CERTIFIED COPY OF ORDER

February Session of the January Adjourned

Term. 20 11

County of Boone

In the County Commission of said county, on the 22nd day of February 20 11

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

Now on this day the County Commission of the County of Boone does hereby approve the Letter of Intent between Boone County, Missouri, the City of Columbia, Missouri, for WSCA Participating Addendum by and between AT&T Mobility National Accounts LLC and the State of Missouri. The terms of this agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Letter of Intent.

Done this 22nd day of February, 2011.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Edward H. Robb

Presiding Commissioner

Karen/M. Miller

District I Commissioner

okip Elkin \

District II Commissioner

Letter of Intent

Boone County, Missouri and the City of Columbia, Missouri are eligible government entities entitled to participate in the WSCA Participating Addendum by and between AT&T Mobility National Accounts LLC ("AT&T") and the State of Missouri (State of Missouri WSCA PA) dated May 7, 2007, as amended, which is attached as Exhibit "A.

Boone County and the City of Columbia agree to purchase data services for a minimum period of thirty-six (36) months through the State of Missouri WSCA PA. The payment for the data service will be made in advance for thirty-six (36) months of service in the amount of **One Thousand Seven Hundred Twenty-Eight Dollars** (\$1,728.00). The City of Columbia will be solely responsible for any charges incurred by the City beyond what is 'prepaid'.

All billing shall be invoiced to the Boone County Sheriff's Department, Attn: Capt. Chad Martin, 2121 County Drive, Columbia, Missouri 65202.

COUNTY OF BOONE:

Fred Boeckmann, City Attorney

By its County Commission	
By: 2 Ward H. R	obb Presiding Commissioner
Kenneth M. Pearson, Presiding Commissioner	2
ATTEST: Wendy S. Noren, Clerk of the County Commission	
APPROVED AS TO FORM:	ing the state of t
Ch Phlour	en de la companya de La companya de la co
C.J. Dykhouse, County Counselor	Jun E Petelland by KP 2/15/2011 1259-48000 \$ 1708,00
CITY OF COLUMBIA:	1259-48008 1708,00
CITY OF COLUMBIA:	
By: H. William Watkins, City Manager	
ATTEST:	
dlad	
Sheela Amin, City Clerk	

Matt Blunt Governor



Michael N. Keathley Commissioner

State of Missouri

OFFICE OF ADMINISTRATION
Division of Purchasing and Materials Management
301 West High Street, Room 630
Post Office Box 809
Jefferson City, Missouri 65102
(573) 751-2387 FAX: (573) 526-9815
TTD: 800-735-2966 Voice: 800-735-2466

http://www.oa.mo.gov/purch

James Miluski Director

Participating Addendum

WESTERN STATES CONTRACTING ALLIANCE

WIRELESS COMMUNICATION SERVICES AND EQUIPMENT MASTER PRICE AGREEMENT Cingular Wireless

State of Missouri,

- 1. Scope: The scope of this participating addendum shall apply only to political subdivisions of the State of Missouri. Agencies governed by chapter 34 RSMo (Executive Departments of Missouri) are specifically prohibited from using this agreement unless specifically authorized by the Director of Purchasing and Materials Management for the State of Missouri.
- 2. Changes: No changes are required.
- 3. Primary Contacts: The primary contact individual for this participating addendum is as follows:

Name: Gary Eggen

Participating Entity: State of Missouri (Political Subdivision Only)

Address: PO Box 809, Jefferson City, MO, 65102

Telephone: 573.751.2497 Fax: 573.526.9815

E-mail: gary.eggenia oa.mo.gov

Name: Cathleen M. Pryor Contractor: Cingular Wireless Phone: 703,209,0763 E-mail: <u>CP9618@att.com</u>

4. Servicing Subcontractors: None

This Addendum and the Price Agreement together with its exhibits, set forth the entire agreement between the parties with respect to the subject matter of all previous communications, representations or agreements, whether oral or written, with respect to the subject matter hereof. Terms and conditions inconsistent with, contrary or in addition to the terms and conditions of this Addendum and the Price Agreement, together with its exhibits, shall not be added to or incorporated into this Addendum or the Price Agreement and its exhibits, by any subsequent purchase order or otherwise, and any such attempts to add or incorporate such terms and conditions are hereby rejected. The terms and conditions of this Addendum and the Price Agreement and its exhibits shall prevail and govern in the case of any such inconsistent or additional terms.

Participating Addendum Western States Contracting Alliance Cingular Wireless Page 2 of 2

IN WITNESS WHEREOF, the parties have executed this Addendum as of the date of execution by both parties below.

State of Missouri Contracting utar

By: Armord Livery By: Affect Manne: Coth ten Manne:

Title: Title: Vice President at Contract

Date: 05-09-04

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

February Session of the January Adjourned

Term. 20

County of Boone

In the County Commission of said county, on the

 22^{nd}

day of February

11 20

11

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

Now on this day the County Commission of the County of Boone does hereby approve the cooperative agreement between Boone County, Missouri, and the City of Columbia, Missouri, for the mobile data terminal hardware and software. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 22nd day of February, 2011.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Presiding Commissioner

Karen M. Miller

District Commissioner

Skip Elkin

District II Commissioner



CITY OF COLUMBIA, MISSOURI

PUBLIC WORKS DEPARTMENT

February 10, 2011

Boone County Sheriff's Department and County Jail Attn: Captain Chad Martin 2121 County Dr Columbia, MO 65202

RE:

Columbia, Missouri

Airport MDT Cooperative Agreement & AT&T Data Services – COPS Grant

Please find enclosed three copies of the Airport MDT Cooperative Agreement and three copies of the AT&T Data Service – COPS Grant. Also enclosed is a copy of City Ordinance 020871 approving execution of these agreements. Once signed, please return one original of each agreement to my attention.

If you have any questions concerning these agreements, please contact me at (573) 874-7255 or Andrew Schneider at (573) 817-5060.

DEPARTMENT OF PUBLIC WORKS

Kim M'Culloch

Kim McCulloch

Management Support Specialist

Enclosures

c: Andrew Schneider, Columbia Regional Airport Manager

•	•		
	Introduced by	McDavid	_
First Reading _	1-18-11	Second Reading	2-1-11
Ordinance No	020871	Council Bill No	B 22-11
	AN C	DRDINANCE	
Mis us au thr Alli	ssouri for mobile data ter ed in emergency vehicle thorizing a letter of inten ough the State of Miss	agreement with Boone minal hardware and software and software at the Columbia Regiona to for the purchase of data souri Western States Core when this ordinance shall	are to be l Airport; services ntracting
BE IT ORDAINE FOLLOWS:	ED BY THE COUNCIL (OF THE CITY OF COLUN	MBIA, MISSOURI, AS
agreement with E be used in emerg the agreement sl	Boone County, Missouri t gency vehicles at the Col	is hereby authorized to e for mobile data terminal har umbia Regional Airport. Th et forth in "Exhibit A" attach verbatim.	dware and software to ne form and content of
the purchase of a Alliance. The for	data services through th rm and content of the let	hereby authorized to execute State of Missouri Weste tter of intent shall be substoart hereof as fully as if set	rn States Contracting antially as set forth in
SECTION passage.	3. This ordinance shal	l be in full force and effe	ect from and after its
PASSED :	this Tt u day of _	February	_, 2011.

Mayor and Presiding Officer

City Clerk

COOPERATIVE AGREEMENT Mobile Data Terminal Hardware and Software

THIS AGREEMENT dated the 22 day of Fe towary 2010, is made and entered into by and

between Boone County, Missouri, a first class non-charter county, by and through its County

Commission, herein "County," and the City of Columbia, a charter city and municipal corporation, herein

"City."

WHEREAS, the County and City are empowered to enter into a cooperative agreement for the

purposes stated herein pursuant to RSMo §70.220; and

WHEREAS, the County and City have cooperated with each other in the procurement of certain

federal grants; and

WHEREAS, the County has purchased certain Mobile Data Terminal (MDT) Hardware and

Software with the proceeds of said grant funds; and

WHEREAS, the County wishes to provide the City a laptop computer, software and mounting

hardware, procured with federal grant funds, for the City's use while retaining ultimate ownership of said

equipment in order to comply with the terms of said grant funds.

NOW, THEREFORE, the County and City agree as follows:

The County will provide to the City the certain MDT equipment for use by the Columbia 1.

Regional Airport Public Safety Department as shown on the attached exhibits, which are incorporated

herein by reference, and include, but is not limited to, the following specific items:

A.

Item Description: Panasonic CF-30 laptop computer

Model Number: KAPAX2B

Serial Number: OBKYA15075

Boone County Fixed Asset Number: 17477

B.

Item Description: Cellular and GPS antenna

Model Number: APG100-Q-S

Serial Number: None

Brand: Antenna Plus

C. Item Description: MDT mounting hardware

Model Number: Various (6 parts total)

Serial Number(s): See attached exhibits

Brand: Havis

D. Item Description: MDT charging adapter

Model Number: ACDC9015-PA01

Serial Number: None

Brand: Lind Electronics

E. Item Description: Software and Maintenance

Model Number: Various

Serial Number: None

Brand: InterAct Mobile

- 2. The parties acknowledge that the MDT Hardware and Software were procured as part of a federally funded grant initiative and are subject to all federal reporting and audit requirements. The City acknowledges that the items described herein are now and shall remain the sole property of the Boone County Sheriff's Department. This Agreement will serve as part of the required audit trail and transfer accountability for the items to the recipient. The City agrees to produce the items, for purposes of audit and accountability, upon demand of the Boone County Sheriff's Department, their agent, or any representative of the governing agency charged with administrating the grant the items were procured under. The City understands that they are not authorized to sell, barter, trade, encumber, or otherwise dispose of the items. If for any reason the City should decide to discontinue use of the items they must be immediately returned to the Boone County Sheriff's Department for proper disposition, at which time the City will be relieved of any accountability for the items.
- 3. The parties will cooperate with each other to furnish any and all documentation required to comply with the requirements of the underlying federal grant.

- 4. The City will be solely responsible for the maintenance fees, repair costs or other costs of operating the MDT Hardware and Software while the City retains possession of the same that are not covered by the subject grant.
- 5. All obligations of the County and City under this Agreement which require the expenditure of funds are conditioned upon the availability of sufficient funds appropriated for that purpose.
- 6. The signatories to this Agreement, by signing this Agreement, represent that they have obtained authority by order or ordinance to enter into this Agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers on the day and year indicated below.

COUNTY OF BOONE

By its County Commission

Kenneth M. Pearson, Presiding Commissioner

Dated: 2-22-2011

ATTEST:

Wendy S. Noren, Clerk of the County Commission

APPROVED AS TO FORM:

C.J. Dykhouse, County Counselor

June Effect food by 10 415/11 no encumbrance required

	CITY OF	COLUMBIA
	By:	Watkins, City Manager
	H.CW IIIIaii	i watkins, City Manager
	Dated:	2-9-11
ATTEST:		
Dead		_
Sheela Amin, City Clerk		
APPROVED AS TO FORM:	_	
Fred Boeckmann, City Attorney		

EXHIBITS – INVOICES DETAILING EQUIPMENT THAT FORMS THE SUBJECT OF THIS AGREEMENT



Turn-Key Mobile, Inc.

501 Lakeview Heights Suite 101 Jefferson City, MO 65109

573-893-9888

259/9/300 Sext for pyment Sext Date

Invoice

Date Invoice # 8/10/2010 23667

Bill To

Boone County Sheriff's Office Chad Martin 801 East Walnut Columbia, MO 65201

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Turn-Key Mobile, Inc. 501 Lakeview Heights, Ste 101 Jefferson City, MO 65109

	PO#	Terms	Due Date	Sales Rep	
		Net 30	9/9/2010	Mike	
Item	Item Description		Rate	Total	
APG100	Antenna Plus AP-Navigator - Cellular (Cellular Antenna, GPS Antenna, GPS Receiver) APG100-Q-S Black Threaded Bolt Perm mount Sierra Wireless 881		290.00	290.00	
		Total		\$290.00	
		Payment	ts/Credits	\$0.00	
		Balance	Due	\$290.00	



Packing Slip

9458 E. Sunnyside Drive Scottsdale, AZ 85260-7102

480-657-7354 480-657-0204

Invoice #: 00015857

DATE

8/2/10

Bill To:

Ship To:

Turn-Key Mobile 501 Lakeview Heights Suite 101

Boone County Sheriff attn: Chad Martin 801 East Walnut

Jefferson City, MO 65109

Columbia, MO 65201

573-893-9888

HS C	Code _	Cust P.O.	SHIP VIA	TERMS	Cust. Shipping No.
85291	0	5816	UPS Ground	Net 30	
QTY.	ITE	M NO.		DESCRIPTION	
1	APG1	1.00-Q-S	APNavigatorCellular Cellular/PCS/GPS A Mount . F1=824-896, RG-58U Cellular/PCS receiver. Color Black	ntenna. Foam pad F2=1850-1995, F3= 5 coax w/Sierra ju	l and Threaded Bolt 1575 MHz. 15 ft
	Note:		2010 ABC SA		
	Track	ing			
We appi	eciate y	our business.		SALE AMT.	

FREIGHT

SALES TAX

TOTAL AMT.

PAID TODAY

lindsay@turnkeymobile.com

BALANCE DUE



Turn-Key Mobile, Inc.

501 Lakeview Heights
Suite 101
Jefferson City, MO 65109
573-893-9888 Office 314-754-9794 Fax

Proposal

Date	Proposal #
7/6/2010	13288

Name / Address	
Boone County Sheriff's Dept.	
Capt. Chad Martin	
2121 County Drive	
Columbia, MO 65202	
CMartin@boonecountymo.org	

Sales Rep	Prepared By	PO#	Accepted By
LH	Lindsay		

Item	Description	Qty	Rate	Total
CF-30KAPAX2B	Panasonic CF-30, *WIN7 downgradeable* Intel Core 2 Duo SL9300 1.6GHz(Centrino2VPro), 13.3" Touch XGA, 2GB, 160GB, Intel WiFi a/b/g/n, WinXP SP2, TPM1.2, Bluetooth, Emissive Backlit Keyboard, Wireless Ready, No Optical, Toughbook Preferred	. 1	3,883.00	3,883.00
CF-SVCLTNF3Y	Panasonic Toughbook Protection Plus, 3 Year "No Fault" Warranty	- 1	0.00	0.00
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Proposals are good for 30 days. Please ask your rep for updated pricing and availability.

Total

\$3,883.00

Signature			

COMPUTER EQUIPMENT INVENTORY STATUS FORM

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60 Weldon Parkway St Louis, MO 63043-3101 Ph: (314) 919-1400 * (800) 432-7008

Equal Opportunity Employer

BILL TO
Chad Martin
Boone County, MO - Sheriff
2121 County Drive
COLUMBIA MO 65202

REMIT TO THE TOTAL TO THE TANK OF THE TANK
World Wide Technology, Inc.
P.O. Box 957653
SAINT LOUIS MO 63195-7653
ACH Instructions: US Bank, NA
St Louis, MO
Routing #: 081000210
Account #: 100-5002348

SEPTO
Chad Martin
Boone County, MO - Sheriff
2121 County Drive
COLUMBIA MO 65202
Mark for:

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CUSTOMER PO#	2010000145
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CURRENCY	USD

PAYMENT TERMS	DUEDATE	SALESPERSON	SHIPDATE *	CARRIER	WAYBIEL#
30 NET	12-SEP-10	FROST, MAJESTY M.	13-AUG-10	FedEx Ground	007584226099565

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Pd 2/14/10

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If not paid within payment terms noted above, you will be subject to additional late payment fees at the rate of 1% per month or the maximum amount allowed by applicable laws. All claims for shortages must be received within 30 days from the date of the invoice. All returns must be made within 30 days of invoice date. No returns will be accepted without a return authorization #. Material returned without our permission will not be accepted. All returns are subject to a restocking fee.

PACKING LIST



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PAGE 1 of 1

Order#: 37723382

Order Type: 1

SHIPPED VIA: FedEx Ground

Ship Date: Aug 12 2010 7:17AM

Total Units: 1

Total Cartons: 1

From Loc: 8

To Loc: 1

Total Wgt.: 1.65 Lb / 0.75 Kg

SOLD TO

BOONE COUNTY, MO - SHERIFF

2121 COUNTY DRIVE

Keasbey , NJ 08832

COLUMBIA, MO 65202 US

CPC/WORLDWIDE TECHNOLOGIES

1000 Riverside Dr. Suite A

Attn: Chad Martin 573-876-6101,314-301-2578

SHIP TO

BOONE COUNTY, MO - SHERIFF

2121 COUNTY DRIVE

COLUMBIA, MO 65202 US

Attn: Chad Martin 573-876-6101,314-301-2578

Ext.Ref.#:

1745563

Customer PO#:

2010000145

	Ship Qty	Part Number	Sku#	Mfgr. Part Number	Description	UPC Code
	1	LND-ACDC9015-PA01	2546005	ACDC9015-PA01	AC/AUTO/AIR COMBO ADAPTER PANASONIC ALL	767377005518
			*****	******	CARTON DETAILS ************************************	
	Carton#: C	08006247680 Track#:	00758422609	9565 Ctn Wgt: 1.65Lb To	otal Qty: 1	
\neg	I	ND-ACDC9015-PA01 Qty	1			

PL Note 1: 071703



60 Weldon Parkway St Louis, MO 63043-3101

Ph: (314) 919-1400 * (800) 432-7008

Equal Opportunity Employer

BILL TO

Chad Martin Boone County, MO - Sheriff 2121 County Drive COLUMBIA MO 65202 World Wide Technology,Inc.

P.O. Box 957653 SAINT LOUIS MO 63195-7653

ACH Instructions: US Bank, NA St Louis, MO

Routing #: 081000210

Account #: 100-5002348

Storio.

Chad Martin Boone County, MO - Sheriff 2121 County Drive COLUMBIA MO 65202

Mark for:

*** ORIGINAL ***

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(23)32551010)	USD

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2	* C-HDM-217	Pole only, Telescoping device mounting base, Heavy duty mount, 16" High, With short handle	1	0	1	N	113.99		113.99
3	* C-HDM-305	Action adapters, Heavy duty mount, Slide out, 9-150F	1	0	1	N	77.33	Each	77.33
4	* C-MD-202	Havis C-MD 202 - Mounting kit (handle, adjust adapter) for notebook	1	0	1	N	43.54	Each	43.54
5	* C-HDM-401	Havis - Vehicle mounting kit	1	0	1	N	37.23		37.23
6	* UT-X-T	Device Mount, Universal laptop mount, Mounts universally, With lock	1	0	1	N	158.06	Each	158.06
7	* MC-CLNT	InterActMobile License 9/302	2	0	2	N	620.10	Each	1,240.20
8	* ANNUAL MAINTENANC E	InterActMobile Maintenance	2	0	2	N	148.82	Each	297.64
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If not paid within payment terms noted above, you will be subject to additional late payment fees at the rate of 1% per month or the maximum amount allowed by applicable laws. All claims for shortages must be received within 30 days from the date of the invoice. All returns must be made within 30 days of invoice date. No returns will be accepted without a return authorization #. Material returned without our permission will not be accepted. All returns are subject to a restocking fee.

Chad Martin - Order Delivery Confirmation for Boone County MO Sheriff's Department

From:

Christine Bruso "Richard Jenkins",

To: Date:

9/3/2010 3:58 PM

Subject:

Order Delivery Confirmation for Boone County MO Sheriff's Department

CC:

"Aneesa Griggs", "Anne Martin", "Anthony Engheta", "Beth Jones", "Chantelle

Lopes", "Dana Neal", "Jennifer Rinker", "Tim Bigwood"

Attachments: "Aneesa Griggs", "Anne Martin", "Anthony Engheta", "Beth Jones", "Chantelle

Lopes", "Dana Neal", "Jennifer Rinker", "Tim Bigwood"

September 3, 2010

Skip Jenkins Boone County Sheriff's Department

Captain Chad Martin Boone County Sheriff's Department

Dear Gentlemen;

We are pleased to announce InterAct Public Safety Systems has acquired BIO-key International's Law Enforcement Division. All of the mobile products in BIO-key public safety suite are now wholly owned and operated within the InterAct Connections Framework™.

This email is to confirm that we have received your **Add-on order** for the following agency and line items:

Boone County Sheriff's Department

(2) InterActMobileCop Enterprise License

(2) InterAct Connection Manager

Skip: Your new IDENT file is attached to this email. We have save this file as your new IDENT file of record for your future needs. Please be sure to save off your old IDENT file by renaming it. Then install this new file into the root of the InfoServer directory. There is likely a ".dat" extension on this file, or other information associated with it (dates, names, etc.), please remove any of that and name it just IDENT. Restarting the InfoServer application places this new file into service.

As a maintenance customer you will continue to receive all updates to the software you've purchased at no additional charge. With the launch of our Customer Forums website, we've streamlined the way you'll get future updates. From a



75 Jacksonville Road

800-524-9900 Warminster, PA 18974 www.havis.com Packing Slip Number: 32525

Dist. PO#/Cust. PO#Order ID: P52757 1745562/

Sales Order ID: 34235

Ship Date: 9/7/2010 12:35:00 PM

Warehouse : HAVIS-MI-01

Page Number :1

Ship To: BOONE COUNTY, MO-SHERIFF 2121 COUNTY DRIVE COLUMBIA, MO 65202

Order Date:

Ship Method:

0-UPS GROUND

Bill of Lading:

UT-X-T

Contact Name: Contact Phone:

Contact Phone Ext.:

8/11/2010 10:05:20 AM

FOB:

Plymouth, MI

Pallets Cartons

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Weight

Ship Qty	Backordered
	Oty

Line

Special

Item ID UT-X-T Universal Laptop Mount Tall

Item Name

9/9/2010

Req. Date

Reg. Oty

0

Instructions: Serial Numbers UTX108323

Item ID

Special Instructions for GABE.HERTWECK@WWT.COMMI and PA

Sales Order:

GABE.HERTWECK@WWT.COM Net 45 - Freight billed MARK

FOR: 201000145 CHAD MARTIN 573-876-6101

Thank you for your order. Products are now shipping from dual locations so if there are items on your order missing from this shipment, please allow 2 to 3 days before contacting us to ensure the remaining product doesn't arrive from our other location. If you are still missing product, please contact your sales rep or the inside sales team at 1-800-524-9900.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

February Session of the January Adjourned

Term. 20

11

County of Boone

In the County Commission of said county, on the

 22^{nd}

day of February

11

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

Now on this day the County Commission of the County of Boone does hereby approve the agreement between the Boone County, Missouri, and CGI Communications, Inc. for the County Movie Showcase program. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 22nd day of February, 2011.

ATTEST:

Clerk of the County Commission

Presiding Commissioner

Kar**e**n M. Miller

District I Commissioner

Skip Elkin

District II Commissioner

Boone County, MO Movie Tour Book Agreement

CGI Communications, Inc. 130 East Main Street, 8th Floor Rochester, NY 14604 800-398-3029 phone 866-429-8611 fax Name:
Title:
Address: 801 E Walnut Street
County, State, Zip: Columbia, MO 65201
Phone: 573-886-4305
Email: kmiller@boonecountymo.org
Website: www.showmeboone.com

This agreement is between CGI Communications, Inc. and the County of Boone and shall remain in effect from the date it is signed by both parties until the third anniversary of the date that the completed and approved County Movie Showcase is made available for viewing via a link on the WWW.Showmeboone.com -website homepage for viewer access.

CGI Communications, Inc. and Its eLocalLink division shall provide a County Movie Showcase as follows:

- Website Welcome video from your County Manager or other civic leader and an Education, Quality of Life, and Real Estate/Relocation video (approx. 1 minute in duration)
- Up to six additional videos to showcase various aspects of your County and/or organization (providing a total of ten 1 minute County highlight videos)
- Script writing and video content consultation
- A videographer will come to your location to film videos
- · All aspects of video production and editing, from raw footage to final video including professional voiceovers and background music
- Final draft of County Movie Showcase content subject to your approval
- Patent-pending OneClick[™] Technology and encoding of all videos into multiple streaming digital formats to play on all computer systems, browsers, and internet connection speeds; recognized player formats include WindowsMedia® and QuickTime®
- · Store and stream all videos on CGI's dedicated server
- · Business sponsors allowed on the perimeter of video panels
- Duration of sponsor participation will be one year and eLocalLink is solely responsible for annual sponsorship fulfillment including all
 related aspects of marketing, production, printing, and distribution
- Viewer access of the County Movie Showcase from your website shall be facilitated by eLocalLink providing HTML source code for graphic link to be prominently displayed on the WWW.Showmeboone.com website homepage
- eLocalLink will own copyrights of the master County Movie Showcase
- The County of Boone will assume no cost or liability for this project

Program Add-On if signed by 09/10/2010:

- Encoding, hosting, and streaming of additional 5 minutes of video per month. Finished video content will be provided to CGI by the County of Boone, MO US
- SmartTrack™ measurement and trackability

The County of Boone, MO US shall provide the following:

- A letter of introduction for the program on your organization's letterhead
- Assist with the content and script for the County Movie Showcase
- Agrees to give eLocalLink the right to use organization's name in connection with the preparation, production, and marketing of the program set forth herein only
- Agrees to display the "Coming Soon" graphic link prominently on the <u>WWW.Showmeboone.com</u> website homepage within 10 business days of receipt of HTML source code
- Agrees to display the "Video Tour Book" link to be no less than 150 by 400 pixels prominently on the WWW.Showmeboone.com website homepage for the term of this agreement
- . In the event contract signatory changes, the County of Boone agreement shall remain valid until the agreed upon expiration date
- · Provides eLocalLink exclusive streaming video rights for the program described herein only

We, the undersigned, understand the above information and have full authority to sign this agreement.

The County of Boone, WC 05	CGI Communications, inc.		
Signature: Kustaling	Signature: Nicole Rongo		
Name (printed): KENNEW M. AARSON	Name (printed): Nicole Rongo		
Tille: ALESO DING COMMISSIONER	Title: Marketing Manager		
Date: 89/03/2010	Date: 08/31/2010		

APPROVED AS TO
LEGAL FORM

ARCHAE: 9/3/10

74 -2011

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	•	sion of the Janua	Term. 20	11	
County of Boone	a.				
In the County Commission of sai	id county, on the	22 nd	day of February	20	11

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

Now on this day the County Commission of the County of Boone does hereby approve the appointment of David T. Butcher to the Board of Adjustment effective 2/22/2011 and expiring on 2/22/2015.

Done this 22nd day of February, 2011.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Edward H. Robb

Presiding/Commissioner

Karen M. Miller

District 1 Commissioner

Skip Elkin

District II Commissioner

74-2011

Ken Pearson, Presiding Commissioner Karen, M. Miller, District I Commissioner Skip Elkin, District II Commissioner



Boone County Government Center 801 E. Walnut, Room 245 Columbia, MO 65201 573-886-4305 • FAX 573-886-4311 E-mail: commission@boonecountymo.org

Boone County Commission

BOONE COUNTY BOA APPLICATI		IMISSION Tak	eapply eem 5 11/15 e Apps until en
Board or Commission: Board of Adjustment		-	Term: 9/16/2010
Current Township: Three Creeks	<u></u>	_ Todays's Date:	9/16/2010
Name: David T. Butcher			
Home Address: 8951 E. Logan Rd.		Zip Code:	65201
Business Address: 2608 N. Stadium Blvd.		Zip Code:	65202
0.0.1.0.0,00	Work Phone: E-mail:	573-447-0292 dbutcher@crockettengine	ering.com
Qualifications: <u>Incumbent</u>			
Past Community Service: Boone County Board of New Haven School, Volu			
References: Stan Shawver			
I have no objections to the information in this applic knowledge at this time I can serve a full term if appoint information is true and accurate.		reby certify that the	

Return Application To: Boone County Commission Office

Boone County Government Center

801 East Walnut, Room 245

Columbia, MO 65201 Fax: 573-886-4311