

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

January Session of the November Adjourned Term. 20 01

STATE OF MISSOURI }
County of Boone } ea.

In the County Commission of said county, on the 23rd day of January 20 01

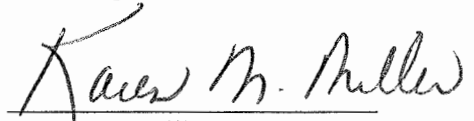
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby receive and accept Osage Ridge Plat and authorize the Presiding Commissioner to sign the plat.

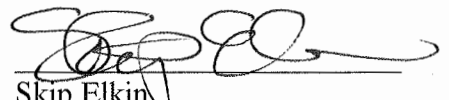
Done this 23rd day of January, 2001.



Don Stamper
Presiding Commissioner

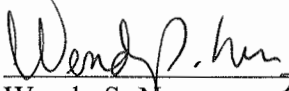


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

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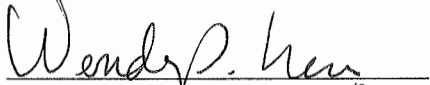
In the County Commission of said county, on the 23rd day of January 20 01

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


Now on this day the County Commission of the County of Boone does hereby authorize the disposal of two, 1991 John Deere Motor Graders as listed on the attached documentation and award bid 63-28DEC00 to Tri-State Construction Equipment Company. Said bid is awarded per the attached recommendation of the Purchasing Department. The Presiding Commissioner is hereby authorized to sign the agreement.

Done this 23rd day of January, 2001.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Don Stamper
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, 2nd Flr
Columbia, MO 65201
(573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 63-28DEC00 – Motor Graders
DATE: January 9, 2001

The departments and I reviewed the responses submitted for the Motor Graders and recommend awarding to Tri-State Construction Equipment Company for having the lowest and best bid meeting the minimum specifications.

At this time we are also requesting disposal of two ¹⁹⁹¹~~1991~~ John Deere Motor Grader as a trade-in option with this purchase.

Total cost with trade-ins is \$269,500.00. The amount budgeted for this item was \$350,000.00. This is to be paid out of organization 2040 account 92300.

Attached is the bid tabulation for your review.

Award Amount: \$269,500.00
Average Bid: \$297,475.00
Savings: \$27,975.00

BID OPENING
63-28DEC00 Motor Graders

Tri-State Construction	Fabick and Co.
-------------------------------	-----------------------

John Deere 672CH

CAT 143H

	Description	QTY	Unit Price	Extended Price	Unit Price	Extended Price
4.7.1.	2001 Model Motor Grader	2	\$167,500.00	\$335,000.00	\$192,725.00	\$385,450.00
4.8.	Cash Discount \$/net days			None		None
4.9.	Trade in					
4.9.1.	1981 John Deere Motor Grader SNDW670BX536256			\$33,125.00		\$30,000.00
4.9.2	1981 John Deere Motor Grader SNDW670BX536276			\$32,375.00		\$30,000.00
4.10.	Grand Total			\$269,500.00		\$325,450.00
4.12.	Cooperative			Yes		Yes
4.13.	Delivery ARO			30-45 days		8-10 weeks
Attachment A						
	Total Scheduled Maintenance Costs	2	\$6,182.63	\$12,365.26	\$4,591.50	\$9,183.00

No Bids Received From:

Crown Power and Equipment

Sydenstricker Implement

Van Keppel, Kansas City

1/9/01

DATE

607

VENDOR NO.

PURCHASE REQUISITION
BOONE COUNTY, MISSOURI

28-2001

Purch

Bid Documentation
(Check One)

Vendor Name:

TRI-STATE
CONSTRUCTION
EQUIPMENT CO

Sole Source:

Address:

Oral Bids (attached):

City, State, Zip:

PUBLIC WORKS

Written Bids (attached):

63-28DEC00

Bill To Dept. No.

PUBLIC WORKS

Not Required:

Ship To Dept. No.

Department				Account					Item Description (or managerial code)	Qty	Unit Price	Amount
2	0	4	0	9	2	3	0	0	Yr 2001 John Deere 672CH Motor Grader	2	167500	335,000
									Trade in			
									1981 John Deere SN DW670BX536256	1	-33125	-33,125
									1981 John Deere SN DW670BX536276	1	-32375	-32,375
												269,500

I certify that the goods, services or charges above specified are necessary for the use of this department, and are solely for the benefit of the county.

 1/10/01
 Requesting Official

NOT APPLICABLE
 County Commission Approval


 Auditor Approval

BOONE COUNTY

REQUEST FOR DISPOSAL OF COUNTY PROPERTY

01-10-01F10:20 ROVD

DATE 1/9/01 FIXED ASSET TAG NUMBER 07355

DESCRIPTION Motor Grader Model 670B John Deere Veh #4764
Serial DW670Bx 536276 Year 1991

REQUESTED MEANS OF DISPOSAL:

TRANSFER TRADE SELL JUNK
 OTHER EXPLAIN _____

CONDITION OF ASSET Good - High Machine Hours

REASON FOR DISPOSITION Exceeds Lifecycle Cost

DEPARTMENT Public Works SIGNATURE Sam Gault

AUDITOR

ORIGINAL PURCHASE DATE 6/10/92
ORIGINAL COST \$84,466
ORIGINAL FUNDING SOURCE Road & Bridge - 2741

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____
LOCATION WITHIN DEPARTMENT _____
INDIVIDUAL _____

TRADE AUCTION SEALED BIDS
 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 22-2001

DATE APPROVED 1-23-01

SIGNATURE Alvin Stamps

BOONE COUNTY

REQUEST FOR DISPOSAL OF COUNTY PROPERTY

20-10-2018 10:01 AM

DATE 1/9/01 FIXED ASSET TAG NUMBER 07354

DESCRIPTION Motor Grader Model 670 B John Deere

Serial # DW 670BX 536256 Year 1991

REQUESTED MEANS OF DISPOSAL:

TRANSFER TRADE SELL JUNK

OTHER EXPLAIN _____

CONDITION OF ASSET Good - High Machine Hours

REASON FOR DISPOSITION Exceeds Life Cycle Cost

DEPARTMENT Public Works SIGNATURE [Signature]

AUDITOR

ORIGINAL PURCHASE DATE 6/10/92

ORIGINAL COST \$ 84,466

ORIGINAL FUNDING SOURCE Road & Bridges - 2741

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 28-2001

DATE APPROVED 1-23-01

SIGNATURE [Signature]

**PURCHASE AGREEMENT FOR
MOTOR GRADER**

THIS AGREEMENT dated the 23rd day of January 2001 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Tri-State Construction Equipment Co., herein "Contractor."

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for Motor Grader, bid number 63-28DEC00 including Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, and the unexecuted Response Form, as well as the Contractor's bid response dated December 28, 2000 executed by Michael G. Powell, on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in the bid specifications including Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, and the unexecuted Response Form shall prevail and control over the Contractor's bid response.

2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County a quantity of two (2) Year 2001 John Deere 672CH Motor Graders less the trade in of two (2) 1981 John Deere Motor Graders with serial numbers DW670BX536256 and DW670BX536276 in conformity with the bid specifications and at the total cost of Two Hundred Sixty-Nine Thousand Five Hundred Dollars (\$269,500.00).

3. **Delivery** - Contractor agrees to deliver the motor graders per the bid specifications and within forty-five (45) days after receipt of order.

4. **Billing and Payment** - All billing shall be invoiced to the Boone County Public Works Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

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

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

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

**TRI-STATE CONSTRUCTION
EQUIPMENT CO.**

by Michael G. Powell
title Sales Representative

BOONE COUNTY, MISSOURI

by: Boone County Commission
Don Stamper
Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

Wendy S. Noreh
Wendy S. Noreh, 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) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

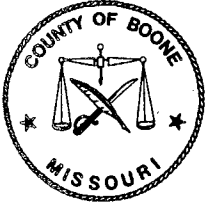
June C. Pitchford
Signature

1/16/2001
Date

2040-92300 - \$269,500.00

\$269,500

Appropriation Account



Boone County Purchasing
601 E. Walnut, 2nd Floor
Columbia, MO 65201

Invitation For Quote (Bid)

Marlene Ridgway, Interim Director
573/886-4391 - FAX 573/886-4402

Bid Data

Bid Number: 63-28DEC00
Commodity Title: Motor Graders

DIRECT BID FORMAT OR SUBMISSION QUESTIONS TO THE PURCHASING DEPARTMENT

Bid Submission Address and Deadline

Day / Date: THURSDAY –DECEMBER 28, 2000
Time: 1:15 P.M. (Bids received after this time will be returned unopened)
Location / Mail Address: **Boone County Purchasing Department
Boone County Johnson Building
601 E. Walnut, 2nd Floor
Columbia, MO 65201**

Directions: The Johnson Building is located on the Northeast corner at 6th St. and Walnut St. Enter the building from the East Side. Wheel chair accessible entrance is available on the West side of the building.

Bid Opening

Day / Date: THURSDAY –DECEMBER 28, 2000
Time: 1:30 P.M.
Location / Address: **Boone County Commission Chambers
801 E. Walnut
Columbia, MO 65201**

Bid Contents

- 1.0: **Introduction and General Terms and Conditions of Bidding**
- 2.0: **Primary Specifications**
- 3.0: **Response Presentation and Review**
- 4.0: **Response Form
Standard Terms and Conditions**

Please note: Prebid conference Date and Time in Section 2.8.

1. Introduction and General Conditions of Bidding

- 1.1. **INVITATION** - The County of Boone, through its Purchasing Department, invites responses which offer to provide the goods and/or services identified on the title page and described in greater detail in Section 2.
- 1.2. **DEFINITIONS**
 - 1.2.1. **County** - This term refers to the County of Boone, a duly organized public entity. It may also be used as a pronoun for various subsets of the County organization, including, as the context will indicate:
Purchasing - The Purchasing Department, including its Purchasing Director and staff.
Department/s or Office/s - The County Department/s or Office/s for which this Bid is prepared, and which will be the end user/s of the goods and/or services sought.
Designee - The County employee/s assigned as your primary contact/s for interaction regarding Contract performance.
 - 1.2.2. **Bidder / Contractor / Supplier** - These terms refer generally to businesses having some sort of relationship to or with us. The term may apply differently to different classes of entities, as the context will indicate.
Bidder - Any business entity submitting a response to this Bid. Suppliers which may be invited to respond or which express interest in this bid, but which do not submit a response, have no obligations with respect to the bid requirements.
Contractor - The Bidder whose response to this bid is found by Purchasing to meet the best interests of the County. The Contractor will be selected for award, and will enter into a Contract for provision of the goods and/or services described in the Bid.
Supplier - All business/s entities which may provide the subject goods and/or services.
 - 1.2.3. **Bid** - This entire document, including attachments. A Bid may be used to solicit various kinds of information. The kind of information this Bid seeks is indicated by the title appearing at the top of the first page. An "Invitation For Quote" is used when the need is well defined. An "Invitation For Proposal" is used when the County will consider solutions which may vary significantly from each other or from the County's initial expectations.
 - 1.2.4. **Response** - The written, sealed document submitted according to the Bid instructions.
- 1.3. **BID CLARIFICATION** - Questions regarding this Bid should be directed in writing, preferably by fax, to the Purchasing Department. Answers, citing the question asked but not identifying the questioner, will be distributed simultaneously to all known prospective Bidders. Note: written requirements in the Bid or its Amendments are binding, but any oral communications between County and Bidder are not.
 - 1.3.1. **Bidder Responsibility** - The Bidder is expected to be thoroughly familiar with all specifications and requirements of this Bid. Bidders failure or omission to examine any relevant form, article, site or document will not relieve them from any obligation regarding this Bid. By submitting a Response, Bidder is presumed to concur with all terms, conditions and specifications of this Bid.
 - 1.3.2. **Bid Amendment** - If it becomes evident that this Bid must be amended, the Purchasing Department will issue a formal written Amendment to all known prospective Bidders. If necessary, a new due date will be established.
- 1.4. **AWARD** - Award will be made to the Bidder/s whose offer/s provide the greatest value to the County from the standpoint of suitability to purpose, quality, service, previous experience, price, lifecycle cost, ability to deliver, or for any other reason deemed by Purchasing to be in the best interest of the County. Thus, the result will not be determined by price alone. The County will be seeking the least costly outcome that meets the County needs as interpreted by the County.
- 1.5. **CONTRACT EXECUTION** - This Bid and the Contractor's Response will be made part of any resultant Contract and will be incorporated in the Contract as set forth, verbatim.
 - 1.5.1. **Precedence** - In the event of contradictions or conflicts between the provisions of the documents comprising this Contract, they will be resolved by giving precedence in the following order:
 - 1) the provisions of the Contract (as it may be amended);
 - 2) the provisions of the Bid;
 - 3) the provisions of the Bidder's Response.
- 1.6. **CONTRACT PERIOD** - Any Term and Supply Contract resulting from this Bid will have an initial term of one (1) year, but may be automatically renewed for an additional two (2) years unless canceled by either party commencing with execution of Contract (or on another mutually agreeable start date.)
- 1.7. **COMPLIANCE WITH STANDARD TERMS AND CONDITIONS** - Bidder agrees to be bound by the County's standard "boilerplate" terms and conditions for Contracts, a sample of which is attached to this Bid.

2. Primary Specifications

- 2.1. **ITEMS TO BE PROVIDED** - Year 2001 Model Variable-Horsepower, All-Wheel-Drive Motor Grader with manufacturer's standard equipment and features specified below.
- 2.2. **ACCEPTABLE MODELS** – John Deere 672CH, Caterpillar 143H
- 2.2.1. **Quantity** – 2
- 2.3. **MINIMUM TECHNICAL SPECIFICATIONS**
- 2.3.1. **Basic Operating Weight:** Minimum basic operating weight shall be 32,480 lbs, including blade, ROPS enclosed cab, bottom guard, heavy-duty rear hitch, scarifier with five (5) teeth and tool box.
- 2.3.2. **Engine:** Turbo-charged diesel type, four (4) stroke, six (6) cylinder, with variable-horsepower (VHP) and fully equipped with all operating accessories. The engine shall have a piston displacement of not less than 414 cubic inches and capable of pushing and turning a 14-foot moldboard under operating conditions. The engine shall develop a minimum of 145 SAE net standard horsepower in low ranges and all-wheel drive disengaged. The engine shall develop a minimum of 150 SAE net variable horsepower in low ranges with all-wheel drive engaged. This net horsepower rating shall be at the flywheel of standard engine equipped with fan, air cleaner, turbo pro-cleaner, water pump, lubricating oil pump, fuel pump, muffler and 75 amp minimum alternator. The engine shall be equipped with a 24-volt electrical system for both starting and operation and two (2) 15 amp minimum 24 to 12-volt converters. The starting system shall be equipped with two (2) 12-volt batteries, 1300 CCA minimum and have electric ether aid for cold weather starting and a 110-volt engine block heater.
- 2.3.3. **Transmission:** Direct-drive, full power shift with eight (8) speeds forward, on-the-go shifting up or down. A minimum of six (6) reverse speeds. A single lever shall control direction, speed and parking brake and includes inching pedal and internal parking brake.
- 2.3.4. **Final Drives:** Inboard-mounted planetary final drives sealed in cool, filtered oil. Operator controlled differential lock/unlock.
- 2.3.5. **Brakes:** Foot controlled, air (with air dryer) or hydraulically operated, multiple wet-disc brakes sealed in cool, filtered oil; adjustment-free. Includes spring applied, air or hydraulically released parking brake. Brakes shall be effective on right and left tandems on any surface.
- 2.3.6. **Steering:** All hydraulic power; frame articulation and crab steering.
- 2.3.7. **Hydraulic System:** Minimum of 54 gpm, load-sensing, pressure-controlled, variable-displacement pump. Hydraulic controls shall be equipped with control conversion (moves left hand blade lift control to right hand side.) Controls shall be spaced to allow for use of several controls at once. All hydraulic blade lift control valves and front scarifier "V" type, five (5) teeth with three (3) positions to raise, lower with float position built into the hydraulic valves. **No electric valves accepted.** Control features shall include: right blade lift, left blade lift, blade side-shift, blade tip, 360-degree circle drive, center-shift, front wheel lean, and articulation. Also, shall be equipped with hydraulically operated auxiliary function control valve mounted with other hydraulic valves and with hoses run to front of grader in frame. Float shall be built into the valve. System shall include a full range of blade positioning with a hydraulically operated multi-position saddle and a locking pin.
- 2.3.8. **Front-Wheel Drive:** Automatic; includes variable displacement pump, reversible wheel motors, flow divider, free wheel at transport speeds, and operator controlled to fine-tune the speed ratio between the front and rear wheels to match changing ground conditions.
- 2.3.9. **Operator's Station:** Full-height, sound suppressed ROPS cab per SAE J919, SAE J396 and SAE J1040C, adjustable front console with tilt steering wheel, fuel level gauge, engine coolant temperature gauge, rear steer indicator, monitoring system with warning lights, selectable display for vehicle speed rpm, and direction. Turn signal indicators, four-way flasher indicators, horn instrument lights, interior cab lights, exterior review mirrors (2) SAE J965, interior review mirror SAE J965, reverse warning alarm, cloth-covered, contour full-suspension seat with arms and multiple adjustments, retractable 3" wide seat belt SAE J388, all tinted glass, service hour meter on steering console, wipers and washers on front and rear windshields and lower front windows, low effort foot pedals, ground-level door release, hand and foot throttle, 12-volt power port, openable lower front windows, heavy duty factory installed air conditioning with pressurized cab, front and rear defroster fans, floor mounted heavy duty 40,000 BTU minimum heater, floor mat and 24-volt AM/FM stereo radio with antenna and speakers.
- 2.3.10. **Lighting Systems:** Bar mounted front lights, directional and headlights; cab mounted lights, directional and headlights; work lights, front(2) and rear (4); rear stop lights and directional; blade work lights (2); cab pre-wired for quad-strobe warning light system, roof lights and radio and includes all switches and hardware. Front cab and rear grille mounted Peterson SY423SA-1 and SY423SA-2 rectangle amber LED sealed oval quad-strobe lighting system with synchronized and alternating triple flash pattern and includes all wiring, switches and mounting hardware.
- 2.3.11. **Moldboard:** Minimum of 14 ft long x 24 in. high x .87 in. thick.
- 2.3.12. **Blade Range:** Minimum lift above ground 17.5 in. Minimum moldboard side-shift right 26 in. and left 20 in. Minimum shoulder reach outside of tires right 77.9 in. and left 74.6 in. Maximum blade position angle of 90 degrees both sides. Circle 360 degree with side shift minimum right 28.5 in. and left 27.4 in.
- 2.3.13. **Dimensions:** Overall length without front scarifier 28 ft. minimum. Height to top of cab not to exceed 10 ft. 3 in.. Wheelbase 19 ft. 7 in. minimum.

2. Primary Specifications (cont.)

- 2.3.14. **Tires and Rims:** Minimum of 14.00-24 non-directional radial tires on multi-piece bud-style rims. Shall include a spare rim and tire.
- 2.3.15. **Miscellaneous Factory Installed Items:** Rear heavy-duty hitch with pin, bottom guards, engine side shields/doors, tool box with lock.
- 2.3.16. **Manuals:** Operator's manual, parts book and service/repair manual shall be furnished with each machine upon delivery. Manuals may be in the form of CD's or DVD's.
- 2.3.17. **Equipment Training:** The successful vendor agrees to provide an appropriate on-site training program for a maximum of two (2) county operators and two (2) county equipment technicians in sufficient scope as to assure efficient and economical performances and maintenance of the equipment purchased.
- 2.3.18. **Vendor Service/Repair Facilities:** Because the maintenance and repair of this type equipment is complex and due to the critical nature of our operation, repair parts and service must be adequately and readily available. The vendor shall certify that he/she maintains an adequate stock of repair parts and service items within the area and employs qualified service and repair technicians within the area, available within 12 hours. The vendor shall state in the returned proposal the location of the service and repair facility, parts depot, and credentials of the service and repair person(s).
- 2.3.19. **Demonstration:** Prior to awarding the bid, vendor(s) may be requested to demonstrate equipment on-site at the Boone County Public Works Department.
- 2.3.20. **Warranty:** A full machine, 7 years/7500hrs. warranty shall be applied to each machine.
- 2.4. **Scheduled Maintenance Costs:** The county recognizes that scheduled maintenance is a significant part of the overall cost of operating a motor grader and is, therefore, asking for its inclusion as part of the total cost of the units bid. This shall be used as part of the bid evaluation. Included as **Attachment A**, the scheduled maintenance calculation form shall be completed in its entirety and submitted with the vendors bid proposal. The total amount shall be completed in its entirety. The total amount shall be used to compute the bid unit's total cost. Any falsification or non-compliance of this section shall be reason for disqualification.
- 2.5. **Designee** – Boone County Public Works
- 2.5.1. **Contact** – Marlene Ridgway, Boone County Purchasing Department 601 E. Walnut, Columbia, MO 65201. Telephone: 573-886-4391 Facsimile: 573-886-4402
- 2.6. **Delivery:** Units shall be delivered with Bill of Sale and Title of Ownership.
- 2.6.1. **Delivery Terms:** FOB Boone County Public Works Department, Maintenance Operations, 5551 Highway 63 South, Columbia, MO 65201
- 2.7. **ADDITIONAL TERMS AND CONDITIONS:**
- 2.7.1. Equipment shall be properly serviced, including grease and oil to the proper levels.
- 2.7.2. Vendor to include product literature for each proposed piece of equipment.
- 2.7.3. Bid evaluation will be based on quality, reliability, delivery time ARO, and cost. Quality and reliability may be determined by using information contained in product reviews from established publications.
- 2.8. **PRE-BID CONFERENCE** – A pre-bid conference will be held at 9:00 a.m. on Monday, December 18, 2000 at the Boone County Johnson Building, 601 East Walnut, Room 205, Columbia, Mo. 65201.

3. Response Presentation and Review

- 3.1. **RESPONSE CONTENT** - In order to enable direct comparison of competing Responses, you must submit your Response in strict conformity to the requirements stated here. Failure to adhere to all requirements may result in your Response being disqualified as non-responsive. All Responses must be submitted using the provided Response Sheet. Every question must be answered and if not applicable, the section must contain "N/A." Manufacturer's published specifications for the items requested shall be included with the response.
- 3.2. **SUBMITTAL OF RESPONSES** - Responses MUST be received by the date and time noted on the title page under "Bid Submission Information and Deadline". NO EXCEPTIONS. We are not responsible for late or incorrect deliveries from the US Postal Service or any other mail carrier.
 - 3.2.1. **Submittal Package** - Submit, to the location specified on the title page, three (3) complete copies of your Response in a single sealed envelope, clearly marked on the outside with your company name and return address, the proposal number and the due date and time.
 - 3.2.2. **Advice of Award** - If you wish to be advised of the outcome of this Bid, enclose with your Response a self-addressed stamped return envelope (size 10, first-class one-ounce postage) for our use in mailing a copy of the summary recap of the award. Notification will be by mail only, except to awarded Bidder.
- 3.3. **BID OPENING** - On the date and time and at the location specified on the title page under "Bid Opening", all Responses will be opened in public. Brief summary information from each will be read aloud, and any person present will be allowed, under supervision, to scan any Response.
 - 3.3.1. **Removal from Vendor Database** - If any prospective Bidder currently in our Vendor Database to whom the Bid was sent elects not to submit a Response and fails to reply in writing stating reasons for not bidding, that Bidder's name may be removed from our database. Other reasons for removal include unwillingness or inability to show financial responsibility, reported poor performance, unsatisfactory service, or repeated inability to meet delivery requirements.
- 3.4. **RESPONSE CLARIFICATION** - We reserve the right to request additional written or oral information from Bidders in order to obtain clarification of their Responses.
 - 3.4.1. **Rejection or Correction of Responses** - We reserve the right to reject any or all Responses. Minor irregularities or informalities in any Response which are immaterial or inconsequential in nature, and are neither affected by law nor at substantial variance with Bid conditions, may be waived at our discretion whenever it is determined to be in the County's best interest.
- 3.5. **EVALUATION PROCESS** - Our sole purpose in the evaluation process is to determine from among the Responses received which one is best suited to meet the County's needs at the lowest possible cost. Any final analysis or weighted point score does not imply that one Bidder is superior to another, but simply that in our judgment the Contractor selected appears to offer the best overall solution for our current and anticipated needs at the lowest possible cost.
 - 3.5.1. **Method of Evaluation** - We will evaluate submitted Responses in relation to all aspects of this Bid.
 - 3.5.2. **Acceptability** - We reserve the sole right to determine whether goods and/or services offered are acceptable for our use.
 - 3.5.3. **Endurance of Pricing** - Your pricing must be held until contract execution or 60 days, whichever comes first.

4. Response Form

4.1. Company Name: TRI-STATE CONSTRUCTION EQUIPMENT COMPANY

4.2. Address: 106 INDUSTRIAL DRIVE

4.3. City/Zip: ASHLAND, MO. 65010

4.4. Phone Number: 573 657-2154

4.5. Fax Number: 573 657-1012

4.16. Federal Tax ID: 37-1090568

- 4.6.1. Corporation
 Partnership - Name _____
 Individual/Proprietorship - Individual Name _____
 Other (Specify) _____

4.7. PRICING	Unit Price	Quantity	Extended Price
4.7.1. 2001 Model Motor Grader per Section 2	\$ 167,500.00	2	\$ 335,000.00
4.8. Cash Discount	\$ 0	net	N/A days
4.9. Trade-In			
4.9.1. 1981 John Deere Motor Grader SN DW670BX536256 Hrs: 11,500			\$ 33,125.00
4.9.2. 1981 John Deere Motor Grader SN DW670BX536276 Hrs: 12,500			\$ 32,375.00
4.10. GRAND TOTAL			\$ 269,500.00

4.11. The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the invitation for Quote (Bid) which have been read and understood, and all of which are made part of this order. By submission of this bid, the vendor certifies that they are in compliance with Section 34.353 and, if applicable, Section 34.359 ("Missouri Domestic Products Procurement Act") of the Revised Statutes of Missouri.

4.11.1. Authorized Representative (Sign By Hand):
Michael A. Powell Date: 12-28-00

Print Name and Title of Authorized Representative

MICHAEL G. POWELL, SALES REPRESENTATIVE

4.12. Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperative purchasing with Boone County, Missouri?

X Yes No

4.13. Delivery ARO: 30 to 45 Days

ATTACHMENT A

Instructions: The intent of this form is to determine the total scheduled maintenance costs that can be expected during the first 7,500 hours of ownership. Service intervals, number of grease fittings, and capacities should be taken directly from the manufacturer's lubrication and maintenance manual. Unit costs given are equal for all vendors. Although there may be a slight variance due to refill capacities, these total costs are made up of labor, overhead, lost production, gaskets, lubricants, filters, and supervisory time. The comparison examines the service intervals for the various units bid and assumes that the manufacturer's recommendations, if followed exactly, will allow the costs, that are to be incurred on each unit, to be calculated with reasonable accuracy.

A. Grease Fittings: (Per one (1) unit)

Determine the number of fittings at each interval, insert each number as indicated (if none, write none). Perform calculations and total in the last column.

Total Hrs. Operation	Service Interval	x	No. of Fittings	x	Cost Per Fitting	=	Total Cost (a)
7,500	10	x	<u>None</u>		\$.45	=	<u>None</u>
7,500 (150 times)	50	x	<u>50</u>		\$.45	=	<u>3,375.00</u>
7,500	100	x	<u>None</u>		\$.45	=	<u>None</u>
7,500	200	x	<u>None</u>		\$.45	=	<u>None</u>
7,500	250	x	<u>None</u>		\$.45	=	<u>None</u>
7,500	500	x	<u>None</u>		\$.45	=	<u>None</u>
7,500 (7.5 times)	1000	x	<u>2</u>		\$.45	=	<u>6.75</u>
7,500 (3.75 times)	2000	x	<u>2 (2000 hrs.)</u>		\$.45	=	<u>3.38</u>
TOTAL COST						=	<u>\$ 3,385.13</u>

B. Engine Oil and Filter: (Per one (1) unit) From manufacturer's maintenance manual determine crankcase drain and refill interval. Insert this hourly number and perform the calculation to arrive at the total cost for an engine oil change.

Total Hrs. Operation	Service Interval	x	Cost Per Change	=	Total Cost (b)
7,500	<u>250 hrs. (30 times)</u>		\$65.00	=	<u>\$ 1,950.00</u>

C. Transmission Oil: (Per one (1) unit) From manufacturer's maintenance manual determine transmission drain and refill interval. Insert this hourly number and perform the calculation to arrive at the total cost for a transmission oil change.

Total Hrs. Operation	Service Interval	x	Cost Per Change	=	Total Cost (c)
7,500	<u>2000 hrs. (3.75 times)</u>		\$110.00	=	<u>\$ 412.50</u>

D. Other Fluid or Oil Changes: (Per one (1) unit) From the manufacturer's maintenance manual determine the hydraulic system's drain and refill interval. Insert this hourly number, insert the total capacity (in gallons) and perform the calculation to arrive at the total cost for a hydraulic system service.

Total Hrs. Operation	Service Interval	x	Hydraulic System Capacity (Gal.)	x	Cost per Gallon	=	Total Cost (d)
7,500	<u>1000 hrs. (7.5 Times)</u>		<u>20</u>		\$2.90	=	<u>435.00</u>

TOTALS: (Per one (1) unit) Listed below are each of the categories just calculated. Insert the total number of each category in the space provided and add the column.

a. Grease Fittings	<u>\$ 3,385.13</u>
b. Engine Oil and Filters	<u>\$ 1,950.00</u>
c. Transmission Oil	<u>\$ 412.50</u>
d. Other Fluids and Oil Changes	<u>\$ 435.00</u>
TOTAL SCHEDULED MAINTENANCE COSTS:	
Per one (1) unit	<u>\$ 6,182.63</u>
Per two (2) units	<u>\$ 12,365.26</u>



US 61 & 24 N • Palmyra, MO 63461 • (314) 769-2274

JCT 63 & Y • Ashland, MO 65010 • (314) 657-2154

BOONE COUNTY COMMISSION

Dated: **December 28, 2000**

We take pleasure in quoting you as follows:

New, 2001 John Deere 672CH Motorgrader all standard equipment plus the following:

- Standard Front Wheel Drive
- 100 CM3 Hydraulic Pump
- 14 Ft. Moldboard with 6" Cutting Edge, Right-Hand Blade Controls
- 14.00 x 24 XGLA Michelin Radial Tires
- Full-Height Cab with Air-Conditioning and Pressurizier
- Deluxe Cloth Suspension Seat, 3 Inch Seat Belt
- 24 Volt AM/FM Radio
- 1400 CCA Batteries
- 10 x 24 Multi-Piece Rims
- Enginaire Pre-Cleaner
- Rear Hitch
- General Bottom Guard
- Bottom Guard Side Panels
- Ether Starting Aid
- Engine Heater (110V, 1000W)
- Hydraulic Pump Disconnect
- Toolbox
- 40,000 BTU Roof Heater
- 20,000 BTU Floor Heater
- Dual Defroster Fans
- Front and Rear Windshield Washers and Wipers
- Front Lower Washers and Wipers
- Openable Lower Front Windows
- Floor Mat
- Beacon Switch and Wiring
- Front and Rear Work Lights
- Blade Lights
- Upper Cab Lights and Signals
- Extra Front and Rear Upper Cab Work Lights
- Front Upper Cab Mounted Peterson SY423SA-1 Strobe Lights
- Rear Grille Mounted Peterson SY423SA-2 Strobe Lights
- Front Scarifier with Float Control
- Front – Extra Multi-Piece Rim and Tire
- Rear – Extra Multi-Piece Rim and Tire
- 24 Volt to 12 Volt 10/15 Amp Converter – Located in Cab, 12 Volt Power Port
- 24 Volt to 12 Volt 25 Amp Converter – Located in Cab
- Operators, Parts, and Service/Technical Manuals
- 6 Month Full Machine Warranty – Travel Included
- Additional 78 Month/8000 Hour Full Machine Warranty – Travel Not Included

Selling Price – (2) – John Deere 672CH Motorgraders	\$335,000.00
Less: Trade-In(s) (S/N: 536256) – John Deere 670B Motorgrader	33,125.00
(S/N: 536276) – John Deere 670B Motorgrader	<u>32,375.00</u>
Total Trade Price – (2) – John Deere 672CH Motorgraders	\$269,500.00



Quote Prices Good For 60 Days

By *Michael Stowell*



US 61 & 24 N • Palmyra, MO 63461 • (314) 769-2274

JCT 63 & Y • Ashland, MO 65010 • (314) 657-2154

BOONE COUNTY COMMISSION

Dated: December 28, 2000

We take pleasure in quoting you as follows:

The following information is being provided according to Section 2.3.18. Vendor Service/Repair Facilities:

Tri-State Construction Equipment Company
106 Industrial Drive
Junction U.S. Highway 63 & Y
Ashland, MO 65010

Phone: 573-657-2154

Fax: 573-657-1012

General Manager: Jim W. Smith
Sales Representative: Michael G. Powell
Parts Manager: Kevin Krieg
Service Manager: Kevin Beaman
Office Manager: Mary Smith

Tri-State Construction Equipment Company does maintain an adequate stock of repair parts and service items at the above listed location and currently employs 4 (four) certified John Deere Service Technicians at the above listed location.



By 

↑ 672CH MOTOR GRADER

Equipment for Base Machine

ENGINE:

John Deere PowerTech™ 6068H 6.8L (414 Cu. In.)
Variable Horsepower:
HFWD Off
140 SAE Net in Gears 1-2
145 SAE Net in Gear 3
150 SAE Net in Gears 4-8
HFWD On
145 SAE Net in Gears 1-2
150 SAE Net in Gear 3
160 SAE Net in Gears 4-8
Meets EPA Off-Road Emission Certification
Self Diagnostic with Service Code Monitor Display
Rubber Isolation Mounting to Reduce Noise and Vibration
Altitude Compensating Waste Gate Turbocharger
Air to Air Aftercooling for Low Engine Speed
Lugging
Vertical Spin-On Engine Oil Filter
Environmental Friendly Engine Oil Drain Valve and Hose
Quick Release Dual Stage Fuel Filter with Primer Pump
Fuel Water Separator and Visual Sediment Bowl
Dual Safety Air Cleaner Elements, Radial Seal Dry-Type
Air Cleaner Restriction Indicator on Monitor
Self Draining Muffler with Curved Stack
Engine Air Intake Manifold Pre-Heater

COOLING SYSTEM:

Blower Cooling Fan (34 In.) with Automatic Belt Tensioner
Enclosed Safety Fan and Fan Drive Guarding (Conforms to SAE J1308)
Heavy Duty Copper 9 Fin/Inch, Inline Tube Radiator
Engine Coolant Recovery Tank
Engine Coolant -34 Degrees F (-37 Degrees C)

TRANSMISSION

John Deere Powershift Plus™
Direct Drive, Countershaft Powershift
On-the-go Electronic Shift Modulation
Self Diagnostic with Service Code Monitor Display
Matched 8 Forward and 8 Reverse Speeds
Industry Standard U-Shape Shift Pattern (Fast Toward Rear)
Transmission Neutral Lock with Neutral Start Safety Switch
Rubber Isolation Mounting to Reduce Noise and Vibration
Separate Oil Lubrication, Filtration and Cooling System
Easy Access Vertical Spin-On Filter

AXLES, BRAKES AND TANDEMS:

Single Reduction Final Drives
Internal Low Maintenance Wet Multi-Disk Brakes
Separate Oil Lubrication, Filtration and Cooling System
Primary and Secondary Service Brakes (Conforms to SAE J1026)
Automatic Spring-Applied Hydraulic Parking Brake (Conforms to SAE J1026)
13.0 x 24 Inch G2, 10 PR Firestone Tires

OPERATOR'S STATION:

Low Profile ROPS/FOPS Cab (Conforms to SAE J1040c and SAE J231)
Rubber Isolation Frame Mounted
Seat Belts (2 In., 76 mm) w/Retractors (Conforms to SAE J386)
Electronic Monitor with:
Audible and Visual Warning
Low Alternator Voltage
Engine Air Filter Restriction
Engine Oil Pressure
Engine Coolant Temperature
Wait to Start (Manifold Air Heater)
Hydraulic Filter Restriction
Transmission Filter Restriction
Transmission Oil Temperature
Transmission Oil Pressure
Park Brake Engaged in Gear
Saddle Locking Pin Engaged
Differential Lock Engaged
Digital LCD Readout
Tachometer
Speedometer
Battery Voltage
Hourmeter
Transmission gear indicator
Built-In Vehicle Service Code Diagnosis
Gauges, LCD Illuminated
Engine Coolant Temperature
Rear Steer Articulation Angle
Fuel Level with Low Level Visual Warning
Electric Key Switch Fuel Shut Off
Interior and Exterior (2) Mounted Rearview Mirrors (Conforms to SAE J985)
Built-In Operator's Manual Storage

ELECTRICAL:

24 Volt System
45 Amp Sealed Alternator
Bypass Start Safety Cover on Starter
Electrical Load Center with Ground Level Access
Individual Circuit Protection, Blade Type Fuses/Breakers
Batteries (2), 750 CCA with 170 Minute Reserve Capacity:
Electrical Master Disconnect Switch
Positive Terminal Battery Covers
High Output Halogen Driving Lights
Cab Pre-Wired for Rotary Beacon, Roof Lights and Radio
Electric Forward Warning Horn (Conforms to SAE J1446)
Reverse Warning Alarm, Switchable to 97 dbA or 111 dbA (Conforms to SAE J994)

HYDRAULIC SYSTEM:

Separated Oil Lubrication, Filtration and Cooling System:
Main Hydraulic
45.6 GPM Axial Piston Pump (Main System)
8 Fin/Inch Oil Cooler
Independent Reservoir, Naturally Aspirated
Transmission
25 GPM Gear Pump
8 Tube, 8 Fin/Inch Oil Cooler
Axle
15 GPM Gear Pump
8 Fin/Inch Oil Cooler
Independent Right/Left Inboard Planetary Brakes
Differential Lock, Electric Solenoid Actuated
O-Ring Face Seal Connectors
Includes one Valve Section for Either Front or Rear Mounted Attachment.

SERVICE CONVENIENCE:

Left Side Daily Service
Center Tandem Step
Hinged Engine Side Shields
Articulation Joint Grease Bank
Single Key Locks for Entire Vehicle
Vandal Protection Locking for:
Cab Doors
Exterior Load Center Access Door
Engine Side Shields (4)
Top Tank Radiator Access Door
Engine Recovery Tank
Hydraulic Reservoir Cap
Fuel Tank Cap
Toolbox
100 Gallon (280 Liter) Fuel Tank

HYDRAULIC FRONT WHEEL

DRIVE:

Operational In Gears 1-5 Forward and Reverse
HFWD On/Off Switch
HFWD 15 Position Aggressiveness Switch
HFWD Charge Pressure Indicator



Boone County Purchasing
601 E. Walnut, 2nd Floor
Columbia, MO 65201

Standard Terms and Conditions

Marlene Ridgway, Interim Director
573/886-4391 - FAX 573/886-4402

1. Responses shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department identified in the Request for Quotation and/or Proposal.
2. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County.
3. Bidders must use the bid forms provided for the purpose of submitting bids, must return the quotation and bid sheets comprised in this bid, give the unit price, extended totals, and sign the bid.
4. When products or materials of any particular producer or manufacturer are mentioned in our specifications, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
5. Do not include Federal Excise Tax or Sales and Use Taxes in bid process, as the County is exempted from them by law.
6. The delivery date shall be stated in definite terms, as it will be taken into consideration in awarding the bid.
7. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
8. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Bidder responsible for any excess cost occasioned thereby.
9. Failure to deliver as guaranteed shall disqualify Bidder from future bidding.
10. Prices must be as stated in units of quantity specified, and must be firm. Bids qualified by escalator clauses may not be considered unless specified in the bid specifications.
11. No bid transmitted by fax machine will be accepted.
12. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 23rd day of January 20 01

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

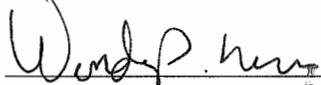
Now on this day the County Commission of the County of Boone does hereby authorize the disposal of ~~two~~^{one} 1982 CAT 920 Serial Number 62D12505 as a trade-in option with this purchase. and award bid 04-03JAN01 as follows:

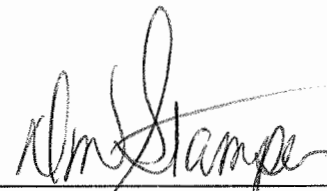
FOR	TO
Wheel Loader and Add Alternates	Crown Power and Equipment

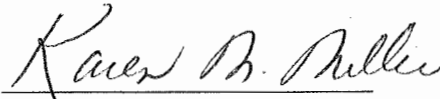
Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.


Done this 23rd day of January, 2001.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, 2nd Flr
Columbia, MO 65201
(573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 04-03JAN01 – Wheel Loader
DATE: January 11, 2001

The departments and I reviewed the responses submitted and recommend awarding the Wheel Loader and the Add Alternates to Crown Power and Equipment for having the lowest and best bid meeting the minimum specifications.

At this time we are also requesting disposal of ~~two~~^{ONE} 1982 CAT 920 Serial Number 62D12505 as a trade-in option with this purchase.

Total cost with trade-in is \$85,910.00. The amount budgeted for this item was \$115,000.00. This is to be paid out of organization 2040 account 92300.

Attached is the bid tabulation for your review.

Award Amount: \$85,910.00
Average Bid: \$97,071.00
Savings: \$11,161.00

An Affirmative Action/Equal Opportunity Institution

BOONE COUNTY

REQUEST FOR DISPOSAL OF COUNTY PROPERTY

DATE 1/9/01 FIXED ASSET TAG NUMBER 06784 01-11-01 P12:01 P070

DESCRIPTION Wheel loader CAT 920 w/ Bucket and Forks
Ser # 62K12505 Veh # 2784 Year 1982

REQUESTED MEANS OF DISPOSAL:

TRANSFER TRADE SELL JUNK
 OTHER EXPLAIN _____

CONDITION OF ASSET Good

REASON FOR DISPOSITION Exceeds life cycle cost/age.

DEPARTMENT Public Works SIGNATURE [Signature]

AUDITOR

ORIGINAL PURCHASE DATE 9/29/90
ORIGINAL COST \$59,748
ORIGINAL FUNDING SOURCE Revenue SHARING -2742

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____
LOCATION WITHIN DEPARTMENT _____
INDIVIDUAL _____

TRADE AUCTION SEALED BIDS
 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 09-2001

DATE APPROVED 1-23-01

SIGNATURE [Signature]

BID TABULATION

04-03JAN01 Wheel Loader

	Description	Crown Power		Fabick		Fabick - Alternate		Tri-State		Roland	
		Make	Base Price	Make	Base Price	Make	Base Price	Make	Base Price	Make	Base Price
4.7.1.	2001 Model Wheel Loader/Tool Carrier	Case 621 CXT	\$89,442.00	CAT IT28G	\$109,820.00	Yr 2000 CAT IT28G	\$103,450.00	John Deere TC54H	\$103,810.00	Komatsu WA250PT-3	\$101,950.00
4.8.	Cash Discount \$/net days		\$0.00		\$0.00		\$0.00		\$0.00		N/A
4.9.	Trade in		\$17,200.00		\$20,000.00		\$20,000.00		\$13,550.00		\$18,500.00
4.9.1.	1982 CAT 920 with bucket forks SN 62K12505 Hrs: 4,100										
4.10.	Total		\$72,242.00		\$89,820.00		\$83,450.00		\$90,260.00		\$83,400.00
4.11.	Describe Warranty Features		See Attachment		1 yr./1500 hrs. Total		1 yr./1500 hrs. Total		6 month full mach.		See Attachmen
					5 yr./7500 hrs. Extend		5 yr./7500 hrs. Extend				
4.12.	Add Alternates										
4.12.1	Quick Attach Fork		\$3,906.00		\$2,110.00		N/C		\$3,785.00		\$2,000.00
4.12.2	Quick-Attach Material Handling Arm		\$2,972.00		\$2,685.00		\$2,685.00		\$2,600.00		\$2,420.00
4.12.3	Quick-Attach Hydraulic Sweeper		\$6,790.00		\$10,280.00		\$10,280.00		\$6,670.00		\$7,000.00
	Grand Total		\$85,910.00		\$104,895.00		\$96,415.00		\$103,315.00		\$94,820.00
4.14.	Cooperative		Yes		Yes		Yes		No		Yes
4.15.	Delivery ARO		60 Days		8-10 weeks		In Stock		30-60 days		60 days
	Addendum		No		Yes		Yes		Yes		Yes
	Attachment A		Yes		Yes		Yes		Yes		No
	Total Scheduled Maintenance Costs		\$4,638.08		\$3,954.94		\$3,954.94		\$4,139.00		\$3,395.99

Alternate-Hydraulic

No Bids Received From:

Sydenstricker Imp. Co.

Van Keppel

**PURCHASE AGREEMENT FOR
WHEEL LOADER**

THIS AGREEMENT dated the 23rd day of January 2001 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Crown Power and Equipment, herein "Contractor."

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for Wheel Loader, bid number 04-03JAN01 including Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, unexecuted Response Form, and Addendum as well as the Contractor's bid response dated January 3, 2001 executed by Robert Crane, on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in the bid specifications including Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, and Addendum shall prevail and control over the Contractor's bid response.
2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County a quantity of one (1) Year 2001 Case 621 C/XT Wheel Loader with alternates 4.12.1., 4.12.2., 4.12.3. less the trade in of one (1) 1982 CAT 920 Wheel Loader with bucket forks, serial number 62K12505 in conformity with the bid specifications and at the total cost of Eighty-Five Thousand Nine Hundred Ten Dollars (\$85,910.00).
3. **Delivery** - Contractor agrees to deliver the wheel loader per the bid specifications and within sixty (60) days after receipt of order.
4. **Billing and Payment** - All billing shall be invoiced to the Boone County Public Works Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.
5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

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

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

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

CROWN POWER AND EQUIPMENT

by Robert W Crane

title Sale Rep.

BOONE COUNTY, MISSOURI

by: Boone County Commission

Don Stampler
Don Stampler, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Jane C. Pitchford
Signature Chyse

1/17/2001
Date

2040-92300 - \$85,910.00

\$85,910
Appropriation Account



Boone County Purchasing
601 E. Walnut, 2nd Floor
Columbia, MO 65201

Invitation For Quote (Bid)

Marlene Ridgway, Interim Director
573/886-4391 - FAX 573/886-4402

Bid Data

Bid Number: 04-03JAN00
Commodity Title: Wheel Loader

DIRECT BID FORMAT OR SUBMISSION QUESTIONS TO THE PURCHASING DEPARTMENT

Bid Submission Address and Deadline

Day / Date: WEDNESDAY – JANUARY 3, 2001
Time: 1:25 P.M. (Bids received after this time will be returned unopened)
Location / Mail Address: Boone County Purchasing Department
Boone County Johnson Building
601 E. Walnut, 2nd Floor
Columbia, MO 65201

Directions: The Johnson Building is located on the Northeast corner at 6th St. and Walnut St. Enter the building from the East Side. Wheel chair accessible entrance is available on the West side of the building.

Bid Opening

Day / Date: WEDNESDAY – JANUARY 3, 2001
Time: 1:30 P.M.
Location / Address: Boone County Johnson Building Conference Room
601 E. Walnut, 2nd Floor
Columbia, MO 65201

Bid Contents

- 1.0: Introduction and General Terms and Conditions of Bidding
- 2.0: Primary Specifications
- 3.0: Response Presentation and Review
- 4.0: Response Form
Standard Terms and Conditions

Please Note: Prebid Date and Time in Section 2.9.

1. **Introduction and General Conditions of Bidding**
- 1.1. **INVITATION** - The County of Boone, through its Purchasing Department, invites responses which offer to provide the goods and/or services identified on the title page and described in greater detail in Section 2.
- 1.2. **DEFINITIONS**
- 1.2.1. **County** - This term refers to the County of Boone, a duly organized public entity. It may also be used as a pronoun for various subsets of the County organization, including, as the context will indicate:
Purchasing - The Purchasing Department, including its Purchasing Director and staff.
Department/s or Office/s - The County Department/s or Office/s for which this Bid is prepared, and which will be the end user/s of the goods and/or services sought.
Designee - The County employee/s assigned as your primary contact/s for interaction regarding Contract performance.
- 1.2.2. **Bidder / Contractor / Supplier** - These terms refer generally to businesses having some sort of relationship to or with us. The term may apply differently to different classes of entities, as the context will indicate.
Bidder - Any business entity submitting a response to this Bid. Suppliers which may be invited to respond or which express interest in this bid, but which do not submit a response, have no obligations with respect to the bid requirements.
Contractor - The Bidder whose response to this bid is found by Purchasing to meet the best interests of the County. The Contractor will be selected for award, and will enter into a Contract for provision of the goods and/or services described in the Bid.
Supplier - All business/s entities which may provide the subject goods and/or services.
- 1.2.3. **Bid** - This entire document, including attachments. A Bid may be used to solicit various kinds of information. The kind of information this Bid seeks is indicated by the title appearing at the top of the first page. An "Invitation For Quote" is used when the need is well defined. An "Invitation For Proposal" is used when the County will consider solutions which may vary significantly from each other or from the County's initial expectations.
- 1.2.4. **Response** - The written, sealed document submitted according to the Bid instructions.
- 1.3. **BID CLARIFICATION** - Questions regarding this Bid should be directed in writing, preferably by fax, to the Purchasing Department. Answers, citing the question asked but not identifying the questioner, will be distributed simultaneously to all known prospective Bidders. Note: written requirements in the Bid or its Amendments are binding, but any oral communications between County and Bidder are not.
- 1.3.1. **Bidder Responsibility** - The Bidder is expected to be thoroughly familiar with all specifications and requirements of this Bid. Bidders failure or omission to examine any relevant form, article, site or document will not relieve them from any obligation regarding this Bid. By submitting a Response, Bidder is presumed to concur with all terms, conditions and specifications of this Bid.
- 1.3.2. **Bid Amendment** - If it becomes evident that this Bid must be amended, the Purchasing Department will issue a formal written Amendment to all known prospective Bidders. If necessary, a new due date will be established.
- 1.4. **AWARD** - Award will be made to the Bidder/s whose offer/s provide the greatest value to the County from the standpoint of suitability to purpose, quality, service, previous experience, price, lifecycle cost, ability to deliver, or for any other reason deemed by Purchasing to be in the best interest of the County. Thus, the result will not be determined by price alone. The County will be seeking the least costly outcome that meets the County needs as interpreted by the County.
- 1.5. **CONTRACT EXECUTION** - This Bid and the Contractor's Response will be made part of any resultant Contract and will be incorporated in the Contract as set forth, verbatim.
- 1.5.1. **Precedence** - In the event of contradictions or conflicts between the provisions of the documents comprising this Contract, they will be resolved by giving precedence in the following order:
 - 1) the provisions of the Contract (as it may be amended);
 - 2) the provisions of the Bid;
 - 3) the provisions of the Bidder's Response.
- 1.6. **CONTRACT PERIOD** - Any Term and Supply Contract resulting from this Bid will have an initial term of one (1) year, but may be automatically renewed for an additional two (2) years unless canceled by either party commencing with execution of Contract (or on another mutually agreeable start date.)
- 1.7. **COMPLIANCE WITH STANDARD TERMS AND CONDITIONS** - Bidder agrees to be bound by the County's standard "boilerplate" terms and conditions for Contracts, a sample of which is attached to this Bid.

2. Primary Specifications

- 2.1. **ITEMS TO BE PROVIDED** - Year 2001 Model Articulated, Wheel Loader/Tool Carrier with manufacturer's standard equipment and features specified below.
- 2.2. **ACCEPTABLE MODELS** – John Deere TC54H, Caterpillar IT28G, CASE 621B/XT, and KOMATSU WA250-3 Parallel Tool Carrier
 - 2.2.1. **Quantity** – 1
- 2.3. **MINIMUM TECHNICAL SPECIFICATIONS**
 - 2.3.1. **Basic Operating Weight:** Minimum basic operating weight shall be 26,680 lbs. including , ROPS pressurized sound-suppressed enclosed cab, heater and A/C, heavy-duty rear hitch and counterweight, tires, front and rear fenders, loader bucket with edge and coupler.
 - 2.3.2. **Engine:** Turbo-charged diesel type, four (4) stroke, 6 cylinder, fully equipped with all operating accessories. The engine shall develop a minimum of 125 SAE net standard horsepower. This net horsepower rating shall be at the flywheel of standard engine equipped with fan, air cleaner, turbo pro-cleaner, water pump, lubricating oil pump, fuel pump, muffler and 50 amp minimum alternator. The engine shall be equipped with a 24- volt electrical system for both starting and operation and one (1) 15 amp minimum 24 to 12- volt converter. The starting system shall be equipped with two (2) 12- volt batteries, 900 CCA minimum and have electric ether aid for cold weather starting and a 110- volt engine block heater.
 - 2.3.3. **Transmission:** Torque converter, auto shift control with four (4) speeds forward, on-the-go shifting up or down. A minimum of three (3) reverse speeds. Includes transmission disconnect.
 - 2.3.4. **Final Drives/Differentials:** Heavy-duty inboard or outboard planetary final drives. Limited-slip differentials front/rear with operator controlled lock/unlock.
 - 2.3.5. **Brakes:** Foot controlled, hydraulically operated, multiple wet-disc brakes sealed in cool, filtered oil; adjustment-free. Includes electric or spring applied, hydraulically released parking brake. Brakes shall be effective on all four (4) wheels on any surface.
 - 2.3.6. **Steering:** Full-hydraulic power and frame articulation
 - 2.3.7. **Hydraulic System/Bucket Controls:** Loader/Steering pump minimum of 40. 3 gpm. System shall be equipped with two (2) separate lever auxiliary function controls and valves mounted with other hydraulic valves and with hoses run to front of loader. Float shall be built into the valves. Single or 2-lever control valves for lift and tilt with bucket position indicator and automatic kickout/return-to-travel from horizontal to full lift. Hydraulic control system shall have quick-coupler with locking pin(s).
 - 2.3.8. **Bucket:** Stockpiling and General Purpose Quick-Attach Bucket with minimum rated capacity of 2.5 cubic yards and includes bolt-on cutting edge.
 - 2.3.9. **Four-Wheel Drive:** Operator controlled between the front and rear wheels to match changing ground conditions.
 - 2.3.10. **Operator's Station:** Full-height, sound suppressed ROPS cab per SAE J1166, SAE J1040 and SAE J231, key start/stop, fuel level gauge, engine coolant temperature gauge, monitoring and alarm system, display for vehicle speed and rpm. Turn signal indicators, four-way flasher indicators, horn, instrument lights, interior cab light(s), two (2) exterior rearview mirrors, interior rearview mirror(s), reverse warning/backup alarm, vinyl or cloth-covered full-suspension seat with arms and multiple adjustments, retractable seat belt, all tinted glass, service hour meter, wipers and washers on front and rear windshields, low effort foot pedals, foot throttle, 12-volt power port, heavy duty factory installed air conditioning with pressurized cab and heavy duty heater/defroster, rubber floor mat and AM/FM stereo radio with antenna and speakers.
 - 2.3.11. **Lighting Systems:** Two (2) front headlights, two (2) front and rear flood/work lights, two (2) front and rear directional lights, two (2) rear tail and stop lights, cab pre-wired for strobe warning light system and includes all switches and hardware.
 - 2.3.12. **Dimensions:** Overall height to top of cab not to exceed 10 foot 8 inches. Wheelbase 9 ft. 6 in. Ground clearance 1 foot 4 inches minimum.
 - 2.3.13. **Tires and Rims:** Michelin XHAT radial tires 20. 5 - R25 - L3 type on multi-piece rims.
 - 2.3.14. **Miscellaneous Factory Installed Items:** Heavy-duty engine coolant system, high-flow hydraulic system for sweeper application 22.4 to 61.5 gpm, rear counter weight and heavy-duty hitch with pin, engine side shields/doors, engine and transmission guards, one (1) 12 volt converter with accessory plug outlet and wiring, articulation locking bar, front and rear fenders, quick coupler, and vandalism protection.
 - 2.3.15. **Manuals:** Operator's manual, parts book and service/repair manual shall be furnished with each machine upon delivery. Manuals may be in the form of CD's or DVD's.
 - 2.3.16. **Equipment Training:** The successful vendor agrees to provide an appropriate on-site training program for a maximum of two (2) county operators and two (2) county equipment technicians in sufficient scope as to assure efficient and economical performances and maintenance of the equipment purchased.

2. Primary Specifications (cont.)

- 2.3.17. **Vendor Service/Repair Facilities:** Because the maintenance and repair of this type equipment is complex and due to the critical nature of our operation, repair parts and service must be adequately and readily available. The vendor shall certify that he/she maintains an adequate stock of repair parts and service items within the area and employs qualified service and repair technicians within the area, available within 12 hours. The vendor shall state in the returned proposal the location of the service and repair facility, parts depot, and credentials of the service and repair person(s).
- 2.3.18. **Demonstration:** Prior to awarding the bid, vendor(s) may be requested to demonstrate equipment on-site at the Boone County Public Works Department.
- 2.3.19. **Warranty:** Manufacturer's standard machine warranty shall apply
- 2.4. **Scheduled Maintenance Costs:** The county recognizes that scheduled maintenance is a significant part of the overall cost of operating a wheel loader and is, therefore, asking for its inclusion as part of the total cost of the units bid. This shall be used as part of the bid evaluation. Included as **Attachment A**, the scheduled maintenance calculation form shall be completed in its entirety and submitted with the vendors bid proposal. The total amount shall be completed in its entirety. The total amount shall be used to compute the bid unit's total cost. Any falsification or non-compliance of this section shall be reason for disqualification.
- 2.5. **ADD ALTERNATE –** The County requests the cost of the following optional equipment. Attachments shall include all mounting and operating hardware, hoses, valves; complete operational unit.
- 2.5.1. Quick-attach Forks 4 foot 5 inches fork tine length
- 2.5.2. Quick-attach Material Handling Arm
- 2.5.3. Quick-attach Front-Mounted Hydraulically Operated Broom Sweepster Model LCH 8 foot wide with ½ polypropylene and ½ wire bristles and heavy-duty casters and angle kit.
- 2.6. **Designee –** Boone County Public Works
- 2.6.1. **Contact –** Marlene Ridgway, Boone County Purchasing Department 601 E. Walnut, Columbia, MO 65201. Telephone: 573-886-4391 Facsimile: 573-886-4402
- 2.7. **Delivery:** Units shall be delivered with Bill of Sale and Title of Ownership.
- 2.7.1. **Delivery Terms:** FOB Boone County Public Works Department, Maintenance Operations, 5551 Highway 63 South, Columbia, MO 65201
- 2.8. **ADDITIONAL TERMS AND CONDITIONS:**
- 2.8.1. Equipment shall be properly serviced, including grease and oil to the proper levels.
- 2.8.2. Vendor to include product literature for each proposed piece of equipment.
- 2.8.3. Bid evaluation will be based on quality, reliability, delivery time ARO, and cost. Quality and reliability may be determined by using information contained in product reviews from established publications.
- 2.9. **PRE-BID CONFERENCE –** A pre-bid conference will be held at 9:00 a.m. on Monday, December 18, 2000 at the Boone County Johnson Building, 601 East Walnut, Room 205, Columbia, Mo. 65201.

3. Response Presentation and Review

- 3.1. **RESPONSE CONTENT** - In order to enable direct comparison of competing Responses, you must submit your Response in strict conformity to the requirements stated here. Failure to adhere to all requirements may result in your Response being disqualified as non-responsive. All Responses must be submitted using the provided Response Sheet. Every question must be answered and if not applicable, the section must contain "N/A." Manufacturer's published specifications for the items requested shall be included with the response.
- 3.2. **SUBMITTAL OF RESPONSES** - Responses MUST be received by the date and time noted on the title page under "Bid Submission Information and Deadline". NO EXCEPTIONS. We are not responsible for late or incorrect deliveries from the US Postal Service or any other mail carrier.
 - 3.2.1. **Submittal Package** - Submit, to the location specified on the title page, three (3) complete copies of your Response in a single sealed envelope, clearly marked on the outside with your company name and return address, the proposal number and the due date and time.
 - 3.2.2. **Advice of Award** - If you wish to be advised of the outcome of this Bid, enclose with your Response a self-addressed stamped return envelope (size 10, first-class one-ounce postage) for our use in mailing a copy of the summary recap of the award. Notification will be by mail only, except to awarded Bidder.
- 3.3. **BID OPENING** - On the date and time and at the location specified on the title page under "Bid Opening", all Responses will be opened in public. Brief summary information from each will be read aloud, and any person present will be allowed, under supervision, to scan any Response.
 - 3.3.1. **Removal from Vendor Database** - If any prospective Bidder currently in our Vendor Database to whom the Bid was sent elects not to submit a Response and fails to reply in writing stating reasons for not bidding, that Bidder's name may be removed from our database. Other reasons for removal include unwillingness or inability to show financial responsibility, reported poor performance, unsatisfactory service, or repeated inability to meet delivery requirements.
- 3.4. **RESPONSE CLARIFICATION** - We reserve the right to request additional written or oral information from Bidders in order to obtain clarification of their Responses.
 - 3.4.1. **Rejection or Correction of Responses** - We reserve the right to reject any or all Responses. Minor irregularities or informalities in any Response which are immaterial or inconsequential in nature, and are neither affected by law nor at substantial variance with Bid conditions, may be waived at our discretion whenever it is determined to be in the County's best interest.
- 3.5. **EVALUATION PROCESS** - Our sole purpose in the evaluation process is to determine from among the Responses received which one is best suited to meet the County's needs at the lowest possible cost. Any final analysis or weighted point score does not imply that one Bidder is superior to another, but simply that in our judgment the Contractor selected appears to offer the best overall solution for our current and anticipated needs at the lowest possible cost.
 - 3.5.1. **Method of Evaluation** - We will evaluate submitted Responses in relation to all aspects of this Bid.
 - 3.5.2. **Acceptability** - We reserve the sole right to determine whether goods and/or services offered are acceptable for our use.
 - 3.5.3. **Endurance of Pricing** - Your pricing must be held until contract execution or 60 days, whichever comes first.

4. Response Form

4.1. Company Name: Crown Power & Equipment
 4.2. Address: 1881 Pratherville Rd.
 4.3. City/Zip: Columbia, Mo. 65202
 4.4. Phone Number: 573 443 4541
 4.5. Fax Number: 573 875 0776
 4.16. Federal Tax ID: 43-1613306

4.6.1. () Corporation
 (X) Partnership - Name Crown Power & Equipment Co.
 () Individual/Proprietorship - Individual Name _____
 () Other (Specify) _____

4.7. PRICING

		Base Price
4.7.1. 2001 Model Wheel Loader/Tool Carrier per Section 2 <i>Case 621EXT</i>		<u>\$ 89,442.00</u>
4.8. Cash Discount	\$ <u>0</u>	net <u>30</u> days
4.9.1. 1982 CAT 920 with bucket forks SN 62K12505 Hrs: 4,100		<u>\$ 17,200.00</u>
4.10. GRAND TOTAL		<u>\$ 72,242.00</u>

4.11. Describe Warranty Features

See Attach. Sheet

4.12. ADD ALTERNATE – Optional Equipment Prices	Quantity	Total Cost
4.12.1 Quick Attach Fork	1	<u>\$ 3906.00</u>
4.12.2 Quick-Attach Material Handling Arm	1	<u>\$ 2972.00</u>
4.12.3 Quick-Attach Hydraulic Sweeper	1	<u>\$ 6790.00</u>

4.13. The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Invitation for Quote (Bid) which have been read and understood, and all of which are made part of this order. By submission of this bid, the vendor certifies that they are in compliance with Section 34.353 and, if applicable, Section 34.359 ("Missouri Domestic Products Procurement Act") of the Revised Statutes of Missouri.

4.13.1. Authorized Representative (Sign By Hand):

Robert Crane Date: 1/3/2001

Print Name and Title of Authorized Representative

Robert Crane CE/UT Sales Rep.

4.14. Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperative purchasing with Boone County, Missouri?

X Yes No

4.15. Delivery ARO: 60 Days or less

ATTACHMENT A

Instructions: The intent of this form is to determine the total scheduled maintenance costs that can be expected during the first 7,500 hours of ownership. Service intervals, number of grease fittings, and capacities should be taken directly from the manufacturer's lubrication and maintenance manual. Unit costs given are equal for all vendors. Although there may be a slight variance due to refill capacities, these total costs are made up of labor, overhead, lost production, gaskets, lubricants, filters, and supervisory time. The comparison examines the service intervals for the various units bid and assumes that the manufacturer's recommendations, if followed exactly, will allow the costs, that are to be incurred on each unit, to be calculated with reasonable accuracy.

A. Grease Fittings: (Per one (1) unit)

Determine the number of fittings at each interval, insert each number as indicated (if none, write none). Perform calculations and total in the last column.

Total Hrs. Operation	Service Interval	x	No. of Fittings	x	Cost Per Fitting	=	Total Cost (a)
7,500	10	x	<u>0</u>		\$.45	=	<u>0</u>
7,500	50	x	<u>13</u>		\$.45	=	<u>877.50</u>
7,500	100	x	<u>20</u>		\$.45	=	<u>675.00</u>
7,500	200	x	<u>0</u>		\$.45	=	<u>0</u>
7,500	250	x	<u>0</u>		\$.45	=	<u>0</u>
7,500	500	x	<u>0</u>		\$.45	=	<u>0</u>
7,500	1000	x	<u>2</u>		\$.45	=	<u>6.75</u>
7,500	Over	x	<u>0</u>		\$.45	=	<u>0</u>
TOTAL COST						=	<u>\$ 1559.25</u>

B. Engine Oil and Filter: (Per one (1) unit) From manufacturer's maintenance manual determine crankcase drain and refill interval. Insert this hourly number and perform the calculation to arrive at the total cost for an engine oil change.

Total Hrs. Operation	Service Interval	x	Cost Per Change	=	Total Cost (b)
7,500	<u>250</u>	x	\$65.00	=	<u>\$ 1995.00</u>

C. Transmission Oil: (Per one (1) unit) From manufacturer's maintenance manual determine transmission drain and refill interval. Insert this hourly number and perform the calculation to arrive at the total cost for a transmission oil change.

Total Hrs. Operation	Service Interval	x	Cost Per Change	=	Total Cost (c)
7,500	<u>1000</u>	x	\$110.00	=	<u>\$ 825.00</u>

D. Other Fluid or Oil Changes: (Per one (1) unit) From the manufacturer's maintenance manual determine the hydraulic system's drain and refill interval. Insert this hourly number, insert the total capacity (in gallons) and perform the calculation to arrive at the total cost for a hydraulic system service.

Total Hrs. Operation	Service Interval	x	Hydraulic System Capacity (Gal.)	x	Cost per Gallon	=	Total Cost (d)
7,500	<u>2000</u>	x	<u>23.8</u>		\$2.90	=	<u>258.83</u>

TOTALS: (Per one (1) unit) Listed below are each of the categories just calculated. Insert the total number of each category in the space provided and add the column.

a. Grease Fittings	<u>\$ 1559.25</u>
b. Engine Oil and Filters	<u>\$ 1995.00</u>
c. Transmission Oil	<u>\$ 825.00</u>
d. Other Fluids and Oil Changes	<u>\$ 258.83</u>
TOTAL SCHEDULED MAINTENANCE COSTS:	
Per one (1) unit	<u>\$ 4638.08</u>

Product Support Policy

Crown Power & Equipment is the market leader in the small to medium construction equipment in the area that we service. We gained this lead by having an excellent product to sell. We have continued to hold this market position by supplying our customers excellent parts, and service support. We believe that equipment is only as good as the people who sell and support the product. Below is an overview of our product support program.

Maintenance Parts

We have our stocking levels for maintenance parts set at a level where we do not believe that we could ever run out of these faster moving parts items. If this did happen, we have the option of pulling inventory from our other locations in Jefferson City or Eldon. If by chance this option would not work, we receive our case parts from a parts depot in Kansas City, MO. Both of these options will result in 24 hour service for our customers.

Non-Maintenance Parts

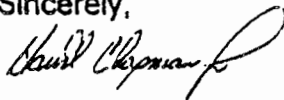
In regard to non-maintenance parts needs, the same plan as above applies. With the volume of equipment that we sell, we must stock more of these parts to support our equipment. If needed, we can pull parts out of all of the Case parts depots in North America and meet your 48 hour delivery request.

Service Department

We have an adequate staff of trained service technicians to support the needs of our customers. We offer 7-24 hour service in season to all our customers. We would be glad to supply the city with additional training in regard to service and maintenance of the machines you currently own. This training and pre-planning will also decrease your down time.

If you have any more questions, please feel free to call myself, Robert Crane, or Ed Rowland.

Sincerely,



Harold Chapman Jr.
General Manager
Crown Power & Equipment Co.

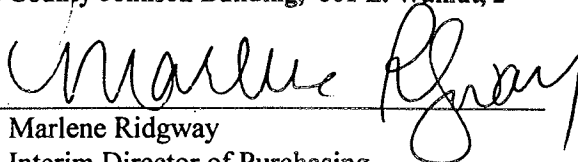
ADDENDUM ONE
Bid Number 04-03JAN01
WHEEL LOADER
Boone County, Missouri

The following questions were issued regarding this bid request and the following responses are provided and should be integrated into the bid response.

SECTION 2.3.2. – Boone County will also accept air intake pre-heater for cold weather starting.

Submit the Acknowledgment of Addendum One with your response to the above referenced bid or in a separate envelope clearly marked **Bid Number – 04-03JAN01 – WHEEL LOADER**, if your response has already been returned. Additional copies of the bid documents may be obtained from the Purchasing Office, 601 E. Walnut, 2nd Floor, Columbia, MO 65201, (573) 886-4392. **Bid responses must be sent to the Boone County Purchasing Department, Boone County Johnson Building, 601 E. Walnut, 2nd Floor, Columbia, MO 65201.**

By:



Marlene Ridgway
Interim Director of Purchasing

ACKNOWLEDGMENT ADDENDUM ONE
Bid Number 04-03JAN01
WHEEL LOADER
Boone County, Missouri

I acknowledge that I received Addendum One of Bid Number 04-03JAN01

Signature of Authorized Representative

Date

Name of Authorized Representative

Company Name

Submit this acknowledgment of addendum receipt with the bid reply sheet or in an envelope clearly marked with the bid number if the bid reply sheet has already been returned.



Boone County Purchasing
601 E. Walnut, 2nd Floor
Columbia, MO 65201

Standard Terms and Conditions

Marlene Ridgway, Interim Director
573/886-4391 - FAX 573/886-4402

1. Responses shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department identified in the Request for Quotation and/or Proposal.
2. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County.
3. Bidders must use the bid forms provided for the purpose of submitting bids, must return the quotation and bid sheets comprised in this bid, give the unit price, extended totals, and sign the bid.
4. When products or materials of any particular producer or manufacturer are mentioned in our specifications, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
5. Do not include Federal Excise Tax or Sales and Use Taxes in bid process, as the County is exempted from them by law.
6. The delivery date shall be stated in definite terms, as it will be taken into consideration in awarding the bid.
7. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
8. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Bidder responsible for any excess cost occasioned thereby.
9. Failure to deliver as guaranteed shall disqualify Bidder from future bidding.
10. Prices must be as stated in units of quantity specified, and must be firm. Bids qualified by escalator clauses may not be considered unless specified in the bid specifications.
11. No bid transmitted by fax machine will be accepted.
12. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

January Session of the November Adjourned Term. 20 01

STATE OF MISSOURI

} ea.

County of Boone

In the County Commission of said county, on the

23rd day of January 20 01

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

Now on this day the County Commission of the County of Boone does hereby accept the Annual Public Works Report for year 2000 as presented by David Minks, Public Works Director.

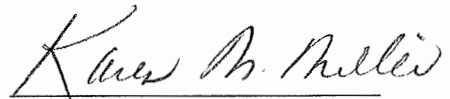
Done this 23rd day of January, 2001.

ATTEST:

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



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner



BOONE COUNTY PUBLIC WORKS

2000 ANNUAL REPORT PRESENTATION TO THE COUNTY COMMISSION

REPORT HIGHLIGHTS:

- Employee recognition - pages 2 through 5 are organizational charts and group photos of management and staff for the Public Works Department.
- Page 6 depicts the amount and types of roadways maintained by the County. The County has seen a net gain of 15 miles of new roadway since 1996 and a 14% decrease in the amount of gravel roads.
- The Department administered 4 NID road projects for the year which is the most complete in one year since the programs inception in 1993.
- The Department applied chip and seal surfacing to over 30 miles of roadway and contracted with a local vendor to apply almost 8 miles of asphalt overlay as shown on pages 12-15.
- The Department paved approximately 9.37 miles of roadway and applied 2.42 miles of chip and seal surfacing that were included in the Proposition 2 improvements plan. The Department has improved approximately 82 miles of roadway since the passage of the first sales tax initiative in 1994.

BOONE COUNTY
PUBLIC WORKS

2000

ANNUAL
REPORT



N.S.E. & G.P.E.
12/29/2000

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Boone County Public Works

David Mink, P.E.
Director
Boone County Public Works
Maintenance Operations Division
Design and Construction Division



5551 Highway 63 South
Columbia, Missouri 65201-9711
(573) 449-8515 ext. 223
FAX (573) 875-1602
E-MAIL: dmink@boonecountymo.org

January 2, 2001

Boone County Commission
Roger B. Wilson Boone County Government Center
Columbia, MO

To: Don Stamper, Presiding County Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner
Linda Vogt, Immediate Past District II Commissioner

The Boone County Public Works Department is pleased to present our Annual Report highlighting major activities and accomplishments for fiscal year 2000. The department experienced a change in leadership at the director position this year with the resignation of Mr. Frank Abart on May 12 and my arrival on October 30. Presiding Commissioner Stamper served the department well as the interim Director and we appreciate his personal time commitment as he "wore two hats." Staff efforts to provide a smooth transition are also appreciated.

Several construction projects were accomplished this season. Activities included four road *Neighborhood Improvement District* (NID) projects in Wilson Turner, Hillview Acres, Cedar Gate, and Hartsburg Hills subdivisions, three *major reconstruction* projects on sections of Saint Charles Road, Gans Road, and Gibbs Road, and two *pave-in-place* projects on sections of Saint Charles Road, and Mount Hope Road. Extensive preparation work was done on a section of Judy School Road and surfaced with chip seal. Other projects included several miles of petroleum based dust control, chip seal, and overlay. Frequent and severe winter storms in November and December taxed resources but the staff was well prepared and put forth the extra effort to keep the roads open for the traveling public.

The Public Works Department has great potential and I am excited to now be a part of the organization. The values of customer service, quality, and teamwork will be foremost as we work with each of you and the community to continuously improve our service. We thank you for the support you have shown to the department and look forward to great accomplishments in the coming year.

Respectfully submitted,

A handwritten signature in cursive script that reads "David Mink".

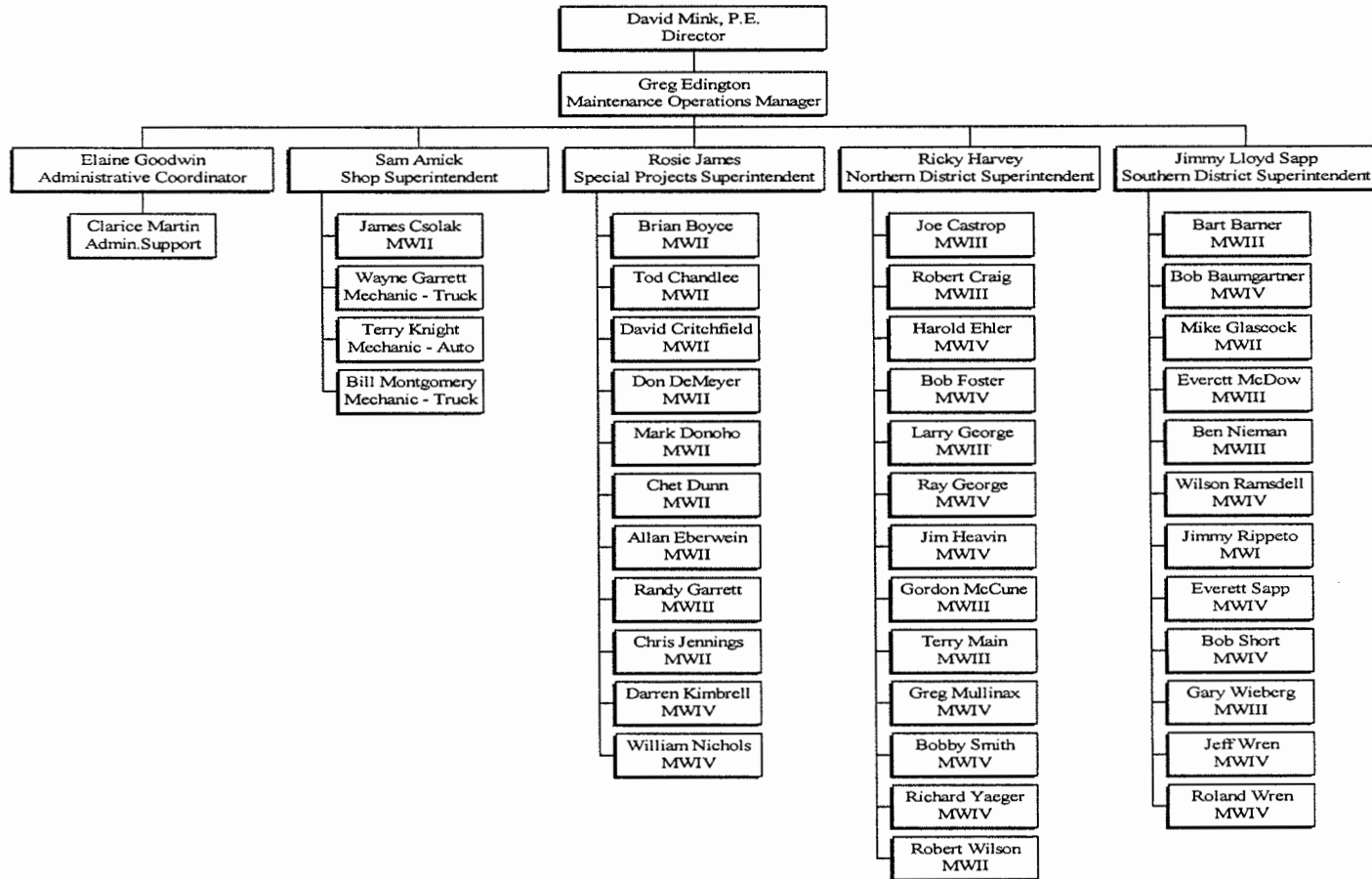
David Mink, P.E.
Director of Public Works



BOONE COUNTY PUBLIC WORKS

MAINTENANCE OPERATIONS DIVISION

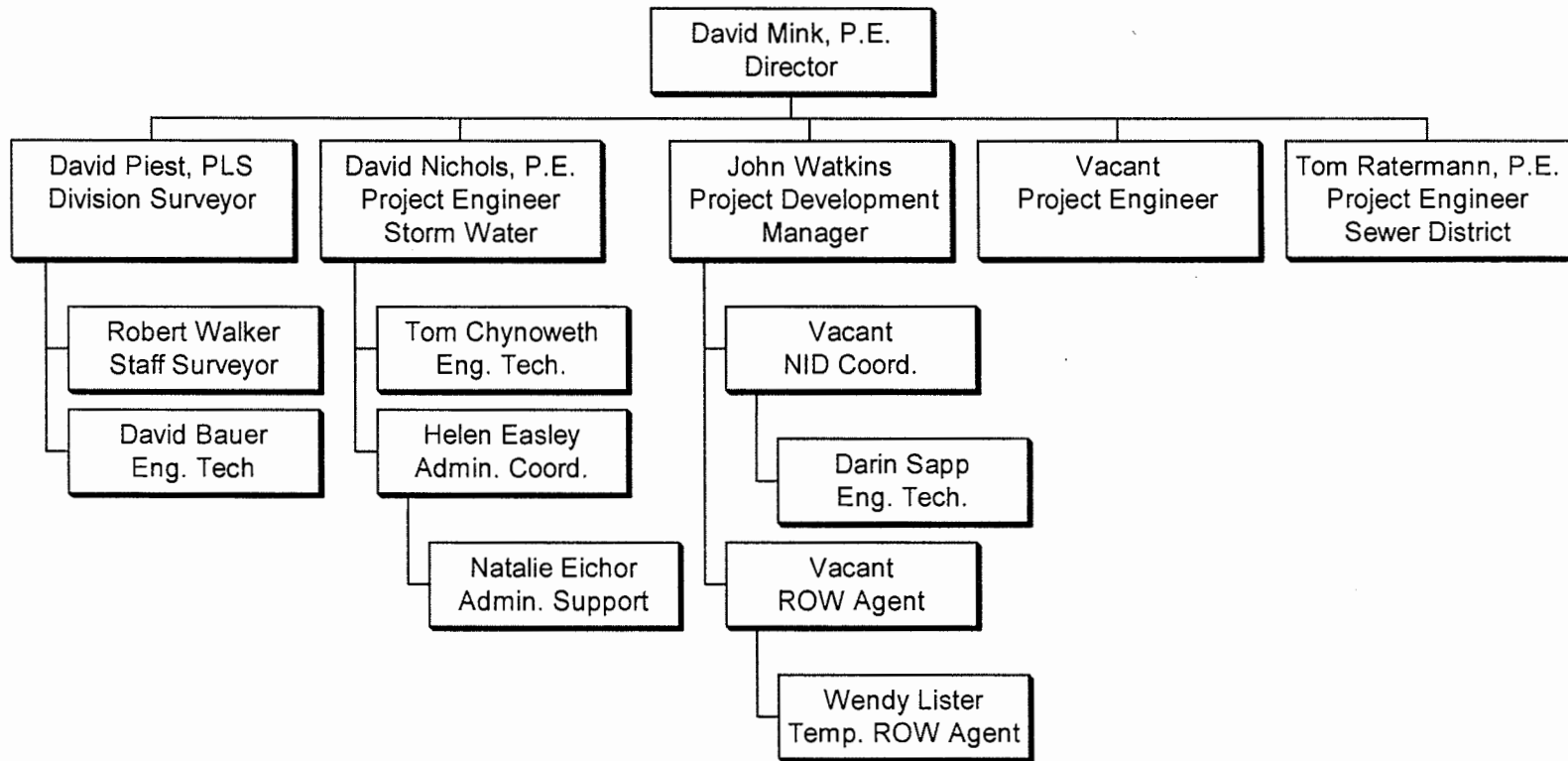
Organizational Chart





BOONE COUNTY PUBLIC WORKS

DESIGN AND CONSTRUCTION DIVISION



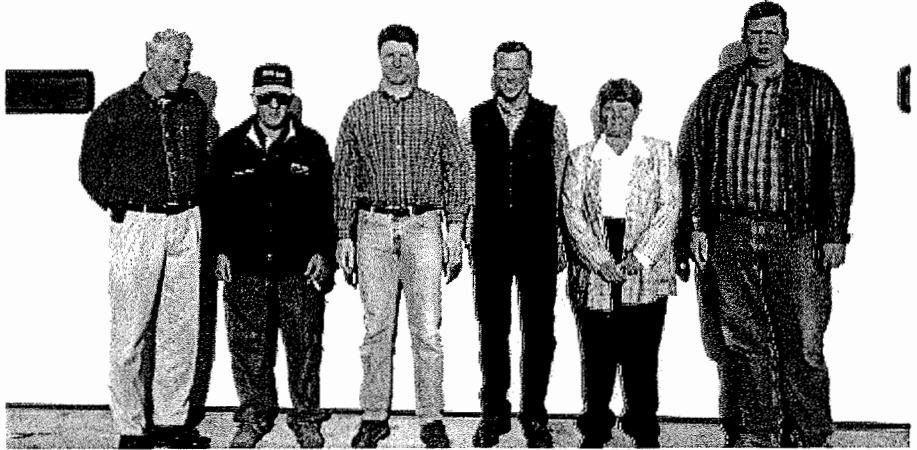
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OOONE COUNTY PUBLIC WORKS

PERSONNEL PHOTOS

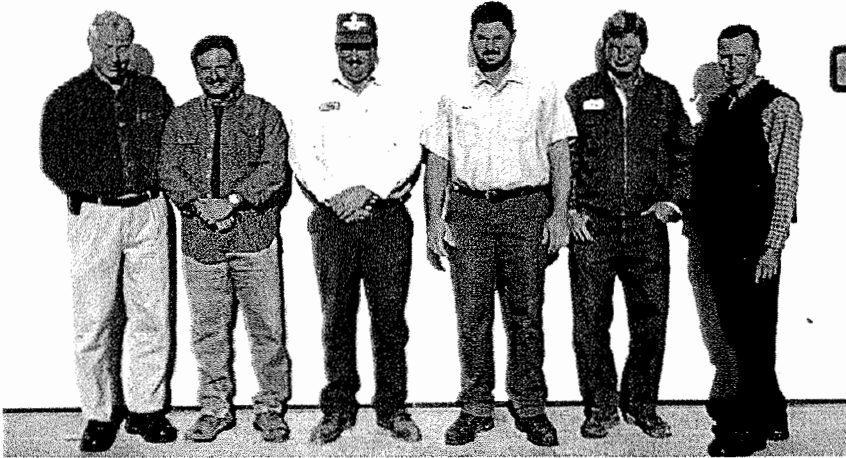
Maintenance Operations Staff

David Mink
Director
Jimmy Lloyd Sapp
Southern District Superintendent
Gregory Edington
Manager
Sam Amick
Shop Supervisor
Rosie James
Urban District Superintendent
Rick Harvey
Northern District Superintendent
Not Pictured: Elaine Goodwin,
Administrative Coordinator and Clarice
Martin, Administrative Assistant



Shop Staff

David Mink
Director
JC Csolak
Parts
Billy Montgomery
Mechanic
Wayne Garrett
Mechanic
Terry Knight
Mechanic
Sam Amick
Shop Supervisor



Design and Construction Staff

David Mink, Director
David Piest, Division Surveyor
John Watkins
Project Development Manager
David Bauer, Engineering Technician
Thomas Chynoweth
Engineering Technician
Natalie Eichor
Administrative Assistant
Helen Easley
Administrative Coordinator
Darin Sapp, Engineering Technician
Not Pictured: David Nichols, Storm
Water Engineer, Bob Walker, Staff
Surveyor, Wendy Lister, Right-of-Way
Agent, and Tom Ratermann,
Project Engineer



B

OOONE COUNTY PUBLIC WORKS

PERSONNEL PHOTOS

Northern District Crew

Rick Harvey, Superintendent

Gordon McCune, Richard Yaeger, Ray George, Terry Main, Joe Castrop, Bobby Craig, Greg Mullanix, Robert Wilson, Robert Hostetter, Larry George, Jim Heavin, and Bob Foster
Not pictured: Harold Ehler and Bobby Smith



Urban District Crew

Rosie James, Superintendent

Darren Kimbrel, Randy Garrett, Bill Nichols, Brian Boyce, Tod Chandlee, Chris Jennings, Don DeMeyer, Chet Dunn, David Critchfield, and Allan Eberwein
Not Pictured: Mark Donoho

Southern District Crew

Jimmy Lloyd Sapp, Superintendent

Price Nichols, Bob Baumgartner, Everett McDow, Bart Barner, Everett Sapp, Roland Wren, Jeff Wren, Ben Nieman, Bob Short, Mike Glascock, Wilson Ramsdell
Not pictured: Gary Wieberg



M AINTAINED ROADWAYS

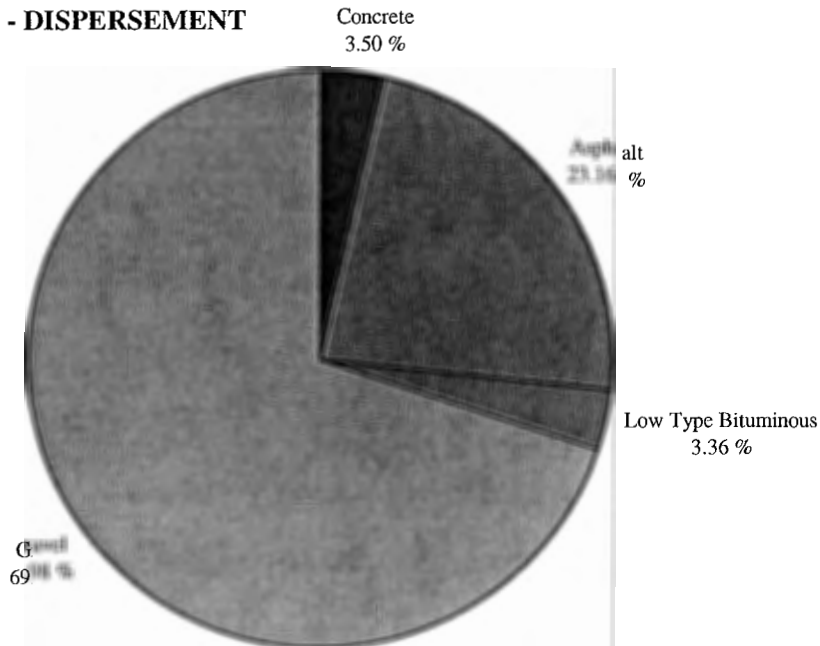
A cooperative inventory was taken of all County maintained roadways by Boone County Public Works Department and Missouri Department of Transportation (MODOT) in 1995. Roadway attributes such as road width, road length, and surface type, were recorded and entered into an electronic database. MODOT performs this inventory every five (5) years. The amounts indicated in the table below do not include roads that exist in any city, State right-of-way, or special road district. The road inventory is updated, as-needed, when new roadways are accepted for maintenance and roadways are vacated or annexed. The Department utilized GPS or Satellite technology to map the centerlines of every road in Boone County this year. Work is currently in progress to replace the old inventory system with a map-based system.

Boone County Public Works General Breakdown - Boone County Maintained Roads - Road Inventory Mileage

Statistics are current to the end of the construction season, 2000.

Road Type	Centerline Miles	Percentage
Concrete	28.00	3.50 %
Asphalt	185.03	23.16 %
Low Type Bituminous (Chip & Seal, Cold Mix)	26.83	3.36 %
Gravel	559.01	69.98 %
Totals:	798.87	100.00 %

ROAD TYPE - DISPERSEMENT



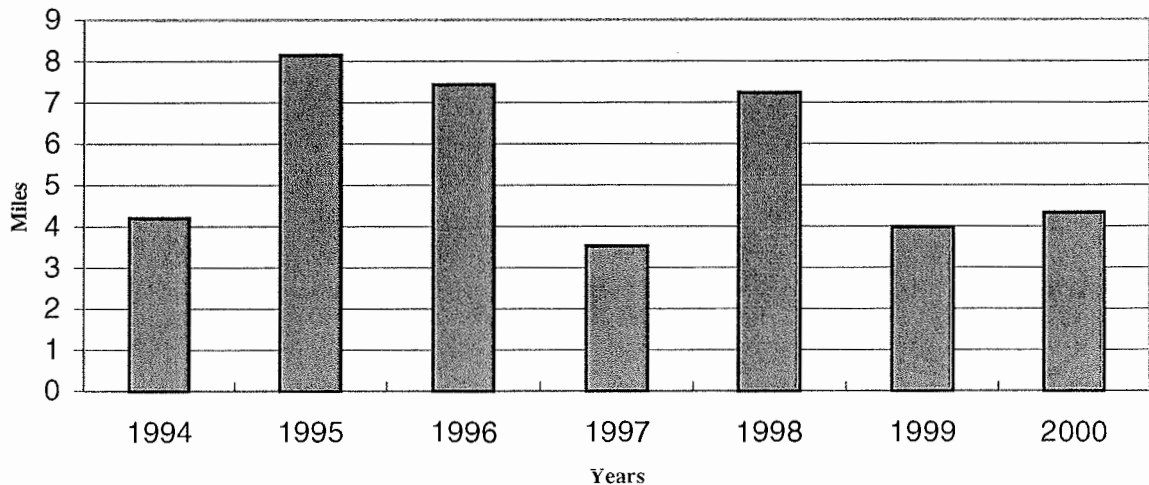
NEW ROADWAYS

The following roads have been accepted for County Maintenance in 2000 and modified or added to the road inventory.

Road Name	Length in Feet	Surface Type	Road Name	Length in Feet	Surface Type
Harold Court	426	Concrete	Field Street	499	Concrete
Crownview Drive	382	Rock	Trade Center Drive	1103	Concrete
Texaco Drive	990	Concrete	White Fawn Court	390	Asphalt
Remm Drive	556	Concrete	Seminole Court	1096	Asphalt
Payette Drive	625.79	Asphalt	Breezewood Drive	1527	Concrete
Whitewater Drive	1088	Asphalt	Penny Lane	887	Concrete
Three Trees Lane	565	Concrete	Penny Court	158.5	Concrete
Center Street	1131	Concrete	Dewey Lane	896	Concrete
New Town Avenue	868	Concrete	Molly Lane	131	Concrete
Ozark Lane	492	Concrete	Payette Drive	870	Concrete
New Meadow Lane	543	Concrete	Slickrock Drive	1382	Concrete
Union Lane	522	Concrete	Gregory Drive	904.5	Asphalt
Harmony Street	497	Concrete	Bulrush Drive	449.5	Asphalt
Coneflower Avenue	950	Concrete	Wilson Turner Road	1158	Asphalt
*Trobridge Road	2558	Asphalt	Turner Road	1774	Asphalt
Totals: 22861.29 feet			4.33 miles		

* Roads previously maintained by the County but improved through a NID.

Roadways Accepted For County Maintenance - Seven Year Summary



NEIGHBORHOOD IMPROVEMENT DISTRICT PROGRAM

Neighborhood Improvement District Programs (NID's)

The initial Neighborhood Improvement District (NID) Program in Boone County, the Road NID Program, was started in 1992 under Sec. 67.453 – 67.475, RsMO (Revised Missouri State Statutes). In this initial program, the Boone County voters gave the County Commission the authority to sell \$3.5 million in general obligation bonds in order to finance these road improvements.

A secondary program, the Sanitary Sewer NID Program was started in 1997, when the voters gave the County Commission the authority to sell \$5.5 million in general obligation bonds to finance Sanitary Sewer Improvements.

The programs work by assisting neighborhoods in organizing themselves into Special Benefit Tax Districts through a petition process. The petitions must contain the signatures of 2/3 of the owners by area, as well as 2/3 by ownership within the proposed district. The Boone County Commission, upon receipt of the petitions and following the guidelines set forth by Missouri State Statutes, may form a Neighborhood Improvement District.

Boone County contracts the improvements through the competitive bid process, then administers the contract that results from the award to the lowest and best bidder. Upon completion of the improvements, the owners of the properties within the NID are taxed billed over a period of 10 years for road improvements, while the sanitary sewer improvements could be billed up to a 20-year period.

Road NID's

Boone County's Road NID program facilitates neighborhoods with street improvements and street repairs, with the ultimate goal of attaining street maintenance by Boone County Public Works.

Four (4) projects were completed in 2000. These projects are described below.

Wilson Turner NID

A neighborhood of 16 properties lying north of Highway PP and west of Wyatt Lane. This project entailed overlaying approximately 2,865 linear feet of privately maintained gravel roads and two (2) culdesacs. All necessary drainage work was done in coordination with this project. Petition Estimate was \$134,147.00. Final costs will be certified and assessments will be made in the spring of 2001. Plans are to bond this project along with the other three (3) projects in the spring of 2001.



N EIGHBORHOOD IMPROVEMENT DISTRICT PROGRAM



Hillview Acres NID

A neighborhood of 87 properties within the Hillview Acres Subdivision lying south of O'Rear Road and east of State Route B. This project entailed overlaying approximately 4,515 linear feet of county maintained gravel roads. All necessary drainage work was done in coordination with this project. Petition Estimate was \$257,379.00. Final costs will be certified and assessments will be made in the spring of 2001. Plans are to bond this project along with the other three (3) projects in the spring of 2001.

Cedar Gate NID

A neighborhood of 28 properties lying east of State Route B, just south of Hallsville. This project entailed overlaying approximately 2,300 linear feet of privately maintained gravel roads. All necessary drainage work was done in coordination with this project. Petition Estimate was \$153,779.00. Final costs will be certified and assessments will be made in the spring of 2001. Plans are to bond this project along with the other three (3) projects in the spring of 2001.



Hartsburg Hills NID

A neighborhood of 13 properties within the Hartsburg Hills Subdivision lying south of State Route A and east of the city of Hartsburg. This project entailed overlaying approximately 1,200 linear feet of county maintained gravel roads. All necessary drainage work was done in coordination with this project. Petition Estimate was \$72,284.00. Final costs will be certified and assessments will be made in the spring of 2001. Plans are to bond this project along with the other three (3) projects in the spring of 2001.



NEIGHBORHOOD IMPROVEMENT DISTRICT PROGRAM

There are no construction projects scheduled for 2001 at this time.

The following NID projects have been completed to date:

Logwood NID	1993	New Haven Meadows NID	1997
Colchester NID	1993	University Estates NID	1998
Clearview NID	1994	Trobridge NID	1999
Trails West NID	1994	Wilson Turner NID	2000
Bon-Gor NID	1994	Hillview Acres NID	2000
Walnut Brook NID	1996	Cedar Gate NID	2000
Bearfield NID	1996	Hartsburg Hills NID	2000

The combined cost of these projects completed to date is approximately \$2,006,517.98, with \$1,094,000.00 of the \$3.5 million bond authority being sold. This bond authority does not include Wilson Turner NID, Hillview Acres NID, Cedar Gate NID and Hartsburg Hills NID.

The Neighborhood Road Projects completed to date have:

- **Benefited 674 properties.**
- **Had an average of 48 properties per NID.**
- **Had an average cost per project of \$143,322.71.**
- **Had an average annual assessment per property of \$616.85 per year.**
- **Had no tax foreclosures for delinquent NID assessments.**
- **Had approximately \$185,615.79 in total annual assessment bills sent out in November of 2000.**
-

A total of seven (7) applications were processed through the program this year.

The following Petition to form a Road Neighborhood Improvement District is in the hands of the owners and is pending:

Rollingwood West NID

At this time, only one (1) application is on file. Waiting time is 30 – 60 days from submittal of application.



NEIGHBORHOOD IMPROVEMENT DISTRICT PROGRAM

Sanitary Sewer NID's

Pin Oak, the county's pilot project, was completed in 1999 and bonded this year along with the Fairway Meadows NID. The Boone County Regional Sewer District was the only participant within the Fairway Meadows NID.

To date, a total of \$280,000.00 of the 5.5 million bond authority has been sold. A total of 69 properties have benefited from these projects.

There are currently two (2) Sanitary Sewer NID applications from neighborhoods waiting to be processed. A total of four (4) new applications were submitted in 2000.

The following NID's have been created and are awaiting further processing.

Old Village Road NID # 2
Hackberry / a.k.a. – Hollrah NID

The following applications to form a Sanitary Sewer Neighborhood Improvement District are on file and are pending:

Old Village Road NID
Hill Creek Road NID
K- View Acres NID
Hill Creek Subdivision NID
Holmes Lane NID
Wagon Trail NID
St. Charles / Rt. Z
Rock Quarry / Gans Road
S. Cowan Loop

Conclusion

This concludes this section of the Boone County Public Works Departments Annual Report. If the reader has any questions regarding the material contained within this section, please call John P. Watkins II, Project Development Manager at 499-1670.

MAJOR RECONSTRUCTION PROJECTS

Major reconstruction projects are transportation improvements to middle/high volume roads in and around the Columbia Urban Service Area. Projects include widening, safety, and drainage improvements. Rehabilitation projects include replacement of badly failed pavements, curb and gutter, and or storm drainage improvements.



ST. CHARLES ROAD PROJECT - PHASE II

The project is a continuation of the Phase I re-construction completed in 1999. It involved installation of a storm drainage system, grading, and paving of approximately 4000 feet of existing St. Charles Road. The road is a 38 foot curb and gutter concrete road from Lema Lane to approximately 300 feet east of the Lake of the Woods golf course. The remaining 1600 feet is paved as two 12 foot lanes with 3 foot rock shoulders. The total project costs are estimated at \$900,000.



GANS ROAD IMPROVEMENT PROJECT

The project is located between Bearfield Road and Gans Creek Road. It is currently under construction and will be built to two eleven foot lanes with four foot asphalt shoulders. The project is approximately 7000 feet long and work includes re-location of utilities, drainage structures, grading, and paving. The total project costs are estimated at \$850,000.

GIBBS ROAD PROJECT

The project is located between I-70 Drive NW and the Columbia city limits. It involves installation of corrugated metal culverts, grading, seeding, mulching, and rebuilding approximately 1400 linear feet of existing Gibbs Road to be a 22 foot wide asphalt surface. The total project cost are estimated at \$120,000.



CHIP AND SEAL PROJECTS

In an effort to find a viable solution to dust control problems on County gravel roadways, County officials initiated the chip and seal program. This program replaced the previous method of applications of PEP (Penetrating Emulsified Prime Oil). PEP was made available in 1996 on a private purchase basis. The chip and seal process consists of preparation of the roadbed, an application of CRS2 Oil, an application of 3/8" to 1/2" rock chips, another application of oil and chips, and the compaction of the surface. Maintenance crews shaped, resurfaced, and reditched many of the roads that received the chip and seal application. About 40 miles of existing chipseal roadways received one coat of product. Low traffic or erosion control areas received two coats while other areas received three coats for a total of 80

STREET NAME	START POINT	STOP POINT	ROAD LENGTH
BASNET DRIVE	STATE HIGHWAY MM	GRIFFIN ROAD	0.11
*BASNET DRIVE	GRIFFIN ROAD	CUL-DE-SAC	0.22
BLUE JAY WAY	STATE HIGHWAY UU	DEAD END	0.08
BONNE FEMME CHURCH ROAD	HWY 63 ACCESS ROAD	LOW WATER CROSSING	0.20
BOONE ROAD	STATE HIGHWAY F	COUNTY LINE ROAD	0.51
BUSH LANDING ROAD	CITY LIMIT -HARTSBURG	RIVER ROAD	0.17
CALVIN DRIVE	ROTHIE DRIVE	STATE HIGHWAY M	0.71
CEDAR TREE LANE	JEMERSON CREEK ROAD	BATYE LANE	0.20
*CHEAVENS ROAD	TOMLIN HILL ROAD	KARI LANE	0.47
*CHEAVENS ROAD	KARI LANE	CUL-DE-SAC	0.23
CLAYSVILLE ROAD	HWY 63 ACCESS ROAD	MT. PLEASANT ROAD	1.32
CLAYSVILLE ROAD	MT. PLEASANT ROAD	HARTSBURG BOTTOM ROAD	0.36
DEER PARK ROAD	STATE HWY 63	DEER NOLL ROAD	0.61
DRISKEL ROAD	STATE HWY E	MOREAU ROAD	0.55
FENTON ROAD	CREASY SPRINGS ROAD	SYCAMORE HILLS ROAD	0.38
FENTON ROAD	SYCAMORE HILLS ROAD	O'NEAL ROAD	0.25
FRIENDSHIP CHURCH ROAD	MCKENZIE ROAD	SPORTSMANS DRIVE	0.87
FRIENDSHIP CHURCH ROAD	SPORTSMANS DRIVE	BEGIN OF PAVEMENT	0.54
HIDDEN WOODS COURT	LIBERTY LANE	CUL-DE-SAC	0.15
HIGH POINT LANE	HILL CREEK ROAD	STANLEY POE ROAD	0.29
HIGH POINT LANE	STANLEY POE ROAD	STATE HWY K	2.11
**JUDY SCHOOL ROAD	COUNTY LINE	GLENDALE DRIVE	0.98
**JUDY SCHOOL ROAD	GLENDALE DRIVE	STATE HWY Z	1.44
*KARI LANE	CHEAVENS ROAD	DEAD END	0.23
LOCUST GROVE CHURCH ROAD	ELIZABETH STREET	END OF CHIP AND SEAL	0.30
LOG PROVIDENCE ROAD	STATE HWY 63	HAYES ROAD	0.16
LOG PROVIDENCE ROAD	HAYES ROAD	WOODSON HARRIS ROAD	0.26
LOW CROSSINGS ROAD	VARNON SCHOOL ROAD	NORRIS DRIVE	0.43
LOW CROSSINGS ROAD	NORRIS DRIVE	STATE HWY B	0.18
MEXICO GRAVEL ROAD	ANDREWS LANE	STATE HWY Z	0.84
PALIS NICHOLS ROAD	WEBSTER ROAD	END OF CHIP AND SEAL	0.50
PURDY LANE	BOZARTH LANE	START OF ASPHALT	0.39
RANGELINE ROAD	STATE HIGHWAY Y	CLATTERBUCK ROAD	0.68

* Private Purchase Chip and Seal

** Capital Improvement Project



CHIP AND SEAL PROJECTS

ROAD NAME	START POINT	STOP POINT	LENGTH IN MILES
RIDGEWOOD ROAD	END OF PAVEMENT	WHIPPOORWILL COURT	0.21
RIDGEWOOD ROAD	WHIPPOORWILL COURT	DEAD END	0.23
RIVER ROAD	BUSH LANDING ROAD	END OF CHIP AND SEAL	0.30
ROB COOK ROAD	STATE HWY Z	ZARING ROAD	0.30
ROGER I WILSON MEMORIAL BLVD.	OAKLAND GRAVEL ROAD	COUNTY DRIVE	0.48
ROLLING HILLS ROAD	HWY 63 (S MOST POINT)	START OF ASPHALT	0.14
ROLLING HILLS ROAD	OLD MILLERS ROAD	SUGAR GROVE ROAD	1.33
ROLLING HILLS ROAD	SUGAR GROVE ROAD	NEW HAVEN ROAD	0.51
ROLLING HILLS ROAD	NEW HAVEN ROAD	COTTAGE LANE	0.34
ROLLING HILLS ROAD	COTTAGE LANE	STATE HWY WW	0.78
SOFT PIT HILL ROAD	SOUTH MT PLEASANT ROAD	COONCE ROAD	0.71
*SOUTH COWAN DRIVE	END OF PAVEMENT	SOUTH COWAN LOOP	0.04
*SOUTH COWAN LOOP	SOUTH COWAN DRIVE	SOUTH COWAN DRIVE	0.45
SPIVA CROSSING ROAD	HAGUE ROAD	SHERIDAN DRIVE	0.37
SPIVA CROSSING ROAD	SHERIDAN DRIVE	BEGINNING OF ASPHALT	1.31
THOMPSON ROAD	CITY LIMITS—COLUMBIA	STATE HWY PP	0.78
TOMLIN HILL ROAD	BLUEBIRD LANE	CHEAVENS ROAD	0.11
WESTLAKE ROAD	HINSHAW DRIVE	MEYERSON DRIVE	0.23
WESTLAKE ROAD	MEYERSON DRIVE	LOCUST GROVE CHURCH	0.38
WHIPPOORWILL COURT	RIDGEWOOD ROAD	DEAD END	0.17
WORSTELL LANE	STATE HWY V V	END OF CHIP AND SEAL	0.30

The following roads had chip and seal applications completed on problem maintenance areas and hills.

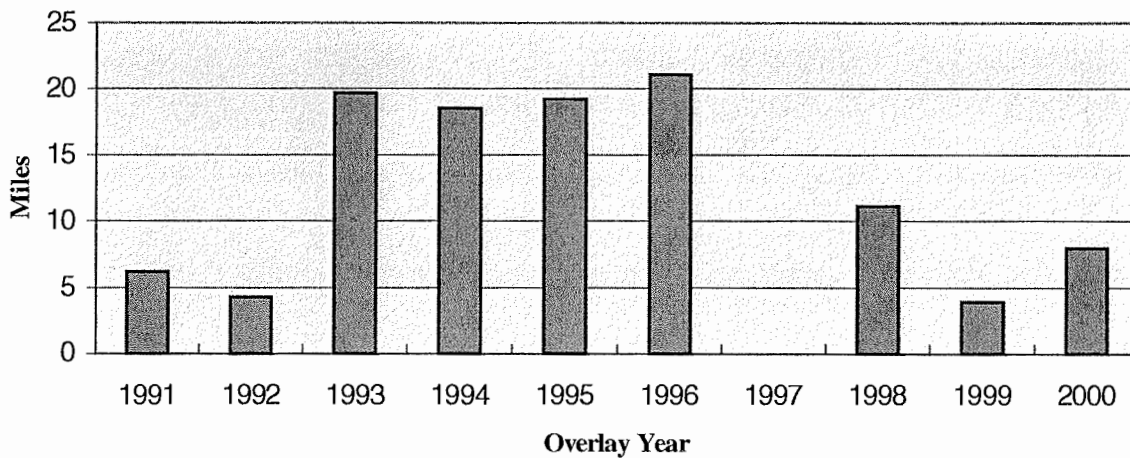
ROAD NAME	DESCRIPTION OF CHIP AND SEAL PORTION	LENGTH IN FEET
SHADY HILL ROAD	BLACK TOP TO HILL, BOTTOM TO TOP OF HILL, TOP OF HILL	1137
ROCHEPORT GRAVEL ROAD	HWY 40 TO BOTTOM OF HILL, BOTTOM TO TOP OF HILL	1841
DRAKE LANE	FROM CROSSING TO TOP OF HILL, TOP OF HILL TO RT E	1409
RICHLAND SCHOOL ROAD	TOP OF HILL TO RT T, TOP OF HILL THRU VALLEY TO TOP OF HILL	2044
SWERINGEN ROAD	CROSSING TO TOP OF HILL AND DOWN TO BRIDGE	1001
RICHARDSON HILL	BOTTOM TO TOP OF HILL	1800
EVERETT CARR ROAD	INTERSECTION OF ROY BARNES OVER TOP OF HILL	1248
DODD ROAD	BOTTOM TO TOP OF HILL	1455
STONE DRIVE HILL	BOTTOM TO TOP OF HILL	1250
SMALL LANE	TOP TO BOTTOM	421
BOATMAN HILL ROAD	TOP TO BOTTOM, NORTH TO DEAD END SOUTH	2044
TODD ROAD	TO MCGEE ROAD, TO LAST HILL	3684
KETTER HILL(AT BOATMAN RD)	BOTTOM TO TOP OF HILL	740
WALLACE SCHOOL ROAD	TOP OF HILL TO BRIDGE	1257
PONDEROSA ROAD	TOP TO BOTTOM AND ACROSS BOTTOM	2880

ASPHALT OVERLAY PROJECTS

An asphalt overlay was applied on approximately 7.98 miles of roadway in 2000 by a local contractor at a cost of \$288,198.20. Overlays are applied to roadways that exhibit wear, rutting, cracking, and/or raveling. A contractor was responsible for the application of the overlay and milling at bridges and driveways. An Engineering Technician from the Design and Construction Division was responsible for inspections of all work performed under the Overlay Contract. Maintenance Operation Crews performed preparation work.

Road Name	Mileage	Road Name	Mileage
Amber Lane	0.55	Sabine Drive	0.95
Shady Hills Lane	0.15	Timber Ridge Road	0.23
Old Highway 63 South	2.75	Old Village Road	0.52
Old Route A	0.82	Hill Creek Road	1.50
Brazos Drive	0.16	Rollingwood Boulevard	0.18
Kathy Glenn Court	0.17		
Total Mileage:		7.98 Miles	

Overlay Mileage Summary 1991-2000



S

URVEYING INFORMATION

Following is a summary of work completed by County surveyors in the year 2000.

For the first time since becoming a First Class County, Boone County has once again participated in a program sponsored by the Missouri Department of Natural Resources Division of Geology and Land Survey (DNR) whereby counties throughout the state are afforded an opportunity to place Permanent Monuments (provided by DNR) at the locations of various Section Corners and Quarter Section Corners within their respective counties.

For the year 2000 we elected to place these Permanent Monuments at the location of ten (10) such corners, which were then documented for public record by filing a Land Corner Restoration Form with DNR for each of them. DNR provides copies to the Office of the Boone County Recorder of Deeds, and reimburses the counties in the amount of \$175 for each of the monuments.

Performed complete reviews of all plats of proposed Subdivisions and Administrative Surveys in Boone County, submitting comments and suggestions to the Boone County Planning Department for delivery to the submitting surveyors along with comments from public utilities and other entities. Additionally, all descriptions for granting additional right-of-way and easements for public utilities (these are required when preparing many of the Administrative surveys) were reviewed.

Collected and analyzed for correctness complete surveying data in advance of the preparation of plans for roadway projects by in-house Engineers and Consultant Engineering firms for partial or complete reconstruction on Caldwell Road, Calvert Hill Road, Nashville Church Road and Liberty Lane along with Wilson Turner, Hillview Acres and Cedar Gate NID projects.

Field marked the locations of proposed rights-of-way and easements (both temporary and permanent) to assist staff when reviewing proposed plans that are being prepared by consultants, and to assist our right-of-way staff when meeting and negotiating with property owners on proposed projects.

Reviewed a group of easements across from the Boone County Retirement Center property for correctness of the descriptions and their locations relative to the proposed buildings. Also prepared descriptions for Boone County Fire Protection District and the Boone County Commission relative to County owned property north of the National Guard Armory property on the "County Farm." Also, reviewed and suggested editing of description of rights-of way to be deeded to Boone County from MoDot.

Responded to the many requests that Boone County receives from property owners, Title companies, Surveyors and Engineers and others regarding existing road rights-of way, their sizes and locations.

Reviewed and suggested editing of description of rights-of way to be deeded to Boone County from MoDot.

Preparation of Roadway Maintenance Acceptance Certificates and acceptance papers for all new roads in the county.

Preserved numerous property boundary markers and other survey markers in advance of and after in house paving projects on the following roads:

- Mt. Hope Road
- St. Charles Road (east of Route Z)
- Williams Road
- Shady Hills Road
- Rangeline Road
- Moreau Road
- Stark Avenue
- Rogers Road
- Glendale Road

Also assisted Public Works Maintenance personnel with rights-of-way locations and appropriate construction staking on numerous roadways throughout the county.

Executed and filed for record a complete survey of the section of Peabody Haul Road between Highway 63 and Highway VV in conjunction with a Maintenance Department drainage improvement project and for the purpose of defining the present road alignment.

LOW WATER CROSSINGS

Ginn Lane Crossings

This project is located in the South-eastern portion of Boone County near the Callaway County line. Boone County replaced the north low water crossing and built a new south crossing. The project was completed in the summer of 2000. In cooperation with the Forestry Department and landowners in the area, Boone County also realigned the road to the south crossing. The north crossing was increased to fifty feet in length and twenty four feet in width. There was also a twenty four inch culvert added under the crossing for drainage. This addition decreased the period of time the road is closed in high water periods by several hours. The south crossing was installed where the road intersected the Big Branch. This keeps traffic from driving in the creek which is much safer for the traveling public. This new crossing is one hundred feet in length and twenty four feet in width.



Ginn Lane North Crossing



Ginn Lane South Crossing



Wilhite Road Crossing

The project is located in Northwestern Boone county, near the Howard County line. County workers installed three cross road culverts under the new crossing which was twenty four feet wide and approximately fifty feet in length.



OTHER PROJECTS AND ACTIVITIES

TRAFFIC COUNTS/STUDIES

Traffic counts supply the Public Works Department with vital information that is used to determine items such as design standards, level of maintenance, surfacing material preferences, road classification, etc. In 2000, traffic counts were taken on over fifty (50) different roadways within the County.

EXCAVATION PERMITS

Excavation permits are issued by the Design and Construction Division. The permits are usually obtained by contractors for utility repairs or installations that cross a County maintained road.. The department performs an inspection of the construction after it has been completed. Seventy-two (72) permits were issued in 2000. There is no cost to the applicant to acquire a permit.

ROADWAY CONSTRUCTION PERMITS

Roadway Construction permits are required for new roads which are proposed for acceptance by the County Commission to be maintained by the County. A Design and Construction Division representative inspects new roads to make certain that they are being constructed to County Standards. Once a final inspection is made, a report is sent to the County Commission. Roadway Construction permits were issued for construction of eighteen (18) new roadways in 2000. There is no cost to the applicant to acquire a permit.

PRIVATE PURCHASE DUST CONTROL

In 1998 an alternative dust control agent was approved by the department to use in place of the normally used PEP (Penetrating Emulsified Prime Oil). Lignon Sulfonate, a timber industry by-product, was approved for use and applied by an private-sector vendor. The vendor had sole responsibility for communication between citizens of Boone County and their requests and payments for dust control applications. However, the county provides PEP at a slightly higher rate than Lignon Sulfonate. Private purchase of PEP includes application.

ADOPT A ROAD PROGRAM

The Adopt A Road policy was changed in 1996 to make the program more appealing to the citizens of Boone County. In an effort to encourage citizen involvement and interest in their community, the revised policy offers landowners on any County maintained roadway the option of adopting all or a portion of their road for one or more of the following: brush control, litter control, and/or mowing of the roadsides. Residents on Gillespie Bridge Road, Roby Farm Road, Rolling Hills Road, and Locust Grove Church Road have participated in this program since 1998. Rollingwood Boulevard and Trails West Boulevard were adopted for litter control in 1999. Christian School Road was adopted for litter control in 2000. The Boone County Commission is responsible for approving all applications for this program.



OTHER PROJECTS AND ACTIVITIES

PRIVATE PAY CHIP AND SEAL

In 1997 a private pay chip and seal policy was developed to accommodate citizens of the County whose roads do not otherwise qualify for improvements. This program is similar to the existing dust control application program. Resident(s) may opt to purchase a chip and seal surface for part (minimum of 1000 feet) or all of a County maintained gravel road. The Public Works Department began this program in the spring of 1998 with surface upgrades to Southern Hills Drive and Johnmeyer Lane. In 2000, services were provided for Cheavens Road, Kari Lane, Basnet Drive, Cowan Loop, and a portion of Sportsmans Drive. The Boone County Commission is responsible for approving all applications for this program.

DRIVEWAY PERMITS

A new driveway policy was adopted early in 1997. The new policy relieved the Public Works Department from the actual installation of driveway culvert pipes. Residents wishing to install a new driveway must obtain a driveway permit from the Department. A representative from Public Works will contact the resident (or contractor) and set up a preliminary site inspection. The resident (or contractor) will complete the driveway and notify the Department for a final inspection. A total of 255 permits were issued in 2000 and inspections were provided by Maintenance Operations Division supervisors. There is no charge for this service.

SAFETY PROJECTS

Boone County Public Works performed work for safety purposes in several locations throughout the county. The size and scale of these projects varied for each project. Purposes included correcting vertical and horizontal alignment, improving sight distances, widening of roadways, providing ditches, corrugated metal pipe replacements, and minor surface improvements. Road projects included the following roads:

Barnes School Road
Westlake Road
Caruthers Avenue
Locust Grove—Hatton Chapel
Marue Road
Shady Hills Road
Bowling Lane

Drake Lane
Rocheport Gravel Road
Varnon School Bridge
McLane Dailing—McLane
Oakland Gravel—Ketterer
Oakland Gravel—Oakland Church

Boone County Public Works employees removed the Varnon School Bridge and replaced it with a corrugated metal culvert cross pipe.





OTHER PROJECTS AND ACTIVITIES



PRARIE HILLS SUBDIVISION REHABILITATION

The project is located north of the Columbia city limit off of Creasy Springs Road. Boone County workers began work on March 13, 2000 and completed the project on September 28, 2000. Over 1,500 work hours were used to complete the rehabilitation. Deteriorated portions of the roadway were removed and replaced with new concrete. The County re-built driveway entrances and replaced culverts where necessary.

**Prarie Hills Subdivision before work began in
Spring of 2000.**

**Boone County
workers
complete work
in
Prarie Hills
Subdivision.**



S

NOW AND ICE COMMITTEE



The Snow and Ice Committee was formed early in 1996 out of a need to evaluate existing methods of snow and ice control. The committee's first task was to determine deficiencies in methods of snow removal and develop a proposal for any changes. The committee proposed changes in existing routes and added a proposal for methods to control ice. New policies and procedures were developed which established guidelines for Public Works employees to follow during a snow removal or ice emergency. Snow removal routes were changed to reflect improved proximity, prioritization of roads, better utilization of current equipment and labor, and a streamlined approach of accountability. The new routes are continually reassessed and refined further by the committee and employees as problems arise.

Since its formation, the Snow and Ice Committee has gathered research data from many entities in Missouri and surrounding states. Information was collected on techniques, policies, materials, equipment, scheduling, routing, and facilities. Long and short range plans were formulated by the Committee and approved by the Department. One of the key items needed to implement the plans was the construction of a facility that could warehouse materials to be used in snow and ice events.

In 1997, the Committee developed plans and specifications for a state-of-the-art facility. For budgetary reasons the facility project was divided into two phases. Contract documents were put together in 1998 for Phase One of the "Dry Storage Facility" and bids were solicited in late summer of that year. The first phase was awarded to Prost Builders, Inc., at a cost of \$1,010,000.00.

Phase One included the construction of a 22,600 square foot building located adjacent to the Public Works facility. The building consists of six bays having the capacity to store over 100,000 cubic feet of dry material such as salt, cinders, sand, and fine aggregate. There is also a drive through for ease of loading during inclement weather conditions. Exterior racks were constructed to store truck-mounted brine application tanks. The south section of the building will house future anti-icing/de-icing liquids and delivery systems to be included in Phase Two of the facility project. An enclosed facility was a necessary to keep materials dry and provide containment for liquid chemicals.

Phase Two of the Dry Storage Facility project is tentatively scheduled to be bid in the near future. That phase is expected to cost \$700,000 and includes 83,000 gallons of liquid storage, pumps, extensive plumbing and electrical work, and delivery/controller systems.

When complete, the facility will serve the citizens of Boone County well into the next century.

S SAFETY COMMITTEE



2000 Safety Committee Members: Sam Amick, Certified Safety and Health Specialist; Ray George, President; Terry Knight, Vice-President; Wayne Garrett, Secretary; Joe Castrop; Rolan Wren; Gordon McCune; Don Demeyer; Darren Kimbrel; and Darin Sapp.

Year 2000 Safety Committee Update

Safety program management, particularly accident prevention/loss control management and safety compliance, is fundamental to the work of the safety committee, upper management, and employees alike. Together with MARCIT (Mid-America Regional Council Insurance Trust) this Department has endeavored to strengthen the safety program as a whole by setting achievable standards and participating in realistic training that leads in efforts in reducing, changing or possibly eliminating liability or risk. For this very reason, the Safety Committee continues to utilize the teamwork approach to a behavioral based safety program that has proven to reduce injuries and increase time on the job.

The three primary goals of the safety committee are to: 1) protect human health and the environment, 2) reduce risk factors which have a negative effect on the positive impact of the safety program as a whole, and 3) establish policies and procedures that outline measurable goals and objectives consistent with insurance regulations and OSHA standards that will lead to eliminating critical safety hazards and improved hazard communication.

The safety committee conducts monthly meetings, toolbox safety talks, job-site hazard analysis, off-site educational tours and training, as well as, semi-annual safety training days; all designed to ensure the effectiveness and compliance of the safety program.

Each year the Public Works Department eagerly participates in the “MARCIT—Safe Driver Car Rodeo” and the “APWA—Snow Plow and Equipment Rodeo” events. We proudly had employees in the top 10 list as winners!

This year the safety committee completed researching and updating the 2000 Employee Safety Handbook. The handbook was redesigned to encompass policies and procedures for day to day safety related issues that will enhance existing efforts to manage loss control and reduce those risks relating to public works job – sites.



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KILLS BASED TRAINING COMMITTEE

Management and Local 1274 Representatives have been enhancing the employee training program which is designed to improve skills in all operational areas. The program is intended to diversify an employee's knowledge of machines and equipment and provide instruction and experience which is needed to effectively operate machinery/equipment or successfully perform tasks which relate to roadway maintenance. The committee has formulated a policy which outlines skill levels, procedures, and levels of compensation.

Arrangements for in-house and outside training have been made to accommodate the new plan. The skills-based compensation plan includes three (3) skill levels which the employee may pursue. Skill level one (1) includes basic maintenance and operation of specific equipment or machines and maintenance related classes that are held at the Laborers AGC Training Center in High Hill, Mo. Skill level two (2) consists of employee participation in actual field experience and/or advance training in the operation and maintenance of specific machinery or equipment. Skill level three (3) involves advanced study and certification through professional or regulatory agencies. The employee is required to pass written and/or performance evaluations at each skill level. Written and Performance assessments at Skill level two were developed by the committee. Mechanics have also been included, but will participate in the ASE (Automotive Service Excellence) Program.

The project is a major cooperative effort between management and Local 1274. Nearly all of the effort in 1996 was directed toward policy and procedure development. Both of these steps have been essentially completed. The focus in 1997 was to implement the new program and correct any deficiencies in the policies and procedures. At the end of 1997 employees had completed 27 skill level one areas, 9 skill level two areas, 8 skill level three areas, and 9 mechanics levels. The program was implemented fully in 1998 and employees received compensation for the 1997 skills and any courses in 1998.

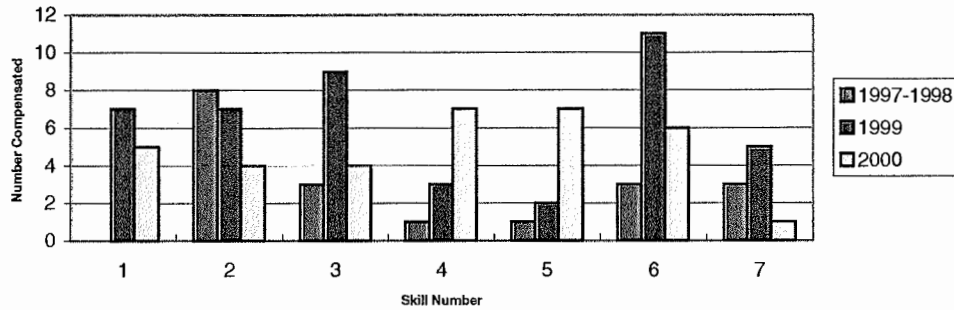
A mutual arrangement was made with Linn State Technical College, Division of Heavy Equipment Operations. Linn Tech personnel have agreed to supply outside evaluators for the skill level two equipment courses and in return Boone County Operators will provide evaluations for college students on various equipment operations. This cooperative venture began in mid-1998 and is working well.

Two mechanics have completed the core requirements to become Certified ASE Master Automotive Technicians and one mechanic has qualified as a Certified ASE Master Medium/Heavy Duty Truck Technician. Maintenance technicians have participated heavily in the program since its inception. Trends of participation can be seen on the following page.

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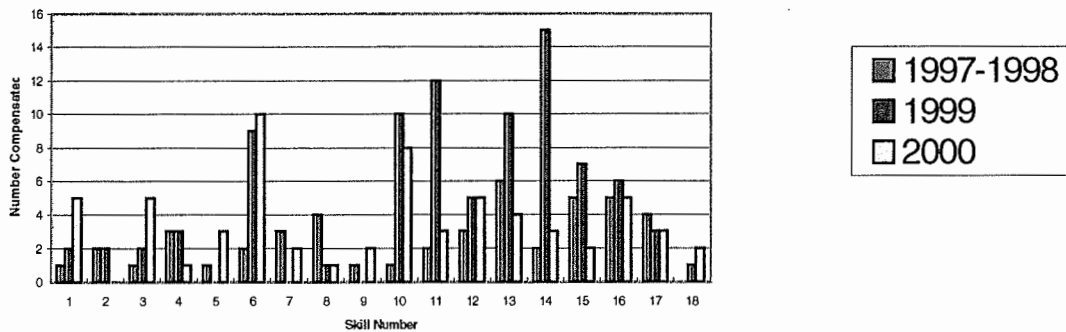
KILLS BASED TRAINING COMMITTEE

Yearly Compensation by Skills - Area 1



SKILL #	CLASS	SKILL #	CLASS
1	Asphalt Paving	5	Level Transit/Laser
2	Chain Saws	6	Oxyacetylene/Cutting Torch
3	Concrete Tech	7	Traffic Control
4	Blueprint Reading		

Yearly Compensation by Skills - Area 2



SKILL #	MACHINE	SKILL #	MACHINE	SKILL #	MACHINE
1	Aerial Bucket Truck	7	Dura Patcher	13	Single Axle Truck
2	Asphalt Paver	8	Motorgrader	14	Skid Steer Loader
3	Backhoe	9	Oil Distributor	15	Tandem Axle Truck
4	Brushcutter	10	Roller	16	Track Loader Crawler
5	Chip Seal Machine	11	Rubber Tire Loader	17	Trackhoe
6	Dozer	12	Scraper	18	Tractor Trailer

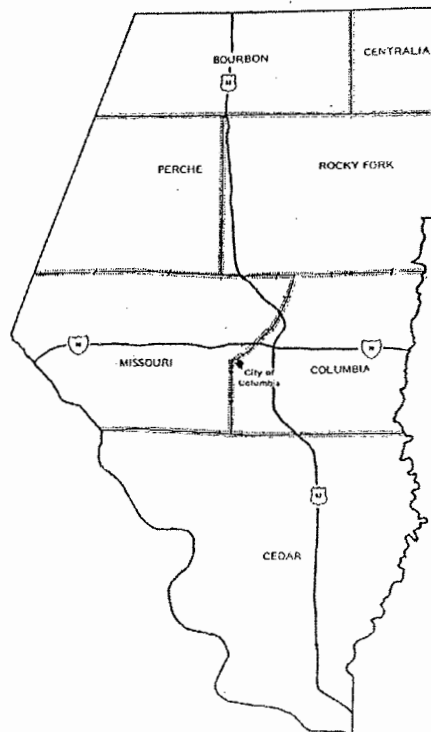
ROAD AND BRIDGE ADVISORY COMMITTEE

The Road and Bridge Advisory Committee was established to assist the Public Works Department in:

- ◆ Establishing short and long range planning efforts,
- ◆ Addressing innovations in construction methods,
- ◆ Addressing special “unique” problems and variances to policies,
- ◆ Evaluating revisions to “Policies & Procedures for Road/Bridge Maintenance & Improvements,”
- ◆ Addressing exceptions to geometric or construction standards for new and existing construction,
- ◆ Addressing inconsistencies in policies,
- ◆ And makes recommendations to the County Commission on these preceding matters.

The Road and Bridge Advisory Committee is a voluntary committee comprised of seven (7) Boone County citizens - one from each of the seven townships, a County Commissioner, a representative from the Planning Department, and the Public Works Director and/or a designated representative. Members for 2000 are as follows:

Jim Cunningham - Cedar Township
Troy Doolady - Columbia Township
Michael D. Hight - Rocky Fork Township
John Foderhase - Bourbon Township
Vacant - Centralia Township
Stephen Kuhler - Missouri Township
Linda Thomas - Perche Township
Karen Miller - District I Commissioner
Thad Yonke - Planning Department
David Mink - Public Works



Right: Map of Boone County - Political Townships

MATERIALS AND SERVICE EXPENSES

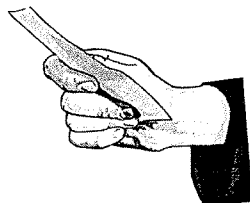
Concrete, asphalt, rock, bituminous oil, and fuel comprise the majority of materials that the Public Works Department utilizes in day to day operations. A significant portion of the yearly budget is allocated towards purchasing these materials. The figures below are actual dollar amounts of the specified materials utilized in maintenance activities through November, 2000.

Material	Cost
Concrete	\$ 51,630.89
Asphalt	\$ 424,912.36
Bituminous Oil	\$ 526,978.29
Rock	\$ 1,067,647.14
Fuel	\$ 186,070.00

\$

Financial Information

Revenues, expenditures, and changes in fund balance reports for year ending 1999 were obtained from the County Auditor to be included in this annual report. Any questions relating to the reports should be directed to the Auditors office. The reports can be found on the following pages.



MATERIALS AND SERVICE EXPENSES

BOONE COUNTY, MISSOURI

ROAD AND BRIDGE FUND
 SCHEDULE OF REVENUES, EXPENDITURES AND
 CHANGES IN FUND BALANCE - BUDGET AND ACTUAL (BUDGET BASIS)
 YEAR ENDED DECEMBER 31, 1999

	1999 Budget	1999 Actual	Variance Favorable (Unfavorable)	1998 Actual
REVENUES				
Property taxes	\$721,000	\$735,145	\$14,145	\$683,733
Sales and use taxes	398,600	464,560	65,960	419,095
Intergovernmental	1,133,700	1,197,608	63,908	1,191,315
Charges for services	74,700	81,323	6,623	203,331
Investments	10,000	31,896	21,896	15,807
Miscellaneous	-	3,418	3,418	2,393
Total revenues	<u>2,338,000</u>	<u>2,513,950</u>	<u>175,950</u>	<u>2,515,674</u>
EXPENDITURES				
Personal services	2,536,939	2,392,220	144,719	2,277,800
Supplies	2,596,598	2,569,227	27,371	1,891,149
Other services and charges	10,607,897	9,397,384	1,210,513	7,103,540
Capital outlay	63,600	44,590	19,010	1,238,592
Total expenditures	<u>15,805,034</u>	<u>14,403,421</u>	<u>1,401,613</u>	<u>12,511,081</u>
REVENUES OVER (UNDER) EXPENDITURES	<u>(13,467,034)</u>	<u>(11,889,471)</u>	<u>1,577,563</u>	<u>(9,995,407)</u>
OTHER FINANCING SOURCES (USES)				
Operating transfer in	12,006,000	10,682,534	(1,323,466)	9,921,309
Proceeds of LT notes	1,500,000	1,200,000	(300,000)	-
Total other financing sources (uses)	<u>13,506,000</u>	<u>11,882,534</u>	<u>(1,623,466)</u>	<u>9,921,309</u>
REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES	<u>\$38,966</u>	<u>(6,937)</u>	<u>(\$45,903)</u>	<u>(74,098)</u>
FUND BALANCE, beginning of year		1,196,523		156,791
Less encumbrances, beginning of year		(1,189,567)		(75,737)
Add encumbrances, end of year		<u>1,734,942</u>		<u>1,189,567</u>
FUND BALANCE, end of year		<u>\$1,734,961</u>		<u>\$1,196,523</u>

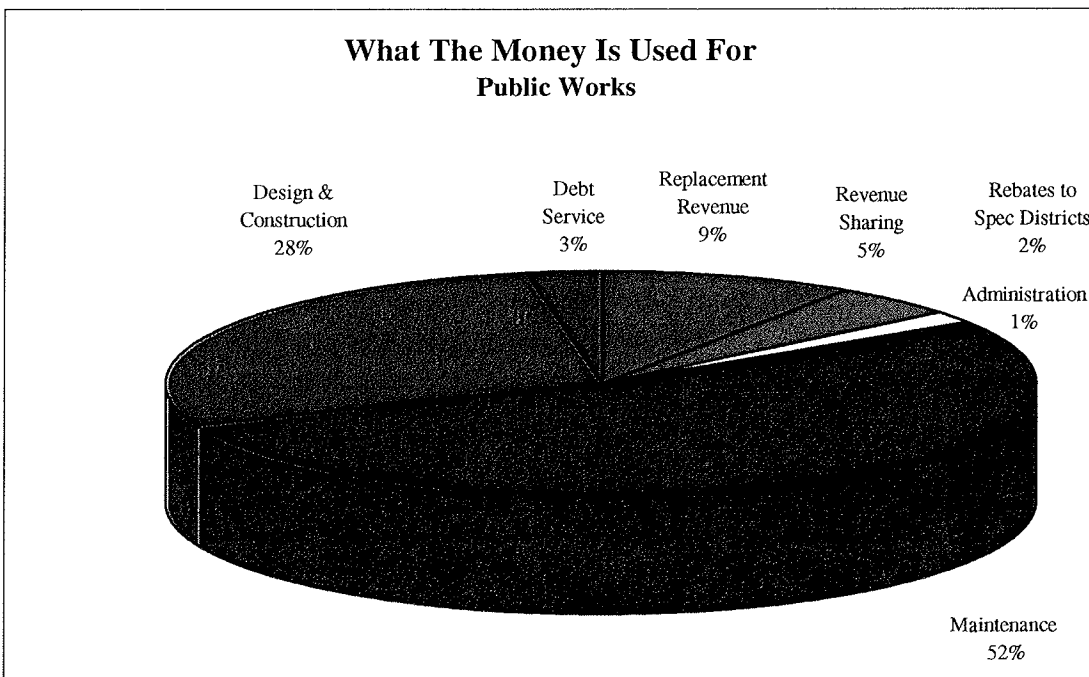
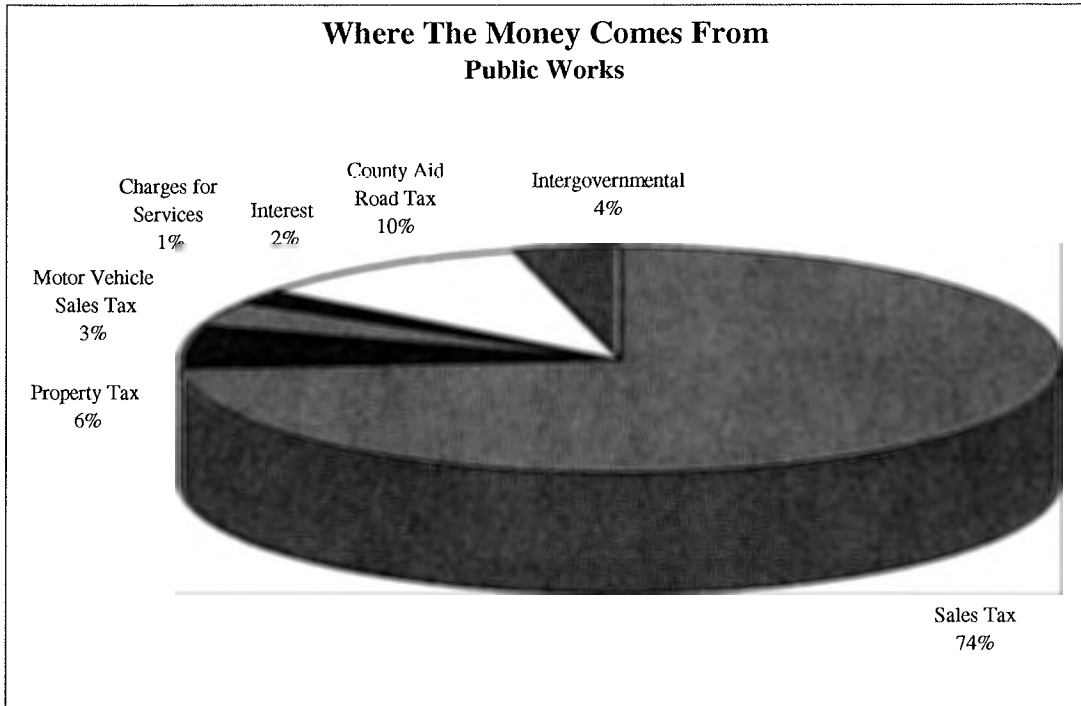
MATERIALS AND SERVICE EXPENSES

BOONE COUNTY, MISSOURI

ROAD AND BRIDGE FUND
 SCHEDULE OF REVENUES, EXPENDITURES AND
 CHANGES IN FUND BALANCE - BUDGET AND ACTUAL (BUDGET BASIS)
 YEAR ENDED DECEMBER 31, 1998

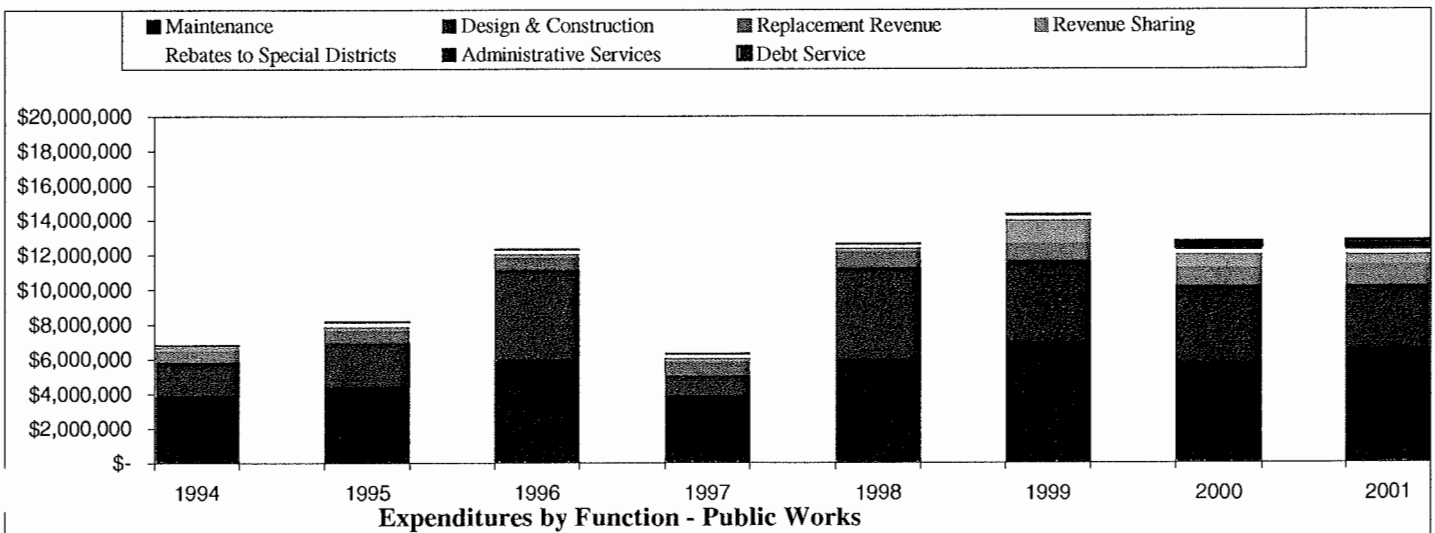
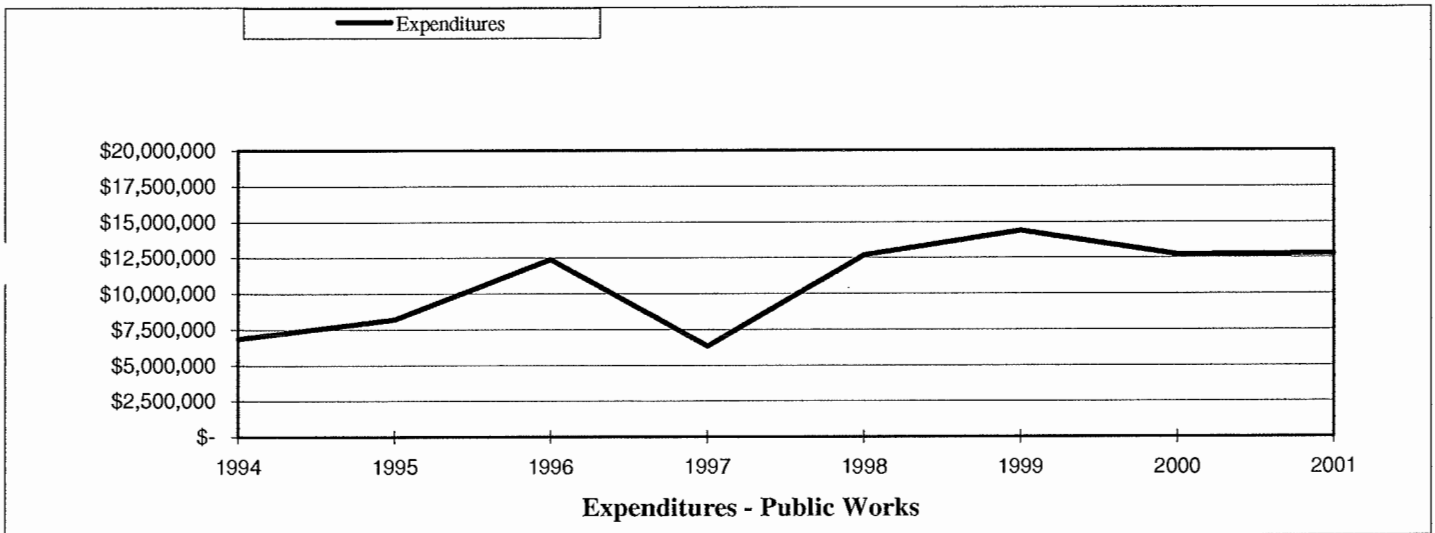
	1998 Budget	1998 Actual	Variance Favorable (Unfavorable)	1997 Actual
REVENUES				
Property taxes	\$705,000	\$683,733	(\$21,267)	\$667,012
Sales and use taxes	386,250	419,095	32,845	351,029
Intergovernmental	1,071,700	1,191,315	119,615	1,209,027
Charges for services	56,500	203,331	146,831	216,388
Investments	6,800	15,807	9,007	11,846
Miscellaneous	-	2,393	2,393	1,926
Total revenues	<u>2,226,250</u>	<u>2,515,674</u>	<u>289,424</u>	<u>2,457,228</u>
EXPENDITURES				
Personal services	2,312,762	2,277,800	34,962	2,084,359
Supplies	1,898,273	1,891,149	7,124	1,684,806
Other services and charges	8,962,176	7,103,540	1,858,636	2,295,953
Capital outlay	1,257,484	1,238,592	18,892	105,637
Total expenditures	<u>14,430,695</u>	<u>12,511,081</u>	<u>1,919,614</u>	<u>6,170,755</u>
REVENUES OVER (UNDER) EXPENDITURES	(12,204,445)	(9,995,407)	2,209,038	(3,713,527)
OTHER FINANCING SOURCES(USES)				
Operating Transfer in	<u>12,214,703</u>	<u>9,921,309</u>	<u>(2,293,394)</u>	<u>3,792,460</u>
REVENUES AND OTHER SOURCES OVER(UNDER) EXPENDITURES AND OTHER USES	<u>\$10,258</u>	<u>(74,098)</u>	<u>(\$84,356)</u>	<u>78,933</u>
FUND BALANCE, beginning of year		156,791		1,998,921
Equity transfer in		-		2,050
Less encumbrances, beginning of year		(75,737)		(1,998,850)
Add encumbrances, end of year		<u>1,189,567</u>		<u>75,737</u>
FUND BALANCE, end of year		<u>\$1,196,523</u>		<u>\$156,791</u>

MATERIALS AND SERVICE EXPENSES



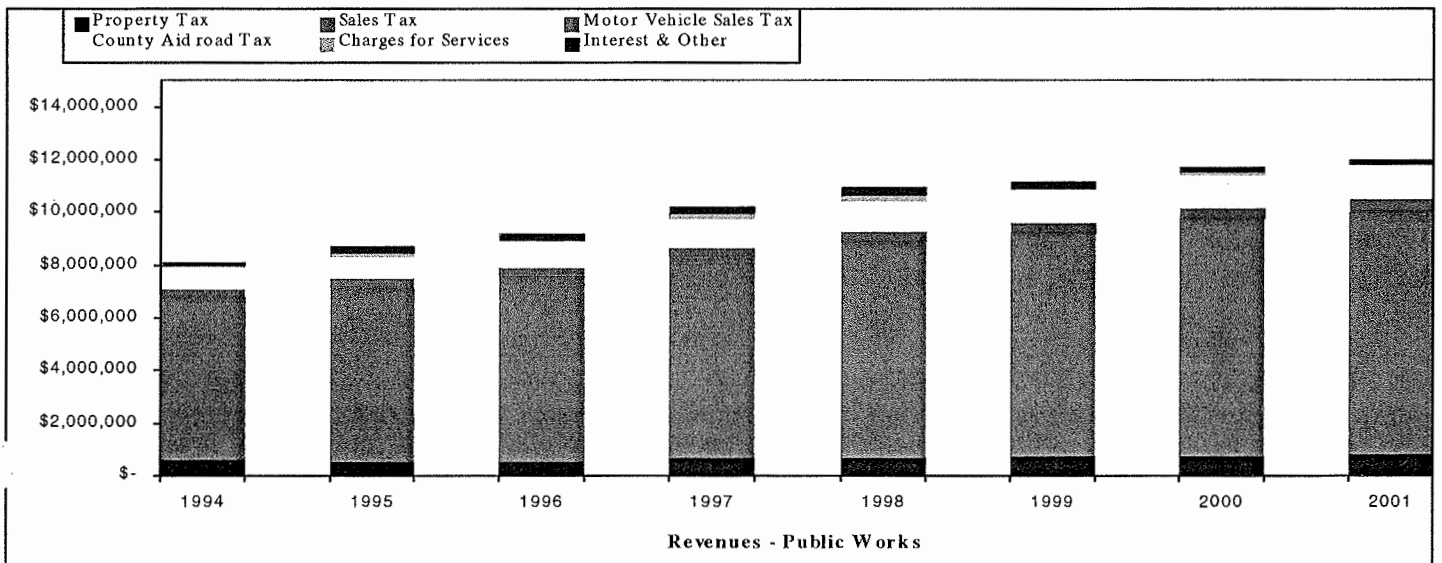
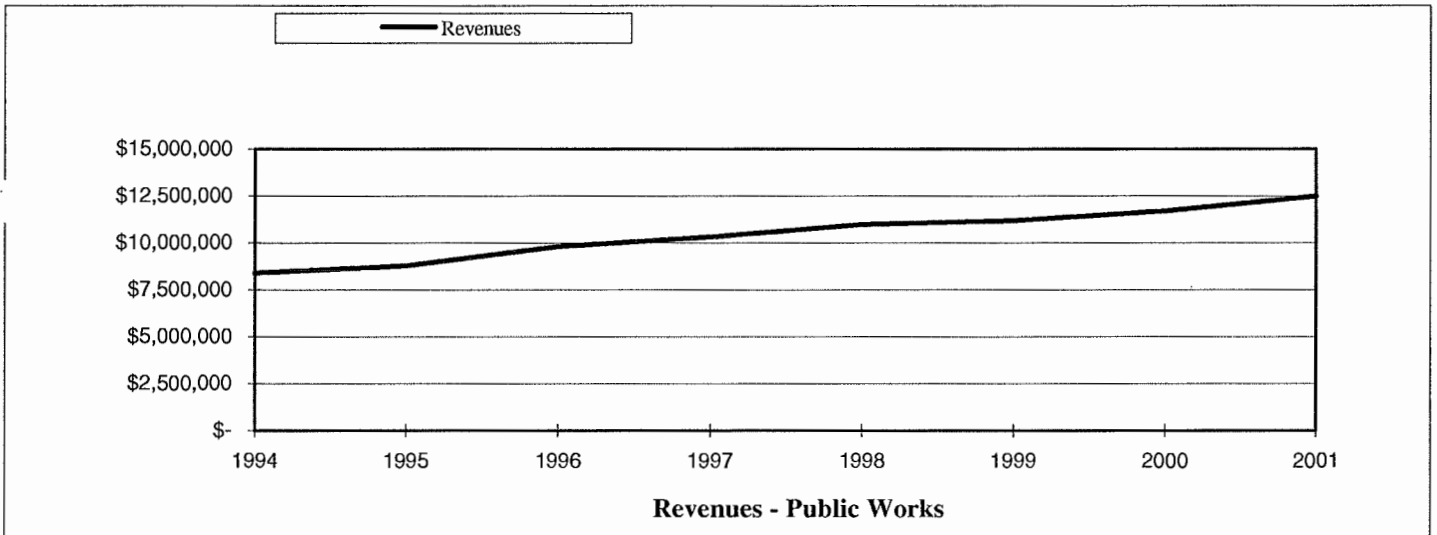
MATERIALS AND SERVICE EXPENSES

1996 Actual	1997 Actual	1998 Actual	1999 Actual	2000 Projected	2001 Budget
\$ 5,993,161	\$ 3,889,900	\$ 6,000,505	\$ 6,965,812	\$ 5,798,286	\$ 6,641,915
5,172,285	1,217,225	5,291,677	4,731,846	4,442,243	3,634,543
737,575	775,858	943,637	1,001,982	1,078,383	1,200,000
200,000	200,000	200,000	1,344,000	752,000	598,981
187,505	179,557	165,262	209,781	220,000	226,000
108,215	108,215	110,000	150,000	150,000	150,000
-	-	-	-	311,698	350,400
\$ 12,398,741	\$ 6,370,755	\$ 12,711,081	\$ 14,403,421	\$ 12,752,610	\$ 12,801,839



MATERIALS AND SERVICE EXPENSES

1994 Actual	1995 Actual	1996 Actual	1997 Actual	1998 Actual	1999 Actual	2000 Projected	2001 Budget
\$ 593,694	\$ 541,058	\$ 565,858	\$ 667,012	\$ 683,733	\$ 735,144	\$ 783,600	\$ 795,000
6,215,698	6,631,110	7,048,567	7,623,061	8,147,716	8,441,863	8,950,000	9,225,000
313,949	318,146	326,115	351,029	419,095	464,560	400,000	448,000
779,144	834,756	966,049	1,076,319	1,190,596	1,196,743	1,275,000	1,300,000
335,945	54,690	606,202	132,708	719	864	5,765	500,700
77,106	112,804	42,565	216,388	203,331	81,322	110,415	37,500
113,625	317,683	257,779	275,581	357,024	284,276	185,574	199,950
\$ 8,429,161	\$ 8,810,247	\$ 9,813,135	\$ 10,342,098	\$ 11,002,214	\$ 11,204,772	\$ 11,710,354	\$ 12,506,150



REVENUE REPLACEMENT/SHARING

In November, 1997, citizens of Boone County voted to extend the half-cent sales tax for a ten year period. As part of the tax proposal, County Officials included "Revenue Replacement" to increase funding to cities throughout the County. Property taxes were rolled back from \$.29 to \$.05 and amounts to cities were calculated at 1.5 times the amount they would have received at the \$.29 rate. Below is a summary of Revenue Replacement in 2000.

<u>ENTITY</u>	<u>REVENUE REPLACEMENT</u>
Ashland	\$ 19,641.00
Centralia	\$ 37,205.00
Columbia	\$ 1,117,523.00
Hallsville	\$ 7,472.00
Harrisburg	\$ 948.00
Hartsburg	\$ 800.00
Rocheport	\$ 2,005.00
Sturgeon	\$ <u>6,019.00</u>
TOTAL	\$ 1,417,613.00

Revenue sharing consists of available funding from the Road and Bridge tax fund to provide various cities within Boone County with monies for repair and improvement of roads, streets and bridges.

<u>ENTITY</u>	<u>REVENUE SHARING</u>
Ashland	\$ 194,000.00
Centralia	\$ 300,000.00
CSRD	\$ 77,000.00
Columbia	\$ 292,000.00
Hallsville	\$ 26,000.00
Harrisburg	\$ 165,000.00
McBaine	\$ 2,000.00
Rocheport	\$ 36,000.00
Sturgeon	\$ <u>19,000.00</u>
TOTAL	\$ 1,111,000.00

ROAD PROJECT SUMMARY

Revenues from the half-cent sales tax have financed over 81.8 miles of road improvements since 1994. In the program, existing gravel roadways are constructed to a minimum width, new drainage structures are installed if needed, drainage problems are corrected, and asphalt, concrete, or chip and seal is applied to produce a stable and smooth driving surface. Roads that are eligible for this program fall into three general categories; 1) prepared by Maintenance Operations Division crews/asphalt applied by a contractor, 2) prepared by Maintenance Operation Division crews/chip and seal surfacing, and 3) roads that require major reconstruction.

The Public Works Design and Construction team has worked diligently on preparing and procuring easements for many projects. The team has also developed designs, plans, and specifications for several road projects. All major reconstruction projects are processed by the Design and Construction Division.

Following is a summary of progress under the half-cent sales tax.

Legend: * Major reconstruction project, † Chip and Seal project

1995 PROJECTS

ROAD NAME	MILEAGE
Gillespie Bridge Road*	1.70
Old No. 7	0.30
Rock Quarry Road*	0.52
Rollingwood Boulevard	0.54
Tomlin Hill Road	0.80

Total: 3.86 miles

1996 PROJECTS

ROAD NAME	MILEAGE
Alfalfa Drive	0.89
Cedar Tree Lane	0.96
Dripping Springs Road	0.85
Mexico Gravel Road	2.20
Rangeline Road	2.68
St. Charles Road	1.50
New Haven Road	3.91
Richland Road	2.42

Total: 15.41 miles

1997 PROJECTS

ROAD NAME	MILEAGE
Blackfoot/Roemer/Obermiller Roads*	1.67
Locust Grove Church Road*	0.77

Total: 2.44 miles

R ROAD PROJECT SUMMARY

1998 PROJECTS

ROAD NAME	MILEAGE	ROAD NAME	MILEAGE
Akeman Bridge Road	0.99	Kemper Road	0.30
Andrew Sapp Road	2.56	Kircher Road	1.09
Bearfield Road	1.53	Mt. Zion Church Road	4.71
Benedict Road	1.71	Nashville Church Road	0.45
Christian School Road	2.10	Old Plank Road	1.29
Creasy Springs Road	0.16	Olivet Road	0.99
Doziers Station Road	0.56	Palis Nichols Road	0.84
Dripping Springs Road	0.35	Red Rock Road	0.84
Friendship Church Road	0.50	Roy Barnes Road	0.50
Frink Road	1.02	Scott Boulevard	1.90
Gans Road	0.91	Silver Fork Hill Road	0.30
Hatton Chapel Road	1.10	Smith Hatchery Road	1.67
High Point Lane	1.73	Vawter School Road*	1.05

Total: 31.15 miles

1999 PROJECTS

ROAD NAME	MILEAGE	ROAD NAME	MILEAGE
Barry Road	0.74	Johnmeyer Lane	0.97
Bethel Church Road	0.15	Locust Grove Drive	0.24
Burr Oak Road	1.44	Main Street	0.10
Clellie Harmon Road	1.18	Old No. 7	3.72
Creasy Springs Road*	1.47	Pin Oak Boulevard	0.43
Crump Lane	0.30	Ricketts Road	0.85
Englewood Road	1.21	Sinclair Road	1.52
Gibbs Road	0.70	Thompson Road†	0.78
Golf Boulevard	0.43	Tuttle Street	0.11
Highpoint Lane†	2.40	St. Charles Road (Phase I)*	0.70
Hunt Street	0.10	Wyatt Lane	0.30

Total: 19.84 miles

2000 PROJECTS

St. Charles Road	3.10	Gans Road	1.3
Mt. Hope Road	2.05	Judy School Road†	2.42
Gibbs Road	0.27	Total:	9.14 miles

PROPOSITION 2 PROJECTS

The following level 3 projects were completed in 2000. Level 3 or “pave in place” projects are identified as improvements in the Proposition 2 road improvement plan. Maintenance Operations crews prepare all Level 3 projects. Preparation includes working with property owners, CMP replacements at driveways and under the roadway, roadway widening, major bank and ditch work, utility relocation, driveway relocation (if needed), minor cuts and fills, traffic control, and establishing a proper subgrade. After preparation by the Department, a vendor applies 22 feet of asphalt to the roadway.

Mt. Hope Road

The project is located in the Northeast section of the County. Mt. Hope Road extends from State Route Z to Kircher Road and is approximately 1.93 miles in length. Maintenance crews installed approximately 600 feet of poly-coated metal pipe, major ditch work, and applied a rock sub-grade. The project was completed in October, 2000. The vendor applied asphalt cost was approximately \$161,802.70 .



St. Charles Road

The project is located in the Northeast section of the County. St. Charles Road extends from State Route Z to the eastern County line and is approximately 3.10 miles in length. Maintenance crews installed approximately 1682 feet of poly-coated metal pipe, major ditch work, and applied a rock sub-grade. The project was completed in September, 2000. The vendor applied asphalt cost was approximately \$286,329.81 .

Judy School Road

The project is located in the Northeast section of the County. Judy School Road extends from State Route Z to the eastern County line and is approximately 2.42 miles in length. The project was classified as a Level 4 or a chip and seal project. Department personnel installed 120 feet of 84” diameter CMP, minimal widening, brush cutting, applied base rock and applied several layers of chip and seal surfacing.

S SAFETY PROJECTS



Barnes School Road - Realignment



Drake Lane - Curve widening



Rocheport Gravel Road - Intersection widening



Moreau Road - Widening, base, surfacing



Caruthers Road -Before improvement
(Widened and fill work done)



Westlake Road -Before improvement
(Fixed hill and banks, ditched)

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

January Session of the November Adjourned Term. 20 01

STATE OF MISSOURI }
County of Boone } ea.

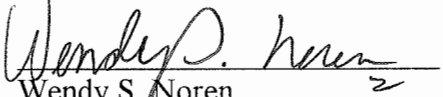
In the County Commission of said county, on the 23rd day of January 20 01

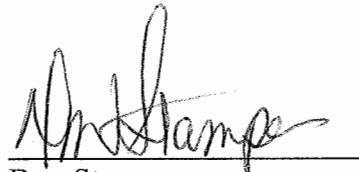
the following, among other proceedings, were had, viz:

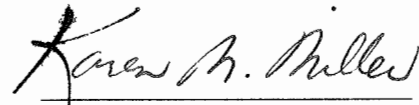
Now on this day the County Commission of the County of Boone does hereby intend to implement a Uniform Certification Program (UCP) under the direction of the Missouri Regional Certification Program by adopting the Missouri Department of Transportation's Disadvantaged Business Enterprise (DBE) Program.


Done this 23rd day of January, 2001.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner




**Boone County Public Works
Memorandum**

Date: January 18, 2001

To: Melanie Stapleton

Through: David Mink

From: David Nichols 

Subject: Commission Order for Boone County to Adopt the MoDOT Disadvantaged Business Enterprise (DBE) Program

In the event that Boone County would receive federal funds from the Federal Highway Administration or the Federal Transit Administration, new federal laws require recipients of these funds to submit an approved Disadvantaged Business Enterprise (DBE) Program and adopt a Unified Certification Program (UCP). The purpose of the UCP is to provide easier access for DBEs to the various recipients in the form of a "one stop" method of certification. Missouri's UCP has been named the Missouri Regional Certification Program. Below is the proposed wording for a Commission Order for the above subject action.

Proposed wording:

"Now on this day the County Commission of the County of Boone does hereby intend to implement a Uniform Certification Program (UCP) under the direction of the Missouri Regional Certification Program by adopting the Missouri Department of Transportation's Disadvantaged Business Enterprise (DBE) Program."

I need to submit this approval to the MoDOT External Civil Rights department by January 26, 2001.

**JOHN L. PATTON
ATTORNEY AT LAW**

TELEPHONE (573) 499-9150

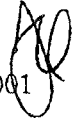
16 NORTH EIGHTH STREET
COLUMBIA, MISSOURI 65201

TELECOPIER (573) 442-9804

MEMORANDUM

JAN 11 2001

TO: David Mink
Dave Nichols

FROM: John Patton 

DATE: January 11, 2001

RE: Disadvantaged Business Enterprise Program.

I am in receipt of your forwarded letter dated December 18, 2000 to Boone County from Tony St. Romaine concerning participation in the MoDOT Uniform Certification Program. Considering that the County would have to establish its own Disadvantaged Business Enterprise Program unless it joins with the state in the state program, it appears prudent that the County should join the MoDOT Program in lieu of establishing its own program. MODOT appears to have the bureaucracy in place to administer the program and the County would enjoy the benefit of this pre-established program administration on a state wide basis.

I reviewed the 123 pages of program materials which I downloaded from the MoDOT website. It appears that if we join the state program they will do all the necessary administration for screening DBE applicants and monitoring their participation in contracts and contractor compliance with state DBE goals required by the federal government. It is noteworthy that contracts which will be funded from state highway funds, or state funds that are in whole or part federal highway funds, must have contract clauses reading:

The contract or subcontractor shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract. The contractor shall carry out applicable requirements of 49 CFR part 26 in the awarded administration of USDOT assisted contracts. Failure by the contractor to carry out these requirements is a material breach of this contract, which may result in the termination of this contract or such other remedy as the recipient deems appropriate.

The county should probably put the appropriate contract language in its contracts and state in the individual contract whether it is subject to DBE requirements. Contractors will also be required to comply with the Missouri Prompt Payment Law, Section 34.057 RSMo; this is really nothing new, as the Prompt Payment Law has been applicable to public entity contracts and contractor subcontracts since it was enacted a year or two ago. In addition, contractors and subcontractors will be required to submit MoDOT DBE participation forms. Once you notify the state of your intended participation, which must be done prior to January 26, 2001, additional materials will be forwarded

concerning the Unified Certification Program.

Please feel free to contact me should you have any questions concerning this matter.

Missouri Regional Certification Committee



Bi-State Development Agency
 707 N. First Street
 St. Louis, Missouri 63102
 314-982-1492
 314-982-1559 (fax)



**City of Kansas City, Missouri
 Museum Relations
 & KCI Airport**
 4th Floor, City Hall
 414 East 12th Street
 Kansas City, Missouri 64108
 816-513-1836



**Kansas City Area
 Transportation Authority**
 1200 East 18th Street
 Kansas City, Missouri 64109
 816-346-0372
 816-346-0325 (fax)
 WWW.KCATA.ORG



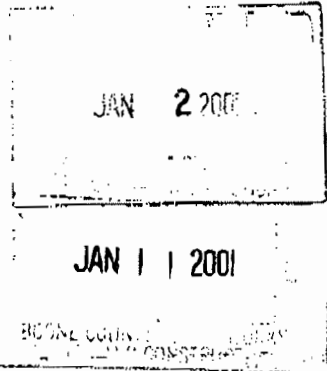
**Lambert-St. Louis
 International Airport**
 4810 N. Lindbergh Blvd., Suite 060
 Bridgeton, Missouri 63044
 314-551-5000
 314-551-5045 (fax)



**Missouri Department
 of Transportation**
 106 West Capitol Avenue
 P.O. Box 270
 Jefferson City, Missouri 65102
 1-888-ASK-MODOT
 DBE@MAIL.MODOT.STATE.MO.US

December 18, 2000

COUNTY OF BOONE
 5551 HIGHWAY 63 SOUTH
 COLUMBIA, MO 65201



To Whom it May Concern,

The passage of 49 CFR Part 26 by the U.S. Department of Transportation (USDOT) created significant changes in the responsibilities for DOT recipients of FHWA, FTA and FAA funds. As a result of this new legislation, federal grant recipients are required to submit their Disadvantaged Business Enterprise (DBE) Program for approval to the granting agency from which they receive the greater portion of funds. In addition, all states are now required to adopt a Unified Certification Program (UCP) within three years of the final passage of the legislation (March, 1999). The purpose of the UCP is to provide easier access for DBEs to the various state recipients in the form of a "one-stop" method of certification. **All state recipients will be required to ratify the UCP.**

As a result of several meetings between key recipients throughout the state, Missouri is progressing quickly towards the goal of a UCP. The proposed name for the UCP is the Missouri Regional Certification Committee, as shown on the letterhead. You may also be interested to know that the Missouri Department of Transportation (MoDOT) has already established a Disadvantaged Business Enterprise (DBE) program and has received approval of the program and statewide goals. **This program is available for adoption in lieu of a recipient's own program.** The entire MoDOT DBE Program Submittal, including the goal methodology and calculations, can be found on the MoDOT website at: <http://www.modot.state.mo.us/>. In addition, a copy of the document can be requested by sending email to dbes@mail.modot.state.mo.us, or by writing:

MoDOT
 External Civil Rights
 P.O. Box 270
 Jefferson City, MO 65109
 (1 888 ASK-MODOT)

If a recipient chooses not to adopt the MoDOT program, they will be required to obtain the necessary federal or MoDOT approval for their program, including goal methodology, in order to maintain funding.

"Partners Include but are not limited to: City of Columbia, City of Springfield, City of Joplin, City of St. Joseph, Mid America Regional Council, City of St. Louis Airport Authority, and East West Gateway Coordinating Council."

For recipients outside the major metropolitan areas, we would like your assistance in the certification of DBEs, particularly in the area of on-site reviews. These reviews involve an on-site visit to the DBE's place of business to aid in the verification of information submitted by the DBE for certification. As soon as the UCP has been accepted and approved, plans will be made to hold training sessions to familiarize those recipients who have volunteered to assist in the on-site reviews with the simple procedure.

Please submit, in writing, the method your agency intends to use in order to meet the new regulations. Specifically, do you intend to meet the requirements through submission of your own program for approval or by adoption of the MoDOT program? In addition, please let us know if your agency would be willing to assist the UCP in the area of on-site reviews for local DBEs. Your response is needed by January 26, 2001 and should be addressed to:

MoDOT
External Civil Rights
P.O. Box 270
Jefferson City, MO 65109
(1 888 ASK-MODOT)
dbe@mail.modot.state.mo.us

We look forward to working with your agency on this process. If you have any questions, please feel free to contact me at (573) 874-7687.

Sincerely,



Tony St Romaine
UCP Committee Member

"Partners include but are not limited to: City of Columbia, City of Springfield, City of Joplin, City of St. Joseph, Mid America Regional Council, City of St. Louis Airport Authority, and East West Gateway Coordinating Council."

TOTAL P.01

TOTAL P.06

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

January Session of the November Adjourned Term. 20 01

STATE OF MISSOURI }
County of Boone } ea.

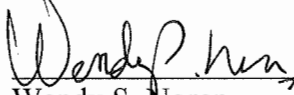
In the County Commission of said county, on the 23rd day of January 20 01

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

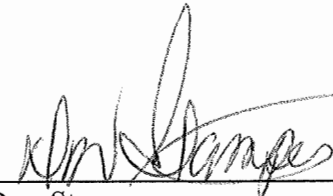
Now on this day the County Commission of the County of Boone does hereby transfer the administrative services from the Human Development Corporation (HDC) to the Columbia Housing Authority (CHA) effective April 1, 2001 based on the Administrative Services Agreement and authorize the Presiding Commissioner to sign said agreement.

Done this 23rd day of January, 2001.


ATTEST:



Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

**SECTION 8 HOUSING RENTAL ASSISTANCE
ADMINISTRATIVE SERVICES AGREEMENT**

THIS AGREEMENT dated January 23rd, 2001, is made by and between Boone County, Missouri, through the Boone County Commission, ("County") and Housing Authority of the City of Columbia, Missouri ("CHA").

IN CONSIDERATION of the performance by each party of their respective obligations under this agreement, the parties agree as follows:

1. **Background and Purpose of Agreement** - County is the designated Public Housing Agency for Boone County, Missouri and desires to contract with CHA for the administration of its Section 8 Housing Rental Assistance Program (Program) in Boone County, Missouri funded through the U.S. Department of Housing and Urban Development (HUD) under an Annual Contributions Contract for funding 428 existing metropolitan housing unit certificates and vouchers allocated to Boone County, Missouri. CHA is willing to act as the designated administrator of County's Program as it pertains to these metropolitan housing unit certificates and vouchers allocated to the Boone County Public Housing Agency. Both parties desire to memorialize the terms and conditions of their agreement and are therefore entering this written agreement.

2. **Administrative Services** - CHA shall provide the following administrative services for County:

A. Perform on behalf of County the administrative services to be performed by a Public Housing Agency as required under the HUD Annual Contributions Contract between the Boone County PHA and HUD as it pertains to the County's Program within the jurisdiction of Boone County and which involves metropolitan housing certificates and vouchers for 428 units allocated to County by HUD. These certificates and vouchers shall be transferred from Boone County PHA (MO198) to CHA (MO007).

B. Perform all reporting and management functions for the administration of the County's Program as it exists now and in the future required under the Code of Federal Regulations and the requirements of federal law.

C. Assist County in the orderly transfer of Boone County metropolitan housing unit certificates and vouchers from its current administrative service provider to CHA, including assistance in the orderly transition of tenant files and other records necessary for the administration of County's Program.

D. Report on a monthly basis program activities concerning the administration of the County's Program to a Boone County Commissioner periodically designated by the Boone County Commission and present quarterly and annual Program status reports to the Boone County Commission in public session.

E. Develop and conduct a public outreach program to low income Boone County

residents for the purpose of providing information on the availability and eligibility requirements for the County's Program.

E. Perform such other duties as are necessary for the orderly and efficient operation and management of the County's Program.

3. **Contingencies** - As a condition precedent to the County's and CHA's obligations to perform under this agreement, the parties agree that the County's business relationship with its current administrative services provider for the County's Program shall be terminated and that HUD shall transfer of all Boone County metropolitan unit certificates and vouchers from County's current administrative services provider to CHA.

4. **Term of Agreement** - Subject to the contingencies set forth in paragraph 3 above, this agreement shall be effective April 1, 2001, for a period of five consecutive years unless sooner terminated as provided in paragraph 6 below; provided, however, that CHA agrees to provide County with such assistance as it may request and be reasonably necessary for transition of services from County's current Program administrator to CHA prior to the effective date of this agreement. After the initial five year term, this agreement shall automatically renew for additional three year terms unless sooner terminated as provided in paragraph 6 below.

5. **Compensation** - For performance of its duties under this agreement, CHA shall be entitled to the standard administrative fees allowed by HUD for services provided under the Annual Contributions Contract and County shall have no other obligation to CHA with respect to compensation for services rendered under this agreement.

6. **Modification and Termination of Agreement** - Either party to this agreement may request modification of the terms and conditions of this agreement, or may terminate this agreement, upon reasonable written notice. Reasonable written notice shall be as mutually agreed upon in writing by the County and CHA, or in the absence of written agreement, 180 days from the date notice of intent to modify or terminate this agreement is actually received or the date of receipt shown by certified mailing to the official address of the County or CHA, whichever occurs sooner. Notice to modify or terminate this agreement shall specify in writing the desired modifications to the agreement or the date of termination and the designated new administrative service provider, if applicable. This agreement may also be terminated upon any reasonable notice given by either party in the event federal funding for the County's Program in existence is discontinued or substantially reduced to an extent that it is impracticable to administer or operate the Program.

7. **Transition Requirements** - In the event this agreement expires or is terminated by either party as otherwise provided for in paragraph 6 above, CHA agrees to transfer all books and records pertaining to the Section 8 increment covering the units transferred to CHA under this agreement, or copies thereof, to the County or its designated administrator named in the termination notice for administration of the County Program administered by CHA in existence at the time of expiration or termination, and to otherwise facilitate the orderly and efficient transfer of administrative services to County, or another administrative services provider

designated by County, in a manner that avoids or minimizes disruption of services to Program participants and the orderly administration of the Program in existence at the time of termination.

8. **Bookkeeping and Audits** - All books and records maintained by CHA with respect to the performance of its duties under this agreement shall be kept in manner so as to identify participation and financial records for the Boone County increment separately from the increments previously allocated to CHA for the City of Columbia's Section 8 rental assistance program, and shall be compliance with all federal laws, rules and regulations which are applicable to the program administered under this agreement. All financial records shall be kept in accordance with generally accepted accounting standards. CHA shall have audits conducted in the form and in the manner and within the time required by federal law, rules and regulations for the operation and administration of the program provided for under this agreement. CHA further agrees to permit the Boone County Auditor or its designated auditor to audit the books, records and accounts of CHA with respect to the administration of the Program provided for under this agreement upon reasonable notice during normal business hours.

9. **Indemnification** - CHA and County understand that County receives no monetary benefit from sponsoring the Program under this agreement, but that its sponsorship of such Program is provided as a public service to assist low income residents of Boone County; accordingly, it is understood and agreed that CHA shall indemnify and hold County harmless from any claims, causes of action, suits, or other actions which arise in connection with CHA's services performed in this agreement. It is further understood and agreed that County shall indemnify and hold CHA harmless for any claims, causes of action, suits, or other actions which arise in connection with or result from County policies or procedures it may establish or require with respect to the administration of the Program administered by CHA under this agreement, it being understood and agreed that County assumes responsibility for all decisions, actions, policies it enacts and enforces as between CHA and Boone County.

10. **Binding Effect** - This agreement shall be binding upon the parties hereto and their respective successors and permitted assigns.

11. **No Third Party Beneficiaries** - This agreement is not intended and shall not be construed to be for the benefit of any person or entity not a party to this agreement, nor to create any third party beneficiary rights in persons or entities not a party to this agreement.

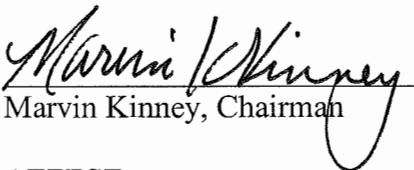
12. **Authority of Signatories** - The signatories to this agreement affirmatively represent on behalf of the respective entities that they have obtained all necessary resolutions and orders appropriate to enter this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions contained herein.

13. **Execution** - This agreement may be executed in any number of counter-parts, each of which shall be deemed to be an original but altogether shall constitute but one in the same agreement.


IN WITNESS WHEREOF, the parties have executed this agreement by their duly authorized signatories effective on the date first above written.

**Housing Authority of the City
of Columbia, Missouri**

By:


Marvin Kinney, Chairman

ATTEST:

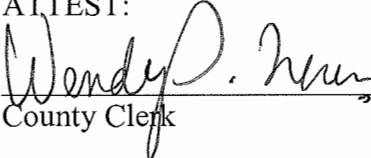

Secretary

Boone County, Missouri

By: Boone County Commission


Presiding Commissioner

ATTEST:



County Clerk

CERTIFIED COPY OF RESOLUTION

I, Doris M. Chiles, the duly appointed Secretary of the Housing Authority of the City of Columbia, Missouri, do hereby certify that the attached Resolution 2198 was adopted at the regular meeting of the Board of Commissioners of said Housing Authority on the 16th day of January, 2001.

I further certify that the attached copy of said Resolution 2198 is a true and correct copy of Resolution 2198 as adopted at said meeting on file and of record.

Signed and sealed this 18th day of January, 2001.



Doris M. Chiles
Secretary

(SEAL)

RESOLUTION NUMBER 2198

A RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE BOONE COUNTY COMMISSION FOR SECTION 8 ADMINISTRATIVE SERVICES

WHEREAS, on March 23, 2000, Boone County, Missouri, issued a Request for Qualifications for administration of the Section 8 rental assistance program for Boone County; and

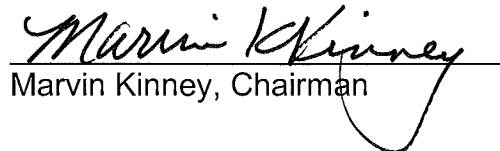
WHEREAS, on April 11, 2000, the Housing Authority of the City of Columbia, Missouri, (CHA) submitted a response to Boone County's Request for Qualifications; and

WHEREAS, on December 28, 2000, the Boone County Commission authorized its legal counsel to negotiate and prepare a contract with CHA for administration of the Boone County Section 8 Housing Program; and

WHEREAS, the attached Section 8 Housing Rental Assistance Administrative Services Agreement has been reviewed and recommended for approval by the Executive Director,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Columbia, Missouri, that the Chairman is authorized to execute the Section 8 Housing Rental Assistance Administrative Services Agreement effective April 1, 2001, attached hereto and made a part hereof.


Doris M. Chiles, Secretary


Marvin Kinney, Chairman

Adopted January 16, 2001

CERTIFIED COPY OF ORDER

STATE OF MISSOURI)
) ss
County of Boone)

January, 2001, Session,
November, 2000, Adj. Term

In the County Commission of said County, on the 23rd day of January, 2001, the following, among other proceedings, where had, viz:

NOW ON THIS DAY THE COUNTY COMMISSION OF THE COUNTY OF BOONE DOES HEREBY AUTHORIZE THE FOLLOWING:

1. Imposition of law enforcement sales tax pursuant to section 67.582 RSMo in the amount of quarter of one percent of all taxable retail sales made within Boone County from the date on which such tax may be lawfully first imposed for the purpose of funding any law enforcement functions and services within Boone County, Missouri, as deemed necessary and proper by the county and as established by the annual county budget and appropriations order made for these general purposes; said law enforcement tax to be contingent upon approval of the majority of the qualified voters casting a ballot in favor of same at a county special election called for that purpose, and said tax to be effective after voter approval and as specified in section 67.582 RSMo, and

2. It is further ordered that the County Commission of said county hereby call for a special election to be held on Tuesday the 3rd day of April, 2001, for the purpose of submitting to the voters the proposition referred to above and contained in the following notice of election and sample ballot.

NOTICE OF SPECIAL ELECTION

Notice is hereby given to the qualified voters of the county of Boone that the County Commission of said county has called an election to be held in said county on Tuesday the 3rd day of April, 2001, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said date to vote on the proposition contained in the following sample ballot:

**OFFICIAL BALLOT
COUNTY OF BOONE, STATE OF MISSOURI
TUESDAY, APRIL 3, 2001**

PROPOSITION 1

Shall the County of Boone impose a county-wide sales tax of one-quarter of one percent for the purposes of providing funding for general law enforcement functions and services for the county?

YES

NO

Instructions to voters: If you are in favor of the proposition, darken the oval next to the word "YES". If you are opposed to the proposition, darken the oval next to the word "NO".

Done this 13rd day of January, 2001.

ATTEST:

Wendy S. Noren
WENDY S. NOREN
Clerk of the County Commission

Don Stamper
DON STAMPER

Presiding Commissioner

Karen M. Miller
KAREN M. MILLER
District I Commissioner

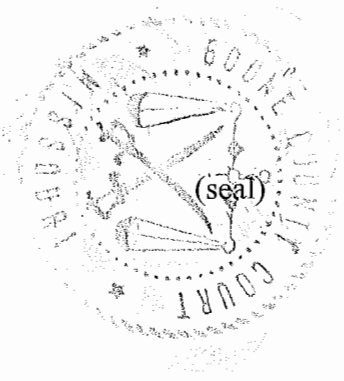
Skip Elkin
SKIP ELKIN
District II Commissioner

STATE OF MISSOURI)
) ss
County of Boone)

I, Wendy S. Noren, Clerk of the County Commission, in and for said County, hereby certify the above and foregoing to be a true copy of the proceedings of said County Commission on the day and year above written, as the same appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Commission, at the office in Columbia the 13rd day of January, 2001.

Clerk of the County Commission
Boone County



CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 23rd day of January 20 01

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

Now on this day the County Commission of the County of Boone does hereby call for an election to be held in said District on Tuesday, the 3rd day of April, 2001, for the purpose of electing one (1) Commissioner of the Centralia Special Road District of Boone County, Missouri for a three-year term.

Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:

Notice of Election
 Centralia Special Road District

Notice is hereby given to the qualified voters of the County of the Centralia Special Road District that the County Commission of the County of Boone has called for an election to be held in said District on Tuesday, the third day of April, 2001, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing one (1) Commissioner of the Centralia Special Road District of Boone County Missouri

The ballots to be used at said election shall be in substantially the form as set forth in the following sample ballot.

OFFICIAL BALLOT
 CENTRALIA SPECIAL ROAD DISTRICT
 APRIL 3, 2001

FOR COMMISSIONER:

(VOTE FOR 1)

RALPH C. JOBE

GREG MARTIN

INSTRUCTIONS TO VOTERS: DARKEN THE OVAL NEXT TO THE NAME OF THE CANDIDATE(S) FOR WHOM YOU WISH TO VOTE.

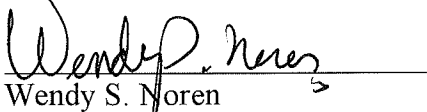
The Commission further orders the election be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.

Done this 23rd day of January, 2001.

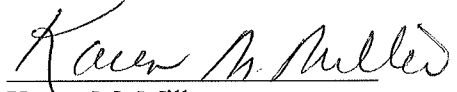


Don Stamper
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

DECLARATION OF CANDIDATE FOR ELECTION

324

Section 115.349, RSMo 1994 (1999 Supp)

STATE OF MISSOURI }
County of Boone } ss.

To Wendy S. Noren, Boone County Clerk

Date 1-12-01

I, GREG MARTIN a resident and registered voter of the County of Boone and the state of Missouri, residing at 11281 E. UNEON CHURCH RD. CENTRALIA, MO. 65240

do announce myself a candidate for the office of Commissioner of Centralia Special Road District to be voted for at the municipal election to be held on the 3rd day of April, 2001, and I further declare that if elected to such office I will qualify.

[Handwritten Signature]
Signature of Candidate

NOTICE

Type or print your name exactly as you desire it printed on the ballot.

Name GREG GREGORY K. MARTIN

Address 11281 E. UNEON CHURCH RD.

Mailing Address (if different) _____

Telephone # 573-682-5068
(optional)

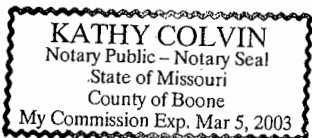
AFFIDAVIT

STATE OF MISSOURI }
County of Boone } ss.

I hereby swear (or affirm) that the information contained in the foregoing declaration of candidacy is, to the best of my knowledge, true.

[Handwritten Signature]
Signature of Candidate

Subscribed and sworn to before me this 12th day of January, 2001.



Kathy Colvin
Signature of election official or other officer authorized to administer oaths

Date Filed: 1-12-01 Time Filed: 11:12 A.M. Deputy Initials: KW



STATE OF MISSOURI
 MISSOURI ETHICS COMMISSION
 P. O. BOX 1370
 JEFFERSON CITY, MISSOURI 65102
 www.moethics.state.mo.us

573/751-2020
 1-800/392-8660

CANDIDATE ACKNOWLEDGMENT

PLEASE PRINT OR TYPE:

DATE: 1/12/01

GREG MARTIN
 (Name of Candidate)

CENTRALIA SPECIAL ROAD DISTRICT COMMISSIONER
 (Office Sought)

11281 E. UNION CHURCH
 Address of Candidate)

CENTRALIA, MO. 65240
 (City and Zip Code)

CENTRALIA SPECIAL ROAD DISTRICT
 (Name of Candidate's Political Subdivision)

I, GREGORY K. MARTIN, acknowledge that, as required by statute, I have received a summary of all laws over which the Missouri Ethics Commission has enforcement powers pursuant to Chapter 105, RSMo., and Chapter 130, RSMo.

Signature: [Handwritten Signature]

The original of this document is to be retained by the election authority with whom the candidate files for office: (original=white; candidate=yellow; Ethics Commission=pink).

DECLARATION OF CANDIDATE FOR ELECTION

Section 115.349, RSMo 1994 (1999 Supp)

STATE OF MISSOURI }
County of Boone } ss.

To Wendy S. Noren, Boone County Clerk

Date 01-05-01

I, Ralph C. Jobe a resident and registered voter of the County of Boone and the state of Missouri, residing at 18500 N. Adams Rd, Centralia, Mo. 65240

do announce myself a candidate for the office of Commissioner of Centralia Special Road District to be voted for at the municipal election to be held on the 3rd day of April, 2001, and I further declare that if elected to such office I will qualify.

Ralph C. Jobe
Signature of Candidate

NOTICE	
Type or print your name exactly as you desire it printed on the ballot.	
Name	<u>Ralph C. Jobe</u>
Address	<u>18500 N. Adams Rd</u>
Mailing Address (if different)	<u>Centralia, Mo. 65240</u>
Telephone # (optional)	<u>573 682-5673</u>

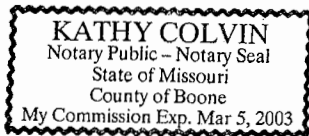
AFFIDAVIT

STATE OF MISSOURI }
County of Boone } ss.

I hereby swear (or affirm) that the information contained in the foregoing declaration of candidacy is, to the best of my knowledge, true.

Ralph C. Jobe
Signature of Candidate

Subscribed and sworn to before me this 5th day of January, 2001.



Kathy Colvin
Signature of election official or other officer authorized to administer oaths

Date Filed: 1-5-01 Time Filed: 11:50a.m. Deputy Initials: KC

TO CANDIDATE FOR PUBLIC OFFICE:

Candidates and members of the governing body of a political subdivision with a budget of less than 1 million dollars are not required to file personal financial statements. If elected and the operating budget exceeds \$1 million, I understand that I will be required to file personal financial disclosure statements as required under Chapter 105 RSMo.

I, Ralph C. Jobe acknowledge that I have been notified of personal financial
(Print Name)

requirements under Chapter 105 RSMo.

I further acknowledge that I have received a written summary of all laws over which the Missouri Ethics Commission has enforcement powers pursuant to chapter 105 RSMo, and chapter 130, RSMo.

Ralph C. Jobe
Signature of Candidate

DATE: 01-05-01



STATE OF MISSOURI
 MISSOURI ETHICS COMMISSION
 P. O. BOX 1370
 JEFFERSON CITY, MISSOURI 65102
 www.moc.ethics.state.mo.us

573/751-2020
 1-800/392-8660

CANDIDATE ACKNOWLEDGMENT

PLEASE PRINT OR TYPE:

DATE: 01/05/01

Ralph C. Jobe
 (Name of Candidate)

Centralia Special Road Dist Commissioner
 (Office Sought)

18500 N. Adams Rd
 (Address of Candidate)

Centralia 65240
 (City and Zip Code)

Centralia Spec. Rd. Dist.
 (Name of Candidate's Political Subdivision)

I, Ralph C. Jobe acknowledge that, as required by statute, I have received a summary of all laws over which the Missouri Ethics Commission has enforcement powers pursuant to Chapter 105, RSMo., and Chapter 130, RSMo.

Signature: Ralph C. Jobe

The original of this document is to be retained by the election authority with whom the candidate files for office: (original=white; candidate=yellow; Ethics Commission=pink).

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 23rd day of January 20 01

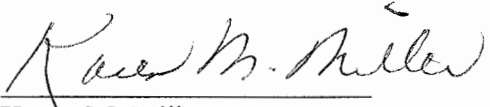
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the County Clerk's attached certification of H. Jerry Murrell as Hospital Trustee of Boone County.

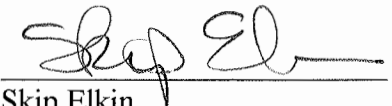
Done this 23rd day of January, 2001.



Don Stamper
Presiding Commissioner

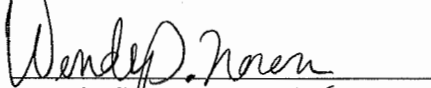


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

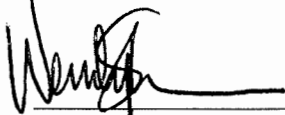
ATTEST:


Wendy S. Noren
Clerk of the County Commission

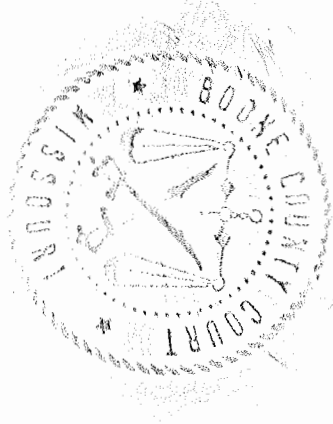
Accept

I, Wendy S. Noren county clerk and election authority in and for the County of Boone hereby certify that at the close of filing for Hospital Trustee of Boone County at 5:00 p.m. on January 16, 2001 the number of candidates filed for the position equals the number of positions to be elected. Pursuant to the provisions of 115.124.1 RSMO. no election shall be held for such office and the candidate, H. Jerry Murrell, shall assume the responsibilities of his office at the same time and in the same manner as if he had been elected.

Given under my hand and seal this 23rd day of January, 2001.



Wendy S. Noren
Boone County Clerk



DECLARATION OF CANDIDATE FOR ELECTION

Section 115.349, RSMo 1994 (1999 Supp)

STATE OF MISSOURI }
County of Boone } ss.

To Wendy S. Noren, Boone County Clerk

Date 12-19-2000

I, H. Jerry Murrell a resident and registered voter of the County of Boone and the state of Missouri, residing at 3600 W VAWTER School Rd, Columbia

do announce myself a candidate for the office of Hospital Trustee to be voted for at the municipal election to be held on the 3rd day of April, 2001, and I further declare that if elected to such office I will qualify.

H. Murrell
Signature of Candidate

NOTICE	
Type or print your name exactly as you desire it printed on the ballot.	
Name	<u>H. Jerry Murrell</u>
Address	<u>3600 W VAWTER School Rd</u> <u>Col 203</u>
Mailing Address (if different)	_____
Telephone # (optional)	_____

AFFIDAVIT

STATE OF MISSOURI }
County of Boone } ss.

I hereby swear (or affirm) that the information contained in the foregoing declaration of candidacy is, to the best of my knowledge, true.

H. Murrell
Signature of Candidate

Subscribed and sworn to before me this 19th day of December, 2000.

Arthur I. Pruitt
Signature of election official or other officer authorized to administer oaths

Date Filed: 12/19/2000

Time Filed: 8:00 a.m.

Deputy Initials: MS

#1

PERSONAL FINANCIAL DISCLOSURE NOTICE
105.487 RSMo

I, H. J. Murrell, acknowledge that I have received notice that candidates for elective office must file a financial interest statement no later than the 14th day after the last day for declaring candidacy for election (statements being due January 30, 2001), and the statement shall be for the 12 month period closing September 30, 2000, and the statement shall be filed with the Missouri Ethics Commission.

I further acknowledge that I have received a written summary of all laws over which the Missouri Ethics Commission has enforcement powers pursuant to chapter 105 RSMo, and chapter 130, RSMo.

H. J. Murrell
Signature of Candidate

DATE: 12-17-2000



STATE OF MISSOURI
 MISSOURI ETHICS COMMISSION
 P. O. BOX 1370
 JEFFERSON CITY, MISSOURI 65102
 www.moethics.state.mo.us

573/751-2020
 1-800/392-8660

CANDIDATE ACKNOWLEDGMENT

PLEASE PRINT OR TYPE:

DATE: 12, 19, 2000

H. Jerry Murrell
 (Name of Candidate)

Boone Hospital Board of Trustees
 (Office Sought)

3600 W Vawter School Rd
 (Address of Candidate)

Columbia 65203
 (City and Zip Code)

Boone ~~State~~ County
 (Name of Candidate's Political Subdivision)

I, H. Jerry Murrell, acknowledge that, as required by statute, I have received a summary of all laws over which the Missouri Ethics Commission has enforcement powers pursuant to Chapter 105, RSMo., and Chapter 130, RSMo.

Signature: H. Murrell

The original of this document is to be retained by the election authority with whom the candidate files for office: (original=white; candidate=yellow; Ethics Commission=pink).

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

January Session of the November Adjourned Term. 20 01

STATE OF MISSOURI

} ea.

County of Boone

In the County Commission of said county, on the

23rd day of January 20 01

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

Now on this day the County Commission of the County of Boone does hereby accept the resignation of Kristie Hilgedick from the Daniel Boone Regional Library Board.

Done this 23rd day of January, 2001.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Riverside Farms

Comm. agenda

36

Kristie Hilgedick
1500 E. Hartsburg Bottom Rd
Hartsburg, MO 65039

Phone 573-657-4322

RECEIVED

JAN 02 2001

December 28, 2000

Boone County Commission

Boone County Commissioners
Don Stamper, Linda Vogt, and Karen Miller
801 E. Walnut
Columbia, MO
65201

Dear Commissioners,

I regret to let you know that I am going to have to resign from the Daniel Boone Regional Library Board. Due to a new job change, requiring me to frequently attend evening meetings in Jefferson City, I can no longer participate with reliability on the board.

In selecting me for the board position, I appreciate the opportunity the commission extended to me. The experience was really a good one, and of course, there was a very high learning curve. It was a great opportunity for me, as a young person, to learn about how our library system works. I hope to continue to help with the Friends organization in Ashland.

At the request of Alan Kelly, I am asking that my membership on the board be terminated after you have found someone to fill the position. In addition, I think having the perspective on the board from out in the county has been good for the library, and for county taxpayers. If I may, I would ask that you give some consideration to choosing another person from either south or north Boone County.

Please let me know if you have any additional questions. Again, thank you for the opportunity to serve.

Sincerely,

Kristie S. Hilgedick

Kristie Hilgedick