

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned


Term. 20 03

In the County Commission of said county, on the 23rd day of January 20 03

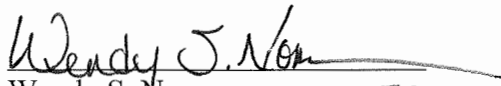
the following, among other proceedings, were had, viz:

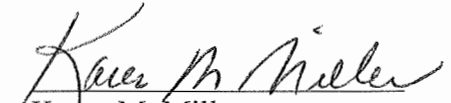
Now on this day, the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services with Malicoat-Winslow Engineers, P.C. for the Intercom/Communication System Replacement Project for the Boone County Correctional Facility. It is further ordered that the Presiding Commissioner be hereby authorized to sign said proposal.

Done this 23rd day of January, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren *sr*
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 23 day of JANUARY, 2003, Boone County, Missouri, a political subdivision of the state of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified below.

Consultant Name: Malicoat-Winslow Engineers, P.C.

Project/Work Description: Intercom/Communication System Replacement Project Boone County Correctional Facility

Proposal Description: (identify proposal by date, person issuing proposal and attach a copy of proposal) See attached Request for Proposal for Engineering Services for Intercom/Communication System Replacement Project Boone County Correctional Facility and Consultant proposal dated November 20, 2002, to Ken Roberts from Fred Malicoat.

Modifications to Proposal: (identify any modifications or attach correspondence modifying proposal, or show as not applicable) Fees and expenses in lump sum amount of \$5,000.00.

This form agreement and any attachments to it shall be considered the approved proposal; signature by all parties below constitutes a contract for services in accordance with the above described proposal and any approved modifications to the proposal, both of which shall be in accordance with the terms and conditions of the General Consultant Services Agreement signed by the Consultant and Owner for the current calendar year on file with the Boone County Public Works Department, which is hereby incorporated by reference. Performance of Consultant's services and compensation for services shall in accordance with the approved proposal and any approved modifications to it and shall be subject to and consistent with the General Consultant Services Agreement for the current calendar year. In the event of any conflict in interpretation between the proposal approved herein and the general Consultant Services Agreement, the terms and conditions of the general agreement shall control unless the proposal approved herein specifically identifies a term or condition of the general Consultant Services Agreement that shall not be applicable.

CONSULTANT

By Fred Malicoat
Title v.p.

Dated: 1-28-03

APPROVED AS TO FORM:

[Signature]
County Counselor

APPROVED:
[Signature]
Director, Boone County Public Works

BOONE COUNTY, MISSOURI

By [Signature]
Presiding Commissioner

Dated: 23 JANUARY 2003

ATTEST:

[Signature]
County Clerk jr

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

[Signature] 1/16/03
Auditor Date
6200-71101 45,000

MALICOAT-WINSLOW ENGINEERS, P.C.
5649 NORTH CLEARVIEW ROAD
COLUMBIA, MISSOURI 65202-9687

FREDDIE L. MALICOAT, P.E.
573-875-1300 EXT 22

MECHANICAL AND ELECTRICAL ENGINEERS
email: mw-engrs@socket.net
FAX 573-875-1305

CARROLL E. WINS
573-875-13

November 20, 2002

Ken Roberts
Boone County Facilities Maintenance
601 E. Walnut
Columbia, MO 65201

RE: Boone County Jail - Intercom

Dear Mr. Roberts:

We propose to provide plans, details, and specifications for integrating the head end equipment of the Dukane intercom system with the existing Corsair system. The fee for these services will be \$5000.00.

We look forward to working with you on this project.

Sincerely,



Fred Malicoat

FM:jw

cc: M/W file # 02176



FACILITIES MAINTENANCE DEPARTMENT

David Mink, Director
Ken Roberts, Manager
J. Whelton, Assistant

601 E. Walnut Street
2nd Floor – Room 205
Columbia, MO 65201
Ph: (573) 886-4401
FAX: (573) 886-4402

SCOPE OF ENGINEERING SERVICES
INTERCOM/COMMUNICATION SYSTEM REPLACEMENT PROJECT
BOONE COUNTY CORRECTIONAL FACILITY
BOONE COUNTY MISSOURI

Project Startup and Orientation:

Meet with Boone County Facility Maintenance Department at an initial orientation meeting to discuss the Correctional Facility intercom replacement project. Attempt to set forth at this initial meeting, goals to be accomplished by the project and concerns to be addressed in the design of the project.

Data Collection

The Engineer will accomplish data collection tasks.
The System shall meet or exceed the specifications of a Dukane Starcall as a generic basis:

- Activate security cameras
- PL interface for door control
- Alert security - sound alarm and activate flashing lights
- Two voice paths into each location
- Handset and speaker
- Hands free operation in intercom mode
- Ability to turn lights on and off in cells and pods
- Intercom message repeaters
- Ability to transfer incoming calls at night
- Supports 512 standard DTMF telephones or 328 ATEL, 25V speakers, capacity of 512 ports

The system shall include the following tone events:

The tone events should include emergency page pre-announce, civil emergency, auxiliary alarm, lunch signal, emergency reminder timer, page pre-announce, normal reminder time, custodial tone, door tone, intercom pre-announce, privacy tone.

Preliminary Plans:

The Engineer shall provide a preliminary draft specification for review by the vested group for approval by all parties involved to move to the final plan stage.

Final Plans:

Following the check and review of the preliminary plans by the county, the engineer will proceed to prepare final plans for the project. Final plans, cost estimate, and specifications will be submitted to the county for their review.

Bidding Services:

Engineer shall attend the pre bid conference. Engineer shall be available to answer questions or provide information for prospective bidders during the time they are preparing their bids.

Considerations:

The following services shall be included in the basic services provided.

1. Plans shall comply with county design standards.
2. Plans shall comply with electrical code design standards.
3. Engineer will conduct preconstruction meeting with awarded contractor.
4. Engineer will conduct 2 onsite inspections during installation and will be included in the final punch list inspection.
5. The scope of Engineering Services includes items listed in **EXHIBIT 1.**

EXHIBIT 1

The Engineer shall furnish the county the following drawings and documents.

1. Three sets of preliminary plans.
2. Three sets of preliminary specifications manuals for review.
3. Three complete sets of fully checked original design drawing of the final plans, size 22 inch x 34 inch on Mylar or standard form reproducible sheets.
4. One original and three copies of specification manual on standard 8 ½ x 11 inch paper, and one copy electronically stored IBM-compatible 3.5 disks as a Microsoft Word document or as an ASCII file.
5. Digital files of all drawings in AutoCAD or Softdesk format.

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STATE OF MISSOURI }
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January Session of the November Adjourned

Term. 20 03

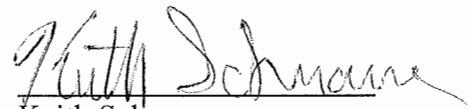
In the County Commission of said county, on the

23rd day of January 20 03

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

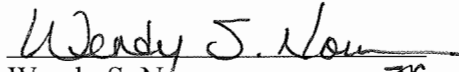
Now on this day, the County Commission of the County of Boone does hereby appoint Charles J. Dykhouse to the Boone County Group Homes Board of Directors for a three year term to expire on December 31, 2005.

Done this 23rd day of January, 2003.

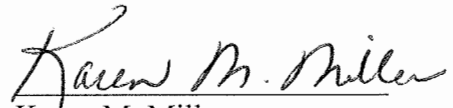


Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Don Stamper, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



RECEIVED

DEC 20 2002

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

Boone County Commission

Boone County Commission

31-2003

Interview

Jan. 21 @ 8:45 AM

Appt. for 3 yr term to
expire 12/31/2005

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Group Homes Board of Directors Term: _____

Current Township: Columbia Today's Date: 12-18-02

Name: Charles J. Dykhouse

Home Address: 2108 Maricopa Drive, Columbia, Missouri Zip Code: 65201

Business Address: 806 Locust Street, Columbia, Missouri Zip Code: 65201

Home Phone: 815-9210

Work Phone: 443-6244

Fax: 874-3640

E-mail: Cdykhouse@midamerica.net

Qualifications:

As a local attorney with a substantial juvenile and family law practice, I believe I could bring some worthwhile and relevant experience to the Board.

Past Community Service:

Voluntary Action Center, Board of Directors, 2002 - present

Columbia Firefighter Retirement Board, 2000 - present

References:

Hon. John Whitesides, Municipal Judge, 804 Locust St., Columbia 449-5316

Dean Bob Bailey, UMC School of Law, 216 Hulston Hall, Columbia 882-6891

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

Charles J. Dykhouse
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

CHARLES J. DYKHOUSE, JR.

ATTORNEY AT LAW
POST OFFICE BOX 145
COLUMBIA, MISSOURI 65205

Work: (573) 443-6244

Home: (573) 815-9210

E-mail: cdykhouse@midamerica.net

EDUCATION:**University of Missouri-Columbia Law School, Columbia, Missouri**

Degree: J.D., *Cum Laude*, 1997

Honors and Activities:

Order of the Coif

Missouri Law Review, 1995-1997

Assistant Managing Editor, 1996-97

Casenote published in Fall 1996 issue

Graduated in the top 5% of the last five graduating classes

Judge Roy W. Harper Prize for Constitutional Law

CALI prizes for Business Organizations, Administrative Law and Local Government

Student-Faculty Curriculum Committee Member

Top-Ten Oralist, 1995

Phi Alpha Delta Legal Fraternity

University of Missouri-Columbia, Columbia, Missouri

Degree: B.S. Accounting, *Magna Cum Laude*, 1994

Honors and Activities:

University Scholars

Dean's List

EMPLOYMENT HISTORY:

Associate, Cline & Associates, 1997-1998

Member, Cline & Dykhouse, L.L.C., 1998- present

General Practice including both administrative, civil and criminal practice. Practice areas include personal injury, worker's compensation, domestic relations, business (including buy/sell agreements and commercial leases), probate, juvenile and municipal government areas.

Representative clients include the City of Fayette, Subway Shops of Mid-Missouri, Lakewood Gardens Apartment Company and Crescent Green Condominium Association.

ACTIVITIES AND MEMBERSHIPS:

Missouri Bar Association (1997 - present)

Professionalism Committee (1999 - present)

Served on Subcommittee on Civility, chaired by Chancellor Mike Middleton,

which developed standards of civility for the Missouri Bar which were adopted by the Board of Governors.

Family Law Committee (2000 - present)

Boone County Bar Association (1997 - present)

Secretary 1999-2000

Treasurer 2000-2001

13th Judicial Circuit GAL Committee, 1999-present

Standing Committee which developed local court rules pertaining to attorneys serving as Guardian Ad Litem, coordinated continuing education sessions and recommended procedural changes to juvenile court dockets. Committee continues to serve as a resource and problem-solver for issues involving the juvenile court in Boone and Callaway Counties.

City Attorney, City of Fayette

Appointed in 2000 and reappointed in 2001 and 2002.

Special Prosecutor, Boone County

Appointed to prosecute felony law violations in 2002

*State of Missouri v. Terry Vair***Speaker -- Foster Parent Training**

Speaker on legal issues associated with the juvenile court system and adoptions in 2001 and 2002 for Foster Parent training through the Division of Family Services and through Ellis & Associates

Board of Directors -- Voluntary Action Center

Director, 2002 - present

Board of Directors -- City of Columbia Firefighter Retirement Board

Board Member, 2000-present

Board of Directors -- Southridge Homes Association

Director, 2002-present

Missouri Municipal League

Member 2000 - present

Friends of Chris Kelly

Deputy Treasurer, 2000 election, 2002 election

Successful reelection campaign in 2000 for Associate Circuit Judge

Candidate ran without opposition in 2002 election

Joe E. Covington Professionalism Program

Alumni participant in professionalism discussion with new law students

Participant in 1999, 2000 and 2001

REFERENCES:

Hon. Cary Augustine
Assoc. Circuit Judge
701 E. Walnut Street
Columbia, Missouri 65201
(573) 886-4050

Mayor Michael Hirsch
City of Fayette
117 S. Main Street
Fayette Missouri 65248
(573) 248-3903