

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 11

5th

May

11

In the County Commission of said county, on the

day of

20

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

Now on this day the County Commission of the County of Boone does hereby award bid 05-28Feb11 Chiller Installation to J. Louis Crum Corp. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 5th day of May, 2011.

ATTEST:

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

Edward H. Robb
Edward H. Robb
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Boone County Purchasing

Tyson Boldan
Buyer

601

Phone:



E. Walnut, Room 208
Columbia, MO 65201

(573) 886-4392

Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Tyson Boldan
DATE: April 27, 2011
RE: 05-28FEB11 – Chiller Installation

The Bid for Chiller Installation closed March 8, 2011. Nine bids were received. Purchasing and the Facilities Maintenance department recommend award to J. Louis Crum Corp. After much review the products and services offered by the J. Louis Crum Corp were found to be the lowest priced and best option to meet the bid specifications.

The Bid Amount for this project was \$186,921.00. Invoices from this contract will be paid from department 4050 – General Capitol Fund Activity, account 60110 – Major Building Repairs/Replacements.

Attached is the Bid Tabulation for your review as well as a letter from the Project Engineer outlining why the Train Chillers bid did not meet specifications.

ATT: Bid Tabulation

cc: Bob Davidson
Bid File

**MALICOAT-WINSLOW ENGINEERS, P.C.
MECHANICAL AND ELECTRICAL ENGINEERS**

5649 NORTH CLEARVIEW ROAD
COLUMBIA, MISSOURI 65202-9687

FREDDIE L. MALICOAT, P.E
email: fredm@mwengrs.com

Phone: 573-875-1300
Fax: 573-875-1305

March 11, 2011

601 E. Walnut Street
2nd Floor Room 205
Columbia MO 65201

RE: Chiller Recommendation

Bob,

Below are the reasons we recommend to award the contract based on the McQuay chiller as specified.

SUBMITTAL REVIEW OF TRANE RTAC200

1. **Sound Criteria:** Addendum #5 states that the new chiller shall be insulated to provide sound pressure rate of less than 64 dba at 30'. Trane Chiller does not meet that as Trane sound pressure is 78 dba at 30'.
2. **Performance / Capacity:** Addendum #5 calls for the chiller to provide 200 tons of capacity. The specified McQuay chiller provides 200 tons of capacity at specified conditions. When 20% propylene glycol is added to this McQuay AWS210 chiller, it is derated to provide 192.9 tons of capacity. The proposed Trane chiller is well short of that. Trane did not provide capacity data with their proposal as they were supposed to, so from the Trane chiller catalog (catalog RLC-PRC006-EN) we see below, the proposed Trane RTAC200 chiller does not even start above 200 tons. In fact, as seen below, they start at 178.2 tons.



Performance Data

Table 1. 60 Hz standard efficiency - IP units

Evap Leaving Water Temp (°F)	Unit Size	Cond Entering Air Temp (°F)									
		95					10				
		Tons	kW input	EER	kW/ ton	Tons	kW input	EER	kW/ ton	Tons	kW input
	140	132.9	137.3	10.6	1.127	123.4	149.4	9.2	1.311	113.7	163.1
	155	145.8	149.1	10.7	1.119	135.5	162.3	9.2	1.300	125.0	177.3
	170	159.4	161.3	10.8	1.109	148.5	175.7	9.3	1.287	137.2	192.0
	185	174.7	179.2	10.7	1.123	162.8	194.8	9.2	1.299	150.6	212.3
	200	191.1	197.9	10.6	1.132	178.2	214.6	9.2	1.307	164.7	233.4
	225	209.9	218.5	10.6	1.136	196.0	236.8	9.2	1.309	181.5	257.5
38	250	230.2	240.1	10.6	1.136	215.1	260.0	9.2	1.307	199.3	282.6
	275	255.6	262.1	10.7	1.123	238.2	284.8	9.2	1.298	220.3	310.4

Per the Trane catalog, you have to apply a derate factor of 0.963 for 20% propylene glycol which results in $178.2 \text{ tons} \times 0.963 = 171.6 \text{ ton}$. The final result is that the Trane RTAC200 will produce 171.6 tons at specified condition and the McQuay AWS210 will produce 192.9 tons at these conditions. **The Trane machine is 21 tons short of specified capacity.**

3. **Size / Weight:** The maximum allowable length of the chiller per Addendum #5 is 250" long. The specified McQuay Chiller is 245" long and has a shipping (dry weight) of 14,526 lbs. The proposed Trane chiller is 223" long and has a dry weight of 12,784 lbs. The Trane chiller will fit in the space, but the Trane chiller being nearly 2,000 lbs lighter may explain why it is 21 tons short on load.

If you like, I will contact Crum and have him get the submittal package going.

If you need additional information please call me at 573-489-5122

Thanks,

Fred

**05-28FEB11 - Chiller
Installation**

BID TABULATION		J. Louis Crum	J. Louis Crum	Harold G Butzer	Specialized Mechanical	The Wilson Group Inc.	Air Systems	Environmental Engineering	Questec	Questec
DESCRIPTION	QUANTITY	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL
Type of Chiller		McQuay	Trane	Unknown	McQuay	McQuay	Trane	McQuay	McQuay	Trane
McQuay International Chiller or Equal As Per Section 2 of This Bid	1	\$112,201.00	\$81,551.00	\$125,000.00	\$123,421.00	\$125,689.00	\$97,000.00	\$123,200.00	\$117,800.00	\$87,800.00
Deconstruction/Removal of Current Chiller System	1	\$1,400.00	\$1,400.00	\$10,000.00	\$2,280.00	\$10,055.00	\$7,000.00	\$4,900.00	\$7,200.00	\$7,200.00
Installation of Both New Chillers	1	\$72,320.00	\$58,197.00	\$85,000.00	\$94,916.00	\$113,120.00	\$54,400.00	\$92,500.00	\$86,200.00	\$86,200.00
Training of County Staff in Chiller Use and Control	1	\$1,000.00	\$1,000.00	\$5,000.00	\$1,000.00	\$2,514.00	\$300.00	\$2,000.00	\$1,200.00	\$1,200.00
Bid Total		\$186,921.00	\$142,148.00	\$225,000.00	\$221,617.00	\$251,378.00	\$158,700.00	\$222,600.00	\$212,400.00	\$182,400.00

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and **J. Louis Crum Corp.**, (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 05-28FEB11 – Chiller Installation
BOONE COUNTY, MISSOURI**

and agrees to perform all the work required by the contract as shown in the bid, plans, and specifications. The contract award is the **Bid Total in the amount of \$186,921.00.**

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.

Introduction and General Conditions of Bidding
Primary Specifications
Response Presentation and Review
Response Form
Example Performance Bond
Example Labor and Material Bond
Exhibit A
Work Authorization Verification
Certification of Individual Bidder
Individual Bidder Affidavit
Debarment Form
Affidavit-OSHA Requirements
Prevailing Wage Order
Standard Terms and Conditions
Federal Grant Requirements for the Energy Grant

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 all applicable Missouri laws and regulations.

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 \$100.00 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: **\$ \$186,921.00**

One Hundred Eighty Six Thousand Nine Hundred Twenty One Dollars and Zero Cents (\$186,921.00)

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 5/3/11 at Columbia, Missouri.
(Date)

CONTRACTOR:

J. LOUIS CRUM CORPORATION

OWNER, BOONE COUNTY, MISSOURI

By: [Signature]
Authorized Representative Signature

By: [Signature]
Edward H. Robb, Presiding Commissioner

By: Donald R. Fritz, P.E.
Authorized Representative Printed Name
Title: President

Approved as to Legal Form:
[Signature]
CJ Dykhouse
Boone County Counselor

ATTEST:
[Signature]
Wendy 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 the contract do not create a measurable county obligation at this time.)

[Signature] 5/2/11 4050/60110 - \$186,921.00
Signature Date and/or 6200-60110
Appropriation Account
see commission order
133-2011

184 -2011

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 11

5th May 11

In the County Commission of said county, on the day of 20

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

Now on this day the County Commission of the County of Boone does hereby approve the request by the Court Administrator to dispose of a Stenograph Stentura 8000 Writer asset tag 16390. The Court Administrator will be trading this equipment in for a new steno machine.

Done this 5th day of May, 2011.

ATTEST:
Wendy S. Noreh
Wendy S. Noreh
Clerk of the County Commission

Edward H. Robb
Edward H. Robb
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: April 28, 2011
RE: Surplus: Stenograph Writer

Court Administration requests permission to dispose of a Stenograph Stentura 8000 Writer, asset tag 16390 by trade-in when they purchase a new steno machine. Attached for signature is the Request for Disposal form.

ATT Request for Disposal Form

cc: Caryn Ginter, Auditor
Diana Vaughan, Court Administration
Surplus File

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 4/22/11 FIXED ASSET TAG NUMBER: 16390

DESCRIPTION: Stenograph Stentura 8000 writer
(court reporter machine)

RECEIVED

APR 25 2011

REQUESTED MEANS OF DISPOSAL: trade-in

BOONE COUNTY AUDITOR

OTHER INFORMATION: S/N 8015727

CONDITION OF ASSET: Fair

REASON FOR DISPOSITION: outdated equipment; no longer serviced by Stenograph

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only) n/a

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: upon delivery of new writer

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 1210

SIGNATURE Kathy J. [Signature]

AUDITOR

ORIGINAL PURCHASE DATE 4/11/1994

RECEIPT INTO 1190-3835

ORIGINAL COST 2,795.00

GRANT FUNDED (Y/N) N

ORIGINAL FUNDING SOURCE 2731

GRANT NAME _____

% FUNDING _____

ASSET GROUP 1601

AGENCY _____

DOCUMENTATION ATTACHED (Y/N) _____

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 184-2011

DATE APPROVED 5-5-2011

SIGNATURE Edward J. [Signature]

185 -2011

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 11

5th May 11

In the County Commission of said county, on the day of 20

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 to cover the cost of equipment for new test and evaluation vehicles:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2901	92300	Sheriff's	Replacement Equip	4,513.00	
2901	91300	Sheriff's	New Equip		4,513.00

Done this 5th day of May, 2011.

ATTEST:

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

Edward H. Robb
Edward H. Robb

Presiding Commissioner

Karen M. Miller
Karen M. Miller

District I Commissioner

Skip Elkin
Skip Elkin

District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

10-

05-02-11


EFFECTIVE DATE

FOR AUDITORS USE

Department					Account					Department Name	Account Name	(Use whole \$ amounts)	
												Transfer From	Transfer To
												Decrease	Increase
2	9	0	1		9	2	3	0	0	Sheriff's	Replacement Equip	4513.00	
2	9	0	1		9	1	3	0	0	Sheriff's	New Equip		4513.00

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): Transfer to cover cost of equipment for new test and evaluation vehicles.

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):



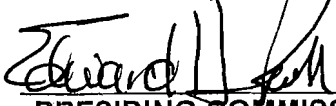
 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

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

KE

 Auditor's Office



 PRESIDING COMMISSIONER



 DISTRICT I COMMISSIONER



 DISTRICT II COMMISSIONER

VENDOR	AMOUNT
Garon Marketing	\$ 1,875.00
Tuffy Products	\$ 1,643.47
WWT	\$ 1,636.44
OMB	\$ 3,857.77
TOTAL	\$ 9,012.68
BUDGETED	\$ 4,500.00
BR NEEDED	\$ (4,512.68)

2011 CLASS 9

DEPT	ACCT	ITEM DESCRIPTION	QUANTITY	PRICE PER UNIT	TOTAL	PURCHASE DATE	PURCHASE PRICE	AMOUNT REMAINING
2901								
2901	91300	VEHICLE SPECIFIC EQUIPMENT FOR EVALUATION VEHICLES	2	\$	2,250.00			\$4,500.00
		TIRE DEFLATION DEVICES (SPIKE STRIPS)	11	\$	485.00	4/15/2011	\$4,399.45	\$935.55
TOTALS					\$2,735.00		\$4,399.45	\$5,435.55
2901	91301	LICENSE PLATE READER UPGRADE	1	\$	6,708.00	**PO	\$6,685.12	\$22.88
TOTALS					\$6,708.00		\$6,685.12	\$22.88
2901	92300	XTS-2500 PORTABLE RADIO	10	\$	17,950.00	3/23/2011	\$11,891.60	\$6,058.40
		L3 MOBILE VIDEO CAMERA	3	\$	5,230.00	2/7/2011	\$15,539.85	\$150.15
		PATROL CAR LIGHT BARS AND SIRENS /LIGHT CONTROLS	4	\$	2,596.00	4/26/2011	\$6,095.96	\$4,288.04
		XTL-2600 MOTOROLA MOBILE RADIO	4	\$	2,803.00	3/23/2011	\$10,025.80	\$1,186.20
TOTAL					\$12,424.00		\$43,553.21	\$11,682.79
2901	92400	REPL VEHICLES	9	\$	23,800.00	**PO's	\$212,370.60	\$1,829.40
TOTAL					\$23,800.00		\$212,370.60	\$1,829.40
2901	GRAND TOTAL CLASS 9				\$38,959.00		\$287,008.38	\$18,970.62
1255								
1255	92300	HALF OF 2-WAY RADIO REPLACEMENT	7	\$	1,795.00	3/23/2011	\$8,324.12	\$4,240.88
		2-WAY RADIO -SUPPLEMENT 7-	7	\$	1,795.00	3/23/2011	\$8,324.12	\$4,240.88
		NARROWBAND REPEATER	1	\$	3,665.00	2/7/2011	\$3,663.73	\$1.27
TOTALS					\$7,255.00		\$20,311.97	\$8,483.03
1255	92400	CROWN VIC	1	\$	25,000.00	**PO	\$25,808.00	-\$808.00
TOTALS					\$25,000.00		\$25,808.00	-\$808.00
1255	GRAND TOTAL CLASS 9				\$32,255.00		\$46,119.97	\$7,675.03
2902								
2902	92301	LIVESCAN UPGRADE	1	\$	26,044.00	**PO	\$24,804.00	\$1,240.00
TOTALS					\$26,044.00		\$24,804.00	\$1,240.00
2902	92400	PROP L VAN	1	\$	23,885.00	**PO	\$23,885.00	\$0.00
TOTALS					\$23,885.00		\$23,885.00	\$0.00
2902	GRAND TOTAL CLASS 9				\$49,929.00		\$48,689.00	\$1,240.00

Saving

Total = 9012.68
 budget = 4500.00
 Needed : 4512.68

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 5/02/11 17:58:31

Year <u>2011</u>		Original Appropriation	<u>55,236.00</u>
Dept <u>2901 SHERIFF OPERATIONS-LE SALES TX</u>		Revisions	<u> </u>
Acct <u>92300 REPLCMENT MACH & EQUIP</u>		Original + Revisions	<u>55,236.00</u>
Fund <u>290 LAW ENFORCEMENT SERVICES FUND</u>		Expenditures	<u>37,457.25</u>
		Encumbrances	<u> </u>
Class/Account <u>A ACCOUNT</u>		Actual To Date	<u>37,457.25</u>
Account Type <u>E EXPENSE</u>		Remaining Balance	<u>17,778.75</u>
Normal Balance <u>D DEBIT</u>		Shadow Balance	<u>17,778.75</u>

Expenditures by Period

January <u> </u>	July <u> </u>
February <u>15,539.85</u>	August <u> </u>
March <u>21,917.40</u>	September <u> </u>
April <u> </u>	October <u> </u>
May <u> </u>	November <u> </u>
June <u> </u>	December <u> </u>

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

17,778.75 +
Light Bars + Sirens 6,095.96 -
available 11,682.79 *

Year 2011 Dept 2901 SHERIFF OPERATIONS-LE SALES TX Finalized Y
Account 91300 MACHINERY & EQUIPMENT CY Proj 14,925
Description Qty Amount

<u>VEHICLE SPECIFIC EQUIPMENT FOR EVALUATION VEHICLES</u>	<u>2</u>	<u>2,250</u>
NOTES *PROPOSED SUPPLEMENTAL*	Total	4,500
<u>TIRE DEFLATION DEVICES (SPIKE STRIPS)</u>	<u>11</u>	<u>485</u>
NOTES *PROPOSED SUPPLEMENTAL*	Total	5,335

Class 285,979 Class 2-8 209,571 Proposed Core Bottom
 Proposed Supplemental 9,835
 Auditor Revisions _____
 Commission Revisions _____
 Total Budget 9,835

F2=Key Scr F3=Exit
 F6=Dept Supplemental Budget F10=Notes *

Budget Year 2011

Department 2901 SHERIFF OPERATIONS-LE SALES TX

Account 91300 MACHINERY & EQUIPMENT

Description	Qty	Amount
<u>VEHICLE SPECIFIC EQUIPMENT FOR EVALUATION VEHICLES</u>	<u>2</u>	<u>2,250</u>
	Total	<u>2,250</u>

Notes

FORD IS DISCONTINUING THE CROWN VICTORIA POLICE PACKAGE CAR IN AUGUST OF 2011. IN 2010 WE BEGAN EVALUATING OTHER MANUFACTURERS POLICE VEHICLES. IN 2011 WE HAVE PLANS TO EVALUATE AT LEAST 2 MORE. SOME OF OUR EXISTING EQUIPMENT WILL NOT FIT IN THE NEW VEHICLES. THIS FIGURE IS BASED ON WHAT WE USED IN 2010 TO OUTFIT THE TWO EVALUATION PATROL CARS.

More...

F2=Key Scr F3=Exit F12=Return

From: Mike Garner [mailto:mike.garner.ks@gmail.com]
Sent: Friday, April 01, 2011 10:16 AM
To: Lindsay Hoffmann
Cc: Mike Southard; GARY PICKERT
Subject: Boone County Sheriff's Department (MO) - Order ASAP

Lindsay,

Can you place this order for me?

Order:

3 = #450-4101 Docking Station w/o pass-throughts for CF-29 sell:
\$625.00 each

Handwritten: \$1875.00 *

Bill and Ship to:

Capt. Martin
Boone County Sheriff's Department
2121 COUNTY DRIVE
COLUMBIA, MO 65202

Send invoice to ASAP:

CHAD MARTIN (CMartin@boonecountymmo.org)

Let me know if you have any questions.



TUFFY SECURITY PRODUCTS

25733 Road H
Cortez, CO 81321
Phone (970) 564-1762 Fax (970) 564-1783

Quotation

Date: March 31, 2011
Quotation # 1
Customer ID: 5738766101

Quoted To:
Boone County Sheriff's Department
Chad Martin
2121 County Drive
Columbia, MO 65202
573-228-4034 direct
cmartin@boonecountymmo.org

Quote valid until: April 30, 2011
Prepared by: Sara Andersen

Comments or special instructions: 2011 Chevy Tahoe

Qty	Description	Each	Amount
1	#167-473408160-000-01 Chevy Tahoe Single Tactical Drawer 47-1/4"W x 40-3/4"D x 16"H, w/push button lock	\$1,074.00	\$1,074.00
1	Combo lock option	\$107.00	\$107.00
1	#168-473408160-720-01 LTOR Divider kit	\$196.00	\$196.00
1	Double Foam weapon insert	\$120.00	\$120.00
	Ground freight to 65202 (303# ship weight)		\$146.47
All product made and shipped from our manufacturing facility in Cortez, Colorado			\$1,643.47
All mounting hardware included unless otherwise noted			Total

If you have any questions concerning this quotation, contact: Sara Andersen at 970-564-1762x107

THANK YOU FOR YOUR BUSINESS!



April 8, 2011 10:51 AM

Page 1 of 3

Quote Number: 1347200.1

State of MO - PVC - ST - C206026001

Prepared By: Frost, Majesty M.

World Wide Technology, Inc.
16 Weldon Parkway
Maryland Heights, MO 63043

Phone: 314-569-7023
Fax: 800-775-5475
E-mail: majesty.frost@wwt.com
P.O.C.: FROST, MAJESTY M.

Submitted Date:
Contact: Martin, Chad
Agency/Company: Boone County, MO - Sheriff
Phone: 573-876-6101
Fax:
E-mail: cmartin@boonecountymmo.org
Bid #: Havis Items
WWT Quote #: 1347200.1

Account Manager:
Acct. Mgr. Phone:
Acct. Mgr. E-mail:

Item	Description	Manufacturer	Part Number	Qty	Customer Unit Price	Extended Price	ATS (Days)
	Line Comment: 2011 CHEVY CAPRICE						
1	Bracket, Equipment bracket, 1 Piece, 2.5" Mounting space	HAVIS	C-EB25-XTL-1P	1	\$0.00	\$0.00	
2	Bracket, Equipment bracket, 1 Piece, 1.5" Mounting space	HAVIS	C-EB15-HLN-1P	1	\$0.00	\$0.00	
3	Bracket, Equipment bracket, 1 Piece, 4" Mounting space	HAVIS	C-EB40-CCS-1P	1	\$0.00	\$0.00	
4	Bracket, Equipment bracket, 1 Piece, 3" Mounting space	HAVIS	C-EB30-L3F-1P	1	\$0.00	\$0.00	
5	Havis Filler Plates C-FP-1 - Mounting component (filler plate) - In-car	HAVIS	C-FP-1	1	\$0.00	\$0.00	
6	Havis Filler Plates C-FP-3 - Mounting component (filler plate) - In-car	HAVIS	C-FP-3	1	\$0.00	\$0.00	
7	Mounting base, Trak mount, 8" Wide, 28" Extrusion, With vehicle mount, Chevrolet Caprice, 2011	HAVIS	C-TMW-CAPR-01	1	\$88.47	\$88.47	
8	Pole only, Telescoping device mounting base, Heavy duty mount, 5.5" High, With short handle	HAVIS	C-HDM-201	1	\$91.08	\$91.08	
9	Havis HDM Series C-HDM-303 - Mounting component (top offset bracket) for notebook	HAVIS	C-HDM-303	1	\$10.88	\$10.88	
10	Havis C-MD 202 - Mounting kit (handle, adjust adapter) for notebook	HAVIS	C-MD-202	1	\$43.54	\$43.54	
11	Havis Heavy Duty Horizontal C-1800 - Mounting kit for notebook - In-car	HAVIS	C-1800	1	\$155.30	\$155.30	
12	Console, Accessory, Cup holder, Internal mount, 4" Mounting space, Dual	HAVIS	C-CUP-2I	1	\$26.73	\$26.73	
13	Console, Accessory, Arm rest, External mount, Small arm rest pad, Height adjustable, Side mount	HAVIS	C-ARM-102	2	\$43.92	\$87.84	
14	Console, Accessory, Plate, Internal mount, 2" Mounting space, 3 Lighter plug outlets	HAVIS	C-LP-3	1	\$28.01	\$28.01	
15	LEDCCO Charge Guard CG-X	HAVIS	CG-X	1	\$51.55	\$51.55	
	Line Comment: 2011 CHEVY TAHOE						
16	Bracket, Equipment bracket, 1 Piece, 4" Mounting space	HAVIS	C-EB40-CCS-1P	1	\$0.00	\$0.00	
17	Bracket, Equipment bracket, 1 Piece, 1.5" Mounting space	HAVIS	C-EB15-HLN-1P	1	\$0.00	\$0.00	
18	Bracket, Equipment bracket, 1 Piece, 2.5" Mounting space	HAVIS	C-EB25-XTL-1P	1	\$0.00	\$0.00	
19	Console, Accessory, Plate, Internal mount, 2" Mounting space, 3 Lighter plug outlets	HAVIS	C-LP-3	1	\$28.01	\$28.01	

583.40



Item	Description	Manufacturer	Part Number	Qty	Customer Unit Price	Extended Price	ATS (Days)
20	Console, Accessory, Cup holder, Internal mount, 4" Mounting space, Dual	HAVIS	C-CUP2-I	1	\$26.73	\$26.73	
21	Console, Stout Mount, 12" Total mounting space, 25 Degrees, Console housing complete, Without vehicle mount	HAVIS	C-SM-1225	1	\$193.49	\$193.49	
22	Console, Accessory, Arm rest, External mount, Small arm rest pad, Height adjustable, Side mount	HAVIS	C-ARM-102	2	\$43.92	\$87.84	
23	8" Total mounting space, 0 Degrees, Housing complete, With vehicle mount, 3.125" Deep	HAVIS	C-SM-800	1	\$40.10	\$40.10	
24	Bracket, Hump, 3 Piece, Front, Chevrolet Tahoe/GMC Yukon 10-11	HAVIS	C-B57	1	\$0.00	\$0.00	
25	Bracket, Hump, 3 Piece, Rear, Chevrolet Tahoe/GMC Yukon 10-11	HAVIS	C-B58	1	\$0.00	\$0.00	
26	Mounting base, Trak mount, 8" Wide, 28" Extrusion, Without vehicle mount	HAVIS	C-TMW-28E	1	\$44.55	\$44.55	
27	Havis Filler Plates C-FP-1 - Mounting component (filler plate) - in-car	HAVIS	C-FP-1	1	\$0.00	\$0.00	
28	Plate, 2" Mounting space	HAVIS	C-FP-2	1	\$0.00	\$0.00	
29	Havis Filler Plates C-FP-3 - Mounting component (filler plate) - in-car	HAVIS	C-FP-3	1	\$0.00	\$0.00	
30	Havis - Vehicle mounting bracket.	HAVIS	C-MCB	2	\$8.91	\$17.82	
31	Console, Accessory, Mic clip	HAVIS	C-MC	2	\$7.00	\$14.00	
32	Havis PKG-PSM-202 - Mounting kit (support arm, pole, swing arm, base plate) for notebook - In-car	HAVIS	PKG-PSM-202	1	\$359.67	\$359.67	
33	Havis HUB-USB3-E - Hub - 3 ports - Hi-Speed USB + 1x10/100BaseTX - external	HAVIS	HUB-USB3-E	1	\$159.12	\$159.12	
34	Charge Guard, Universal	HAVIS	CG-X	1	\$51.55	\$51.55	
35	USB HUB, Adapter, Kit, CFX	HAVIS	HUB-RFK-X	2	\$15.08	\$30.16	
36	Bracket, Equipment bracket, 1 Piece, 3" Mounting space	HAVIS	C-EB30-L3F-1P	1	\$0.00	\$0.00	
Line Comment: MISCELLANEOUS							
37	Bracket, Ford Crown Victoria, 95-11,	HAVIS	C-MCB-CV	6	\$17.82	\$106.92	
38	Havis - Vehicle mounting bracket	HAVIS	C-EB25-MMT-1P	2	\$17.82	\$35.64	
39	Bracket, Equipment bracket, 1 Piece, 3" Mounting space	HAVIS	C-EB30-MMT-1P-A	2	\$17.82	\$35.64	
40	Havis - Vehicle mounting bracket	HAVIS	C-FP-05	2	\$7.00	\$14.00	
41	Havis Filler Plates C-FP-1 - Mounting component (filler plate) - in-car	HAVIS	C-FP-1	2	\$7.00	\$14.00	
42	Havis Filler Plates C-FP-15 - Mounting component (filler plate) - in-car	HAVIS	C-FP-15	2	\$7.00	\$14.00	
43	Plate, 2" Mounting space	HAVIS	C-FP-2	2	\$7.00	\$14.00	
44	Havis Filler Plates C-FP-3 - Mounting component (filler plate) - in-car	HAVIS	C-FP-3	1	\$8.27	\$8.27	
45	Bracket, Equipment bracket, 1 Piece, 3" Mounting space	HAVIS	C-EB30-L3F-1P	3	\$17.82	\$53.46	
46	Charge Guard, Universal	HAVIS	CG-X	1	\$51.55	\$51.55	

2901-23850
 Fleet equip

2901-60200

1053.04

347.48



State of ND: PWC-ST - C206026004

Order Number: 1547200

Subtotal:	\$1,583.92
0% Contract Fee (Minimum \$0.00):	\$0.00
Shipping Charges:	\$0.00
Grand Total:	\$1,583.92

* ATS - Available to Ship

To learn more about WWT's Cisco Authorized Training Courses, Rates, Promotions, go online to <http://www.wwt.com/cisco/training.html> or call WWT today at (800) 432-7008. Please call 888-234-8898.

Option #1 - Sales/Place Order
 Option #2 - Order Status/Return
 Option #3 - Service (report a trouble call)
 Option #4 - Hardware Maintenance Pricing

AXES - Prices quoted above do not include tax. Buyer acknowledges Seller will charge sales tax, in addition to prices quoted, when applicable under law. By acceptance of this Quote, Buyer accepts liability for applicable taxes and agrees to pay Seller for such taxes charged.

11/26/14

583.40 +
 1,053.04 +
 1,636.44 *

EXPRESS POLICE SUPPLY™

Express Police Supply
11333 Strang Line Rd
Lenexa, KS 66215
Office: 866-990-1990
Fax: 866-990-3990
chris@ombexpress.com

1	Whelen 4" Fog Light. 2011 Tahoe Item# FECT10RR Red		108.00	91300
1	Whelen Speaker Bracket for SA315P Item# SAK24		19.80	91300
4	03.W3125 Flasher. Random Item# VE315	38.95	155.80	60200
4	ETFBSSN-P Taillight Flasher. Item# VE312	45.00	135.00 180.00	91300 (3) 60200 (1)
1	Pro Gard P5700A Series Partition. Passenger 1/2 sliding polycarbonate window. Side curtain airbag compatible. Item# P5700T10A 2011 Chevy Tahoe		400.00	91300
1	Pro Gard Recessed Panel for Tahoe Item# RP57T07		61.50	91300
1	Pro Gard lower extension panel. 14ga. Two pc. For recessed panel Item# SP7BS07		47.30	91300
166.24 + 166.24 + 40.80 + 11.70 + 147.60 + 360.60 + 735.00 + 108.00 + 108.00 + 19.80 + 45.00 + 45.00 + 45.00 + 400.00 + 61.50 + 47.30 + 656.00 + 412.00 + 59.25 + 39.75 + 182.99 + 3,857.77 *	Pro Gard Rear Transport Seat. Charcoal grey ABS w/ 7ga. steel window cargo barrier and seat mount kit. Item# S5705T07 2011 Chevy Tahoe		656.00	91300
	Pro Gard P5300A Series Partition. Passenger 1/2 sliding polycarbonate window. Side curtain airbag compatible. Item# P5300CC11A 2011 Caprice.		412.00	91300
	Pro Gard Recessed Panel for Caprice. Item# RP53CC11		59.25	91300
	Pro Gard Lower Extension Panel 14ga. Two pc. For Caprice Item# SP53BSCC11		39.75	91300
	Shipping for non-contract items		182.99	
	Total		\$4,461.53	

Express Police Supply, 11333 Strang Line Rd, Lenexa, KS 66215
www.ombExpress.com

Handwritten notes and stamps:
 *
 ABB2
 385777
 2011
 (803) 776

Kristen Pettit - Re: Evaluation vehicle equipment

From: Leasa Quick
To: Kristen Pettit
Date: 5/2/2011 10:06 AM
Subject: Re: Evaluation vehicle equipment

If you could find out for me Chad is coming down to commission tomorrow anyway and would like to get this done so he can order the stuff. Below is what is budgeted, nothing is specifically spelled out in the budget (not even specific quantity) so I think it should fall within that wording, just over the amount.

Thanks!

>>> Kristen Pettit 4/29/2011 4:34 PM >>>

I think you might need a budget revision since you are ordering additional equipment than what was originally budgeted. I'll ask June for sure.

>>> Leasa Quick 4/29/2011 1:59 PM >>>

Lightbars and Sirens:

The manufacturer offered a special package promotion which was less than contract (same vendor). Meta has all the paperwork reference that, and the e-mails from Melinda/CJ/Chad are attached.

Radios:

Chad knew that Motorola usually had a narrowband switchover promotion each year, so he waited to order/request PO until he found out the promotion was going to happen and then ordered them during that time frame.

Thanks!

>>> Kristen Pettit 4/29/2011 12:32 PM >>>

How did the light bars and sirens and the radios come in some much less?

>>> Leasa Quick 4/29/2011 12:16 PM >>>

Is budgeted in 2901-91300 for testing the different vehicles. We have \$4500.00 budgeted for this, however when compiling the orders we realized we are over this amount by \$4512.68 (total for all equipment is \$9012.68). The Sheriff decided to add some additional equipment to what we purchased last year when the budget was established and in addition to this we actually got 3 evaluation vehicles, however some of the equipment for the third car was donated. We have savings in several lines of 2901 class 9 which will cover this overage (I've attached a spread sheet). Chad has either used contracts already in place or secured three quotes for all of the equipment. Given that there are sufficient funds available to cover this, are you ok with us proceeding without a Budget Revision.

Thanks

5/2/2011

FY 2011
Budget Amendments/Revisions
Sheriff Operations - Law Enforcement Sales Tax (2901)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	SIncrease	SDecrease	Reason/Justification	Comments
1	3/24/2011	2901	91300	LE Sales Tax/Sheriff	Machine & Equipment	5,335		MODOT grant for BAT van camera system & installation	
			60050	LE Sales Tax/Sheriff	Equipment Service Contract	250			
			60250	LE Sales Tax/Sheriff	Equipment Installation	439			
			3411	LE Sales Tax/Sheriff	Federal Grant Reimbursement	6,024			
2	5/2/2011	2901	92300	LE Sales Tax/Sheriff	Replacement Equipment		4,513	cover additional cost of equipment specific to evaluation vehicles	
			91300	LE Sales Tax/Sheriff	Machinery & Equipment	4,513			

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

May Session of the April Adjourned

Term. 20 11

5th

May

11

In the County Commission of said county, on the

day of

20

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

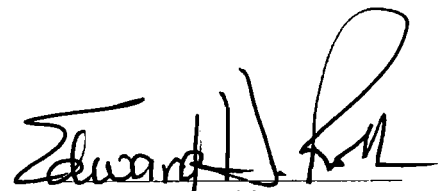
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the cost for MSHP contracts for MULES data entry due to vacancies in the warrants division:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1251	10100	Sheriff's	Salaries & Wages	1,925.00	
1251	71100	Sheriff's	Outside Services		1,925.00

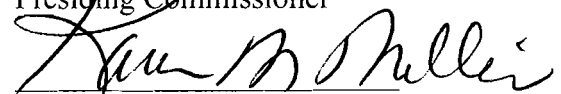
Done this 5th day of May, 2011.

ATTEST:

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



Edward H. Robb
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

05-02-11


EFFECTIVE DATE

FOR AUDITORS USE

Department				Account				Department Name	Account Name	(Use whole \$ amounts)		
										Transfer From	Transfer To	
										Decrease	Increase	
1	2	5	1	1	0	1	0	0	Sheriff's	Salaries & Wages	1926.00	
1	2	5	1	7	1	1	0	0	Sheriff's	Outside Services		1925.00

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): Transfer to cover MSHP employees contracted employees. *due to vacancies in the warrants division for data entry*

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. *agenda*
- Comments:


Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

MSHP Contracted Workers

NAME	HOURS	SALARY	TOTAL
Angela Capps	22	20.05	\$ 441.10
Christine Wagner	19.25	18.64	\$ 358.82
Christopher Parr	27	23	\$ 621.00
Lindsey Williams	6	25.25	\$ 151.50
Tammy Smeltser	4.5	20.54	\$ 92.43
Teri Reed	12.25	21.16	\$ 259.21
TOTAL			\$ 1,924.06

**AGREEMENT TO PROVIDE DATA ENTRY SERVICES
TERM AND SUPPLY CONTRACT**

THIS AGREEMENT is made by and between Boone County, Missouri, by and through the Boone County Sheriff's Department and the Boone County Commission, ("County") and Angela C. CAPPS ("Independent Contractor").

WHEREAS:

A. County has requested Independent Contractor's temporary assistance with data entry services related to law enforcement information for entry of data into M.U.L.E.S.

B. Independent Contractor is qualified and certified to enter law enforcement data into M.U.L.E.S. by virtue of Independent Contractor's employment with the Missouri Highway Patrol, and is willing to provide data entry services while off-duty from the Missouri Highway Patrol on the terms and conditions set out herein.

THE PARTIES HEREBY AGREE AS FOLLOWS:

1. **Services to Be Provided:** Independent Contractor agrees to process data entry information as requested by the Boone County Sheriff's Department into M.U.L.E.S. using Independent Contractor's individual credentials for the M.U.L.E.S. system.
2. **Time and Manner of Performance:** Independent Contractor shall provide the data entry services at such times as the Independent Contractor is available and the Boone County Sheriff indicates that there is a need for said services. The work shall be done primarily during evenings and weekends, and shall be done only after Independent Contractor has obtained authority for this "off-duty" work from the Missouri Highway Patrol. All data entry services shall be performed in a careful, expeditious, and professional manner and shall be consistent with all applicable rules and regulations governing the entry of data into M.U.L.E.S. The Boone County Sheriff shall provide a minimum of four (4) hours of work to Independent Contractor for each approved period of work.
3. **Fees:** County will pay Independent Contractor a lump sum at the conclusion of the term of services that Independent Contractor is able to provide. Said lump sum payment will be calculated as follows: the Independent Contractor's base hourly rate with the Missouri Highway Patrol multiplied by the number of verified hours of data entry work the Independent Contractor has performed for the Boone County Sheriff.
4. **Independent Contractor Status:** The parties mutually acknowledge and agree that the relationship between County and Independent Contractor is that of an independent contractor and not an agent, employee or servant. Independent Contractor shall have the sole and exclusive responsibility and control, and to determine the method and manner of, Independent Contractor's performance under this Agreement. Independent Contractor shall be solely responsible for all contributions, taxes or required estimated payments under all applicable federal and state laws. Independent Contractor understands this is a temporary agreement for data entry services and that there is no guarantee of future work.
5. **Confidentiality:** Independent Contractor shall maintain the confidentiality of all sensitive law enforcement information in the same manner as they would for similar information encountered during the performance of their official duties for the Missouri Highway Patrol.
6. **Assignment:** This Agreement may not be assigned by Independent Contractor.
7. **Termination:** This Agreement may be terminated by either party at any time without cause. Upon termination, the County will process the lump sum payment for the verified hours of work performed by the Independent Contractor for the Boone County Sheriff prior to termination within a reasonable time.

8. **Governing Law:** This Agreement shall be governed under the laws of the State of Missouri.
9. **Severability:** If any provision of this Agreement is ruled invalid in any proceeding, such finding shall not affect the validity of any other provision of this Agreement as a whole, which shall remain in full force and effect.
10. **Entire Agreement, Amendment:** This Agreement constitutes the entire agreement of Independent Contractor and County regarding this subject matter hereof and supersedes any and all prior or contemporaneous oral or written agreements, any and all of which are hereby made null and void. This Agreement may be amended only by a written agreement executed by Independent Contractor and an authorized representative of County.
11. **Survival:** The following provisions shall survive any expiration or termination of this agreement: paragraphs 4, 5, 8, 9, 10, and 11.

IN WITNESS WHEREOF, this Agreement is executed as of the dates set forth below by the authorized parties:

INDEPENDENT CONTRACTOR:

Signed: Angela C. Apps
 Printed Name: Angela C. APPS
 Mo Hwy Patrol Base Hourly Rate: \$20.05
 Dated: 4/3/2011

COUNTY OF BOONE:

By: Edward H. Robb, Presiding Commissioner

Dated: _____

Attest: _____
 Wendy S. Noren, Boone County Clerk

Approved: Dwayne Carcy
 Dwayne Carcy, Boone County Sheriff

Approved as to legal form: _____

C.J. Dykhouse, Boone County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) 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	Date	Appropriation Amount
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**AGREEMENT TO PROVIDE DATA ENTRY SERVICES
TERM AND SUPPLY CONTRACT**

THIS AGREEMENT is made by and between Boone County, Missouri, by and through the Boone County Sheriff's Department and the Boone County Commission, ("County") and CHRISTINA WAGNER ("Independent Contractor").

WHEREAS:

A. County has requested Independent Contractor's temporary assistance with data entry services related to law enforcement information for entry of data into M.U.L.E.S.

B. Independent Contractor is qualified and certified to enter law enforcement data into M.U.L.E.S. by virtue of Independent Contractor's employment with the Missouri Highway Patrol, and is willing to provide data entry services while off-duty from the Missouri Highway Patrol on the terms and conditions set out herein.

THE PARTIES HEREBY AGREE AS FOLLOWS:

1. **Services to Be Provided:** Independent Contractor agrees to process data entry information as requested by the Boone County Sheriff's Department into M.U.L.E.S. using Independent Contractor's individual credentials for the M.U.L.E.S. system.
2. **Time and Manner of Performance:** Independent Contractor shall provide the data entry services at such times as the Independent Contractor is available and the Boone County Sheriff indicates that there is a need for said services. The work shall be done primarily during evenings and weekends, and shall be done only after Independent Contractor has obtained authority for this "off-duty" work from the Missouri Highway Patrol. All data entry services shall be performed in a careful, expeditious, and professional manner and shall be consistent with all applicable rules and regulations governing the entry of data into M.U.L.E.S. The Boone County Sheriff shall provide a minimum of four (4) hours of work to Independent Contractor for each approved period of work.
3. **Fees:** County will pay Independent Contractor a lump sum at the conclusion of the term of services that Independent Contractor is able to provide. Said lump sum payment will be calculated as follows: the Independent Contractor's base hourly rate with the Missouri Highway Patrol multiplied by the number of verified hours of data entry work the Independent Contractor has performed for the Boone County Sheriff.
4. **Independent Contractor Status:** The parties mutually acknowledge and agree that the relationship between County and Independent Contractor is that of an independent contractor and not an agent, employee or servant. Independent Contractor shall have the sole and exclusive responsibility and control, and to determine the method and manner of, Independent Contractor's performance under this Agreement. Independent Contractor shall be solely responsible for all contributions, taxes or required estimated payments under all applicable federal and state laws. Independent Contractor understands this is a temporary agreement for data entry services and that there is no guarantee of future work.
5. **Confidentiality:** Independent Contractor shall maintain the confidentiality of all sensitive law enforcement information in the same manner as they would for similar information encountered during the performance of their official duties for the Missouri Highway Patrol.
6. **Assignment:** This Agreement may not be assigned by Independent Contractor.
7. **Termination:** This Agreement may be terminated by either party at any time without cause. Upon termination, the County will process the lump sum payment for the verified hours of work performed by the Independent Contractor for the Boone County Sheriff prior to termination within a reasonable time.

8. **Governing Law:** This Agreement shall be governed under the laws of the State of Missouri.
9. **Severability:** If any provision of this Agreement is ruled invalid in any proceeding, such finding shall not affect the validity of any other provision of this Agreement as a whole, which shall remain in full force and effect.
10. **Entire Agreement, Amendment:** This Agreement constitutes the entire agreement of Independent Contractor and County regarding this subject matter hereof and supersedes any and all prior or contemporaneous oral or written agreements, any and all of which are hereby made null and void. This Agreement may be amended only by a written agreement executed by Independent Contractor and an authorized representative of County.
11. **Survival:** The following provisions shall survive any expiration or termination of this agreement: paragraphs 4, 5, 8, 9, 10, and 11.

IN WITNESS WHEREOF, this Agreement is executed as of the dates set forth below by the authorized parties:

INDEPENDENT CONTRACTOR:

COUNTY OF BOONE:

Signed: Christina Wagner

By: _____
Edward H. Robb, Presiding Commissioner

Printed Name: Christina Wagner

Dated: _____

Mo Hwy Patrol Base Hourly Rate: 18.64

Attest:

Dated: 04/28/11

Wendy S. Noren, Boone County Clerk

Approved:

Dwayne Carey, Boone County Sheriff

Approved as to legal form:

C.J. Dykhouse, Boone County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) 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	Date	Appropriation Amount
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**AGREEMENT TO PROVIDE DATA ENTRY SERVICES
TERM AND SUPPLY CONTRACT**

THIS AGREEMENT is made by and between Boone County, Missouri, by and through the Boone County Sheriff's Department and the Boone County Commission, ("County") and CHRISTOPHER PARR ("Independent Contractor").

WHEREAS:

A. County has requested Independent Contractor's temporary assistance with data entry services related to law enforcement information for entry of data into M.U.L.E.S.

B. Independent Contractor is qualified and certified to enter law enforcement data into M.U.L.E.S. by virtue of Independent Contractor's employment with the Missouri Highway Patrol, and is willing to provide data entry services while off-duty from the Missouri Highway Patrol on the terms and conditions set out herein.

THE PARTIES HEREBY AGREE AS FOLLOWS:

1. **Services to Be Provided:** Independent Contractor agrees to process data entry information as requested by the Boone County Sheriff's Department into M.U.L.E.S. using Independent Contractor's individual credentials for the M.U.L.E.S. system.
2. **Time and Manner of Performance:** Independent Contractor shall provide the data entry services at such times as the Independent Contractor is available and the Boone County Sheriff indicates that there is a need for said services. The work shall be done primarily during evenings and weekends, and shall be done only after Independent Contractor has obtained authority for this "off-duty" work from the Missouri Highway Patrol. All data entry services shall be performed in a careful, expeditious, and professional manner and shall be consistent with all applicable rules and regulations governing the entry of data into M.U.L.E.S. The Boone County Sheriff shall provide a minimum of four (4) hours of work to Independent Contractor for each approved period of work.
3. **Fees:** County will pay Independent Contractor a lump sum at the conclusion of the term of services that Independent Contractor is able to provide. Said lump sum payment will be calculated as follows: the Independent Contractor's base hourly rate with the Missouri Highway Patrol multiplied by the number of verified hours of data entry work the Independent Contractor has performed for the Boone County Sheriff.
4. **Independent Contractor Status:** The parties mutually acknowledge and agree that the relationship between County and Independent Contractor is that of an independent contractor and not an agent, employee or servant. Independent Contractor shall have the sole and exclusive responsibility and control, and to determine the method and manner of, Independent Contractor's performance under this Agreement. Independent Contractor shall be solely responsible for all contributions, taxes or required estimated payments under all applicable federal and state laws. Independent Contractor understands this is a temporary agreement for data entry services and that there is no guarantee of future work.
5. **Confidentiality:** Independent Contractor shall maintain the confidentiality of all sensitive law enforcement information in the same manner as they would for similar information encountered during the performance of their official duties for the Missouri Highway Patrol.
6. **Assignment:** This Agreement may not be assigned by Independent Contractor.
7. **Termination:** This Agreement may be terminated by either party at any time without cause. Upon termination, the County will process the lump sum payment for the verified hours of work performed by the Independent Contractor for the Boone County Sheriff prior to termination within a reasonable time.

- 8. **Governing Law:** This Agreement shall be governed under the laws of the State of Missouri.
- 9. **Severability:** If any provision of this Agreement is ruled invalid in any proceeding, such finding shall not affect the validity of any other provision of this Agreement as a whole, which shall remain in full force and effect.
- 10. **Entire Agreement, Amendment:** This Agreement constitutes the entire agreement of Independent Contractor and County regarding this subject matter hereof and supersedes any and all prior or contemporaneous oral or written agreements, any and all of which are hereby made null and void. This Agreement may be amended only by a written agreement executed by Independent Contractor and an authorized representative of County.
- 11. **Survival:** The following provisions shall survive any expiration or termination of this agreement: paragraphs 4, 5, 8, 9, 10, and 11.

IN WITNESS WHEREOF, this Agreement is executed as of the dates set forth below by the authorized parties:

INDEPENDENT CONTRACTOR:

COUNTY OF BOONE:

Signed: 

By: Edward H. Robb, Presiding Commissioner

Printed Name: CHRISTOPHER PARR

Dated: _____

Mo Hwy Patrol Base Hourly Rate: 23.00

Attest: _____

Dated: 3/25/2011

Wendy S. Noren, Boone County Clerk

Approved:

Dwayne Carey, Boone County Sheriff

Approved as to legal form:

C.J. Dykhouse, Boone County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) 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	Date	Appropriation Amount
-----------	------	----------------------

**AGREEMENT TO PROVIDE DATA ENTRY SERVICES
TERM AND SUPPLY CONTRACT**

THIS AGREEMENT is made by and between Boone County, Missouri, by and through the Boone County Sheriff's Department and the Boone County Commission, ("County") and LINDSAY WILLIAMS ("Independent Contractor").

WHEREAS:

A. County has requested Independent Contractor's temporary assistance with data entry services related to law enforcement information for entry of data into M.U.L.E.S.

B. Independent Contractor is qualified and certified to enter law enforcement data into M.U.L.E.S. by virtue of Independent Contractor's employment with the Missouri Highway Patrol, and is willing to provide data entry services while off-duty from the Missouri Highway Patrol on the terms and conditions set out herein.

THE PARTIES HEREBY AGREE AS FOLLOWS:

1. Services to Be Provided: Independent Contractor agrees to process data entry information as requested by the Boone County Sheriff's Department into M.U.L.E.S. using Independent Contractor's individual credentials for the M.U.L.E.S. system.

2. Time and Manner of Performance: Independent Contractor shall provide the data entry services at such times as the Independent Contractor is available and the Boone County Sheriff indicates that there is a need for said services. The work shall be done primarily during evenings and weekends, and shall be done only after Independent Contractor has obtained authority for this "off-duty" work from the Missouri Highway Patrol. All data entry services shall be performed in a careful, expeditious, and professional manner and shall be consistent with all applicable rules and regulations governing the entry of data into M.U.L.E.S. The Boone County Sheriff shall provide a minimum of four (4) hours of work to Independent Contractor for each approved period of work.

3. Fees: County will pay Independent Contractor a lump sum at the conclusion of the term of services that Independent Contractor is able to provide. Said lump sum payment will be calculated as follows: the Independent Contractor's base hourly rate with the Missouri Highway Patrol multiplied by the number of verified hours of data entry work the Independent Contractor has performed for the Boone County Sheriff.

4. Independent Contractor Status: The parties mutually acknowledge and agree that the relationship between County and Independent Contractor is that of an independent contractor and not an agent, employee or servant. Independent Contractor shall have the sole and exclusive responsibility and control, and to determine the method and manner of, Independent Contractor's performance under this Agreement. Independent Contractor shall be solely responsible for all contributions, taxes or required estimated payments under all applicable federal and state laws. Independent Contractor understands this is a temporary agreement for data entry services and that there is no guarantee of future work.

5. Confidentiality: Independent Contractor shall maintain the confidentiality of all sensitive law enforcement information in the same manner as they would for similar information encountered during the performance of their official duties for the Missouri Highway Patrol.

6. Assignment: This Agreement may not be assigned by Independent Contractor.


7. Termination: This Agreement may be terminated by either party at any time without cause. Upon termination, the County will process the lump sum payment for the verified hours of work performed by the Independent Contractor for the Boone County Sheriff prior to termination within a reasonable time.

- 8. **Governing Law:** This Agreement shall be governed under the laws of the State of Missouri.
- 9. **Severability:** If any provision of this Agreement is ruled invalid in any proceeding, such finding shall not affect the validity of any other provision of this Agreement as a whole, which shall remain in full force and effect.
- 10. **Entire Agreement, Amendment:** This Agreement constitutes the entire agreement of Independent Contractor and County regarding this subject matter hereof and supersedes any and all prior or contemporaneous oral or written agreements, any and all of which are hereby made null and void. This Agreement may be amended only by a written agreement executed by Independent Contractor and an authorized representative of County.
- 11. **Survival:** The following provisions shall survive any expiration or termination of this agreement: paragraphs 4, 5, 8, 9, 10, and 11.

IN WITNESS WHEREOF, this Agreement is executed as of the dates set forth below by the authorized parties:

INDEPENDENT CONTRACTOR:

COUNTY OF BOONE:

Signed: 
 Printed Name: LINDSAY M WILLIAMS
 Mo Hwy Patrol Base Hourly Rate: 25.25
 Dated: 03/30/11

By: _____
 Edward H. Robb, Presiding Commissioner

Dated: _____

Attest: _____

 Wendy S. Noren, Boone County Clerk

Approved:

 Dwayne Carey, Boone County Sheriff

Approved as to legal form:

 C.J. Dykhouse, Boone County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) 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	Date	Appropriation Amount
-----------	------	----------------------

**AGREEMENT TO PROVIDE DATA ENTRY SERVICES
TERM AND SUPPLY CONTRACT**

THIS AGREEMENT is made by and between Boone County, Missouri, by and through the Boone County Sheriff's Department and the Boone County Commission, ("County") and Tammy Smeltzer ("Independent Contractor").

WHEREAS:

A. County has requested Independent Contractor's temporary assistance with data entry services related to law enforcement information for entry of data into M.U.L.E.S.

B. Independent Contractor is qualified and certified to enter law enforcement data into M.U.L.E.S. by virtue of Independent Contractor's employment with the Missouri Highway Patrol, and is willing to provide data entry services while off-duty from the Missouri Highway Patrol on the terms and conditions set out herein.

THE PARTIES HEREBY AGREE AS FOLLOWS:

1. Services to Be Provided: Independent Contractor agrees to process data entry information as requested by the Boone County Sheriff's Department into M.U.L.E.S. using Independent Contractor's individual credentials for the M.U.L.E.S. system.

2. Time and Manner of Performance: Independent Contractor shall provide the data entry services at such times as the Independent Contractor is available and the Boone County Sheriff indicates that there is a need for said services. The work shall be done primarily during evenings and weekends, and shall be done only after Independent Contractor has obtained authority for this "off-duty" work from the Missouri Highway Patrol. All data entry services shall be performed in a careful, expeditious, and professional manner and shall be consistent with all applicable rules and regulations governing the entry of data into M.U.L.E.S. The Boone County Sheriff shall provide a minimum of four (4) hours of work to Independent Contractor for each approved period of work.

3. Fees: County will pay Independent Contractor a lump sum at the conclusion of the term of services that Independent Contractor is able to provide. Said lump sum payment will be calculated as follows: the Independent Contractor's base hourly rate with the Missouri Highway Patrol multiplied by the number of verified hours of data entry work the Independent Contractor has performed for the Boone County Sheriff.

4. Independent Contractor Status: The parties mutually acknowledge and agree that the relationship between County and Independent Contractor is that of an independent contractor and not an agent, employee or servant. Independent Contractor shall have the sole and exclusive responsibility and control, and to determine the method and manner of, Independent Contractor's performance under this Agreement. Independent Contractor shall be solely responsible for all contributions, taxes or required estimated payments under all applicable federal and state laws. Independent Contractor understands this is a temporary agreement for data entry services and that there is no guarantee of future work.

5. Confidentiality: Independent Contractor shall maintain the confidentiality of all sensitive law enforcement information in the same manner as they would for similar information encountered during the performance of their official duties for the Missouri Highway Patrol.

6. Assignment: This Agreement may not be assigned by Independent Contractor.

7. Termination: This Agreement may be terminated by either party at any time without cause. Upon termination, the County will process the lump sum payment for the verified hours of work performed by the Independent Contractor for the Boone County Sheriff prior to termination within a reasonable time.

8. **Governing Law:** This Agreement shall be governed under the laws of the State of Missouri.
9. **Severability:** If any provision of this Agreement is ruled invalid in any proceeding, such finding shall not affect the validity of any other provision of this Agreement as a whole, which shall remain in full force and effect.
10. **Entire Agreement, Amendment:** This Agreement constitutes the entire agreement of Independent Contractor and County regarding this subject matter hereof and supersedes any and all prior or contemporaneous oral or written agreements, any and all of which are hereby made null and void. This Agreement may be amended only by a written agreement executed by Independent Contractor and an authorized representative of County.
11. **Survival:** The following provisions shall survive any expiration or termination of this agreement: paragraphs 4, 5, 8, 9, 10, and 11.

IN WITNESS WHEREOF, this Agreement is executed as of the dates set forth below by the authorized parties:

INDEPENDENT CONTRACTOR:

COUNTY OF BOONE:

Signed: Tammy M. Smeltser

By: _____
Edward H. Robb, Presiding Commissioner

Printed Name: Tammy Smeltser

Dated: _____

Mo Hwy Patrol Base Hourly Rate: \$ 20.54

Attest: _____

Dated: 3/31/11

Wendy S. Noren, Boone County Clerk

Approved:

Dwayne Carey, Boone County Sheriff

Approved as to legal form:

C.J. Dykhouse, Boone County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) 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	Date	Appropriation Amount
-----------	------	----------------------

**AGREEMENT TO PROVIDE DATA ENTRY SERVICES
TERM AND SUPPLY CONTRACT**

THIS AGREEMENT is made by and between Boone County, Missouri, by and through the Boone County Sheriff's Department and the Boone County Commission, ("County") and Teri L. Reed ("Independent Contractor").

WHEREAS:

A. County has requested Independent Contractor's temporary assistance with data entry services related to law enforcement information for entry of data into M.U.L.E.S.

B. Independent Contractor is qualified and certified to enter law enforcement data into M.U.L.E.S. by virtue of Independent Contractor's employment with the Missouri Highway Patrol, and is willing to provide data entry services while off-duty from the Missouri Highway Patrol on the terms and conditions set out herein.

THE PARTIES HEREBY AGREE AS FOLLOWS:

1. **Services to Be Provided:** Independent Contractor agrees to process data entry information as requested by the Boone County Sheriff's Department into M.U.L.E.S. using Independent Contractor's individual credentials for the M.U.L.E.S. system.
2. **Time and Manner of Performance:** Independent Contractor shall provide the data entry services at such times as the Independent Contractor is available and the Boone County Sheriff indicates that there is a need for said services. The work shall be done primarily during evenings and weekends, and shall be done only after Independent Contractor has obtained authority for this "off-duty" work from the Missouri Highway Patrol. All data entry services shall be performed in a careful, expeditious, and professional manner and shall be consistent with all applicable rules and regulations governing the entry of data into M.U.L.E.S. The Boone County Sheriff shall provide a minimum of four (4) hours of work to Independent Contractor for each approved period of work.
3. **Fees:** County will pay Independent Contractor a lump sum at the conclusion of the term of services that Independent Contractor is able to provide. Said lump sum payment will be calculated as follows: the Independent Contractor's base hourly rate with the Missouri Highway Patrol multiplied by the number of verified hours of data entry work the Independent Contractor has performed for the Boone County Sheriff.
4. **Independent Contractor Status:** The parties mutually acknowledge and agree that the relationship between County and Independent Contractor is that of an independent contractor and not an agent, employee or servant. Independent Contractor shall have the sole and exclusive responsibility and control, and to determine the method and manner of, Independent Contractor's performance under this Agreement. Independent Contractor shall be solely responsible for all contributions, taxes or required estimated payments under all applicable federal and state laws. Independent Contractor understands this is a temporary agreement for data entry services and that there is no guarantee of future work.
5. **Confidentiality:** Independent Contractor shall maintain the confidentiality of all sensitive law enforcement information in the same manner as they would for similar information encountered during the performance of their official duties for the Missouri Highway Patrol.
6. **Assignment:** This Agreement may not be assigned by Independent Contractor.
7. **Termination:** This Agreement may be terminated by either party at any time without cause. Upon termination, the County will process the lump sum payment for the verified hours of work performed by the Independent Contractor for the Boone County Sheriff prior to termination within a reasonable time.

8. **Governing Law:** This Agreement shall be governed under the laws of the State of Missouri.
9. **Severability:** If any provision of this Agreement is ruled invalid in any proceeding, such finding shall not affect the validity of any other provision of this Agreement as a whole, which shall remain in full force and effect.
10. **Entire Agreement, Amendment:** This Agreement constitutes the entire agreement of Independent Contractor and County regarding this subject matter hereof and supersedes any and all prior or contemporaneous oral or written agreements, any and all of which are hereby made null and void. This Agreement may be amended only by a written agreement executed by Independent Contractor and an authorized representative of County.
11. **Survival:** The following provisions shall survive any expiration or termination of this agreement: paragraphs 4, 5, 8, 9, 10, and 11.

IN WITNESS WHEREOF, this Agreement is executed as of the dates set forth below by the authorized parties:

INDEPENDENT CONTRACTOR:

COUNTY OF BOONE:

Signed: Teri L. Reed

By: _____
Edward H. Robb, Presiding Commissioner

Printed Name: Teri L. Reed

Dated: _____

Mo Hwy Patrol Base Hourly Rate: 21.16

Attest:

Dated: 4-10-11

Wendy S. Noren, Boone County Clerk

Approved:

Dwayne Carey, Boone County Sheriff

Approved as to legal form:

C.J. Dykhouse, Boone County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) 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

Date

Appropriation Amount

From: Dwayne Carey
To: June Pitchford; Leasa Quick
CC: Kristen Pettit
Date: 5/2/2011 9:02 AM
Subject: Re: Contract data entry services MSHP

June and Leasa,

The deal I made was to pay them directly at their MSHP salary. We don't have an agreement with MSHP, but with the individual employees.

Hope that helps,

Dwayne

>>> June Pitchford 5/2/2011 8:46 AM >>>

Leasa,

If I'm recalling correctly, Dwayne indicated that the employees would continue to be on the MSHP payroll while they were providing coverage at our facility and that the County would reimburse MSHP (per an agreement, I believe).

If the county will be paying the individuals directly (rather than reimbursing MSHP), it will need to be handled through payroll because IRS regulations do not allow us to classify these individuals as independent contractors (i.e., vendors).

Let's take a look at the agreement-- can you send us a copy? Thanks,
June

>>> Leasa Quick 4/29/2011 3:05 PM >>>

June,

Dwayne said you would be able to direct me how to pay the MSHP employees who filled in our information center. Do I request W4's for all of them and set them up as vendors?

Thanks!

SUBLS CR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 5/02/11 17:39:40

Year <u>2011</u>		Original Appropriation	<u>2,378,012.00</u>
Dept <u>1251 SHERIFF</u>		Revisions	<u> </u>
Acct <u>10100 SALARIES & WAGES</u>		Original + Revisions	<u>2,378,012.00</u>
Fund <u>100 GENERAL FUND</u>		Expenditures	<u>630,654.10</u>
		Encumbrances	<u> </u>
Class/Account <u>A ACCOUNT</u>		Actual To Date	<u>630,654.10</u>
Account Type <u>E EXPENSE</u>		Remaining Balance	<u>1,747,357.90</u>
Normal Balance <u>D DEBIT</u>		Shadow Balance	<u>1,652,455.88</u>

Expenditures by Period

January	<u>108,480.97</u>	July	<u> </u>
February	<u>195,127.53</u>	August	<u> </u>
March	<u>129,520.70</u>	September	<u> </u>
April	<u>197,524.90</u>	October	<u> </u>
May	<u> </u>	November	<u> </u>
June	<u> </u>	December	<u> </u>

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 5/02/11 17:36:34

Year <u>2011</u>		Original Appropriation	<u>6,350.00</u>
Dept <u>1251 SHERIFF</u>		Revisions	<u> </u>
Acct <u>71100 OUTSIDE SERVICES</u>		Original + Revisions	<u>6,350.00</u>
Fund <u>100 GENERAL FUND</u>		Expenditures	<u>118.00</u>
		Encumbrances	<u> </u>
Class/Account <u>A ACCOUNT</u>		Actual To Date	<u>118.00</u>
Account Type <u>E EXPENSE</u>		Remaining Balance	<u>6,232.00</u>
Normal Balance <u>D DEBIT</u>		Shadow Balance	<u>6,232.00</u>

Expenditures by Period

January	<u> </u>	July	<u> </u>
February	<u>15.00</u>	August	<u> </u>
March	<u>28.00</u>	September	<u> </u>
April	<u>75.00</u>	October	<u> </u>
May	<u> </u>	November	<u> </u>
June	<u> </u>	December	<u> </u>

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

FY 2011
Budget Amendments/Revisions
Sheriff (1251)

BR #	Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
	1	5/2/2011	1251	10100	Sheriff	Salaries & Wages		1,925	cover contract MSHP employees for data entry due to vacancies in the warrens division	
			1251	71100	Sheriff	Outside Services	1,925			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 11

County of Boone

5th

May

11

In the County Commission of said county, on the

day of

20

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 for Microsoft Office licensing agreement and software needed for a donated laptop for the Sheriff's Department.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	390.00	
1170	91302	Emergency & Contingency	Computer Software		390.00

Done this 5th day of May, 2011.

ATTEST:

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

Edward H. Robb

Edward H. Robb
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY CLERK'S OFFICE
Comm Order # 187-2011

BOONE COUNTY, MISSOURI

Return to Auditor's Office
Please do not remove staple.

04-29-11

EFFECTIVE DATE

RECEIVED

MAY / 2 2011

FOR AUDITORS USE

Department				Account				Department Name		BOONE COUNTY AUDITOR Account Name		(Use whole \$ amounts)	
												Transfer From	Transfer To
										Decrease	Increase		
1	1	2	3	8	6	8	0	0	Emergency &	Emergency	\$390.00		
									Contingency				
1	1	7	0	9	1	3	0	2	Information	Computer Software		\$390.00	
									Technology				

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): **This budget revision is necessary to purchase the needed Microsoft Office license/software for a laptop that has been donated to the Sheriff's Department. There will be no budgetary impact for the remainder of this year but will be included in yearly maintenance costs for Microsoft Office.**

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:

Agenda


Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER



State of MO-PVC-ST -- C206026001

Prepared By:

Frost, Majesty M.

World Wide Technology, Inc.

56 Weidon Parkway

Mayland Heights, MO 63043

Phone:

314-569-7023

Fax:

800-775-5475

e-mail:

majesty.frost@wwt.com

P.O. #:

FROST, MAJESTY M.

Account Manager:

Acct. Mgr. e-mail:

Submitted Date:

Agency/Company:

Insh, Ryan

Boone County, MO - Information Technology

Phone:

573-886-4445

Fax:

nrsh@boonecounty.mo.org

e-mail:

Office Standard w/ SA and Symantec Endpoint

Bid #:

1355127.2

WWT Quote #:

Item Description

1 Microsoft Office - License & software assurance - 1 user - Select, Select Plus - Win - Single Language

Manufacturer

MICROSOFT CORPORATION

Part Number

021-05339

Qty

1

Customer Unit Price

\$389.33

Extended Price

\$389.33

ATS (Days)

~~2 Symantec Endpoint Protection (v. 11) - license + 1 Year Basic Maintenance - 1 user? COT - Symantec
Buying Programs - Government level A (5-2/9) - Win - Requires a minimum of one license per order~~

~~\$34.26~~

~~\$174.26~~

\$560.58

\$0.00

\$0.00

\$560.58

Subtotal:
0% Contract Fee (Minimum \$0.00):
Shipping Charges:
Grand Total:

* ATS - Available to Ship

-To learn more about WWT's Cisco Authorized Training Courses, Rates Promotions, go online to <http://www.wwt.com/ciscoauthoring.html> or call WWT today at (800) 432-7008
Please call 888-234-8898
Option #1 - Sales/Place Order
Option #2 - Order Status/Return
Option #3 - Service (report a trouble call
Option #4 - Hardware Maintenance Pricing
TAXES - Prices quoted above do not include tax. Buyer acknowledges Seller will charge sales tax, in addition to prices quoted, when applicable under law. By acceptance of this Quote, Buyer accepts liability for applicable taxes and agrees to pay Seller for such taxes charged.

5/2/2011

FY 2011
 Budget Amendments/Revisions
Emergency (1123-86800)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification
1	2/8/2011	1195	3945	Insurance claim Activity	Insurance Proceeds	5,875		Establish budget for replacement sheriff vehicle totaled in a crash
			86800	Emergency Funds	Emergency		17,917	
		1195	92400	Insurance claim Activity	Replacement Vehicle	22,792		
2	3/31/2011	1123	86800	Emergency	Emergency		19,237	Replace investigator vehicle
		1261	92400	PA Administration	Replacement Vehicle	19,237		
3	5/2/2011	1123	86800	Emergency	Emergency		\$1,415	Cover cost of software upgrade with Vision Solutions which is part of the AS400 Upgrage.
		1170	92302	Information Technology	Replc Computer Software	\$1,415		
		2010	91302	Assessment	Computer Software		\$200	
		2010	91301	Assessment	Computer Hardware		\$190	
4	5/2/2011	1123	86800	Emergency	Emergency		390	Cover cost of software need for laptop that was donated to the Sheriff's Dept.
		1170	91302	Information Technology	Computer Software	390		

5/2/2011

FY 2011
Budget Amendments/Revisions
Information Technology (1170)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification
1	5/2/2011	1123	86800	Emergency	Emergency		\$1,415	Cover cost of software upgrade with Vision Solutions which is part of the AS400 Upgrage.
			1170	Information Technology	Replc Computer Software	\$1,415		
			2010	Assessment	Computer Software		\$200	
			2010	Assessment	Computer Hardware		\$190	
			2010	Assessment	Replc Computer Software	\$390		
2	5/2/2011	1123	86800	Emergency	Emergency		390	Cover cost of software need for laptop that was donated to the Sheriff's Dept.
			1170	Information Technology	Computer Software	390		

188 -2011

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 11

5th

May

11

In the County Commission of said county, on the

day of

20

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

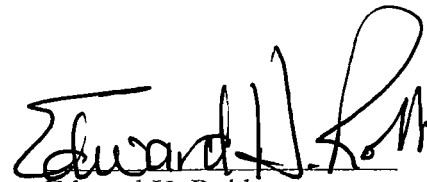
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for software upgrade for Vision Solutions regarding the AS400.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	1,415.00	
1170	92302	Information Technology	Replac Comp Software		1,415.00
2010	91302	Assessment	Computer Software	200.00	
2010	91301	Assessment	Computer Hardware	190.00	
2010	92302	Assessment	Replac Comp Software		390.00

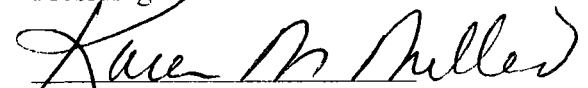
Done this 5th day of May, 2011.

ATTEST:

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



Edward H. Robb
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

REQUEST FOR BUDGET REVISION

188-2011

BOONE COUNTY, MISSOURI

MAY / 2 2011

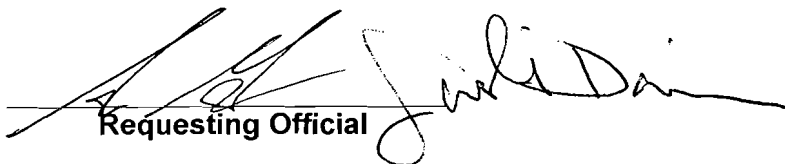
04-29-11
EFFECTIVE DATE

FOR AUDITORS USE

Department				Account					Department Name		Account Name		(Use whole \$ amounts)	
													Transfer From	Transfer To
											Decrease	Increase		
1	1	2	3	8	6	8	0	0	Emergency & Contingency	Emergency	\$1415.00			
1	1	7	0	9	2	3	0	2	Information Technology	Replc Computer Software		\$1415.00		
2	0	1	0	9	1	3	0	2	Assessment	Computer Software	\$200.00			
2	0	1	0	9	1	3	0	1	Assessment	Computer Hardware	\$190.00			
2	0	1	0	9	2	3	0	2	Assessment	Replc Computer Software		\$390.00		

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): **Budget revision is needed for software upgrade with Vision Solutions regarding the AS400 upgrade. There will be no budgetary impact for the remainder of this year but will be maintenance costs in subsequent years.**

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:

Agenda


Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER



Customer Quotation

Prepared for:
Boone County MO

Date: 4/28/2011
Quote Number: 304324 - 0428
Expires: 4/30/2011
Partner:

Products and Maintenance

Description	Qty	Designated Equipment	CPU Limit	LPARs	Product Amount	Maintenance Term/Months	Maintenance Amount
Vision RecoverNow 5.0 – Upgrade from 520 (2,800 cpw) to 8202 E4A, 2 cpus (12,000 cpw) List price is \$2,950 - @ 40% discount	1.00	8351 E4B	2	3	\$1,800.00	9	\$338.00

License Use Period: Perpetual

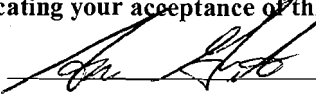
Maintenance Term Commencing: The first day of the month following date of order acceptance by Vision Solutions, Inc. Current maintenance term ends 1/31/2012. Prorated add'l maintenance associated with this upgrade over the remaining 9 months of the current contract.

Totals

Description	Amount
Products	\$1,800.00
Maintenance	\$338.00
Total (USD)	\$2,138.00

- Price and terms are valid through the expiration date.

QUOTATION ACCEPTANCE

Option 1	Submit purchase order referencing this quotation number.
Option 2	Sign indicating your acceptance of this quotation. Signature:  Title: <u>Director of Info Tech</u> Date: <u>4/28/11</u>

Notes: All orders are subject to review and acceptance by Vision Solutions, Inc. Your signature in Option 2 above confirms your acceptance of this offer and your complete and irrevocable commitment to purchase licenses and related services, if any, for the Program Products listed in this quotation, and that no purchase order is required to complete this transaction. Use of any Vision Solutions, Inc. Program Product shall be governed by the terms and the conditions set forth in the license agreement contained within the Program Product unless otherwise agreed to by the parties in writing.

5/2/2011

FY 2011
 Budget Amendments/Revisions
Emergency (1123-86800)

<u>Index #</u>	<u>Date Recd</u>	<u>Dept</u>	<u>Account</u>	<u>Dept Name</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>
1	2/8/2011	1195	3945	Insurance claim Activity	Insurance Proceeds	5,875		Establish budget for replacement sheriff vehicle totaled in a crash
		1123	86800	Emergency Funds	Emergency		17,917	
		1195	92400	Insurance claim Activity	Replacement Vehicle	22,792		
2	3/31/2011	1123	86800	Emergency	Emergency		19,237	Replace investigator vehicle
		1261	92400	PA Administration	Replacement Vehicle	19,237		
3	5/2/2011	1123	86800	Emergency	Emergency		\$1,415	Cover cost of software upgrade with Vision Solutions which is part of the AS400 Upgrage.
		1170	92302	Information Technology	Replc Computer Software	\$1,415		
		2010	91302	Assessment	Computer Software		\$200	
		2010	91301	Assessment	Computer Hardware		\$190	
		2010	92302	Assessment	Replc Computer Software	\$390		
4	5/2/2011	1123	86800	Emergency	Emergency		390	Cover cost of software need for laptop that was donated to the Sheriff's Dept.
		1170	91302	Information Technology	Computer Software	390		

2011 Emergency Fund
1123-86800

DATE	DEPARTMENT	DEPT. NO.	ACCOUNT	ORIGINAL BUDGET	AMOUNT USED	REMAINING BUDGET	DESCRIPTION
1/1/2011	Original budget			725,000		725,000	Original budget
2/8/2011	Insurance Claim Activity	1195	92400 Replacement Vehicles		(17,917)	707,083	replacement sheriff vehicle totaled in crash
3/31/2011	PA Administration	1261	92400 Replacement Vehicle		(19,237)	687,846	replace investigator vehicle
5/2/2011	Information Technology	1170	92302 Replacement Computer Software		(1415)	686,431	Upgrade software with Vision Solutions, part of AS/400 upg
5/2/2011	Information Technology	1170	91302 Computer Software		(390)	686,041	Software for laptop donated to sheriff's dept
				725,000	(38,959)	686,041	
			Total	<u>725,000</u>	<u>(38,959)</u>	<u>686,041</u>	

5/2/2011

FY 2011
 Budget Amendments/Revisions
Information Technology (1170)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification
1	5/2/2011	1123	86800	Emergency	Emergency		\$1,415	Cover cost of software upgrade with Vision Solutions which is part of the AS400 Upgrade.
		1170	92302	Information Technology	Replc Computer Software	\$1,415		
		2010	91302	Assessment	Computer Software		\$200	
		2010	91301	Assessment	Computer Hardware		\$190	
		2010	92302	Assessment	Replc Computer Software	\$390		
2	5/2/2011	1123	86800	Emergency	Emergency		390	Cover cost of software need for laptop that was donated to the Sheriff's Dept.
		1170	91302	Information Technology	Computer Software	390		

5/2/2011

FY 2011
 Budget Amendments/Revisions
 Assessment (2010)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification
1	3/29/2011	2010	71101	Assessment	Professional Services		\$8,155	Re-classify funds for purchase of lighting fixtures
		2010	83919	Assessment	OTO: To Cap Project Fund	\$8,155		
2	5/2/2011	1123	86800	Emergency	Emergency		\$1,415	Cover cost of software upgrade with Vision Solutions which is part of the AS400 Upgrage.
		1170	92302	Information Technology	Replc Computer Software	\$1,415		
		2010	91302	Assessment	Computer Software		\$200	
		2010	91301	Assessment	Computer Hardware		\$190	
		2010	92302	Assessment	Replc Computer Software	\$390		

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 11

5th

May

11

In the County Commission of said county, on the

day of

20

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, May 10, 2011, at 3:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 5th day of May, 2011.

ATTEST:

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

Edward H. Robb
Edward H. Robb

Presiding Commissioner

Karen M. Miller

Karen M. Miller

District I Commissioner

Skip Elkin

Skip Elkin

District II Commissioner