

613-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the October Adjourned

Term. 20 24

County of Boone

} ea.

In the County Commission of said county, on the

19th

day of

December

20 24

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

Now on this day, the County Commission of Boone County does hereby approve and adopt the Boone County Operating Budget for fiscal year 2025. The adopted operating budget shall consist of all appropriations included in the Proposed Budget submitted to the County Commission by the County Auditor, subject to the adjustments shown in the attached schedule of Commission Directed Changes to the fiscal year 2025 Proposed Budget. Final wage and benefit appropriations for each office and department have been calculated using actual salaries in effect as of December 11, 2024, incorporating all approved range re-classifications having an effective date of January 1, 2025.

Total appropriations are set forth by line item and are summarized as follows:
1) by category of expenditure (i.e., class 1, class 2, etc. up to and including class 9).
2) by office, department or spending agency; and,
3) by fund.

Spending may not exceed appropriations at the class level for a given office, department, or spending agency without approval pursuant to the County's Budget Adjustment Policy. Total appropriations for each fund are set forth in the individual Fund Statements and are published in the County's FY 2025 Budget. The Proposed Budget submitted by the County Auditor, which is hereby incorporated into this appropriation order by reference, contains detailed documentation and descriptions for each line-item account within each category of expenditure. Appropriations shall be expended only for the purposes that are within the intent of the category in which they are included.

The County Commission approves all employee positions included in the Proposed Budget, adjusted for Commission-directed changes noted in the attached schedule, together with the specified budgeted hours, range, and benefit status for each position. Certain positions may be subject to additional Commission Order approval, per County Policy, before those positions can be advertised or filled.

The County Commission approves appropriations for the specific fixed assets identified in the various fixed asset appropriation accounts and authorizes procurement of the same in accordance with the County's Purchasing Policy adopted by the County Commission.

The County Commission tentatively fixes the property tax rates necessary to finance the budget and which are shown in the attached Draft Revenue Commission Order.

The County Commission authorizes the County Auditor to re-appropriate unspent FY 2024 grant funds which may be carried forward into FY 2025 according to the terms of the grant award upon determination that a remaining balance of the grant award is available for re-budgeting. In addition, the County Commission authorizes the County Auditor to re-appropriate unencumbered

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STATE OF MISSOURI

County of Boone

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Term. 20

In the County Commission of said county, on the

day of


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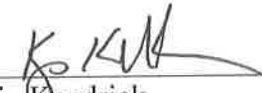
the following, among other proceedings, were had, viz:

FY 2024 appropriations for projects approved in the FY 2024 budget, including Boone County's American Rescue Plan.

Done this 19th day of December 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, Missouri

FY 2025 Proposed Budget -- Highlights

Budget Priorities and Budgetary Impact (see pages 3-10 of Budget Message):

- Improve workforce retention and reduce workforce turnover and vacancy
- Address priority staffing and space needs
- Provide new and replacement equipment, vehicles, technology, and capital infrastructure; including the County's transportation network
- Provide public safety improvements in training and retention
- Increased fiscal stability and transparency of the County's operating funds

Total FY 2025 Revenue: (detailed revenue discussion begins on page 18 of Budget Message)

- **Revenue Projections**
 - **FY 2024 Original Revenue Projection:** \$115.7 million
 - **FY 2024 Revised Revenue Projection:** \$117.6 million
 - 1% (+1.9 million) increase from FY 2024 Original
 - **FY 2025 Proposed Revenue Projection:** \$117.4 million
 - .01% (-\$274,000 thousand) decrease from FY 2024 Revised
- **Revenue Projections Excluding ARPA Distributions**
 - **FY 2024 Original Revenue Projection Excluding ARPA:** \$103.9 million
 - **FY 2024 Revised Revenue Projection Excluding ARPA:** \$111.4 million
 - 7.1% (+7.4 million) increase from FY 2024 Original
 - **FY 2025 Proposed Revenue Projection Excluding ARPA:** \$115.6 million
 - 3.9% (+4.3 million) increase from FY 2024 Revised
- **Sales and Use Tax:** 2025 estimate based on estimated actual revenues for 2024 plus 2% expected growth in 2024 and 2025;
 - FY 2024 Original Estimate \$73.5 million
 - FY 2024 Revised Estimate \$78.6 million
 - FY 2025 estimate \$80.3 million (2% increase over 2024)
- **Intergovernmental Revenues:** FY 2024 increases associated with one-time \$14.3 million budgeted for ARPA distributions of which only \$2.5 million ARPA revenue for county operations "replacement revenue" (standard allowance)

Property Tax Levies (no change from historical rates):

- General Fund: \$0.12 per \$100 Assessed Valuation
- Road and Bridge Fund: \$0.05 per \$100 Assessed Valuation

Total FY 2025 Anticipated Expenditures: (detailed expenditure discussion begins on page 27 of Budget Message)

- 40+ Governmental Funds: 6 major funds (95% of total budget) and 35+ nonmajor funds (5% of total budget)
- 11 Internal Service Funds
- 3 Private Purpose Trust Funds
- **Total Budget All Governmental Funds Combined (excluding capital project funds):**
 - FY 2023 Actual Expenditures = \$93.9 million \$88.7 million excluding ARPA distributions
 - FY 2024 Original Budget = \$126.2 million (no ARPA distributions were budgeted at this time)
 - FY 2024 Amended Budget = \$146.4 million \$127.5 million excluding ARPA distributions
 - FY 2024 Estimated Expenditures = \$105.4 million \$99.1 million excluding ARPA distributions
 - FY 2025 Proposed Budget = \$135.6 million \$133.9 million excluding ARPA distributions
 - 7.3% (-\$10.8 million) decrease compared to FY 2024 Amended
 - 5.1% (\$6.4 million) increase compared to FY 2024 Amended when excluding ARPA distributions

- 52.86% is restricted as to use; 47.14% (General Fund) is unrestricted

“Restricted” = this means that the use of the monies is limited to purposes *narrower* than the purposes of the government (example: road and bridge uses only; 911/EM uses only, etc.)

“Unrestricted” = this means that the use of the monies may be used for any legally permissible purpose for the government (example: General Fund)

Aggregate Budgetary Comparison Fiscal Year 2024 and Fiscal Year 2025:

| | All Governmental Funds | | | Internal Service Funds | | Private Purpose Trust Funds | |
|--|--|----------------------|------------|------------------------|-------------------|-----------------------------|---------------|
| | Combined (excluding Capital Project Funds) | | | 2024 | 2025 | 2024 | 2025 |
| | 2024 | 2025 | % | Budget | Budget | Budget | Budget |
| Operating Revenues | \$ 115,748,972 | 117,398,262 | 1% | \$ 10,145,937 | 10,768,217 | \$ 769 | 1,219 |
| Other Financing Sources (net of interfund transfers) | 181,167 | (654,059) | | 10,300 | 800 | - | - |
| Planned Use of Fund Balance (net) | 30,460,334 | 41,389,236 | | - | 1,274,788 | 10,591 | 8,955 |
| Total Revenues & Other Sources (net of inter-fund transfers) | \$ 146,390,473 | 158,133,439 | 8% | \$ 10,156,237 | 12,043,805 | \$ 11,360 | 10,174 |
| Total Expenditures & Other Uses (net of inter-fund transfers) | \$ 146,390,473 | 135,631,440 | -7% | \$ 9,897,223 | 12,163,805 | \$ 11,360 | 10,174 |
| Projected Net Fund Balance As of December 31 | | \$ 89,670,691 | | \$ 6,160,752 | | \$ 17,280 | |

Fund Balances:

Fund balances in major operating funds are projected to exceed the minimum 17% established by policy (Budget Message, page 28). The *minimum* fund balance amount ensures adequate cash flow and avoids short-term borrowing. Amounts beyond the minimum mitigate risk of revenue volatility and provides a funding mechanism for cyclical expenditures (elections, equipment replacement, etc.).

Projected Net Change in Fund Balances on December 31, 2025

| | -----Major Funds----- | | | | | | |
|----------------------------------|-----------------------|----------------------|-------------------------------|------------------------------------|-------------------------------|-----------------------------|------------------------|
| | General Fund | Road and Bridge Fund | Law Enforcement Services Fund | Community Children's Services Fund | 911/Emergency Management Fund | Nonmajor Governmental Funds | All Governmental Funds |
| Projected Fund Balance 12/31 | 42,613,814 | 17,137,823 | 3,626,305 | 4,558,120 | 19,807,748 | 7,113,780 | 94,857,590 |
| Projected Fund Balance 1/1 | \$ 43,125,372 | 34,051,053 | 3,901,319 | 8,859,686 | 38,003,799 | 8,327,300 | 136,268,529 |
| Projected Change in Fund Balance | \$ (511,558) | (16,913,230) | (275,014) | (4,301,566) | (18,196,051) | (1,213,520) | (41,410,939) |
| Percentage Change | -1% | -50% | -7% | -49% | -48% | -15% | -30% |

FY 2025 Budget Additions:

- \$23.1 million for capital improvement projects
 - \$14.7 million – Rural Gravel Road Stabilization
 - \$2.9 million - 2.6-miles of Boone Femme Church Road
 - \$2.5 million – Public Safety Childcare Center
 - \$2.5 million - Richland Road capital
 - \$480,000 – Bridge projects
- \$7.3 million for 911 800MHz infrastructure

- \$2.6 million for Capital Repair and Replacement
 - \$1.5 million for Road and Bridge fuel stations
 - \$700,000 for courthouse HVAC replacement
- \$1.9 million for salary and retention incentive increases county-wide
- Net \$1.9 million for +18.68 FTEs County-Wide
 - General Fund +2.37 FTE, \$100,824
 - Assessment Fund +1.00 FTE, \$54,614
 - Road and Bridge Fund +0.06 FTE, \$(1,010)
 - 911/Emergency Management Fund +.025 FTE, \$9,724
 - Law Enforcement Services Fund +3.00 FTE, \$282,029
 - Facilities and Grounds Internal Service Fund + 1.00 FTE, \$48,413
 - *Positions in Contingency +11.00 FTE, \$869,891
- \$1.1 million and 7.00 FTE for the operations of the Regional Law Enforcement Training Center (the additional 7.0 FTE are also included in the prior bullet)

**Please note that due to limitations of our legacy budgeting software, there is an additional 11.00 FTE and \$869,891 budgeted in FY 2025 contingency and not reflected in the personnel summary of the proposed budget. The Auditor's Office is working on a fix to this issue and they will be reflected in the final budget document, if they are included in the FY 2025 final budget.*

Future Challenges:

- Implementing salary study to the County's Pay Plan and space needs consulting services on-going, appropriated in FY 2023
- Regional Law Enforcement Training Center and Public Safety Child Care Center operations
- Long-range transportation infrastructure network improvements
- On-going County ERP project implementation

Public Comment Budget Hearings:

- 9:30 AM Tuesday, November 19, 2024
- 1:30 PM Thursday, November 21, 2024
- 7:30 PM Tuesday, December 10, 2024

The Proposed Budget will be posted on the County's website: <https://www.showmeboone.com/auditor/budget-reports/>

2025 Matrix of Expenditures by Function and Class— All Governmental Funds Combined Excluding Capital Project Funds

| Function | Personal Services | Materials & Supplies | Dues, Travel & Training | Utilities* | Vehicle Expense | Equip & Bldg Maintenance | Contractual Services | Debt Service (Principal & Interest) | Emergency & Other | Fixed Assets New/Replace | Total Expenditures | Other Financing Uses | Combined Total |
|---|----------------------|----------------------|-------------------------|---------------------|---------------------|--------------------------|----------------------|-------------------------------------|----------------------|--------------------------|-----------------------|----------------------|-----------------------|
| General Government Operations | \$ 10,053,890 | \$ 707,971 | \$ 391,435 | \$ 95,173 | \$ 14,475 | \$ 404,145 | \$ 3,654,218 | \$ - | \$ 6,280,615 | \$ 960,900 | \$ 22,562,822 | \$ 2,560,000 | \$ 25,122,822 |
| Public Safety & Judicial - Courts | 3,167,527 | 200,206 | 113,985 | 116,962 | 4,750 | 40,686 | 889,904 | - | 1,208,253 | 296,000 | 6,038,273 | - | 6,038,273 |
| Public Safety & Judicial - Sheriff/Corrections | 14,304,981 | 709,086 | 157,644 | 381,539 | 376,325 | 140,981 | 1,730,840 | - | 2,517,940 | 832,185 | 21,151,521 | - | 21,151,521 |
| Public Safety & Judicial - Prosecuting Attorney | 3,880,155 | 64,339 | 54,191 | 13,097 | 9,120 | 1,638 | 147,965 | - | 353,639 | - | 4,524,144 | 12,287 | 4,536,431 |
| Mgmt | 7,909,480 | 558,069 | 427,579 | 752,483 | 30,976 | 679,215 | 3,057,002 | - | 8,186,536 | 9,258,379 | 30,859,719 | 3,491,712 | 34,351,431 |
| Public Safety & Judicial - Other | 666,070 | 10,335 | 5,067 | 1,600 | - | 360 | 443,746 | - | 4,619,295 | 10,200 | 5,756,673 | 750,000 | 6,506,673 |
| Environment, Protective Inspection & Infrastructure | 7,284,281 | 3,191,061 | 102,603 | 139,559 | 1,008,119 | 128,939 | 11,021,170 | - | 1,950,579 | 647,100 | 25,473,411 | 20,580,000 | 46,053,411 |
| Community Health & Public Services | 721,485 | 13,133 | 33,926 | 18,555 | 1,500 | 1,640 | 15,112,070 | - | 3,789,899 | 24,200 | 19,716,408 | - | 19,716,408 |
| Other | - | - | - | - | - | - | - | 1,723,813 | 129,163 | - | 1,852,976 | - | 1,852,976 |
| Total | \$ 47,987,869 | \$ 5,454,200 | \$ 1,286,430 | \$ 1,518,968 | \$ 1,445,265 | \$ 1,397,604 | \$ 36,056,915 | \$ 1,723,813 | \$ 29,035,919 | \$ 12,028,964 | \$ 137,935,947 | \$ 27,393,999 | \$ 165,329,946 |

* Includes land-line phones, cell phones, and data communications; also includes building utilities for those facilities housing a single office or department. Utilities for facilities housing multiple offices are accounted for in an internal service fund and reflected in the departmental cost as "Facilities Internal Service Charge", included in Other.

**2025 Expenditures by Functional Unit and Funding Source—
All Governmental Funds Combined Excluding Capital Project Funds**

| Cost Center # | Functional Area Department/Cost Center Name | Major Funds | | | | | | Non-Major Funds | Total Governmental Funds |
|---|--|-------------------|----------------------|-------------------------------|------------------------------------|-------------------------------|----------------------------|------------------|--------------------------|
| | | General Fund | Road and Bridge Fund | Law Enforcement Services Fund | Community Children's Services Fund | 011/Emergency Management Fund | Recovery Act Stimulus Fund | | |
| General Government Operations | | | | | | | | | |
| 1110 | Auditor | \$ 938,674 | - | - | - | - | - | - | 938,674 |
| 1115 | Human Resources & Risk Mgmt | 703,305 | - | - | - | - | - | - | 703,305 |
| 1118 | Purchasing | 518,299 | - | - | - | - | - | - | 518,299 |
| 1121 | County Commission | 796,268 | - | - | - | - | - | - | 796,268 |
| 1122 | County Association Dues | - | - | - | - | - | - | - | - |
| 1123 | GF Emergency & Contingency | 1,589,157 | - | - | - | - | - | - | 1,589,157 |
| 1125 | Centralia Office | 10,690 | - | - | - | - | - | - | 10,690 |
| 1126 | County Counselor | 625,194 | - | - | - | - | - | - | 625,194 |
| 1131 | GF County Clerk Operations | 353,891 | - | - | - | - | - | - | 353,891 |
| 1132 | GF Elections and VR Operations | 898,878 | - | - | - | - | - | - | - |
| 2300 | Election Services Fund Operations | - | - | - | - | - | - | 131,525 | 1,030,403 |
| 2320 | Election Equip Replcmnt Fund Activity | - | - | - | - | - | - | - | - |
| 1133 | GF Election Activities | 910,900 | - | - | - | - | - | - | 910,900 |
| 1140 | Treasurer | 521,007 | - | - | - | - | - | - | 521,007 |
| 1145 | GF Assessment | 96,664 | - | - | - | - | - | - | 96,664 |
| 1150 | GF Collector | 874,326 | - | - | - | - | - | - | - |
| 2110 | Collector Tax Maint Fnd Activity | - | - | - | - | - | - | 348,049 | 1,222,375 |
| 1160 | GF Recorder | 728,578 | - | - | - | - | - | - | - |
| 2800 | Record Preservation Fund Activity | - | - | - | - | - | - | 349,370 | 1,077,949 |
| 1170 | GF IT Administration | 824,399 | - | - | - | - | - | - | 824,399 |
| 1171 | GF IT Facilities Security | - | - | - | - | - | - | - | - |
| 1172 | GF IT Hardware & Software | 2,638,381 | - | - | - | - | - | - | 2,638,381 |
| 1173 | GF IT Software Development | 875,270 | - | - | - | - | - | - | 875,270 |
| 1174 | GF IT Technical Support | 975,717 | - | - | - | - | - | - | 975,717 |
| 1178 | GF IT GIS | 337,302 | - | - | - | - | - | - | 337,302 |
| 1190 | GF Non-Departmental | 373,424 | - | - | - | - | - | - | 373,424 |
| 1191 | Safety & Risk Management | 17,105 | - | - | - | - | - | - | 17,105 |
| 1192 | Recruitment & Retention | 220,753 | - | - | - | - | - | - | 220,753 |
| 1194 | GF IT Mail Services | 478,263 | - | - | - | - | - | - | 478,263 |
| 1195 | GF Insurance Activity | 1,376,010 | - | - | - | - | - | - | 1,376,010 |
| 1198 | GF Records Management Services | 22,363 | - | - | - | - | - | - | 22,363 |
| 2010 | Assessment | - | - | - | - | - | - | 2,215,248 | 2,215,248 |
| 2011 | Assessment Insurance Activity | - | - | - | - | - | - | 18,722 | 18,722 |
| 2012 | ARS IT Hardware & Software | - | - | - | - | - | - | 69,770 | 69,770 |
| 2983 | American Rescue Plan Act | - | - | - | - | - | - | 1,727,309 | 1,727,309 |
| | Sub-Total | 17,704,829 | - | - | - | - | - | 3,130,684 | 22,562,822 |
| Public Safety & Judicial - Courts | | | | | | | | | |
| 1210 | GF Court Operations | 3,297,006 | - | - | - | - | - | - | 3,297,006 |
| 1221 | GF Circuit Clerk | 695,286 | - | - | - | - | - | - | 695,286 |
| 1230 | GF Jury Costs | 105,200 | - | - | - | - | - | - | 105,200 |
| 1241 | GF Juvenile Office | 671,452 | - | - | - | - | - | - | 671,452 |
| 1242 | GF Juvenile Detention | 489,192 | - | - | - | - | - | - | 489,192 |
| 1243 | GF Juvenile Grants | 212,022 | - | - | - | - | - | - | 212,022 |
| 1244 | GF Court Ops Grants | 52,950 | - | - | - | - | - | - | 52,950 |
| 1245 | GF Treatment Court Grants | - | - | - | - | - | - | - | - |
| 2820 | FMSRV&JUST FD Court Operations | - | - | - | - | - | - | 18,850 | 18,850 |
| 2821 | FMSRV&JUST FD Juvenile Office | - | - | - | - | - | - | 23,000 | 23,000 |
| 2830 | DRUG COURT FUND Drug Court | - | - | - | - | - | - | 229,875 | 229,875 |
| 2831 | DRUG COURT FUND Veterans Court | - | - | - | - | - | - | 24,518 | 24,518 |
| 2850 | ADMIN JUST FD Court Operations | - | - | - | - | - | - | 31,135 | 31,135 |
| 2860 | GARNISHMENT FEE FD Circuit Clerk Garnishn | - | - | - | - | - | - | 17,000 | 17,000 |
| 2870 | JJ Preservation Juvenile Office | - | - | - | - | - | - | 60,128 | 60,128 |
| 2871 | JJ Preservation Juvenile Detention | - | - | - | - | - | - | 112,859 | 112,859 |
| 2904 | LEST All Sentencing Programs | - | - | - | - | - | - | - | - |
| 2908 | LEST Court Ops/All Sent Prog | - | - | - | - | - | - | - | - |
| | Sub-Total | 5,523,108 | - | - | - | - | - | 515,165 | 6,038,273 |
| Public Safety & Judicial - Sheriff & Corrections | | | | | | | | | |
| 1228 | GF Sheriff/Detention Administration | 4,362,725 | - | - | - | - | - | - | 4,362,725 |
| 1251 | GF Sheriff Operations | 7,848,500 | - | - | - | - | - | - | 7,848,500 |
| 1253 | GF Sheriff Grants | 503,532 | - | - | - | - | - | - | 503,532 |
| 1255 | GF Detention Operations | 7,425,624 | - | - | - | - | - | - | 7,425,624 |
| 2510 | SH Training Fund Activity | - | - | - | - | - | - | 18,400 | 18,400 |
| 2521 | CTZCNTRBFD Cmnty Traffic Safety | - | - | - | - | - | - | 7,800 | 7,800 |
| 2525 | CTZCNTRBFD Community Programs | - | - | - | - | - | - | 430 | 430 |
| 2531 | Justice Assistance Grant FYX1 | - | - | - | - | - | - | - | - |
| 2532 | Justice Assistance Grant FYX2 | - | - | - | - | - | - | - | - |
| 2540 | Sheriff Civil Charges Fund Activity | - | - | - | - | - | - | 3,500 | 3,500 |
| 2550 | Sheriff Revolving Fund Activity | - | - | - | - | - | - | 58,576 | 58,576 |
| 2560 | Inmate Prisoner Security Fund Activity | - | - | - | - | - | - | 37,220 | 37,220 |
| 2570 | Sheriff K9 Operations Fund Activity | - | - | - | - | - | - | 24,675 | 24,675 |
| 2901 | LEST Sheriff Operations | - | - | - | - | - | - | - | - |
| 2902 | LEST Detention Operations | - | - | - | - | - | - | - | - |
| 2906 | LEST Contract Inmate Housing | - | - | - | - | - | - | - | - |
| 2909 | LEST Sheriff/Detention Administration | - | - | - | - | - | - | - | - |
| 2910 | LEST Sheriff Training Admin | - | - | 334,119 | - | - | - | - | 334,119 |
| 2911 | LEST Academy | - | - | 292,585 | - | - | - | - | 292,585 |
| 2912 | LEST Post Academy | - | - | 209,549 | - | - | - | - | 209,549 |
| | Sub-Total | 20,140,381 | - | 836,253 | - | - | - | 174,887 | 21,151,521 |

**2025 Expenditures by Functional Unit and Funding Source—
All Governmental Funds Combined Excluding Capital Project Funds**

| Cost Center # | Functional Area Department/Cost Center Name | Major Funds | | | | | | | Total Governmental Funds |
|--|--|----------------------|----------------------|-------------------------------|------------------------------------|-------------------------------|----------------------------|------------------|--------------------------|
| | | General Fund | Road and Bridge Fund | Law Enforcement Services Fund | Community Children's Services Fund | 911/Emergency Management Fund | Recovery Act Stimulus Fund | Non-Major Funds | |
| Public Safety & Judicial - Prosecuting Attorney | | | | | | | | | |
| 1261 | GF Prosecuting Attorney | \$ 3,801,208 | - | - | - | - | - | - | 3,801,208 |
| 1262 | GF Pros Atmry Vlclm Witness | 421,925 | - | - | - | - | - | - | 421,925 |
| 1263 | Pros Atmry Child Support Enforcement | 250,167 | - | - | - | - | - | - | 250,167 |
| 2600 | Pros Atmry Training Fund Activity | - | - | - | - | - | - | 5,309 | 5,309 |
| 2610 | Pros Atmry Tax Collection | - | - | - | - | - | - | 23,425 | 23,425 |
| 2620 | Pros Atmry Contingency | - | - | - | - | - | - | 20,000 | 20,000 |
| 2640 | Pros Atmry Forfeiture | - | - | - | - | - | - | 1,000 | 1,000 |
| 2650 | Pros Atmry Admin Handling Cost | - | - | - | - | - | - | 955 | 955 |
| 2651 | Pros Atmry Bad Check | - | - | - | - | - | - | 155 | 155 |
| 2903 | LEST Prosecuting Attorney | - | - | - | - | - | - | - | - |
| | Sub-Total | 4,473,300 | - | - | - | - | - | 60,844 | 4,524,144 |
| Public Safety & Judicial - 911 & Emergency Management | | | | | | | | | |
| 2101 | LEPC-CEPF Grant | - | - | - | - | - | - | 2,550 | 2,550 |
| 2700 | 911/EM Non-Departmental | - | - | - | - | 6,985,862 | - | - | 6,985,862 |
| 2701 | BOCO Joint Comm 911 Operations | - | - | - | - | 6,144,153 | - | - | 6,144,153 |
| 2702 | Emergency Management Operations | - | - | - | - | 2,118,941 | - | - | 2,118,941 |
| 2703 | 911/EM IT Administration | - | - | - | - | 3,485 | - | - | 3,485 |
| 2704 | BOCO Joint Comm Radio Operations | - | - | - | - | 1,027,939 | - | - | 1,027,939 |
| 2705 | 911/EM FM Building Maintenance | - | - | - | - | 636,197 | - | - | 636,197 |
| 2706 | BOCO Joint Comm Radio Improvements | - | - | - | - | 7,956,595 | - | - | 7,956,595 |
| 2707 | Disaster Relief Activities | - | - | - | - | 500,000 | - | - | 500,000 |
| 2708 | 911/EM IT Hardware & Software | - | - | - | - | 3,336,579 | - | - | 3,336,579 |
| 2709 | 911/EM IT Technical Support | - | - | - | - | 651,344 | - | - | 651,344 |
| 2710 | WRLSFEFND BOCO Joint Comm 911 | - | - | - | - | - | - | - | - |
| 2711 | BOCO Joint Comm Administration | - | - | - | - | 1,375,830 | - | - | 1,375,830 |
| 2712 | 911/EM Insurance Activity | - | - | - | - | 120,244 | - | - | 120,244 |
| | Sub-Total | - | - | - | - | 30,667,169 | - | 2,550 | 30,669,719 |
| Public Safety & Judicial - Other | | | | | | | | | |
| 1200 | Public Administrator | 762,411 | - | - | - | - | - | - | 762,411 |
| 1280 | Medical Examiner | 423,920 | - | - | - | - | - | - | 423,920 |
| 1285 | GF District Defender | 56,091 | - | - | - | - | - | - | 56,091 |
| 2900 | LEST Non-Departmental | - | - | 4,493,050 | - | - | - | - | 4,493,050 |
| | Sub-Total | 1,245,422 | - | 4,511,251 | - | - | - | - | 5,756,673 |
| Environment, Protective Inspection & Infrastructure | | | | | | | | | |
| 1360 | GF RM Solid Waste | 182,418 | - | - | - | - | - | - | 182,418 |
| 1710 | GF RM Land Use Planning | 579,680 | - | - | - | - | - | - | 579,680 |
| 1711 | GF RM Administration | 809,644 | - | - | - | - | - | - | 809,644 |
| 1720 | GF RM Building Inspection | 679,497 | - | - | - | - | - | - | 679,497 |
| 1725 | GF RM Stormwater Planning | 240,244 | - | - | - | - | - | - | 240,244 |
| 2040 | R&B Road Maintenance | - | 7,449,504 | - | - | - | - | - | 7,449,504 |
| 2041 | RM Road Infrastructure Rehab Preservation | - | 5,275,000 | - | - | - | - | - | 5,275,000 |
| 2042 | R&B Fleet Mnlc Operations | - | 1,829,919 | - | - | - | - | - | 1,829,919 |
| 2043 | R&B Traffic/Sign | - | 179,916 | - | - | - | - | - | 179,916 |
| 2044 | R&B Administration | - | 390,578 | - | - | - | - | - | 390,578 |
| 2045 | RM Road Inspection | - | 330,611 | - | - | - | - | - | 330,611 |
| 2046 | RM Stormwater Planning | - | 222,512 | - | - | - | - | - | 222,512 |
| 2047 | R&B Facilities Mnlc/Custodial | - | 431,699 | - | - | - | - | - | 431,699 |
| 2048 | R&B Insurance Activity | - | 313,594 | - | - | - | - | - | 313,594 |
| 2049 | R&B Non-Departmental | - | 5,417,069 | - | - | - | - | - | 5,417,069 |
| 2081 | RM Administration R&B Fund | - | 592,676 | - | - | - | - | - | 592,676 |
| 2082 | RM Engineering R&B Fund | - | 661,015 | - | - | - | - | - | 661,015 |
| 2083 | R&B IT Hardware & Software | - | 62,387 | - | - | - | - | - | 62,387 |
| | Sub-Total | 2,296,733 | 23,176,678 | - | - | - | - | - | 25,473,411 |
| Community Health & Public Services | | | | | | | | | |
| 1410 | Public Health Services | 1,954,318 | - | - | - | - | - | - | 1,954,318 |
| 1420 | GF Community Services Administration | 328,102 | - | - | - | - | - | - | 328,102 |
| 1430 | Civic Services | 134,000 | - | - | - | - | - | - | 134,000 |
| 1730 | Animal Control | 283,943 | - | - | - | - | - | - | 283,943 |
| 2030 | Domestic Violence Fund Activity | - | - | - | - | - | - | 23,952 | 23,952 |
| 2130 | CMTYHLTHFND Comm Services Admin | - | - | - | - | - | - | 604,622 | 604,622 |
| 2131 | CMTYHLTHFND Strategic Opportunity | - | - | - | - | - | - | - | - |
| 2160 | CSF Community Services Administration | - | - | - | 1,145,473 | - | - | - | 1,145,473 |
| 2161 | CSF Strategic Opportunities | - | - | - | 650,000 | - | - | - | 650,000 |
| 2162 | CSF Program Funding | - | - | - | 14,500,000 | - | - | - | 14,500,000 |
| 2160 | Natl Opioid Stiml Crmnty Health | - | - | - | - | - | - | 94,000 | 94,000 |
| | Sub-Total | 2,698,361 | - | - | 16,295,473 | - | - | 722,574 | 19,716,408 |
| Other | | | | | | | | | |
| 1510 | Economic Support | 118,000 | - | - | - | - | - | - | 118,000 |
| 3060 | 2015 Series Spec Oblg Bond-ECC | - | - | - | - | - | - | 871,713 | 871,713 |
| 3070 | 2024 Series SPC OB Bonds - LETC | - | - | - | - | - | - | 726,297 | 726,297 |
| 3860 | 2006A Series GO Bonds - Road NID | - | - | - | - | - | - | - | - |
| 3870 | 2008 Series GO Bnd Swr NID DNR | - | - | - | - | - | - | 67,431 | 67,431 |
| 3880 | 2010A Series GO Bond - Swr NID | - | - | - | - | - | - | 13,875 | 13,875 |
| 3890 | 2010A Series GO Bond - Swr DNR NID | - | - | - | - | - | - | 10,612 | 10,612 |
| 3920 | 2011B GO Bonds-Swr NID Non-DNR | - | - | - | - | - | - | 5,650 | 5,650 |
| 3930 | 2016 Series GO Bonds-Sewer NID | - | - | - | - | - | - | 14,893 | 14,893 |
| 3940 | 2024 Series GO Bonds-Sewer NID | - | - | - | - | - | - | 22,705 | 22,705 |
| | Sub-Total | \$ 118,000 | - | - | - | - | - | 1,734,976 | 1,852,976 |
| | Total Expenditures | 64,200,134 | 23,176,678 | 5,347,604 | 16,295,473 | 30,667,169 | 1,727,309 | 6,331,880 | 137,936,947 |
| | Other Financing Uses | 60,000 | 20,680,000 | 760,000 | - | 3,491,712 | 2,500,000 | 12,287 | 27,393,999 |
| | Grand Total | \$ 64,260,134 | 43,756,678 | 6,097,604 | 16,295,473 | 34,348,881 | 4,227,309 | 6,343,967 | 165,329,946 |

Commission Directed Changes to the 2025 Proposed Operating Budget

| | Expenditure | Dept. | Account | Revenue | Description |
|--|----------------------------|-------|---------|-------------|--|
| General (Fund #100) | | | | | |
| Other Changes: | | | | | |
| Added County Property Tax Payments | 2,900 | 1190 | 86900 | | We received new property tax bills that will increase expenditures in 2024 and moving forward, added extra amount to cover next year |
| Replacement Computer Hardware | 1,200 | 1172 | 92301 | | BCSO Admin Training Room Remodel- Projector/Wall Mount |
| Untagged Hardware/Software | 2,500 | 1172 | 23810 | | BCSO Admin/Annex Training Room Remodel- AV System Upgrade |
| Humane Society | 5,000 | 1430 | 86610 | | Additional Funds |
| Other Contracts | 50,000 | 1510 | 84200 | | One-time Airline Revenue Guarantee |
| Economic Develop-Redi | 5,000 | 1510 | 86685 | | Additional Funds |
| Software Subscriptions | 300,000 | 1711 | 70100 | | Roll Permitting Software-60% |
| Subtotal | <u>366,600</u> | | | - | |
| Total Changes to General Fund | \$ <u>366,600</u> | | | \$ - | |
| Domestic Violence (Fund #203) | | | | | |
| Miscellaneous | 134 | 2030 | 86900 | | Statutory Distribution- Made 2x per year |
| Total Changes to Domestic Violence Fund | \$ <u>134</u> | | | \$ - | |
| Road and Bridge (Fund #204) | | | | | |
| Road & Bridge -Maintenance Operations | | | | | |
| Salaries & Wages | 24,768 | 2040 | 10100 | | Increase Hours for Temp Sr. Road Maintenance Worker from 400 to 1600 |
| Subtotal | <u>24,768</u> | | | - | |
| Resource Management -- Administration | | | | | |
| Software Subscriptions | 200,000 | 2081 | 70100 | | Roll Permitting Software-40% |
| Subtotal | <u>200,000</u> | | | - | |
| Total Changes to Road & Bridge Fund | \$ <u>224,768</u> | | | \$ - | |
| Community Children's Services (Fund #216) | | | | | |
| Contracted Services | 1,000,000 | 2162 | 71106 | | Grassroots Funding RFP |
| Total Changes to Community Children's Services Fund | \$ <u>1,000,000</u> | | | \$ - | |

Commission Directed Changes to the 2025 Proposed Operating Budget

| | Expenditure | Dept. | Account | Revenue | Description |
|---|-------------------|-------|---------|-------------|---|
| 911/Emergency Management Sales Tax (Fund #270) | | | | | |
| Emergency Mgmt Operations | | | | | |
| Professional Services | 400,000 | 2702 | 71101 | | Roll EM Planning/Strategic Consultant |
| Machinery & Equipment | 10,000 | 2702 | 91300 | | Add amount for Sand Bag Auto Fill Machine |
| Subtotal | \$ 410,000 | | | \$ - | |
| IT Hardware/Software-911/EM | | | | | |
| Software Subscriptions | 3,800 | 2708 | 70100 | | PowerReady - Joint Comm |
| Outsources Services | 3,400 | 2708 | 71100 | | PowerReady Set Up Services - Joint Comm |
| Subtotal | \$ 7,200 | | | \$ - | |
| Total Changes to 911/Emergency Management Sales Tax Fund | \$ 417,200 | | | \$ - | |
| Facilities & Grounds (Fund #610) | | | | | |
| FM Facilities Security | | | | | |
| Untagged Hardware/Software | 1,500 | 6103 | 23810 | | BCSO Admin Training Room Remodel- Door Access |
| Untagged Equipment & Tools | 750 | 6103 | 23850 | | BCSO Admin Training Room Remodel- Door Access Cabling |
| Subtotal | \$ 2,250 | | | \$ - | |
| Total Changes to Facilities and Grounds Fund | \$ 2,250 | | | \$ - | |
| Child Care Center (Fund #650) | | | | | |
| Outsourced Services | 28,150 | 6500 | 71100 | | |
| Contingency | (28,150) | 6500 | 86850 | | |
| Total Changes to Child Care Center Fund | \$ - | | | \$ - | |

Summary of Changes to the Proposed Budget (By Fund):

| | Expenditure | Revenue |
|--|---------------------|-------------|
| Governmental Funds (excluding Capital Project Funds): | | |
| General (Fund #100) | \$ 366,600 | \$ - |
| Domestic Violence (Fund #203) | 134 | - |
| Road and Bridge (Fund #204) | 224,768 | - |
| Community Children's Services (Fund #216) | 1,000,000 | - |
| 911/Emergency Management Sales Tax (Fund #270) | 417,200 | - |
| Internal Service Funds: | | |
| Facilities & Grounds (Fund #610) | 2,250 | - |
| Child Care Center (Fund #650) | - | - |
| Total | \$ 2,010,952 | \$ - |

FY 2025 Appropriation Order

Now on this day, the County Commission of Boone County does hereby approve and adopt the **Boone County Operating Budget for fiscal year 2025**. The adopted operating budget shall consist of all appropriations included in the Proposed Budget submitted to the County Commission by the County Auditor, subject to the adjustments shown in the attached schedule of ***Commission Directed Changes to the fiscal year 2025 Proposed Budget***. Final wage and benefit appropriations for each office and department have been calculated using actual salaries in effect as of December 11, 2024, incorporating all approved range re-classifications having an effective date of January 1, 2025.

Total appropriations are set forth by line item and are summarized as follows:

- 1) by category of expenditure (i.e., class 1, class 2, etc. up to and including class 9.);
- 2) by office, department or spending agency; and,
- 3) by fund.

Spending may not exceed appropriations at the class level for a given office, department, or spending agency without approval pursuant to the County's Budget Adjustment Policy. Total appropriations for each fund are set forth in the individual Fund Statements and are published in the County's FY 2025 Budget. The Proposed Budget submitted by the County Auditor, which is hereby incorporated into this appropriation order by reference, contains detailed documentation and descriptions for each line-item account within each category of expenditure. Appropriations shall be expended only for the purposes that are within the intent of the category in which they are included.

The County Commission approves all employee positions included in the Proposed Budget, adjusted for Commission-directed changes noted in the attached schedule, together with the specified budgeted hours, range, and benefit status for each position. Certain positions may be subject to additional Commission Order approval, per County Policy, before those positions can be advertised or filled.

The County Commission approves appropriations for the specific fixed assets identified in the various fixed asset appropriation accounts and authorizes procurement of the same in accordance with the County's Purchasing Policy adopted by the County Commission.

The County Commission tentatively fixes the property tax rates necessary to finance the budget and which are shown in the attached ***Draft Revenue Commission Order***.

The County Commission authorizes the County Auditor to re-appropriate unspent FY 2024 grant funds which may be carried forward into FY 2025 according to the terms of the grant award upon determination that a remaining balance of the grant award is available for re-budgeting. In addition, the County Commission authorizes the County Auditor to re-appropriate unencumbered FY 2024 appropriations for projects approved in the FY 2024 budget, including Boone County's American Rescue Plan Act (ARPA) funds, which require extension into FY 2025 for completion.

Done this 19th day of December 2024.

FOR PURPOSES OF SETTING THE FISCAL YEAR 2025 PROPERTY TAX RATES, THE COUNTY COMMISSION IS REQUIRED TO CONDUCT A PUBLIC HEARING AFTER GIVING DUE NOTICE. THE PUBLIC HEARING WILL OCCUR SOMETIME AROUND AUGUST OR EARLY SEPTEMBER 2025. THE COUNTY'S ACTUAL PROPERTY TAX RATE FOR FISCAL YEAR 2025 WILL BE ESTABLISHED AT THAT TIME.

THE DRAFT WORDING BELOW REPRESENTS THE COMMISSION ORDER THAT WOULD BE REQUIRED AT THAT TIME TO ESTABLISH THE PROPERTY TAX RATES REFLECTED IN THE FY 2025 BUDGET.

DRAFT REVENUE COMMISSION ORDER FOR PURPOSES OF RSMO SEC. 50.590(3) and RSMO SEC. 50.610:

Now on this day the County Commission of the County of Boone, pursuant to the provisions of RSMo Sec. 137.055, after due notice and public hearing, does hereby set the property tax levies for the County of Boone as follows:

| | | | |
|---|----------|--------|----------|
| County of Boone | | Total: | \$0.2820 |
| General Revenue | \$0.1200 | | |
| Common Road and Bridge | \$0.0500 | | |
| Group Homes | \$0.1120 | | |
| County-wide Surtax on Subclass III Property | | | \$0.6100 |

Done this ___ day of September 2025.

614-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the 19th day of December 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 Maintenance Training Agreement between Boone County and Audrain County.

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

Done this 19th day of December 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

K-9 MAINTENANCE TRAINING AGREEMENT

THIS AGREEMENT dated the 19th day of December, 2024, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and Audrain County Sheriff's Office (Agency):

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

WHEREAS, Agency desires to send its **two (2)** K-9 and handler teams through the BCSO's K-9 maintenance 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. MAINTENANCE TRAINING. BCSO agrees to provide Agency's **two (2)** K-9 handler and K-9 teams maintenance training by and through BCSO's certified staff. Training areas will include obedience, narcotics detection, tracking, building search, area search, article search, K-9 aggression control, and scenario-based training. The training shall consist of not less than twenty (20) sessions for each K-9 handler and K-9 team. Agency will receive certificates documenting successful completion of the BCSO's program.

2. EMPLOYED STATUS OF K-9 HANDLER. Agency agrees that the training contemplated herein is within the scope and course of its handlers' employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employees. Agency's handlers will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.

3. 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/session. Agency shall pay one-half, or \$2,000.00, upon execution of this contract and the remaining one-half, or \$2,000.00, after ten (10) sessions have been completed.

4. TERM AND TERMINATION. The term of this Agreement shall begin on the 1st day of August, 2024, for a period of one-year and may be renewed for two (2) additional, one-year contracts on the same terms and conditions as set forth herein. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate at least 90 days in advance of the intended termination date. In the event of a termination, the parties will reconcile the payments paid and/or due based on the number of sessions attended and the rate of \$100.00 per session.

5. 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.

6. 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.

Exhibit "A"

INFORMED CONSENT WAIVER AND RELEASE


ASSUMPTION OF RISKS: I acknowledge that participation in the __K-9 Maintenance Training__ [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical activities involve strenuous exertions of strength using various muscle groups and also involve quick movements using speed and change of direction, all of which could result in injury. These risks range from minor bruises and scratches to more severe injuries, including the risk of heart attacks or other catastrophic injuries. I understand and appreciate that these physical activities carry certain inherent risks and I hereby assert that my participation is voluntary and that I knowingly assume all such risks.

WAIVER AND RELEASE: In consideration of accepting my entry into this Program, I hereby, for myself, my heirs, executors, administrators, or anyone else who might claim on my behalf, covenant not to sue, and waive, release and discharge the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents engaged by them for any purpose relating to the Program that I have been permitted to participate in. This release and waiver extends to all claims of every kind of nature, whatsoever, foreseen or unforeseen, known or unknown.

INDEMNIFICATION AND HOLD HARMLESS: I also agree to indemnify and hold harmless the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents all from any and all claims, actions, suits, procedures, costs, expenses, damages, and liabilities, including attorney's fees, that result from my participation in or involvement with the Program.

Waivers and Releases for minors are accepted only with a parent/guardian signature.

Signature of Participant/Date



Printed Name of Participant



7. **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.


8. **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.

AGENCY

BOONE COUNTY, MISSOURI

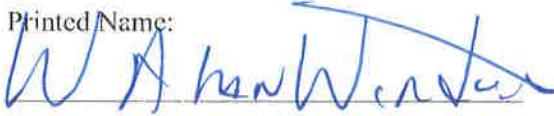
By:



By:


Kip Kendrick, Presiding Commissioner

Printed Name:



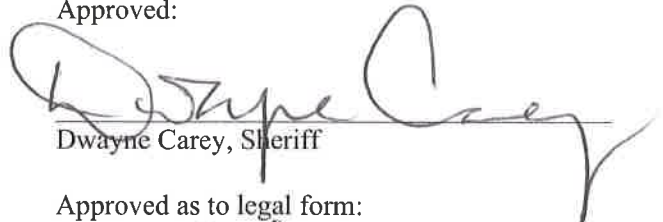
Attest:


Brianna L. Lennon, County Clerk

Attest:



Approved:


Dwayne Carey, Sheriff

Approved as to legal form:


CJ Dykhouse, County Counselor

Acknowledged for Budgeting Purposes:


Kyle Rieman, Auditor

615 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the 19th day of December 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** a request by CKL Property Management LLC to rezone from General Commercial (C-G) and Planned General Commercial (C-GP) to Planned Industrial (M-LP).


And

Now on this day the County Commission of the County of Boone, does hereby **approve** a request by CKL Property Management LLC to approve a review plan for 7400 East I-70 Southeast on 4.1 acres located at 7400 E I-70 Drive SE, Columbia, subject to the following conditions:

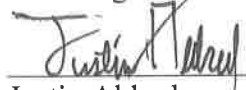
1. All agreements and documentation related to the provision of sewer service be completed to the satisfaction of the BCRSD and the Director of Resource Management prior to submission of the Final Development Plan.
2. The property owner shall comply with all requirements of the Boone County Fire Protection District and provide access, at reasonable times, to Fire District staff for periodic inspections.
3. The access to Sunny Vale Drive shall be gated and locked at all times except to allow access for emergency services and to allow semi-trucks, making deliveries to the site, to orient to the loading dock.
4. When the west driveway access is closed by the Missouri Department of Transportation, the access to Sunny Vale Drive will also be closed until improvements to Sunny Vale Drive are completed to the satisfaction of the Director of Resource Management.
5. Submit a detailed Landscaping Plan that includes species, size, and provisions to replace dead vegetation for the proposed screening along the 6-foot security fence along I-70 Drive SE that is acceptable to the Director of Resource Management prior to submission of the Final Plan.
6. The Stormwater controls for the site are required to be installed and completed in compliance with the plans previously approved for the site and must be implemented to the satisfaction of the Director of Resource Management.

Done this 19th day of December 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

Staff Report for County Commission
RE: P&Z Agenda Items
December 10, 2024

3. CKL Property Management-Rezoning and Review Plan (appeal of a recommendation for denial)

The Planning and Zoning Commission conducted a public hearing on this request at its October 17, 2024, the request was tabled. The request was taken off the table at the November 21, 2024 meeting and, after additional discussion, the Commission issued a recommendation for denial of the rezoning on a 9-2 vote and denial of the Review Plan on a 11-0 vote. The recommendation was appealed in a timely manner.

The property is located at the southeast corner of the intersection of Sunny Vale Dr and I-70 Drive SE. The overall property is 4.10-acres in size and comprises Lots 125, 126, 127 of Sunrise Estates Subdivision as recorded in the Boone County Recorder of Deeds Book 7, Page 46. The eastern half of the property, Lots 125 & 126 are zoned Planned Commercial (C-GP) with allowed uses limited to only a display lot or parking lot. This rezoning was from the Residential Single-Family (R-S) zoning that dominates the neighborhood and occurred in 2011. The western half of the property is zoned General Commercial (C-G) and is a 1973 original zoning as are all the following:

- North – (Across I-70) Agriculture 2 (A-2)
- East – R-S
- South – Residential Moderate Density (R-M) & R-S
- West – R-S

The property contains a commercial building, originally built in the 1960s, and a non-conforming Billboard. The property obtained a conditioned variance from the Boone County Board of Adjustment (BOA) for the encroachment of the existing building into the required 25-foot perimeter setback. The variance is conditioned with the “As-Is-Where-Is” provision.

The proposal is to rezone the entire property to Planned Industrial (M-LP) to allow a Landscaping Contractor’s office and supply yard for a portion of the site and an Insulation Contractor’s office and warehouse for the other. In addition to these uses, the proposed allowed uses list includes:

- Office or office building,
- retail store,
- display and salesroom,
- lumberyard and building materials,
- wholesale establishment or warehouse,
- wholesale merchandising or storage warehouse and fenced outdoor storage areas,

This proposal is an intensification of the use of the property by virtue of the request to upgrade the zoning to allow more intensive land uses. Staff supports the request contingent upon infrastructure upgrades. Previous efforts to intensify use of the property were limited due to inadequate infrastructure. The reason the current C-GP zoning is restricted to parking and display, is that it lacked commercial fire flows at that time. That condition persists today.

Remodeling the building to allow multiple tenants will require architectural plans and an evaluation of the building for compliance with current codes. While currently served by public sewer, Boone County Regional Sewer District has commented that division of the commercial building into a space to serve multiple businesses will trigger a development agreement between the property owner and the District (BCRSD). Stormwater detention is proposed to be provided by the existing detention basin and system from the previous commercial development. That system, which was not fully implemented, will now need completion as part of this proposal.

The Boone County Master Plan identifies this area as being suitable for residential land uses, but also acknowledges that where changes are proposed to commercial or industrial uses this should be done as a planned rezoning such as proposed here. Sufficiency of resources test was used to analyze this request.

Utilities: The property is in Public Water Supply District #9. The Water District has indicated that the water infrastructure cannot support commercial or industrial uses or fire flows. The district has indicated that a water line will need to be extended, as shown on the plan, from across I-70 to provide commercial fire flow.

Boone Electric Cooperative provides service to the site and area. The Boone County Fire Protection District (BCFPD) has indicated that the project will need to meet commercial fire flows and likely require a sprinkler system. Wastewater service will be from Boone County Regional Sewer District (BCRSD) but, as mentioned previously, the multiple business redevelopment of the site will require a development agreement. Additionally, there may be some system improvements that likely will be at the developer's expense that need to be finalized. The Stormwater plan and improvements required of the previous approved plan were not fully implemented and will need to be completed with this redevelopment.

Transportation: The property has direct access to two publicly maintained roadways. The site currently has four driveway connections: one on Sunny Vale Dr. and three on I-70 Drive SE. The Missouri Department of Transportation (MoDOT) has requested that the westernmost entrance be eliminated as part of this redevelopment as it is too close to the intersection of Sunny Vale Dr. and I-70 Drive SE. This would leave two connections to the outer road and one from Sunny Vale Dr. County Design & Construction/Engineering has also commented that this westernmost entrance on the outer roadway is too close to

the intersection to meet County standards and requests the elimination of the entrance as part of the redevelopment approval.

Public Safety: The property is in the Boone County Fire Protection District with the closest station being Station 1 at 2.5 miles away by roadway across I-70.

Zoning Analysis: This proposal is to intensify the uses of the property to those from the Industrial categories as opposed to the commercial and limited commercial uses currently allowed. This is appropriate for the property as long as adequate infrastructure is in place. The property scored 70 points on the rating system.

With the proposed conditions the proposal will meet the sufficiency of services test and will not be out of character with the area.

Staff recommended approval of the rezoning request and review plan subject to the following conditions:

1. All agreements and documentation related to the provision of sewer service be completed to the satisfaction of the BCRSD and the Director of Resource Management prior to submission of the Final Development Plan.
2. That it is recognized that additional hydrant/water improvements are required as part of the approval and must be worked out to the satisfaction of Water District 9, BCFPD and the Director of Resource Management.
3. The westernmost entrance onto I-70 Drive SE must be removed in cooperation with MoDOT & Boone County Design & Construction to the satisfaction of the Director of Resource Management.
4. Submit a detailed Landscaping Plan that includes species, size, and provisions to replace dead vegetation for the proposed screening along the 6-foot security fence along I-70 Drive SE that is acceptable to the Director of Resource Management prior to submission of the Final Plan.
5. The Stormwater controls for the site are required to be installed and completed in compliance with the plans previously approved for the site and must be implemented to the satisfaction of the Director of Resource Management.

6/6 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the October Adjourned

Term. 20 24

County of Boone

} ea.


In the County Commission of said county, on the 19th day of December 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 Strategic Government Resources for Executive Recruitment Services for Director, Boone County Childcare Center. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

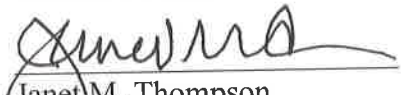
Done this 19th day of December 2024.

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: December 3, 2024
RE: Professional Services Contract *C000898 – Executive Recruitment Services for Director, Boone County Childcare Center* with Strategic Government Resources, Inc., DBA SGR

Boone County Legal Department requests that Purchasing route for Commission approval the attached agreement *C000898 – Executive Recruitment Services – Director, Boone County Childcare Center* with Strategic Government Resources, Inc. DBA SGR of Keller, Texas.

Shall not exceed contract total is \$28,150 and will be paid from department 6500 – Childcare Center Operations, account 71100 – Outsourced Services.

cc: Contract File

12/03/24

RQST
DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

16636

Strategic Government Resources

C000898

VNDR #

VENDOR NAME

BID #

Ship to Dept #: 6500

Bill to Dept #: 6500

| Dept | Account | Item Description | Qty | Unit Price | Amount |
|---------------------|---------|---|-----|-------------|------------------|
| 6500 | 71100 | Executive Recruitment Services - Pursuant to SGR Proposal For Boone County Childcare Center | 1 | \$25,650.00 | \$25,650.00 |
| 6500 | 71100 | Ad Placements - Executive Recruitment Services Pursuant to SGR Proposal for Boone County Childcare Center | 1 | \$2,500.00 | \$2,500.00 |
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| GRAND TOTAL: | | | | | 28,150.00 |

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.

Keller
Approving Official
Michelle Bobbitt
Prepared By

Auditor Approval

PROPOSAL FOR EXECUTIVE RECRUITMENT SERVICES

**Director, Boone County Childcare Center
Boone County, Missouri**

November 22, 2024

This proposal is valid for 60 days

County Contract #: C000898

Commission Order #: 616-2024

Strategic Government Resources
P.O. Box 1642, Keller, Texas 76244
Office: 817-337-8581

JJ Peters, President of Executive Recruitment
JJPeters@GovernmentResource.com





November 22, 2024

Kip Kendrick, Presiding Commissioner
Boone County, Missouri

Dear Commissioner Kendrick,

Thank you for the opportunity to submit this proposal to assist Boone County in your recruitment for a new Director, Boone County Childcare Center. At SGR, we take pride in our unique ability to provide personalized and comprehensive recruitment services to meet your specific needs.

We would like to highlight some key aspects that set SGR apart from other recruitment firms and enable us to reach the most extensive and diverse pool of applicants available:

- SGR is a recognized thought leader in local government management and is actively engaged in local government operations, issues, and best management practices.
- SGR has conducted executive recruitments for over 450 local government clients in 37 states, and we value the long-term relationships we have developed with many of our clients who continue to partner with us on future recruitment needs.
- We have a broad community of over 19,000 followers on LinkedIn, one platform we utilize to connect with a wide range of active and passive candidates across the nation.
- Our Servant Leadership e-newsletter, with a subscriber base of over 35,000 in all 50 states, announces all SGR recruitments, further extending our reach. Your position will also be posted on SGR's website and our Job Board.
- In addition, SGR sends targeted emails to our extensive opt-in Job Alert subscriber database.

We are happy to provide references upon request. Prior to confirming our commitment to this search, we respectfully request the opportunity to discuss the job description and hiring salary range with you in more detail. We are enthusiastic about the prospect of conducting this recruitment for Boone County, and we are available to schedule a meeting at your convenience to discuss further.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jeri J. Peters", is written over a light blue horizontal line.

Jeri J. Peters, President of Executive Recruitment
JJPeters@GovernmentResource.com

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About SGR

Strategic Government Resources, Inc. (SGR) exists to help local governments become more successful by recruiting, assessing, and developing innovative, collaborative, and authentic leaders. SGR was incorporated in Texas in 2002 with the mission to facilitate innovative leadership in local government. SGR is fully owned by former City Manager Ron Holifield, who spent two high-profile decades in city management and served as a City Manager in several cities.

SGR's business model is truly unique. Although we are a private company, SGR operates like a local government association. Most of SGR's principals are former local government officials, allowing SGR to bring a perspective and depth of local government expertise to every project that no other firm can match.

SGR's Core Values are Customer Service, Integrity, Philanthropy, Continuous Improvement, Agility, Collaboration, Protecting Relationships, and the Golden Rule.

SGR is a full-service firm, specializing in providing solutions for local governments in the areas of recruitment and retention, leadership development and training, innovation and future readiness, and everything in between.

With 28 full-time employees, 27 recruiters, 16 facilitators, and multiple consultants who function as subject matter experts on a variety of projects, SGR offers comprehensive expertise.

The company operates as a fully remote organization, with team members located in Texas, Arizona, California, Colorado, Florida, Georgia, Maine, Montana, Nevada, New York, North Carolina, Ohio, Oklahoma, Oregon, and South Carolina.

View all SGR team members and their bios at: <https://sgr.pub/MeetTeamSGR>.

SGR's Unique Qualifications

Extensive Network of Prospects

SGR is intent on being a leader in executive recruitment and firmly believes in the importance of proactively building a workforce that reflects the diversity of the communities we serve. We leverage an extensive and diverse network to reach potential applicants.

- Your position will be announced in SGR's Servant Leadership e-newsletter, which reaches over 35,000 subscribers across all 50 states.
- We will send targeted emails to opt-in subscribers of SGR's Job Alerts.
- Your position will appear on SGR's Website, <https://sgr.pub/SGRWebsite>, which attracts approximately 20,000 visitors per month.
- Your position will be posted on SGR's Job Board, <https://sgr.pub/SGRJobBoard>, which typically has over 2,000 job listings at any given time and receives approximately 16,000 unique visitors per month.
- SGR implements a comprehensive social media marketing campaign that includes custom-made graphics and distribution on SGR's LinkedIn page.
- We frequently collaborate with various local government associations, including the League of Women in Government, Alliance for Innovation, and the National Forum for Black Public Administrators.
- Approximately 65% of semifinalists selected by our clients learn about open recruitments through our website, servant leadership e-newsletter, job board, job alert emails, social media, or personal contact.

Collective Local Government Experience

Our recruiters have decades of experience in local government, as well as regional and national networks of relationships. Our executive recruiters leverage the professional networks of all SGR recruiters when recruiting for a position, enabling outreach to a wide and diverse array of prospective applicants. SGR team members are active on a national basis in local government organizations and professional associations. Many SGR team members frequently speak and/or write on issues of interest to local government executives. SGR can navigate relevant networks as both peers and insiders.

Listening to Your Unique Needs

SGR devotes significant time to actively listening to your organization and helping you define and articulate your needs. We work diligently to conduct a comprehensive recruitment process tailored specifically to your organization. SGR dedicates a prodigious amount of energy to understanding your organization's unique culture, environment, and local issues to ensure an alignment in terms of values, philosophy, and management style perspectives.

While we have established systems for achieving success, we are a “boutique” firm capable of adapting to meet a client's specific needs and providing insights on the pros and cons of their preferred approach.

Trust of Candidates

SGR has a track record of providing remarkable confidentiality and wise counsel to candidates and next-generation leaders, earning their trust. As a result, we can bring exceptional prospects to the applicant pool. Candidates trust SGR to assess the situation accurately, communicate honestly, and maintain their confidentiality to the greatest extent possible.

Accessibility and Communication

Your executive recruiter will keep you informed of the search status and will be readily accessible throughout the recruitment process. Candidates and clients can reach the recruiter at any time via cell phone or email. Additionally, the recruiter maintains communication with active applicants, ensuring they are well-informed about the community and the opportunity.

Comprehensive Evaluation and Vetting of Candidates

SGR offers a comprehensive screening process designed to ensure a thorough understanding of candidate backgrounds and to minimize surprises. Our vetting process for a full-service recruitment includes the following key components:

- Prescreening questions and technical review of resumes
- Cross-communication among our recruiters regarding candidates who have been involved in previous searches, providing greater insight into their background and skills.
- Written questionnaires to gain insights beyond what is available through a resume.
- Recorded one-way semifinalist interviews.
- All-inclusive media reports that far surpass automated Google/LexisNexis searches, tailored to each candidate based on their previous places of residence and work.
- Thorough, automated, and anonymous reference checks that provide feedback on candidates from a well-rounded group of references.
- Background checks completed by a licensed private investigation firm.

Executive Recruitment Clients

SGR has partnered on executive recruitments with more than 450 local government clients in 37 states. We take great pride in the long-term relationships we have developed with many of our clients who continue to partner with us on future recruitment needs.

View a full list of our Executive Recruitment Clients at: <https://sgr.pub/ERClientList>.

DEI in Recruitments

SGR is deeply committed to equal employment opportunity and considers it an ethical imperative. We unequivocally reject any form of bias, expecting that candidates be assessed solely based on their ability to perform the job. Encouraging underrepresented demographic groups to apply is a vital aspect of our commitment. While we cannot guarantee the composition of semifinalist or finalist groups, SGR actively fosters relationships and contacts on a national scale to ensure meaningful participation of underrepresented groups. Our recruitment process is consistently evaluated and refined to incorporate a focus on equity and inclusion.

Statistics are a testament to our commitment to diversity and inclusion. In our 2023 placements, 31% of candidates were female and 23% indicated they were a person of color. Our internal hiring practices are designed to attract diverse talent from various backgrounds and experiences. We understand the importance of words, ensuring our recruitment materials are inclusive and reflect an equity-focused perspective.

We also actively recommend advertising placements to attract a diverse applicant pool, leveraging partnerships with organizations such as the League of Women in Government, the Local Government Hispanic Network, and the National Forum of Black Public Administrators. Tracking candidate demographic data helps us proactively recruit traditionally underrepresented candidates for senior management positions in local government. We welcome feedback from our clients and candidates, using post-recruitment surveys to refine our processes and outcomes.

Project Personnel

Larry Bell, Senior Vice President

LarryBell@GovernmentResource.com
325-669-3671



Larry Bell has been with SGR as a Senior Vice President of Executive Recruitment since 2018. He previously served as Fire Chief for the City of Abilene and served the Abilene Fire Department for a total of 35 years.

Larry holds a master's degree in Organizational and Human Resource Development, as well as a Conflict Resolution certificate from Abilene Christian University. He has completed the Executive Fire Officer Certification through the National Fire Academy, Certified Public Manager through Texas State University, and the LEAD program through the University of Virginia.

Larry has experience in labor/management negotiations and has served as a consultant on leadership development, conflict management, and team building.

Approach and Methodology

A full-service recruitment typically entails the following steps:

- 1. Organization/Position Insight and Analysis**
 - Project Kickoff Meeting and Develop Anticipated Timeline
 - Stakeholder Interviews and Listening Sessions
 - Develop Recruitment Brochure
- 2. Recruitment Campaign and Outreach to Prospective Applicants**
 - Advertising and Marketing
 - Communication with Prospective Applicants
 - Communication with Active Applicants
- 3. Initial Screening and Review by Executive Recruiter**
- 4. Search Committee Briefing to Review Applicant Pool and Select Semifinalists**
- 5. Evaluation of Semifinalists**
 - Written Questionnaires
 - Recorded One-Way Semifinalist Interviews
 - Media Searches - Stage 1, as described below
- 6. Search Committee Briefing to Select Finalists**
- 7. Evaluation of Finalists**
 - Comprehensive Media Searches - Stage 2, as described below
 - Background Investigation Reports
 - DISC Management Assessments (if desired, supplemental cost)
 - First Year Plan or Other Advanced Exercise
 - Press Release Announcing Finalists (if requested)
- 8. Interview Process**
 - Face-to-Face Interviews
 - Stakeholder Engagement (if desired)
 - Deliberations
 - Reference Checks (may occur earlier in process)
- 9. Negotiations and Hiring Process**
 - Determine Terms of an Employment Offer
 - Negotiate Terms and Conditions of Employment
 - Press Release Announcing New Hire (if requested)

Step 1: Organization/Position Insight and Analysis

Project Kickoff Meeting and Develop Anticipated Timeline

SGR will meet with the organization at the outset of the project to discuss the recruitment strategy and timeline. At this time, SGR will also request that the organization provide us with photos and information on the community, organization, and position to assist us in drafting the recruitment brochure.

Stakeholder Interviews and Listening Sessions

Stakeholder interviews and listening sessions are integral to SGR's approach. SGR devotes tremendous energy to understanding your organization's unique culture, environment, and goals to ensure you get the right match for your specific needs. Obtaining a deep understanding of your organizational needs is the crucial foundation for a successful executive recruitment. In collaboration with the organization, SGR will compile a list of internal and external stakeholders to meet with regarding the position. These interviews and listening sessions will identify potential issues that may affect the dynamics of the recruitment and contribute to a comprehensive understanding of the position, special considerations, and the political environment. This process fosters organizational buy-in and will assist us in creating the position profile.

Develop Recruitment Brochure

After the stakeholder meetings, SGR will develop a recruitment brochure, which will be reviewed and revised in partnership with your organization until we are in agreement that it accurately represents the sought-after leadership and management attributes.

To view sample recruitment brochures, please visit:

<https://sgr.pub/OpenRecruitments>

Step 2: Recruitment Campaign and Outreach to Prospective Applicants

Advertising and Marketing

The Executive Recruiter and the client work together to determine the best ways to advertise and recruit for the position. SGR's Servant Leadership e-newsletter, with a reach of over 35,000 subscribers in all 50 states, will announce your position. Additionally, we will send targeted emails to opt-in subscribers of SGR's Job Alerts, and your position will be posted on SGR's website and Job Board. SGR provides a comprehensive social media marketing campaign that includes custom-made graphics and distribution on SGR's LinkedIn page. Furthermore, we will provide a recommended list of ad placements to be approved by the client, targeting the most effective venues for reaching qualified candidates for that particular position.

Communication with Prospective Applicants

SGR maintains regular communication with interested prospects throughout the recruitment process. Outstanding candidates often conduct thorough research on the available position before submitting their resumes.

As a result, we receive a significant number of inquiries, and it is crucial for the executive search firm to be well-prepared to respond promptly, accurately, and comprehensively, while also offering a warm and personalized approach. This initial interaction is where prospective candidates form their first impression of the organization, and it is an area in which SGR excels.

Communication with Active Applicants

Handling the flow of resumes is an ongoing and significant process. On the front end, it involves tracking resumes and promptly acknowledging their receipt. It also involves timely and personalized responses to any questions or inquiries. SGR maintains frequent communication with applicants to ensure they remain enthusiastic and well-informed about the opportunity. Additionally, SGR communicates with active applicants, keeping them informed about the organization and community.

Step 3: Initial Screening and Review by Executive Recruiter

SGR uses a triage process to identify high-probability, medium-probability, and low-probability candidates. This triage ranking is focused on overall assessment based on interaction with the applicant, qualifications, any known issues concerning previous work experience, and evaluation of cultural fit with the organization.

In contrast with the triage process mentioned above, which focuses on subjective assessment of the resumes and how the candidates present themselves, we also evaluate each candidate to ensure that the minimum requirements of the position are met and determine which preferred requirements are satisfied. This sifting process examines how well candidates' applications align with the recruitment criteria outlined in the position profile.

Step 4: Search Committee Briefing to Review Applicant Pool and Select Semifinalists

At this briefing, SGR will conduct a comprehensive presentation to the Search Committee and facilitate the selection of semifinalists. The presentation will include summary information on the process to date, outreach efforts, the candidate pool demographics, and any identified trends or issues. Additionally, a briefing on each candidate and their credentials will be provided.

Step 5: Evaluation of Semifinalists

The review of resumes is a crucial step in the executive recruitment process. However, resumes may not fully reveal an individual's personal qualities and their ability to collaborate effectively with others. In some instances, resumes might also tend to exaggerate or inflate accomplishments and experience.

At SGR, we understand the significance of going beyond the surface level of a resume to ensure that candidates who progress in the recruitment process are truly qualified for the position and a suitable match for the organization. Our focus is to delve deeper and gain a comprehensive understanding of the person behind the resume, identifying the qualities that make them an outstanding prospect for your organization.

During the evaluation of semifinalist candidates, we take the initiative to follow up when necessary, seeking clarifications or additional information as needed. This approach ensures that we present you with the most qualified and suitable candidates for your unique requirements. At SGR, our ultimate goal is to match your organization with individuals who possess not only the necessary qualifications but also the qualities that align with your organizational culture and values.

Written Questionnaires

As part of our thorough evaluation process, SGR will request semifinalist candidates to complete a comprehensive written exercise. This exercise is designed to gain deeper insight into the candidates' thought processes and communication styles. Our written instrument is customized based on the priorities identified by the Search Committee. The completed written instrument, along with cover letters and resumes submitted by the candidates, will be included in the semifinalist briefing book.

Recorded One-Way Semifinalist Interviews

Recorded one-way interviews will be conducted for semifinalist candidates. This approach provides an efficient and cost-effective way to gain additional insights to aid in selecting finalists to invite for an onsite interview. The interviews allow the Search Committee to evaluate technological competence, demeanor, verbal communication skills, and on-camera presence. Additionally, virtual interviews provide an opportunity for the Search Committee to ask candidates questions on specific topics of special interest.

Media Searches - Stage 1

"Stage 1" of our media search process involves the use of the web-based interface Nexis Diligence™. This platform is an aggregated subscription-based platform that allows access to global news, business, legal, and regulatory content. These media reports at the semifinalist stage have proven helpful by uncovering issues that may not have been previously disclosed by prospective candidates. The recruiter will communicate any "red flags" or noteworthy media coverage to the Search Committee as part of the review of semifinalists with the Search Committee.

Step 6: Search Committee Briefing to Select Finalists

Prior to this briefing, SGR will provide the Search Committee with a briefing book on the semifinalist candidates via an electronic link. The briefing book includes cover letters, resumes, and completed questionnaires.

If applicable, a separate email with the link to view the recorded online interviews is sent to the Search Committee. The objective of this meeting is to narrow the list to finalists who will be invited to participate in onsite interviews.

Step 7: Evaluation of Finalists

Comprehensive Media Searches - Stage 2

“Stage 2” of our media search process includes the web-based interface Nexis Diligence™, supplemented by Google as an additional tool. By combining both resources, we offer an enhanced due diligence process to our clients, enabling efficient and thorough vetting of candidates and minimizing the risk of overlooking critical information. The Stage 2 media search consists of a more complex search, encompassing social media platforms, and has proven to be instrumental in identifying potential adverse news about the candidate that may not have been disclosed previously. The media search provides the Search Committee with an overview of the candidate’s press coverage throughout their career. View a sample media report at: <https://sgr.pub/SGRMediaReport>.

Background Investigation Reports

Through SGR’s partnership with a licensed private investigation firm, we are able to provide our clients with comprehensive background screening reports that include the detailed information listed below. View a sample background report at: <https://sgr.pub/SGRBackgroundReport>.

- Social security number trace
- Address history
- Driving record (MVR)
- Federal criminal search
- National criminal search
- Global homeland security search
- Sex offender registry search
- State criminal court search for states where candidate has lived in previous 10 years
- County wants and warrants for counties where candidate has lived or worked in previous 10 years
- County civil and criminal search for counties where candidate has lived or worked in previous 10 years
- Education verification
- Employment verification for previous 10 years (if requested)
- Military verification (if requested)
- Credit report (if requested)

DiSC Management Assessments (if desired, supplemental cost)

SGR utilizes the DiSC Management assessment tool, which is among the most validated and reliable personal assessment tools available. The DiSC Management assessment provides a comprehensive analysis and report on the candidate’s preferences in five crucial areas: management style, directing and delegating, motivation, development of others, and working with their own manager. View a sample report at: <https://sgr.pub/SGRDiSCReport>.

For assessments of more than two candidates, a DiSC Management Comparison Report is included, offering a side-by-side view of each candidate's preferred management style. View a sample comparison report at: <https://sgr.pub/SGRDiSCCompare>.

First-Year Plan or Other Advanced Exercise

SGR will collaborate with your organization, if desired, to create an advanced exercise for the finalist candidates. One such example is a First-Year Plan, where finalist candidates are encouraged to develop a first-year plan based on their current understanding of the position's opportunities and challenges. Other exercises, such as a brief presentation on a topic to be identified by the Recruiter and Search Committee, are also typically part of the onsite interview process to assess finalists' communication and presentation skills, as well as critical analysis abilities.

Step 8: Interview Process

Face-to-Face Interviews

SGR will arrange interviews at a date and time convenient for your organization. This process can be as straightforward or as elaborate as your organization desires. SGR will aid in determining the specifics and assist in developing the interview schedule and timeline. We will provide sample interview questions and participate throughout the process to ensure it runs smoothly and efficiently.

Stakeholder Engagement

At the discretion of the Search Committee, we will closely collaborate with your organization to involve community stakeholders in the interview process. Our recommendation is to design a specific stakeholder engagement process after gaining deeper insights into the organization and the community. As different communities require distinct approaches, we will work together to develop a tailored approach that addresses the unique needs of the organization.

Deliberations

SGR will facilitate a discussion about the finalist interviews and support the Search Committee in making a hiring decision or determining whether to invite one or more candidates for a second interview.

Reference Checks

SGR uses a progressive and adaptive automated reference check system to provide insights on candidates' soft skills from a well-rounded group of references. References may include elected officials, direct supervisors, direct reports, internal organizational peers, professional peers in other organizations, and civic leaders. SGR's reference check platform is anonymous, proven to encourage more candid and truthful responses, thus providing organizations with more meaningful and insightful information on candidates. SGR delivers a written summary report to the organization once all reference checks are completed. The timing of reference checks may vary depending on the specific search process and situation. If finalists' names are made public prior to interviews, SGR will typically contact references before the interview process. If the finalists' names are not made public prior to interviews, SGR may wait until the organization has selected its top candidate before contacting references to protect candidate confidentiality.

Step 9: Negotiations and Hiring Process

Determine Terms of an Employment Offer

Upon request, SGR will provide draft employment agreement language and other helpful information to aid in determining an appropriate offer to extend to your preferred candidate.

Negotiate Terms and Conditions of Employment

SGR will assist to whatever degree you deem appropriate in conducting negotiations with the chosen candidate. SGR will identify and address any special needs or concerns of the selected candidate, including potential complicating factors. With our experience and preparedness, SGR is equipped to facilitate win-win solutions to resolve negotiation challenges.

Press Release (if requested)

Until employment negotiations are finalized, you should exercise caution to avoid the embarrassment of a premature announcement that may not materialize. It is also considered best practice to notify all senior staff and unsuccessful candidates before any media exposure. SGR will assist in coordinating this process and in crafting any necessary announcements or press releases.

Satisfaction Surveys

SGR is committed to following the golden rule, which means providing prompt, professional and excellent communication while always treating every client with honor, dignity and respect. We request clients and candidates to participate in a brief and confidential survey after the completion of the recruitment process. This valuable feedback assists us in our ongoing efforts to improve our processes and adapt to the changing needs of the workforce.

Post-Hire Services

As part of our commitment to ensuring long-term success, SGR is pleased to offer a complimentary, four-hour, leadership development workshop for your organization within 12 months of the successful completion of the executive search. SGR Executive Recruitment clients would be responsible for the travel costs associated with facilitation only—no professional fee (a cost savings of up to \$4,750)! Leadership development workshops are designed to support the newly appointed leader and foster a servant leadership culture within your team, enhancing collaboration and alignment across the organization. Standard leadership development workshops include the following topics:

- Creating a Servant Leadership Culture
- Governance
- Team Building
- Strategic Planning
- Strategic Visioning

For additional information on our leadership development workshops, please email training@governmentresource.com or visit <https://www.governmentresource.com/leadership-development-training-resources/workshops-retreats>

We offer additional post-hire services such as executive coaching, team-building retreats, and performance review assistance at the six-month or one-year mark. For more information or to request a customized proposal, please visit <https://www.governmentresource.com/leadership-development-training-resources>.

Typical Timeline *

The timeline below is an example only, and we will work with you to finalize and approve a timeline, with adjustments made if needed after the position is posted.

| Initial Steps Prior to Posting Position: | |
|---|---|
| <ul style="list-style-type: none"> • Contract Execution • Kickoff Meeting to Discuss Recruitment Strategy and Timeline • Organization/Position Insight and Analysis • Stakeholder Interviews and Listening Sessions • Deliverable: Draft Recruitment Brochure • Deliverable: Recommended Ad Placements • Organization Approves Ad Placements • Search Committee Reviews and Approves Brochure | <p><i>Timing varies and usually takes a minimum of 2-3 weeks.</i></p> |

| Task | Week |
|--|------------|
| <ul style="list-style-type: none"> • Post Position and Firm up Timeline • Recruitment Campaign and Outreach to Prospective Applicants • Initial Screening and Review by Executive Recruiter | Weeks 1-4 |
| <ul style="list-style-type: none"> • Search Committee Briefing to Review Applicant Pool and Select Semifinalists | Week 5 |
| <ul style="list-style-type: none"> • Questionnaires • Recorded One-Way Semifinalist Interviews • Media Searches - Stage 1, as described in Approach/Methodology | Week 6 |
| <ul style="list-style-type: none"> • Deliverable: Semifinalist Briefing Books via Electronic Link • Deliverable: Recorded Online Interviews, if applicable | Week 7 |
| <ul style="list-style-type: none"> • Search Committee Briefing to Select Finalists | Week 8 |
| <ul style="list-style-type: none"> • Comprehensive Media Searches - Stage 2, as described in Approach/Methodology • Background Investigation Reports • Disc Management Assessments (if desired, supplemental cost) • First-Year Plan or Other Advanced Exercise (if desired) | Weeks 9-10 |
| <ul style="list-style-type: none"> • Deliverable: Finalist Briefing Books via Electronic Link | Week 11 |
| <ul style="list-style-type: none"> • Face-to-Face Interviews • Stakeholder Engagement (if desired) • Deliberations • Reference Checks (may occur earlier in process) • Negotiations and Hiring Process | Week 12 |

** Timeline is dependent upon Search Committee availability and Holidays. Organization agrees to timely provide photos/graphics and information necessary to develop recruitment brochure, narrow candidate field, and conduct candidate screening; failure to do so, may in SGR's reasonable discretion, extend timeline and can negatively impact the outcome of the process.*

Fee Proposal

Not-to-Exceed Price: \$28,150

Not-to-Exceed Price is comprised of:

- **Fixed Fee of \$25,650 (reflects \$750 discount)**
- **Up to \$2,500 in Ad Placements (billed at actual cost)**

The Fixed Fee includes:

- Stakeholder Interviews and Listening Sessions
- Production of a Professional Recruitment Brochure
- Recruitment Campaign and Outreach:
 - Outreach to Prospective Applicants
 - Custom Graphics for Email and Social Media Marketing
 - Announcement in SGR's Servant Leadership e-Newsletter
 - Post on SGR's Website
 - Ad on SGR's Job Board
 - Two (2) Targeted Job Blasts to SGR's Opt-In Subscriber Database
 - Promotion on SGR's LinkedIn
- Application Management, Screening, and Evaluation
- Semifinalist Evaluation:
 - Questionnaires for up to 15 Semifinalists
 - Recorded One-Way Interviews for up to 15 Semifinalists
 - Media Searches – Stage 1 Reports for up to 15 Semifinalists
- Semifinalist Briefing Books via Electronic Link
- Comprehensive Stage 2 Media Reports for up to Five (5) Finalists
- Background Investigation Reports for up to Five (5) Finalists
- Finalist Briefing Books via Electronic Link
- Reference Checks for up to Five (5) Finalists
- Up To Two (2) Onsite Visits by the Recruiter for 1-3 days each, Inclusive of Travel Costs

Reimbursable Expenses included in the not-to-exceed price:

- Ad placements up to \$2,500 will be billed at the actual cost with no markup for overhead and are incorporated into our not-to-exceed price.

Reimbursable Expenses not included in the not-to-exceed price:

- Ad placements over and above \$2,500 will be billed back at actual cost with no markup for overhead.

Supplemental Services/Other Expenses not included in the fixed or not-to-exceed price:

- There may be additional charges for substantial and substantive changes made to the recruitment brochure after the brochure has been approved by the Organization and the position has been posted online. Organization would be notified of any supplemental costs prior to changes being made.
- At your request, SGR can conduct an online stakeholder survey for \$1,500 to help identify key issues or priorities that you may want to consider prior to launching the search. SGR provides recommended survey questions and sets up an online survey. Stakeholders are directed to a web page or invited to take the survey by email. A written summary of results is provided to the Organization. Please note that this type of survey may extend the recruitment timeline.
- Online interviews over and above the 15 included in the Fixed Fee - \$250 per candidate.
- Additional comprehensive stage 2 media reports over and above the maximum of five (5) included in the fixed price above - \$750 per candidate.
- Additional background investigation reports over and above the maximum of five (5) included in the fixed price above - \$500 per candidate.
- Additional reference checks over and above the maximum of five (5) included in the fixed price above - \$250 per candidate.
- DiSC Management assessments - \$175 per candidate.
- Semifinalist and finalist briefing materials will be provided to the Organization via an electronic link. Should the Organization request printing of those materials, the reproduction and shipping of briefing materials will be outsourced and be billed back at actual cost.
- Additional onsite visits by the recruiter over and above the two (2) onsite visits included in the fixed price are an additional cost. Travel time and onsite time are billed at a professional fee of \$1,000 per day. Meals are billed back at a per diem rate of \$15 for breakfast, \$20 for lunch, and \$30 for dinner. Mileage will be reimbursed at the current IRS rate. All other travel-related expenses are billed back at actual cost with no markup for overhead.
- SGR Executive Recruitment clients wishing to utilize the complimentary leadership development workshop would be responsible for the travel costs associated with facilitation only. Meals are billed back at a per diem rate of \$15 for breakfast, \$20 for lunch, and \$30 for dinner. Mileage will be reimbursed at the then-current IRS rate. All other travel-related expenses are billed back at actual cost with no markup for overhead.
- The organization bears the cost of candidate travel, and candidates are reimbursed directly by the organization.

- If the organization desires any supplemental services not mentioned in this fee proposal, an estimate of the cost will be provided at that time, and no work shall be done without approval.

Billing

SGR will bill the fixed fee in four (4) installments: 30% upon contract execution, 30% after the applicant pool is presented, 30% after finalist interviews, and 10% upon acceptance of employment. Ad placement expenses and supplemental services/other expenses will be billed as incurred or provided. Balances that are unpaid after the payment deadline are subject to a fee of 5% per month or the maximum lawful rate, whichever is less, on the owed amount every month, charged monthly until the balance is paid.

Terms and Conditions

- The organization agrees not to discriminate against any candidate on the basis of age, race, creed, color, religion, sex, sexual orientation, national origin, disability, marital status, or any other basis that is prohibited by federal, state, or local law.
- The organization agrees to refer all prospective applicants to SGR and not to accept applications independently during the recruitment process.
- The organization agrees to provide SGR with any candidates that were previously accepted as applicants for the given position before engaging SGR to conduct the recruitment for the subject position.
- If the organization wishes to place ads in local, regional, or national newspapers, the organization shall be responsible for paying directly for the ads and for placing the ads using language provided by SGR.
- The organization bears the cost of candidate travel, and candidates are reimbursed directly by the organization.

Placement Guarantee

SGR is committed to your satisfaction with the results of our full service recruitment process. If, for any reason, you are not satisfied, we will repeat the entire process one additional time, and you will be charged only for expenses as described in the Fee Proposal under Supplemental Services. Additionally, we promise not to directly solicit any candidate selected under this engagement for another position while they are employed with your organization.

In the event that you select a candidate fully vetted by SGR, who subsequently resigns or is released for any reason within 12 months of their hire date, we are committed to conducting a one-time additional executive search to identify a replacement. In this case, you will only be charged for related expenses as described in the Fee Proposal.

If your organization circumvents SGR's recruitment process and selects a candidate who did not participate in the full recruitment process, the placement guarantee will be null and void. Additionally, SGR does not provide a guarantee for candidates placed as a result of a partial recruitment effort or limited scope recruitment.

**Agreement for Executive Recruitment Services ("PROJECT")
to Boone County, Missouri ("CLIENT") between
CLIENT and Strategic Government Resources, Inc., DBA SGR ("SGR")**

SGR and CLIENT (together, "Parties") agree as follows, effective upon the date of the later signature below, in consideration of the mutual promises contained in this Agreement and other good and valuable consideration, the sufficiency of which each Party hereby acknowledges.

1. SGR promises and agrees:

- A. To perform the services described in SGR's Proposal for PROJECT dated November 22, 2024 ("PROPOSAL") substantially in the timeframe projected in the PROPOSAL.
- B. To honor the Placement Guarantee stated in the PROPOSAL.
- C. To comply with all applicable open records, public information and similar laws, and consult with CLIENT if SGR is asked for information before disclosure, unless prevented by court order or law from doing so.

2. CLIENT promises and agrees:

- A. To pay SGR promptly as billed or invoiced for such services in accordance with the amounts stated in PROPOSAL, including Reimbursable Expenses and costs of any Supplemental Services or Other Expenses that CLIENT selects. Balances that are unpaid after the payment deadline are subject to a fee of 5% per month or the maximum lawful rate, whichever is less, on the owed amount every month, charged monthly until the balance is paid.
- B. To timely provide photos/graphics and information necessary to develop recruitment brochure, narrow candidate field, and conduct candidate screening and interviews; failure to do so may, in SGR's reasonable discretion, extend timeline and can negatively impact the outcome of the process.
- C. To respond to drafts of documents and reports in a timely manner; failure to do so may, in SGR's reasonable discretion, extend timelines and can negatively impact the outcome of the process.
- D. To refer all prospective applicants to SGR and not to accept applications independently during the recruitment process.
- E. To provide legal opinions to SGR regarding when and if any information relating to the PROJECT must or should be released in accordance with public information laws or legal process.
- F. That if CLIENT receives an open records request related to this PROJECT, CLIENT shall notify and share the request with SGR in writing as soon as possible but within no more than three (3) business days of receipt and that CLIENT shall provide sufficient time for SGR to notify and provide advance notice to the impacted individuals prior to CLIENT releasing the required information with protected information redacted.
- G. To directly reimburse finalists for travel-related expenses relating to in-person interviews.
- H. That CLIENT is ultimately responsible for candidate selections and CLIENT will not discriminate against any candidate on the basis of age, race, creed, color, religion, sex, sexual orientation,

national origin, disability, marital status, or any other basis that is prohibited by federal, or applicable state, or local law.

- I. To comply with the Fair Credit Reporting Act.
- J. To cooperate with SGR and not impede SGR from performing its obligations to CLIENT.

3. Additional Terms and Conditions:

- A. The PROPOSAL is incorporated herein for all purposes including all terms defined therein, but if there is any conflict or inconsistency between the terms or conditions of this Agreement, this Agreement controls.
- B. SGR may substitute personnel other than those initially placed, who have substantially equivalent training and experience and subject to approval of CLIENT, due to factors such as SGR employee/consultant turnover, developing needs of the PROJECT, or CLIENT's request.
- C. CLIENT grants SGR permission to use any name, logo, or other identifying mark of CLIENT in SGR's social media content to refer to the relationship established by this agreement.
- D. Remedies
 - i. CLIENT can terminate this agreement at any time for no reason upon giving SGR seven (7) days advance written notice of the termination date. In such an event, SGR shall be compensated for all work satisfactorily performed up to and through the termination date.
 - ii. SGR can terminate this agreement upon seven (7) days advance written notice of the termination date to CLIENT if CLIENT has failed to promptly pay in full any undisputed portion of any bill or invoice (if the dispute is in good faith) or has failed to perform its contractual promises in a manner that materially impedes SGR's ability to successfully perform its obligations, including identifying and attracting qualified candidates. In such an event, SGR shall be compensated for all work satisfactorily performed up to and through the termination date.
- E. CLIENT acknowledges that the nature of executive recruitment is such that SGR engages in discussions with prospects through the process who may or may not ultimately become a candidate, and that SGR is utilizing its proprietary network of relationships to identify and engage prospective candidates, and that premature release of such proprietary information, including names of prospective candidates with whom SGR may be having conversations as part of the recruitment process, may be damaging to the prospects, CLIENT, and SGR. Accordingly, CLIENT acknowledges and, to the extent permitted by law, agrees that all information related to this search is proprietary, and remains the property of and under the exclusive control of SGR, regardless of whether such information has been shared with CLIENT.
- F. There are no third-party beneficiaries to this Agreement.
- G. If any term or condition of this Agreement is invalidated by final judgment of a court of competent jurisdiction or becomes impossible to perform, the Parties will confer about whether to continue performance without amending the Agreement, without prejudice to either Party's right to terminate the Agreement without cause.
- H. This Agreement embodies the complete and final understandings, contract, and agreement between the Parties, superseding any and all prior written or verbal representations,

understandings, or agreements pertaining to this PROJECT. This Agreement can be modified only by signed written amendment. Electronic communications purporting to amend this Agreement will be effective only if the electronic communication includes specific reference to this Agreement or PROJECT.

- I. This Agreement will be governed by the substantive laws of the State of Missouri without regard to the jurisdiction's choice-of-law doctrines. Venue for any litigation relating to this Agreement will be exclusively in Boone County of the State of Missouri.
- J. To the extent it may be permitted to do so by applicable law, CLIENT does hereby agree to defend, hold harmless, and indemnify SGR, and all officers, employees, and contractors of SGR, from any and all demands, claims, suits, actions, judgments, expenses, and attorneys' fees incurred in any legal proceedings brought against them as a result of action taken by SGR, its officers, employees, and contractors, providing the incident(s), which is (are) the basis of any such demand, claim, suit, actions, judgments, expenses, and attorneys' fees, arose or does arise in the future from an act or omission of SGR acting within the course and scope of SGR's engagement with CLIENT; excluding, however, any such demand, claim, suit, action, judgment, expense, and attorneys' fees for those claims or any causes of action where it is determined that SGR committed official misconduct, or committed a willful or wrongful act or omission, or an act or omission constituting gross negligence, or acted in bad faith. In the case of such indemnified demand, claim, suit, action, or judgment, the selection of SGR's legal counsel shall be with the mutual agreement of SGR and CLIENT if such legal counsel is not also CLIENT's legal counsel. A legal defense may be provided through insurance coverage, in which case SGR's right to agree to legal counsel provided will depend on the terms of the applicable insurance contract. The provisions of this paragraph shall survive the termination, expiration, or other end of this agreement and/or SGR's engagement with CLIENT.
- K. Notices related to this Agreement will go to the respective Parties as follows but either Party can change the addressee for notices to that Party by written notice to the other Party.
 - i. For the purposes of this Agreement, legal notice shall be required for all matters involving potential termination actions, litigation, indemnification, and unresolved disputes. This does not preclude legal notice for any other actions having a material impact on the Agreement.
 - ii. Any notice required be given by this Agreement shall be deemed to have been given within three (3) days of emailing or depositing in the mail.

Legal Notices:

SGR

Attn: Melissa Valentine, Corporate Secretary
PO Box 1642
Keller, TX 76244
Melissa@GovernmentResource.com

CLIENT

Attn: CJ Dykhouse
Address: County Counselor, 801 E. Walnut, Columbia, MO
65201
Email: CDykhouse@boonecountymmo.org

PROJECT Representative:

SGR

Jeri J. Peters
President of Executive Recruitment
JJPeters@GovernmentResource.com
817-337-8581

CLIENT

Name: Kip Kendrick
Title: Presiding Commissioner
Email: KKendrick@boonecountymo.org
Phone: 573-886-4306

Billing and Invoicing:

SGR

Attn: Finance
Finance@GovernmentResource.com
817-337-8581

CLIENT

Name: Heather Acton
Title: Sr. Accountant/Financial Analyst
Email: hacton@boonecountymo.org
Phone: 573-886-4240

- L. Unless sooner terminated, this Agreement shall terminate at such time as the PROJECT is completed and the requirements of this Agreement are satisfied, except that duties of payment, information disclosure, placement guarantee, and any representations and warranties survive this Agreement.
- M. The Parties and each individual who executes this Agreement on behalf of a Party represent and warrant to the other Party that as to each Party's respective signatory, that signatory is authorized by their Party to execute this Agreement and to bind their Party hereto.
- N. Time is of the essence to this Agreement.
- O. This Agreement may be executed in counterparts which together will comprise the Agreement.
- P. This Agreement is subject to appropriation of funds by CLIENT.

Strategic Government Resources, Inc., DBA SGR

Signed by:
Jeri J. Peters
5820B031BF0F46D...

Signature

Printed Name: Jeri J. Peters

Title: President of Executive Recruitment

12/18/2024

Date

CLIENT : Boone County, Missouri

DocuSigned by:
Kip Kendrick
57408BED99434D4...

Signature

Printed Name: Kip Kendrick

Title: Presiding Commissioner

12.19.2024

Date

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:
[Signature]
7D71DEAEB9D74DD...

Signed by:
Brianna Lennon
D267E242BF9948C...

County Counselor

Boone 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.

DocuSigned by:
Kyle Pierson
by HR
EB91DB24AAAC49D...

12/19/2024

6500/71100: \$28,150.00

Signature

Date

Appropriation Account

617-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the October Adjourned

Term. 20 24

County of Boone

} ea.

In the County Commission of said county, on the

19th

day of

December

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 list of sole source approved vendors for 2025. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 19th day of December 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
Director of Purchasing



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

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: December 19, 2024
RE: Sole Source Approved Vendor List for 2025

Purchasing has received requests from departments/offices to renew on-going sole source approvals. We are requesting approval to renew the attached list of sole source vendors for another year ending on December 31, 2025. The 2025 list of vendors was advertised in the Columbia Missourian and the Columbia Daily Tribune on December 10, 2024.

ATTACHMENT: 2025 Sole Source List

6/18 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 24


In the County Commission of said county, on the 19th day of December 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 agreements from Request for Proposal 37-09SEP24 - e-Procurement Subscription Service with EUNA d/b/a Ion Wave Technologies, LLC and GovOptics LLC d/b/a Beacon Bid. The terms of the agreements are set out in the attached contracts and the Presiding Commissioner is authorized to sign the same.


Done this 19th day of December 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: Notice of Award
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: November 18, 2024
RE: Award Recommendation for Request for Proposal # 37-09SEP24: e-Procurement Subscription Services: Contracts C000876 with GovOptics, LLC d/b/a Beacon Bid and C000874 with EUNA d/b/a Ion Wave Technologies, LLC

Request for Proposal 37-09SEP24 – e-Procurement Subscription Services closed on September 9, 2024. Six proposal responses were received.

The evaluation committee consisted of:
Melinda Bobbitt, Director of Purchasing
Amy Gerskin, Buyer
Liz Palazzolo, Senior Buyer

Recommendation for award is a multi-vendor award per the attached evaluation report and scoring as follows:

EUNA d/b/a IonWave Technologies, LLC for \$13,500 which includes Electronic Bidding; Supplier Management; Bid Evaluation Scoring & Annual Support for the period January 1, 2025 through December 31, 2025. Contract # C000874.

GovOptics LLC d/b/a Beacon Bid for \$1,500 which includes Bid Research Suite for the period January 1, 2025 through March 31, 2025. Contract # is C000876.

These contracts have four optional one-year renewal periods.

These are Term & Supply contract for department 1118 – Purchasing, Account 70100– Software Subscriptions.

ATT: Evaluation Committee Report

cc: RFP File

**CONTRACT AGREEMENT FOR
e-PROCUREMENT SUBSCRIPTION SERVICE**

THIS AGREEMENT, C000876, dated the 19th day of December 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **GovOptics LLC dba Beacon Bid** 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 Contract Agreement for **e-Procurement Subscription Service**, Boone County Request for Proposal number **37-09SEP24**, Addendums #1-#2, Best and Final Offer/Clarifications #1-#3, with Contractor's responses to the clarifications and proposal response, executed by Stephen Hetzel or Alexis Paulos on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specifications and literature submitted with Request for Proposal response may be permanently maintained in the County Purchasing Office file for this proposal if not attached. 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 the Contractor's Proposal and Clarification responses.

2. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply e-Procurement Subscription Service, Beacon Bid Research Suite for \$1,500.00 for the period **January 1, 2025 through March 31, 2025**. Beacon Bid Research Suite contains *Scope Writer, RFP Critic, and Market Research*.

3. Contract Period: Beacon Research Suite shall be provided for the period January 1, 2025 through March 31, 2025. The contract will have **four (4) additional one-year renewal options**. Contract renewal terms with pricing is as follows:

January 1, 2026 – December 31, 2026 for \$5,150.00
January 1, 2027 – December 31, 2027 for \$5,304.50
January 1, 2028 – December 31, 2028 for \$5,463.64
January 1, 2029 – December 31, 2029 for \$5,627.55

4. Billing and Payment - All billing shall be invoiced to the Boone County Purchasing Department for Beacon Bid Research Suite. The County agrees to pay all invoices within thirty days of receipt of a correct and valid invoice. 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 by County - 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 delivery of services and deliverables are or will be delayed or impaired, or if services are otherwise not in conformity with RFP scope of services or variances authorized by County, or if services are deficient in quality in the sole judgment of County, or
- c. County may terminate this agreement for convenience for any reason or for no reason upon sixty (60) days written notice to contractor, or
- d. If appropriations are not made available and budgeted for any calendar year to fund this agreement.

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

**GOVOPTICS LLC
dba BEACON BID**

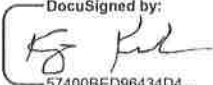
BOONE COUNTY, MISSOURI

Signed by:

51AACC3B9CC84B9...
by _____

by: Boone County Purchasing

Partner
title _____

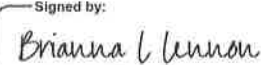
DocuSigned by:

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Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

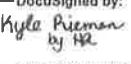
DocuSigned by:

7D71DEAEB9D74DD...
CJ Dykhous, County Counselor

Signed by:

D267E242BF948C...
Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION:

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

DocuSigned by:

EB91DB24AAAC49D...

12/19/2024

1118-70100 / \$1,500.00

Signature

Date

Appropriation Account

6/19 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the 19th day of December 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 a Contract Amendment with Superior, LLC, n/k/a CentralSquare Technologies, LLC for ERP System Selection Project. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.

Done this 19th day of December 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
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB, CPPO
DATE: November 15, 2024
RE: Amendment #12 to Contract C000016 (bid # 03-13APR17) - ERP System Selection Project

Contract C000016 (bid #03-13APR17) - ERP System Selection Project was approved by commission for award to Superior, LLC, n/k/a CentralSquare Technologies, LLC on July 25, 2019, commission order 308-2019.

Amendment #12 renews the contract for Fusion Proprietary for the period January 1, 2025 through December 31, 2025 for \$4,319.60. Invoice will be paid from department 1172 – GF IT Hardware & Software, account 70100 – Software Subscriptions. \$4,500 is budgeted for 2025.

cc: Julia Lutz, Kari Hoehne, Victoria Walter - IT / Contract File

**CONTRACT AMENDMENT NUMBER 12
ERP SYSTEM SELECTION PROJECT**

The Purchase Agreement for ERP System Selection Project (the "Agreement") **C000016 (03-13APR17)** dated the 25th day of July 2019 made by and between Boone County, Missouri and **Superior, LLC, n/d/a CentralSquare Technologies, LLC** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. Renew the agreement for the period January 1, 2025 through December 31, 2025 for the following annual fees:

Subscription Fees:

Fusion Proprietary Annual Subscription Fee \$4,319.60

The following will not be paid until the County goes live in 2025:

Maintenance and Support Annual Fees:

ONESolution Financial Enterprise Core Annual Maintenance Fee \$7,744.00

ONESolution Foundation Annual Maintenance Fee \$1,824.00

ONESolution Human Resources/Payroll Annual Maintenance Fee \$21,820.00

ONESolution Financials Annual Maintenance Fee \$42,500.00

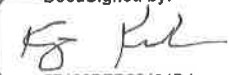
Except as specifically amended hereunder and previous amendments #1 - #11, all other terms, conditions, provisions and prices of the original agreement shall remain in full force and effect.

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

SUPERION, LLC **BOONE COUNTY, MISSOURI**
n/d/a **CENTRALSQUARE TECHNOLOGIES, LLC** by: Boone County Commission

DocuSigned by:

by _____
-D0E45FA2938A4EB...

DocuSigned by:

_____ **Kip Kendrick, Presiding Commissioner**
-57400BED96434D4...

Chief Revenue Officer
title _____

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:
CJ Dykhouse
7D71DEAEB9D74DD...

Signed by:
Brianna L Lennon
D267E242BFB948C...

CJ Dykhouse, County Counselor

Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION:

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

DocuSigned by:
Kyle Pieman
EB91DB24AAAC49D...

12/19/2024

1172-70100 / \$4,319.60

Signature

Date

Appropriation Account

620-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

}
} ea.

December Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

19th

day of

December

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 Amendment #2 to County Contract C000363 using cooperative contract CT211966001 for Idemia Livescan Application Maintenance & Support with Idemia Identity & Security USA of Bedford, Massachusetts for the Boone County Sheriff's Office. The contract amendment is set-out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 19th day of December 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

Jane M. Thompson
Jane M. Thompson
District II Commissioner

Boone County Purchasing

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



613 E. Ash St, Room 110
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: March 07, 2024
RE: Amendment #2 to Contract C000363, Cooperative Contract CT211966001
– Idemia Livescan Application Maintenance & Support

Purchasing requests approval for Amendment #2 to contract C000363, co-operative contract CT211966001 for Idemia Livescan Application Maintenance and Support with Idemia Identity & Security USA LLC of Bedford, Massachusetts. The contract is used by the Boone County Sheriff's Office. The original contract was established December 23, 2021 through Commission Order 525-2021.

Amendment #2 incorporates a new renewal agreement for the RMS interface which is necessary for Idemia's Livescan service, and it adds a service agreement for the two Ident 2.0 units that were purchased in 2023. The warranty coverage on the Ident 2.0 units expires September 05, 2024, and the service agreement pick-up maintenance and service on the units effective September 06, 2024 for one year of coverage.

Payment will reference this coding:

- 1228 – General Fund Sheriff -Detention Administration/60050 -Equipment Service Contract: \$493.39;
- 2901 – LEST Sheriff Operations/60050 – Equipment Service Contract: \$500.00

/lp

c: Contract File

Commission Order #: 620-2024

Date: 12/19/2024

**CONTRACT AMENDMENT NUMBER THREE
IDEMIA LIVESCAN APPLICATION MAINTENANCE AND SUPPORT**

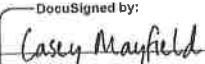
The Agreement **CT211966001**, County contract # **C000363**, dated December 23, 2021 made by and between Boone County, Missouri and **Idemia Identity & Security USA LLC** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **RENEW** the RMS Interface for **January 01, 2025 through December 31, 2025** as referenced in Idemia Agreement #004627-000 REV1 which is attached as **Attachment One** and shall be incorporated into the contract by reference.
2. Contract equipment includes two Livescan systems that are covered under maintenance paid by the Missouri State Highway Patrol, and two hand-held Ident 2.0 devices that are under maintenance by Boone County through September 2025.
3. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement as previously amended shall remain in full force and effect.

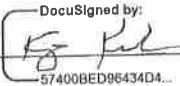
IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

IDEMIA IDENTITY & SECURITY USA LLC

BOONE COUNTY, MISSOURI


by 
title SVP Justice & Public Safety

by: Boone County Commission


Presiding Commissioner

APPROVED AS TO FORM:


ATTEST:


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.)

1228/60050: \$508.00


Signature

11/19/2024
Date

1228/60050: \$508.00
Appropriation Account



14 Crosby Dr., 2nd Flr.,
Bedford, MA 01730
Tel: (978) 215-2400
Fax: (952) 945-3339

August 14, 2024

Liz Palazzolo
Boone County Sheriff's Department
2121 County Drive
Columbia, MO 65202
LPalazzolo@boonecountymmo.org

RE: Extension to Maintenance and Support Agreement # 004627-000 REV1

Dear Liz Palazzolo,

By means of this letter, IDEMIA Identity & Security USA LLC ("IDEMIA" or "Seller") hereby extends **Boone County Sheriff's Department Maintenance and Support Agreement** for the period **January 1, 2025 through December 31, 2025**.

All terms and conditions of the original agreement shall remain in full force and effect.

Please indicate acceptance of this extension by signing in the acceptance block below and returning it to my attention via Email at Tracey.Brown@us.idemia.com at your soonest convenience.

If you have any questions or need further clarification, please contact me at 615-946-5964 or e-mail Tracey.Brown@us.idemia.com. Thank you in advance.

Thank you,

Tracey Brown
Maintenance Agreement Specialist
IDEMIA Identity & Security USA LLC

Accepted by:

IDEMIA IDENTITY & SECURITY USA LLC

Signed by:

Printed Name: Casey Mayfield

Title: Sr. Vice President

Date: August 14, 2024

BOONE COUNTY SHERIFF'S DEPARTMENT

Signed by:

Printed Name: Kip Kendrick

Title: Presiding Commissioner

Date: 12/6/2024

Please note this is not an invoice. An invoice will be provided after receipt of the signed document or purchase order.

Exhibit A: Description of Covered Products

MAINTENANCE AND SUPPORT AGREEMENT NO. SA # 004627-000

CUSTOMER: Boone County Sheriff's Department

The following table lists the Products under maintenance coverage:

| Product | Description | Node | Qty |
|---------|--------------------------------|------|-----|
| RMS | Local RMS Interface Connection | N/A | 1 |

ADDITIONAL TERMS

END OF LIFE

IDEMIA develops, manufactures, licenses and offers high technology products and services. In the ordinary course of its product development life cycle, IDEMIA will declare certain products as obsolete and end-of-life ("EOL"). In the event that IDEMIA determines that a product is EOL, IDEMIA shall endeavor to provide its customer with at least twelve (12) months advanced notice of the EOL date. Such notice shall include the planned last purchase order date and last shipment date for the EOL product. At the time that IDEMIA provides its customers with such EOL notice, IDEMIA shall further endeavor to provide its customer with notice of IDEMIA's intent to offer a next version of the product, or a new or substitute product or service with the same or similar functionality to the EOL product. IDEMIA's product EOL notice shall also include the planned period for any continued technical support of the EOL product. During any continued technical support period, IDEMIA will continue to use commercially reasonable efforts to repair the EOL product based on availability of parts and availability of trained technical support, however, IDEMIA does not warrant performance of the EOL product and IDEMIA will not prepare any further updates or maintenance fixes for the EOL product.

PRICE INCREASE

Price Protection. On the Renewal date of each year during the Term, IDEMIA shall give Customer a notice in writing that shall include evidence of any increase or decrease in IDEMIA's actual costs in the manufacturing of the Products, including, but not limited to costs of Raw Materials and direct labor, if any. On the Effective Date of each year during the Term, either Party may notify the other in writing of any desired change in the price of any of the Products as a result of an increase or decrease in IDEMIA's actual costs in the manufacturing of the Products. After a Party has received such notice, if such Party does not accept any or all of such price changes, IDEMIA and Customer shall negotiate in good faith for a period not to exceed ten (10) days. In the absence of agreement regarding any proposed price changes, the prices shall remain unchanged pending resolution pursuant the Dispute Resolution Clause of this Agreement. Any mutually agreed-upon change in the price for the Products will be documented in writing signed by Customer and IDEMIA and will be implemented on the date agreed by the Parties.

Inflation Adjustment. The Services prices identified above shall be adjusted for inflation on an annual basis during the term of this Agreement based upon the Consumer Price Index (CPI) appropriate for these Products and Services as of the Effective Date of the parties Agreement.

Exhibit B: Maintenance and Support Agreement - Number SA # 004627-000

This Support Plan is a Statement of Work that provides a description of the support to be performed.

1. **Services Provided.** The Services provided are based on the Severity Levels as defined herein. Each Severity Level defines the actions that will be taken by Seller for Response Time, Target Resolution Time, and Resolution Procedure for reported errors. Because of the urgency involved, Response Times for Severity Levels 1 and 2 are based upon voice contact by Customer, as opposed to written contact by facsimile or letter. Resolution Procedures are based upon Seller's procedures for Service as described below.

| Severity Level | Definition | Response Time | Target Resolution Time |
|----------------|--|---|--|
| 1 | Total System Failure - occurs when the System is not functioning and there is no workaround; such as a Central Server is down or when the workflow of an entire agency is not functioning. | Telephone conference within 1 hour of initial voice notification | Resolve within 24 hours of initial notification |
| 2 | Critical Failure - Critical process failure occurs when a crucial element in the System that does not prohibit continuance of basic operations is not functioning and there is usually no suitable work-around. Note that this may not be applicable to intermittent problems. | Telephone conference within 3 Standard Business Hours of initial voice notification | Resolve within 7 Standard Business Days of initial notification |
| 3 | Non-Critical Failure - Non-Critical part or component failure occurs when a System component is not functioning, but the System is still useable for its intended purpose, or there is a reasonable workaround. | Telephone conference within 6 Standard Business Hours of initial notification | Resolve within 180 days in a Seller-determined Patch or Release. |
| 4 | Inconvenience - An inconvenience occurs when System causes a minor disruption in the way tasks are performed but does not stop workflow. | Telephone conference within 2 Standard Business Days of initial notification | At Seller's discretion, may be in a future Release. |
| 5 | Customer request for an enhancement to System functionality is the responsibility of Seller's Product Management. | Determined by Seller's Product Management. | If accepted by Seller's Product Management, a release date will be provided with a fee schedule, when appropriate. |

1.1 **Reporting a Problem.** Customer shall assign an initial Severity Level for each error reported, either verbally or in writing, based upon the definitions listed above. Because of the urgency involved, Severity Level 1 or 2 problems must be reported verbally to the Seller's call intake center. Seller will notify the Customer if Seller makes any changes in Severity Level (up or down) of any Customer-reported problem.

1.2 **Seller Response.** Seller will use best efforts to provide Customer with a resolution within the appropriate Target Resolution Time and in accordance with the assigned Severity Level when Customer allows timely access to the System and Seller diagnostics indicate that a Residual Error is present in the Software. Target Resolution Times may not apply if an error cannot be reproduced on a regular basis on either Seller's or Customer's Systems. Should Customer report an error that Seller cannot reproduce, Seller may enable a detail error capture/logging process to monitor the System. If Seller is unable to correct the reported Residual Error within the specified Target Resolution Time, Seller will escalate its procedure and assign such personnel or designee to correct such Residual Error promptly. Should Seller, in its sole discretion, determine that such Residual Error is not present in its Release, Seller will verify: (a) the Software operates in conformity to the System Specifications, (b) the Software is being used in a manner for which it was intended or designed, and (c) the Software is used only with approved hardware or software. The Target Resolution Time shall not commence until such time as the verification procedures are completed.

1.3 **Error Correction Status Report.** Seller will provide verbal status reports on Severity Level 1 and 2 Residual Errors. Written status reports on outstanding Residual Errors will be provided to System Administrator on a monthly basis.

2. **Customer Responsibility.**

2.1 Customer is responsible for running any installed anti-virus software.

2.2 **Operating System ("OS") Upgrades.** Unless otherwise stated herein, Customer is responsible for any OS upgrades to its System. Before installing any OS upgrade, Customer should contact Seller to verify that a given OS upgrade is appropriate.

3. **Seller Responsibility.**

3.1 **Anti-virus software.** At Customer's request, Seller will make every reasonable effort to test and verify specific anti-virus, anti-worm, or anti-hacker patches against a replication of Customer's application. Seller will respond to any reported problem as an escalated support call.

3.2 **Customer Notifications.** Seller shall provide access to (a) Field Changes; (b) Customer Alert Bulletins; and (c) hardware and firmware updates, as released and if applicable.

3.3 **Account Reviews.** Seller shall provide annual account reviews to include (a) service history of site; (b) downtime analysis; and (c) service trend analysis.

3.4 **Remote Installation.** At Customer's request, Seller will provide remote installation advice or assistance for Updates.

3.5 Software Release Compatibility. At Customer's request, Seller will provide: (a) current list of compatible hardware operating system releases, if applicable; and (b) a list of Seller's Software Supplemental or Standard Releases

3.6 On-Site Correction. Unless otherwise stated herein, all suspected Residual Errors will be investigated and corrected from Seller's facilities. Seller shall decide whether on-site correction of any Residual Error is required and will take appropriate action.

4. Compliance to Local, County, State and/or Federal Mandated Changes. *(Applies to Software and interfaces to those Products)* Unless otherwise stated herein, compliance to local, county, state and/or federally mandated changes, including but not limited to IBR, UCR, ECARS, NCIC and state interfaces are not part of the covered Services.

(The below listed terms are applicable only when the Maintenance and Support Agreement includes (a) Equipment which is shown on the Description of Covered Products, Exhibit A to the Maintenance.)

5. On-site Product Technical Support Services. Seller shall furnish labor and parts required due to normal wear to restore the Equipment to good operating condition.

5.1 Seller Response. Seller will provide telephone and on-site response to Central Site, defined as the Customer's primary data processing facility, and Remote Site, defined as any site outside the Central Site, as shown in Support Plan Options and Pricing Worksheet.

5.2 At Customer's request, Seller shall provide continuous effort to repair a reported problem beyond the PPM. Provided Customer gives Seller access to the Equipment before the end of the PPM, Seller shall extend a two (2) hour grace period beyond PPM at no charge. Following this grace period, any additional on-site labor support shall be invoiced on a time and material basis at Seller's then current rates for professional services.

Exhibit C: Support Plan Options and Pricing Worksheet

Maintenance and Support Agreement # 004627-000 Date August 14, 2024
 New Term Effective Start January 1, 2025 End December 31, 2025

For support on covered products, please contact Technical Help Desk at (800) 734-6241
 or email at: AnaheimCSCenter@us.idemia.com

| STANDARD SUPPORT | | |
|--|---|---|
| <input checked="" type="checkbox"/> Advantage – Software Support | | |
| ◆ Telephone Response: 2 Hour | ◆ Standard Releases & Updates | ◆ Supplemental Releases & Updates |
| ◆ Remote Dial-In Analysis | ◆ Software Customer Alert Bulletins | ◆ 8 a.m. – 5 p.m. Monday to Friday PPM |
| ◆ Unlimited Telephone Support | ◆ Automatic Call Escalation | |
| <input type="checkbox"/> On-Site Hardware Support | | |
| ◆ 8 a.m. – 5 p.m. Monday to Friday PPM | ◆ Defective Parts Replacement | ◆ Hardware Service Reporting |
| ◆ Next Day PPM On-site Response | ◆ Escalation Support | ◆ Product Repair |
| ◆ Hardware Vendor Liaison | ◆ Hardware Customer Alert Bulletins | ◆ Equipment Inventory Detail Management |
| <input checked="" type="checkbox"/> Parts Support | | |
| ◆ Parts Ordered & Shipped Next Business Day | ◆ Parts Customer Alert Bulletins | |
| <i>* If customer is providing their own on-site hardware support, the following applies:</i> | | |
| ➤ Customer Orders & Replaces Parts | ➤ Telephone Technical Support for Parts Replacement Available | |

| | |
|-----------------------------------|------------------|
| GRAND TOTAL | \$ 508.00 |
| *Exclusive of taxes if applicable | |

PLEASE PROVIDE A COPY OF YOUR CURRENT TAX EXEMPTION CERTIFICATE (if applicable)
 Please note this is not an invoice. An invoice will be provided after receipt of the signed document.

621-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 24

County of Boone


In the County Commission of said county, on the 19th day of December 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 Surplus Disposal forms.

Done this 19th day of December 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
Brijanna Reilly
Purchasing Assistant



5551 Tom Bass Rd
Columbia, MO 65201
Phone: (573) 886-4394

MEMORANDUM

TO: Boone County Commission
FROM: Brijanna Reilly
RE: Surplus Disposal
DATE: December 19, 2024

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

| | Asset # | Description | Make & Model | Department | Condition of Asset | |
|---|---------|---------------------------|--------------|-----------------------|--------------------|--|
| 1 | NO TAG | PAPER TRAYS | | JJC | Trash | |
| 2 | NO TAG | OFFICE SUPPLIES | | JJC | TRASH | |
| 3 | NO TAG | PAPER STAND | | JJC | TRASH | |
| 4 | NO TAG | OVERDESK CABINET | | CHILD SUPPORT | FAIR | |
| 5 | 19565 | IPAD | APPLE 128G | DESIGN & CONSTRUCTION | DESTROYED BY IT | |
| 6 | NO TAG | 17 ROLLING FILING SHELVES | | CIRCUIT CLERK | USED | |
| 7 | NO TAG | AIR CONDITIONER | GE | BCJC | RECYCLED BY MRC | |
| 8 | NO TAG | AIR CONDITIONER | GE | BCJC | RECYCLED BY MRC | |

| | | | | | | |
|-----------|---------------|-----------------------------------|-----------|-------------|-------------------------|--|
| 9 | NO TAG | AIR CONDITIONER | GE | BCJC | RECYCLED BY MRC | |
| 10 | NO TAG | LEATHER RECLINING LOVESEAT | | BCJC | DESTROYED BY ECC | |

cc: Heather Acton, Jacob Flowers, Auditor Surplus File

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: October 25, 2024 Fixed Asset Tag Number:

Description of Asset: 1 plastic and 4 metal horizontal paper trays

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): N/A

Condition of Asset: Poor

Reason for Disposition: missing pieces, scratched, worn out

Location of Asset and Desired Date for Removal to Storage: Juvenile Office asap

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO
If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1241 JUVENILE OFFICE
Angie Bezoni Signature Angie Be

To be Completed by: AUDITOR

Original Acquisition Date N/A G/L Account for Proceeds 1190-3836 F

Original Acquisition Amount ↓

Original Funding Source ↓

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 1021-2024

Date Approved 12/19/2024

Signature [Signature]

RECEIVED

OCT 30 2024

**BOONE COUNTY
AUDITOR**

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: October-25, 2024

Fixed Asset Tag Number: _____

Description of Asset: 3 metal vertical file folder trays, 6 Post-It Fax Note Pads, 1 Rolodex, 2 three hole paper punch, and 3 two hole paper punch

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain: _____

Other Information (Serial number, etc.): N/A

Condition of Asset: Good

Reason for Disposition: do not need anymore

Location of Asset and Desired Date for Removal to Storage: Juvenile Office

asap

RECEIVED

OCT 30 2024

**BOONE COUNTY
AUDITOR**

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1241 JUVENILE OFFICE 9
Angie Bezoni

Signature Angie Bezoni

To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 JF

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 6021-2024

Date Approved 12/19/2024

Signature [Signature]

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: October 25, 2024

Fixed Asset Tag Number: _____

Description of Asset: Paper stand with 10 paper sleeves

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): N/A

Condition of Asset: Good

Reason for Disposition: do not need anymore

Location of Asset and Desired Date for Removal to Storage: Juvenile Office asap

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1241 Juvenile Office Angie Bezoni

Signature Angie Bezoni

To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 621-2024

Date Approved 12/19/2024

Signature [Signature]

RECEIVED

OCT 29 2024

**BOONE COUNTY
AUDITOR**

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10/15/2024

FIXED ASSET TAG NUMBER:

DESCRIPTION: ^{long} shelf like item to attach to wall above a desk

REQUESTED MEANS OF DISPOSAL: Return to surplus

OTHER INFORMATION:

CONDITION OF ASSET: fair

REASON FOR DISPOSITION: Didn't use in new office space

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: as soon as possible

DEPARTMENT:

SIGNATURE

Casey R. Berndt

AUDITOR

ORIGINAL PURCHASE DATE N/A

RECEIPT INTO 1190-3836 J

ORIGINAL COST ↓

ORIGINAL FUNDING SOURCE ↓

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 621-2024

DATE APPROVED 12/19/2024

SIGNATURE [Signature]

RECEIVED

OCT 21 2024

BOONE COUNTY
AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 11/08/2024

FIXED ASSET TAG NUMBER: 00019565

DESCRIPTION: APPLE IPAD 128G
TABLET IOS

REQUESTED MEANS OF DISPOSAL: destroy by vendor

OTHER INFORMATION: _____

CONDITION OF ASSET: PURCHASE DATE

REASON FOR DISPOSITION: REPLACEMENT

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: IT will dispose

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

DEPARTMENT: DESIGN & CONSTRUCTIO

SIGNATURE: Victoria Walter

BOONE COUNTY
AUDITOR
NOV 13 2024
RECEIVED

AUDITOR

ORIGINAL ACQUISITION DATE 2015/06/04

G/L ACCOUNT FOR PROCEEDS 1190-3836 J

ORIGINAL ACQUISITION AMOUNT 649.99

ORIGINAL FUNDING SOURCE 2741

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER

DEPARTMENT NAME _____

NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE

AUCTION

SEALED BIDS

OTHER

EXPLAIN _____

COMMISSION ORDER NUMBER 1021-2024

DATE APPROVED 12/19/2024

SIGNATURE [Signature]

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 05/03/2024

Fixed Asset Tag Number: NONE

Description of Asset:

G.E. WINDOW AIR CONDITIONER

RECEIVED

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

MAY 13 2024

Other Information (Serial number, etc.):

MOD/AJCG 12 DL6L2 SER/SL001786 M

BOONE COUNTY
AUDITOR

Reason for Disposition: UNIT IS BROKE. WILL NOT COOL

Location of Asset and Desired Date for Removal to Storage:

BOONE COUNTY JOINT COMMUNICATIONS, NORTH END OF THE LOT

Was asset purchased with grant funding? YES NO BY THE OLD SHED

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name:

ROGER SCHLICK

Signature

[Signature]

To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836

Original Acquisition Amount _____

Original Funding Source \$

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 621-7024

Date Approved 12/19/2024

Signature [Signature]

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 06/07/2024

Fixed Asset Tag Number: NONE

Description of Asset:

G. E. WINDOW AIR CONDITIONER

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.):

MOD/AJCR12DC6LI SER/R5220576

Condition of Asset:

BROKEN

Reason for Disposition:

UNIT STOPPED COOLING

Location of Asset and Desired Date for Removal to Storage:

N/W CORNER OF THE PROPERTY BY THE SHED

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name:

BLTC

Signature

[Signature]

To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 621-7024

Date Approved 12/19/2024

Signature [Signature]

RECEIVED

JUN 21 2024

BOONE COUNTY
AUDITOR

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 06/07/2024

Fixed Asset Tag Number:
NONE

Description of Asset:

G. E. WINDOW AIR CONDITIONER

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.):

MOD / A1CQ12DC6L2 SER / DR033479M

Condition of Asset:

BROKEN

Reason for Disposition:

UNIT STOPPED COOLING

Location of Asset and Desired Date for Removal to Storage:

NW CORNER OF PROPERTY BY THE SHED

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: ROOPER SCHLINK
SCJL

Signature [Signature]

To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 621-2024

Date Approved 12/19/2024

Signature [Signature]

RECEIVED

JUN 21 2024

BOONE COUNTY
AUDITOR

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 12-11-24

Fixed Asset Tag Number: N/A

Description of Asset: Brown leather like reclining loveseat

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): 3 pieces

Condition of Asset: Poor

Reason for Disposition: Back broken and seat leaning. Item has been replaced.

Location of Asset and Desired Date for Removal to Storage: ECC basement

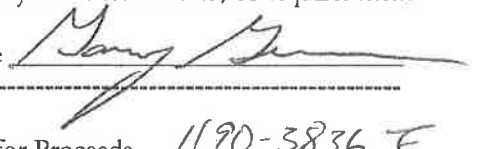
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 2701

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount ✓

Original Funding Source ✓

Account Group ✓

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 021-2024

Date Approved 12/19/2024

Signature 

RECEIVED

DEC 11 2024

BOONE COUNTY
AUDITOR

622 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the 19th day of December 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 RFP Acknowledgement of Responses Received: RFP # 20-26JUN24 - Purchase of Service Contracts.

Done this 19th day of December 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: December 17, 2024
RE: RFP Award Recommendation: *20-26JUN24 – Purchase of Service Contracts*

Request for Proposal *20-26JUN24 – Purchase of Service Contracts* closed on June 28, 2024. 67 proposal responses were received.

The evaluation committee consisted of Connie Leipard, Michele Kennett, Lynn Barnett, Rodney Dixon, Leigh Spence, Greg Grupe, Robert Aulgur, and Sebastián Martínez 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 \$9,171,811.57. \$14,500,000.00 is budgeted for 2025.

Following are the 50 programs that are being recommended for award for the period January 1, 2025 through December 31, 2025 with the option for two, one-year renewals:

Bethany Christian Services of Missouri - *Safe Families for Children*

\$35,000.00

Contract #: C000899

Bethany Christian Services of Missouri provides respite services to families during a crisis to deter children from the entering the foster care system. Case managers assist families in developing and implementing a plan to improve the situation and reduce risk factors of abuse and neglect.

Big Brothers Big Sisters of Central Missouri - *One-on-One Mentoring with BBBS*

\$67,840.20

Contract #: C000902

Children participating in the program are matched with mentors to offer social, emotional, and academic support.

Boys and Girls Clubs of the Columbia Area - *Great Futures Start Here*

\$299,999.34

Contract #: C000905

Boys and Girls Club provides after-school and summer programming designed to empower youth to excel in school, become good citizens, and lead healthy, productive lives.

Catholic Charities of Central and Northern Missouri - *Mentoring All Refugee Kids (MARK) Program*

\$41,878.00

Contract #: C000911

The program provides weekly after-school youth mentoring program for refugee youth in partnership with the Newman Center's Mentoring for At-risk Youth program (MARK).

Central Missouri Community Action - *BRIDGE Program*

\$444,120.00

Contract #: C000946

The BRIDGE program supports families experiencing poverty in the first few years of elementary school in collaboration with the children's teacher. The program helps build social-emotional skills within children and build resiliency in both children and parents. BRIDGE also provides training to teachers to understand the impact poverty has on child development and learning.

Central Missouri Foster Care and Adoption Association - *Respite Care Odyssey Events*

\$20,523.20

Contract #: C000912

Odyssey provides respite events for children and youth who are in foster care or waiting to be adopted. The goal of the program is to decrease family stress, increase social skills, and strengthen relationships.

CHA Low-Income Services, Inc. - *Healthy Home Connections*

\$118,367.00

Contract #: C000944

Healthy Home Connections provides families assisted through the Columbia Housing Authority with access to supportive services, to increase their household stability, well-being, and ability to maintain housing.

CHA Low-Income Services, Inc. - *Moving Ahead After School & Summer Program*

\$199,997.50

Contract #: C000945

The Moving Ahead Program provides education enrichment for children and youth of families who participate in Columbia Housing Authority Housing Voucher program. The Boone County Children's Services Fund supports out-of-school programming for youth and support services for their parents.

City of Refuge - *City Preschool: Cross-Cultural Education*

\$29,999.64

Contract #: C000915

City of Refuge provides a cross-cultural preschool classroom for children ages 3-5 years old. The program helps prepare children for kindergarten through in a teacher-guided and child-led environment.

Columbia Center for Urban Agriculture - *Farm to School*

\$155,201.82

Contract #: C000916

The program provides nutrition and garden-based education to Columbia elementary schools and to youth community programming at their site located at the Agriculture Park.

Columbia Center for Urban Agriculture - *Opportunity Gardens*

\$83,143.12

Contract #: C000917

CCUA teaches low-income families with children how to grow their own produce efficiently and how to prepare healthy meals through the Opportunity Gardens program.

Columbia Farmers Market, Inc. - *Food Incentive Programming at Columbia Farmers Market: Access to Healthy Food & Produce Prescription Program*

\$190,638.70

Contract #: C000918

The program provides financial match for SNAP and WIC participants at the Columbia Farmer's Market. In addition, people with low-income that are at risk or currently have diet-related chronic diseases can receive a six-month "prescription" for fruits and vegetables at the Columbia Farmers Market by visiting the Family Health Center. The goal is to reduce health care use and expenses by increasing fruit and vegetable consumption and food security.

Community Playground of Columbia, Inc. - *Fun City Youth Academy*

\$150,000.00

Contract #: C000919

Fun City Youth Academy provides after school programming and during the summer. The goal is to improve academic outcomes, promote healthy lifestyle choices, and strengthen family units for youth under the age of 19.

Compass Health, Inc. - *School Based Therapy*

\$369,772.00

Contract #: C000921

The program identifies and engages students in need of mental health services by partnering with the schools. The program provides treatment planning, therapeutic interventions, and care coordination for children and youth and their families.

Cora Community Outreach - *Cor Columbia*

\$219,994.28

Contract #: C000923

Cor serves male student athletes, working to transform futures by providing access to opportunities and resources students need to succeed. The goal of this program is to use academics, relationships, and life skills to help students create a pathway to a post-secondary plan and fulfilling life beyond high school.

Coyote Hill - *Family Stability Program*

\$190,416.00

Contract #: C000927

Coyote Hill provides supervised visits for children placed outside of their home with their biological family. The program also provides support to foster and biological families.

Destiny of H.O.P.E. - *Youth Empowerment*

\$150,208.24

Contract #: C000932

The program offers life skills classes in Columbia Public School buildings to students at risk of law enforcement involvement. The program is also offered to youth at the Juvenile Justice Center. The goal is to prevent involvement and recidivism in the juvenile justice system for youth.

First Chance for Children - *Baby Bags*

\$94,306.00

Contract #: C000934

Baby Bags provides education and basic necessities to meet a family's developmental, physical and mental health needs. The goal is to strengthen families by developing protective factors and providing basic necessities during times in need.

First Chance for Children - *Baby U Home Visitation Program*

\$207,335.00

Contract #: C000935

Baby U provides home visiting services to prepare children to be social, emotionally and academically ready for kindergarten. Parents are also given information on child development, access to resources and supporting healthy relationships.

First Chance for Children - *Safe C.R.I.B.S. Community Resources, Infant Beds, and Support*

\$24,515.00

Contract #: C000937

The CRIBS program supports families leaving the hospital by providing basic health and safety items to care for a new baby. A trained educator offers home visiting to help meet a family's developmental, physical and mental health needs and encourage to participate in longer term home visitation programs.

First Chance for Children - *Lend and Learn Programming and Toy Library*

\$86,500.00

Contract #: C000938

Lend and Learn Toy Libraries provide a safe and inclusive location for young children and their parents to explore toys that strengthen social-emotional, cognitive, motor, and language development. The goal of the program is to strengthen positive parenting skills, reduce social isolation, and ultimately lead to children being developmentally ready for kindergarten.

Fostering Life-Changing Opportunities - *Flourish Prep Internship Program*

\$80,063.30

Contract #: C000940

The Flourish Prep Internship Program offers paid internships and includes professional development and supportive services. Funding from the Boone County Children's Services Fund supports case management offered to interns and host safe community events for youth. The goal is to improve economic and social mobility for marginalized youth.

Fresh Start Sober Living Programs - *Fresh Start Family Reunification Program*

\$162,000.00

Contract #: C000947

The program supports parents recovering from a substance use disorder by providing case management, peer support, and home visiting. The goal is to help parents reunify with their children and maintain a healthy, stable home.

Grade A Plus Incorporated - *Out of School Program Staffing*

\$95,344.00

Contract #: C000941

The program provides tutoring services to children in need of academic support. The goal of the program is to improve academic performance and reduce risk of falling behind academically.

Harrisburg Early Learning Center - *Harrisburg Early Learning Center*

\$100,152.00

Contract #: C000933

The goal of Harrisburg Early Learning Center is to provide year-round services and affordable care for the children of northern Boone County. These services include social emotional screenings for the children in the early childhood program, quality and structured before- and after-school programming and summer enrichment programming for school-aged children.

Heart of Missouri CASA - *CASA Child Advocacy*

\$250,785.00

Contract #: C000931

Heart of Missouri CASA provides child advocacy services for children involved in abuse and neglect court cases. Services are provided by trained volunteers to help find safe, permanent homes for children who have been abused or neglected.

HeartSpace Clinic - *Safe and Sound Protocol*

\$154,190.00

Contract #: C000948

The Safe and Sound protocol targets auditory sensitivities found in those who have experienced trauma or traumatic stress to improve listening and social engagement behaviors.

Heriford House Foundation - *No Family Left Behind (NFLB): An HHF Project*

\$421,297.66

Contract #: C000887

The program delivers Multisystemic Therapy (MST) and a group therapy for youth at-risk or involved with the juvenile justice system.

Job Point - *AmeriCorps*

\$114,189.96

Contract #: C000929

The program assists young adults obtain a high school diploma equivalency, leading to economic independence.

Job Point - *Boone County Builds Youth*

\$139,902.80

Contract #: C000930

Students participating in the Boone County Builds Youth program are dually enrolled with their public school and Job Point. The public school provides core educational courses students need to earn their high school diploma. In addition, Job Point offers vocational certificate courses and job readiness training.

Kingdom Konnections – *Kingdom Konnections*

\$108,869.60

Contract #: C000949

The program provides parent skills training to parents that have had their child(ren) removed from the home or at-risk of removal. The goal is to reduce risk of child abuse and neglect and reunification of families

KVC Behavioral Healthcare Missouri, Inc. – HOPE Program

\$202,901.00

Contract #: C000928

The HOPE program provides prevention services for Boone County children and families prior to abuse, neglect, and/or traumatizing removal of a child from their home. The goal is to prevent child abuse and neglect, improve parent-child relationships, and reduce out-of-home placement.

Love Columbia Corp. - Path Forward

\$225,057.21

Contract #: C000926

The program provides case management support to families with children that are experiencing housing insecurity. The goal is to connect families to services to enhance well-being and self-sufficiency.

Lutheran Family and Children's Services of Missouri - Counseling and Parenting Services

\$418,377.95

Contract #: C000925

The program provides home visiting, therapy, parenting education, and case management services to parents, caregivers, and their children to increase timely access to pregnancy, parenting, and mental health services for families. The goal of the program is to decrease the number of children in the region who are at risk of child abuse and neglect.

Mary Lee Johnston Community Learning Center - Early Childhood Services

\$94,645.86

Contract #: C000924

Mary Lee Johnston Community Learning Center (MLJCLC) provides enrolled families with case management and support to access resources. The goal is to prepare young children for kindergarten.

Moberly Area Community College - The Quality Childcare Initiative at MACC

\$497,700.61

Contract #: C000922

MACC offers scholarships for childcare providers and high school students to obtain their Child Development Associate Credential. MACC also provides training and coaching in HighScope, an evidence-based curriculum for early childcare providers.

Powerhouse Community Development Corporation - *Healthy Choices*

\$250,880.68

Contract #: C000920

The program provides school-based, after-school, and summer programming to youth with a focus on developing life skills, leadership development, and job readiness training. Parents are encouraged to participate in Parent Cafes designed to assist parents in navigating available resources and reduce parental stress.

School of Service (dba Access Arts) - *Youth Arts Program*

\$76,116.48

Contract #: C000914

The program provides art programming afterschool to Benton Elementary School students, six-week classes, and art camps for students. The program provides access to art programming to children from low-income households, children with disabilities, or children that face other barriers to quality art programming.

The Curations of the University of Missouri (on behalf of the Department of Occupational Therapy) - *SWIM: Swimming and Water Instruction Modified for Autism Spectrum Disorder*

\$30,736.32

Contract #: C000913

The SWIM program teaches water safety and swimming skills to children with autism spectrum disorder by providing affordable, adapted group swim lessons.

The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the Psychological Services Clinic) - *MU Psychological Services Clinic Center for Evidence-Based Youth Mental Health 2024*

\$375,570.02

Contract #: C000910

The program provides evidence-based assessment and treatment for children, adolescents, and their families for a variety of emotional and behavioral difficulties.

The Curators of the University of Missouri (on behalf of the Department of Psychiatry) - Boone County Early Childhood Coalition

\$231,136.66

Contract #: C000908

The Boone County Early Childhood Coalition (BCECC) serves families through Triple P, an evidence-based intervention model which increases knowledge, skills, and confidence of parents to reduce the prevalence of mental health, emotional, and behavioral problems in children. BCECC also supports collaboration and capacity building for early childhood professionals.

The Curators of the University of Missouri (on behalf of the Department of Psychiatry) – Child Trauma Initiative of Boone County (CTI-BC)

\$181,962.72

Contract #: C000909

The program provides interventions for children and/or their parents, families, or caregivers who have experienced one of more traumatic events.

The Curators of the University of Missouri (on behalf of the Department of Psychiatry) – ECPBS – Early Childhood Positive Behavior Support

\$333,939.80

Contract #: C000907

The program provides training and professional coaching to early childhood professionals that supports social-emotional development for young children.

The Curators of the University of Missouri (on behalf of the Department of Psychiatry) - MU Bridge Program: School-Based Psychiatry

\$758,645.79 estimated

Contract #: TBD

The MU Bridge Program provides school-based psychiatric services and nurse case management for Boone County Children and adolescents who are in need of psychiatry services. The goal of the program is to decrease the wait time for school-age children to access psychiatry services.

The Curators of the University of Missouri (on behalf of the Division of General Pediatrics, Department of Child Health, and University of Missouri Health Care) - HealthySteps

\$175,559.00

Contract #: C000906

HealthySteps for Young Children connects with families during pediatric well visits as part of the primary care team. They offer screenings, help with complex parenting issues, guidance and referrals, care coordination, and home visits.

The Food Bank for Central & Northeast Missouri, Inc. - *The Food Bank Market Children & Families*

\$119,998.61

Contract #: C000950

The Food Bank Market provides food and groceries to those in need in Boone County. The goal of this program is to reduce food insecurity by providing supplemental food to low-income individuals in Boone County and increase access to nutritious foods by distributing foods such as fresh produce, protein and dairy.

The Food Bank for Central & Northeast Missouri, Inc. - *Children's Supplemental Food Programs*

\$49,998.60

Contract #: C000951

The program provides supplemental food to students in school buildings. Pantries are located on school grounds to allow for a more readily accessible food source for students and their families that have low-income.

True North of Columbia, Inc. - *True North's Children's Program*

\$42,054.90

Contract #: C000904

The program provides Trust-Based Relational Intervention (TBRI) to children and their parents who are survivors of domestic and/or sexual violence who typically reside in True North's residential emergency shelter. The goal is to increase emotional resiliency and promote healthy attachments.

Voluntary Action Center - *VAC Basic Needs Program*

\$148,000.00

Contract #: C000903

The program provides a variety of services that specifically address and meet needs for assistance with health, employment, and safety for low-income Boone County residents.

Woodhaven Learning Center - *EnCircle Technologies*

\$151,980.00

Contract #: C000901

Woodhaven empowers people with developmental disabilities to succeed by assisting them in their own homes and supporting them as they work, volunteer and form relationships in the community. The program provides job training in technical careers to individuals with disabilities through the age of 19.

Woodhaven meets with local businesses to hire individuals with disabilities.

cc: Proposal File

ATT Evaluation Committee Reports and Score Sheets

Organization: City of Refuge
City Preschool
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|-----------------------|--------------|----------------|--|
| 1. Overall | City Preschool | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides childcare targeting refugee/immigrant families. |
| Does the proposal address needs in the community? | 3.00 | 4.00 | 12.00 | Access to childcare is a critical in the community. The program hours extremely limiting to fully address childcare access for the families being served. Clarification is needed on if the location is accessible for the target population. |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | The program recently opened and is a new service provided by the organization. |
| Does this proposal improve equitable access to services? | 3.00 | 3.00 | 9.00 | The program is serving refugee/immigrant families but also serves families outside of this population. The hours limit the impact access to childcare can have for the population. |
| Does the proposal utilize additional funds to support program expenses? | 5.00 | 2.00 | 10.00 | The funding request was reduced. The program has multiple funding streams and actively pursuing childcare subsidy. The request is 22% of the budget. |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The program is to help clients access programs offered by City of Refuge and other organizations. The program has librarians come to the center and take field trips to the library. The program is using resources to develop the curriculum. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 27.00 | 20.00 | 76.00 | |

Organization: First Chance for Children

Baby Bags

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|------------------|--------------|----------------|---|
| 1. Overall | Baby Bags | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program offers basic need items to families. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | Access to basic need items is a critical need. The proposal is serving an extremely higher amount of individuals but needs clarification. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The program has been provided for several years and continues to grow. |
| Does this proposal improve equitable access to services? | 3.00 | 3.00 | 9.00 | The program is provided to anyone needing services. The program doesn't limit to a specific income level or target any particular population. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | The program has multiple funding streams but prioritizes CSF for Boone County residents. The funding request and unit rates increased significantly compared to the current contract. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The organization distributes diapers and basic need items through multiple partners across the community. The MOUs were not provided. |
| Does the proposal follow directions outlined in the RFP? | 3.00 | 2.00 | 6.00 | The proposal followed majority of the instructions. |
| Total Score | 28.00 | 20.00 | 83.00 | |

Organization: First Chance for Children

Baby U

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---------------|--------------|----------------|--|
| 1. Overall | Baby U | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides home visiting to families with infants and toddlers. |
| Does this proposal address needs in the community? | 4.00 | 4.00 | 16.00 | The program helps teach positive parenting skills to reduce the risk for child abuse and neglect. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The program has been delivered for several years. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | Majority of the families are at or below 200% FPL. The program uses risk factors to determine eligibility for the program. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The funding request and unit rate increased but is serving fewer families. CSF is majority of the program budget (91%). |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The program mentions collaborating with Brighter Beginnings but needs more information. |
| Does the proposal follow directions outlined in the RFP? | 3.00 | 2.00 | 6.00 | The proposal followed majority of the instructions. |
| Raw Score | 25.00 | 20.00 | 75.00 | |

Organization: First Chance for Children

Lend and Learn

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|-----------------------|--------------|----------------|---|
| 1. Overall | Lend and Learn | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 3.00 | 4.00 | 12.00 | The program provides positive activities for families. The hours are limiting but are occasionally open in the evening. |
| Does this proposal address needs in the community? | 2.00 | 4.00 | 8.00 | The program does not directly address critical needs in the community. The program shows fewer individuals will be served compared to the current contract. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The program has experience providing the program. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program is open to all families. There are events that are scheduled for specific populations or interest groups. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The funding request increased significantly. Fewer individuals will be served despite a large increase in funding. CSF is 85% of the program budget. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The program collaborates to provide Mornings at the River and several other organizations. No MOUs were provided. |
| Does the proposal follow directions outlined in the RFP? | 3.00 | 2.00 | 6.00 | The proposal followed majority of the instructions. |
| Raw Score | 22.00 | 20.00 | 62.00 | |

Organization: First Chance for Children

**Safe CRIBS
CRITERIA CHECKLIST**

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|-------------------|--------------|----------------|---|
| 1. Overall | Safe CRIBS | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides cribs to families with infants and home visiting to teach parenting skills. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | A safe place to sleep is a critical need for families with newborns. The program also provides home visiting to teach positive parenting skills to reduce the risk for child abuse and neglect. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The program has been offered for several years. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program receives referrals for families that do not have a safe space for newborns to sleep. All the individuals will be at or below 200% FPL. The proposal has a diverse clientele. |
| Does the proposal utilize additional funds to support program expenses? | 2.00 | 2.00 | 4.00 | The funding request amount and unit rates increased significantly but will serve few individuals and number of units. The request to CSF is 61% of the budget. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The program collaborates with other organizations to distribute cribs. No MOUs were provided. |
| Does the proposal follow directions outlined in the RFP? | 3.00 | 2.00 | 6.00 | The proposal followed majority of the instructions. |
| Raw Score | 28.00 | 20.00 | 84.00 | |

Organization: Harrisburg Early Learning Center
Harrisburg Early Learning Center
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---|--------------|----------------|---|
| 1. Overall | Harrisburg Early Learning Center | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides out of school programming and early childcare. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | The program is located in a rural community and meets a critical need. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The program has been offered for a long time and has experience administering screenings. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program is in a rural community and is a childcare desert. Half of the individuals are at or below 200% FPL. |
| Does the proposal utilize additional funds to support program expenses? | 5.00 | 2.00 | 10.00 | The organization increased the funding request to CSF but has historically kept the same contract amount. The unit rate for Out of School Programming increased significantly and should be comparable to similar programming. The program has diverse funding streams. |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The program utilizes services from ECPBS and refers families to other services when needed. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 32.00 | 20.00 | 91.00 | |

Organization: Mary Lee Johnston Community Learning Center
Early Childhood Services
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---------------------------------|--------------|----------------|---|
| 1. Overall | Early Childhood Services | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides childcare to families. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | Access to childcare is a critical issue in the community. |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | The organization has had difficulty staying open and overcoming long term organizational issues. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program serves a diverse population and majority are at or below 200% FPL. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | The funding request significantly increased to CSF and is 27% of the budget. The rate for Early Childhood Education does not seem to be sustainable. The program has multiple funding streams but did not include Heart of Missouri United Way. |
| Does the proposal include substantive collaboration? | 2.00 | 3.00 | 6.00 | The proposal lists different resources and referrals offered to parents. The organization has tried developing relationships with other organizations to enhance services. |
| Does the proposal follow directions outlined in the RFP? | 1.00 | 2.00 | 2.00 | The proposal did not follow instructions. Attachments were not provided and did not follow the Common Outcomes and Taxonomy of Services. |
| Score | 23.00 | 20.00 | 72.00 | |

Organization: River Relief Inc.

Mornings at the River
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|------------------------------|--------|----------------|--|
| 1. Overall | Mornings at the River | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 2.00 | 4.00 | 8.00 | The program provides activities for families with young children. The program is only offered six times in the summer. The proposal does not describe any quality standards in how lessons/activities are developed. |
| Does this proposal address needs in the community? | 2.00 | 4.00 | 8.00 | The program does not meet critical needs of families. |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | The program has been offered for a couple years. |
| Does this proposal improve equitable access to services? | 1.00 | 3.00 | 3.00 | The location is a barrier for families that have limited transportation or financial means to travel to a rural location. The program is open to anyone and does not target any specific population. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The funding request is 88% of the budget. There are a couple other funding sources. There may be a duplication of funding since First Chance for Children collaborates through the Lend and Learn Libraries. The MOU states FC4C would be reimbursed for their expenses. |
| Does the proposal include substantive collaboration? | 2.00 | 3.00 | 6.00 | The program appears to have a positive relationship with a local business to offer the space at no charge. The organization collaborates with other organizations to enhance educational activities. |
| Does the proposal follow directions outlined in the RFP? | 3.00 | 2.00 | 6.00 | The proposal did not follow all the instructions. |
| Score | 14.00 | 20.00 | 39.00 | |

Organizations: The Curators of the University of Missouri (on behalf of the College of Education and Human Development)

**Parenting Foundations
CRITERIA CHECKLIST**

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|------------------------------|--------------|----------------|---|
| 1. Overall | Parenting Foundations | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 1.00 | 4.00 | 4.00 | The program will only be provided online and does not provide support to families. |
| Does this proposal address needs in the community? | 2.00 | 4.00 | 8.00 | Parenting skills education is needed but not in the method of delivery that is proposed. |
| Does the organization have experience or a developed plan to provide the proposed program? | 0.00 | 2.00 | 0.00 | The program does not currently exist. The proposal does not provide specific information on the curriculum and quality that will be used to develop the program. |
| Does this proposal improve equitable access to services? | 1.00 | 3.00 | 3.00 | The program would serve parents that are at risk for child abuse and neglect but lacks specific information on how they would be referred or supported. Families may not have access to the program since it's online. The demographics were not completed correctly and show the whole county. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The funding request is extremely high. The program would be a pilot but with the intention to expand statewide. |
| Does the proposal include substantive collaboration? | 1.00 | 3.00 | 3.00 | The program lists potential referral sources but does not demonstrate collaboration to enhance services. |
| Does the proposal follow directions outlined in the RFP? | 2.00 | 2.00 | 4.00 | The proposal did not follow all the instructions. |
| Score | 8.00 | 20.00 | 24.00 | |

Organizations: The Curators of the University of Missouri (on behalf of the Department of Psychiatry)

**Boone County Early Childhood Coalition
CRITERIA CHECKLIST**

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---|--------------|----------------|--|
| 1. Overall | Boone County Early Childhood Coalition | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 3.00 | 4.00 | 12.00 | The program provides parenting skills training and consultation and organizes a coalition for early childhood providers. Screenings and coaching is more difficult to track long term outcomes and impact of services for families. |
| Does this proposal address needs in the community? | 3.00 | 4.00 | 12.00 | Triple P provides parenting skills to parents struggling. The coalition and screening is more difficult to tie to impacting the community. |
| Does the organization have experience or a developed plan to provide the proposed program? | 4.00 | 2.00 | 8.00 | The program has been operating for several years. The program has had difficulty developing the hub and have utilization. |
| Does this proposal improve equitable access to services? | 3.00 | 3.00 | 9.00 | The program provides screening services in community locations but do not target specific populations. The demographics do not show a large portion that are at or below 200% FPL. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The funding request increased and CSF has been the only funder. The personnel administering screenings, community events, and coalition meetings seem to be overqualified which impacts the cost effectiveness of the program. The proposal lacks specific information on efforts to secure other funding sources. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The organization collaborates with organizations through the coalition to share resources. The program provides screenings at various locations but does not necessarily enhance services. Other organizations are listed as referral partners. The proposal provides a MOU with ECPBS and MACC. |
| Does the proposal follow directions outlined in the RFP? | 4.00 | 2.00 | 8.00 | The proposal does not clearly describe the different facets of the program. The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 22.00 | 20.00 | 63.00 | |

Organizations: The Curators of the University of Missouri (on behalf of the Department of Psychiatry)

ECPBS

CRITERIA CHECKLIST

Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below.

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | |
|--|--------------|--------------|----------------|---|
| 1. Overall | ECPBS | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The program provides training and coaching support to early childhood teachers. |
| Does this proposal address needs in the community? | 4.00 | 4.00 | 16.00 | The program helps improve the professional skills of early childhood teachers to enhance programming for children. |
| Does the organization have experience or a developed plan to provide the proposed program? | 4.00 | 2.00 | 8.00 | The organization has experience offering the program. |
| Does this proposal improve equitable access to services? | 2.00 | 3.00 | 6.00 | The program provides training to teachers from various child care centers. The program lacks diversity for the children being served through the program. A large majority of are over the 200% FPL. The program does not appear to serve centers that receive subsidies. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The funding request increased significantly. The personnel is inconsistent. The program had significant excess revenues from FY2023. CSF has been the only funder. The proposal lacks specific information on efforts to secure other funding sources. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The program works with child care centers to offer training and coaching. The proposal provided MOUs with BCECC and MACC. |
| Does the proposal follow directions outlined in the RFP? | 4.00 | 2.00 | 8.00 | The proposal followed majority of the instructions. |
| Raw Score | 23.00 | 20.00 | 68.00 | |

Organization: The Curators of the University of Missouri (on behalf of the Division of General Pediatrics, Department of Child Health, and University of Missouri Health Care)

HealthySteps CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---------------------|--------------|----------------|---|
| 1. Overall | HealthySteps | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides support to families to new parents through attending doctor visits, providing case management, and doing home visits. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | The program helps new parents and reduce the risk for child abuse and neglect. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The program has been offered for several years. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program serves families that have meet certain criteria for eligibility. Children can only be enrolled prior to turning 4 months old. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The funding request increased. MU provides a small amount of financial support but was not included in the budget. CSF is shown as the only funder. |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The program is involved in Brighter Beginnings but needs more specific information. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 28.00 | 20.00 | 83.00 | |

Organization: Moberly Area Community College

**Quality Childcare Initiative
CRITERIA CHECKLIST**

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|-------------------------------------|--------------|----------------|---|
| I. Overall | Quality Childcare Initiative | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The program provides training to Early Childhood Professionals. |
| Does this proposal address needs in the community? | 4.00 | 4.00 | 16.00 | The program helps enhance services provided by childcare centers. |
| Does the organization have experience or a developed plan to provide the proposed program? | 4.00 | 2.00 | 8.00 | The organization has experience and expertise to provide the trainings. The program has struggled to have high school students enroll in the CDA training. |
| Does this proposal improve equitable access to services? | 3.00 | 3.00 | 9.00 | The program provides training to Early Childhood Professionals but may not target centers with families at or below 200% FPL. The provides stipends to teachers completing the program. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | The program uses other scholarship funding to help cover costs for students completing the CDA. The funding request amount has increased compared to the current contract. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The program collaborates with ECPBS and BCECC to enhance services for early childhood teachers. The program has tried to get high school students to enroll in the program by working with CPS, Hallsville, and Southern Boone County school districts. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 27.00 | 20.00 | 77.00 | |

Evaluator Signatures - RFP #20-26JUN24

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|--|-----------------|-----------|
| <small>DocuSigned by:</small> <i>Michele kennett</i> <small>48A82151E111416...</small> | Michele Kennett | 12/2/2024 |
| Signature | Name | Date |
| <small>Signed by:</small> <i>Rodney Dixon</i> <small>758133803878472...</small> | Rodney Dixon | 12/2/2024 |
| Signature | Name | Date |
| <small>DocuSigned by:</small> <i>Robert Aulgur</i> <small>890074027800098</small> | Robert Aulgur | 12/6/2024 |
| Signature | Name | Date |
| Signature | Name | Date |
| Signature | Name | Date |

Organization: Central Missouri Community Action
BRIDGE Program
CRITERIA CHECKLIST

Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below.

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | |
|--|-----------------------|--------------|----------------|--|
| 1. Overall | BRIDGE Program | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The program provides supports to children as they enter elementary school. |
| Does the proposal address needs in the community? | 4.00 | 4.00 | 16.00 | The program helps low-income families develop plans to address educational achievement and family stability. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The organization has offered the program for several years and expanded into other counties. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program continues to serve more families whose first language is not English. Families are also at or below the 200% FPL. Majority of families have children in Head Start entering into Kindergarten. A teacher has to be willing to partner which can limit participation. |
| Does the proposal utilize additional funds to support program expenses? | 2.00 | 2.00 | 4.00 | The program receives funding from HMUW but pays for Cooper and Howard counties. The funding request increased compared to the current contract. CSF has been the only funder for Boone County residents. |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The program works closely with the child's teacher and provides training on the impact poverty can have on a child. |
| Does the proposal follow directions outlined in the RFP? | 4.00 | 2.00 | 8.00 | The proposal followed majority of the instructions but lacked clarity on the budget. |
| Raw Score | 26.00 | 20.00 | 75.00 | |

Organization: CHADS Coalition for Mental Health

CHADS School Outreach CRITERIA CHECKLIST

| | | | | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|--|--|--|-----------------------|--------------|----------------|---|
| 1. Overall | | | | CHADS School Outreach | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | | | | 3.00 | 4.00 | 12.00 | The program provides information on suicide awareness and prevention but does not provide ongoing support to those served. |
| Does this proposal address needs in the community? | | | | 2.00 | 4.00 | 8.00 | There are existing resources in Boone County and the school districts. |
| Does the organization have experience or a developed plan to provide the proposed program? | | | | 2.00 | 2.00 | 4.00 | The organization provides the program in other regions but not currently established in Boone County. |
| Does this proposal improve equitable access to services? | | | | 1.00 | 3.00 | 3.00 | The proposal does not identify specific populations or school buildings that would be served. No intentional efforts to address equity was described. It's a universal prevention program. |
| Does the proposal utilize additional funds to support program expenses? | | | | 1.00 | 2.00 | 2.00 | The organization has funding for other regions but does not have funding for Boone County. The mileage cost is high. |
| Does the proposal include substantive collaboration? | | | | 1.00 | 3.00 | 3.00 | The proposal does not describe discussions with school districts to determine if the program is needed or would be received into the school buildings. The proposal also states that school counselors would need to be present during the trainings which adds onto their existing workload. |
| Does the proposal follow directions outlined in the RFP? | | | | 4.00 | 2.00 | 8.00 | The proposal followed majority of the instructions but lacked clarity on the budget. |
| Total Score | | | | 14.00 | 20.00 | 40.00 | |

Organization: City of Columbia on behalf of its Columbia/Boone County Department of Public Health and Human Services

School-Based Influenza Vaccination Clinic

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|--|--------------|----------------|--|
| 1. Overall | School-Based Influenza Vaccination Clinic | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 2.00 | 4.00 | 8.00 | The program is a one-time vaccination and would not provide long term services to generate an impact for families. Outcomes would be limited to demonstrate the impact of funding. |
| Does this proposal address needs in the community? | 1.00 | 4.00 | 4.00 | The proposal describes the benefits of vaccination and reducing barriers by offering in the schools but there are other methods of families to receive vaccinations. The Scholars Clinic opened and provides opportunities for vaccines. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The program has been provided in schools and has a system in place. |
| Does this proposal improve equitable access to services? | 1.00 | 3.00 | 3.00 | The program is a universal prevention program and is offered in all school buildings. |
| Does the proposal utilize additional funds to support program expenses? | 2.00 | 2.00 | 4.00 | The program will no longer be funded by a foundation. Medicaid can be billed and vaccines are covered by another funding source. The request is low and could be covered by the City of Columbia. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The program works with the school buildings to schedule vaccination clinics and collect permission forms from families. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 20.00 | 20.00 | 51.00 | |

Organization: Columbia Center for Urban Agriculture

Farm to School

CRITERIA CHECKLIST

| | | | | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|--|--|--|----------------|--------------|----------------|---|
| 1. Overall | | | | Farm to School | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | | | | 3.00 | 4.00 | 12.00 | The program provides experiences to supplement children's learning. |
| Does this proposal address needs in the community? | | | | 2.00 | 4.00 | 8.00 | The program goals hope to increase healthy eating habits but does not address immediate needs of children. |
| Does the organization have experience or a developed plan to provide the proposed program? | | | | 4.00 | 2.00 | 8.00 | The program has been offered for several years. The program is adjusting how it is offered due to the Boone County Nature School and change in supplemental educational activities within CPS. |
| Does this proposal improve equitable access to services? | | | | 3.00 | 3.00 | 9.00 | The program has historically offered supplemental educational activities to targeted elementary schools with higher levels for Free/Reduced Lunch. However, the proposal seeks to expand to all 3rd grade classrooms within CPS. |
| Does the proposal utilize additional funds to support program expenses? | | | | 4.00 | 2.00 | 8.00 | The funding request is significantly higher than the current contract. CSF has increased funding for the program. Other funding sources are listed in the budget. The kickstart programming at the Nature School could be removed from the funding request. |
| Does the proposal include substantive collaboration? | | | | 5.00 | 3.00 | 15.00 | The program collaborates with CPS and other organizations. |
| Does the proposal follow directions outlined in the RFP? | | | | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | | | | 26.00 | 20.00 | 70.00 | |

Organization: Compass Health, Inc.
School-Based Therapy
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|-----------------------------|--------------|----------------|---|
| 1. Overall | School-Based Therapy | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides therapeutic services in schools to reduce barriers to access. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | Access to mental health services is a need in the community. The program provides supports in the school building, including rural communities. |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | The program has struggled to utilize the current contract but is fully staffed. The organization is well established. Other schools could be contacted to provide support and increase utilization. |
| Does this proposal improve equitable access to services? | 3.00 | 3.00 | 9.00 | The program targets rural school districts. The program is dependent on school counselors to refer to the program. The program serves underinsured or uninsured students. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The funding request increased compared to the current contract. The current contract has been underutilized. CSF is listed in the only funder in the budget. |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The program works closely with school counselors and other referring agencies. |
| Does the proposal follow directions outlined in the RFP? | 4.00 | 2.00 | 8.00 | The proposal followed majority of the instructions but lacked clarity on the budget. |
| Raw Score | 24.00 | 20.00 | 74.00 | |

Organization: Jefferson City Area YMCA
Tri-Health Initiative
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|------------------------------|--------------|----------------|--|
| 1. Overall | Tri-Health Initiative | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 2.00 | 4.00 | 8.00 | The program provides enhanced educational activities to Middle School students in Southern Boone. |
| Does this proposal address needs in the community? | 2.00 | 4.00 | 8.00 | The organization is located in a rural community. The program is prevention-based and targets specific age group. The summer camp is only offered for an hour and does not meet a need for families needing care during the summer. |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | Programming offered in the schools was previously funded. The organization currently provides the summer camps. |
| Does this proposal improve equitable access to services? | 2.00 | 3.00 | 6.00 | The program is offered to Middle School students. The proposal did not identify any specific equity issues and efforts to address disparities. |
| Does the proposal utilize additional funds to support program expenses? | 0.00 | 2.00 | 0.00 | The Development/Start Up funding is to purchase supplies for the school district. The program would eliminate service fees or would not implement a sliding fee scale for the summer camp. The total funding request to CSF was not included in the budget and no other funding source was included. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The proposal describes working Southern Boone School District and other health professionals to provide the program. |
| Does the proposal follow directions outlined in the RFP? | 3.00 | 2.00 | 6.00 | The proposal follows some of the instructions but could use further clarification and negotiation. |
| Raw Score | 16.00 | 20.00 | 46.00 | |

Organization: Powerhouse Community Development Corporation
Healthy Choices
CRITERIA CHECKLIST

Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below.

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | |
|--|------------------------|--------------|----------------|--|
| 1. Overall | Healthy Choices | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The program provides programming in the schools, afterschool, and during the summer to improve outcomes of youth. |
| Does this proposal address needs in the community? | 4.00 | 4.00 | 16.00 | The program provides programming to at-risk youth and their parents. |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | The organization has provided the program for a couple years. The current contract has been fully utilized. |
| Does this proposal improve equitable access to services? | 5.00 | 3.00 | 15.00 | The program targets at-risk youth and their families. The school-based programming is offered at Douglass High School, West Middle School, Alpha Hart Elementary School, Oakland Middle School, and QUEST. |
| Does the proposal utilize additional funds to support program expenses? | 2.00 | 2.00 | 4.00 | The program has several funding sources but the request to CSF is 74% of the budget. The funding request is significantly higher than the current contract. |
| Does the proposal include substantive collaboration? | 2.00 | 3.00 | 6.00 | The program works with several schools to offer school-based programming but did not provide MOUs. The proposal mentions working with other organizations but is unclear on how it relates directly to the proposed program. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Score | 25.00 | 20.00 | 73.00 | |

Organizations: The Curators of the University of Missouri (on behalf of the Department of Psychiatry)

**MU Bridge Program
CRITERIA CHECKLIST**

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|--------------------------|--------------|----------------|---|
| 1. Overall | MU Bridge Program | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides access to psychiatry services to children through school-based services. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | Access to mental health is a critical need to children and youth. The program is offered in the school which helps reduce access barriers. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The program has provided services for several years and has built relationships and a referral system. |
| Does this proposal improve equitable access to services? | 3.00 | 3.00 | 9.00 | Participants are referred through organizations and school counselors. The program serves a higher percentage of students at or below the 200% FPL. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | CSF is the only funding source listed in the budget and has been historically. The funding request has increased significantly. Further discussion is needed on the funding structure moving forward. |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The program provides services in the schools and has a referral system with other organizations. The proposal provided MOUs. There are several partners listed in the proposal that no longer exist. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Score | 27.00 | 20.00 | 80.00 | |


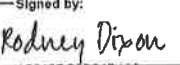
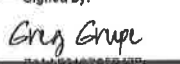
Organization: The Food Bank for Central and Northeast Missouri, Inc.

Children's Supplemental Food Program

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---|--------------|----------------|--|
| 1. Overall | Children's Supplemental Food Program | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The program provides supplemental food to children in the schools. There are no long term outcomes that can be tracked. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | Food insecurity is a critical need in the community. |
| Does the organization have experience or a developed plan to provide the proposed program? | 4.00 | 2.00 | 8.00 | The program has been offered in schools for several years. |
| Does this proposal improve equitable access to services? | 2.00 | 3.00 | 6.00 | The program relies on children utilizing the pantry or teachers identifying food insecurity and providing Buddy Packs. The demographics are difficult to accurately capture due to how the service is delivered. |
| Does the proposal utilize additional funds to support program expenses? | 4.00 | 2.00 | 8.00 | The program is offered in several counties and has multiple funding sources. The funding request to CSF was decreased compared to the current contracted amounts. |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The program is offered in school buildings. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Score | 27.00 | 20.00 | 77.00 | |

Evaluator Signatures - RFP #20-26JUN24

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|---|--------------|-----------|
| <small>DocuSigned by:</small>  <small>150A59A8325D4B3...</small> | Leigh Spence | 12/2/2024 |
| Signature | Name | Date |
| <small>Signed by:</small>  <small>039309504B743...</small> | Rodney Dixon | 12/2/2024 |
| Signature | Name | Date |
| <small>Signed by:</small>  <small>054203493850705...</small> | Greg Grupe | 12/2/2024 |
| Signature | Name | Date |
| Signature | Name | Date |
| Signature | Name | Date |

Organization: HeartSpace Clinic
Safe and Sound Protocol
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|--------------------------------|--------------|----------------|---|
| 1. Overall | Safe and Sound Protocol | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 3.00 | 4.00 | 12.00 | The proposal provides anecdotal evidence that the treatment helps clients. |
| Does the proposal address needs in the community? | 3.00 | 4.00 | 12.00 | The program helps address trauma but does not combine with traditional therapeutic services. The funding request includes a substantial amount for educating professionals and community members on trauma compared to providing direct services. |
| Does the organization have experience or a developed plan to provide the proposed program? | 4.00 | 2.00 | 8.00 | The program has been delivering the modality for several years and provides data supporting efficacy. |
| Does this proposal improve equitable access to services? | 2.00 | 3.00 | 6.00 | The proposal does not clearly describe populations that will be served and how it relates to equity. The demographics does not serve a higher percentage of those at or below 200% FPL. The proposal lists adults 20 and over which needs clarification. |
| Does the proposal utilize additional funds to support program expenses? | 2.00 | 2.00 | 4.00 | The funding request increased significantly. The proposal includes funding to train community members and professionals on trauma rather than providing direct services to families. The proposal also requests funding for training and anticipates continuous turnover. The program can not be billed to insurance. |
| Does the proposal include substantive collaboration? | 2.00 | 3.00 | 6.00 | The proposal describes referral network and educational support to teachers and professionals. |
| Does the proposal follow directions outlined in the RFP? | 4.00 | 2.00 | 8.00 | The proposal followed majority of the instructions but lacked clarity on the budget. |
| Raw Score | 20.00 | 20.00 | 56.00 | |

Organization: Heriford House Foundation

No Family Left Behind

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|------------------------------|--------------|----------------|---|
| 1. Overall | No Family Left Behind | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides therapeutic services and intensive case management to a marginalized population. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | The program address access to therapeutic services by targeting a high-risk population. |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | The organization was recently established but offered a component of the program through a sub-contract. The proposal lacked clarity on the different modalities that would be used and for which clientele. |
| Does this proposal improve equitable access to services? | 3.00 | 3.00 | 9.00 | The program targets at-risk youth that may be involved in the juvenile justice system. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | Insurance and Medicaid will be billed but is a low amount. Further negotiation is needed on the invoicing and billing structure. The salary ranges are extremely high in the personnel. The funding request is extremely high and is inconsistent throughout the proposal. The outputs need further revision. |
| Does the proposal include substantive collaboration? | 2.00 | 3.00 | 6.00 | The program works with the Juvenile Justice System for a portion of their youth. The proposal lists sources that no longer exist. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Total Score | 24.00 | 20.00 | 73.00 | |

Organization: KVC Behavioral Healthcare Missouri, Inc.

HOPE Program

CRITERIA CHECKLIST

| | | | | Scores Available from 0-5 (whole numbers only), Basis for scoring may be included below. | | |
|--|--------------|--------------|----------------|---|--|--|
| | RAW SCORE | WEIGHT | WEIGHTED SCORE | | | |
| 1. Overall | HOPE Program | | | BASIS FOR SCORE | | |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides therapeutic services and case management to families at-risk for child abuse and neglect. | | |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | Access to therapeutic services is a need in the community. | | |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | The program was previously operated by Great Circle but transitioned to KVC following the merger. The program has struggled with referrals and recognition in the community following the merger and program name change. | | |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The proposal describes equity issues the program addresses and need. The program targets families that are at-risk of child abuse and neglect. Majority of families are at or below 200% FPL. | | |
| Does the proposal utilize additional funds to support program expenses? | 2.00 | 2.00 | 4.00 | The program is able to bill Medicaid and insurance. The funding request increased compared to the current contract. The unit rates need to be reviewed and adjusted. The therapist positions appeared to be contracted out rather than KVC employees. | | |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | KVC merged with Great Circle and may need to build relationships within Boone County. The proposal lists numerous organizations but does not clearly describe how it enhances services for clients. | | |
| Does the proposal follow directions outlined in the RFP? | 1.00 | 2.00 | 2.00 | The proposal did not fully use the Taxonomy of Services and include program costs correctly into the unit rates. | | |
| Raw Score | 23.00 | 20.00 | 73.00 | | | |

Organization: Lutheran Family and Children's Services of Missouri
Counseling and Parenting Services
CRITERIA CHECKLIST

| | | | | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only), Basis for scoring may be included below. |
|--|--|--|--|--|--------------|----------------|--|
| 1. Overall | | | | Counseling and Parenting Services | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | | | | 5.00 | 4.00 | 20.00 | The program provides therapeutic services and home visiting. |
| Does this proposal address needs in the community? | | | | 5.00 | 4.00 | 20.00 | Access to therapeutic services and home visiting to families is a need in the community. |
| Does the organization have experience or a developed plan to provide the proposed program? | | | | 5.00 | 2.00 | 10.00 | The program has been provided for several years and is well established. |
| Does this proposal improve equitable access to services? | | | | 4.00 | 3.00 | 12.00 | The program helps reduce barriers to therapy and home visiting programs. The demographics show a diverse population being served. Majority of the individuals served are at or below 200% FPL. |
| Does the proposal utilize additional funds to support program expenses? | | | | 4.00 | 2.00 | 8.00 | The program increased the funding request to CSF. Additional funding sources are listed in the budget. The program is able to bill insurance and Medicaid. |
| Does the proposal include substantive collaboration? | | | | 4.00 | 3.00 | 12.00 | The program mentions collaborating with Brighter Beginnings but needs more detailed information. Other referral sources and collaboration was mentioned. |
| Does the proposal follow directions outlined in the RFP? | | | | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | | | | 32.00 | 20.00 | 92.00 | |

Organization: The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the Psychological Services Clinic)

**MU PSC
CRITERIA CHECKLIST**

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---------------|--------------|----------------|--|
| 1. Overall | MU PSC | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides therapeutic services to children, youth, and families. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | Access to therapy is a need in the community. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The organization has been running the clinic and offering services for a long time. Trainings have also been delivered for several years. |
| Does this proposal improve equitable access to services? | 3.00 | 3.00 | 9.00 | The funding request helps pay for services for underinsured and uninsured individuals. The individuals served lacks diversity. The trainings are provided to professionals in the community. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | The funding request increased significantly. The unit rates seem high for trainings and group rates. The organization bills insurance and Medicaid. |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The proposal describes partners and referral sources. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 29.00 | 20.00 | 84.00 | |

Organization: The Curators of the University of Missouri (on behalf of the Department of Psychiatry)

Child Trauma Initiative of BC CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|---|--------------------------------------|--------------|----------------|---|
| 1. Overall | Child Trauma Initiative of BC | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides therapeutic services for families that have experienced trauma. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | Access to therapy is a need in the community. |
| Does the organization have experience or a developed plan to provide the proposed | 5.00 | 2.00 | 10.00 | The program has been offered for several years and expanded to other communities. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program serves families that have experienced trauma. The demographics show racial diversity and majority at or below 200% FPL. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | The program can bill insurance and Medicaid. The funding request increased significantly and is 68% of the budget. The program requests a funding increase to expand the age range that can be served in the program. The department received funding to provide the program across the state but not appear to allocate the award to Boone County. The program had excess revenues at the end of FY2023. |
| Does the proposal include substantive collaboration? | 2.00 | 3.00 | 6.00 | The proposal describes referral sources. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 29.00 | 20.00 | 84.00 | |

Organization: United Cerebral Palsy Heartland
United Cerebral Palsy Heartland
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|--|--------------|----------------|---|
| 1. Overall | United Cerebral Palsy Heartland | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The program provides services to support individuals diagnosed with autism using Applied Behavior Analysis. |
| Does this proposal address needs in the community? | 3.00 | 4.00 | 12.00 | The program is described as increasing accessibility to potentially underserved populations in receiving a diagnosis. Description of the program needs further clarification to understand if individuals are served prior to diagnosis. |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | It is unclear what level of experience the organization has with the proposed program from the proposal. The organization is based in St. Louis. |
| Does this proposal improve equitable access to services? | 2.00 | 3.00 | 6.00 | The program proposes to serve 14 individuals in Boone County. |
| Does the proposal utilize additional funds to support program expenses? | 2.00 | 2.00 | 4.00 | The budget showed funding from Medicaid, HMUW, and Fundraising. The proposed budget needs clarification to understand percent of revenue from various sources since CSF was not included in the budget. |
| Does the proposal include substantive collaboration? | 1.00 | 3.00 | 3.00 | The proposal mentions practitioner involvement in a networking group and includes no mention of Boone County organizations. |
| Does the proposal follow directions outlined in the RFP? | 3.00 | 2.00 | 6.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. No description was provided for the Development/Start Up Funding requested and the amount requested to CSF was not included in the budget. |
| Score | 18.00 | 20.00 | 53.00 | |

Evaluator Signatures - RFP #20-26JUN24

Signed by:

Sebastian Martinez Valdivia

Sebastian Martinez Valdivia 12/9/2024

Signature

Name

Date

DocuSigned by:

Robert Aulgur

Robert Aulgur

12/2/2024

Signature

Name

Date

Signature

Name

Date

Signature

Name

Date

Signature

Name

Date

Organization: Cora Community Outreach
Cor Columbia
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---------------------|--------------|----------------|---|
| 1. Overall | Cor Columbia | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides afterschool programming and offers academic support and mentoring to youth. The program has a history of building meaningful relationships and wrap around support for youth. |
| Does the proposal address needs in the community? | 5.00 | 4.00 | 20.00 | The program helps youth improve academic achievement and post-secondary plans. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The program is well established in the community. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program serves a diverse population but only serves male athletes. Majority of the individuals are at or below 200% FPL. The program is located on the south side of town and can have transportation barriers. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | The funding request is the same as the current contract. CSF is 67% of the budget with the remaining amount coming from fund raising or other direct support. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The proposal lists various partners that help enhance the program and outcomes of participants. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 31.00 | 20.00 | 90.00 | |

Organization: Coyote Hill
Family Stability Program
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---------------------------------|--------------|----------------|--|
| 1. Overall | Family Stability Program | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The program provides supervised visits for parents and their children that have been removed from the home. The proposal also provides respite events for foster children and support groups for foster parents. |
| Does this proposal address needs in the community? | 4.00 | 4.00 | 16.00 | There is a high number of children in foster care as well as difficulty in finding foster homes. The program provides support to foster families in order to maintain stability and retention rate. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The organization is well established in the community and has a history of supporting foster children and foster families. |
| Does this proposal improve equitable access to services? | 3.00 | 3.00 | 9.00 | The program serves foster children and foster parents. The program appears to lack diversity in the children being served. About half of the individuals are at or below 200% FPL. |
| Does the proposal utilize additional funds to support program expenses? | 4.00 | 2.00 | 8.00 | The funding request amount is higher than the current contract and is 35% of the proposed budget. The budget lists various funding sources. |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The proposal lists resources and referral sources used to help children and foster children. There are several sources listed that may have a faith-based component and needs further clarification. |
| Does the proposal follow directions outlined in the RFP? | 2.00 | 2.00 | 4.00 | The Common Outcomes were utilized but the Performance Measures need to be revised. The proposal utilized the Taxonomy of Services. The services need further clarification. The proposal did not provide all the required attachments. |
| Total Score | 25.00 | 20.00 | 72.00 | |

Organization: Destiny of H.O.P.E.
Youth Empowerment
CRITERIA CHECKLIST

| | | | | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|--|--|--|-------------------|--------------|----------------|--|
| 1. Overall | | | | Youth Empowerment | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | | | | 3.00 | 4.00 | 12.00 | The proposal was difficult to understand. There are multiple programs or services described. Components of the program would be beneficial to marginalized youth. |
| Does this proposal address needs in the community? | | | | 3.00 | 4.00 | 12.00 | The organization serves a difficult population to reach and has staff with lived experiences. The program strives to reduce gang involvement and guide youth to more positive outcomes. |
| Does the organization have experience or a developed plan to provide the proposed program? | | | | 3.00 | 2.00 | 6.00 | The organization has seen significant growth but needs capacity building to build stability. The organization is funded through the Grassroots Funding Opportunity for the PEACE and HOPE Center. |
| Does this proposal improve equitable access to services? | | | | 3.00 | 3.00 | 9.00 | The program serves a diverse population that can be difficult to reach. Majority of individuals to be served are at or below 200% FPL. It's unclear who will be served through the violence prevention services. |
| Does the proposal utilize additional funds to support program expenses? | | | | 2.00 | 2.00 | 4.00 | The budget lists other funding sources, including the Grassroots Funding Opportunity funding. Combined, the total amount from CSF is 80% of the budget. Clarification is needed on how adults 20 and over would be funded for the various programs/services described in the proposal. Clarification is needed on how services are funded through ARPA and CPS and for how long. |
| Does the proposal include substantive collaboration? | | | | 2.00 | 3.00 | 6.00 | The proposal lists initiatives that are tied to their organization. There are other organizations listed but lack specifics of how it enhances services for individuals. |
| Does the proposal follow directions outlined in the RFP? | | | | 2.00 | 2.00 | 4.00 | The proposal did not follow all instructions in the RFP. |
| Raw Score | | | | 18.00 | 20.00 | 53.00 | |

Organization: Dream Tree Academy 573

Dream Tree Academy

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---------------------------|--------------|----------------|--|
| 1. Overall | Dream Tree Academy | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The program provides art-based programming to children and youth. |
| Does this proposal address needs in the community? | 1.00 | 4.00 | 4.00 | The program is a need in the community but is currently funded through the Grassroots Funding Opportunity. |
| Does the organization have experience or a developed plan to provide the proposed program? | 2.00 | 2.00 | 4.00 | The organization was recently funded through Grassroots Funding Opportunity to become more established and build capacity. |
| Does this proposal improve equitable access to services? | 2.00 | 3.00 | 6.00 | The program serves a diverse population but lacks transportation to reduce access barriers. Majority of the individuals are at or below 200% FPL. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | CSF the only primary funding source in the budget and is already funding the program through the Grassroots Funding Opportunity. There are some individuals listed in the demographics that can not be served through CSF. |
| Does the proposal include substantive collaboration? | 2.00 | 3.00 | 6.00 | The program mentioned working with SEED Success. The proposal lacked specific information on organizations/businesses they work with and how it enhances services. |
| Does the proposal follow directions outlined in the RFP? | 1.00 | 2.00 | 2.00 | The proposal did not follow the instructions in the RFP. |
| Raw Score | 13.00 | 20.00 | 40.00 | |

Organization: Grade A Plus Incorporated
Out of School Program Staffing
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|----------------------|----------------|-----------------|--|
| 1. Overall | Out of School | Program | Staffing | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The program provides tutoring and activities for children. Clarification is needed on the scope of the program and the services being requested to CSF. The number of individuals to be served seems low. |
| Does this proposal address needs in the community? | 4.00 | 4.00 | 16.00 | The program provides tutoring through Out of School Programming with the goal of impacting educational outcomes. |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | The organization has been operating for several years. The proposal is unclear on what activities are currently offered or are new. |
| Does this proposal improve equitable access to services? | 3.00 | 3.00 | 9.00 | The program serves a diverse population and a majority are at or below 200% FPL. Clarification is needed on accessing the program. The hours may be a problem for youth accessing the program. There is a gap when school ends and when the program starts. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | The budget has multiple funding streams. Clarification is needed on the expenses that would be covered by CSF. The organization was funded through the Grassroots Funding Opportunity but is for case management. The funding request to CSF was not provided in the budget. |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The organization lists various organizations but lack information on how they enhance services. The organization participates in the CPS Extended Partners group to collaborate other afterschool programs. |
| Does the proposal follow directions outlined in the RFP? | 2.00 | 2.00 | 4.00 | The proposal did not follow all the instructions in the RFP. |
| Raw Score | 22.00 | 20.00 | 66.00 | |

Organization: Heart of Missouri CASA
CASA Child Advocacy
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|----------------------------|--------------|----------------|--|
| 1. Overall | CASA Child Advocacy | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides advocacy support for children and youth removed from their home by working with the court system. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | The program strives to achieve permanency faster compared to children and youth without a CASA volunteer. The proposal states volunteers tend to receive more complicated cases. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The program is well-established and has consistently grown every year in the number of individuals served and volunteers. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program serves a diverse population. Children in the foster care system which tends to have a high rate of disparities. |
| Does the proposal utilize additional funds to support program expenses? | 4.00 | 2.00 | 8.00 | The funding request increased significantly compared to the current contract. The budget lists multiple funding streams. The proposed unit rate has increased. The proposal mentions adding a position for solely training volunteers. |
| Does the proposal include substantive collaboration? | 5.00 | 3.00 | 15.00 | The program describes working closely with the court system and is involved in various groups to improve systems. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 33.00 | 20.00 | 95.00 | |

Organization: Kingdom Konnections
Kingdom Konnections
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|----------------------------|--------------|----------------|---|
| 1. Overall | Kingdom Konnections | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides parenting skills training and support. Clarification is needed on the curriculum that is used in the program. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | The program is filling a gap in the community. |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | The organization is fairly new but has existing relationships with primary referral sources. The organization staff has lived experiences and cultural competency skills that would benefit the population being served. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program is serving a diverse population and has majority of individuals are at or below 200% FPL. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | Some of the items listed in Development/Start Up funding may not be necessary. The funding request seemed reasonable and has other funding streams. The program serves non-Boone County residents so units of service would need to be tracked closely. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The organization is well connected in the community despite being a newer nonprofit. |
| Does the proposal follow directions outlined in the RFP? | 4.00 | 2.00 | 8.00 | The organization completed most of the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Score | 28.00 | 20.00 | 84.00 | |

Organization: Rainbow House

Rainbow House CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|----------------------|--------------|----------------|--|
| 1. Overall | Rainbow House | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 2.00 | 4.00 | 8.00 | The program provides case management and positive activities for children/youth staying in the shelter. Clarification is needed on the frequency and quality of activities for Positive Youth Development. The organization has turnover which causes low utilization of the enrichment services. |
| Does this proposal address needs in the community? | 2.00 | 4.00 | 8.00 | Emergency shelter is a need in the community. The organization is the only one in the community that meets the need. The program has underutilized funding from CSF. There is a low number of children that invoiced to CSF. |
| Does the organization have experience or a developed plan to provide the proposed program? | 2.00 | 2.00 | 4.00 | The program has been operating for a long time but has ongoing, serious issues. Utilization and staff turnover has been an issue. |
| Does this proposal improve equitable access to services? | 2.00 | 3.00 | 6.00 | The program serves families and children that need services. The program serves a diverse population and majority are at or below 200% FPL. The staff pay does not advance equity or upward mobility. |
| Does the proposal utilize additional funds to support program expenses? | 2.00 | 2.00 | 4.00 | The funding request increased significantly. The unit rates are the same but program has been operating at a deficit. The request is for more units of service but has historically been underutilized. The pay for shelter staff is extremely low. The organization has stated in the past new employees have to pay for training and other onboarding costs. The budget has multiple funding streams. The organization lost funding from Heart of Missouri United Way. |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The proposal listed various referral partners. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Score | 18.00 | 20.00 | 49.00 | |

Organization: School of Service d/b/a Access Arts

Youth Arts Program

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---------------------------|--------------|----------------|---|
| 1. Overall | Youth Arts Program | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The program provides art programming to children through various partnerships. |
| Does this proposal address needs in the community? | 4.00 | 4.00 | 16.00 | The program provides access to quality art programming. The funding request would help address financial barriers for families. |
| Does the organization have experience or a developed plan to provide the proposed program? | 4.00 | 2.00 | 8.00 | The program has been operating and has experience providing art instruction. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The organization describes a history of providing art instruction to people with disabilities. The class times and transportation may be a barrier for families. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | The proposal describes program service fees and other funding sources. The cost of the program and fees is high and needs clarification. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The program works closely with a school to allow students to walk to the organization's location. The program also collaborates with organizations to deliver services. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Score | 28.00 | 20.00 | 80.00 | |

Organization: The Curations of the University of Missouri (on behalf of the Department of Occupational Therapy)

**SWIM
CRITERIA CHECKLIST**

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|--------------|--------------|----------------|--|
| 1. Overall | SWIM | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The program provides swimming instructions to children with Autism and their families. |
| Does this proposal address needs in the community? | 4.00 | 4.00 | 16.00 | The program helps reduce the risk of drowning for children with disabilities. |
| Does the organization have experience or a developed plan to provide the proposed program? | 4.00 | 2.00 | 8.00 | The program has been operating for several years. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program serves children with disabilities. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The funding request increased compared to the current contract. CSF is the only funder. The proposal does not describe efforts to secure other funding sources. The proposal requests additional funding to extend instruction time and serve more children. The service structure needs to be reviewed further. |
| Does the proposal include substantive collaboration? | 2.00 | 3.00 | 6.00 | The proposal lists various referral sources and support provided by MU. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 24.00 | 20.00 | 70.00 | |

Organization: True North of Columbia, Inc.
True North's Children's Program
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|--|--------------|----------------|--|
| 1. Overall | True North's Children's Program | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides positive parenting skills and support to children that are victims of domestic violence. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | The organization provides critical services and offers support to children experiencing trauma. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The program has been provided for several years and continued after CSF funding ended in 2022. |
| Does this proposal improve equitable access to services? | 5.00 | 3.00 | 15.00 | The program serves women and children that are victims of domestic violence. Majority are at or below 200% FPL. |
| Does the proposal utilize additional funds to support program expenses? | 4.00 | 2.00 | 8.00 | The program was previously funded and continued operating the program. The budget is inconsistent with various revenue streams. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The organization is involved in numerous community partnerships to enhance services and provide referrals. |
| Does the proposal follow directions outlined in the RFP? | 4.00 | 2.00 | 8.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. The budget was not completed correctly. |
| Raw Score | 32.00 | 20.00 | 93.00 | |

Organization: Woodhaven Learning Center
Afterschool Youth Program
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|----------------------------------|--------------|----------------|--|
| 1. Overall | Afterschool Youth Program | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 3.00 | 4.00 | 12.00 | The proposal will provide afterschool programming to children with disabilities. The program is new to the organization and may have difficult starting up. |
| Does this proposal address needs in the community? | 2.00 | 4.00 | 8.00 | Afterschool programming is a need in the community but is new to the organization. The proposal serves a low number of individuals. |
| Does the organization have experience or a developed plan to provide the proposed program? | 2.00 | 2.00 | 4.00 | The program is new to the organization and may have difficulty starting up. |
| Does this proposal improve equitable access to services? | 2.00 | 3.00 | 6.00 | The program will serve children with disabilities but serves a low number. Clarification is needed on transportation to access the program. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The budget did not include the funding request to CSF. The budget lists Medicaid waivers but needs to be redone. The revenues greatly exceed the expenses. |
| Does the proposal include substantive collaboration? | 2.00 | 3.00 | 6.00 | The proposal lists several referral sources, including rural school districts. It's unclear on how students would access the program. Other organizations are listed but does not provide information on how it enhances services. |
| Does the proposal follow directions outlined in the RFP? | 1.00 | 2.00 | 2.00 | The proposal utilized the Common Outcomes. The budget was not completed correctly. Clarification is needed on the funding request amount. |
| Raw Score | 13.00 | 20.00 | 40.00 | |

Evaluator Signatures - RFP #20-26JUN24

Signed by:



74AAE010D25EA7B

Greg Grupe

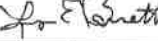
12/2/2024

Signature

Name

Date

DocuSigned by:



74AAE010D25EA7B

Lynn Barnett

12/2/2024

Signature

Name

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Date

Organization: Bethany Christian Services of Missouri

Safe Families for Children

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|-----------------------------------|--------------|----------------|---|
| 1. Overall | Safe Families for Children | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The program provides respite care for families experiencing a crisis to help prevent children being removed from the home. |
| Does the proposal address needs in the community? | 4.00 | 4.00 | 16.00 | The program helps reduce the risk for child abuse and neglect to avoid more children entering the foster care system. |
| Does the organization have experience or a developed plan to provide the proposed program? | 4.00 | 2.00 | 8.00 | The program has been offered in Boone County for several years but has continued to be underutilized. It appears majority of individuals that are served reside outside Boone County. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program serves a diverse population and individuals are at or below 200% FPL. There is concern that families may not be aware of the services. |
| Does the proposal utilize additional funds to support program expenses? | 4.00 | 2.00 | 8.00 | The funding request amount slightly increased but has a history of underutilizing the current contract. The unit rates increased for several proposed services. Majority of the individuals to be served are Non-Boone County residents which equals 68%. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The program lists various referral sources and describes being involved with different community groups. The program listed organizations/businesses that are targeted to recruit host families and volunteers. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 29.00 | 20.00 | 82.00 | |

Organization: Big Brothers Big Sisters of Central Missouri
One-on-One Mentoring with BBBS
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---------------------------------------|--------------|----------------|---|
| 1. Overall | One-on-One Mentoring with BBBS | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides mentoring services to youth. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | Mentoring services is a need in the community. The goal of the program is see children develop positive identities and have a positive role model in their lives. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The program is well established. The program struggled following COVID-19 but has seen significant improvement over the last couple years. |
| Does this proposal improve equitable access to services? | 5.00 | 3.00 | 15.00 | The program services a diverse population with the majority being at or below 200% FPL. |
| Does the proposal utilize additional funds to support program expenses? | 4.00 | 2.00 | 8.00 | The funding request increased slightly. The program struggled with utilization following COVID but have seen improvement. The program has diverse funding streams. The unit rates increased compared to the current contract. |
| Does the proposal include substantive collaboration? | 5.00 | 3.00 | 15.00 | The program collaborates with various organizations by linking participants with mentors. |
| Does the proposal follow directions outlined in the RFP? | 3.00 | 2.00 | 6.00 | The proposal followed most of the instructions outlined in the RFP. |
| Total Score | 32.00 | 20.00 | 94.00 | |

Organization: Boy Scouts of America Great Rivers Council
Great Rivers Council Scoutreach
CRITERIA CHECKLIST

| | | | | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|--|--|--|---------------------------------|--------------|----------------|--|
| 1. Overall | | | | Great Rivers Council Scoutreach | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | | | | 3.00 | 4.00 | 12.00 | The program provides scouting activities afterschool. |
| Does this proposal address needs in the community? | | | | 2.00 | 4.00 | 8.00 | The program helps generate positive identities and skills for children. The program does not provide afterschool programming everyday that alleviates afterschool care for families. |
| Does the organization have experience or a developed plan to provide the proposed program? | | | | 4.00 | 2.00 | 8.00 | The organization is well established nationally and locally. The program relies on a high number of volunteers which would be difficult to secure given the program hours. |
| Does this proposal improve equitable access to services? | | | | 3.00 | 3.00 | 9.00 | The program lists 10 schools with several having high rates of Free and Reduce Lunch or are rural schools. The program charges a \$36 fee per participant. It's unclear on how the troops/dens funded through the program are considered separate from regular troops not funded through the proposal. Clarification is needed on how the different groups are integrated. |
| Does the proposal utilize additional funds to support program expenses? | | | | 2.00 | 2.00 | 4.00 | The organization covers a large area and has substantial assets. The funding request is 88% of the proposed budget. Clarification is needed on why CSF funding is needed. |
| Does the proposal include substantive collaboration? | | | | 2.00 | 3.00 | 6.00 | The proposal describes the program will be held in seven CPS schools and three rural schools. No other partnerships or collaboration efforts were described. The proposal is unclear on if schools are willing to host the afterschool programming. |
| Does the proposal follow directions outlined in the RFP? | | | | 4.00 | 2.00 | 8.00 | The proposal followed the instructions listed in the RFP. |
| Raw Score | | | | 20.00 | 20.00 | 55.00 | |

Organization: Boys & Girls Clubs of the Columbia Area

Great Futures Start Here

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---------------------------------|--------------|----------------|---|
| 1. Overall | Great Futures Start Here | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides out of school programming to children and youth. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | The program meets a need by providing afterschool care. The program helps build academic success and positive identities. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The organization has been in the community for a long time. The organization has struggled with leadership in the past but has improved significantly over the last year. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program serves a diverse population with a majority at or below 200% FPL. The program only operates at the main clubhouse site. It used to have afterschool programming at several CPS buildings but now transports children to the main site. This can cause transportation barriers for families to pick up their children. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | The funding request increased significantly compared to the current contract. The CSF amount is 16% of the budget. The program has multiple funding streams. The unit rates increased and number of units compared to the current contract. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The proposal lists a couple partnerships that enhance services for children. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 31.00 | 20.00 | 90.00 | |

Organization: Catholic Charities of Central and Northern Missouri

Mentoring All Refugee Kids

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|-----------------------------------|--------------|----------------|---|
| 1. Overall | Mentoring All Refugee Kids | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides mentoring and academic support to refugee/immigrant children. |
| Does this proposal address needs in the community? | 4.00 | 4.00 | 16.00 | The program serves a diverse population and supports academic success. |
| Does the organization have experience or a developed plan to provide the proposed program? | 4.00 | 2.00 | 8.00 | The program is relatively new but has expanded to more age ranges. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program services refugee/immigrant youth. All participants are at or below 200% FPL. The ethnicity section was not completed. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The funding request increased compared to the current contract. CSF is the only funder for the program. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The program describes numerous organizations that are used for referrals and locations for youth to visit for field trips. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 27.00 | 20.00 | 80.00 | |

Organization: Central Missouri Foster Care & Adoption Association (CMFCAA)

Family Crisis Stabilization Program

CRITERIA CHECKLIST

| | | | | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|-------------------------------------|--------------|----------------|---|
| 1. Overall | RAW SCORE | WEIGHT | WEIGHTED SCORE | |
| | Family Crisis Stabilization Program | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The program provides case management and training to license foster parents. |
| Does this proposal address needs in the community? | 2.00 | 4.00 | 8.00 | There is a need in the community to increase the number of foster families. There is state funding that can be used to still meet the need in the community. |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | The program has been providing trainings for several years. The organization has been required for several years to provide invoice documentation. |
| Does this proposal improve equitable access to services? | 3.00 | 3.00 | 9.00 | The proposal does not show diversity of potential foster families becoming licensed or participating in the program. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | The funding request to CSF is 5% of the budget. The remaining amount is from the State but is used for other counties. Clarification is needed on why CSF is needed when state funding is used for all other locations. |
| Does the proposal include substantive collaboration? | 2.00 | 3.00 | 6.00 | The proposal lists multiple agencies but does not describe how they enhance the program for participants. |
| Does the proposal follow directions outlined in the RFP? | 1.00 | 2.00 | 2.00 | The proposal did not follow directions in the RFP. |
| Raw Score | 18.00 | 20.00 | 53.00 | |

Organization: Central Missouri Foster Care & Adoption Association (CMFCAA)
Respite Care Odyssey Events
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|------------------------------------|--------------|----------------|--|
| 1. Overall | Respite Care Odyssey Events | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The program provides respite events for children in foster care or are adopted. |
| Does this proposal address needs in the community? | 4.00 | 4.00 | 16.00 | The program provides positive events for children in foster care and help reduce stress of foster families. |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | The program has been offered in the community for several years. Utilization has been low. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program serves children in foster care or are adopted. The demographics show some diversity of children being served. |
| Does the proposal utilize additional funds to support program expenses? | 0.00 | 2.00 | 0.00 | The funding request based on the program services is the same amount as the current contract. The current contract has not been fully utilized. The budget lists state funding and no amount requested to CSF in the budget. |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The program has been hosted at the ARC and promotes the program to various organizations serving the targeted population. |
| Does the proposal follow directions outlined in the RFP? | 1.00 | 2.00 | 2.00 | The proposal did not follow directions in the RFP. |
| Score | 19.00 | 20.00 | 61.00 | |

Organization: CHA Low-Income Services, Inc.
Healthy Home Connections
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only), Basis for scoring may be included below. |
|--|---------------------------------|--------------|----------------|---|
| 1. Overall | Healthy Home Connections | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 3.00 | 4.00 | 12.00 | The program provides case management support of families receiving housing support. |
| Does this proposal address needs in the community? | 4.00 | 4.00 | 16.00 | The program helps families connect to resources to maintain stability. |
| Does the organization have experience or a developed plan to provide the proposed program? | 4.00 | 2.00 | 8.00 | The organization has a history of providing housing support along with case management. The program experiences frequent turnover in staff. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program serves families that have low income and receiving housing support. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The program does not have any other funding source and lacks specific information of securing additional funding. |
| Does the proposal include substantive collaboration? | 2.00 | 3.00 | 6.00 | The organization provides referral sources to other resources in the community. |
| Does the proposal follow directions outlined in the RFP? | 3.00 | 2.00 | 6.00 | The proposal did not follow all the instructions in the RFP. |
| Score | 21.00 | 20.00 | 62.00 | |

Organization: CHA Low-Income Services, Inc.

Moving Ahead Afterschool & Summer CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|--|--------------|----------------|---|
| 1. Overall | Moving Ahead Afterschool & Summer | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides afterschool programming to children receiving housing support from CHA. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | Afterschool programming is a need in the community. The program offers a safe place for kids to go after school and provides educational support. |
| Does the organization have experience or a developed plan to provide the proposed program? | 4.00 | 2.00 | 8.00 | The program is well established. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program targets low income families that receiving housing assistance. The program is located near CHA properties but lacks clarity on how children get to the program afterschool. |
| Does the proposal utilize additional funds to support program expenses? | 4.00 | 2.00 | 8.00 | The program has multiple funding streams. The funding request is significantly higher than the current contract. |
| Does the proposal include substantive collaboration? | 5.00 | 3.00 | 15.00 | The program lists multiple entities that enhance program services. |
| Does the proposal follow directions outlined in the RFP? | 3.00 | 2.00 | 6.00 | The proposal did not follow all the instructions in the RFP. |
| Score | 30.00 | 20.00 | 89.00 | |

Organization: City of Columbia

CPS Extended Partners Afterschool Programs CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---|--------------|----------------|--|
| 1. Overall | CPS Extended Partners Afterschool Programs | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 0.00 | 4.00 | 0.00 | |
| Does this proposal address needs in the community? | 0.00 | 4.00 | 0.00 | |
| Does the organization have experience or a developed plan to provide the proposed program? | 0.00 | 2.00 | 0.00 | |
| Does this proposal improve equitable access to services? | 0.00 | 3.00 | 0.00 | |
| Does the proposal utilize additional funds to support program expenses? | 0.00 | 2.00 | 0.00 | |
| Does the proposal include substantive collaboration? | 0.00 | 3.00 | 0.00 | |
| Does the proposal follow directions outlined in the RFP? | 0.00 | 2.00 | 0.00 | |
| Raw Score | 0.00 | 20.00 | 0.00 | |

The proposal is non-responsive for not meeting the mandatory requirements stated in the RFP.

Organization: Columbia Supreme

Columbia Supreme Youth Mentoring CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---|--------------|----------------|---|
| 1. Overall | Columbia Supreme Youth Mentoring | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The proposal lists numerous services and activities for youth participating in their athletic programming. |
| Does this proposal address needs in the community? | 2.00 | 4.00 | 8.00 | The proposal is attempting to expand programming. The goal is to provide wrap around supports through mentoring, tutoring, a youth center, and other activities to meet a need in the community. The overall request may be outside their capacity. |
| Does the organization have experience or a developed plan to provide the proposed program? | 1.00 | 2.00 | 2.00 | The organization is fairly new and is currently funded through the Grassroots Funding Opportunity. The overall request seems to demonstrate a lack of capacity to expand to the proposed level of programming. |
| Does this proposal improve equitable access to services? | 2.00 | 3.00 | 6.00 | The program serves a diverse population and seeks to address multiple areas in the childrens' lives to address equity issues. More information is needed on how the program can be accessed and ability to reduce barriers. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The funding request is extremely high. The amount in the budget does not match the funding request total for the program services. The organization is currently funded through the Grassroots Funding Opportunity for case managers. |
| Does the proposal include substantive collaboration? | 1.00 | 3.00 | 3.00 | The proposal lists several organizations but does not provide details on how it enhances the program. |
| Does the proposal follow directions outlined in the RFP? | 1.00 | 2.00 | 2.00 | The proposal did not follow the instructions. |
| Raw Score | 12.00 | 20.00 | 39.00 | |

Organization: Community Playground of Columbia, Inc.

Fun City Youth Academy

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|-------------------------------|--------------|----------------|---|
| 1. Overall | Fun City Youth Academy | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides afterschool and summer enrichment programming. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | Afterschool programming is a need in the community. The program offers a safe place for kids to go after school and provides educational support. |
| Does the organization have experience or a developed plan to provide the proposed program? | 4.00 | 2.00 | 8.00 | The summer programming is well established. The program recently expended to ongoing afterschool programming throughout the school year. |
| Does this proposal improve equitable access to services? | 5.00 | 3.00 | 15.00 | The program has a history of serving families with low income and children that are academically behind. |
| Does the proposal utilize additional funds to support program expenses? | 4.00 | 2.00 | 8.00 | The program has multiple funding streams. The funding request is significantly higher than the current contract. |
| Does the proposal include substantive collaboration? | 5.00 | 3.00 | 15.00 | The summer program operates in a CPS elementary school and has a MOU. The organization collaborates with multiple entities to recruit volunteers. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 33.00 | 20.00 | 96.00 | |

Organization: Connections to Success, Inc.
Families Pathways to Success
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|-------------------------------------|--------------|----------------|---|
| 1. Overall | Families Pathways to Success | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 3.00 | 4.00 | 12.00 | The provides education to parents but access to the program is extremely limiting. The initial training is for 60 hours for two weeks (Monday-Friday, 9:00-4:00pm). |
| Does this proposal address needs in the community? | 3.00 | 4.00 | 12.00 | Parent programs are needed but the program hours are extremely limiting. |
| Does the organization have experience or a developed plan to provide the proposed program? | 1.00 | 2.00 | 2.00 | The organization is well established in other areas but more recently expanded to Boone County. |
| Does this proposal improve equitable access to services? | 1.00 | 3.00 | 3.00 | The proposal would serve a diverse population but access the program is a significant barrier. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The funding request to CSF is 94% of the budget with the remaining amount coming from organizational donations. |
| Does the proposal include substantive collaboration? | 1.00 | 3.00 | 3.00 | The organization is new in the community and mentions the struggle of gaining trust. The proposal lists a few organizations as referral sources and places were meetings could be held. |
| Does the proposal follow directions outlined in the RFP? | 4.00 | 2.00 | 8.00 | The proposal followed majority of the instructions. |
| Raw Score | 14.00 | 20.00 | 42.00 | |

Evaluator Signatures - RFP #20-26JUN24

DocuSigned by:
Leigh Spence
450A50AB325D4E3

Leigh Spence

12/2/2024

Signature

Name

Date

Signed by:
Sebastian Martinez Valdivia
8F01F000417002

Sebastian Martinez Valdivia 12/2/2024

Signature

Name

Date

DocuSigned by:

0B0A828E0A0448D

Connie Leipard

12/3/2024

Signature

Name

Date

Signature

Name

Date

Signature

Name

Date

Organization: Columbia Center for Urban Agriculture
Opportunity Gardens
CRITERIA CHECKLIST

RAW SCORE WEIGHT WEIGHTED SCORE Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below.

| 1. Overall | Opportunity Gardens | | | BASIS FOR SCORE |
|--|---------------------|--------------|--------------|--|
| Does the proposed program provide meaningful services to children, youth, and families? | 2.00 | 4.00 | 8.00 | Participants are taught gardening skills but food to meet basic needs is delayed or may not happen. Participants are at 200% FPL and may not have the ability to be dedicated to maintaining a garden to offset hunger and income constraints. |
| Does the proposal address needs in the community? | 3.00 | 4.00 | 12.00 | Meeting basic needs a critical need in the community but the program relies on participants growing and harvesting their own food. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The organization has provided the program for numerous years and has a strong system in place. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program accommodates serving individuals that do not own their own property. The program also collaborates with multiple organizations that have an equitable focus. Eligibility for the program is for individuals at or below 200% FPL. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | The program has several funding sources but increased the funding request to CSF for expansion. If funded, the funding request should be up to the current contract amount. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The program works closely with local organizations for referrals and landlords to receive approval of installing gardens. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 26.00 | 20.00 | 70.00 | |

Organization: Columbia Farmers Market

Food Incentive Programming at CFM

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|--|--------------|----------------|---|
| 1. Overall | Food Incentive Programming at CFM | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | Food security is important for all families and allows access to fresh produce. Families may be hesitant to participate due to perception of a higher cost for food at the Farmers Market. |
| Does this proposal address needs in the community? | 4.00 | 4.00 | 16.00 | The program helps address food insecurity and health disparities observed in low-income families. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The organization has a system in place to track tokens and recruiting new participants. The organization is alleviating an additional administrative burden by taking over the Produce Prescription program from CCUA. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program serves low-income families and demographic section reflects diverse populations being served. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The program has several funding sources but increased the funding request to CSF for expansion. If funded, the funding request should be up to the current contract amount. Consider paying a percentage of the Development/Start Up comparable to the number to be funded through CSF. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The organization collaborates with vendors to accept tokens, Compass Health, and CCUA. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Total Score | 27.00 | 20.00 | 78.00 | |

Organization: Fostering Life-Changing Opportunities

Flourish Forward

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|-------------------------|---------------|-----------------------|--|
| 1. Overall | Flourish Forward | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 2.00 | 4.00 | 8.00 | The program offers life experiences to youth but primarily serves individuals that are not eligible for CSF funding. |
| Does this proposal address needs in the community? | 2.00 | 4.00 | 8.00 | The funding request does not meet a critical need. |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | The organization is already providing the activities but lacked details on the curriculum that will be used for the groups. |
| Does this proposal improve equitable access to services? | 2.00 | 3.00 | 6.00 | The program serves a vulnerable population but the proposed services do not address equity issues or advancement. |
| Does the proposal utilize additional funds to support program expenses? | 0.00 | 2.00 | 0.00 | The proposal describes some existing funding but the requested funding would increase spending for activities. Funding would also supplant existing funding. |
| Does the proposal include substantive collaboration? | 1.00 | 3.00 | 3.00 | The program receives food donations from The Food Bank and brings professionals/businesses in to present to the youth. |
| Does the proposal follow directions outlined in the RFP? | 4.00 | 2.00 | 8.00 | The proposal followed majority of the instructions but lacked clarity on the budget. |
| Raw Score | 14.00 | 20.00 | 39.00 | |

**Organization: Fostering Life-Changing Opportunities
 Flourish Prep Internship Program
 CRITERIA CHECKLIST**

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---|---------------|-----------------------|--|
| 1. Overall | Flourish Prep Internship Program | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The proposal provides paid internships to at-risk youth and provides case management support to ensure stability. |
| Does this proposal address needs in the community? | 4.00 | 4.00 | 16.00 | Job development opportunities are a need in the community. The program targets a disadvantaged population that may need more assistance in job training. The internship program is only offered during the summer. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The program has been in operation for several years and has expanded to other businesses for internships. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program focuses on youth that come from disadvantaged backgrounds. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | The funding request amount increased compared to the current contract. The program has secured or applied to multiple funding streams. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The program offers internship opportunities in office settings compared to retail employment. The program works with Missouri Job Center, CPS, and other employers. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 29.00 | 20.00 | 82.00 | |

Organization: Fresh Start Sober Living Programs

Fresh Start Family Reunification Program CRITERIA CHECKLIST

| | | | | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|--|--|--|--|--------------|----------------|---|
| 1. Overall | | | | Fresh Start Family Reunification Program | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | | | | 4.00 | 4.00 | 16.00 | The population is currently not directly funded by CSF. The organization has direct contact with the population which allows for reunification services to be better received. |
| Does this proposal address needs in the community? | | | | 4.00 | 4.00 | 16.00 | Reunification is a need for the proposed population. The funding request needs to be reduced to target more specific critical services. |
| Does the organization have experience or a developed plan to provide the proposed program? | | | | 3.00 | 2.00 | 6.00 | The organization has become more established but reunification support appears to be a new service offered to clients. |
| Does this proposal improve equitable access to services? | | | | 4.00 | 3.00 | 12.00 | The proposal serves a marginalized population that experience housing insecurity. |
| Does the proposal utilize additional funds to support program expenses? | | | | 2.00 | 2.00 | 4.00 | The funding request is extremely high and is 48% of the proposed budget. The program lacks diversity in funding streams. More information is needed on the scope of the budget. |
| Does the proposal include substantive collaboration? | | | | 2.00 | 3.00 | 6.00 | The proposal lacks details on the organizations that the program collaborates with to enhance services. The proposal describes referral sources rather than collaboration with organizations. |
| Does the proposal follow directions outlined in the RFP? | | | | 4.00 | 2.00 | 8.00 | The proposal followed majority of the instructions. |
| Raw Score | | | | 23.00 | 20.00 | 68.00 | |

Organization: Job Point

AmeriCorp

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|------------------|--------------|----------------|--|
| 1. Overall | AmeriCorp | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 3.00 | 4.00 | 12.00 | The program helps participants obtain their high school equivalency degree. The program serves adults not eligible for CSF support. The program does not provide direct instruction to participants. |
| Does this proposal address needs in the community? | 3.00 | 4.00 | 12.00 | There are multiple businesses/organizations that offer similar programming. |
| Does the organization have experience or a developed plan to provide the proposed program? | 4.00 | 2.00 | 8.00 | The organization has experience offering the program. The organization as a whole offers multiple programs that overlap services and participants which causes confusion. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program does not provide childcare for parents. The proposal describes barriers to testing centers to complete the HiSET. |
| Does the proposal utilize additional funds to support program expenses? | 2.00 | 2.00 | 4.00 | The proposal describes match funding but CSF has historically provided majority/all of the match. The funding request has increased significantly. The match amount is not consistent throughout the proposal. |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The proposal describes referral sources rather than collaboration to enhance services. |
| Does the proposal follow directions outlined in the RFP? | 3.00 | 2.00 | 6.00 | The proposal followed majority of the instructions but lacked consistency. |
| Raw Score | 22.00 | 20.00 | 63.00 | |

Organization: Job Point
Boone County Builds Youth
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|----------------------------------|--------------|----------------|---|
| I. Overall | Boone County Builds Youth | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 3.00 | 4.00 | 12.00 | The proposal describes serving youth but also included adults 20 and over that are not eligible for CSF. The proposal included therapeutic services which seems like a mission drift. |
| Does this proposal address needs in the community? | 3.00 | 4.00 | 12.00 | The proposal provides vocational training while allowing youth to be dually enrolled. Therapeutic services are outside the expertise and mission of the organization. |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | The organization has provided instruction on the various Vocational Skills Training courses. The organization has struggled to gain full support from school districts. The organization does not traditionally provide therapeutic services. |
| Does this proposal improve equitable access to services? | 3.00 | 3.00 | 9.00 | The proposal is inconsistent in the population that will be served, however, describes working with youth that are not on track to graduate and could be more successful in an alternative learning environment. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | The funding request increased significantly. Other funding streams are listed in the budget. |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The organization has support from several school districts but need to be further developed. |
| Does the proposal follow directions outlined in the RFP? | 2.00 | 2.00 | 4.00 | The scope of the program is difficult to follow with conflicting populations, adding services outside expertise of the organization, and not following all instructions. |
| Score | 20.00 | 20.00 | 58.00 | |

Organization: Love Columbia Corp

**Path Forward
CRITERIA CHECKLIST**

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---------------------|--------------|----------------|---|
| 1. Overall | Path Forward | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program is serving families that are housing insecure and helps address additional basic needs. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | Housing insecurity and affordability is a growing concern in the community. The program assists families to overcome this barrier. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The organization has been offering the program for several years and has grown significantly. |
| Does this proposal improve equitable access to services? | 5.00 | 3.00 | 15.00 | The program receives referrals from numerous agencies and serves a diverse population. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | The funding request is significantly higher than the current contract amount. The proposal requested funding for hotel/motel vouchers. The program has diverse funding streams. |
| Does the proposal include substantive collaboration? | 5.00 | 3.00 | 15.00 | The organization is highly involved in the community and willing to assist various causes. |
| Does the proposal follow directions outlined in the RFP? | 4.00 | 2.00 | 8.00 | The proposal followed majority of the instructions but lacked clarity on the budget. |
| Score | 32.00 | 20.00 | 94.00 | |

Organization: L.O.V.E. Our Youth, Inc.

Rise & Thrive CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|--------------------------|--------------|----------------|---|
| 1. Overall | Rise & Thrive | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 2.00 | 4.00 | 8.00 | The proposal does not provide specific information on the programming and services that will be provided. |
| Does this proposal address needs in the community? | 2.00 | 4.00 | 8.00 | The proposal did not clearly describe how the need would be addressed. |
| Does the organization have experience or a developed plan to provide the proposed program? | 1.00 | 2.00 | 2.00 | The organization is located in Florida and does not have an existing presence in Boone County. |
| Does this proposal improve equitable access to services? | 1.00 | 3.00 | 3.00 | The proposal did not describe populations that would be targeted for services. |
| Does the proposal utilize additional funds to support program expenses? | 0.00 | 2.00 | 0.00 | The proposal did not list any other funding sources. |
| Does the proposal include substantive collaboration? | 0.00 | 3.00 | 0.00 | The organization does not describe any existing relationships in Boone County. |
| Does the proposal follow directions outlined in the RFP? | 2.00 | 2.00 | 4.00 | The proposal did not provide clear information or follow all the instructions. |
| Score | 8.00 | 20.00 | 25.00 | |

Organization: Seed Success

QHOPE CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|--------------|--------------|----------------|---|
| 1. Overall | QHOPE | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 2.00 | 4.00 | 8.00 | The program does not provide direct services to families and relies on another organization to deliver programming to youth. |
| Does this proposal address needs in the community? | 3.00 | 4.00 | 12.00 | The program provides direct financial deposits to youth but has a delayed impact for eventually utilizing the funds. |
| Does the organization have experience or a developed plan to provide the proposed program? | 2.00 | 2.00 | 4.00 | The proposal is unclear on how the program will be implemented. |
| Does this proposal improve equitable access to services? | 2.00 | 3.00 | 6.00 | The program proposes to collaborate with an organization serving at-risk youth. However, organizations have issues gaining permission from parents/guardians to establish and maintain the accounts. The program serves a low number of individuals for the funding request amount. |
| Does the proposal utilize additional funds to support program expenses? | 1.00 | 2.00 | 2.00 | The funding request is for incentive deposits that the Board has historically not wanted to directly fund. The funding request may be a pass through for an organization that could be directly funded by CSF. |
| Does the proposal include substantive collaboration? | 2.00 | 3.00 | 6.00 | The proposal is collaborating with another organization but lacks clarity on roles and details. |
| Does the proposal follow directions outlined in the RFP? | 1.00 | 2.00 | 2.00 | The proposal did not follow the instructions. |
| Raw Score | 13.00 | 20.00 | 40.00 | |

Organization: The Food Bank for Central and Northeast Missouri, Inc.

Food Bank Market Children & Families

CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|---|--------------|----------------|--|
| 1. Overall | Food Bank Market Children & Families | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 5.00 | 4.00 | 20.00 | The program provides food that can be easily accessed. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | The program is located in an easily accessible location and reduces barriers to receive services. Food costs are high and helps address a critical needs. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The organization has experience offering the program and has significantly enhanced programming with the new location. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program serves families in need but the hours are slightly limiting. |
| Does the proposal utilize additional funds to support program expenses? | 3.00 | 2.00 | 6.00 | The organization has diverse funding streams but significantly increased the funding request to CSF. Majority of the expenses were in personnel compared to purchasing food. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The organization collaborates with multiple organizations and has a dedicated space at the Market for Compass Health. |
| Does the proposal follow directions outlined in the RFP? | 5.00 | 2.00 | 10.00 | The organization completed the proposal correctly by utilizing the Common Outcomes and Taxonomy of Services. |
| Raw Score | 31.00 | 20.00 | 90.00 | |

Organization: Voluntary Action Center
VAC Basic Needs Program
CRITERIA CHECKLIST

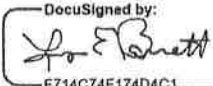


Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below.

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | |
|--|--------------------------------|--------------|----------------|---|
| 1. Overall | VAC Basic Needs Program | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The proposal provides basic needs items but does not directly address root causes. |
| Does this proposal address needs in the community? | 5.00 | 4.00 | 20.00 | The program provides access to critical basic needs items. |
| Does the organization have experience or a developed plan to provide the proposed program? | 5.00 | 2.00 | 10.00 | The organization has offered the program for a long time in the community and described expanding lobby hours. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program serves families in need but the hours are still slightly limiting. |
| Does the proposal utilize additional funds to support program expenses? | 4.00 | 2.00 | 8.00 | The funding request amount slightly increased. The program has diverse funding streams and items donated by various entities. The program serves a high number of individuals for the funding amount requested. |
| Does the proposal include substantive collaboration? | 4.00 | 3.00 | 12.00 | The organization collaborates with multiple organizations and provided MOUs. |
| Does the proposal follow directions outlined in the RFP? | 4.00 | 2.00 | 8.00 | The proposal listed every basic need item as individual services and need to be adjusted to align with the current service structure. |
| Raw Score | 30.00 | 20.00 | 86.00 | |

Organization: Woodhaven Learning Center
EnCircle Technologies
CRITERIA CHECKLIST

| | RAW SCORE | WEIGHT | WEIGHTED SCORE | Scores Available from 0-5 (whole numbers only). Basis for scoring may be included below. |
|--|------------------------------|--------------|----------------|---|
| 1. Overall | EnCircle Technologies | | | BASIS FOR SCORE |
| Does the proposed program provide meaningful services to children, youth, and families? | 4.00 | 4.00 | 16.00 | The program provides support to youth with disabilities and their families. |
| Does this proposal address needs in the community? | 4.00 | 4.00 | 16.00 | The program describes high un-/underemployment rates for individuals with disabilities and provides training and coaching to increase employment. |
| Does the organization have experience or a developed plan to provide the proposed program? | 3.00 | 2.00 | 6.00 | The program has delivered majority of the services for several years but added afterschool programming. |
| Does this proposal improve equitable access to services? | 4.00 | 3.00 | 12.00 | The program serves individuals with disabilities and their families. |
| Does the proposal utilize additional funds to support program expenses? | 2.00 | 2.00 | 4.00 | The salary ranges are extremely high for the top compensated employees. The funding request increased significantly. The budget did not include service fees or other applicable funding streams. |
| Does the proposal include substantive collaboration? | 3.00 | 3.00 | 9.00 | The program builds relationships with various employers. The program also receives referrals and reimbursement from Boone County Family Resources. |
| Does the proposal follow directions outlined in the RFP? | 2.00 | 2.00 | 4.00 | The proposal did not follow all instructions and is inconsistent. |
| Raw Score | 22.00 | 20.00 | 67.00 | |

Evaluator Signatures - RFP #20-26JUN24

| | | |
|--|----------------|------------|
|  F71AC74E17AD4C1 | Lynn Barnett | 12/2/2024 |
| Signature | Name | Date |
| Signature | Name | Date |
|  DBAA928EB40448D | Connie Leipard | 12/3/2024 |
| Signature | Name | Date |
|  | Wesley Miller | 12/12/2024 |
| Signature | Name | Date |
| Signature | Name | Date |

CERTIFIED COPY OF ORDER

623 -2024

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the 19th day of December 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 release of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and First Mid Bank & Trust in the amount of \$102,332.48. Said letter of credit was issued on behalf of Trade Winds Technology Development, LLC for construction activities and stormwater improvements located at E. Progress Pl., Columbia, MO. The work has been completed as required. The original Commission Order accepting the letter of credit is 311-2023.

Done this 19th day of December 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 Resource Management

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. WALNUT ROOM 315 COLUMBIA, MO 65201-7730
PHONE (573) 886-4330 FAX (573) 886-4340

BILL FLOREA, DIRECTOR

PLANNING – INSPECTIONS – ENGINEERING

December 12, 2024


First Mid Bank & Trust
3855 Forum Blvd.
Columbia, MO 65203
Attention: Brett Burri, Community Bank President

Re: Bank Letter of Credit No.: 23-22
Dated: 07/12/2023
In Favor of Boone County, Missouri on behalf of Trade Winds Technology
Development, LLC

Gentlemen:

This certificate authorizes reduction in the amount of \$102,332.48 of the above letter
of credit. The remaining maximum available credit for this letter of credit is \$0.00.

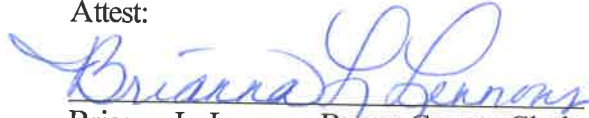
BOONE COUNTY, MISSOURI

By: 
Kip Kendrick, Presiding Commissioner

APPROVED BY:


Bill Florea, Director, Resource Management

Attest:


Brianna L. Lennon, Boone County Clerk

Commission Order: 311-2023

311 -2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ca.

July Session of the July Adjourned

Term. 20 23

In the County Commission of said county, on the 18th day of July 20 23

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

Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Trade Winds Technology Development, LLC.

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

Done this 18th day of July 2023.

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

Stormwater Erosion and Sediment Control Security Agreement

Date: June 7, 2023

Developer/Owner Name: Trade Winds Tech. Development, LLC
Address: 3407 Berrywood Dr.
Suite 201
Columbia, MO 65201

Development: Trade Winds Park Plat 4

This agreement is made by and between the above-named developer (herein "Developer") and Boone County, Missouri, a political subdivision of the State of Missouri, through its Resource Management Department, (herein "County") and shall be effective on the above date when signed and approved by all persons listed below.

In consideration of the performance based by each party of their obligations described in this agreement, the parties agree to the following:

- 1. Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement, the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan or complete the improvements within the time and manner provided for by this agreement.
- 2. Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at Trade Winds Park Plat 4. The SWPPP and ESC was prepared by A Civil Group, LLC on May 18, 2023.
- 3. Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 1st day of June 2025, and all such improvements shall pass County inspection as of this date.
- 4. Security for Performance** – To secure the Developer's performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$102,332.48, which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations.

The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

- Irrevocable standby letter of credit, with form to be approved by County and issued to Treasurer of Boone County, Missouri


5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the corporate surety bond contemplated herein upon written instructions from the duly elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to June 1, 2025, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the Irrevocable Letter of Credit can be released to Developer. If no written proof has been provided to the financial institution issuing Irrevocable Letter of Credit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on June 1, 2025, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the Irrevocable Letter of Credit to the account then-designated by the Boone County Treasurer. If the total sum of the corporate surety bond is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.

9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors, and interest in successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.

In Witness Whereof the Developer and the County have executed this agreement to be effective on the day and year first above written.

ACKNOWLEDGED AND AGREED TO:

DEVELOPER/OWNER:

By: 
Printed Name: Wayne J. Hnebert
Title: Member

BOONE COUNTY, MISSOURI:


Department of Resource Management

Bill Florea by Jm
Bill Florea, Director Resource Management

County Commission:


Kip Kendrick, Presiding Commissioner


Attest:


Brianna L. Lennon, Boone County Clerk

County Treasurer


Jenna Redel, County Treasurer

Approved as to form:


C.J. Dykhouse, County Counselor



IRREVOCABLE LETTER OF CREDIT
NO. 23-22
DATE: 7/12/2023

Amount: \$102,332.48

County of Boone
Attn: Director, Resource Management
801 E Walnut St, Rm. 315
Columbia, MO 65201

Ladies and Gentlemen:

We hereby authorize the County of Boone to draw on First Mid Bank & Trust, N.A. for the account of Trade Winds Technology Development, LLC up to an aggregate amount of \$102,332.48 available by your drafts at sight. Your drafts must be accompanied by your invoice to Owner and accompanied by a Certificate for Drawing in substantially the form set out on Exhibit "A", which is attached hereto and incorporated by reference.

All drafts hereunder must be marked "Drawn under First Mid Bank & Trust, N.A. Letter of Credit 23-22 Dated 07/12/2023."

The amount of each draft drawn under this credit must be endorsed hereon, and the presentation of each draft, if negotiated, shall be a warranty by the negotiating bank that such endorsement has been made and that documents have been forwarded as herein requested. Partial drawings are permitted. All payments under this letter of credit will be made available to you at the counters of the loan issuer or immediately by wire transfer of immediately available funds to the account(s) designated by the Boone County Treasurer.

We hereby engage with the drawers, endorsers, and bona fide holders of drafts drawn under and in compliance with the terms of this credit that the same will be duly honored on due presentation and delivery of documents as specified in Exhibit "A", if presented to this bank on or before January 12, 2024, provided further that upon such expiration, either at January 12, 2024, or such extended period as contemplated herein we shall immediately transfer the balance of the maximum available credit to you at the account then-designated by the Boone County Treasurer.

This letter of credit may be extended upon presentation of an agreement to extend, executed by the Developer/Owner and the County of Boone, and presented to First Mid Bank & Trust, N.A. within the

60-day period prior to the then-effective date of expiration of this letter of credit.

Upon our receipt, from time to time, from the County of Boone, of a written reduction certificate in substantially the same form as Exhibit "B", which is attached hereto and incorporated herein by reference, we are authorized to reduce the maximum available credit hereunder by the amount stated in such certificate, any such reduction to be effective only at our close of business on the date which we receive said written reduction certificate.

This letter of credit sets forth in full our undertaking, and such undertaking shall not in any way be modified, amended, amplified, or limited by reference to any document, instrument or agreement referred to herein, except that Exhibit "A" and Exhibit "B" attached hereto are incorporated herein by reference as an integral part of this letter of credit.

Except as expressly provided herein, this credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 revision), The International Chamber of Commerce Publication #500.

Sincerely yours,

By: _____



Brett Burri, Community Bank President

Exhibit "A"
To Letter of Credit
Form of Certificate for Drawing

Boone County, Missouri letterhead

July 12, 2023

First Mid Bank & Trust
3855 Forum Boulevard
Columbia, MO 65203
Attention: Brett Burri, Community Bank
President

Re: Bank Letter of Credit No.: 22-23
Dated: MM/DD/YY
In Favor of Boone County, Missouri on behalf of Trade Winds Technology
Development, LLC

Gentlemen:

The undersigned, a duly authorized official of County of Boone, Missouri (the "Beneficiary"), hereby certifies to First Mid Bank & Trust (the "Bank"), with reference to Irrevocable Letter of Credit No. 22-23 (the "Letter of Credit"; any capitalized terms used herein and not defined shall have their respective meanings as set forth in the said Letter of Credit) issued by the Bank in favor of the Beneficiary, that

1. The Account Party has failed to complete all improvements or fulfill all obligations required by the Subdivision Regulations, Stormwater regulations, Roadway Regulations, or other applicable rules and regulations of the County of Boone.
2. A draft in the sum of \$_____ as requested by this Certificate is not in excess of the Maximum Available Credit under the Letter of Credit and shall result in a reduction of the Maximum Available Credit under the Letter of Credit.

Transfer the funds as stated above to the credit of the Boone County, Missouri to the following account, as instructed by the Boone County Treasurer: [INSERT BANK Account # _____], Attention: Boone County Treasurer.

IN WITNESS WHEREOF, the Beneficiary has executed and delivered this certificate this _____ day of _____.

BOONE COUNTY, MISSOURI

By: _____
Presiding Commissioner

APPROVED BY:

Attest:

Bill Florea, Director, Resource Management

Brianna L. Lennon, Boone County Clerk

Commission Order: _____

Exhibit "B"
To Letter of Credit
Form of Reduction Certificate

Boone County, Missouri letterhead

July 12, 2023

First Mid Bank & Trust
3855 Forum Boulevard
Columbia, MO 65203
Attention: Brett Burri, Community Bank
President

Re: Bank Letter of Credit No.: 22-23
Dated: MM/DD/YY
In Favor of Boone County, Missouri on behalf of Trade Winds Technology
Development, LLC

Gentlemen:

This certificate authorizes reduction in the amount of \$ _____ of the above letter of credit. The remaining maximum available credit for this letter of credit is \$ _____.

BOONE COUNTY, MISSOURI

By: _____
Presiding Commissioner

APPROVED BY:

Bill Florea, Director, Resource Management

Attest:

Brianna L. Lennon, Boone County Clerk

Commission Order: _____

CERTIFIED COPY OF ORDER

624 -2024

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 24

County of Boone

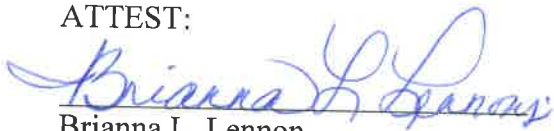
In the County Commission of said county, on the 19th day of December 20 24

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


Now on this day, the County Commission of the County of Boone does hereby approve the release of the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond between the County of Boone and Liberty Mutual Insurance in the amount of \$278,444.53. Said performance bond was issued on behalf of Little Dixie Construction for construction activities and stormwater improvements located at 7855 E. Progress Pl., Columbia, MO. The work has been completed as required. The original Commission Order accepting the performance bond is 577-2023.

Done this 19th day of December 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

577 -2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 23

In the County Commission of said county, on the 19th day of December 20 23

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

Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond between the County of Boone and Papa Joe, LLC and Little Dixie Construction.

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

Done this 19th day of December 2023.

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

Stormwater Erosion and Sediment Control Security Agreement

Date: November 28, 2023

Developer/Owner Name: Papa Joe, LLC
Address: 5706 Open Gate Dr.
Columbia, MO 65203

Development: Atterberry Auctions

This agreement is made by and between the above-named developer (herein "Developer") and Boone County, Missouri, a political subdivision of the State of Missouri, through its Resource Management Department, (herein "County") and shall be effective on the above date when signed and approved by all persons listed below.

In consideration of the performance based by each party of their obligations described in this agreement, the parties agree to the following:

- 1. Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement, the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan, or complete the improvements within the time and manner provided for by this agreement.
- 2. Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at Atterberry Auctions. The SWPPP and ESC was prepared by Crockett Engineering Consultants on November 2, 2023.
- 3. Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 16th day of November 2025, and all such improvements shall pass County inspection as of this date.
- 4. Security for Performance** – To secure the Developer's performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$278,444.53, which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations.

The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

- Corporate surety bond issued to Boone County

5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the corporate surety bond contemplated herein upon written instructions from the duly elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to November 16, 2025, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the Performance Bond can be released to Developer. If no written proof has been provided to the financial institution issuing Performance Bond that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on November 16, 2025, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the Performance Bond to the account then-designated by the Boone County Treasurer. If the total sum of the corporate surety bond is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.
9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors, and interest in

successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.

In Witness Whereof the Developer and the County have executed this agreement to be effective on the day and year first above written.

ACKNOWLEDGED AND AGREED TO:

DEVELOPER/OWNER:

By: Jim Elliott

Printed Name: Tim Elliott

Title: Owner

BOONE COUNTY, MISSOURI:

Department of Resource Management

Bill Florea
Bill Florea, Director Resource Management

County Commission:

Kip Kendrick
Kip Kendrick, Presiding Commissioner

Attest:

Brianna L. Lennon
Brianna L. Lennon, Boone County Clerk

County Treasurer

Jenna Redel
Jenna Redel, County Treasurer

Approved as to form:

C.J. Dykhouse
C.J. Dykhouse, County Counselor

PERFORMANCE BOND

KNOW ALL PERSONS BY THESE PRESENT, that we,

Little Dixie Construction, 1431 Cinnamon Hill Lane, Suite 209, Columbia, Missouri 65201

as Principal, hereinafter called Contractor, and Liberty Mutual Insurance Company, 175 Berkeley Street, Boston, Massachusetts 02116

a Corporation, organized under the laws of the State of Massachusetts

and authorized to transact business in the State of Missouri, as Surety, hereinafter called Surety, are held and firmly bound unto the County of Boone, Missouri, as Obligee, hereinafter called Boone County, in the amount of \$ 278,444.53 Dollars, for the payment whereof Developer and Surety bind themselves, their heirs, executors, administrators, successors, and assigns jointly and severally, firmly by these presents:

WHEREAS, Developer has procured a Land Disturbance Permit 1549 from the County of Boone

PROJECT NAME: Atterberry Auctions
Lots 402 & 403 Trade Winds Park Plat 4
Columbia, MO 65201

and, as a condition of said Land Disturbance Permit has agreed to comply with the terms of the filed Stormwater Pollution Prevention Plan (SWPPP), the Erosion and Sediment Control Plans, (ESC), and the provisions of the Stormwater Ordinance of Boone County, Missouri, passed by the Boone County Commission in Commission Order 48-2010 on or about February 2, 2010, all of which is by reference made a part hereof, and is hereinafter referred to as the Stormwater Regulations.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if Contractor shall promptly and faithfully perform the project in compliance with said Stormwater Regulations, then this obligation shall be null and void; otherwise it shall remain in full force and effect. Boone County may, in the event of a default, exercise its options herein as against surety to complete any required work to comply with the Stormwater Regulations within the time or within the manner as required by said regulations.

The Surety hereby waives notice of any alteration or extension of time made by Boone County.

Whenever Contractor shall be, and declared by Boone County to be, in default under the Stormwater Regulations, the Surety may promptly remedy the default, or shall promptly:

- 1) Complete the work required by the applicable Stormwater Regulations in accordance with their terms and conditions, or
- 2) Obtain a bid for submission to Boone County for completing the work required by the Stormwater Regulations in accordance with its terms and conditions, and upon determination by Boone County and Surety of the lowest responsible bidder, arrange for a Contract between

such bidder and Boone County, and make available as work progresses sufficient funds to pay the cost of completion, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof.

Any suit under this bond must be instituted before the expiration of two (2) years from the date on which the final construction activity contemplated under the Stormwater Regulations is completed on the subject site.

No right of action shall accrue on this bond to or for the use of any person or corporation other than the Boone County named herein or the heirs, executors, administrators, or successors of Boone County.

IN TESTIMONY WHEREOF, the Contractor has hereunto set his hand and the Surety has caused these present to be executed in tis name, and its corporate seal to be affixed by its Attorney-In-Fact at

Columbia, Missouri on this 28th day of November, 2023

Little Dixie Construction
(Contractor)

(SEAL)

BY: [Signature]

Liberty Mutual Insurance Company
(Surety Company)

(SEAL)

BY: [Signature]
Megan Shiveley (Attorney-in-Fact)

BY: [Signature]
(Missouri Representative)

(Accompany this bond with Attorney-in-Fact's authority from the Surety Company certified to include the date of this bond.)

Surety Contact Name: Barry McGee
Phone Number: (913) 319-7011
Address: 10895 Lowell Ave, Ste 200
Overland Park, KS 66210



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: 8208199-674010

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Barb Henderson; Bethany Eaton; Cheryl Schaller; Eric Kaup; Megan Shiveley; Noe Garcia; Teresa M. Stephenson; Timothy P. Eastin; Tracie Zacha

all of the city of Columbia state of MO each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 23rd day of June, 2022.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: David M. Carey, Assistant Secretary

State of PENNSYLVANIA
County of MONTGOMERY ss

On this 23rd day of June, 2022 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2025
Commission number 1128044
Member, Pennsylvania Association of Notaries

By: Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 28 day of November, 2023



By: Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.

CERTIFIED COPY OF ORDER

1025 -2024

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the 19th day of December 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 air service revenue guarantee agreement with the City of Columbia. The terms of the agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 19th day of December 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

AIR SERVICE GUARANTEE PARTICIPATION AGREEMENT

This agreement is entered into on this 2nd day of January, 2025, between the **City of Columbia, Missouri**, a constitutional charter city ("Columbia"), and **County of Boone, Missouri**, a political subdivision of the State of Missouri (the "Participant"); The parties agree as follows:

1. Background. Improved air service at the Columbia Regional Airport is in the best interest of Columbia, Participant, and other Mid-Missouri private and public businesses and entities. In an effort to secure additional air service between Columbia Regional Airport and other destinations, a revenue guarantee fund is being established at Columbia. The fund will be utilized by Columbia to minimize economic risk by one or more airline and assist with startup costs which may serve as an impediment to establishing new air service at the airport. In order to provide flights between Columbia Regional Airport and other destinations, Participant wishes to pool their resources and establish a fund for such purposes.
2. Revenue Guarantee. Columbia represents to Participant that the revenue guarantee fund has a 2-year term commencing on July 1, 2023. Columbia represents to Participant that it has secured additional contributions from various Central Missouri public and private entities and will be deposited by Columbia in an interest bearing account known as the Central Missouri Air Service Fund (the "Fund"), to be administered and used by Columbia to assist in meeting any potential revenue guarantee obligations to one or more airline under an Air Service Agreement which will be negotiated at a future date.
3. Payment Amount. For the purpose of providing additional funds to the Fund, Participant hereby agrees to contribute \$50,000.00 to the Fund, said contribution to be paid to the Fund no later than March 1, 2025.
4. Limitation on Liability. The maximum liability of Participant hereunder shall be the amount of Participant's contribution to the Fund described above in Section 3 and Participant shall have no further obligations hereunder.
5. Payment of Funds. Columbia shall use the Fund solely for paying an airline(s) for any revenue shortfalls as required by the Air Service Agreement. If Columbia fails to enter into an Air Service Agreement with an airline(s) by June 30, 2025, Participant can request that Columbia shall return the funds contributed by Participant hereunder or opt to keep their funds in the Fund for an additional six month period (through December 31, 2025).
6. Excess Funds. Any funds remaining at the end of the 2-year term of the Air Service Agreement or upon any other termination of the guarantee requirements

under the Air Service Agreement shall be dispersed pro rata to all of the parties contributing to the Fund.

7. Records/Reports. All records available to Columbia under the Air Service Agreement shall be made available to the other parties upon request. Columbia shall provide Participant and all other parties contributing to the Fund, quarterly accountings for all financial activities of the Fund, including, but not limited to all interest earned on the Fund and all payments made from the Fund to the airline(s) under the Air Service Agreement.

8. Audits. Columbia may, at the request of any party, exercise its right under the Air Service Agreement to conduct an audit of the airline's records. The party requesting the audit shall pay all costs of the audit.

9. Benefit of Parties. This Agreement is for the sole benefit of Columbia and Participant. Nothing in this agreement is intended to confer any rights or remedies on any other person.


10. Authority of Signatories. The signatories to this Agreement, by signing this Agreement, represent that they have obtained authority to enter into this Agreement on behalf of the respective parties to this Agreement and bind such parties to all terms and conditions contained in this Agreement.

11. Counterparts. This Agreement may be executed by the parties in several counterparts, each of which shall be deemed an original instrument.

[SIGNATURES ON FOLLOWING PAGES]

IN WITNESS WHEREOF, the parties have executed this agreement on the day and year first written above.

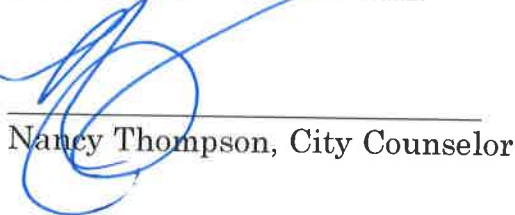
CITY OF COLUMBIA, MISSOURI

By: 
De'Carlon Seewood, City Manager

ATTEST:


Sheela Amin, City Clerk

APPROVED AS TO FORM:



Nancy Thompson, City Counselor

BOONE COUNTY, MISSOURI

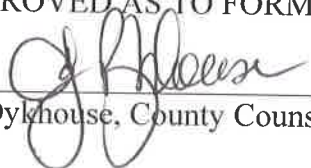
By: Boone County Commission


Kip Kendrick, Presiding Commissioner

ATTEST:

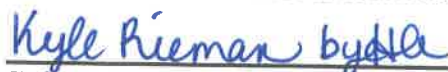

Brianna L. Lennon, County Clerk

APPROVED AS TO FORM:


CJ Dykhouse, County Counselor

AUDITOR CERTIFICATION

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


Kyle Rieman, County Auditor

12-23-24
Date

1510-84200 \$50,000
Appropriation Amount