

212 -2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the

27th

day of April

20 10

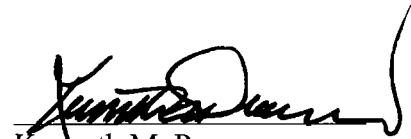
the following, among other proceedings, were had, viz:

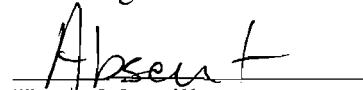
Now on this day the County Commission of the County of Boone does hereby **approve** the request by VH Properties LLC to rezone from C-GP (Planned Commercial) to M-LP (Planned Industrial) on 4.23 acres, more or less, located at 6006 W. Van Horn Tavern Road, Columbia.

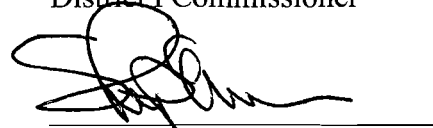
Done this 27th day of April, 2010.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

The minutes for the Planning and Zoning Commission meeting of the April 15, 2010 along with the Boone County Zoning Regulations and Subdivision Regulations are entered into the record of this meeting.

VH Properties LLC, Midway USA Campus:

This staff report includes the proposed rezoning and the revised Review Plan. This property is located on the north side of Van Horn Tavern Road and is bounded on the north by I-70, approximately 1000 feet west of the intersection with U.S. 40. The site is about 1 mile west of the Columbia municipal limits. The area proposed for rezoning from C-GP (planned commercial) to M-LP (planned industrial) is 4.23 acres. The remainder of the area shown on the associated Review Plan is comprised of three additional parcels that have all been rezoned previously to M-LP. The entire area under the proposed revised review plan is 21.51 acres. Property to the north across I-70 is zoned part A-2 (agriculture) and part A-R (agriculture-residential). Property to the east and south is zoned A-R and property to the west is zoned C-GP. All of the zonings with the exception of the M-LP and C-GP are original 1973 zonings. The site of the rezoning is currently the location of a single building formerly used by the Columbia Public Schools as a maintenance facility. This structure is proposed to be removed and replaced by a new building. The property is located within the Boone Electric service area, the Columbia School District, and the Boone County Fire Protection District. Water service is provided by Consolidated Public Water District No.1. Hydrants are required for commercial structures such as that shown on the plan and any upgrade to waterlines to meet required fire flow will be at the developer's cost. Sewer is currently provided by an on-site wastewater system, however, this is a temporary situation since the BCRSD has a facility within the overall revised plan for the Campus and the new building will be required to hook up to the public sewer. The revised development plan also proposes the possible expansion of two other buildings on the campus. The primary purpose of this plan revision is to unify the various portions of the development that have been submitted individually and unify them under a single plan. The perimeter setback will shift from the boundaries of each individual plan to the overall perimeter of the campus. The list of Allowed Uses is the same as approved previously and the property already has been granted a CUP for the manufacture or assembly of metal or fiberglass products. The Master Plan designates this area as suitable for commercial land use. The Master Plan promotes the use of Planned Districts as a means to establish new commercial and industrial areas. The property scored 80 points on the rating system. Staff notified 20 property owners concerning this request.

Staff recommended approval of this request.

The Planning & Zoning Commission conducted a public hearing on this request during their April 15, 2010 regular meeting. There were seven members of the commission present. Following the public hearing, a motion was made to recommend approval of the request. That motion passed unanimously.

Because this is a planned development, a second motion was required for the Review Plan. A motion was made to approve the Review Plan with the following condition:

- The fire lanes and fire protection requirements must satisfy the BCFPD on any building expansion and any waterline relocation must be made in conjunction with the water district at the developer's expense.

That motion received unanimous support and so the Review Plan comes forward with a recommendation for approval.

CERTIFIED COPY OF ORDER

213⁻²⁰¹⁰

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the

27th

day of April

20¹⁰

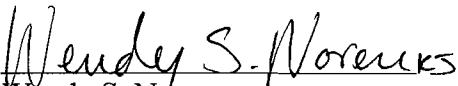
the following, among other proceedings, were had, viz:

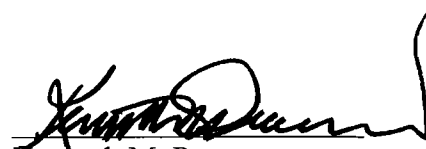
Now on this day the County Commission of the County of Boone does hereby **approve** the request by VH Properties LLC to approve a revised Review Plan for the Midway USA Campus on 21.51 acres, more or less, located on the north side of Van Horn Tavern Road, Columbia **with the following condition:**

- The fire lanes and fire protection requirements must satisfy the BCFPD on any building expansion and any waterline relocation must be made in conjunction with the water district at the developer's expense.

Done this 27th day of April, 2010.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 27th day of April 20 10

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

Now on this day the County Commission of the County of Boone does hereby **approve** the request of Christopher Campbell for a permit for a Day Care Facility on .61 acres, located at 21 E. Clearview Dr., Columbia, subject to the following conditions:

- The total number of children for the day care center is limited to 17.
- The driveway, loading and parking areas must have a dust free surface with a minimum level of improvement being a chip and seal surface.
- Any sign must comply with the Boone County sign regulations.
- The facility must comply with all site requirements if the Boone County Fire Protection District.
- The facility must comply with all requirements of the building code.

Done this 27th day of April, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Campbell - Day Care Facility:

The minutes for the Planning and Zoning Commission meeting of the March 18, 2010 are entered into the record of this meeting.

This property is located at the immediate northeast corner of the intersection of Clearview Dr and Clearview Rd. The property is approximately 1000 feet west of the northern portion of the municipal limits of the City of Columbia. The property is zoned R-S (residential single family) as is all the immediately surrounding property and these are all the original 1973 zonings. There currently is an existing home structure used as a Group Day Care Home which allows up to 10 children. Under the regulations, the CUP is required for the desired increase in the number of children that can be accommodated beyond the 10. There is also a two story garage under construction as an accessory structure and it is in the upper portion of this structure that the applicant desires to operate the day care center. There have been no other requests for this property, however, a similar day care request was granted in 2006 for a property approximately 800 ft to the north. This site lies within the Columbia Public School District. The site is in the City water service area. The site is in the Boone County Fire Protection District and fire requirements will be up to the fire district. Electric service will be provided by Boone Electric Cooperative. Sewer service is from a central sewer system operated by the BCRSD serving the subdivision. The master plan designates this area as being suitable for residential land uses and at a limited scale the proposal is in compliance with the master plan as a supporting neighborhood function. Staff notified 96 property owners about this request.

As a CUP the proposal must meet the following criteria from the zoning ordinance to be eligible for approval.

- (a) The establishment, maintenance or operation of a conditional use permit will not be detrimental to or endanger the public health, safety, comfort or general welfare.

Staff has no reason to believe that the proposed use will be detrimental to the public health, safety, comfort or general welfare if operated in conformance with existing county regulations, including the building codes.

- (b) The conditional use permit will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted by these regulations.

The house currently is serving as a residence and day care home and the site should be able to accommodate the increase in children served by the relocation to the new facility provided that the maximum number of children is limited and all county regulations are followed, if this is the case the use should not be injurious.

- (c) The conditional use permit will not substantially diminish or impair property values of existing properties in the neighborhood.

There is no indication that the proposed use will have a negative effect on property values if proper facilities are provided.

(d) All necessary facilities will be available, including, but not limited to, utilities, roads, road access and drainage.

The facility needs for this request should be similar to those of a single family dwelling or the multi-family dwellings in the area with the exception of the fire and safety requirements; these requirements will need to be worked out with the Boone County Fire Protection District and Building Inspection Department. As a daycare center the structure utilized will likely have to comply with the commercial building codes and standards.

(e) The establishment of a conditional use permit will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the zoning district.

The proposed use will not impede the development of the surrounding area as it is virtually the same as the existing use in terms of impact as long as the facility has a limit on the total number of children. This is necessary to keep the proposed use consistent with the scope and scale of the surrounding residential uses.

(f) The establishment of a conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public streets. This will include the provision of points of access to the subject property.

The proposed use has an existing driveway off a county maintained road and traffic volume generated by the site will be similar to its current use provided the increased number of children is limited. If there is not a limit on the number of children, then the traffic generated by drop off and pick up trips could cause bottleneck type traffic conflicts during the peak traffic times due to the location of the property at the primary entrance to the subdivision.

(g) The conditional use permit shall in all other respects conform to the applicable regulations of the zoning district in which it is located. The County Commission shall find that there is a public necessity for the conditional use permit.

The proposal for the conditional use conforms to other applicable regulations of the R-S zoning district if limited by conditions and it complies with other applicable codes.

Staff supports this request and recommended approval subject to the following 5 conditions:

1. That the total number of children for the day care center is limited to a maximum of 17 in order to remain consistent with the scale of the area and the approval of the other daycare in the neighborhood granted in 2006.
2. That all drive, loading, and parking spaces be dust free to a minimum of chip & seal.
3. That it is recognized that any signage must comply with the sign ordinance.
4. Comply with all site requirements of the Boone County Fire Protection District.
5. Comply with all requirements of the building code.

These five conditions are the same conditions that were placed upon the other day care center located approximately 800 ft to the north.

The Planning & Zoning Commission conducted a public hearing on this request during their March 18, 2010 regular meeting. There were eight members of the commission present. Following the public hearing, a motion was made to recommend approval of the request with the stated conditions.

That motion received unanimous support and so the request comes forward with a recommendation for approval.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 27th day of April 20 10

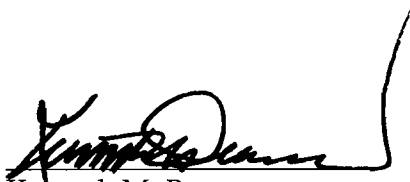
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Computer Surplus Disposal of the following items listed in the attached memorandum.

Done this 27th day of April, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

215-2010

Boone County Purchasing
David Eagle
Office Specialist



601 E. Walnut, Room 205
Columbia, MO 65201
Phone: (573) 886-4394

MEMORANDUM

TO: Boone County Commission
FROM: David Eagle
RE: Computer Surplus Disposal
DATE: April 19, 2010

The Purchasing Departments requests permission to dispose of the following list of surplus equipment.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1.	14278	SERVER	INTEL	XEON P2800	NOT WORKING	D349LDN1H573
2.	14294	19" LCD MONITOR	SHARP		NOT WORKING	
3.	14291	19" LCD MONITOR	SHARP		NOT WORKING	
4.	14298	19" LCD MONITOR	SHARP		NOT WORKING	
5.	14332	19" LCD MONITOR	SHARP		NOT WORKING	
6.	NO TAG	TWO - IBM 75P4305 TONER CARTRIDGES			NEW	
7.	8142	21" CRT MONITOR	DELL	VC8BN	NOT WORKING	
8.	10867	17" CRT MONITOR	VIEWSONIC	1782	NOT WORKING	
9.	13786	17" CRT MONITOR	DELL	E772P	NOT WORKING	
10.	13453	17" CRT MONITOR	GATEWAY	EV701	NOT WORKING	

11.	12921	17" CRT MONITOR	COMPAQ	S710	POOR	
12.	8137	21" CRT MONITOR	DELL	VC8BN	POOR	
13.	13833	17" CRT MONITOR	DELL	E772p	POOR	
14.	14796	TAPE DRIVE	CYBERNETIC	CYTLL0108	NOT WORKING	
15.	NO TAG	TONER CARTRIDGE	RICOH	FT TYPE 8800	GOOD	

cc: Caryn Ginter, Auditor
Surplus File

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 2-19-10 FIXED ASSET TAG NUMBER: 14278

DESCRIPTION: Intel Xeon P2800 - Server

REQUESTED MEANS OF DISPOSAL: Surplus

OTHER INFORMATION: Serial # D349LDN1H573

CONDITION OF ASSET: Purchased 12/31/2003

REASON FOR DISPOSITION: non-working

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: Already on 3rd floor - Surplus.

DEPARTMENT: E911 Joint Communications SIGNATURE: Judy Per Jason W.

AUDITOR

ORIGINAL PURCHASE DATE 12/31/2003 RECEIPT INTO 2020-3835

ORIGINAL COST 6420.00

ORIGINAL FUNDING SOURCE 2772 TRANSFER CONFIRMED _____

ASSET GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

RECEIVED

FEB 19 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 2-19-10 FIXED ASSET TAG NUMBER: 14294

DESCRIPTION: Sharp 19" LCD Monitor

REQUESTED MEANS OF DISPOSAL: Surplus

OTHER INFORMATION: Purchased Dec. 2003

CONDITION OF ASSET: non-working

REASON FOR DISPOSITION:

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: Already on 3rd Floor - Surplus

DEPARTMENT: E911 Joint Communications

SIGNATURE: Judy

AUDITOR

ORIGINAL PURCHASE DATE 12/31/2003

RECEIPT INTO 2020-3835

ORIGINAL COST 692.97

ORIGINAL FUNDING SOURCE 2772

TRANSFER CONFIRMED _____

ASSET GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

RECEIVED

FEB 19 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 2-19-10

FIXED ASSET TAG NUMBER: 14291

DESCRIPTION: Sharp 19" LCD Monitor

REQUESTED MEANS OF DISPOSAL: Surplus

OTHER INFORMATION: Purchased Dec. 2003

CONDITION OF ASSET: non-working

REASON FOR DISPOSITION:

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: Already on 3rd Floor - Surplus

DEPARTMENT: E911 Joint Communications

SIGNATURE: Judy

AUDITOR

ORIGINAL PURCHASE DATE 12/31/2003

RECEIPT INTO 2020-3835

ORIGINAL COST 692.97

ORIGINAL FUNDING SOURCE 2772

TRANSFER CONFIRMED _____

ASSET GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

RECEIVED

FEB 19 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 2-19-10 FIXED ASSET TAG NUMBER: 14298

DESCRIPTION: Sharp 19" LCD Monitor

REQUESTED MEANS OF DISPOSAL: Surplus

OTHER INFORMATION: Purchased Dec 2003

CONDITION OF ASSET: non-working

RECEIVED
FEB 19 2010
BOONE COUNTY AUDITOR

REASON FOR DISPOSITION:

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: Already on 3rd Floor - Surplus

DEPARTMENT: E911 Joint Communications

SIGNATURE: Judy

AUDITOR

ORIGINAL PURCHASE DATE 12/31/2003

RECEIPT INTO 2020-3835

ORIGINAL COST 692.97

ORIGINAL FUNDING SOURCE 2772

TRANSFER CONFIRMED _____

ASSET GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 2-19-10 FIXED ASSET TAG NUMBER: 14332

DESCRIPTION: Sharp 19" LCD Monitor

RECEIVED
FEB 19 2010
BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: Surplus

OTHER INFORMATION: Purchased Dec 2003

CONDITION OF ASSET: non-working

REASON FOR DISPOSITION:

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: Already on 3rd Floor - Surplus

DEPARTMENT: E911 Joint Communications

SIGNATURE: Judy

AUDITOR

ORIGINAL PURCHASE DATE 12/31/2003

RECEIPT INTO 2020-3835

ORIGINAL COST 692.97

ORIGINAL FUNDING SOURCE 2772

TRANSFER CONFIRMED _____

ASSET GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

BOONE COUNTY

RECEIVED

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

JAN 28 2010

BOONE COUNTY AUDITOR

DATE: 1-22-10

FIXED ASSET TAG NUMBER: No Tags

DESCRIPTION: Two - IBM 75P4305 toner cartridges

REQUESTED MEANS OF DISPOSAL:

OTHER INFORMATION: Infoprint 1352 or Infoprint 1372

CONDITION OF ASSET: New

REASON FOR DISPOSITION: No longer needed.

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: Already on 3rd Floor - Surplus Area

DEPARTMENT: IT

SIGNATURE: Judy

AUDITOR

ORIGINAL PURCHASE DATE _____

RECEIPT INTO 1190-3835

ORIGINAL COST _____

?

ORIGINAL FUNDING SOURCE _____

TRANSFER CONFIRMED _____

ASSET GROUP _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY **RECEIVED**

DATE : January 4, 2010

FIXED ASSET TAG NUMBER: 00008142

JAN 21 2010

BOONE COUNTY AUDITOR

DESCRIPTION DELL VC8BN
MONITOR CRT 21 INCH

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION:

CONDITION OF ASSET: NON-WORKING

REASON FOR DISPOSITION: REPLACEMENT

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

Already on 3rd Floor - Surplus Area

DEPARTMENT: PLANNING & ZONING 1710 SIGNATURE

Judy

AUDITOR

ORIGINAL PURCHASE DATE 10/20/1993
ORIGINAL COST 1,743.00
ORIGINAL FUNDING SOURCE 2731, 2743, 2780
ASSET GROUP 1603

RECEIPT INTO 1/3 - 1190 - 3835
1/3 - 2010 - 3835
1/3 - 2800 - 3835
TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

BOONE COUNTY

RECEIVED

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

MAR 12 2010

BOONE COUNTY AUDITOR

DATE : February 25, 2010

FIXED ASSET TAG NUMBER: 00010867

DESCRIPTION VIEWSONIC 1782
MONITOR CRT 17 INCH

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION:

CONDITION OF ASSET: NON-WORKING

REASON FOR DISPOSITION: REPLACEMENT

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

Already on 3rd Floor - Surplus Area
Judy

DEPARTMENT: CHILD SERVICES

SIGNATURE

AUDITOR

ORIGINAL PURCHASE DATE 3/13/1997
ORIGINAL COST 269.00
ORIGINAL FUNDING SOURCE 2743
ASSET GROUP 1603

RECEIPT INTO 2010-3835
TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

BOONE COUNTY

RECEIVED

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

MAR 12 2010

BOONE COUNTY AUDITOR

DATE : February 25, 2010

FIXED ASSET TAG NUMBER: 00013786

DESCRIPTION DELL E772P
MONITOR CRT 17 INCH

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION:

CONDITION OF ASSET: NON-WORKING

REASON FOR DISPOSITION: REPLACEMENT

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

Already on 3rd Floor - Surplus Area
Judy

DEPARTMENT: INFORMATION TECHNOLOGY

SIGNATURE _____

AUDITOR

ORIGINAL PURCHASE DATE 3/6/2003
ORIGINAL COST 1.00
ORIGINAL FUNDING SOURCE 2731
ASSET GROUP 1603

RECEIPT INTO 1190-3835
TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

BOONE COUNTY

RECEIVED

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

MAR 12 2010

BOONE COUNTY AUDITOR

DATE : February 25, 2010

FIXED ASSET TAG NUMBER: 00013453

DESCRIPTION GATEWAY EV701
MONITOR CRT 17 INCH

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION:

CONDITION OF ASSET: NON-WORKING

REASON FOR DISPOSITION: REPLACEMENT

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

Already on 3rd Floor - Surplus

DEPARTMENT: CHILD SERVICES

SIGNATURE

Judy

AUDITOR

ORIGINAL PURCHASE DATE 7/16/2002
ORIGINAL COST 1.00
ORIGINAL FUNDING SOURCE 2731
ASSET GROUP 1603

RECEIPT INTO 1190-3835
TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

BOONE COUNTY

RECEIVED

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

MAR 12 2010

BOONE COUNTY AUDITOR

DATE : March 10, 2010

FIXED ASSET TAG NUMBER: 00012921

DESCRIPTION COMPAQ S710
MONITOR CRT 17 INCH

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION:

CONDITION OF ASSET: PURCHASED 2001 - VERY POOR

REASON FOR DISPOSITION: REPLACEMENT

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

Already on 3rd Floor - Surplus Area

DEPARTMENT: PLANNING & ZONING

SIGNATURE

Judy

AUDITOR

ORIGINAL PURCHASE DATE 5/10/2001
ORIGINAL COST 209.00
ORIGINAL FUNDING SOURCE 2731
ASSET GROUP 1603

RECEIPT INTO 1190-3835
TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

BOONE COUNTY

RECEIVED

MAR 12 2010

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY BOONE COUNTY AUDITOR

DATE : March 10, 2010

FIXED ASSET TAG NUMBER: 00008137

DESCRIPTION DELL VC8BN
MONITOR CRT 21 INCH

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION:

CONDITION OF ASSET: PURCHASED 1993 - VERY POOR

REASON FOR DISPOSITION: REPLACEMENT

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

Already on 3rd Floor - Surplus Area

DEPARTMENT: PLANNING & ZONING 1710

SIGNATURE

Judy

AUDITOR

ORIGINAL PURCHASE DATE 10/20/1993
ORIGINAL COST 1763.00
ORIGINAL FUNDING SOURCE 2731, 2743, 2780
ASSET GROUP 1603

✓ 1990-3835
✓ 2010-3835
✓ 2860-3835

RECEIPT INTO _____
TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : March 18, 2010

FIXED ASSET TAG NUMBER: 00013833

RECEIVED

DESCRIPTION DELL E772P
MONITOR CRT 17 INCH

MAR 23 2010

REQUESTED MEANS OF DISPOSAL: SELL

BOONE COUNTY AUDITOR

OTHER INFORMATION:

CONDITION OF ASSET: PURCHASED 2003 - POOR

REASON FOR DISPOSITION: REPLACEMENT

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

Already on 3rd Floor - Surplus

DEPARTMENT: PUBLIC ADMINISTRATOR

SIGNATURE

Judy

AUDITOR

ORIGINAL PURCHASE DATE 4/10/2003
ORIGINAL COST 1.00
ORIGINAL FUNDING SOURCE 2731
ASSET GROUP 1603

RECEIPT INTO 1190-3835
TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : March 17, 2010

FIXED ASSET TAG NUMBER: 00014796

RECEIVED

MAR 23 2010

BOONE COUNTY AUDITOR

DESCRIPTION CYBERNETIC CYTLL0108
TAPE DRIVE ~~60222~~

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION:

CONDITION OF ASSET: NON-WORKING

REASON FOR DISPOSITION: REPLACEMENT

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

Already on 3rd Floor - Surplus

DEPARTMENT: INFORMATION TECHNOLOGY

SIGNATURE

Judy

AUDITOR

ORIGINAL PURCHASE DATE 12/30/2004
ORIGINAL COST 7,354.83
ORIGINAL FUNDING SOURCE 2731+2780
ASSET GROUP 1603

RECEIPT INTO 59% 1190-3835
31% 2860-3835
TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 3-31-10

FIXED ASSET TAG NUMBER: None

RECEIVED

DESCRIPTION: Toner Cartridge, Black, Ricoh FT Type 8800

MAR 31 2010

REQUESTED MEANS OF DISPOSAL: Surplus

BOONE COUNTY AUDITOR

OTHER INFORMATION: Toner Cartridge located in Recorder of Deeds office, Room 132

CONDITION OF ASSET: Good

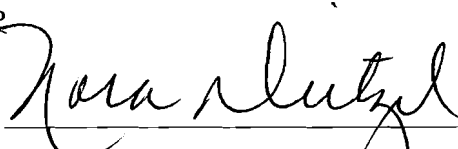
REASON FOR DISPOSITION: No longer own the copier that this toner went with.

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP

DEPARTMENT: 1160

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE _____

RECEIPT INTO 1190-3835

ORIGINAL COST _____

ORIGINAL FUNDING SOURCE _____ ?

TRANSFER CONFIRMED _____

ASSET GROUP _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

April Session of the April Adjourned

Term. 20 10

County of Boone

27th

day of April

20 10

In the County Commission of said county, on the


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

Now on this day the County Commission of the County of Boone does hereby award bid 67-15Dec09- Iris Biometric Hardware and Software Identity Solution for the Boone County Sheriff's Department to SureScan Technology, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

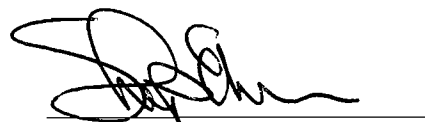
Done this 27th day of April, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt
Director of Purchasing



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, Director of Purchasing
DATE: April 27, 2010
RE: 67-15DEC09 – Iris Biometric Hardware and Software Identity Solution for the Boone County Sheriff's Department

The Bid for the Iris Biometric Hardware and Software Identity Solution for the Boone County Sheriff's Department closed on December 15, 2009. One proposal response was received. Purchasing and Sheriff Department recommend award to SureScan Technology, Inc. of Jefferson City, Missouri.

Total cost of contract is \$68,455.44 and will be paid from department 1259 – Sheriff's Grants, account 91302 – Computer Software, 37210 – Training/Schools, 70050 – Software Service Contract and 60050 – Equipment Service Contract. Equipment is being funded by the COPS (Community Oriented Policing Services) Technology Program grant through the U.S. Department of Justice.

cc: Chad Martin, Sheriff
Bid File

pucc

o: County Clerk's Office

2/24/10

PURCHASE REQUISITION Comm Order # _____ BOONE COUNTY, MISSOURI

REQUEST DATE

return to Auditor's Office
Please do not remove staple.

13874
VENDOR NO.

SureScan Technology
VENDOR NAME
501 Lakeview Heights, Suite 101
ADDRESS

Jefferson City
CITY

573-893-6888
PHONE #
MO 65109
STATE ZIP

BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

X Bid /RFP (enter # below) Not Subject To Bidding (select appropriate response below):
 Sole Source (enter # below) Utility
 Emergency Procurement (enter # below) Employee Travel/Meal Reimb
 Written Quotes (3) Attached (>\$750 to \$4,499) Training (registration/conf fees)
 Purchase is <\$750 and is NOT covered by an existing bid or sole source Dues
 Pub/Subscription/Transcript Copies
 Refund of Fees Previously Paid to County
 Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable
 Intergovernmental Agreement
 Not Susceptible to Bidding for Other Reasons (Explain):

#67-15DEC09
(Enter Applicable Bid / Sole Source / Emergency Number)

Ship to Department # 1251

Bill to Department # 1259

Department				Account				Item Description	Qty	Unit Price	Amount
1	2	5	9	9	1	3	0	L-1 SecuriMetrics Offender-ID Workstation Software: Item OID-WS	2	7500.00	15000.00
1	2	5	9	9	1	3	0	L-1 SecurisMetrics PIER-T for Offender-ID: Item PIER-T <i>cameras</i>	3	2500.00	7500.00
1	2	5	9	9	1	3	0	L-1 SecuriMetrics PIER 2.4 for Offender-ID: Item PIER 2.4 <i>cameras</i>	2	4250.00	8500.00
1	2	5	9	9	1	3	0	L-1 SecuriMetrics Iris Subject Record License: Item ILIC-0001	19861	0.80	15888.81
1	2	5	9	3	7	2	1	On-site professional services for installation, training, and enrollment per day. 3 Days Boone County Training and 2 Days for each additional County/Facility	5	1500.00	7500.00
1	2	5	9	7	0	0	5	Includes all L-1 hardware manufacturers' warranty and software maintenance and phone support (M-F, 9-6 CST) per year (1 st year included).	2	7033.32	14066.64
1	2	5	9	6	0	0	5		Software maintenance <i>9266.64</i>		
								Camera warranty <i>4800.00</i>			
TOTAL											68455.45

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

Melinda Bobbitt

Prepared By

[Signature]
Requesting Official

[Signature]
Auditor Approval

Auditor Approval

**PURCHASE AGREEMENT FOR
IRIS BIOMETRIC HARDWARE AND SOFTWARE IDENTITY SOLUTION FOR THE
BOONE COUNTY SHERIFF'S DEPARTMENT**

THIS AGREEMENT dated the 27 day of April 2010 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **SureScan Technology, Inc**, 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 the furnishing, delivery, installation, training and maintenance of Iris Biometric Hardware and Software Identity Solution for the Boone County Sheriff's Department, proposal number **67-15DEC09**, including Introduction and General Information, Scope of Services, Proposal Submission Information, the unexecuted Response Form, Work Authorization Certification, Certification Regarding Lobbying, Certification Regarding Debarment, Lindsay Hoffmann's e-mail dated December 21, 2009, Best and Final Offer #1 with Vendor Response, Best and Final Offer #2 with Vendor Response, as well as the Contractor's proposal response dated December 8, 2009 and executed by Michael Southard, 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 proposal response may be permanently maintained in the County Purchasing Office proposal file for this proposal if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in this purchase agreement, the proposal specifications, and any applicable Best and Final Offers shall prevail and control over the Contractor's proposal response.

2. **Contract Duration** - This agreement shall commence on the **date of award** and extend through **December 31, 2010** subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by the order of the county for **four (4) additional one (1) year periods** subject to the pricing clauses in the contractor's RFP response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not. **Equipment and maintenance pricing cannot exceed a maximum of 3% increase from previous contract year.**

3. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with the following per the proposal specifications and as responded to in proposal response, and in conformity with the contract documents.

L-1 SecuriMetrics Offender-ID Workstation Software: Item OID-WS, 2 @ \$7,500.00	\$15,000.00
L-1 SecuriMetrics PIER-T for Offender-ID: Item PIER-T, 3 @ \$2,500.00	\$7,500.00
L-1 SecuriMetrics PIER 2.4 for Offender-ID: Item PIER 2.4, 2 @ \$4,250.00	\$8,500.00
L-1 SecuriMetrics Iris Subject Record License: Item ILIC-0001, 19,861 @ \$0.80	\$15,888.81

On-site professional services for installation, training, and enrollment per day performed by SureScan Technology, 5 @ \$1,500.00 3 Days Boone County Training and 2 Days for each additional County/Facility	\$7,500.00
Includes all L-1 hardware manufacturer's warranty and software maintenance and phone support (M-F, 9-6 CST) per year (1 st year included). 2 @ \$7,033.32	\$14,066.64
For a contract total of	\$68,455.44

4. **Delivery** - Contractor agrees to timeline outlined in proposal response.

5. **Billing and Payment** - All billing shall be invoiced to the Boone County Sheriff and billings may only include the prices listed in the Contractor's proposal 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 proposal 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 proposal 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.

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

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

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

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with proposal 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.

SURESCAN TECHNOLOGY, INC.

by Michael Southard
title Owner

Commissioner

BOONE COUNTY, MISSOURI

by: Boone County Commission

Kenneth M. Pearson
Kenneth M. Pearson, Presiding

APPROVED AS TO FORM:

J. Hoover
County Counselor

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create in a measurable county obligation at this time.)

Jayne E. Pitchford by KP. 4/24/10
Signature Date

	1259	91302	\$30,888.81
	91300	16000.00	
Appropriation Account			
	37210	7500.00	
	70050	9266.64	
	60050	4800.00	

Boone County Purchasing



Melinda Bobbitt, CPPB
Director

601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390
E-mail: mbobbitt@boonecountymo.org

January 12, 2010

Michael Southard, President
SureScan Technology, LLC
501 Lakeview Heights, Suite 101
Jefferson City, MO 65109

E-mail: mike@surescantechnology.com

RE: Clarification / Best & Final **Offer #2** to 67-15DEC09 – *Iris Biometric Hardware and Software Identity Solution for the Boone County Sheriff's Department*

Dear Mr. Southard:

In accordance with paragraph 4.1.2. of RFP number 67-15DEC09 – *Iris Biometric Hardware and Software Identity Solution for the Boone County Sheriff's Department*, this letter shall constitute an official request by the County of Boone - Missouri to enter into competitive negotiations with SureScan Technology.

The attached Clarification / Best and Final **Offer #2** Form for RFP # 67-15DEC09 – *Iris Biometric Hardware and Software Identity Solution for the Boone County Sheriff's Department* includes any changes being made to the RFP as a result of this BAFO request. The Best and Final Offer Form must be completed, signed by an authorized representative of your organization, and returned with your detailed Clarification / Best and Final Offer response.

As a result of this request for Clarification / Best and Final Offer **#2**, you may now modify the pricing of your proposal and/or may change, add information, and/or modify any part of your proposal. Please understand that your response to this BAFO request may be your final opportunity to ensure that (1) all mandatory requirements of the RFP have been met, (2) all RFP requirements are adequately described since all areas of the proposal are subject to evaluation, and (3) this is your best offer, including a reduction or other changes to pricing.

You are requested to respond to this BAFO by e-mail by **2:00 p.m. Thursday, January 14, 2010** by mail or e-mail.

You are reminded that pursuant to Section 610.021 RSMo, proposal documents including any best and final offer documents are considered closed records and shall not be divulged in any manner until after a contract is executed or all proposals are rejected. Furthermore, you and your agents (including subcontractors, employees, consultants, or anyone else acting on their behalf) must direct all questions or comments regarding the RFP, the evaluation, etc., to the buyer of record. Neither you nor your agents may contact any other County employee or evaluation committee member regarding any of these matters during the negotiation and evaluation process. Inappropriate contacts

or release of information about your proposal response or BAFO are grounds for suspension and/or exclusion from specific procurements.

When the review committee has completed its evaluation, each Offeror will be notified of the committee's award recommendation.

If you have any questions regarding this BAFO request, please call (573) 886-4391 or e-mail Mbobbitt@boonecountymo.org. I sincerely appreciate your efforts in working with Boone County - Missouri to ensure a thorough evaluation of your proposal.

Sincerely,



Melinda Bobbitt, CPPB
Director of Purchasing

cc: Evaluation Team
Proposal File

Attachments: Clarification / Best and Final Offer (BAFO) Form #2

BOONE COUNTY - MISSOURI

PROPOSAL NUMBER AND DESCRIPTION: 67-15DEC09 – Iris Biometric Hardware and Software Identity Solution for the Boone County Sheriff's Department

CLARIFICATION / BEST AND FINAL OFFER FORM #2

This Clarification / BAFO is issued in accordance with the Instructions to Offeror and is hereby incorporated into and made a part of the Request for Proposal Documents.

Offeror is reminded that receipt of this Clarification / BAFO must be acknowledged and submitted on or before 2:00 p.m. Thursday, January 14, 2010 by e-mail or United States mail.

I. CLARIFICATION

1. **Best and Final Offer #1, question regarding: Training:** d) Is there a way to do hands-on training without counting against our subject licenses? If a record is expunged (if possible), is there a cost associated with it?

SureScan responded: "TBD".

Question: When will SureScan be able to answer this question? Per L-1, the hands-on training for the IRIS scanning of employees will not count against the 75,000 OID license package.

2. **Best and Final Offer #1, question regarding: Training:** a) Describe how you propose to deploy the product and train the agencies on its use. Describe in detail the training that will be offered. Who and how many will be trained?

Surescan responded: "Class size...limited to a maximum of 35..." and also states "...training will be extended to any and all personnel that the agency would like trained".

Question: Will multiple classes be held each day? SST will provide up to 3 training classes on the first day. On Day 2+, our certified trainer working alongside the department jail employees to enroll all inmates and anyone else the departments wish to enroll. Any additional training and enrollment days will be billed at \$1,500.00 per day, regardless if the day takes 8 or 12 hours.

3. **Best and Final Offer #1, question regarding: Training:** c) What is the cost of additional training if it is needed at a later date?

Surescan responded: "\$1,500 per day"

Question: Please define how many hours are in a day of training (i.e. \$1,500 for 8 hours; \$1,500 for 12 hours). SST considers a full day between 8 to 12 hours to insure all departments and employees requiring training and all shifts are trained and qualified to operate the IRIS biometric technology.

4. Surescan's original proposal response stated "on-site professional services for installation, training, and enrollment per day performed by SureScan Technology" for a total of 15 days. In Surescan's BAFO #1 response, County's interpretation is that there are 15 total days of just training, and that the installation is above and beyond that (included in the cost of purchasing the equipment/software).

Question: Please provide clarification. The installation of the camera hardware, desktop computers, laptops, and/or server, checking of the VPN setup, and encryption will be provided at no additional cost to any of the CRMJIS departments. These installs will be coordinated between SST and the individual department and be installed, tested, and working before the SST trainer comes onsite. Please see the detailed training questions and agenda attachment to this BAFO 2.

II. PRICING

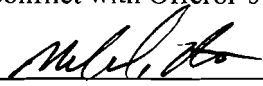
1. The required server will be purchased by County Information Technology on an existing term and supply cooperative agreement for \$4,102.00. The approved total COPS grant is \$72,558.00.

Please provide an itemized quote for Boone County for the remaining amount of \$68,456.00 for the following:

- OID workstation software/licenses for each entity (BCSD & CPD)
 - 2nd & 3rd years maintenance (Quote should reflect that the first year should be included with purchase)
 - Quantity three (3) PIER T cameras (2 BCSD/1 CPD)
 - Quantity two (2) PIER 2.4 cameras (1 each)
 - Five (5) total days of training (3 BCSD/2 CPD)
 - Offender ID Server License
 - The remaining part of the quote should be for the correct number of Subject Licenses that can make up the difference to come out to the total of \$68,456.00.
2. Please submit the remaining balance from original proposal response as a separate quote for the remaining CMRJIS project

The Offeror hereby declares understanding, agreement and certification of compliance to provide the items and/or services, at the prices quoted, in accordance with all terms and conditions, requirements, and specifications of the original RFP as modified by any previously issued RFP amendments and by this and any previously issued BAFO requests. The Offeror agrees that the language of the original RFP as modified by any previously issued RFP amendments and by this and any previously issued BAFO requests shall govern in the event of a conflict with Offeror's proposal.

By:



Melinda Bobbitt, CPPB
Director of Purchasing

217 -2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 27th day of April 20¹⁰

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

Now on this day the County Commission of the County of Boone does hereby authorize the proposal for the change order for the Lakewood Estates, Lakewood Villas, and Valley Creek Neighborhood Improvement District roadway and drainage improvement project, # 09-914, for temporary rock in the amount of \$25.00 per ton Not to Exceed \$10,000.00 total.

Done this 27th day of April, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Boone County Public Works



Keith Austin
Chief Construction Inspector
Engineering Design and Construction

5551 Highway 63 South
Columbia MO 65201-9711
Phone (573) 449-8515 ext. 254
Fax (573) 875-1602
E-mail: kaustin@boonecountymo.org

April 27, 2010

Proposal for Change

Re: Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Roadway and Drainage Improvement Project

Project # 09-914

<u>Item</u>	<u>Units</u>	<u>Cost</u>
Temporary Rock	TONS	\$25.00

Summary of Conditions

The purpose of this change order is to assist Wilcoxson Construction in their efforts to maintain accessibility for the residents of the Lakewood area NID project after a unpredictably heavy rain event that occurred on April 24, 2010. It is understood by the contractor that this is a one time allowance that is intended to relieve their firm of some of the burden that is associated with this particular event. It has been explained to the contractor that under normal weather conditions the County's expectations is for their firm to maintain access that it's own expense.

The parameters for the Change Order Proposal are as follows:

1. This Change order is not to exceed a \$10,000.00 total increase to the project total.
2. The use of the "Temporary Rock" is solely at the discretion of the County.
3. The price includes the installation and maintenance of the "Temporary Rock".
4. If the "Temporary Rock" is to be removed during the grading process it is to be stockpiled on site and available for use through out the project duration.
5. The contractor is to make every effort to incorporate any stockpiled material into the sub grade during the "Cut and Compact" phase of the project.