

333-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

July Session of the July Adjourned

Term. 20 24

County of Boone

} ea.

In the County Commission of said county, on the

11th

day of

July

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 attached K-9 Basic Training Agreement between Boone County and Warren County Sheriff's Department.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Done this 11th day of July 2024.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

**COOPERATIVE AGREEMENT
FOR K-9 BASIC TRAINING SERVICES**

THIS AGREEMENT dated the 11th day of July, 2024, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and the Warren County Sheriff's Department (Agency):

WHEREAS, BCSO can provide K-9 basic training through its certified K-9 training staff; and

WHEREAS, BCSO can assist Agency in selecting a canine for purchase from an approved vendor to receive the training; and

WHEREAS, Agency desires to procure a canine to receive training from a vendor approved by County and train one of Agency's officers as that canine's handler through the BCSO's K-9 basic training program; and

WHEREAS, County and Agency have the authority to cooperate with each other for the purposes of this Agreement pursuant to RSMo §70.220;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. **ASSISTANCE WITH PROCUREMENT OF CANINE.** County's K-9 trainer will provide advice on the selection of an appropriate canine from a vendor approved by County. The approved vendor will provide a minimum of a 6-month trainability guarantee and a 1-year health guarantee on a purchased canine that will run to the benefit of Agency. County will provide Agency with information about approved vendors.
2. **TRAINING.** BCSO agrees to provide Agency's K-9 handler and canine basic training by and through BCSO's certified staff. Training areas will include obedience, tracking, area search, article search, building search, and narcotics detection with respect to cocaine, heroin, and methamphetamines. The training shall consist of not less than forty (40) sessions, with each session consisting of approximately one, 8-hour day. The training will be conducted over a period of eight (8) weeks, Monday – Friday, in regularly-scheduled sessions during that 8-week period. Agency will receive a certificate documenting successful completion of the BCSO's program if the K-9 team meets the standards and requirements of the Missouri Police Canine Association at the conclusion of the training contemplated herein.
3. **EMPLOYED STATUS OF K-9 HANDLER.** Agency agrees that the training contemplated herein is within the scope and course of its handler's employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employee. Agency's handler will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.
4. **CONTRACT PRICE AND PAYMENT.** Agency shall pay County a total sum of Four Thousand Dollars (\$4,000.00) for the training contemplated herein, calculated at a rate of \$100.00/session. Agency may pay the full amount upon execution of this contract or, at Agency's option, Agency shall pay one-half, or \$2,000.00, upon execution of this contract and the remaining one-half, or \$2,000.00, after twenty (20) sessions have been completed.
5. **TERM AND TERMINATION.** The Agreement contemplates training sessions to commence on or about the 21st day of October, 2024, and sessions will proceed consecutively, Monday –

Friday, for a period of eight (8) weeks as scheduled by County. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate. Upon termination for convenience by either party, the parties will reconcile the payments paid and/or due based on the number of sessions attended at the rate of \$100.00 per session (with each session being approximately one, 8-hour day).

6. **MODIFICATION AND WAIVER.** No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.
7. **FUTURE COOPERATION.** The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.
8. **ENTIRE AGREEMENT.** The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.
9. **AUTHORITY.** The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.

WARREN COUNTY, MISSOURI

By:



Joe Gildehaus, Presiding Commissioner

Attest:



Denise Stotler, County Clerk

Approved:



Kevin Harrison, Sheriff

BOONE COUNTY, MISSOURI

By:



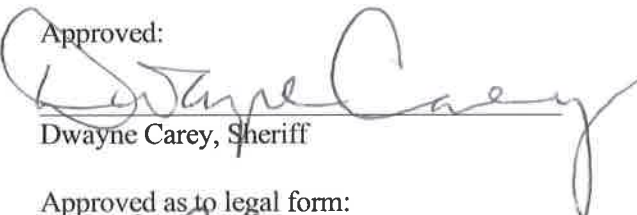
Kip Kendrick, Presiding Commissioner

Attest:




Brianna L. Lennon, County Clerk

Approved:



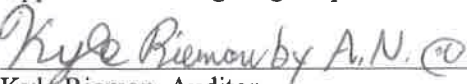
Dwayne Carey, Sheriff

Approved as to legal form:



CJ Dykhouse, County Counselor

Approved for Budgeting Purposes:



Kyle Rieman, Auditor

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

July Session of the July Adjourned

Term. 20 24

County of Boone

} ea.

In the County Commission of said county, on the 11th day of July 20 24

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

Now on this day, the County Commission of the County of Boone does hereby authorize the request to reclassify position 1109, Coordinator of Training & Programs (Class Code 703150, Range 35) from an Overtime Exempt status to Non-Exempt status.

Done this 11th day of July 2024.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

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In the County Commission of said county, on the 11th day of July 20 24

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

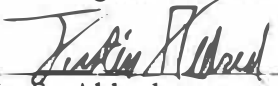
Now on this day, the County Commission of the County of Boone does hereby authorize the request to increase the number of hours budgeted for position 1531, Temporary Senior Road Maintenance Worker, by 400 hours for a total of 800 hours budgeted for said position for the 2024 budget year.

Done this 11th day of July 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

336 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

July Session of the July Adjourned

Term. 20 24

County of Boone

} ca.

In the County Commission of said county, on the

11th

day of

July

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 Boone County Regional Sewer District for C000787 – Wastewater Pump Stations.

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

Done this 11th day of July 2024.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick

Kip Kendrick
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: July 11, 2024
RE: ARPA Funding Subrecipient: *C000787 – Wastewater Pump Stations Improvement Project* with Boone County Regional Sewer District

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 # *C000787 – Wastewater Pump Stations Improvement Project* with the Boone County Regional Sewer District. These funds will be used to support the Boone County Regional Sewer District in updating wastewater pump stations to better serve their constituents.

Contract award is for a not to exceed amount of \$220,000 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.

Boone County Regional Sewer District

The \$220,000 ARPA funds will be used to support the Boone County Regional Sewer District in updating wastewater pump stations to better serve their constituents.

Boone County Sheriff's Office

The \$300,000 will be used for the construction of a public safety childcare center.

Central Missouri Community Action

The \$750,000 ARPA funds will be used to support Central Missouri Community Action in constructing and subsidizing affordable housing units at the Providence Landing development and future developments.

CH Allied Services, Inc. d/b/a Boone Health

The \$475,390 ARPA funds will be used to expand the Progressive Care Unit at the Boone Health Hospital. This expansion will enable the facility to provide higher quality care for higher acuity patients, including patients with COVID-19.

City of Ashland

The \$290,000 ARPA funds will be used to support stormwater infrastructure improvements along Caspian Circle and Oak Street and include the Caspian Detention Basin. These improvements will help divert stormwater runoff away from residences and towards drainage creeks and subsurface infrastructure.

City of Centralia

The \$180,000 ARPA funds will be used to support the City of Centralia in improving critical park infrastructure, which due to financial challenges caused by COVID-19, were unable to be previously completed. Improvements to City of Centralia parks include updates to the public pool and community golf course. Both the pool and golf course are important spaces in the community that allow residents a much-needed outlet for exercise and mental well-being.

City of Hallsville

The \$130,000 ARPA funds will be used to support public works infrastructure improvements, which will enable the City of Hallsville to complete the service line inventory required by the EPA.

City of Sturgeon

The \$300,000 ARPA funds will be used to support wastewater improvements in the City of Sturgeon. Improvements will include repairs to sewer lines and lift stations.

Columbia Chamber of Commerce

The \$230,000 will be used for continued growth of the Workforce Development programs, including but not limited to the Talent Pipeline Initiative and the World of Works program.

Columbia Montessori School

The \$32,000 in ARPA funds will be used to replace lost revenue and to compensate for the increase in expenses caused by the COVID-19 pandemic. The funds will allow

Columbia Montessori Schools to continue operations and support them in renovations which include replacing their nonfunctional windows with new windows that open and close, which would allow for improved ventilation and help to prevent and mitigate the spread of COVID-19 and other viruses.

Daniel Boone Regional Library

The \$250,000 ARPA funds will be used to help support the Daniel Boone County Library Foundation in recovering from the negative economic impact caused by the COVID-19 pandemic. This will enable to Foundation to support the Library in expanding in establishing a new program that is designed to enhance safety and security and improve social resiliency. to establish a program aimed at enhancing safety, security, and social resilience.

Show-Me Central Habitat for Humanity

The \$560,000 ARPA 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.

Housing Authority of the City of Columbia

The \$835,000 ARPA funds will be used to support the Housing Authority of the City of Columbia in expanding and renovating their Bear Creek affordable housing community, renovating community facility space, and updating security. The funds will be used to renovate existing housing units, convert existing facility space into housing, resulting in additional housing units on site. The Bear Creek Affordable housing community serves low-income families, with 68% of the families falling at or below 30% of the area median income.

Robert L. Perry Juvenile Justice Center

The \$438,225 will be used for the secure detention facility accommodations project.

Stephens College

The \$81,292 ARPA funds will be used to help fund the MO Women Who Work Program, which as a pre-apprenticeship certificate program, will educate and upskill women so that they will be more prepared and eligible for career opportunities in construction work.

Wilkes Boulevard United Methodist Church Turning Point Project.

The \$20,746 in ARPA funds will be used to support Turning Point in recovering from the negative economic impact of the COVID-19 pandemic. Using these funds Turning Point will be able to support an expansion in services, which will include making the necessary improvements to their facility and equipment to better allow them to meet the higher demand in services. Their facility serves homeless individuals by providing emergency shelter, shower and laundry facilities, internet access, access to mental health services, and other wrap around services.

Village of Hartsburg Board of Trustees

The \$300,000 ARPA funds will be used help support the necessary investments in sewer and water infrastructure which will aid the Villages of Hartsburg in meeting and maintaining environmental compliance.

Voluntary Action Center Opportunity Campus

The \$350,000 ARPA funds will be used to support the Voluntary Action Center in the construction and operation of the Opportunity Campus. The Opportunity Campus will include an emergency shelter, community resource center, and medical clinic. Services provided at The Opportunity Center will serve individuals experiencing homelessness, those at risk of homelessness, and individuals experiencing housing and economic hardships.

Welcome Inn

The \$850,000 will be used for a service expansion project.



AGREEMENT FOR ARPA FUNDING
Boone County Contract #C000787
Wastewater Pump Stations Improvement Project

THIS AGREEMENT dated the 11th day of July, 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 **Boone County Regional Sewer District (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 Two Hundred Twenty Thousand Dollars (\$220,000.00).

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, 2024; 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
- b. Any written notice or communication to **Agency** shall be emailed to dcunningham@bcrsd.com and/or mailed or delivered to: BCRSD, Attn: Daniel Cunningham, 1314 N. 7th Street, 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

By:

DocuSigned by:

 84DA23AC7CEF40B...

Boone County, Missouri

By: Boone County Commission

DocuSigned by:

 57400BED98434D4...

Kip Kendrick, Presiding Commissioner

ATTEST:

DocuSigned by:

 D267E242BFB048C...

Brianna L. Lennon, County Clerk


Approved as to Legal Form:

DocuSigned by:

 7D71DEAEB9D74DD...

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...

6/12/2024

2983-82400 / \$32,000

Signature

Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

July Session of the July Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

11th

day of

July

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 award of County Contract C000819 awarded from cooperative contract 120122-MBS for Unified Communications & Contact Center Solutions for Mitel Systems with CMS Communications, Inc. of Chesterfield, Missouri for the Boone County IT Department.

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

Done this 11th day of July 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

Liz Palazzolo, CPPO, C.P.M.
Senior Buyer



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: July 11, 2025
RE: Award C000819 from Co-op Contract 120122-MBS for Unified Communications and Contact Center Solutions for Mitel Systems – Term and Supply for the Boone County IT Department

Purchasing requests approval of contract C000819 using Sourcewell cooperative contract 120122-MBS for Unified Communications and Contact Center Solutions for Mitel Systems. The County will purchase maintenance and support of the County's Mitel phone systems from CMS Communications, Inc. which is a Gold Level partner and authorized service provider on Mitel systems.

The contract period runs July 11, 2024 through March 8, 2027 with one additional one-year renewal available.

This is a Term & Supply for the IT Department. Annual maintenance will cost \$15,061.00 however if additional services are needed, additional charges could be incurred. The follow codes will be referenced for payments:

- 1172 – General Fund IT Hardware & Software/70050 – Software Service Contract: \$8,500.00 budgeted;
- 1263 – Prosecuting Attorney Child Support Enforcement/70050 -Software Service Contract: \$80.00 budgeted;
- 2012 – ASR IT Hardware & Support/70050 – Software Service Contract: \$420.00 budgeted;
- 2083 – Road & Bridge IT Hardware & Software /70050 – Software Service Contract: \$690.00 budgeted;
- 1420 – General Fund Community Services Administration/70050 – Software Services Contract: \$30.00 budgeted;
- 2160 – Children's Services Fund Community Services Administration /70050 – Software Service Contract: \$71.00 budgeted
- 2708 – 911/EM IT Hardware & Software/70050 – Software Services Contract: \$4,650.00 budgeted;

- 6107 – Facilities Management IT Hardware & Software/70050 – Software Service Contract: \$100.00 budgeted;
- 1172 – General Fund IT Hardware & Software /60051 – IT Equipment Service Contract: \$4,300.00 budgeted;
- 1263 – Prosecuting Attorney Child Support Enforcement /60051– IT Equipment Service Contract: \$35.00 budgeted;
- 2012 – ASR IT Hardware & Support /60051 – IT Equipment Service Contract: \$175.00 budgeted;
- 2083 – Road & Bridge IT Hardware & Software /60051– IT Equipment Service Contract: \$340.00 budgeted;
- 1420 – General Fund Community Services Administration /60051– IT Equipment Service Contract: \$20.00 budgeted;
- 2160 Children’s Services Fund Community Services Administration /60051 – IT Equipment Service Contract: \$41.00 budgeted;
- 2708 – 911/EM IT Hardware & Software /60051– IT Equipment Service Contract: \$3,500.00 budgeted; and
- 6107 – Facilities Management IT Hardware & Software /60051– IT Equipment Service Contract: \$50.00 budgeted.

/lp

c: Contract File

07/08/24

RQST
DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

16735

CMS Communications, Inc.

120122-MBS

VNDR #

VENDOR NAME

BID #

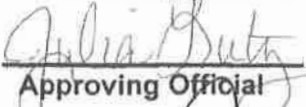
Ship to Dept #: 1172

Bill to Dept #: 1172

Dept	Account	Item Description	Qty	Unit Price	Amount
1172	70050	IP Phone System Software - Mitel	1	\$5,781.27	\$5,781.27
1263	70050	IP Phone System Software - Mitel	1	\$55.57	\$55.57
2012	70050	IP Phone System Software - Mitel	1	\$347.30	\$347.30
2083	70050	IP Phone System Software - Mitel	1	\$790.85	\$790.85
1420	70050	IP Phone System Software - Mitel	1	\$32.10	\$32.10
2160	70050	IP Phone System Software - Mitel	1	\$65.15	\$65.15
2708	70050	IP Phone System Software - Mitel	1	\$3,053.92	\$3,053.92
6107	70050	IP Phone System Software - Mitel	1	\$69.46	\$69.46
1172	60051	IP Phone System Hardware - Mitel	1	\$2,467.84	\$2,467.84
1263	60051	IP Phone System Hardware - Mitel	1	\$23.72	\$23.72
2012	60051	IP Phone System Hardware - Mitel	1	\$148.25	\$148.25
2083	60051	IP Phone System Hardware - Mitel	1	\$358.37	\$358.37
1420	60051	IP Phone System Hardware - Mitel	1	\$13.70	\$13.70
2160	60051	IP Phone System Hardware - Mitel	1	\$27.81	\$27.81
2708	60051	IP Phone System Hardware - Mitel	1	\$1,796.04	\$1,796.04
6107	60051	IP Phone System Hardware - Mitel	1	\$29.65	\$29.65
					\$0.00

GRAND TOTAL: 15,061.00

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


Prepared By



Auditor Approval

**PURCHASE AGREEMENT
FOR
UNIFIED COMMUNICATIONS AND CONTACT CENTER SOLUTIONS for
MITEL SYSTEMS - TERM AND SUPPLY**

THIS AGREEMENT, County contract # C000819, dated the 11th day of July 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and CMS Communications, Inc., dba, CMS Solutions, herein "Vendor."

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 a term and supply contract for **CMS to provide** maintenance, repair and support on Mitel systems under Sourcewell contract **120122-MBS** and pursuant to pricing quoted in **Attachment One**, including the Mitel Support Agreement, **Attachment Two**. Both attachments shall be incorporated into the contract by reference. The Contract Agreement shall consist of this Purchase Agreement, Sourcewell cooperative contract **120122-MBS**, any addendums issued, and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are 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, this Purchase Agreement with Boone County Standard Terms & Conditions, and the Sourcewell Contract **120122-MBS** shall prevail and control over the vendor's bid response.

2. **Contract Duration** - This agreement shall commence on **July 11, 2024 and extend through March 8, 2027** subject to the provisions for termination specified below. This contract may be extended **one additional year** if the Sourcewell cooperative contract is extended or renewed.

3. **Purchase and Coverage** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with professional labor, hardware replacement (excluding telephone sets) and software support on the installed Mitel Connect telephone system itemized on **Attachment One**, for a **total firm annual price of \$15,061.00**. Coverage hours are 24x7x365 with a 2-hour response to Major Outages and 4-hour response to Minor Outages. The annual price does not include labor or materials associated with system additions, deletions or non-service-related programming changes. These out-of-scope activities will be invoiced separately at the labor rates detailed on **Attachment One**.

4. **Delivery and Response Time** - Vendor agrees to deliver and respond to service requests as set forth in **Attachment One**. All deliveries shall be made FOB Destination with freight charges fully included and prepaid. The seller pays and bears the freight charges. Shipping is only charged for overnight delivery.

5. **Billing and Payment** - All billing shall be invoiced to the Boone County IT Department and billings may only include the prices shown in **Attachment One**. No additional fees or taxes shall be included as additional charges in excess of the charges in the Vendor's quote response. The County agrees to pay all invoices within thirty days of receipt. 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 Vendor, 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.

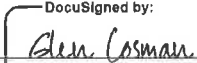
7. **Termination** - The County may terminate this agreement upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

- a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
- b. The County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products is delayed or products delivered are not in conformity with bidding specifications or variances authorized by the County, or
- c. Termination for Convenience – The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
- d. 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.

**CMS COMMUNICATIONS, INC.
dba CMS SOLUTIONS**

BOONE COUNTY, MISSOURI

by  _____
A3F3142AE5584B1...

by: Boone County Commission

title President

 _____
57400BED96434D4...

Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

 _____
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 _____
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County Counselor

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.)

1172;1263;2012;2083;1420;2160;2708;6117 - 70050/60051 - Term and Supply

DocuSigned by:
Nyle Pieman
by HR
EB91DB24AAAC49D...

7/9/2024

Signature

Date

Appropriation Account

338 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

July Session of the July Adjourned

Term. 20 24

County of Boone

} ca.

In the County Commission of said county, on the 11th day of July 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 Columbia Supreme for Contract C000824 – Case Management for At-Risk Youth from RFP award 01-13MAR24.

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


Done this 11th day of July 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



5111 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: June 18, 2024
RE: Award Recommendation from RFP 01-13MAR24 – 2024 Grassroots Funding Opportunity: Contract C000824 – Case Management for At-Risk Youth with Columbia Supreme

Request for Proposal *01-13MAR24 – 2024 Grassroots Funding Opportunity* closed on March 13, 2024. 15 proposal responses were received. Six programs are being recommended for award and are detailed on the attached.

The evaluation committee consisted of Bob Algur, Lynn Barnett, Rodney Dixon, Greg Grupe, Michele Kennett, Connie Leopard, Dr. Wiley Miller, Leigh Spence, and Sebastian Martinez Valdivia. Attached are the evaluation committee's review sheets.

Invoices will be paid from department 2162 –CSF Program Funding, account 71106 – Contracted Services. The total amount funded from this award is \$359,194.50. 13,500,000.00 is budgeted for 2024.

This contract award is for contract C000824 – Case Management for At-Risk Youth with Columbia Supreme for \$30,480. This funding will be used to provide funding for two part-time case managers (.5 FTE). The program is an athletic program for youth. They provide three key elements of programming to the children they serve.

- 1) Youth, mentorship, tutoring and enrichment, including job preparedness for older youth.
- 2) Sport-based Youth Development.
- 3) Case management for high-risk youth.

cc: Proposal File

ATT Evaluation Committee Reports and Score Sheets; Programs Recommended for Award Attachment

Programs Recommended for Award:

The six programs recommended for award for the period from date of award through December 31, 2024 with the option for three, one-year renewal periods are as follows:

Columbia Supreme – *Case Management for At-Risk Youth*

\$30,480

This funding will be used to provide funding for two part-time case managers (.5 FTE).

This program is an athletic program for youth. They provide three key elements of programming to the children they serve.

- 1) Youth, mentorship, tutoring and enrichment, including job preparedness for older youth.
- 2) Sport-based Youth Development.
- 3) Case management for high-risk youth.

Destiny of H.O.P.E. - *P.E.A.C.E. and H.O.P.E. Center for Youth*

\$79,448.00

This program provides Gang Prevention Programming, Trauma-Informed Recovery Classes, Educational Support for At-Risk Youth and Youth Workforce Development.

Do Something Right Now, Inc. – *Hogan House Food Pantry and Support Center*

\$74,512.50

This program provides a neighborhood food pantry and support center for residents of Demaret Drive.

Dream Tree Academy 573 – *Passport to the Arts Program*

\$121,000.00

This program is an arts program to foster creativity and self-expression and includes components aimed at promoting entrepreneurship and financial literacy among youth participants. The program components include music Engineering workshops, poetry sessions, dance classes, entrepreneurship and financial literacy, trips to local museums/galleries.

Grade A Plus Incorporated – *Family Leader Support*

\$ 29,105.00

This program adds a new line of service to its existing tutoring and youth development program. It adds case management support to family leaders to provide social and emotional well-being support.

Mid-Missouri Center Project, Inc. – *Expansion of Prism Youth Programming & Resources*

\$24,649.00

The Center Project is Mid-Missouri's only LGBTQIA+ community center that provides a large array of programming and services. Their largest program, Prism, serves youth ages 11-18. This funding will allow the organization to hire a Youth Program Coordinator.



AGREEMENT FOR PURCHASE OF SERVICES
2024 Grassroots Funding Opportunity
Columbia Supreme – Case Management for At-Risk Youth

THIS AGREEMENT, Boone County Contract # **C000824**, dated the 11th day of July, 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, on behalf of the Boone County Children’s Services Board, herein “**BCCSB**” and **Columbia Supreme** a tax-exempt, not organized for profit organization or governmental entity, hereinafter referred to as **Columbia Supreme**.

WHEREAS, the BCCSB, under the provisions of 67.1775 and 210.861 of the Revised Statutes of Missouri, has the right to expend monies from the Children’s Services Fund (CSF) for the purposes of funding services to children and youth 19 years of age and younger, and their families residing in Boone County; and

WHEREAS, Columbia Supreme has submitted a complete Request for Funding Proposal Application to the BCCSB detailing the services and other supports to be provided; and

WHEREAS, the BCCSB has approved the Request for Funding Proposal in whole or in part as hereinafter set forth.

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

FUNDING ALLOCATION FOR SERVICES RENDERED BY COLUMBIA SUPREME

The purpose of this contract is to build capacity for Columbia Supreme to provide the services contemplated herein. Columbia Supreme shall only request reimbursement for expenses not reimbursable by any other source. Columbia Supreme shall not invoice the Children’s Services Fund for expenses invoiced to another funding source. Columbia Supreme shall provide documentation and assurance to the BCCSB that requests for reimbursement from the CSF is not a duplication of reimbursement from any other source of funding.

1. **BCCSB Funding Policy.** The BCCSB Funding Policy is to be taken as part of this formal contract and is incorporated as if fully set forth herein.

2. **Contract Documents.** Columbia Supreme will perform the services and carry out the activities as set forth in this agreement. This agreement shall consist of the Request for

Proposal #01-13MAR24 (2024 Grassroots Funding Opportunity), any addenda, the Columbia Supreme’s response to the County of Boone’s Request for Proposal, Requests for Clarification, responses to Requests for Clarification, Requests for Additional Information, and Best and Final Offer Responses. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein for reference. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions, and requirements contained in this Agreement shall prevail and control over Columbia Supreme’s Proposal, any addenda, the Columbia Supreme’s response to the Request for Proposal, Request for Clarification, responses to the Request for Clarification, Requests for Additional Information, and Best and Final Offer Responses.

3. **Purchase.** The BCCSB agrees to purchase from Columbia Supreme and Columbia Supreme agrees to furnish the **Columbia Supreme – Case Management for At-Risk Youth** for children and youth nineteen years of age or less and their families, as described and in compliance with the original Request for Proposal and as presented in Columbia Supreme’s response. Services/deliverables shall be provided as outlined in the attached proposal response(s). The total allowable compensation under this agreement shall not exceed **\$30,480.00** unless compensation for specific identified additional services is authorized and approved by BCCSB in writing in advance of rendition of such services for which additional compensation is requested.

4. **Contract Duration.** This agreement shall commence on the upon date of contract execution and extend through December 31, 2024 subject to the provisions for termination specified below. Columbia Supreme agrees and understands that the BCCSB may require supplemental information to be submitted at the request of BCCSB.

This contract may at the sole discretion of the BCCSB and with the agreement of Columbia Supreme be renewed for **three additional one-year periods**. The first one-year renewal period shall begin on January 1, 2025 and extend through December 31, 2025 for a total allowable compensation that shall not exceed **\$56,960.00**. Columbia Supreme agrees and understands that the County may require supplemental information to be submitted by Columbia Supreme prior to any renewal of this agreement.

5. **Billing and Payment.** For the Request for Proposal #01-13MAR24 (2024 Grassroots Funding Opportunity), the payments to Columbia Supreme will be made in installments for the first six-month contract as provided in the table below.

Installment	Amount
First Installment - upon contract execution	\$18,288.00
Second Installment – submission of quarterly report	\$12,192.00

If the contract is renewed for the first full year renewal period, the payments to Columbia Supreme will be made in four installments as provided in the table below.

Installment	Amount
First Installment – submission of 2024 Year End Report	\$14,240.00
Second Installment – submission of 2025 first quarter report	\$14,240.00
Third Installment – submission of 2025 Interim Report	\$14,240.00
Fourth Installment – submission of 2025 third quarter report	\$14,240.00

The BCCSB agrees to pay all invoices within thirty days of receipt of a correct and valid invoice. In the event of a billing dispute, the BCCSB reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of Columbia Supreme, the BCCSB 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. **Availability of Funds.** Payments under this contract are dependent upon the availability of funds or as otherwise determined by the BCCSB. This contract can be terminated if funding becomes unavailable in whole or in part for cause shown, and the BCCSB shall have no obligation to continue payment.

REPORTING, MONITORING, AND MODIFICATION

7. **Reporting.** The BCCSB shall the utilize the Request for Proposal #01-13MAR24 (2024 Grassroots Funding Opportunity), any addenda, the Columbia Supreme’s response to the Request for Proposal, Request for Clarification, responses to the Request for Clarification, Requests for Additional Information, and Best and Final Offer Responses, as submitted by Columbia Supreme to monitor service delivery and program expenditures. Columbia Supreme agrees to submit to the BCCSB the following reports:

- a. First six-month contract period (contract execution through December 31, 2024):
 - a. Quarterly Report for the period starting upon the contract execution date through September 30, 2024. Columbia Supreme agrees to submit the Quarterly Report by October 25, 2024.
 - b. Year End Report for the period starting upon the contract execution date through December 31, 2024. Columbia Supreme agrees to submit the Year End Report by January 31, 2025.
- b. First full year renewal period (January 1, 2025 through December 31, 2025):

- a. First Quarter Report for the period of January 1, 2025 through March 31, 2025. Columbia Supreme agrees to submit the First Quarterly Report by April 18, 2025.
- b. Interim Report for the period of January 1, 2025 through June 30, 2025. Columbia Supreme agrees to submit the Interim Report by July 31, 2025.
- c. Third Quarter Report for the period of January 1, 2025 through September 30, 2025. Columbia Supreme agrees to submit the Third Quarter Report by October 17, 2025.

Variations on these dates may be requested by Columbia Supreme and, if so stipulated, are noted on this contract document. Payments may be withheld from Columbia Supreme if reports designated here are not submitted on time, until such time as the reports are filed and approved. Reporting requirements will include but are not limited to information regarding agencies' accounting of funds, progress of implementing the contract program, outcomes and indicators, client demographic information, and other information and data deemed appropriate by the BCCSB. Columbia Supreme agrees to submit its reports through the format as requested.

8. **Audits.** Columbia Supreme also agrees to make available to the BCCSB a copy of its annual audit or third-party financial review within four months after the close of Columbia Supreme's fiscal year. The audit or financial review must be performed by an independent individual or firm licensed by the Missouri State Board of Accountancy. The audit or financial review is to include a complete accounting for funds covered by this agreement in accordance with generally accepted accounting principles. In addition, the BCCSB requires that the management report of any audit or financial review as it relates to BCCSB program activities be made available to BCCSB as part of the required audit or financial review. Payment may be withheld from Columbia Supreme, if reports designated here are not made available upon request. Audits shall be uploaded to the Organization Profile in the Apricot System and continually kept up to date.

9. **Monitoring and Possible Reimbursement to BCCSB.** Columbia Supreme agrees to permit the BCCSB, the Director of the Community Services Department and any staff of the Community Services Department, or designee of the BCCSB to monitor, survey and inspect Columbia Supreme's services, activities, programs, and client records, to determine compliance and performance with this contract, except as prohibited by laws protecting client confidentiality. In addition, Columbia Supreme hereby agrees that, upon notice of forty-eight (48) hours, it will make available to the BCCSB or its designee(s) all records, facilities, and personnel, for auditing, inspection, and interviewing, to determine the status of service, activities and programs covered hereunder, expenditure of CSF funds and all other matters set forth in the contract. In the event that Columbia Supreme's records show that the Columbia Supreme's programs have excess revenue over documented expenses, or contain billing errors,

then Columbia Supreme may be required to reimburse any excess payments made by BCCSB in an amount determined by BCCSB.

10. **Modification or Amendment.** In the event Columbia Supreme requests to make any change, modification, or an amendment to funded services, one-time items, activities, and/or programs covered by this contract, a request of the proposed modification or amendment must be submitted in writing to the Director of Community Services to share with the BCCSB for approval. A board resolution from Columbia Supreme may be required with the request. For consideration of a request to modify or amend the contract, requests to the BCCSB must be submitted in writing at least two weeks prior to a regularly scheduled BCCSB meeting.

OTHER TERMS OF THIS CONTRACT

11. **Violation of Client Rights.** Any alleged case of a violation of a client's rights in a program funded through the Children's Services Fund shall be investigated in accordance with Columbia Supreme's policies and procedures and in accordance with any local/state/federal regulations. Columbia Supreme agrees to notify the BCCSB through the Director of Community Services of any such incidents that have been reported to the appropriate governmental body and must also authorize the governmental body to notify the BCCSB of any substantiated allegations. Columbia Supreme must comply with Missouri law regarding confidentiality of client records.

12. **Discrimination.** Columbia Supreme 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, county or municipal statutes or ordinances, which prohibit discrimination in employment and the delivery of services.

13. **CSF to be used for Services Provided.** Columbia Supreme agrees that the CSF funds shall be used exclusively for the services provided to children and youth 19 years of age or less and their families and for administrative costs directly related to Columbia Supreme's provision of such services.

14. **Accreditation/Licensure/Certifications.** All organizations must comply with all state/federal certification and licensing requirements and all applicable federal, state, and local laws and must remain in "good standing" with the applicable oversight entity.

15. **Conflict of Interest.** Columbia Supreme agrees that no member of its Board of Directors or its employees now has, or will in the future, have any conflict of interest between himself/herself and Columbia Supreme, and this shall include any transaction in which Columbia Supreme is a party, including the subject matter of this contract. Missouri law, as this term is used herein, shall define "Conflict of Interest". Any member of the Columbia Supreme's Board of Directors who also has an employment relationship with the Columbia Supreme shall

disclose that relationship to the BCCSB and the BCCSB will be required to approve that arrangement prior to the Columbia Supreme receiving funding under this Agreement.

16. **Subcontracts.** Columbia Supreme may enter into subcontracts for components of the contracted service as Columbia Supreme deems necessary within the terms of the contract. All such subcontracts require the written approval of the BCCSB or their designated representative. In performing all services under the resulting contract agreement, Columbia Supreme shall comply with all local, state, and federal laws. Any subcontractor shall be subject to the audit/monitoring requirements stated herein and all other conditions and requirements of this contract agreement.

17. **Employment of Unauthorized Aliens Prohibited.** Columbia Supreme 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. Columbia Supreme shall require each subcontractor to affirmatively state in its Agreement with the Columbia Supreme 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 Columbia Supreme a sworn affidavit under the penalty of perjury attesting to the fact that the subcontractor's employees are lawfully present in the United States.

18. **Litigation.** Columbia Supreme agrees that there is no litigation, claim, consent order, settlement agreement, investigation, challenge, or other proceeding pending or threatened against Columbia Supreme or any individual acting on the Columbia Supreme's behalf, including subcontractors, which seek to enjoin or prohibit Columbia Supreme from entering into this contract agreement of performing its obligations under this agreement.

19. **Board Ownership.** If Columbia Supreme ceases to be funded by the BCCSB or ceases to provide programs and services for Boone County children, youth, and their families, pursuant to this contract, all capital equipment, materials, and buildings purchased with CSF funds shall be returned to Boone County unless so otherwise approved by a majority vote of the BCCSB. In addition, if Columbia Supreme no longer uses capital equipment, materials, or buildings purchased with CSF funds for its original intent, Columbia Supreme will need BCCSB approval to re-direct the use of such.

20. **Failure to Perform/Default.** In the event Columbia Supreme, at any time, fails or refuses to perform according to the terms of this contract, as determined by the BCCSB, such failure or refusal shall constitute a default hereunder, and the BCCSB will be relieved of any further obligation to make payments to Columbia Supreme as set out herein. This contract will be terminated at the option of the BCCSB.

21. **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, this agreement may be terminated by the BCCSB upon 15 days' advance written notice for any of the following reasons or under any of the following circumstances:

a. BCCSB may terminate this agreement due to material breach of any term or condition of this agreement, or

b. BCCSB may terminate this agreement if key personnel providing services are changed such that in the opinion of the BCCSB delivery of services are or will be delayed or impaired, or if services are otherwise not in conformity with proposal specification, or if services are deficient in quality in the sole judgment of BCCSB, or

c. BCCSB may terminate this agreement should Columbia Supreme fail substantially to perform in accordance with its terms through no fault of the party initiating the termination, or

d. If appropriations are not made available and budgeted for any calendar year to fund this agreement.

Upon receipt of notice of termination, Columbia Supreme shall make every effort to reduce or cancel outstanding commitments and shall incur no additional expenses. BCCSB shall reimburse the Columbia Supreme for outstanding expenses incurred up to the date of termination, including uncancellable obligations and reasonable termination costs, but in no event, will such costs exceed the total funds presently allocated to this Contract.

22. Boone County Insurance Requirements: Columbia Supreme shall not commence work under this contract until they have obtained all insurance required under this paragraph and such insurance has been approved by the County. All policies shall be in amounts, form, and companies satisfactory to the County which must carry an A-6 or better rating as listed in the A.M. Best or equivalent rating guide.

Compensation Insurance: When Columbia Supreme begins to employ staff as employees, Columbia Supreme shall take out and maintain during the life of this contract, Employee's Liability and Worker's Compensation Insurance for all their employees employed at the site of work, and in case any work is sublet, Columbia Supreme shall require the subcontractor similarly to provide Worker's Compensation Insurance for all of the latter's employees unless such employees are covered by the protection afforded by Columbia Supreme.

Worker's Compensation: Once Columbia Supreme has employees, Worker's Compensation coverage shall meet Missouri statutory limits. Employers' Liability limits shall be \$500,000.00 each employee, \$500,000.00 each accident, and \$500,000.00 policy limit.

Comprehensive General Liability Insurance: Columbia Supreme shall take out and maintain during the life of this contract, such comprehensive general liability insurance as shall protect them from claims for damages for personal injury including accidental death, as well as from claims for property damages, which may arise from operations under this contract, whether such operations be by themselves or by anyone directly or indirectly employed by them. The amounts of insurance shall be not less than \$1,000,000.00 per limit for any one occurrence covering both bodily injury and property damage, including accidental death. If providing Comprehensive General Liability Insurance, then the Proof of Coverage of Insurance shall also be included. Proof of Coverage of Insurance - Columbia Supreme shall furnish the County with Certificate(s) of Insurance which name the County of Boone – Missouri as additional insured in an amount as required in this contract and requiring a thirty (30) day mandatory written cancellation notice. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the project.

Columbia Supreme shall provide the County with proof of General Liability and Property Damage Insurance with the County as additional insured, which shall protect the County against any and all claims which might arise as a result of the operations of Columbia Supreme in fulfilling the terms of this contract during the life of the Contract. The minimum limit of such insurance will be \$1,000,000.00 per occurrence, combined single limits. Limits can be satisfied by using a combination of primary and excess coverages. Should any work be subcontracted, these limits will also apply. Coverage wording shall include hold harmless agreement as written below, subrogation waiver and protection against third party suits to further protect Boone County from liability belonging to Columbia Supreme.

Commercial Automobile Liability: Columbia Supreme shall maintain during the life of this contract, automobile liability insurance in any Columbia Supreme owned vehicles. If Columbia Supreme does not own any vehicles, then any employee or subcontractor shall be required to have insurance on their individual vehicle and shall provide proof of said coverage to County before undertaking any work in furtherance of this agreement.

Proof of Carriage of Insurance – As applicable from the above provisions, Columbia Supreme shall furnish the County with Certificate(s) of Insurance which name the County as additional insured in an amount as required in this contract. The Certificate of Insurance shall provide that there will be no cancellation, non-renewal or reduction of coverage without 30 days prior written notice to the County. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the services provided.

Nothing in these requirements shall be construed as a waiver of any governmental immunity of the County, its officials nor any of its employees in the course of their official duties.

Failure to maintain the required insurance in force may be cause for contract termination. In the event the Columbia Supreme fails to maintain and keep in force the required insurance or to obtain coverage from its subcontractors, the County shall have the right to cancel and terminate the contract without notice.

Certificate Holder address:

County of Boone, Missouri
C/O Purchasing Department
5551 S. Tom Bass Rd.
Columbia, MO 65201

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

Nothing in these requirements shall be construed as a waiver of any governmental immunity of the County, its officials nor any of its employees in the course of their official duties. Nothing in the insurance procured as required herein shall be interpreted so as to waive any sovereign immunity, official immunity, or other immunity defense available to County as a political subdivision in the State of Missouri. It is not the County's intent or desire to procure insurance that would operate as a waiver of any such immunity defense.

24. **Publicity by Columbia Supreme.** Columbia Supreme shall notify the BCCSB of contact with the media regarding CSF funded programs or profiles of participants in CSF funded programs. Columbia Supreme will acknowledge the BCCSB as a funding source whenever publicizing CSF funded programs. Columbia Supreme will collaborate with the BCCSB to inform the community about the ways its tax dollars are being invested in services and supports. Columbia Supreme agrees to acknowledge the Children's Services Fund as a funding source in presentations and on written and electronic publications including brochures, annual reports, and newsletters.

25. **Independence.** This contract does not create a partnership, joint venture, or any other form of joint relationship between the BCCSB and Columbia Supreme. The BCCSB does not recognize any of the Columbia Supreme's employees, agents, or volunteers as those of the BCCSB.

26. **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.

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

28. **Record Retention Clause.** Columbia Supreme shall keep and maintain all records relating to this contract agreement sufficient to verify the delivery of services in accordance with the terms of this agreement for a period of three (3) years following expiration of this agreement and any applicable renewal.

29. **Notice.** Any written notice or communication to the BCCSB shall be mailed or delivered to:

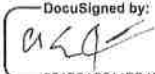
Boone County Community Services
605 E. Walnut, Ste. A
Columbia, MO 65201

Any written notice or communication to Columbia Supreme shall be mailed or delivered to:

Columbia Supreme
Anthony Johnson
PO Box 234
Columbia, Missouri 65205

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

Columbia Supreme

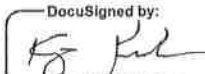
DocuSigned by:

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By: _____
Signature

By: Executive Director

Printed Name/Title

Boone County, Missouri

By: Boone County Presiding Commissioner

DocuSigned by:

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Kip Kendrick

ATTEST:

DocuSigned by:

D267E242BF948C...

Brianna L. Lennon, County Clerk

APPROVED AS TO FORM:

DocuSigned by:

7D71DEAEB9D74D0...

CJ Dykhouse, County Counselor

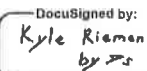
By: Boone County Children's Services Board

DocuSigned by:

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Leigh Spence, Board Chair

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:

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Signature

6/26/2024
Date

2162 / 71106 / \$30,480.00
Appropriation Account

339 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

July Session of the July Adjourned

Term. 20 24

In the County Commission of said county, on the 11th day of July 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 award of County Contract C000828 awarded from cooperative contract CT170457009 for NASPO Valuepoint Cloud Solutions for Udemy Software provided by Carahsoft Technology Corporation of Reston, Virginia for the Boone County IT Department.

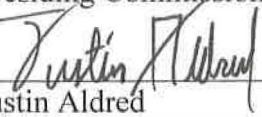
The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.

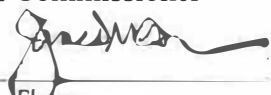
Done this 11th day of July 2024.

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

Liz Palazzolo, CPPO, C.P.M.
Senior Buyer



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: July 01, 2024
RE: Award C000828 from Co-op Contract CT170457009, NASPO Valuepoint Cloud Solutions with Carahsoft Technology Corporation for Udemy Software License & Support for the Boone County IT Department

Purchasing requests approval of contract C000828 using the State of Missouri's cooperative contract CT170457009 that is using NASPO Valuepoint's contract for Cloud Solutions. The County will be purchasing Udemy software license and support from Carahsoft Technology Corporation for the Boone County IT Department.

Payment will reference 1172 – General Fund IT Hardware & Software/37200 -
Registration: \$5,049.03

/lp

c: Contract File

**PURCHASE AGREEMENT FOR
NASPO VALUEPOINT CLOUD SOLUTIONS -UDEMY LICENSE AND SUPPORT**

THIS AGREEMENT, C000828, awarded from cooperative contract **CT170457009**, dated the 11th day of July 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein “County” and **Carahsoft Technology Corporation**, 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 **NASPO ValuePoint Cloud Solutions** in compliance with the State of Missouri Contract **CT170457009**, the Carahsoft Government Price Quotation, **Attachment One**, and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with the bid response may be permanently maintained in the County Purchasing Office file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the State of Missouri contract **CT170457009**, and Boone County’s Standard Terms and Conditions shall prevail and control over the vendor’s bid response.
2. **Contract Period** – The contract period shall be **July 11, 2024 through September 15, 2026**.
3. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with Udemy Business Licenses and Support:

Line #	Part #	Description	Firm Unit Price	Discounted Quote Firm Price	QTY	Extended Firm Price
1	Udemy Business License - 491	Udemy Business immersive online learning solutions, Udemy, Inc. – Udemy Business License Start Date: 08/02/2024 End Date: 08/01/2025	\$464.29	\$240.43	21	\$5,049.03
Total Firm Price						\$5,049.03

4. **Billing and Payment** - All billing shall be invoiced to the **Boone County IT Department** and billings may only include pricing consistent with the terms of contract. All pricing shall include shipping and transportation charges and be delivered FOB Delivery, Freight Prepaid and Allowed. The County agrees to pay all invoices within thirty days of receipt following successful installation and connectivity of copier(s); 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.

5. **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.

6. **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.

7. **Termination** - The County may terminate this agreement upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

- a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
- b. The County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products is delayed or products delivered are not in conformity with bidding specifications or variances authorized by the County, or
- c. Termination for Convenience – The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
- d. 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.

CARASOFT TECHNOLOGY CORPORATION

BOONE COUNTY, MISSOURI

DocuSigned by:
 by Evan Lyons
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 title Director

by: Boone County Commission
 DocuSigned by:
[Signature]
 57400BED96434D4...
 Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:
[Signature]
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 County Counselor

DocuSigned by:
Brianna L. Lennon
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 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.

1172/37200: \$5,049.03

DocuSigned by:
Kyle Pierson
 EB91DB24AAAC49D...
 Signature _____ Date 7/2/2024 Appropriation Account _____

340-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

July Session of the July Adjourned

Term. 20 24

In the County Commission of said county, on the 11th day of July 20 24

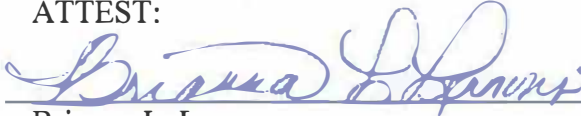
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Grade A Plus, Incorporated for Contract C000822 – Family Leader Support from RFP award 01-13MAR24.

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

Done this 11th day of July 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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: June 19, 2024
RE: Award Recommendation from RFP *01-13MAR24 – 2024 Grassroots Funding Opportunity*: Contract C000822 – Family Leader Support with Grade A Plus, Incorporated

Request for Proposal *01-13MAR24 – 2024 Grassroots Funding Opportunity* closed on March 13, 2024. 15 proposal responses were received. Six programs are being recommended for award and are detailed on the attached.

The evaluation committee consisted of Bob Algur, Lynn Barnett, Rodney Dixon, Greg Grupe, Michele Kennett, Connie Leopard, Dr. Wiley Miller, Leigh Spence, and Sebastian Martinez Valdivia. Attached are the evaluation committee's review sheets.

Invoices will be paid from department 2162 –CSF Program Funding, account 71106 – Contracted Services. The total amount funded from this award is \$359,194.50. 13,500,000.00 is budgeted for 2024.

This contract award is for contract C000822 – Family Leader Support with Grade A Plus, Incorporated for \$29,105. This program adds a new line of service to its existing tutoring and youth development program. It adds case management support to family leaders to provide social and emotional well-being support.

cc: Proposal File

ATT Evaluation Committee Reports and Score Sheets; Programs Recommended for Award Attachment

Programs Recommended for Award:

The six programs recommended for award for the period from date of award through December 31, 2024 with the option for three, one-year renewal periods are as follows:

Columbia Supreme – Case Management for At-Risk Youth

\$30,480

This funding will be used to provide funding for two part-time case managers (.5 FTE).

This program is an athletic program for youth. They provide three key elements of programming to the children they serve.

- 1) Youth, mentorship, tutoring and enrichment, including job preparedness for older youth.
- 2) Sport-based Youth Development.
- 3) Case management for high-risk youth.

Destiny of H.O.P.E. - P.E.A.C.E. and H.O.P.E. Center for Youth

\$79,448.00

This program provides Gang Prevention Programming, Trauma-Informed Recovery Classes, Educational Support for At-Risk Youth and Youth Workforce Development.

Do Something Right Now, Inc. – Hogan House Food Pantry and Support Center

\$74,512.50

This program provides a neighborhood food pantry and support center for residents of Demaret Drive.

Dream Tree Academy 573 – Passport to the Arts Program

\$121,000.00

This program is an arts program to foster creativity and self-expression and includes components aimed at promoting entrepreneurship and financial literacy among youth participants. The program components include music Engineering workshops, poetry sessions, dance classes, entrepreneurship and financial literacy, and trips to local museums/galleries.

Grade A Plus Incorporated – *Family Leader Support*

\$ 29,105.00

This program adds a new line of service to its existing tutoring and youth development program. It adds case management support to family leaders to provide social and emotional well-being support.

Mid-Missouri Center Project, Inc. – *Expansion of Prism Youth Programming & Resources*

\$24,649.00

The Center Project is Mid-Missouri's only LGBTQIA+ community center that provides a large array of programming and services. Their largest program, Prism, serves youth ages 11-18. This funding will allow the organization to hire a Youth Program Coordinator.

Columbia Supreme

Case Management for At-Risk Youth

	Score
1. Does the organization show readiness for capacity building to deliver quality services to Boone County residents?	8.00
2. Does the organization have realistic expectations in implementing the proposed program?	7.00
3. Does the proposed program meet an unmet need of the community and the Children's Services Fund?	8.00
4. Does the organization have a clear way of using potential CSF funds for only statutorily eligible beneficiaries and expenses?	8.00
5. Does the organization demonstrate collaboration with other organizations in the community?	7.50
6. Does the organization's leadership and staff represent the community that it proposes to serve?	9.25
7. Does the organization align geographically with the community it serves?	9.00
8. Does the program offer innovative approaches to intervene in localized issues or problems?	6.50
9. Does the organization provide justification in their best and final offer for the type of program and number to be served?	7.00
Score	70.25
Total Score Range is 9 - 90	

Strengths

- The organization has been established for some time and continues to grow.
- The organization collaborates with other programs to help benefit the individuals they are serving.
- The director and key staff seem committed to the program and positive outcomes for the children they serve.
- Connecting with students and families through sports is a great way to engage otherwise reluctant students in positive activities and serves a need that is vitally important to the community.
- The program can help kids to focus on healthy activities and improved attendance and academics.
- The proposal is well written and provided clarification to questions.
- The proposal explains how the program can compliment existing programming for the organization.
- The organization explains systems that are in place to ensure funding requirements are met.
- The organization provides transportation through volunteers and has other funding sources which will be used to purchase a van to help eliminate barriers.

Weaknesses

- The organization seems to have previous financial challenges and could benefit from improved financial management and oversight of program resources.
- The organization does not have a set location for the program.
- Logistics of providing case management to families could be challenging but it does seem that they need more people to meet the more extensive needs of the students.
- Not specifically a weakness, but a consideration is that school attendance and passing grades would be good to include as part of the evaluation process.
- The vision regarding possible or desired outcomes for the program is unclear.
- The budget provided includes salary for coaching staff without clear explanation of how this would be considered an expense for the proposed program.
- There seems to be a very small staff.
- The Board President is also a paid employee and does not indicate that they would adjust roles.

Freeair Literacy Foundation

Freeair Kids

	Score
1. Does the organization show readiness for capacity building to deliver quality services to Boone County residents?	2.75
2. Does the organization have realistic expectations in implementing the proposed program?	3.00
3. Does the proposed program meet an unmet need of the community and the Children's Services Fund?	4.50
4. Does the organization have a clear way of using potential CSF funds for only statutorily eligible beneficiaries and expenses?	3.50
5. Does the organization demonstrate collaboration with other organizations in the community?	3.25
6. Does the organization's leadership and staff represent the community that it proposes to serve?	5.25
7. Does the organization align geographically with the community it serves?	5.50
8. Does the program offer innovative approaches to intervene in localized issues or problems?	3.25
9. Does the organization provide justification in their best and final offer for the type of program and number to be served?	2.75
Score	33.75
Total Score Range is 9 - 90	

Strengths

- Increasing literacy is an important and admirable goal.
- The organization has access to a lot of books which are provided at no cost to children and youth.
- The organization seems to have good staff available.
- The proposal provided clear information about different aspects of the program.

Weaknesses

- The organization did not attend the scheduled interview.
- This proposal did not demonstrate any other sources of funding or collaboration with other nonprofit organizations.
- It is unclear if the van described in the proposed program addresses a need in our community with other free book options already available and seems duplicative of the bookmobile services provided by the public library.
- The program does not seem to address root causes around literacy issues.
- The proposal was written in general terms, with implementation and goals of the program fairly vague.
- There seems to be a lack of direct contact with children and youth to be served by this program.
- As a new program currently not working with any individuals, there was no demonstration of partnerships which provided confidence in the demand/feasibility of it.
- The book clubs hours and locations seem unrealistic or inconvenient for families.
- The funding requested seems to directly benefit the publishing company associated with the foundation.
- It appears funding requested may be used to pay board members.

Grade A Plus Incorporated

Family Leader Support

	Score
1. Does the organization show readiness for capacity building to deliver quality services to Boone County residents?	7.50
2. Does the organization have realistic expectations in implementing the proposed program?	7.00
3. Does the proposed program meet an unmet need of the community and the Children's Services Fund?	7.00
4. Does the organization have a clear way of using potential CSF funds for only statutorily eligible beneficiaries and expenses?	7.75
5. Does the organization demonstrate collaboration with other organizations in the community?	7.00
6. Does the organization's leadership and staff represent the community that it proposes to serve?	8.25
7. Does the organization align geographically with the community it serves?	8.00
8. Does the program offer innovative approaches to intervene in localized issues or problems?	5.00
9. Does the organization provide justification in their best and final offer for the type of program and number to be served?	6.75
Score	64.25
Total Score Range is 9 - 90	

Strengths

- The organization is established and known in the community for the tutoring services they provide. The organization appears to have funding from other sources.
- The organization demonstrates dedication to providing greatly needed services to the community and successfully serving children in areas which may be underserved.
- Organizational leadership shows efforts to garner a board of directors that can advise and provide oversight.
- Organizational leadership demonstrates ability to talk about their programming and collaborate with other organizations.
- The program seems to have been developed specifically based on needs identified by the organization as an additional layer of support for families which would be more sustainable.

Weaknesses

- The organization has successfully been funded by other local funders under their Purchase of Service model, so the need for the capacity building aspects of this funding source is unclear.
- Not specifically a weakness, but something to consider is if a partnership could be built with FACE and others to fill the case management role for families.
- The program appears to be spread over a large geographic area, resulting in a need for transportation. This adds a question if there could be a potentially more efficient use of funds if services were focused on a specific area of the community.
- Delivery of services and approaches to involving a greater number and diversity of students seemed to lack innovative strategies.
- It is unclear if this is something parents are requesting and what amount of participation will occur.
- The indirect cost line continues to be a bit confusing.

Magnificent Melanin Misses

Magnificent Melanin Misses Mentoring

	Score
1. Does the organization show readiness for capacity building to deliver quality services to Boone County residents?	3.00
2. Does the organization have realistic expectations in implementing the proposed program?	3.25
3. Does the proposed program meet an unmet need of the community and the Children's Services Fund?	5.75
4. Does the organization have a clear way of using potential CSF funds for only statutorily eligible beneficiaries and expenses?	3.50
5. Does the organization demonstrate collaboration with other organizations in the community?	3.00
6. Does the organization's leadership and staff represent the community that it proposes to serve?	6.50
7. Does the organization align geographically with the community it serves?	6.50
8. Does the program offer innovative approaches to intervene in localized issues or problems?	3.25
9. Does the organization provide justification in their best and final offer for the type of program and number to be served?	2.75
Score	37.50
Total Score Range is 9 - 90	

Strengths

- Mentoring is beneficial to young people when done right.
- The program seems to have been developed out of a desire to support youth through mentorship and the director has a good heart to do this work in the community.
- The program currently serves a small group of participants.

Weaknesses

- The organization did not follow directions when providing the follow up information requested, which may indicate the program is not ready for this type of funding at this time.
- The organization is relatively new.
- It was difficult to get a full understanding of the program without receiving all responses to written clarification.
- The funding request is extremely high.

Sophia's Helping Hand

Relieve Hunger Program

	Score
1. Does the organization show readiness for capacity building to deliver quality services to Boone County residents?	5.50
2. Does the organization have realistic expectations in implementing the proposed program?	5.50
3. Does the proposed program meet an unmet need of the community and the Children's Services Fund?	8.25
4. Does the organization have a clear way of using potential CSF funds for only statutorily eligible beneficiaries and expenses?	5.50
5. Does the organization demonstrate collaboration with other organizations in the community?	5.50
6. Does the organization's leadership and staff represent the community that it proposes to serve?	8.50
7. Does the organization align geographically with the community it serves?	8.50
8. Does the program offer innovative approaches to intervene in localized issues or problems?	6.00
9. Does the organization provide justification in their best and final offer for the type of program and number to be served?	5.75
Score	59.00
Total Score Range is 9 - 90	

Strengths

- The organization has been operating for a while with a limited budget and volunteers. It is admirable that this organization appears dedicated to going into communities/neighborhoods to provide food and resources in collaboration with others.
- It appears there is the capacity to expand services.
- Food insecurity is an issue and this proposal helps to address this with a relatively low amount of funding requested which are focused on facility and supply costs rather than salaries. The educational component to provide nutritional information to families is a positive piece to the proposal.

Weaknesses

- The organization did not clearly explain how the Children's Services Fund would not be used for ineligible adults.
- Given the nature of this program, It is not clear how services provided by this program can be tracked even with the described registration process to collect data.
- It is unclear if the Big Bear location is conducive to this effort.
- Aspects of the organizational structure are confusing given there is another business that is also in the same location.
- It is unclear how families are identified for food delivery or access this program.
- There are collaborations noted but no outside funding efforts are indicated in the budget.
- Not specifically a weakness, but a consideration is that service capacity is not unlimited.
- Some program elements discussed as part of the interview related to nutrition education were not originally described in the proposal and the written clarification response lacked details.
- There are existing programs that incorporate healthy eating nutrition education.

The Heriford House Foundation

Therapy Has No Limits

	Score
1. Does the organization show readiness for capacity building to deliver quality services to Boone County residents?	6.75
2. Does the organization have realistic expectations in implementing the proposed program?	5.75
3. Does the proposed program meet an unmet need of the community and the Children's Services Fund?	7.00
4. Does the organization have a clear way of using potential CSF funds for only statutorily eligible beneficiaries and expenses?	6.75
5. Does the organization demonstrate collaboration with other organizations in the community?	5.25
6. Does the organization's leadership and staff represent the community that it proposes to serve?	7.00
7. Does the organization align geographically with the community it serves?	6.25
8. Does the program offer innovative approaches to intervene in localized issues or problems?	5.25
9. Does the organization provide justification in their best and final offer for the type of program and number to be served?	6.75
Score	56.75
Total Score Range is 9 - 90	

Strengths

- A dedicated and enthusiastic organizational leadership seems to have a passion to serve children and families that are financially unable to receive services.
- The Heriford House is an established organization which has been providing services in the community with needed therapist diversity.
- The organization is providing therapy to youth and families, which is always needed.

Weaknesses

- The blending, yet separateness of The Heriford House Counseling Center and The Heriford House Foundation is confusing. It is unclear how all the requirements of the Children's Services Fund can be met with a shared intake process.
- The budget amounts seem too expensive for what is being proposed.
- The program seems like it would be a better fit under a Purchase of Service model.
- Not specifically a weakness, but a consideration is the need to recognize the limitations of counseling and psychotherapy.
- There are other organizations in the community which are able to provide therapy to those that are uninsured or underinsured.

Youth Empowerment Collective, Inc.

Positive Impact Empowerment (females); Bro Code (males)

	Score
1. Does the organization show readiness for capacity building to deliver quality services to Boone County residents?	3.25
2. Does the organization have realistic expectations in implementing the proposed program?	3.00
3. Does the proposed program meet an unmet need of the community and the Children's Services Fund?	5.25
4. Does the organization have a clear way of using potential CSF funds for only statutorily eligible beneficiaries and expenses?	5.25
5. Does the organization demonstrate collaboration with other organizations in the community?	3.50
6. Does the organization's leadership and staff represent the community that it proposes to serve?	7.00
7. Does the organization align geographically with the community it serves?	6.50
8. Does the program offer innovative approaches to intervene in localized issues or problems?	2.75
9. Does the organization provide justification in their best and final offer for the type of program and number to be served?	3.25
Score	39.75
Total Score Range is 9 - 90	

Strengths

- The organization seems to be the brainchild of leadership with dedication and a heartfelt desire for the director to work in this area.
- Organizational leadership seems to demonstrate positive relationships with students at the school where the program currently takes place.
- The organization provides mentoring to youth, which is often beneficial as students need adults who care.
- The organization currently serves several youth.
- The organization seems to be working to develop partnerships to further support this program.

Weaknesses

- The organization seems to have very little infrastructure in place to make sure the deliverables would be met for the amount of funding requested.
- More specific information about other funding sources was needed.
- The organization appears to only be serving students at one school and has not been in operation for very long.
- It is unclear how long it would take to shift from the existing program format to the one on one mentoring proposed.
- It is unclear if the depth and vision are fully developed beyond an idea into a program which is ready for this type of funding.
- The organization did not participate in either interview that was scheduled for them.
- The organization is not currently recognized as a 501(c)3 and does not meet eligibility for funding at this time.

Evaluator Signatures

DocuSigned by:

DBAA928FB40448D...

Connie Leipard

5/15/2024

Signature

Name

Date

DocuSigned by:

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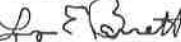
Leigh Spence

5/15/2024

Signature

Name

Date

DocuSigned by:

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Lynn Barnett

5/16/2024

Signature

Name

Date

DocuSigned by:

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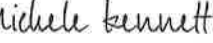
wiley Miller

6/5/2024

Signature

Name

Date

DocuSigned by:

48A82151E111416...

Michele Kennett

5/17/2024

Signature

Name

Date



AGREEMENT FOR PURCHASE OF SERVICES
2024 Grassroots Funding Opportunity
Grade A Plus, Incorporated – Family Leader Support

THIS AGREEMENT, Boone County Contract # **C000822**, dated the 11th day of July, 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, on behalf of the Boone County Children’s Services Board, herein “**BCCSB**” and **Grade A Plus Incorporated** a tax-exempt, not organized for profit organization or governmental entity, hereinafter referred to as **GAP**.

WHEREAS, the BCCSB, under the provisions of 67.1775 and 210.861 of the Revised Statutes of Missouri, has the right to expend monies from the Children’s Services Fund (CSF) for the purposes of funding services to children and youth 19 years of age and younger, and their families residing in Boone County; and

WHEREAS, GAP has submitted a complete Request for Funding Proposal Application to the BCCSB detailing the services and other supports to be provided; and

WHEREAS, the BCCSB has approved the Request for Funding Proposal in whole or in part as hereinafter set forth.

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

FUNDING ALLOCATION FOR SERVICES RENDERED BY GAP

The purpose of this contract is to build capacity for GAP to provide the services contemplated herein. GAP shall only request reimbursement for expenses not reimbursable by any other source. GAP shall not invoice the Children’s Services Fund for expenses invoiced to another funding source. GAP shall provide documentation and assurance to the BCCSB that requests for reimbursement from the CSF is not a duplication of reimbursement from any other source of funding.

1. **BCCSB Funding Policy.** The BCCSB Funding Policy is to be taken as part of this formal contract and is incorporated as if fully set forth herein.

2. **Contract Documents.** GAP will perform the services and carry out the activities as set forth in this agreement. This agreement shall consist of the Request for Proposal **#01-13MAR24**

(2024 Grassroots Funding Opportunity), any addenda, the GAP’s response to the County of Boone’s Request for Proposal, Requests for Clarification, responses to Requests for Clarification, Requests for Additional Information, and Best and Final Offer Responses. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein for reference. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions, and requirements contained in this Agreement shall prevail and control over GAP’s Proposal, any addenda, GAP’s response to the Request for Proposal, Request for Clarification, responses to the Request for Clarification, Requests for Additional Information, and Best and Final Offer Responses.

3. **Purchase.** The BCCSB agrees to purchase from GAP and GAP agrees to furnish the **Grade A Plus, Incorporated – Family Leader Support** for children and youth nineteen years of age or less and their families, as described and in compliance with the original Request for Proposal and as presented in GAP’s response. Services/deliverables shall be provided as outlined in the attached proposal response(s). The total allowable compensation under this agreement shall not exceed **\$29,105.00** unless compensation for specific identified additional services is authorized and approved by BCCSB in writing in advance of rendition of such services for which additional compensation is requested.

4. **Contract Duration.** This agreement shall commence upon date of contract execution and extend through December 31, 2024 subject to the provisions for termination specified below. GAP agrees and understands that the BCCSB may require supplemental information to be submitted at the request of BCCSB.

This contract may at the sole discretion of the BCCSB and with the agreement of GAP be renewed for **three additional one-year periods**. The first one-year renewal period shall begin on January 1, 2025, and extend through December 31, 2025 for a total allowable compensation that shall not exceed **\$48,760.00**. GAP agrees and understands that the County may require supplemental information to be submitted by GAP prior to any renewal of this agreement.

5. **Billing and Payment.** For the Request for Proposal #01-13MAR24 (2024 Grassroots Funding Opportunity), the payments to GAP will be made in installments for the first six-month contract as provided in the table below.

Installment	Amount
First Installment - upon contract execution	\$17,463.00
Second Installment – submission of quarterly report	\$11,642.00

If the contract is renewed for the first full year renewal period, the payments will be made in four installments as provided in the table below.

Installment	Amount
First Installment – submission of 2024 Year End Report	\$12,190.00
Second Installment – submission of 2025 first quarter report	\$12,190.00
Third Installment – submission of 2025 Interim Report	\$12,190.00
Fourth Installment – submission of 2025 third quarter report	\$12,190.00

The BCCSB agrees to pay all invoices within thirty days of receipt of a correct and valid invoice. In the event of a billing dispute, the BCCSB reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of GAP, the BCCSB 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. **Availability of Funds.** Payments under this contract are dependent upon the availability of funds or as otherwise determined by the BCCSB. This contract can be terminated if funding becomes unavailable in whole or in part for cause shown, and the BCCSB shall have no obligation to continue payment.

REPORTING, MONITORING, AND MODIFICATION

7. **Reporting.** The BCCSB shall the utilize the Request for Proposal #01-13MAR24 (2024 Grassroots Funding Opportunity), any addenda, the GAP’s response to the Request for Proposal, Request for Clarification, responses to the Request for Clarification, Requests for Additional Information, and Best and Final Offer Responses, as submitted by GAP to monitor service delivery and program expenditures. GAP agrees to submit to the BCCSB the following reports:

- a. First six-month contract period (contract execution through December 31, 2024):
 - a. Quarterly Report for the period starting upon the contract execution date through September 30, 2024. GAP agrees to submit the Quarterly Report by October 25, 2024.
 - b. Year End Report for the period starting upon the contract execution date through December 31, 2024. GAP agrees to submit the Year End Report by January 31, 2025.
- b. First full year renewal period (January 1, 2025 through December 31, 2025):
 - a. First Quarter Report for the period of January 1, 2025 through March 31, 2025. GAP agrees to submit the First Quarterly Report by April 18, 2025.
 - b. Interim Report for the period of January 1, 2025 through June 30, 2025. GAP agrees to submit the Interim Report by July 31, 2025.

- c. Third Quarter Report for the period of January 1, 2025 through September 30, 2025. GAP agrees to submit the Third Quarter Report by October 17, 2025.

Variations on these dates may be requested by GAP and, if so stipulated, are noted on this contract document. Payments may be withheld from GAP if reports designated here are not submitted on time, until such time as the reports are filed and approved. Reporting requirements will include but are not limited to information regarding agencies' accounting of funds, progress of implementing the contract program, outcomes and indicators, client demographic information, and other information and data deemed appropriate by the BCCSB. GAP agrees to submit its reports through the format as requested.

8. **Audits.** GAP also agrees to make available to the BCCSB a copy of its annual audit or third-party financial review within four months after the close of GAP's fiscal year. The audit or financial review must be performed by an independent individual or firm licensed by the Missouri State Board of Accountancy. The audit or financial review is to include a complete accounting for funds covered by this agreement in accordance with generally accepted accounting principles. In addition, the BCCSB requires that the management report of any audit or financial review as it relates to BCCSB program activities be made available to BCCSB as part of the required audit or financial review. Payment may be withheld from GAP, if reports designated here are not made available upon request. Audits shall be uploaded to the Organization Profile in the Apricot System and continually kept up to date.

9. **Monitoring and Possible Reimbursement to BCCSB.** GAP agrees to permit the BCCSB, the Director of the Community Services Department and any staff of the Community Services Department, or designee of the BCCSB to monitor, survey and inspect GAP's services, activities, programs, and client records, to determine compliance and performance with this contract, except as prohibited by laws protecting client confidentiality. In addition, GAP hereby agrees that, upon notice of forty-eight (48) hours, it will make available to the BCCSB or its designee(s) all records, facilities, and personnel, for auditing, inspection, and interviewing, to determine the status of service, activities and programs covered hereunder, expenditure of CSF funds and all other matters set forth in the contract. In the event that GAP's records show that the GAP's programs have excess revenue over documented expenses, or contain billing errors, then GAP may be required to reimburse any excess payments made by BCCSB in an amount determined by BCCSB.

10. **Modification or Amendment.** In the event GAP requests to make any change, modification, or an amendment to funded services, one-time items, activities, and/or programs covered by this contract, a request of the proposed modification or amendment must be submitted in writing to the Director of Community Services to share with the BCCSB for approval. A board resolution from GAP may be required with the request. For consideration of

a request to modify or amend the contract, requests to the BCCSB must be submitted in writing at least two weeks prior to a regularly scheduled BCCSB meeting.

OTHER TERMS OF THIS CONTRACT

11. **Violation of Client Rights.** Any alleged case of a violation of a client's rights in a program funded through the Children's Services Fund shall be investigated in accordance with GAP's policies and procedures and in accordance with any local/state/federal regulations. GAP agrees to notify the BCCSB through the Director of Community Services of any such incidents that have been reported to the appropriate governmental body and must also authorize the governmental body to notify the BCCSB of any substantiated allegations. GAP must comply with Missouri law regarding confidentiality of client records.

12. **Discrimination.** GAP 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, county or municipal statutes or ordinances, which prohibit discrimination in employment and the delivery of services.

13. **CSF to be used for Services Provided.** GAP agrees that the CSF funds shall be used exclusively for the services provided to children and youth 19 years of age or less and their families and for administrative costs directly related to GAP's provision of such services.

14. **Accreditation/Licensure/Certifications.** All organizations must comply with all state/federal certification and licensing requirements and all applicable federal, state, and local laws and must remain in "good standing" with the applicable oversight entity.

15. **Conflict of Interest.** GAP agrees that no member of its Board of Directors or its employees now has, or will in the future, have any conflict of interest between himself/herself and GAP, and this shall include any transaction in which GAP is a party, including the subject matter of this contract. Missouri law, as this term is used herein, shall define "Conflict of Interest".

16. **Subcontracts.** GAP may enter into subcontracts for components of the contracted service as GAP deems necessary within the terms of the contract. All such subcontracts require the written approval of the BCCSB or their designated representative. In performing all services under the resulting contract agreement, GAP shall comply with all local, state, and federal laws. Any subcontractor shall be subject to the audit/monitoring requirements stated herein and all other conditions and requirements of this contract agreement.

17. **Employment of Unauthorized Aliens Prohibited.** GAP 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. GAP shall require each subcontractor to affirmatively state in its Agreement with the GAP 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 GAP a sworn affidavit under the penalty of perjury attesting to the fact that the subcontractor's employees are lawfully present in the United States.

18. **Litigation.** GAP agrees that there is no litigation, claim, consent order, settlement agreement, investigation, challenge, or other proceeding pending or threatened against GAP or any individual acting on the GAP's behalf, including subcontractors, which seek to enjoin or prohibit GAP from entering into this contract agreement of performing its obligations under this agreement.

19. **Board Ownership.** If GAP ceases to be funded by the BCCSB or ceases to provide programs and services for Boone County children, youth, and their families, pursuant to this contract, all capital equipment, materials, and buildings purchased with CSF funds shall be returned to Boone County unless so otherwise approved by a majority vote of the BCCSB. In addition, if GAP no longer uses capital equipment, materials, or buildings purchased with CSF funds for its original intent, GAP will need BCCSB approval to re-direct the use of such.

20. **Failure to Perform/Default.** In the event GAP, at any time, fails or refuses to perform according to the terms of this contract, as determined by the BCCSB, such failure or refusal shall constitute a default hereunder, and the BCCSB will be relieved of any further obligation to make payments to GAP as set out herein. This contract will be terminated at the option of the BCCSB.

21. **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, this agreement may be terminated by the BCCSB upon 15 days' advance written notice for any of the following reasons or under any of the following circumstances:

a. BCCSB may terminate this agreement due to material breach of any term or condition of this agreement, or

b. BCCSB may terminate this agreement if key personnel providing services are changed such that in the opinion of the BCCSB delivery of services are or will be delayed or impaired, or if services are otherwise not in conformity with proposal specification, or if services are deficient in quality in the sole judgment of BCCSB, or

c. BCCSB may terminate this agreement should GAP fail substantially to perform in accordance with its terms through no fault of the party initiating the termination, or

d. If appropriations are not made available and budgeted for any calendar year to fund this agreement.

Upon receipt of notice of termination, GAP shall make every effort to reduce or cancel outstanding commitments and shall incur no additional expenses. BCCSB shall reimburse the GAP for outstanding expenses incurred up to the date of termination, including uncancellable obligations and reasonable termination costs, but in no event, will such costs exceed the total funds presently allocated to this Contract.

22. Insurance Requirements. GAP shall not commence work under this contract until they have obtained all insurance required under this paragraph and such insurance has been approved by the County. All policies shall be in amounts, form, and companies satisfactory to the County which must carry an A-6 or better rating as listed in the A.M. Best or equivalent rating guide.

a. Compensation Insurance: GAP shall take out and maintain during the life of this contract, Employee's Liability and Worker's Compensation Insurance for all their employees employed at the site of work, and in case any work is sublet, GAP shall require the subcontractor similarly to provide Worker's Compensation Insurance for all of the latter's employees unless such employees are covered by the protection afforded by GAP.

b. Worker's Compensation: Worker's Compensation coverage shall meet Missouri statutory limits. Employers' Liability limits shall be \$500,000.00 each employee, \$500,000.00 each accident, and \$500,000.00 policy limit.

c. Comprehensive General Liability Insurance: GAP shall take out and maintain during the life of this contract, such comprehensive general liability insurance as shall protect them from claims for damages for personal injury including accidental death, as well as from claims for property damages, which may arise from operations under this contract, whether such operations be by themselves or by anyone directly or indirectly employed by them. The amounts of insurance shall be not less than \$1,000,000.00 per limit for any one occurrence covering both bodily injury and property damage, including accidental death. If providing Comprehensive General Liability Insurance, then the Proof of Coverage of Insurance shall also be included. Proof of Coverage of Insurance - GAP shall furnish the County with Certificate(s) of Insurance which name the County of Boone – Missouri as additional insured in an amount as required in this contract and requiring a thirty (30) day mandatory written cancellation notice. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the project.

GAP shall provide the County with proof of General Liability and Property Damage Insurance with the County as additional insured, which shall protect the County against any and all claims which might arise as a result of the operations of GAP in fulfilling the terms of this contract during the life of the Contract. The minimum limit of such insurance will be \$1,000,000.00 per occurrence, combined single limits. Limits can be satisfied by using a combination of primary and excess coverages. Should any work be subcontracted, these limits will also apply. Coverage

wording shall include hold harmless agreement as written below, subrogation waiver and protection against third party suits to further protect Boone County from liability belonging to GAP.

d. Professional Liability Insurance: GAP is required to carry Professional Liability Insurance with a limit of no less than \$1,000,000.00 and naming Boone County as additional insured.

e. Commercial Automobile Liability: GAP shall maintain during the life of this contract, automobile liability insurance in the amount of not less than \$1,000,000.00 combined single limit for any one occurrence, covering both bodily injury, including accidental death, and property damage, to protect themselves from any and all claims arising from the use of GAP's own automobiles, teams and trucks; hired automobiles, teams and trucks; and both on and off the site of work.

Proof of Carriage of Insurance: GAP shall furnish the County with Certificate(s) of Insurance which name the County as additional insured in an amount as required in this contract. The Certificate of Insurance shall provide that there will be no cancellation, non-renewal or reduction of coverage without 30 days prior written notice to the County. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the services provided.

Indemnity Agreement. To the fullest extent permitted by law, GAP shall indemnify, hold harmless and defend the County, its directors, officers, agents, and employees from and against all claims, damages, losses and expenses (including but not limited to attorney's fees) arising by reason of any act or failure to act, negligent or otherwise, of GAP, of any subcontractor (meaning anyone, including but not limited to consultants having a contract with GAP or a subcontract for part of the services), of anyone directly or indirectly employed by contractor or by any subcontractor, or of anyone for whose acts GAP or its subcontractor may be liable, in connection with providing these services. This provision does not, however, require GAP to indemnify, hold harmless, or defend the County of Boone from its own negligence.

Nothing in these requirements shall be construed as a waiver of any governmental immunity of the County, its officials nor any of its employees in the course of their official duties. Nothing in the insurance procured as required herein shall be interpreted so as to waive any sovereign immunity, official immunity, or other immunity defense available to County as a political subdivision in the State of Missouri. It is not the County's intent or desire to procure insurance that would operate as a waiver of any such immunity defense.

Failure to maintain the required insurance in force may be cause for contract termination. In the event GAP fails to maintain and keep in force the required insurance or to

obtain coverage from its subcontractors, the County shall have the right to cancel and terminate the contract without notice.

Certificate Holder address:

County of Boone, Missouri
C/O Purchasing Department
5551 S. Tom Bass Road
Columbia, MO 65201

24. **Publicity by the GAP.** GAP shall notify the BCCSB of contact with the media regarding CSF funded programs or profiles of participants in CSF funded programs. GAP will acknowledge the BCCSB as a funding source whenever publicizing CSF funded programs. GAP will collaborate with the BCCSB to inform the community about the ways its tax dollars are being invested in services and supports. GAP agrees to acknowledge the Children's Services Fund as a funding source in presentations and on written and electronic publications including brochures, annual reports, and newsletters.

25. **Independence.** This contract does not create a partnership, joint venture, or any other form of joint relationship between the BCCSB and GAP. The BCCSB does not recognize any of the GAP's employees, agents, or volunteers as those of the BCCSB.

26. **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.

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

28. **Record Retention Clause.** GAP shall keep and maintain all records relating to this contract agreement sufficient to verify the delivery of services in accordance with the terms of this agreement for a period of three (3) years following expiration of this agreement and any applicable renewal.

29. **Notice.** Any written notice or communication to the BCCSB shall be mailed or delivered to:

Boone County Community Services
605 E. Walnut, Ste. A
Columbia, MO 65201

Any written notice or communication to GAP shall be mailed or delivered to:

Grade A Plus Incorporated
Dr. Janice Dawson-Threat
310 Tiger Lane
Columbia, Missouri 65203

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

Grade A Plus Incorporated

DocuSigned by:
Janice Dawson-Threat
E9B9A94D8C1441F...
By: _____
Signature
Janice Dawson-Threat
By: _____
Printed Name/Title

Boone County, Missouri

By: Boone County Presiding Commissioner
DocuSigned by:
Kip Kendrick
57400BED96434D4...
By: _____
Kip Kendrick

ATTEST:

DocuSigned by:
Brianna L Lennon
D267E242BF8948C...
By: _____
Brianna L. Lennon, County Clerk

APPROVED AS TO FORM:

DocuSigned by:
CJ Dykhouse
7071DEAEB9074DD...
By: _____
CJ Dykhouse, County Counselor

By: Boone County Children's Services Board

DocuSigned by:
Leigh Spence
450A59A8325D4B3...
By: _____
Leigh Spence, Board Chair

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:
Kyle Rieman
E3D8F2FD3CE04B1...
6/26/2024
2162 / 71106 / \$29,105.00
Signature Date Appropriation Account

341 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

July Session of the July Adjourned

Term. 20 24

In the County Commission of said county, on the 11th day of July 20 24

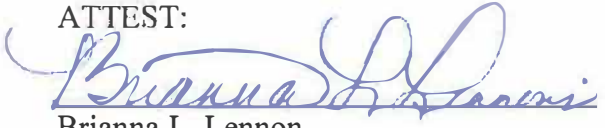
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve Contract C000831 (CC241381004) with Snap-On Industrial, a Division of IDSC Holdings, LLC for the purchase of Professional Grade Tools and Diagnostic Equipment.

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

Done this 11th day of July 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.
Columbia, MO 65201
Phone: (573) 886-4393
agerskin@boonecountymo.org

MEMORANDUM

TO: Boone County Commission
FROM: Amy Gerskin
DATE: July 9, 2024
RE: C000831 (CC241381004) – Professional Grade Tools and Diagnostic Equipment - Term & Supply

Road & Bridge requests permission to utilize the State of Missouri cooperative contract *CC241381004* to establish a Term and Supply contract with Snap-On Industrial, a Division of IDSC Holdings, LLC for Professional Grade Tools and Diagnostic Equipment.

Purchases made using this contract will be paid from department 2042 – Road & Bridge – Fleet and Equipment Maintenance Operations, account 91300 – Machinery and Equipment. Any purchase exceeding the bid threshold will require an Amendment to this contract and a Purchase Order. The initial term of this contract will expire on October 11, 2025.

cc: Greg Edington/ Robert Sapp, Road & Bridge

Bid File

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

July Session of the July Adjourned

Term. 20 24

In the County Commission of said county, on the 11th day of July 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 award of County Contract C000832 awarded from cooperative contract 28/2023 with H&E Equipment of Kansas City, Missouri for Equipment Rentals, a term and Supply contract for Countywide use.

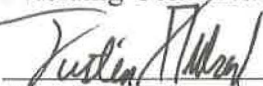
The contract is set out in the attached and the presiding Commissioner is authorized to sign the same.

Done this 11th day of July 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

Liz Palazzolo, CPPO, C.P.M.
Senior Buyer



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: July 09, 2024
RE: Award C000832 from Co-op Contract 28/2023 – Equipment Rental with H&E Equipment - Countywide Term & Supply

Purchasing requests approval of contract C000832 using City of Columbia cooperative contract 28/2023 for Equipment Rental Services with H&E Equipment of Kansas City, Missouri.

The contract period will run July 11, 2024 through March 23, 2025. There are three (3) one-year renewal options available to the County.

This is considered a Countywide Term and Supply.

/lp

c: Contract File

**PURCHASE AGREEMENT FOR
EQUIPMENT RENTAL**

THIS AGREEMENT, C000832, awarded from cooperative contract **28/2023**, dated the 11th day of July 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **H&E Equipment**, 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 **Equipment Rental** in compliance with the City of Columbia Contract **28/2023** and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with the bid response may be permanently maintained in the County Purchasing Office file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the City of Columbia contract **28/2023**, and Boone County's Standard Terms and Conditions shall prevail and control over the vendor's bid response.

2. **Contract Period** – The contract period shall be **July 11, 2024 through March 23, 2025**. The County shall have the option to renew the contract for three (3) one-year periods subsequent to the initial contract period.

3. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with equipment rentals as shown in **Attachment One**.

4. **Billing and Payment** - All billing shall be invoiced to the ordering Boone County Department and billings may only include pricing consistent with the terms of contract. The County agrees to pay all invoices within thirty days of receipt following successful installation and connectivity of copier(s); 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.

5. **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.

6. **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.


7. **Termination** - The County may terminate this agreement upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

- a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
- b. The County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products is delayed or products delivered are not in conformity with bidding specifications or variances authorized by the County, or
- c. Termination for Convenience – The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
- d. 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.

H&E EQUIPMENT

BOONE COUNTY, MISSOURI

by 
82E0D2769A034B1...
title Director of Government Rentals and Sales

by: Boone County Commission

57400BE096434D4...
Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

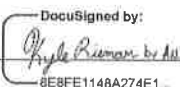

7D71DEAEB9D74DD...
County Counselor


D267E2428FB948C...
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.

Countywide -Term & Supply


8E8FE1148A274E1...
Signature 7/3/2024 Date Countywide -Term & Supply Appropriation Account

343 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

July Session of the July Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

11th

day of

July

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 C000815 (52/2024) with John Fabick Tractor Company for the purchase of Fleet Maintenance.

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

Done this 11th day of July 2024.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Boone County Purchasing

Amy Gerskin
Buyer



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

MEMORANDUM

TO: Boone County Commission
FROM: Amy Gerskin
DATE: June 11, 2024
RE: 52/2024- Fleet Maintenance - Term & Supply

Road & Bridge requests permission to utilize the City of Columbia cooperative contract 52/2024 to purchase fleet maintenance services from John Fabick Tractor Company DBA Fabick Caterpillar.

This is a term and supply contract and will be paid from department 1251 – Sheriff, 1255 – Corrections, 2042 – Road & Bridge – Fleet and Equipment Maintenance Operations, account 59100 – Vehicle Repairs/Maintenance.

cc: Greg Edington, Road & Bridge
Brian Leer, Sheriff

Bid File

**PURCHASE AGREEMENT
FOR
FLEET MAINTENANCE SERVICE - TERM & SUPPLY**

THIS AGREEMENT dated the 11th day of July 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **John Fabick Tractor Company DBA Fabick Caterpillar**, 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 a term and supply contract for the furnishing of **Fleet Maintenance Service** in compliance with all bid specifications and any addendum issued for the City of Columbia, Request for Proposal number **52/2024** as well as Boone County Standard Terms and Conditions and Work Authorization. All such documents shall constitute the contract documents which are 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, this Purchase Agreement and the City of Columbia Request for Proposal number **52/2024** shall prevail and control over the contractor's bid response.
2. **Contract Duration** - This agreement shall commence **on the date of award and extend through May 9, 2025**, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for **four (4) additional one-year periods** subject to the pricing clauses in the Contractor's bid response and thereafter on a month-to-month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not.
3. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with fleet maintenance service. Fleet maintenance services 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. **Rates and Charges** - Contractor agrees to provide fleet maintenance in accordance with its bid response at the charges specified therein during the contract period. The County agrees to pay all invoices within thirty days of receipt. 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.
5. **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.
6. **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.

- 7. **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 hardware and/or service is chronically deficient such that it is unreasonable to continue services pursuant to this agreement, or
 - c. If appropriations are not made available and budgeted for any calendar year or in the event funding by grant or otherwise is discontinued.

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

FABICK CATERPILLAR

DocuSigned by:
 By Bryan Richterkessing
 3950287B70CC453...

Title Branch Manager

By: Boone County Commission

DocuSigned by:
Kip Kendrick
 57400BED96434D4...

Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

DocuSigned by:
CJ Dykhous
 7D71DEAEB9D74DD...

CJ Dykhous, County Counselor

ATTEST:

DocuSigned by:
Brianna L. Lennon
 D267E242BFB948C...

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 the contract do not create a measurable county obligation at this time.)

DocuSigned by:
Kyle Raman
 E3D8F2FD3CE04B1... 6/26/2024 1251, 1255, 2042 / 59100 Term and Supply

Signature

Date

Appropriation Account

344 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

July Session of the July Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

11th

day of

July

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 attached Budget Revision for Department 2160 to cover relocation costs.

Done this 11th day of July 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

Year, <u>2024</u>	Original Appropriation	<u>15,000.00</u>
Dept, <u>2160 CSF COMMUNITY SERVICES ADMIN</u>	Revisions	<u> </u>
Acct, <u>86800 EMERGENCY</u>	Original + Revisions	<u>15,000.00</u>
Fund <u>216 CMNTY CHILDREN'S SERVICES FUND</u>	Expenditures	<u> </u>
	Encumbrances	<u> </u>
Class/Account, <u>A ACCOUNT</u>	Actual To Date	<u> </u>
Account Type, <u>E EXPENSE</u>	Remaining Balance	<u>15,000.00</u>
Normal Balance, <u>D DEBIT</u>	Shadow Balance	<u>15,000.00</u>

Expenditures by Period

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

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions F9=Budget

Year, <u>2024</u>	Original Appropriation	<u>9,000.00</u>
Dept, <u>2130 CMTYHLTHFND COMM SERVICES ADMIN</u>	Revisions	<u> </u>
Acct, <u>91100 FURNITURE AND FIXTURES</u>	Original + Revisions	<u>9,000.00</u>
Fund <u>213 CMNTY HEALTH/MED (HSPTL LEASE)</u>	Expenditures	<u>149.99</u>
	Encumbrances	<u> </u>
Class/Account, <u>A ACCOUNT</u>	Actual To Date	<u>149.99</u>
Account Type, <u>E EXPENSE</u>	Remaining Balance	<u>8,850.01</u>
Normal Balance, <u>D DEBIT</u>	Shadow Balance	<u>8,850.01</u>

Expenditures by Period

January	<u> </u>	July	<u> </u>
February	<u> </u>	August	<u> </u>
March	<u> </u>	September	<u> </u>
April	<u>149.99</u>	October	<u> </u>
May	<u> </u>	November	<u> </u>
June	<u> </u>	December	<u> </u>

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions F9=Budget

345 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

July Session of the July Adjourned

Term. 20 24

In the County Commission of said county, on the 11th day of July 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 attached Boone County Sewer District Missouri Department of Natural Resources Resolution to Change Contact Information for the Bolli Road Sanitary Sewer NID.

The stipulations are set out in the attached and the Presiding Commissioner is hereby authorized to sign said Agreements.

Done this 11th day of July 2024.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

RESOLUTION OF THE BOONE COUNTY, MISSOURI COMMISSION

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans and/or grants under the Missouri Clean Water Law (Chapter 644, RSMo.).

WHEREAS pursuant to the terms of the Missouri Clean Water Law, Chapter 644, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.

NOW THEREFORE, be it resolved by the Boone County Commission

1. That Joe Foster be and is hereby authorized to execute and file an application on behalf of the Boone County Commission with the State of Missouri for a loan and/or grant to aid in the construction of the Bolli Road Sanitary Sewer Neighborhood Improvement District (NID) connection of the Bolli Road Sanitary Sewer NID Service Area to the Boone County Regional Sewer District's Midway Crossings Wastewater Treatment Plant.
2. That Joe Foster, Executive Director is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by statute or regulation, and to receive payment on behalf of the applicant.

BOONE COUNTY COMMISSION
For its Commission


Kip Kendrick, Presiding Commissioner

ATTEST:


Brianna Lennon, Boone County Clerk

CERTIFICATE OF RECORDING OFFICER

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting Boone County Clerk, does hereby certify: That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Boone County Commission held on the 11th day of July, 2024; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of July, 2024.

Jodi Renee Vanski



346-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

July Session of the July Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

11th

day of

July

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 attached Boone County Sewer District Missouri Department of Natural Resources Resolution to Change Contact Information for the Phenora North Sanitary Sewer NID.

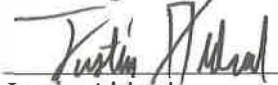
The stipulations are set out in the attached and the Presiding Commissioner is hereby authorized to sign said Agreements.

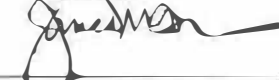
Done this 11th day of July 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

RESOLUTION OF THE BOONE COUNTY, MISSOURI COMMISSION

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans and/or grants under the Missouri Clean Water Law (Chapter 644, RSMo.).

WHEREAS pursuant to the terms of the Missouri Clean Water Law, Chapter 644, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.

NOW THEREFORE, be it resolved by the Boone County Commission

1. That Joe Foster be and is hereby authorized to execute and file an application on behalf of the Boone County Commission with the State of Missouri for a loan and/or grant to aid in the construction of the Phenora North Sanitary Sewer Neighborhood Improvement District (NID) connection of the Phenora North Sanitary Sewer NID Service Area to the Boone County Regional Sewer District's Rocky Fork Wastewater Treatment Plant.
2. That Joe Foster, Executive Director is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by statute or regulation, and to receive payment on behalf of the applicant.

BOONE COUNTY COMMISSION

For its Commission


Kip Kendrick, Presiding Commissioner

ATTEST:


Brianna Lennon, Boone County Clerk

The undersigned, duly qualified and acting Boone County Clerk, does hereby certify: That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Boone County Commission held on the 11th day of July, 2024; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of July, 2024.

Jodi Renee Vanski



347 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI



ca.

July Session of the July Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

11th

day of

July

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:

Lisa Finn	Daniel Boone Regional Library Board	Appointment	Three-Year Term	July 11, 2024, 2024 through July 11, 2027
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Done this 11th day of July 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

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: ___

Name: Lisa Finn

Home Address: 15901 S JD Sapp Road

City: Hartsburg Zip Code: 65039

Business Address: _____

City: _____ Zip Code: _____

At which address would you prefer to be contacted? ___

E-mail: Mccaskillfinn@gmail.com

Phone (Home): _____ Phone (Work): _____ Phone (Cell): (816)589-5136

Fax: _____

Qualifications:

I am passionate about our public libraries and the wealth of services they offer the community. I am currently a full time employee of Southern Boone Schools working at the elementary school with struggling 3rd and 4th grade readers.

Past Community Service:

Past- Reading mentor at SBS primary school, Walking School Bus participant, patient advisory board at University of Missouri Health Center, Current -Friend of the Library DBRL Ashland Branch, Biorepository Board Member University of Missouri Health Center, Optimist Club Ashland Missouri, CSIP member Southern Boone Schools

References:

Sue Rodgers- roddersbillsue@gmail.com Dr. Amy James -ajames@sbschools.us

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

348 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

July Session of the July Adjourned

Term. 20 24

County of Boone

} ea.

In the County Commission of said county, on the

11th

day of

July

20 24

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

Now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Memorandum of Understanding between Boone County and the Missouri Conservation Heritage Foundation for the One Health Pilot Partnership.

Done this 11th day of July 2024.

ATTEST:



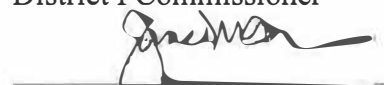
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner