

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ca.

June Session of the April Adjourned

Term. 20 24

In the County Commission of said county, on the 27th day of June 20 24

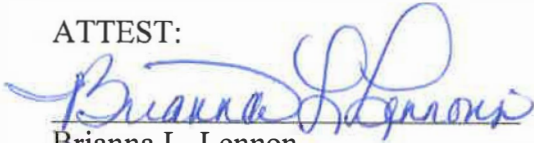
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it:

Gilpin Pointe Subdivision. A-2. S14-T50N-R13W. Benny Gilpin, Robin Gilpin & Brandon Gilpin, owners. Steven Proctor, surveyor.

Done this 27<sup>th</sup> day of June 2024.

ATTEST:

  
Brianna L. Lennon

Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

**Gilpin Pointe Subdivision  
Staff Report  
May 16<sup>th</sup>, 2024**

The subject property is 12.02 acres approximately three quarters of a mile south of the intersection of N Lipscomb Road and N Old Highway 63. The property is zoned Agriculture 2 (A-2) and is surrounded by A-2 zoning on all sides. The property is currently configured into two survey tracts, a 10-acre tract on the north and west, and a 2.02-acre tract located in the south and eastern portion. Single family dwellings are located on both existing survey tracts. The southern tract has both a dwelling and a detached garage located within the 50' front yard setback. The proposal is to reconfigure the property into a 5.01-acre lot within the northern portion and a 6.73-acre lot in the southern portion of the property.

The property has two existing driveways onto N Lipscomb Road, a publicly maintained roadway. The applicants have not submitted a written request to waive the traffic study requirement. However, the subdivision plat will not create any additional traffic sources. Granting of a waiver to the traffic study is appropriate in this case.

Boone Electric Cooperative provides power service to the area. Consolidate Water Supply District #1 provides water service. The Boone County Fire Protection District provides fire protection. The nearest station, Station 7, is approximately 4.2 miles away.

The applicant is proposing the use of onsite sewage lagoons for wastewater. The existing dwelling on the northern portion of the property utilizes an existing lagoon that is compliant with all required setbacks. The applicant has not submitted a request for a waiver to the sewer cost benefit analysis. However, no additional building sites are being created with this plat. The surrounding area is sparsely developed with single family dwellings, likely making the use of a public sanitary sewer system not economically feasible. Granting of a waiver to the sewer cost benefit analysis is appropriate in this case.

The existing home and garage on the southern lot labeled as 2A-2 has an existing home and garage within the 50' minimum front yard setback of the A-2 zoning district. The plat indicates that both existing structures are to be removed.

The property scored 26 points on the rating system.

Staff recommends approval of the plat and granting of waivers, subject to the following condition:

1. That both the existing single family dwelling and detached garage shown on proposed lot 2A-2, and noted as "to be removed" on the plat, are demolished and all associated debris are removed from the property before the plat is received and accepted by the County Commission.

309-2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

June Session of the April Adjourned

Term. 20 24

In the County Commission of said county, on the 27th day of June 20 24

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


Now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of The Estates Plat 2. S10 and S11-T47N-R13W, A2-P. Joanna M. Wilson Trust U/T/A Dated November 10, 2000, and DNT Group, LLC, owner. Jay Gebhardt, surveyor.

Done this 27<sup>th</sup> day of June 2024.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

310-2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

June Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the 27th day of June 20 24

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 recommendation for roadway maintenance within The Estates Plat 2.

Done this 27<sup>th</sup> day of June 2024.

ATTEST:



Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner  
Justin Aldred  
District I Commissioner  
Janet M. Thompson  
District II Commissioner



# Boone County Resource Management

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER

801 E. WALNUT ROOM 315

COLUMBIA, MISSOURI 65201-7730

PLANNING (573) 886-4330 \* INSPECTION (573) 886-4339 \* ENGINEERING (573) 886-4480

FAX (573) 886-4340

BILL FLOREA, DIRECTOR

JEFF MCCANN, CHIEF ENGINEER

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## MEMO

**DATE:** June 21, 2024

**TO:** Boone County Commission

**FROM:** Jeff McCann, P.E., Chief Engineer, Boone County Resource Management *Jm*

**RE:** Recommendation for Roadway Maintenance Acceptance  
The Estates Plat 2

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Commissioners,

Attached for your consideration for roadway maintenance acceptance is the New Roadway Construction Final Report for the following road within The Estates Plat 2, Sections 10 and 11, Township 47 North, Range 13 West, Boone County Missouri:

- Cresskill Drive – 857 Feet

This road was constructed by Kreutzer Construction, LLC for the Joanna M. Wilson Trust U/T/A Dated November 10, 2000 and DNT Group, LLC in accordance with the approved construction plans designed by A Civil Group.

**NEW ROADWAY CONSTRUCTION  
FINAL REPORT**

Final Inspection Date: 06/12/2024

Date letter requesting acceptance received: 05/09/2024

Development Name: The Estates Plat 2

Roadway Name: Cresskill Drive

Sheet 1 of 1

(If more than one roadway, fill out a separate form for each road.)

**DESCRIPTION AND CONDITIONS OF THE ROADWAY:**

Roadway Surface: Asphalt

Roadway Width: 28' (Width variance granted per Commission Order No. 21-2019 on 01/17/2019)  
(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width: N/A

Type of Material: N/A

Length of Roadway: 857' (Sta. 19+11.35 to 27+68.53)

ROW Width: 50'

Cul-de-sac Surface: Asphalt

Radius: 38'

Sidewalks: Yes  No

Curb & Gutter: None  Rollback  Barrier

Comments: Roadway length measured to center of cul-de-sac.



Chief Engineer's Signature

06/21/2024

Date

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ca.

June Session of the April Adjourned

Term. 20 24

In the County Commission of said county, on the 27th day of June 20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Show-Me Central Habitat for Humanity for C000800 – Habitat for Humanity Affordable Housing Project.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 27<sup>th</sup> day of June 2024.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

# Boone County Purchasing

**Melinda Bobbitt, CPPO, CPPB**  
Director of Purchasing



5551 S. Tom Bass Road  
Columbia, MO 65201  
Phone: (573) 886-4391

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## MEMORANDUM

TO: Boone County Commission  
FROM: Melinda Bobbitt, CPPO, CPPB  
DATE: June 27, 2024  
RE: ARPA Funding Subrecipient: *C000800 – Habitat for Humanity Affordable Housing Project* with Show-Me Central Habitat for Humanity

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in a RFP process to determine ARPA funding awards.

This ARPA award is for County contract ARPA Funding Subrecipient: *C000800 – Habitat for Humanity Affordable Housing Project* with Show-Me Central Habitat for Humanity. The funds will be used to support Habitat for Humanity in constructing five single family homes in Boone Prairie Village. These homes will be 3-5 bedrooms and will be designated for low-income families.

Contract award is for a not to exceed amount of \$560,000 and will be paid from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

Attached is a list of all funded and anticipated funded projects.



05/03/24

RQST  
DATE

# PURCHASE REQUISITION BOONE COUNTY, MISSOURI

16651

VNDR #

Show-Me Central Habitat for Humanity

VENDOR NAME

C000800

BID #

Ship to Dept #:

Bill to Dept #:

Dept	Account	Item Description	Qty	Unit Price	Amount
2983	84200	<i>Affordable Housing Project</i> Habitat for Humanity New Construction (ARPA funding)	1	\$560,000.00	\$560,000.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
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					\$0.00
					\$0.00
					\$0.00
					\$0.00

GRAND TOTAL: 560,000.00

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

  
\_\_\_\_\_  
Approving Official

*pv*

  
\_\_\_\_\_  
Prepared By

\_\_\_\_\_  
Auditor Approval



**AGREEMENT FOR ARPA FUNDING**  
**Boone County Contract # C000800**  
**Habitat for Humanity Affordable Housing Project**

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**THIS AGREEMENT** dated the 27th day of June, 2024 is made between **Boone County, Missouri**, a political subdivision of the State of Missouri, by and through the Boone County Commission, herein "**County**" and the and the **Show-Me Central Habitat for Humanity (herein "Agency")**, with an effective date of the County's execution of this Agreement.

**WHEREAS**, County received American Rescue Plan Act (ARPA) funding in the form of the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) funding from the federal government; and

**WHEREAS**, County desires to administer said funding in a transparent, accountable, and fiscally responsible manner; and

**WHEREAS**, Agency has made application for ARPA funding with County and County desires to award Agency certain ARPA funding; and

**WHEREAS**, the parties agree to cooperate on the form and content of expenditure documentation of the subject ARPA funds; and

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

1. **US Treasury Department Guidance.** The guidance and FAQs issued by the US Department of Treasury regarding the SLFRF, including the SLFRF Final Rule, the SLFRF Final Rule Overview, SLFRF FAQs, and the SLFRF Compliance and Reporting Guidance is to be considered part of this formal contract and is incorporated as if fully set forth herein.

2. **Contract Documents.** This agreement shall consist of this Agreement for ARPA funding, the US Treasury Guidance incorporated above, the Boone County Required ARPA contract clauses appendix, the Boone County Data Collection Attachment, the ARPA Funding Certification attached hereto, Agency's application for funding, the approved Scope of Work, the approved budget, the approved timeline, and other information pertaining to the project.

All such documents shall constitute the contract documents, which are attached hereto and incorporated herein for reference.

3. **Approved Funding / Contract Not-To-Exceed.** County will pay Agency an amount not-to-exceed Five Hundred Sixty Thousand Dollars (\$560,000).

4. **Project.** County agrees to provide funding for, and Agency agrees to perform the Project set out in the attached Scope of Work.

a. Agency actions. Agency will do the following in furtherance of the program contemplated in this Agreement:

- i. Complete the work set out in the attached Scope of Work.
- ii. Agency will ensure compliance with all applicable federal and state laws and regulations including required contract provisions in the administration of the project.
- iii. Agency will present draw-down requests to on a reimbursement basis. Each invoice will include all documentation necessary to substantiate the draw-down request.
- iv. Agency will timely cooperate with County to resolve any inquiries or outstanding issues associated with Agency's documentation provided with its draw down request.
- v. Agency will recognize the role of County's ARPA funds when describing or advertising the project.
- vi. Agency, in compliance with 2 CFR 200.334, will for three (3) years after completion of the project will provide all information and documentation needed for monitoring purposes by the County, the County's external auditor, or U.S. Treasury.
- vii. Agency will present appropriate documentation to support the full draw down of the funding contemplated in this agreement no later than June 30, 2026.

b. County payments and other actions. County will do the following in furtherance of the program contemplated in this Agreement:

- i. County will pay up to the contract not-to-exceed amount indicated above to Agency after Agency presents a full and complete application for payment/invoice with supporting documentation justifying the payment request.

5. **Certification at conclusion of services under Agreement.** Within thirty (30) days after the County has made its last payment contemplated herein, Agency will certify to the County as follows:

- a. All expenditures made with the provided funding were: 1) to perform activities deemed allowable under federal guidance and approved herein; 2)

expenses were incurred after March 3, 2021 and prior to December 31, 2025; and 3) all funds were expended prior to December 31, 2026.

- b. Agency is not using ARPA funds to meet the local matching portion of another federal award unless permitted by the other award.
- c. All expenditures adhere to applicable, official federal guidance on what constitutes a necessary and proper expenditure for purposes of ARPA funds.
- d. Agency has not documented any expenditures under this Agreement for which Agency received any other funding for the same expense.
- e. Agency shall return to County any expenditure that is later found not to adhere to applicable federal restrictions.
- f. Agency will certify the amount of federal funds expended during each calendar year the project was in effect.
- g. The person signing the final certification has authority to do so on behalf of and for Agency.

6. ***Avoiding Duplication of Funding.*** Agency shall not invoice County for expenses invoiced to another funding source. Agency shall provide documentation and assurances to County that payments received from County are not a duplication of reimbursement from any other source of funding.

7. ***Audits and Records Retention.*** Agency agrees to keep, maintain, and make available to County or its designee records relating to this contract agreement sufficient to verify the expenditure of funds in accordance with the terms of this agreement for a period of three (3) years following expiration of this agreement and any applicable renewal or for so long as there is any open monitoring or audit, whichever is longer.

8. ***Modification or Amendment.*** In the event Agency requests to make any change, modification, or an amendment to this contract, a request for the proposed modification or amendment must be submitted in writing to the County Commission for consideration and possible approval by the County Commission.

9. ***Compliance with Laws.*** In performing all services under the resulting contract agreement, Agency shall comply with all applicable local, state, and federal laws, ordinances, rules, and regulations.

10. ***Discrimination.*** Agency will refrain from discrimination on the basis of race, color, religion, sex, national origin, ancestry, disability, age, sexual orientation, genetic information, and familial status and comply with applicable provisions of federal and state laws or county or municipal statutes or ordinances, which prohibit discrimination in employment and the delivery of services.

11. **Subcontracts.** Agency may enter into subcontracts and other agreements in connection with a project as Agency deems necessary within the terms of the contract. Any subcontractor or party to an agreement with Agency on this project shall be subject to the audit/monitoring requirements stated herein and all other conditions and requirements of this contract agreement.

12. **Employment of Unauthorized Aliens Prohibited.** Agency agrees to comply with Missouri State Statute section 285.530 in that they shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of Missouri. Agency shall require each subcontractor to affirmatively state in its Agreement with the Agency that the subcontractor shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of Missouri. Provider shall also require each subcontractor to provide Agency a sworn affidavit under the penalty of perjury attesting to the fact that the subcontractor's employees are lawfully present in the United States.

13. **Termination.** This Contract may be terminated, with or without cause, by either party upon thirty (30) days written notice to the other party. In addition, the agreement may be terminated by County upon fifteen (15) days' written notice for any of the following reasons:

- a. Due to the material breach of any term or condition of this Agreement; or
- b. If appropriations are not made available and budgeted as required by Missouri law.

14. **Indemnification and Hold Harmless.** To the extent permitted under Missouri law, the Agency agrees to hold harmless, defend and indemnify the County, its officials, directors, agents, and employees from and against all claims arising by reason of any act or failure to act, negligent or otherwise, of the Agency's services (meaning anyone, including but not limited to consultants having a contract with the Agency or subcontractor for part of the services), or anyone directly or indirectly employed by the Agency, or of anyone for whose acts the Agency may be liable in connection with providing these services including any noncompliance with applicable ARPA regulations. This provision does not, however, require Contractor to indemnify, hold harmless, or defend the County of Boone from its own negligence.

15. **Independence.** This contract does not create a partnership, joint venture, or any other form of joint relationship between the County and Agency.

16. **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.

17. **Entire Agreement.** This agreement constitutes the entire agreement between the parties as to this funding application/proposal and supersedes any prior negotiations, written or verbal, and other proposal or contractual agreements. This agreement may only be amended by a signed writing executed with the same formality as this agreement. It is anticipated the parties may have other agreements that address other funding applications/proposals for ARPA funding.

18. **Notice.**

- a. Any written notice or communication to **County** shall be emailed to [boonecountyarpa@boonecountymo.org](mailto:boonecountyarpa@boonecountymo.org)
- b. Any written notice or communication to **Agency** shall be emailed to [austin@showmehabitat.com](mailto:austin@showmehabitat.com) and/or mailed or delivered to: Habitat for Humanity, Attn: Austin View, 1305 Business Loop 70 East, Columbia, MO 65201.

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

**Agency**

**Boone County, Missouri**

By:

By: Boone County Commission

DocuSigned by:  
  
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DocuSigned by:  
  
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Kip Kendrick, Presiding Commissioner

**ATTEST:**

**Approved as to Legal Form:**

DocuSigned by:  
  
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DocuSigned by:  
  
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Brianna L. Lennon, County Clerk

CJ Dykhouse, County Counselor

**BOONE COUNTY 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.)

DocuSigned by:  8C24BD84EE7A483...	6/17/2024	2983-84200 / \$560,000
Signature	Date	Appropriation Account

312 -2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ca.

June Session of the April Adjourned

Term. 20 24

In the County Commission of said county, on the 27th day of June 20 24


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

Now, on this day, the County Commission of the County of Boone does hereby approve Contract C000784 (09-19APR24) with Geosyntec Consultants Inc. for the purchase of Planning and Implementation Services for the Greater Bonne Femme Watershed Initiative and Watershed-Based Plan.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.


Done this 27<sup>th</sup> day of June 2024.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

# Boone County Purchasing

Amy Gerskin  
Buyer



5551 S. Tom Bass Rd.  
Room 205  
Columbia, MO 65201  
Phone: (573) 886-4393  
[agerskin@boonecountymmo.org](mailto:agerskin@boonecountymmo.org)

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TO: Boone County Commission  
FROM: Amy Gerskin  
DATE: June 13, 2024  
RE: Bid Award Recommendation: *09-19APR24 – Planning and Implementation Consulting Services for the Greater Bonne Femme Watershed Initiative and Watershed-Based Plan*

Request for Proposal *09-19APR24 – Planning and Implementation Consulting Services for the Greater Bonne Femme Watershed Initiative and Watershed-Based Plan* closed on April 19, 2024. One bid response was received by Geosyntec Consultants Inc.

The Evaluation Committee consisted of Lynne Hooper, Resource Management, Urban Hydrologist, and Nicki Rinehart, Resource Management, Stormwater Coordinator. The recommendation from the Evaluation Committee is to award the contract to Geosyntec Consultants Inc. The county contract number is C000784.

The total cost of this contract is \$147,400.00. Any additional expenses will require a contract amendment.

The budgeted cost of the contract is \$150,000.00 and funds will reference Departments 1725 General Fund Resource Management Stormwater Planning and 2046, Road and Bridge Resource Management Stormwater Planning, account 71100. Attached for reference is the bid tabulation.

ATT: Bid Tab

cc: Bid File  
Lynne Hooper, Nicki Rinehart, Resource Management



**09-19APR24 - Planning and Implementation Services for the  
Greater Bonne Femme Watershed Initiative and Watershed-Based Plan**

<b>Bid Tabulation</b>  <b>RFP: Only names are read at this time</b>	<b>Bidders:</b>
	Geosyntec Consultants, Inc.
	<b>No Bid:</b> Unipak Corp.

06/07/24

RQST  
DATE

# PURCHASE REQUISITION BOONE COUNTY, MISSOURI

13925

VNDR #

Geosyntec Consultants Inc

VENDOR NAME

09-19APR

BID #

Ship to Dept #: 1725

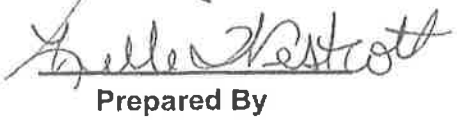
Bill to Dept #: 1725

Dept	Account	Item Description	Qty	Unit Price	Amount
1725	71100	Consulting ServicesGreater Bonne Femme Watershed	1	\$73,700.00	\$73,700.00
		Initiative & Watershed-Based Plan			\$0.00
2045	71100	Consulting ServicesGreater Bonne Femme Watershed	1	\$73,700.00	\$73,700.00
		Initiative & Watershed-Based Plan			\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
<b>GRAND TOTAL:</b>					<b>147,400.00</b>

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



Approving Official



Prepared By

\_\_\_\_\_  
Auditor Approval

**PURCHASE AGREEMENT  
FOR  
PLANNING AND IMPLEMENTATION CONSULTING SERVICES FOR THE  
GREATER BONNE FEMME WATERSHED INITIATIVE AND WATERSHED-BASED PLAN**

**THIS AGREEMENT, C000784**, dated the 27th day of June 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Geosyntec Consultants, Inc.**, herein "Contractor."

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

1. **Contract Documents** - The contract shall consist of this Purchase Agreement, the County of Boone Request for Bid #09-19APR24 for **Planning and Implementation Consulting Services for The Greater Bonne Femme Watershed Initiative and Watershed-Based Plan**, any applicable addenda, and the Contractor's bid response dated **4/19/24** and executed by **Rishab Mahajan** on behalf of the Contractor, email clarifications dated 4/16/2024 by **Rishab Mahajan** on behalf of the Contractor, and the Contractor's **Best and Final Offer**, dated 5/31/2024. 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 a conflict between any of the foregoing documents, this Purchase Agreement, the Request for Bid, and any applicable addenda shall prevail and control over the Contractor's bid response.
2. **Contract Duration** - This agreement shall commence on **the Date of the Award**, and will end upon the Consultant's completion, and the County's acceptance, of all services described in the contract agreement *no later than December 31, 2025*.
3. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with the items and services as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response and Best and Final Offer.

<b>Execution of the Greater Bonne Femme Watershed Management Plan (Including 27 meetings):</b>	<b>\$147,400.00</b>
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4. **Pricing** – Pricing will be on a firm, fixed-price basis for the entirety of the contract period and *shall not exceed One Hundred Forty-Seven Thousand Four-Hundred Dollars (\$147,400.00)*.

Meetings requested in writing by the County exceeding 27 shall be invoiced at \$275.00 per individual per hour for virtual attendance as clarified by the Contractor on 5/23/2024. Any additional expenses will require an amendment to this contract and shall be priced and invoiced in accordance with the Contractor's Bid Response, Best and Final Offer, Clarification emails, and Fee Schedule.

5. **Billing and Payment** - All billing shall be invoiced in accordance with bid documents and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all monthly statements within thirty days of receipt; the Contractor agrees to honor any cash or prompt payment discounts offered in its bid response

if the 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, the delivery of products is delayed or products delivered are not in conformity with bidding specifications or variances authorized by the 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.

GEOSYNTEC CONSULTANTS, INC.

BOONE COUNTY, MISSOURI

By  \_\_\_\_\_  
DocuSigned by:  
60FAAEB81581437...

By: Boone County Commission

Title Senior Principal \_\_\_\_\_

 \_\_\_\_\_  
DocuSigned by:  
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Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

 \_\_\_\_\_  
DocuSigned by:  
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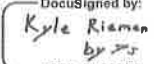
CJ Dykhouse, County Counselor

 \_\_\_\_\_  
DocuSigned by:  
D267E242BF8948C...

Brianna L. Lennon, County Clerk

**AUDITOR CERTIFICATION**

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

 \_\_\_\_\_  
DocuSigned by:  
E3D6F2FD3CE04B1...

Signature

6/14/2024

Date

1725 & 2046/71100 – \$147,400.00

Appropriation Account

3/3 -2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ca.

June Session of the April Adjourned

Term. 20 24


In the County Commission of said county, on the 27th day of June 20 24

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

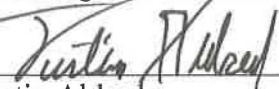
Now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by League of Women Voters of Columbia/Boone County on Monday, August 26, 2024, from 4:30 p.m. until 8:00 p.m. for the LWV Fall Kickoff and Call to Action.

Done this 27<sup>th</sup> day of June 2024.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Hendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner



# Boone County Commission

## APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: League of Women Voters of Columbia/Boone County

Address: PO Box 239

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP Code 65205

Phone: 573-474-2195 Website: https://lwvcbc.org

Individual Requesting Use: Mahree Skala Position in Organization: President

Facility requested:  Chambers  Room 301  Room 332

Event: Requesting the Chambers for LWV Fall Kickoff and Call to Action

Description of Use (ex. Speaker, meeting, reception): Meeting with speaker and refreshments

Date(s) of Use: August 26, 2024

Start Time of Setup: 4:30 pm AM/PM Start Time of Event: 5:30 pm

End Time of Event: 7:30 pm AM/PM End Time of Cleanup: 8:00 pm

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Mahree Skala, President

Phone Number: 573-474-2195 Date of Application: 6/24/24

Email Address: skalamahree@yahoo.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to [commission@boonecountymo.org](mailto:commission@boonecountymo.org).

## PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

Brianna D. Lennon  
County Clerk

R. B. Wilson  
County Commissioner

DATE: 6/27/2024

314-2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ca.

June Session of the April Adjourned

Term. 20 24

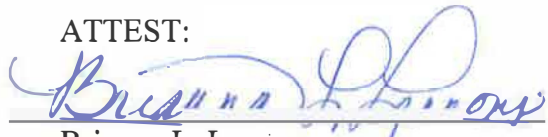
In the County Commission of said county, on the 27th day of June 20 24

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


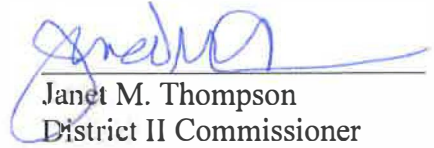
Now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Conference Room 301, by The Boone County Regional Sewer District on July 9, 2024, at 9:00 AM to 11:00 AM for the Operational Excellence Committee Meeting.

Done this 27<sup>th</sup> day of June 2024.

ATTEST:



Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner  
Justin Aldred  
District I Commissioner  
Janet M. Thompson  
District II Commissioner



# Boone County Commission

## APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: Boone County Regional Sewer District

Address: 1314 N 7th Street

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP Code 65201

Phone: 573-443-2774 Website: bcrsd@bcrsd.com

Individual Requesting Use: Sandi Clark Position in Organization: Manager Administration

Facility requested:  Chambers  Room 301  Room 332

Event: Operational Excellence Committee Meeting

Description of Use (ex. Speaker, meeting, reception): meeting

Date(s) of Use: 7/9/24

Start Time of Setup: 9 AM AM/PM Start Time of Event: 9:30 AM

End Time of Event: 10:45 AM AM/PM End Time of Cleanup: 11:00

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Sandi Clark 

Phone Number: 573-443-2774 Date of Application: 6/25/24

Email Address: sclark@bcrsd.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to [commission@boonecountymo.org](mailto:commission@boonecountymo.org).

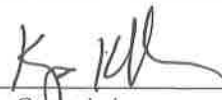
## PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

  
County Clerk

BOONE COUNTY, MISSOURI

  
County Commissioner

DATE: 6/27/2024



315 -2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

June Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

27th

day of June

20 24

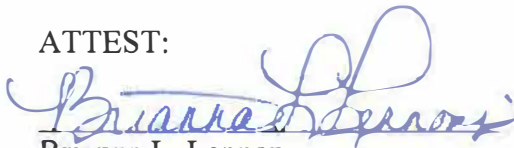
the following, among other proceedings, were had, viz:

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


Jeffrey Ehimuh	Planning & Zoning Commission	New Appointment	Term 4 Years	Period 06/27/2024 – 06/27/2028
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Done this 27<sup>th</sup> day of June 2024.

ATTEST:



Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

**Kip Kendrick**, Presiding Commissioner  
**Justin Aldred**, District I Commissioner  
**Janet Thompson**, District II Commissioner



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

# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

**Board or Commission:** Planning & Zoning Commission

**Name:** Jeffrey Ehimuh

**Home Address:** 456 N Grace Ln.

**City:** Columbia **Zip Code:** 65201

**Business Address:** \_\_\_\_\_

**City:** \_\_\_\_\_ **Zip Code:** \_\_\_\_\_

**At which address would you prefer to be contacted?**

**E-mail:** desean135@gmail.com

**Phone (Home):** \_\_\_\_\_ **Phone (Work):** \_\_\_\_\_ **Phone (Cell):** \_\_\_\_\_

**Fax:** \_\_\_\_\_

**Qualifications:**

Studied in undergrad and grad on issues regarding land use, policy, law, and the sustainability of them. Also own a home outside of City of Columbia in a non-annexed region of the county. I also believe in civic participation and helping shape community to be the best it can be.

**Past Community Service:**

Volunteered in home builds for Habitat for Humanity, food bank, Missouri River Cleanup, and Sustain Mizzou.

**References:**

\_\_\_\_\_

**I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above 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**

**An Affirmative Action/Equal Opportunity Institution**