-6	1	\$ 50.00	\$ 50.00	\$ 85.00	\$ 85.00
4.8.9.8	Rack Mount	1	\$ 25.00	\$ 25.00	\$ 12.00	\$ 12.00
4.8.9.9.	Roller Cast Assembly	1	\$ 25.00	\$ 25.00	\$ 12.00	\$ 12.00
4.8.9.10.	Time Date ID Generator Model # Crest TDG-2001	1	\$ 25.00	\$ 25.00	\$ 75.00	\$ 75.00
4.8.9.11.	Remote Control	1	\$ 30.00	\$ 30.00	\$ 12.00	\$ 12.00
Jail System Equipment						
4.8.9.12.	Tandberg 2500 Codec Model # Tandberg 2500 Serial # 2014476	1	\$ 1,000.00	\$ 1,000.00	\$ 900.00	\$ 900.00
4.8.9.13.	Tandberg Camera	1	\$ 600.00	\$ 600.00	\$ 185.00	\$ 185.00
4.8.9.14.	6 mm Lens	1	\$ 50.00	\$ 50.00	\$ 12.00	\$ 12.00
4.8.9.15.	Microphone Model # AudioTechnica	1	\$ 50.00	\$ 50.00	\$ 12.00	\$ 12.00
4.8.9.16.	Speaker Assembly	1	\$ 20.00	\$ 20.00	\$ 12.00	\$ 12.00
4.8.9.17.	Steel Locking Cabinet	1	\$ 50.00	\$ 50.00	\$ 12.00	\$ 12.00
4.8.9.18.	Glass Mirror	1	\$ 20.00	\$ 20.00	\$ 12.00	\$ 12.00
4.8.9.19	Remote Control	1	\$ 30.00	\$ 30.00	\$ 12.00	\$ 12.00
Bond Investigation (break room) Equipment						
4.8.9.20.	Tandberg Camera Model # WV-CP410 Serial # 72B21778	1	\$ 600.00	\$ 600.00	\$ 185.00	\$ 185.00
4.8.9.21.	Shure Microflex mic Cardiod Condenser Model # MX393/C	1	\$ 55.00	\$ 55.00	\$ 25.00	\$ 25.00
4.8.9.22.	Speaker Assembly MTX Blueprint Serial # WR5W	1	\$ 10.00	\$ 10.00	\$ 12.00	\$ 12.00
4.8.9.23.	Wood Locking Cabinet	1	\$ 50.00	\$ 50.00	\$ 12.00	\$ 12.00

Bid Tabulation

41-22JUN04 - Upgrade and Maintenance of Video Arraignment Equipment

			Inter-Tel Technologies, Inc.		Integrated Solutions Group, Inc.	
4.8.9.24.	Glass Mirror	1	\$ 20.00	\$ 20.00	\$ 12.00	\$ 12.00
4.8.9.25.	Remote Control	1	\$ -		\$ 12.00	\$ 12.00
Total	(4.8.9.1 through 48.9.25. Ext. Column)			\$ 3,195.00		\$ 2,206.00
Renewal Period One:						
4.8.9.26.	Tandberg 2500 Codec (located in Court System)	1		\$ 1,000.00	\$	900.00
Grand Total (Total + Renewal Period One)				\$ 4,195.00		\$ 3,106.00
4.9.	References		Yes		Yes	
	Statement of Bidders Qualifications		Yes		Yes	

No Bids

Centurytel

6/30/04

PURCHASE REQUISITION BOONE COUNTY, MISSOURI



DATE

8258

Integrated Solutions Group

VENDOR NO.

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE ZIP

273-2004

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

#41-22JUN04
(Enter Applicable Bid / Sole Source / Emergency Number)

RECEIVED
JUL 01 2004

Bill To Department #

Ship To Department #

BOONE COUNTY AUDITOR

Department				Account					Item Description	Qty	Unit Price	Amount
1	2	3	0	6	0	0	5	0	Maintenance Agreement for existing Video Arraignment Equipment in Court House for the period July 1, 2004 through June 30, 2005.	1		2,539
1	2	3	0	9	2	3	0	1	Equipment: Tandberg 2500 Codec with installation and training per section 2.2 of bid.	1		12,700
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.												
TOTAL											15,239	

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.

Requesting Official

Auditor Approval

**PURCHASE AGREEMENT
FOR
UPGRADE AND MAINTENANCE OF VIDEO ARRAIGNMENT EQUIPMENT**

273-2004

THIS AGREEMENT dated the 8 day of JULY 2004 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Integrated Solutions Group**, 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 **Upgrade and Maintenance of Video Arraignment Equipment**, County of Boone Request for Bid, bid number **41-22JUN04**, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Statement of Bidder's Qualifications, Prevailing Wage Order Number 10 and the Standard Terms and Conditions as well as the Contractor's bid response dated June 21, 2004 and executed by Terry Thornsberry 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 Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Statement of Bidder's Qualifications, Prevailing Wage Order Number 10 and the Standard Terms and Conditions shall prevail and control over the Contractor's bid response.

2. Contract Duration - The warranty and maintenance for the new equipment included on the Base Bid shall be effective for a period of one year. The warranty period will begin following installation completion and acceptance by the County. For the maintenance on the existing video arraignment equipment located at the County, the initial contact period for maintenance from Alternate Bid Number One shall be effective from July 1, 2004 through June 30, 2005. The maintenance agreement is subject to and may be renewed annually for four (4) additional one (1) year periods following expiration of the first contract period. The maximum percent increase the vendor may propose for each renewal period is 5%.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with equipment to include the Tandberg 2500 Codec with installation and training per section 2.2 of the bid for \$12,700. In addition, the County agrees to purchase the Annual Maintenance for existing equipment located at the County proposed in Alternate Bid One for \$2,539 per year. Items 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 Contractor's bid response, as needed and as ordered by the County.

4. Delivery - Contractor agrees that work will begin on this project 15 days after receipt of *Notice to Proceed*, and work will be completed 20 days after receipt of *Notice to Proceed*.

5. Billing and Payment - All billing shall be invoiced to the Boone County Court House Information Technology Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response 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.

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.

INTEGRATED SOLUTIONS GROUP

by *[Signature]*
title General Manager
address _____

BOONE COUNTY, MISSOURI

by *[Signature]*
Boone County Commission
Keith Schmarre, Presiding Commissioner

APPROVED AS TO FORM:
[Signature]
County Counselor

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

Signature *June Pitchford by KF* Date 7/2/2004 Appropriation Account 1230/600⁵ - \$2,539
1230/92301 - \$12,700

Boone County Purchasing

Kerry Patton
Office Specialist



601 E. Walnut, Room 205
Columbia, MO 65201
Phone: (573) 886-4394
Fax: (573) 886-4390
kpatton@boonecountymo.org

May 11, 2005

Ken Brownfield
Integrated Solutions Group
1400 Forum Boulevard, Suite 19B
Columbia, Missouri 65203

RE: 41-22JUN04 – Upgrade and Maintenance of Video Arraignment Equipment

Dear Mr. Brownfield:

The County of Boone wishes to renew Bid # 41-22JUN04 – Upgrade and Maintenance of Video Arraignment Equipment. Confirming our letter dated April 29, 2005, you agree to renew the contract under the same terms and conditions as set in the original bid. The contract renewal period is **July 1, 2005 through June 30, 2006.**

Sincerely,

A handwritten signature in black ink, appearing to read "K. Patton", written over a horizontal line.

Kerry Patton
Office Specialist

Cc: Bid File

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 04

In the County Commission of said county, on the

8th day of July

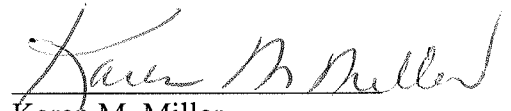
20 04

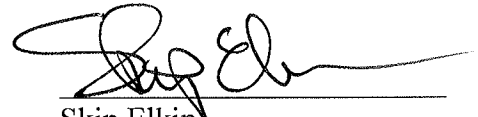
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Hospital Services Agreement between Boone County and CH Allied Services, Inc. d/b/a Boone Hospital Center. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

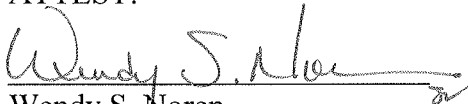
Done this 8th day of July, 2004.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Hospital Services Agreement

274-2004

This agreement, dated the 14 day of June, 2004, is made by and between Boone County, Missouri, through its County Commission (hereafter "County"), the Sheriff of Boone County, Missouri (hereafter "Sheriff") and CH Allied Services, Inc., d/b/a Boone Hospital Center (hereafter "Hospital").

Whereas, Sheriff operates a jail pursuant to the requirements of state law as described in chapter 221 of the Missouri Revised Statutes, with such operation funded by County; and

Whereas, the Sheriff is responsible for arranging for medical care for persons who are in the custody of the Sheriff, to assure that the serious or imminent medical needs of these individuals are not neglected while they are in custody; and

Whereas, the Sheriff provides physician and nursing services at the County Jail through its annual general fund appropriations established by County to address the routine medical needs of inmates; and

Whereas, these on-site services at the County Jail may not meet the needs of inmates who require emergency medical services, including emergency care; and

Whereas, Hospital is an acute care hospital in Columbia, Missouri, that provides a range of medical services, including emergency care; and

Whereas, the Sheriff and County believe it is in the interests of the citizenry to establish a consistent approach for addressing the provision of medical services to inmates by the Hospital, specifically including the payment for these services;

Now Therefore, Sheriff, County and Hospital enter into this agreement (hereafter "Agreement"), which applies to medical services that are provided to individuals who are in the custody of the Sheriff (hereafter "Patients"). It is understood and agreed as follows:

1. When a Patient is brought to the Hospital by the Sheriff or his designee for emergency medical treatment, the Hospital will provide such emergency screening and stabilizing treatment as appear to be necessitated by the Patient's medical needs, consistent with the requirements of federal law (EMTALA).
2. The Sheriff through his employees shall determine during the booking process whether each inmate has health insurance on forms approved by Sheriff.
3. If the Sheriff advises the Hospital that a Patient has private insurance or is a beneficiary of the Medicare, Medicaid or other government health insurance program, or if there is good reason to believe that a Patient has sufficient financial resources to make payment directly, then the Hospital will assume responsibility for billing the appropriate insurer for the medical services that the Hospital has provided to the Patient. The Hospital will make best

efforts to collect for the cost of the Patient's medical care from the Patient or applicable third party payer.

4. If a Patient does not have any type of medical insurance, if a Patient is indigent and does not have the ability to pay, or if the Hospital is unable to collect for the Patient's medical services from the Patient or third party payers, despite making best efforts to collect from these sources, the County will compensate the Hospital for Patient services in accordance with the following understandings.
 - a. The Hospital will bill the Sheriff, and the County will compensate the Hospital, at a rate of 26% of the billed charges for medical services that are provided to Patients, subject to the annual appropriations that are made available for these purposes.
 - b. It is understood that this rate is comparable to payments that would be received by the Hospital from government payers (*e.g.* the Medicare and Medicaid programs).
 - c. This rate will apply to medical services provided in Fiscal Year 2003 and in the future, while this Agreement is in effect and until such time as it is modified or terminated.
5. It is understood that the amount that is billed to Sheriff and paid by County for Patient services that are provided by the Hospital will not exceed the usual and customary rate that is billed to other third party payers for the same services, including either government or private payers.
6. If a Patient requires medical services on a non-emergent basis, then the Sheriff must contact the Hospital and obtain its concurrence and the commitment of appropriate members of the Medical Staff to provide medical care to the Patient.
7. If a Patient is admitted to receive medical care of a non-emergent nature, then the same procedures will apply to obtaining payment for the services that are provided by the Hospital as apply to emergency treatment, in accordance with Section 4 above.
8. It is understood that this Agreement applies only to medical services that are provided by the Hospital, and that it does not cover the charges for physician services in the Emergency Department or any other physician services at the Hospital.
9. Either the County or the Hospital may terminate or seek to modify this Agreement at any time upon providing reasonable advance written notice to the other party. It will be assumed that thirty days' notice is reasonable notice.

CH ALLIED SERVICES, INC. d/b/a BOONE HOSPITAL CENTER

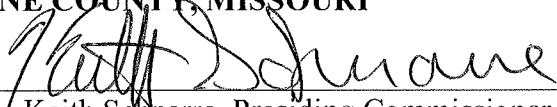
by: _____

Mike Shirk, President & CEO

date: _____

6/21/04

BOONE COUNTY, MISSOURI

by: 
Keith Schmarre, Presiding Commissioner
Boone County Commission

date: 7-8-04

ATTEST:

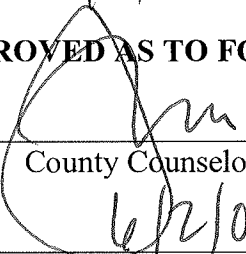

Wendy S. Noren, County Clerk

SHERIFF OF BOONE COUNTY, MISSOURI

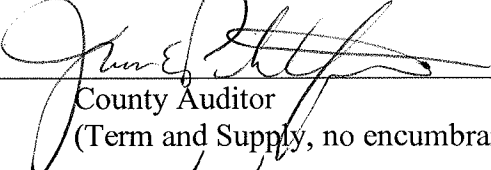
by: 
Ted Boehm, Sheriff

date: 6/2/04

APPROVED AS TO FORM:


County Counselor
6/2/04
date

AUDITOR CERTIFICATION


County Auditor
(Term and Supply, no encumbrance required)
6/24/04
date

CERTIFIED COPY OF ORDERSTATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 04

In the County Commission of said county, on the

8th day of July 20 04

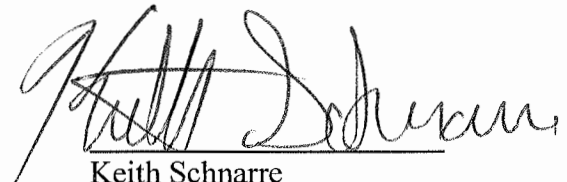
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1170-70050: Information Technology – Software Service Contract	\$1,246.00	
1170-92302: Information Technology – Computer Software		\$1,246.00

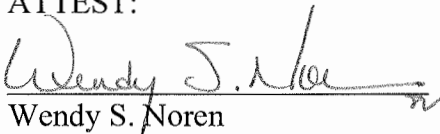
Said budget revision is for the MULES software upgrade.

Done this 8th day of July, 2004.




Keith Schnarre
Presiding Commissioner

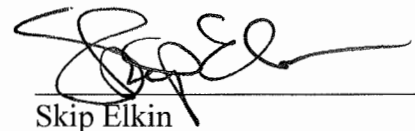
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

RECEIVED

JUL 01 2004

7-1-04

EFFECTIVE DATE

FOR AUDITORS USE

275-2004

Department				Account				Department Name		Account Name		(Use whole \$ amounts)	
												Transfer From	Transfer To
										Decrease	Increase		
1	1	7	0	9	1	3	0	2	Info Technology	Computer Software		\$1246.00	
1	1	7	0	7	0	0	5	0	Info Technology	Software Svc Contract	\$1246.00		


Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): Mules Software - See attachment.


Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
 If not, please explain (use an attachment if necessary):

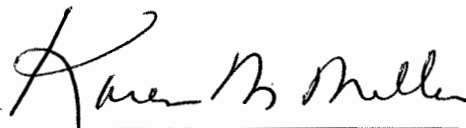

 Requesting Official

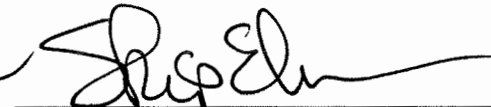
TO BE COMPLETED BY AUDITOR'S OFFICE

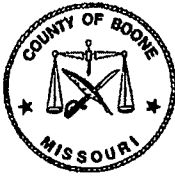
- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:


 Auditor's Office


 PRESIDING COMMISSIONER


 DISTRICT I COMMISSIONER


 DISTRICT II COMMISSIONER



BOONE COUNTY
Department of Information Technology
ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. Walnut, Room 221
Columbia, MO 65201-4890
573-886-4315

Michael H. Mallicoat

Director

DATE: July 1, 2004

TO: Keith Schnarre, Presiding Commissioner
Karen Miller, District I Commissioner
Skip Elkin, District II Commissioner

FROM: Michael H. Mallicoat *MH*

SUBJECT: Software for Accessing MULES

cc: June Pitchford, County Auditor
Sue Lake, Budget Analyst

The FBI has mandated changes for MULES access that require the use of software on each user's PC called TN3270 Plus. IT was notified of this mandate with very short lead time. MULES users in the Prosecuting Attorney's office and the Sheriff's department access this system for information critical to their daily operations. Rather than risk MULES access being cut off, IT went ahead and installed this software and trained the users before the imposed deadline.

This new software has provided more secure and stable connections to MULES. Users are pleased with the improved performance. Technical support requirements have been substantially reduced.

Since the cost was not budgeted in FY04, we are submitting a budget revision for 26 MULES users and one for technical support. The initial software cost is \$1,245.04 for licenses and 188.32 for the first years' maintenance. This will be covered from savings in the IT software services budget (70050), realized from unused GC AS/400 software maintenance.

7-1-04

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

*Please ret
all PO. Co
to Trudy*

DATE

10743

SDI Limited

441-292-4042

VENDOR NO.

VENDOR NAME

PHONE #

P.O. Box HM 1410

Hamilton HM FX Bermuda

ADDRESS

CITY

STATE

ZIP

*Please re
check to
Trudy*

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

RECEIVED

JUL 01 2004


#

(Enter Applicable Bid / Sole Source / Emergency Number)

BOONE COUNTY AUDITOR

Bill To Department # 1170

Ship To Department # 1170

Department				Account				Item Description	Qty	Unit Price	Amount
1	1	7	0	9	1	3	0 2	TN3270/Print/SSL Features - Licenses	26	45.60	\$1185.60
1	1	7	0	7	0	0	5 0	TN3270/Print/SSL Features - Maintenance	26	6.84	\$177.84
1	1	7	0	9	1	3	0 2	TN3270 With All Features - License	1		\$59.40
1	1	7	0	7	0	0	5 0	TN3270 With All Features - Maintenance	1		\$10.40
											
<i>1433.60</i>											

*filed
asset*

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.

Mike Mallen
Requesting Official

[Signature]
Auditor Approval

From: "John Broughton" <broughtonjohn@rogers.com>
To: <agish@boonecountymo.org>
Date: 6/7/04 2:54PM
Subject: Price quote : TN3270 Plus

Hello Aron:

As requested, here is your price quote for TN3270 Plus:

Product with maintenance/support:
200 licenses with 3270/Print/SSL features x \$57.00 plus 15% year 1
maintenance less 20% competitive conversion discount = \$2,202.48
1 license with all features x \$76.00 plus 15% year 1 maintenance less 20%
competitive conversion discount = \$69.92

Total = \$2,272.40

Product without maintenance/support:
42 licenses with 3270/Print/SSL features x \$57.00 less 20% competitive
conversion discount = \$1,915.20
1 license with all features x \$76.00 less 20% competitive conversion
discount = \$60.80

Total = \$1,976.00

Please fax your order to 509 692 6896 or by email to sales@sdisw.com or
simply respond to this email with your acceptance.

Thanks,

John

John Broughton
SDI Limited
PO Box HM 1410 Hamilton HMF Bermuda
sales@sdisw.com
broughtonjohn@rogers.com
www.sdisw.com
Tel: 416 488 9303
Fax: 509 692 6896

CC: <99032614564526@sdimail.demon.co.uk>

*4500 PER SEAT
MAN. 684 PER LIC/1ST YR
5944 PER SEAT
MAN. 1018 PER LIC
See phone call
from Aron w/*

7/2/2004

FY 2004

Budget Amendments/Revisions

Information Technology (1170)

2	07/02/04	91302	Replacement Computer Software	1,246		Mules software licenses and mntc
		70050	Software Service Contract		1,246	

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 04

In the County Commission of said county, on the

8th day of July

20 04

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

Now on this day the County Commission of the County of Boone does hereby set the Public Hearing for the Summers Lane Neighborhood Improvement District to be held at 9:15 a.m. on July 13, 2004 in the Commission Chambers of the Roger B. Wilson Boone County Government Center.

Done this 8th day of July, 2004.

Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner