STATE OF MISSOURI	1	April Session	April Session of the April Adjourned			
County of Boone	ea.		14 th	April	11	
In the County Commission	n of said count	y, 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 accept the attached certification for the Hospital Trustee of Boone County, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign the certificate of election for Jan Beckett the candidate receiving the largest number of votes cast.

Done this 14th day of April, 2011.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Edward H. Ro

Edward H. Robb

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

State of Missouri)

)ss.

County of Boone)

I, Wendy S. Noren, Clerk of the County Commission and Election Authority in and for the County of Boone, State of Missouri, do hereby certify that at the election held in the County of Boone, State of Missouri, on Tuesday, April 5, 2011, there were cast by the qualified voters of said County the following votes:

Hospital Trustee

JAN BECKETT

8,597

H. JERRY MURRELL

4,932

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Boone, done at office in Columbia, Missouri, this 12th day of April, 2011.

(seal)

Wendy S. **N**oren

Clerk of the County Commission and Election Authority in and for

the County of Boone, State of Missouri

STATE OF MISSOURI	1	April Session of the April Adjourned	Term. 20 11	
County of Boone	ea.	14 th	April	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 and direct the issuance, sale and delivery of General Obligation Bonds, Series 2011A, of Boone County, Missouri; Prescribing the form and details of said bonds; Providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; And authorizing certain other documents and actions in connection therewith.

Done this 14th day of April, 2011.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Edward H. Robb

Presiding Commissioner

Aren M. Miller

District I Commissioner

Skip Elkin

SOURCES AND USES OF FUNDS

Boone County, Missouri General Obligation Bonds Series 2011 (Redeeming 2009 Temp Notes) - FINAL -

Dated Date Delivery Date 04/29/2011. 04/29/2011

Bond Proceeds:	
Par Amount	450,000.00
Net Premium	5,263.50
	455,263.50
Other Sources of Funds:	
Payoffs Received	152,310.67
	607,574.17
Uses:	
Project Fund Deposits:	÷
Additional Certified Costs	25,920.24
Refunding Escrow Deposits:	
Cash Deposit	564,636.11
Cost of Issuance:	
Bond Counsel	5,000.00
Missouri State Auditor	450.00
CUSIP	303.00
Paying Agent	2,100.00
	7,853.00
Underwriter's Discount:	
Underwriter's Discount (1.00%)	4,500.00
Other Uses of Funds:	
Additional Proceeds	4,664.82
	607,574.17

BOND DEBT SERVICE

Boone County, Missouri General Obligation Bonds Series 2011 (Redeeming 2009 Temp Notes) - FINAL -

Dated Date Delivery Date 04/29/2011 04/29/2011

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
03/01/2012	35,000	3.000%	12,604.31	47,604.31	47,604.31
09/01/2012			6,987.50	6,987.50	
03/01/2013	40,000	3.000%	6,987.50	46,987.50	53,975.00
09/01/2013			6,387.50	6,387.50	
03/01/2014	40,000	3.000%	6,387.50	46,387.50	52,775.00
09/01/2014		•	5,787.50	5,787.50	
03/01/2015	45,000	3.000%	5,787.50	50,787.50	56,575.00
09/01/2015			5,112.50	5,112.50	
03/01/2016	45,000	3.000%	5,112.50	50,112.50	55,225.00
09/01/2016			4,437.50	4,437.50	
03/01/2017	45,000	3.000%	4,437.50	49,437.50	53,875.00
09/01/2017	•		3,762.50	3,762.50	
03/01/2018	45,000	3.500%	3,762.50	48,762.50	52,525.00
09/01/2018			2,975.00	2,975.00	
03/01/2019	50,000	3.500%	2,975.00	52,975.00	55,950.00
09/01/2019			2,100.00	2,100.00	
03/01/2020	50,000	4.000%	2,100.00	52,100.00	54,200.00
09/01/2020			1,100.00	1,100.00	
03/01/2021	55,000	4.000%	1,100.00	56,100.00	57,200.00
	450,000		89,904.31	539,904.31	539,904.31

BOND SUMMARY STATISTICS

Dated Date Delivery Date First Coupon Last Maturity	04/29/2011 04/29/2011 03/01/2012 03/01/2021
Arbitrage Yield True Interest Cost (TIC) Net Interest Cost (NIC) All-In TIC Average Coupon	3.272165% 3.469730% 3.492294% 3.821259% 3.522206%
Average Life (years) Duration of Issue (years)	5.672 5.105
Par Amount Bond Proceeds Total Interest Net Interest Bond Years from Dated Date Bond Years from Delivery Date Total Debt Service Maximum Annual Debt Service Average Annual Debt Service	450,000.00 455,263.50 89,904.31 89,140.81 2,552,500.00 2,552,500.00 539,904.31 57,200.00 54,874.52
Underwriter's Fees (per \$1000) Average Takedown Other Fee	10.000000
Total Underwriter's Discount	10.000000
Bid Price	100.169667

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bonds	250,000.00	102.236	3.000%	3.479
2019 Term Bond	95,000.00	99.657	3.500%	7.365
2021 Term Bond	105,000.00	100.000	4.000%	9.363
	450,000.00			5.672

BOND SUMMARY STATISTICS

	TIC	All-In TIC	Arbitrage Yield
Par Value	450,000.00	450,000.00	450,000.00
+ Accrued Interest	5 261 50	5 262 50	5,263.50
+ Premium (Discount)	5,263.50	5,263.50	3,203.30
- Underwriter's Discount	(4,500.00)	(4,500.00)	
- Cost of Issuance Expense - Other Amounts	· .	(7,853.00)	
Target Value	450,763.50	442,910.50	455,263.50
Target Date	04/29/2011	04/29/2011	04/29/2011
Yield	3.469730%	3.821259%	3.272165%

BOND PRICING

			•				
Bond Component	Maturity Date	Amount	Rate	Yield	Price	Premium (-Discount)	Principal Cost
Serial Bonds:							
	03/01/2012	35,000	3.000%	1.000%	101.665	582.75	35,582.75
	03/01/2013	40,000	3.000%	1.400%	102.893	1,157.20	41,157.20
	03/01/2014	40,000	3.000%	1.750%	103.445	1,378.00	41,378.00
	03/01/2015	45,000	3.000%	2.200%	102.927	1,317.15	46,317.15
	03/01/2016	45,000	3.000%	2.550%	102.034	915.30	45,915.30
	03/01/2017	45,000	3.000%	2.900%	100.531	238.95	45,238.95
	_	250,000				5,589.35	255,589.35
2019 Term Bond:							
2017 101111 20110,	03/01/2018	45,000	3.500%	3.550%	99.657	(154.35)	44,845.65
	03/01/2019	50,000	3.500%	3.550%	99.657	(171.50)_	49,828.50
		95,000		2		(325.85)	94,674.15
				*		,	•
2021 Term Bond:	· .						
	03/01/2020	50,000	4.000%	4.000%	100.000		50,000.00
	03/01/2021	55,000	4.000%	4.000%	100.000		55,000.00
	_	105,000					105,000.00
	· _	450,000				5,263.50	455,263.50
·	Dated I)ate		04/29/2011			
	Deliver			04/29/2011			
	First Co			03/01/2012			
•	.			450,000,00			
	Par Am Premiu			450,000.00 5,263.50			
	5 . 1.			455.262.50	101,169667%		
	Product Underw	ion riter's Discount		455,263.50 (4,500.00)	(1,000000)		
	Purchas	e Price I Interest		450,763.50	100.169667%	,	
	Net Pro			450,763.50			
	. INGL FIO	cccus		750,705.50			

ESCROW REQUIREMENTS

Period Ending	Interest	Principal Redeemed	Total
04/29/2011	14,636.11	550,000.00	564,636.11
	14,636.11	550,000.00	564,636.11

STATE OF MISSOURI 2 ea.	April Session of the April Adjou	April Session of the April Adjourned		
County of Boone	14 th	April	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 08-24Mar11 Fairgrounds Road Asphalt Overlay to Frech Paving Co. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 14th day of April, 2011.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Edward H. Rob

Presiding Commissioner

Kareh M. Miller

District I Commissioner

Skip Elkin

Boone County Purchasing

Tyson Boldan Buyer



601 E. Walnut, Room 208 Columbia, MO 65201 Phone: (573) 886-4392 Fax: (573) 886-4390

MEMORANDUM

TO:

Boone County Commission

FROM:

Tyson Boldan April 12, 2011

DATE: RE:

08-24MAR11 - Fairgrounds Road Asphalt Overlay, 2011 Pavement

Preservation

The Bid for Fairgrounds Road Asphalt Overlay, 2011 Pavement Preservation closed on March 24, 2011. Three bids were received. Purchasing and the Planning and Building department recommend award to Frech Paving Co. for offering the lowest and best bid for Boone County.

The Bid Amount for this project was \$72,005.95. After including a 5% contingency amount of \$3,600.30 this project has a Purchase Order total of \$75,606.25. Invoices from this contract will be paid from department 2041 – PW – Pavement Preservation, account 71100 – Outside Services. The engineer's estimated amount was \$88,115.00.

Attached is the Bid Tabulation for your review.

ATT: Bid Tabulation

cc: Dan Haid

Bid File

Fairgrounds Road 2011 Pavement Preservation

BID TABULATION			Enginee	r's Estimate	Fred	ch Pavng		istensen struction	APAG	C Missouri	Ą	verage
Description	Unit	Qty.	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
MOBILIZATION	LS	1	\$8,000.00	\$8,000.00	\$2,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$1,480.00	\$1,480.00	\$2,160.00	\$2,160.00
REMOVALS - (INCLUDES MILLINGS)	LS	1	\$2,000.00	\$2,000.00	\$1,400.00	\$1,400.00	\$500.00	\$500.00	\$3,250.00	\$3,250.00	\$1,716.67	\$1,716.67
TRAFFIC CONTROL	LS	1	\$2,000.00	\$2,000.00	\$2,750.00	\$2,750.00	\$500.00	\$500.00	\$765.00	\$765.00	\$1,338.33	\$1,338.33
TYPE 1 ROLLED STONE - (DRIVEWAY TRANSITIONS)	TON	60	\$40.00	\$2,400.00	\$25.00	\$1,500.00	\$50.00	\$3,000.00	\$35.60	\$2,136.00	\$36.87	\$2,212.00
DITCHING	LF	335	\$15.00	\$5,025.00	\$10.00	\$3,350.00	\$14.00	\$4,690.00	\$11.75	\$3,936.25	\$11.92	\$3,992.08
DIG OUT REPAIR	SY	135	\$80.00	\$10,800.00	\$65.00	\$8,775.00	\$77.00	\$10,395.00	\$138.00	\$18,630.00	\$93.33	\$12,600.00
DIG OUT REPAIR - EXTRA DEPTH	CY	20	\$100.00	\$2,000.00	\$50.00	\$1,000.00	\$70.00	\$1,400.00	\$78.30	\$1,566.00	\$66.10	\$1,322.00
12" CMP - ALUMINIZED	LF	36	\$45.00	\$1,620.00	\$36.11	\$1,299.96	\$56.00	\$2,016.00	\$53.50	\$1,926.00	\$48.54	\$1,747.32
CONCRETE DRIVEWAY SWALE	SY	49	\$120.00	\$5,880.00	\$61.22	\$2,999.78	\$90.00	\$4,410.00	\$82.00	\$4,018.00	\$77.74	\$3,809.26
ASPHALT BP-2, WEDGE/LEVELING COURSE	TON	113	\$80.00	\$9,040.00	\$87.85	\$9,927.05	\$81.00	\$9,153.00	\$78.60	\$8,881.80	\$82.48	\$9,320.62
ASPHALT BP-2 SURFACE COURSE	TON	458	\$75.00	\$34,350.00	\$77.52	\$35,504.16	\$81.00	\$37,098.00	\$73.55	\$33,685.90	\$77.36	\$35,429.35
SEEDING & TYPE 3 MULCH (HYDROSEED)	LS	1	\$3,000.00	\$3,000.00	\$1 <u>,</u> 250.00	\$1,250.00	\$3,500.00	\$3,500.00	\$2,000.00	\$2,000.00	\$2,250.00	\$2,250.00
EROSION CONTROL	LS	1	\$2,000.00	\$2,000.00	\$250,00	\$250.00	\$500.00	\$500 <u>.00</u>	\$590.00	\$590.00	\$446.67	\$446.67
Bid Total				\$88,115.00		\$72,005.95		\$80,162.00		\$82,864.95		\$78,344.30
R.A.P./R.A.S. DEDUCTION PER TON = \$						\$2.50		\$2.00		\$2.00		\$2.17
WMA DEDUCTION PER TON = \$						\$0.00		\$0.00		\$0.50		\$0.17
Bid Response					Yes		Yes		Yes		Yes	
Work Authorization Certification				1 1	Yes]	Yes	! !	Yes		Yes	
Statement of Bidders Qualifications					Yes		Yes	4	Yes		Yes	
Anti-Collusion Statement				Yes	4	Yes		Yes	4	Yes		
Bid Bond					-	Yes	4	Yes	{	Yes	-	Yes
Signature and Identity of Bidder Bidders Acknowledgment					1 1	Yes Yes	4	Yes Yes		Yes Yes	-	Yes Yes

Bid Total w/ Deducts \$72,003.45 \$80,160.00 \$82,862.45 \$78,341.97

STATE OF MISSOURI	้า	April Session of the April Adjou	Term. 20 11	
County of Boone	} ea.	14 th	April	11
In the County Commission	on 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 04-15Mar11 Uniforms Tailoring Term & Supply to Sew Many Dreams. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 14th day of April, 2011.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Edward H. Robb

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

Boone County Purchasing

Tyson Boldan Buyer



601 E. Walnut, Room 208 Columbia, MO 65201 Phone: (573) 886-4392 Fax: (573) 886-4390

MEMORANDUM

TO:

Boone County Commission

FROM:

Tyson Boldan

DATE:

April 12, 2011

RE:

04-15MAR11 - Uniforms Tailoring Term & Supply

The bid for Uniform Tailoring Services Term and Supply closed on March 15, 2011. Two bids were received. Purchasing and the Boone County Sheriff Department recommend award to Sew Many Dreams for offering the lowest and best bid for Boone County.

This is a term and supply contract. Contract will be paid from departments 1251 – Sheriff, 1255 - Corrections, 2901 – Sheriff Operations LE Sales Tax, and accounts 23305 – Uniform Maintenance.

Attached is the Bid Tabulation and a department Memo for your review.

ATT: Bid Tabulation

cc:

Bid File

04-15MAR11 - Uniforms Tailoring - Term and Supply

	TABULATION		<u> Па оарргу</u>
4.8.	PRICING	Sew Many Dreams	Holly Alterations
Item	Description	Unit Price	Unit Price
	Pants	74.14	429
4.8.1.	Waist Adjustment	\$7.00	NA
4.8.2.	Waist/Back Center Seam	\$7.50	\$10.00
4.8.3.	Waist/Crotch Length	\$7.50	\$10.00
4.8.4.	Repair Seams	\$2.00	\$2-\$5
4.8.5.	Adjust Pant Length	\$6.40	NA
4.8.6.	Hem	\$6.40	\$8.00
4.8.7.	Adjust Hip/Thigh	\$7.00	\$10.00
	Shirts	188 3	TANKA (
4.8.7.	Arm Length	\$6.00	\$10.00
4.8.8.	Waist	\$6.00	\$10.00
4.8.9.	Waist Including Tapering Sleeve Seam To Cuff	\$6.40	\$10.00
4.8.10.	Sleeve Seam Only	\$6.00	\$8-\$12
4.8.11.	Moving Patches	\$1.35	N/A
4.8.12.	Shoulder Tailor	\$8.00	\$10.00
4.8.13.	Move Button	\$0.80	\$1.00
4.8.14.	Move or Make Button		-
	Holes	\$2.00	\$1-\$2
4.8.15.	Add/Move/Remove		
	Chevrons	\$2.30	\$4.00
4.8.16.	Adjust Neck Size	\$8.00	\$10-\$12
4.8.17.	Adjust Tail Length	\$5.00	\$10.00
4.8.18.	Add/Move/Remove Years of Service Stars (per star)	\$1.35	\$4.00
4.8.17	Total	<u> </u>	ψσ
4.9	Delivery After Receipt of Repair Item and Order	See Bid	N/A
4.9.1	Cost per hr of work for services not listed	\$8.00	N/A
4.10.1	Maximum % Increase 1st Renewal	0%	10%
4.10.2	Maximum % Increase 2nd Renewal	5%	10%
4.10.3	Maximum % Increase 3rd Renewal	7%	10%
4.11.	COOP?	Yes	Yes

Commission Order # 153 - 2011

PURCHASE AGREEMENT FOR UNIFORMS TAILORING – TERM & SUPPLY

THIS AGREEMENT dated the ______ day of _____ 2011 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Sew Many Dreams, herein "Contractor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

- 1. Contract Documents This agreement shall consist of this Purchase Agreement for Uniform Tailoring Term & Supply, County of Boone Request for Bid for Uniforms Tailoring Term & Supply, bid number 04-15MAR11, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, any applicable addenda, the unexecuted Response Form, Standard Terms and Conditions, as well as the Contractor's bid response dated March 14, 2011 and executed by Rebecca Miller on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the Introduction and General Conditions of Bidding, this Purchases Agreement. the Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms and Conditions, and applicable Addenda shall prevail and control over the Contractor's bid response.
- 2. Contract Duration This agreement shall commence on April 1, 2011 and extend through March 31, 2012 subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for three (3) additional one-year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis for a maximum of six (6) months in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not.
- **3.** Basic Services The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with **Uniform Tailoring**. Items/service will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by County.
- **4. Delivery** Contractor agrees to provide the items and service as specified and as agreed to in the bid specifications.
- 5. Billing and Payment All billing shall be invoiced to Boone County Sheriff Department, 2121 County Dr. Columbia, MO 65202. Billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all correct monthly statements within thirty days of receipt, all monthly statements must also have copies of applicable invoices; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

- **6.** Binding Effect This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.
- 7. Entire Agreement This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.
- **8.** *Termination* This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:
 - a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
 - b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
 - c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

SEW MANY DREAMS	BOONE COUNTY, MISSOURI
by Return 5 mills	by: Boone County Commission
title OWNCR	Zavara Jam
address 2028 County Rd 269 Columbia Mo. 65202	Edward H. Robb, Presiding Commissioner
Columbia mo. 65202	
APPROVED AS TO FORM:	ATTEST: S. Norgani
County Counselor	Wendy S. Noren, County Clerk
AUDITOR CERTIFICATION	'
In accordance with RSMo 50.660, I hereby certify that a	sufficient unencumbered appropriation balance exists and is
available to satisfy the obligation(s) arising from this cont	ract. (Note: Certification of this contract is not required if
the terms of this contract do not create a measurable coun	ty obligation at this time.)
Jue & Vitchford 1251/4/10	23305, 1255/23305, and 2901/23305 Ferm and Supply 11 No Encumbrance Reguired
Signature by a Dat	e Appropriation Account

4.9.	Delivery After Receipt of Repair Item And Order: Dick 40 - delivery included in repair pr
4.9.1	Cost per hr of work for services not listed. \$ 8-00
4. 10,	RENEWALS
4.10.1	Maximum % Increase Ist Renewal Period:%
4.10.2.	Maximum % Increase 2nd Renewal Period: 05% 5% Chrotist. o- Maximum % Increase 2nd Renewal Period: 05% 7% 3-19-11 Maximum % Increase 3nd Renewal Period: 10:57
4.10.3.	Maximum % Increase 3rd Renewal Period: 10:57
4.11.	Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperative purchasing with Boone County, Missouri? Yes No
4.12.	The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Request for Bid which have been read and understood, and all of which are made part of this order. Authorized Representative (Sign By Hand):
4.12.1.	Rebeaca 5 miller
	Type or Print Signed Name:
4.12.2.	

WORK AUTHORIZATION CERTIFICATION PURSUANT TO 285.530 RSMo (FOR ALL AGREEMENTS IN EXCESS OF \$5,000.00)

County of))s s			
State of)			
My name is		. I am an auti	horized agent of	,
(E	3idder). This busines	ss is enrolled a	and participates in a fed	deral work authorization
program for all employe	es working in connec	ction with servi	ices provided to the Co	unty. This business
does not knowingly emp	loy any person that i	s an unauthor	ized alien in connectior	with the services
being provided. Docume	ntation of participation	on in a federal	work authorization pro	gram is attached
hereto.				
Furthermore, all	subcontractors worki	ng on this con	ntract shall affirmatively	state in writing in their
contracts that they are n	ot in violation of Sec	tion 285.530.1	, shall not thereafter be	e in violation and
submit a sworn affidavit	under penalty of perj	iury that all em	iployees are lawfully pr	esent in the United
States.				
	7	Affiant	Date	
	Ē	Printed Name		
Subscribed and sworn to	before me this	day of	, 20	
	-	Notary	Public	

(Please complete and return with Contract)

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 29 CFR Part 98 Section 98.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988, Federal Register (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS FOR CERTIFICATION)

- (1) The prospective recipient of Federal assistance funds certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- Where the prospective recipient of Federal assistance funds is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Rebecca 5 Miller owners Name and Title of Authorized Representative	
Name and Title of Authorized Représentative	
Bebecca S. millon	Mprch 14, 2011
Signature	Date

STATE OF MISSOURI April Session of the April Adjourned Term. 20 11

County of Boone 14th April 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 Amendment # 1 to 42-09Dec08 Photocopier Maintenance with Data Comm Inc., for revises in copier maintenance. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Done this 14th day of April, 2011.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Edward H. Robb

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

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 12, 2011

RE: Amendment Number One – 42-09DEC08 – Photocopier Maintenance

Contract 42-09DEC08 – Photocopier Maintenance was approved by commission for award to Data Comm Inc. on December 18, 2008, commission order 572-2008. The attached amendment revises copier maintenance from 200,000 copies per year for \$675 to 100,000 copies per year for \$500 plus overage billed at \$0.005/copy on the following two copiers:

Canon Image Runner 5050 Serial # CHE11110 Location: Jury Services / Court Marshal

Canon Image Runner 5050 Serial # CHE09792 Location: Court Reporter

Invoices will be paid from departments 1210 – Circuit Court Services, account 60050 – Equipment Service Contract.

ce: Diana Vaughan, Court Administration
Bid File

Commission Order: 154 - 2011

CONTRACT AMENDMENT NUMBER ONE PURCHASE AGREEMENT FOR 42-09DEC08 - PHOTOCOPIERS AND MAINTENANCE

The Purchase Agreement dated December 18, 2008 made by and between Boone County, Missouri and Data Comm, Inc. for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. REVISE maintenance on two photocopiers as detailed below:

Canon Image Runner 5050

Serial # CHE11110

Location: Jury Services / Court Marshal

100,000 copies per year for \$500.00 with overage billed in arrears at \$0.005/copy.

Canon Image Runner 5050

Serial # CHE09792

Location: Court Reporter

100,000 copies per year for \$500.00 with overage billed in arrears at \$0.005/copy.

Maintenance pricing for the two machines is firm through December 31, 2013. All supplies, excluding staples and paper shall be included in the above stated maintenance cost. Staples shall be billed at the rate of \$38.08 per box of 15,000 for the regular finisher and multi-position.

2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

by: Boone County Commission

title Executive Account Manager

Edward H. Robb, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

Were Supplied to the supplied of the supplied to the supp

AUDITOR CERTIFICATION

County Cour

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.)

| 1210-60050/\$ 500.00 + overage | 1230-60050/\$ 500.00 + overag

42-09DEC08 3/28/2011

April Session of the April Adjourned

County of Boone

14th
April

In the County Commission of said county, on the

April

20

20

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

Now on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

Name	Board	Period
Kristie S. Hilgedick	Road & Bridge Advisory	Effective: 4/14/2011
_	Committee	Expires: 4/14/2015
Josh Lehmen	Road & Bridge Advisory	Effective: 4/14/2011
	Committee	Expires: 4/14/2015
John Schloot	Judicial & Law Enforcement	Effective: 4/14/2011
	Task Force	Expires: 4/14/2014
Rusty Antel	Judicial & Law Enforcement	Effective: 4/14/2011
	Task Force	Expires: 4/14/2014
Sonny Sanders	Board of Parks Commission	Effective: 4/14/2011
		Expires: 4/14/2015
Eric Kurzejeski	Planning & Zoning	Effective: 4/14/2011
-	Commission	Expires: 4/14/2015
Michael Poehlman	Planning & Zoning	Effective: 4/14/2011
	Commission	Expires: 4/14/2015

Done this 14th day of April, 2011.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Edward H. Robb

Presiding, Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin



Boone County Government Center 801 E. Walnut, Room 333 Columbia, MO 65201

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

		Y BOARD OR COMMISSI LICATION FORM	ON	
Board or Comr	mission: Road & Bridge	Advisory Committee		Term: 3/23/201
Current Towns	ship: Cedar	Toda	ys's Date:	3/23/2011
Name: Krist	ie S. Hilgedick			
Home Address	6550 Lloyd Hudson Rd.		Zip Code:	65039
Business Addr	ess:		Zip Code:	
Home Phone: Fax:	573-635-5902	Work Phone: 573-99 E-mail: kristie.h	99-0498 ilgedick@gma	ail.com
Qualifications:	While at the Jefferson City News Tribune, It was my responsibility to cover that can't Transportation Commission and developed news stories based recolarly so Loude commonliable how that decomments a brokets would steet the lebo covered the Missouri State Legislature, a job that required me to understa Marry of the stories I wrote over the years covered critical development issues re-	ommunity's numerious committees. Over more than a decade, I altended nearly every meeti on what transpired: I also covered the Missouri Department of Transportation, a task that red public. When public works projects in Missouri are funded.	ng of the Jefferson City Plannin ulired me to interview engineers	g and Zoning Commission and traffic planners
	I believe my extensive experience has given me a comprehensive and fair-mind			
Past Communi	National Committee In the state of the state	of Christ nd Scene One		

Return Application To:

-4000 M

Boone County Commission Office Boone County Government Center 801 East Walnut, Room 333 Columbia, MO 65201

Fax: 573-886-4311



Boone County Government Center 801 E. Walnut, Room 333 Columbia, MO 65201

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

	BO		BOARD OR COM CATION FORM	MISSION	E/X
Board or Cor	mmission: Roa	ad & Bridge Ad	dvisory Committe	e	Term: $\frac{3/7/201}{1}$
Current Tow	nship: Misso	ouri		_ Todays's Date:	3/7/2011
Name: Jos	sh Lehmen		<u> </u>		
Home Addre	ss: <u>3811 Cor</u>	inth, Ct.		Zip Code:	65203
Business Ad	dress: 1113 l	ay St.		Zip Code:	65201
Home Phone Fax:	e: (573) 694-29 ⁻ (573) 499-1499		Work Phone: E-mail:	(573) 449-2646 jlehmen@ess-inc.com	1
Qualification	<u>County,</u> in re	eference to drivewa	ve worked on numerou ny entrances, road desi al background could be	gn, and storm water	<u>-</u>
Past Commu	f	or the local Boy Scout tro Missouri Society of Profes	ghts of Columbus, which I hav pops and church related organ ssional Engineers in which I ar pursored by the organization for	i zations. I am also a men n the Mathcounts Coordin	nber of
References:	David Benne 449-2646	tt, Engineering Su	rveys & Services (573)		
	Christian Joh	nanningmeier, City	of Columbia (573) 874	-6236	

Boone County Government Center

801 East Walnut, Room 333 Columbia, MO 65201 Fax: 573-886-4311



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Judicial & Law Enforcem	ent Task Force	Term: 4/8/2011
Current Township: Columbia	Todays's Date:	4/8/2011
Name: John Schloot		
Home Address: 11821 Burg Road	Zîp Code:	65255
Business Address: <u>525 N. R.T. B. HA</u>	LLSVILLビ Zip Code:	65255
<u>.</u>	Nork Phone: 696 - 8889 E-mail: johhhhn@aol.com	
Qualifications: COMPLETING 1 ST TERM ON TO COURTHOUSE SPACE NEEDS EXPANSION OF CURRENT COURTHOUSE EXPANSION, OWNER OF SEVERAL BEEN BUSINESSES A PARTICLE CHAMBER, CHAIRMAN OF	CUMM., ASSISTED IN T EXEC. DIRECTOR HALLS AND PROPERTIES, BOARD OSPITALS - GT. LOUIS, F	ECH DESIGN VILLE CHAMBER, OF GOVERNOWS PAST PRECIDENT
References: CHERIE RETSLY, HALLSVI LINDA CRIGGER, B. COUNTY NATTO TIM OLIVER, COLUMBIA POLICE DE KEN APPLEGATE, JACK'S COURME I have no objections to the information in this application with the supplication of the serve a full term if appointmentation is true and accurate. Application of the serve and accurate.	NAL BANK FOT - RETTRED ation being made public. To the	best of my e above
Poturn Application To: Pagna County Commission	O#6.5	

Return Application To:

Boone County Commission Office Boone County Government Center 801 East Walnut, Room 333 Columbia, MO 65201

Fax: 573-886-4311



Boone County Government Center 801 E. Walnut, Room 333 Columbia, MO 65201 573-886-4305 • FAX 573-886-4311 E-mail: commission@boonecountymo.org

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Judicial & Law Enforcement Task For	ce	Term: 4/8/2011
	Todays's Date:	•
Name: Rusty Antel		
Home Address: 3907 Frontenac	Zip Code:	65203
Business Address: 700 Cherry St 200 Floor	Zip Code:	65201
nome Phone. Work Phone.	442 -2454 usty@wasf-law.com	
Qualifications: Asst Pros. Atty 1981-1990 Attorney in private practice 1991-date Commit Chair Judicial & Law Enf Tark Forme Member previous sail task forme Past Community Service: Daybreak Res Treatm+ Chr. Bl of a Reality Howe Bd of	Oir 1980s	Justice Admin Comm
References: Skip Walther, Gay Stamper, Marcha Fi	wher, Joe Mos	reley
have no objections to the information in this application being made knowledge at this time I can serve a full term if appointed. I do herek information is true and accurate. Applicant Signature Return Application To: Boone County Commission Office		

Boone County Government Center 801 East Walnut, Room 333 Columbia, MO 65201 Fax: 573-886-4311



Boone County Government Center 801 E. Walnut, Room 333 Columbia, MO 65201

573-886-4305 • FAX 573-886-4311 E-mail: commission@boonecountymo.org

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Board of Parks Comm	nission		Term: 3/21/2011
Current Township: Rock Bridge		_ Todays's Date:	3/21/2011
Name: Sonny Sanders			
Home Address: 7731 South Hill Creek Road		Zip Code:	65203
Business Address: 320 East McCarty Street		Zip Code:	65101
Home Phone: 573-268-7644 Fax: 573-634-6457	Work Phone: E-mail:	573-634-6439 ssanders@jeffcitymo.	org
Qualifications: On File			
Past Community Service: On File			
References: On File			
I have no objections to the information in this appli knowledge at this time I can serve a full term if app information is true and accurate.	_	reby certify that the	•

Return Application To: Boone County Commission Office

Boone County Government Center

801 East Walnut, Room 333 Columbia, MO 65201

Fax: 573-886-4311



Boone County Government Center 801 E. Walnut, Room 333 Columbia, MO 65201 573-886-4305 • FAX 573-886-4311

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

APPLICATION FORM		
Board or Commission: Planning & Zoning Commission		Term: 4/11/201
Current Township: Missouri Name: eric kurzejeski	Todays's Date:	4/11/2011
Home Address: 4320 brushwood lk rd	Zip Code:	65203
Business Address:	Zip Code:	
Home Phone: 573 881 3955 Work Phone: E-mail:	kurzees@centurytel.n	et
Qualifications: Desire to continue service to the Boone County community		
References: Ms. Karen Miller - Boone County Commission		
Larry Vangilder - Central Missouri Hay - Columbia		

Return Application To: Boone County Commission Office

Boone County Government Center

801 East Walnut, Room 333 Columbia, MO 65201

Fax: 573-886-4311



Boone County Government Center 801 E. Walnut, Room 333 Columbia, MO 65201

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

BOONE C	OUNTY BOARD OR CO		Lingson,
Board or Commission: Planning	& Zoning Commission		Term: 3/23/2
Current Township: Rock Bridge) 	Todays's Date:	3/23/2011
Name: Michael Poehlman			
Home Address: 181 West Old Pla	ank Road	Zip Code:	65203
Business Address:	~~	Zip Code:	
Home Phone: 573 Z0Z 18.		e: cliffbrook23@gmail.c	om
Qualifications:	e as a PfZ a ne Bocomo	COMMISSION Regident.	er,

Return Application To: Boone County Commission Office

Boone County Government Center

801 East Walnut, Room 333 Columbia, MO 65201 Fax: 573-886-4311

SHIP OF HARBOOTA	April Session of the April Adjourned		Term. 20 11
County of Boone	14 th	April	11
In the County Commission of said county, on the	e da	y 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 Friday, April 15, 2011, at 10:30 a.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 and authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Done this 14th day of April, 2011.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Edward H. Robb

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin