

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 11

In the County Commission of said county, on the 7th day of April 20 11

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

Now on this day the County Commission of the County of Boone does hereby approve the grant applications for the Boone County Sheriff's Department (BCSD) Traffic Enforcement Unit and traffic related training from MoDot. It is further ordered all three Commissioners are hereby authorized to sign said authorization for Missouri's Highway Safety Program funds.

Done this 7th day of April, 2011.

ATTEST:

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

Absent
Edward H. Robb
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner



BOONE COUNTY SHERIFF' S DEPARTMENT

2121 County Drive Columbia, Missouri 65202-9051
DWAYNE CAREY, Sheriff Phone (573)875-1111 Fax (573)874-8953

TO: Commissioners of Boone County

FROM: Boone County Sheriff's Department Sergeant Brian Leer

DATE: 03/29/2011

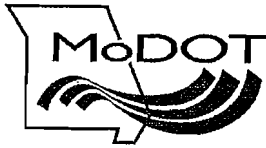
SUBJECT: Grant Applications for Missouri Department of Transportation

The Boone County Sheriff's Department has been receiving grant money from the Missouri Department of Transportation's Highway Safety Division for the past several years. They have funded a percentage of the salaries and benefits for our deputies in the BCSD Traffic Enforcement Unit since at least 2006. They have also provided funding for the BCSD to purchase traffic enforcement related equipment, to pay overtime costs for traffic enforcement details and traffic related training costs for deputies assigned to the BCSD Traffic Unit. The BCSD traffic enforcement details they have funded include sobriety checkpoints, DWI saturations, and "Operation Slowdown" details. In addition to the traffic enforcement details, the Missouri Department of Transportation's Highway Safety Division has also funded BCSD alcohol compliance checks at businesses in Boone County.

The Boone County Sheriff's Department wishes to apply for continued grant funding from the Missouri Department of Transportation's Highway Safety Division for the 2011-2012 grant period, which goes from October 2011 thru September 2012. The grant applications are due by May 2, 2011. We would like to continue to ask for the salaries and benefits for two traffic unit deputies to be funded at 50% through the grant. We would also like to ask for grants to fund the overtime costs of our "Operation Slowdown" enforcement details, our sobriety checkpoints, our DWI saturations, our drivers license/ safety checkpoints, and our alcohol compliance checks. We would also like to ask for funding for related equipment.

As in previous years, one of the requirements for the grant applications is the County Commissioners must sign a County Authorization Form that is to be submitted with the the applications. This form indicates the County Commissioners agree the county should participate in Missouri's Highway Safety Program and agree the County Sheriff will investigate the possibilities of attaining financial assistance from the Highway Safety Division. The form also indicates when funding from the Highway Safety Division is no longer available, the local government entity agrees to make a dedicated attempt to continue support for this traffic safety effort.

We are asking for approval to continue applying for grant funding from the Missouri Department of Transportation's Highway Safety Division for the 2011-2012 grant year. We also ask that if approval is given, the County Authorization Form be signed by all Commissioners.



Highway Safety Division
 P.O. Box 270
 Jefferson City, MO 65102
 1-800-800-2358 or 573-751-4161


COUNTY AUTHORIZATION

On April 7th, 2011 the County Commission of Boone
 County discussed participation in Missouri's Highway Safety Program.

It is agreed the County should participate in Missouri's Highway Safety Program.
 It is further agreed the County Sheriff will investigate the possibilities of attaining
 financial assistance from the Highway Safety Division.

When funding from the Highway Safety Division is no longer available, the local
 government entity agrees to make a dedicated attempt to continue support for
 this traffic safety effort.


 County Commissioner


 County Commissioner


 Presiding Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

April Session of the April Adjourned

Term. 20 11

In the County Commission of said county, on the

7th

day of April

20 11

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

Now on this day the County Commission of the County of Boone pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Patricia S. Lensmeyer, for the 2005 tax bill year, to strike from the delinquent tax rolls property tax balances on real estate and personal property as follows:

State	\$	522.73
County	\$	4,029.87
School Districts	\$	80,597.39
Cities	\$	6,498.40
Fire Districts	\$	3,112.74
Library Districts	\$	7,118.85
Surtax	\$	1,210.55
Common Road	\$	813.31
Centralia Common Road	\$	14.13
Total	\$	<u>103,917.97</u>

These 2005 real estate and personal property taxes are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners; or
- Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or,
- The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year.

The above total of \$103,917.97 breaks out as follows:

- Personal property \$ 89,497.56
- Probate \$ 192.07
- Tax exempt acquisitions \$ 14,228.34

The following tax amounts represent 2004 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls, and collected and distributed to the taxing entities during the period of March 1, 2010 through February 28, 2011.

143-2011

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

Term. 20

In the County Commission of said county, on the _____ day of _____ 20____

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

State	\$	10.95
County	\$	90.98
School Districts	\$	1,710.83
Cities	\$	102.23
Fire Districts	\$	122.67
Library Districts	\$	140.54
Common Road	\$	<u>18.29</u>
Total	\$	2,196.49

Done this 7th day of April, 2011.

ATTEST:

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

Absent

Edward H. Robb
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner

**UNCOLLECTIBLE TAX AMOUNTS BY ENTITY TYPE THAT ARE BEING REMOVED FROM THE ACTIVE TAX
FILE -- 2005 BILL YEAR**

	<u>2005</u>			
	Bankruptcy			
	Personal Property	Bankruptcy Real Estate	Personal Property	Real Estate
STATE	\$ -	\$ -	\$ 1.06	\$ 61.55
General Revenue	\$ -	\$ -	\$ 4.26	\$ 246.22
Family Resources	\$ -	\$ -	\$ 3.95	\$ 228.58
COUNTY	\$ -	\$ -	\$ 8.21	\$ 474.80
Columbia Public School	\$ -	\$ -	\$ -	\$ 9,416.33
Harrisburg R8	\$ -	\$ -	\$ -	\$ 185.98
SOBOCO R1	\$ -	\$ -	\$ 154.89	\$ -
SCHOOLS	\$ -	\$ -	\$ 154.89	\$ 9,602.31
Special Business District	\$ -	\$ -	\$ -	\$ 830.68
City of Columbia	\$ -	\$ -	\$ -	\$ 823.83
CITIES	\$ -	\$ -	\$ -	\$ 1,654.51
Boone Cnty Fire Protection	\$ -	\$ -	\$ -	\$ 39.45
Southern Boone Fire Protection	\$ -	\$ -	\$ 15.63	\$ -
FIRE DISTRICTS	\$ -	\$ -	\$ 15.63	\$ 39.45
Boone County Library	\$ -	\$ -	\$ 10.59	\$ 93.88
Columbia Public Library	\$ -	\$ -	\$ -	\$ 993.82
LIBRARY DISTRICTS	\$ -	\$ -	\$ 10.59	\$ 1,087.70
SURTAX	\$ -	\$ -	\$ -	\$ 1,210.55
CALLAHAN WATERSHED	\$ -			\$ -
COMMON ROAD	\$ -	\$ -	\$ 1.69	\$ 97.47
CENTRALIA COMMON ROAD	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ 192.07	\$ 14,228.34

**TAX AMOUNTS BY ENTITY TYPE THAT ARE BEING REMOVED FROM THE ACTIVE TAX FILE -- 2005
BILL YEAR**

	<u>Unpaid Personal</u>
STATE	\$ 460.12
COUNTY	\$ 3,546.86
Centralia R6 School District	\$ 1,039.64
Columbia Public School	\$ 64,140.33
Hallsville R4 School District	\$ 1,969.30
Harrisburg R8 School District	\$ 714.81
New Franklin R1 School District	\$ 41.29
SOBOCO R1 School District	\$ 2,540.29
Sturgeon R5 School District	\$ 394.53
SCHOOLS	<u>\$ 70,840.19</u>
City of Ashland	\$ 66.19
City of Centralia	\$ 217.27
City of Columbia	\$ 4,537.36
City of Hallsville	\$ 9.89
City of Harrisburg	\$ 0.33
City of Rocheport	\$ 2.72
City of Sturgeon	\$ 10.13
CITIES	<u>\$ 4,843.89</u>
Boone County Fire Protection	\$ 2,794.15
Southern Boone Cnty Fire	\$ 263.51
FIRE DISTRICTS	<u>\$ 3,057.66</u>
Boone County Library	\$ 2,951.07
Centralia Public Library	\$ 88.31
Columbia Public Library	\$ 2,981.18
LIBRARY DISTRICTS	<u>\$ 6,020.56</u>
SURTAX	\$ -
CALLAHAN WATERSHED	\$ -
COMMON ROAD	\$ 714.15
CENTRALIA COMMON ROAD	<u>\$ 14.13</u>
	<u>\$ 89,497.56</u>

COMBINED TOTALS OF TAX AMOUNTS BY ENTITY TYPE THAT ARE BEING REMOVED FROM THE
ACTIVE TAX FILE -- 2005 BILL YEAR

2005

STATE	\$ 522.73
COUNTY	\$ 4,029.87
SCHOOLS	\$ 80,597.39
CITIES	\$ 6,498.40
FIRE DISTRICTS	\$ 3,112.74
LIBRARY DISTRICTS	\$ 7,118.85
SURTAX	\$ 1,210.55
CALLAHAN WATERSHED	\$ -
COMMON ROAD	\$ 813.31
CENTRALIA COMMON ROAD	\$ 14.13
	<u>\$ 103,917.97</u>

2004 AND PRIOR TAX BILLS THAT WERE MOVED FROM THE ARCHIVED FILE TO THE ACTIVE TAX FILE DURING THE PERIOD MARCH 1, 2010
THROUGH FEBRUARY 28, 2011

	<u>2000P24814</u>	<u>2000P51329</u>	<u>2001P48249</u>	<u>2001P54521</u>	<u>2002P29555</u>	<u>2002P35081</u>	<u>2003P28730</u>	<u>2003P38597</u>	<u>2003P53254</u>	<u>2003P56051</u>
STATE	\$ 1.02	\$ 0.22	\$ 0.18	\$ 2.89	\$ 0.07	\$ 0.06	\$ 0.16	\$ 0.25	\$ 0.54	\$ 0.39
COUNTY	\$ 8.50	\$ 1.83	\$ 1.47	\$ 23.97	\$ 0.55	\$ 0.48	\$ 1.30	\$ 2.07	\$ 4.57	\$ 3.23
SCHOOLS	\$ 136.68	\$ 34.97	\$ 28.05	\$ 457.62	\$ 10.46	\$ 9.20	\$ 25.71	\$ 41.04	\$ 90.64	\$ 46.15
CITIES	\$ 13.26	\$ 2.99	\$ 2.42	\$ 39.46	\$ 0.90	\$ 0.79	\$ 2.13	\$ 3.40	\$ 7.51	\$ -
FIRE DISTRICTS	\$ 28.90	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.86
LIBRARY DISTRICTS	\$ 10.88	\$ 4.75	\$ 3.80	\$ 30.79	\$ 1.41	\$ 0.62	\$ 3.29	\$ 5.27	\$ 5.87	\$ 4.15
SURTAX	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CALLAHAN WATERSHED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
COMMON ROAD	\$ 1.70	\$ 0.37	\$ 0.30	\$ 4.82	\$ 0.11	\$ 0.10	\$ 0.26	\$ 0.42	\$ 0.92	\$ 0.65
CENTRALIA COMMON ROAD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	<u>\$ 200.94</u>	<u>\$ 45.13</u>	<u>\$ 36.22</u>	<u>\$ 559.55</u>	<u>\$ 13.50</u>	<u>\$ 11.25</u>	<u>\$ 32.85</u>	<u>\$ 52.45</u>	<u>\$ 110.05</u>	<u>\$ 65.43</u>

2004 AND PRIOR TAX BILLS THAT WERE MOVED FROM THE ARCHIVED FILE TO THE ACTIVE TAX FILE DURING THE PERIOD MARCH 1, 2010
THROUGH FEBRUARY 28, 2011

	<u>2004P5875</u>	<u>2004P14630</u>	<u>2004P15991</u>	<u>2004P19380</u>	<u>2004P21880</u>	<u>2004P24828</u>	<u>2004P34880</u>	<u>2004P36637</u>	<u>2004P48670</u>	<u>2004P53776</u>
STATE	\$ 0.33	\$ 0.10	\$ 0.33	\$ 0.03	\$ 0.43	\$ 0.74	\$ 0.03	\$ 0.19	\$ 0.11	\$ 0.52
COUNTY	\$ 2.74	\$ 0.85	\$ 2.74	\$ 0.25	\$ 3.59	\$ 6.12	\$ 0.25	\$ 1.55	\$ 0.94	\$ 4.33
SCHOOLS	\$ 54.39	\$ 14.94	\$ 54.39	\$ 4.94	\$ 71.20	\$ 100.94	\$ 4.94	\$ 30.65	\$ 18.79	\$ 85.79
CITIES	\$ 4.51	\$ -	\$ -	\$ 0.41	\$ 5.90	\$ -	\$ 0.41	\$ 2.54	\$ 1.56	\$ 7.11
FIRE DISTRICTS	\$ -	\$ 2.80	\$ 9.05	\$ -	\$ -	\$ 20.16	\$ -	\$ -	\$ -	\$ -
LIBRARY DISTRICTS	\$ 6.98	\$ 1.09	\$ 3.52	\$ 0.63	\$ 9.13	\$ 7.84	\$ 0.63	\$ 3.93	\$ 2.41	\$ 5.55
SURTAX	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CALLAHAN WATERSHED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
COMMON ROAD	\$ 0.55	\$ 0.17	\$ 0.55	\$ 0.05	\$ 0.72	\$ 1.23	\$ 0.05	\$ 0.31	\$ 0.19	\$ 0.87
CENTRALIA COMMON ROAD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	<u>\$ 69.50</u>	<u>\$ 19.95</u>	<u>\$ 70.58</u>	<u>\$ 6.31</u>	<u>\$ 90.97</u>	<u>\$ 137.03</u>	<u>\$ 6.31</u>	<u>\$ 39.17</u>	<u>\$ 24.00</u>	<u>\$ 104.17</u>

2004 AND PRIOR TAX BILLS THAT WERE MOVED FROM THE ARCHIVED FILE TO THE ACTIVE TAX FILE DURING THE PERIOD MARCH 1, 2010
THROUGH FEBRUARY 28, 2011

	<u>2004P54097</u>	<u>2004P54152</u>	<u>2004P60566</u>	<u>2004P61128</u>	<u>2004P61325</u>	TOTALS
STATE	\$ 0.27	\$ 0.04	\$ 1.41	\$ 0.24	\$ 0.40	\$ 10.95
COUNTY	\$ 2.22	\$ 0.33	\$ 11.76	\$ 2.00	\$ 3.34	\$ 90.98
SCHOOLS	\$ 44.01	\$ 6.43	\$ 233.08	\$ 39.56	\$ 66.26	\$ 1,710.83
CITIES	\$ 3.65	\$ -	\$ -	\$ 3.28	\$ -	\$ 102.23
FIRE DISTRICTS	\$ -	\$ 1.07	\$ 38.80	\$ -	\$ 11.03	\$ 122.67
LIBRARY DISTRICTS	\$ 5.65	\$ 0.42	\$ 15.08	\$ 2.56	\$ 4.29	\$ 140.54
SURTAX	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CALLAHAN WATERSHED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
COMMON ROAD	\$ 0.45	\$ 0.07	\$ 2.36	\$ 0.40	\$ 0.67	\$ 18.29
CENTRALIA COMMON ROAD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 56.25	\$ 8.36	\$ 302.49	\$ 48.04	\$ 85.99	\$ 2,196.49

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 11

In the County Commission of said county, on the 7th day of April 20 11

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

Now on this day the County Commission of the County of Boone does hereby approve Amendment # 1 to C50194001 Maintenance for Livescan with MorphoTrac for upgrades in the existing SD LiveScan system. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Done this 7th day of April, 2011.

ATTEST:

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

Absent

Edward H. Robb
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner

From: Tom Reddin
To: Chad Martin; Dwayne Carey
Date: 5/26/2010 9:18 AM
Subject: Fwd: Boone County Jail LiveScan Upgrade Proposal
Attachments: LiveScan_CJ_MorphoTrak_060909.pdf; MSHP LiveScan Refresh Proposal 1002-15.pdf; Boone County LS 052410.pdf

CC: Keith Hoskins
 Dwayne & Chad,

Related to recent discussions about being able to send mugshot images to the Central Repository (that we currently don't do) and trying to determine the best way to do that, it would appear that the best plan for the long term would be to upgrade our Livescan machine that we have in the jail. My understanding from Keith is that we cannot connect Livescan to our mugshot system because our current livescan machine is outdated. This was learned just the other day when the vendor was here to install a software upgrade and Keith was able to question him about this. There is actually only one more software upgrade available to our current machine and after that, nothing more can be done with it, and that next software upgrade will not allow mugshot connectivity. After learning this, I requested information on cost for upgrading to a new Livescan machine. I have received that information and it is attached.

Our current Livescan is one of the oldest models out there as Boone Co. was one of the first to deploy it in Missouri. Related to its age, we're currently spending over \$14K annually for maintenance on that machine when upgrading would reduce that cost to a little over \$4k annually. A new Livescan machine, at a cost of just under \$25K, would be technologically current and allow for integration with our mugshot system and future new RMS/JMS system. As I understand it, upon booking, an individual's mugshot and prints would be sent electronically from the Livescan to the Central Repository as one file.

Its certainly a chunk of change for a new machine, but arguably its the smartest solution in terms of efficiency, future technological improvement for RMS/JMS, compliance with statute, as well as the most economical solution in the long run. Certainly something to consider.

Thanks,
 Tom

Maj. Tom Reddin
 Chief Deputy
 Boone Co. Sheriff's Dept.
 2121 County Drive
 Columbia, Mo. 65202
 (573)875-1111
 treddin@boonecountymmo.org

AS-IS
 Yearly Maint $\frac{\text{Jail } \$14,416.98}{\text{Court } \$2954.02}$

2011 if approved
 2011 Purchase \$24,804.00
 2012 Yrly Maint \$5,680.60
 after war

>>> "Meier, Doug" <Doug.Meier@morphotrak.com> 5/25/2010 1:46 PM >>>
 Chief Deputy Tom Reddin,

2013 +5% = \$5,964.63
 2014 +5% = \$6,262.86

Melinda Bobbitt - C50194001

From: Leasa Quick
To: Melinda Bobbitt
Date: 1/5/2011 11:27 AM
Subject: C50194001

Approved in 2011 is a upgrade to our mugshot system, which in turn gives us a year of maintenance free. the budget was set up for the upgrade less the cost of maintenance (to offset the upgrade). Well...now we find out that depending on how long it takes to get the upgrade, we may have to pay a little bit of maintenance until the upgrade is done.

I'm going to send you all the information I have via inner office mail, if you can work on getting a contract (couldn't find anything on the states website). Please let me know how long you think it might take. I'll also send you the maintenance invoice.

The maintenance invoice is for \$17,371.28; \$2,955 is for the courthouse machine and \$14,417 is for the jail machine. The \$14,417 is what I'm referring to, the \$2,955 will still be paid for this year, can you do a contact for the \$2,955 amount too?

Thanks!

2010
C 50194 001
Corrects is
Livesum maintenance
1139-46

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: January 11, 2011
RE: Amendment Number One – C50194001 – Maintenance for Livescan

Cooperative contract C50194001 – Maintenance for Livescan was approved for use by commission on April 8, 2010, commission number 190-2010. The attached amendment upgrades the existing system (Boone County SD LiveScan system: PC, block, cabinet and printer) for \$24,804.00. The refresh includes:

- Dell PC – Optiplex 740 MT
- Cabinet with TFT Display
- Crossmatch Scanner L SCAN 500P capture block
- Printer – Lexmark T650DN
- One Year Warranty on new hardware

Invoice will be paid from department 2902 Corrections LE Sales Tax, account 92301 Replacement Computer Hardware. \$26,044 was budgeted for this purchase.

cc: Bid File

**CONTRACT AMENDMENT NUMBER ONE
PURCHASE AGREEMENT FOR
MAINTENANCE SERVICES FOR LIVESCAN MORPHOTRAK, INC.**

The Agreement **C501940001** dated April 8, 2010 made by and between Boone County, Missouri and **MorphoTrac** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. Upgrade existing system (Boone County SD LiveScan system: PC, block, cabinet and printer) per attached proposal dated May 24, 2010 as follows:

Furnish, delivery and install one (1) Refresh existing LiveScan Hardware per MSHP LiveScan Refresh Proposal dated March 12, 2010 for \$24,804.00.

- Refresh includes:
- Dell PC – Optiplex 740 MT, 3.0 GHz process, 2GB RAM, 160 GB HD
 - Cabinet with TFT Display
 - Crossmatch Scanner L SCAN 500P capture block
 - Printer – Lexmark T650DN
 - One Year Warranty on new hardware

Software application on current Livescan will be updated to the most current released version in the State. The product model delivered shall be the ILS2-P255/C.

Maintenance fee during the warranty period to maintain this residual hardware and software shall begin after the warranty period expires: Residual Equipment: \$712.72. Maintenance Cost: \$5,680.60 (\$4,192.50 new L/S + \$775.38 new duplex printer + \$712.72 residual hardware/software for the new system. Annual maintenance increases 5% per year thereafter for the Livescan and the printer.

2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

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

MORPHOTRAK

BOONE COUNTY, MISSOURI

by Walt Scott
title Walt Scott, Director

by: Boone County Commission
Edward Robb
Edward Robb, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

[Signature]
County Counselor

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) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

<u>June E Pitchford</u>	<u>by KP</u>	<u>4/11/11</u>
Signature	Date	Appropriation Account

2902 / 92301 / \$24,804.00



1145 Broadway Plaza, Suite 200
Tacoma, Washington 98402
Tel: (253) 383-3617
Fax: (253) 272-2934

May 24, 2010

Chief Deputy Tom Reddin
Boone County Sheriff's Department
2121 County Dr
Columbia, MO 65202
Ph #: (573) 875-1111
FAX: (573) 874-8953

Dear Chief Deputy Reddin:

I was recently asked by CPT Tim McGrail, Criminal Justice Information Services Division, Missouri State Highway Patrol, to put a proposal together which would identify those agencies within the State of Missouri who had previously purchased LiveScan hardware from MorphoTrak (formerly Sagem Morpho, Inc.) and were candidates for LiveScan hardware refreshes because of the age of their equipment.

The criteria we used was one in which we tried to identify the age of the equipment, the continued cost of maintaining this equipment and its ability to stay current with the most recent delivery of MSHP LiveScan software. High on this list were some of the original systems deployed in the State which had old PC equipment such as the Dell Optiplex 270, old P+ Smith Heimann blocks and old Lexmark T520 printer hardware. Some of the hardware listed is "end of life" and no longer available. Within this criterion, Boone County was included as a potential candidate for a hardware refresh. Boone County was one of the very first agencies to deploy LiveScan equipment; the continued cost of maintaining this older equipment becomes more costly with each passing year.

According to our current MSA (Maintenance Agreement Service) records, the County is paying approximately \$17,371 per year for the maintenance of its current LiveScan equipment. This includes the original ILSS unit used in the County's jail facility and a newer mobile unit that is used at the Courts. The original ILSS unit in the jail makes up \$14,416.98 of this annual cost. This is in contrast to an annual maintenance cost of \$4,192.50 per year after the first year of warranty if the County were to upgrade to a new unit. This price does not include the maintenance cost of the printer.

As part of our proposal to the State (see attached MSHP LiveScan Refresh Proposal 1002-15.pdf), we proposed to replace the Boone County SD LiveScan system (PC, block, cabinet and printer) for \$24,804. Included in this price is delivery and installation of the new LiveScan unit and a one year warranty on the new hardware. Some of the existing hardware, such as the UPS, dongle, etc., will be reused as well as the application licenses for some of the COTS (Commercial off the Shelf) software. A small maintenance fee will be charged to maintain this residual hardware and software during the warranty period of the system. The maintenance for this residual equipment will be \$712.72 and can be included in the first year's maintenance after the warranty period expires. The maintenance cost to the County in the first year after warranty would be \$5,680.60 (\$4,192.50 (new L/S) + \$775.38 (new duplex printer) + \$712.72 (residual hardware/software)) for the new system. Annual maintenance increases 5% per year thereafter for the Livescan and the printer.

Your system will be upgraded with a Dell Optiplex 740MT, 3.0 GHz processor, 2GB RAM, 160GB HD; a new cabinet with TFT display, a Crossmatch L Scan 500P capture block and a new Lexmark T650DN printer. The software application on your livescan will also be updated to the most current released version in the State.

On the front cover of the attached brochure (LiveScan_CJ_MorphoTrak_060909.pdf), a picture of the new livescan form factor is shown and on the back of the brochure, the product model to be delivered is the ILS2-P255/C.

If this proposal meets the approval of the County, please provide a Purchase Order to:

MorphoTrak, Inc.
 1145 Broadway Plaza
 Tacoma, WA 98402
 ATTN: Mr. Douglas Meier
 FAX: (253) 591-8856

The description of the Purchase Order should appear as follows:

Qty	Description	Price
1	Refresh existing LiveScan Hardware per MSHP LiveScan Refresh Proposal dated March 12, 2010. Refresh includes: Dell PC – Optiplex 740MT Cabinet w/ TFT Display Crossmatch Scanner L SCAN 500P Printer – Lexmark T650DN	\$24,804.00



MorphoTrak
SAFRAN Group

1250 N. Tustin Ave.
Anaheim, CA 92807
Tel: (714) 238-2000
Fax: (714) 238-2078

12 March 2010

Captain Tim McGrail
Missouri State Highway Patrol
CJIS Division
1510 East Elm Street
Jefferson City, MO 65102-0568

Tel: (573) 526-6160
Email: Tim.McGrail@mshp.dps.mo.gov

Ref: 00-1002-15
Sent via: Email

Dear Capt. McGrail:

MorphoTrak is pleased to present the Missouri State Highway Patrol (MSHP) with the following proposal for replacing obsolete LiveScan equipment for 37 agencies.

MorphoTrak has provided a solution overview, solution pricing, terms and conditions, and maintenance plans with this proposal.

MorphoTrak appreciates the opportunity to present this proposal, which will remain valid through 12 September 2010, after which availability and/or prices are subject to change. Should you require additional assistance, please contact Doug Meier at (253) 597-8221.

We look forward to speaking with you further.

Sincerely,

Jack Hiett
Senior Vice President
MorphoTrak

1 Proposed Solution

As requested by Missouri State Highway Patrol (MSHP), MorphoTrak is presenting the following proposal for replacing obsolete LiveScan equipment in the State.

There are 37 agencies that have been identified as having various combinations of older (end of life) equipment as noted:

- ◆ PCs (Dell GX150, 280, etc.)
- ◆ LiveScan Scanners
- ◆ Outdated cabinets
- ◆ Printers (Lexmark T520, T522, T612, etc.)

MorphoTrak proposes replacing these devices with new equipment which will support the existing MorphoTrak software currently used at each site. Hardware replacement for these sites includes the following:

- ◆ (3) Laptop
- ◆ (15) PC + LiveScan Scanner + Cabinet + Printer
- ◆ (11) PC + LiveScan Scanner + Cabinet
- ◆ (6) PC Only (ILS2 P255/C)
- ◆ (2) PC + LiveScan Scanner (MorphoCheck R255/D)

The following table illustrates the sites and their proposed upgrades.

Table 1: LiveScan Sites and Proposed Upgrade Equipment

Location	Equipment	PC Type
Aurora PD (G8)	Laptop	ILS2 P255/M
Belton PD (H0)	Laptop	ILS2 P255/M
Moberly PD (H1)	Laptop	ILS2 P255/M
Bonne Terre DOC (C4)	PC+Block+Cabinet+Printer	ILS2 P255/C
Boone CO (A6)	PC+Block+Cabinet+Printer	ILS2 P255/C
Columbia PD (A8)	PC+Block+Cabinet+Printer	ILS2 P255/C
Crestwood PD (D0)	PC+Block+Cabinet+Printer	ILS2 P255/C
Florissant PD (C3)	PC+Block+Cabinet+Printer	ILS2 P255/C
Grain Valley (D3)	PC+Block+Cabinet+Printer	ILS2 P255/C
Hazelwood PD (D1)	PC+Block+Cabinet+Printer	ILS2 P255/C
Joplin PD (B7)	PC+Block+Cabinet+Printer	ILS2 P255/C
MSHP CRID (A7)	PC+Block+Cabinet+Printer	ILS2 P255/C



Location	Equipment	PC Type
Phelps CO PD (D5)	PC+Block+Cabinet+Printer	ILS2 P255/C
St Charles CO Forensic(A4)	PC+Block+Cabinet+Printer	ILS2 P255/C
St Charles CO Jail(A3)	PC+Block+Cabinet+Printer	ILS2 P255/C
St Charles PD (B5)	PC+Block+Cabinet+Printer	ILS2 P255/C
St Louis Metro JC (C1)	PC+Block+Cabinet+Printer	ILS2 P255/C
St Louis Metro JC (C2)	PC+Block+Cabinet+Printer	ILS2 P255/C
Fulton DOC (A2)	PC+Block+Cabinet	ILS2 P255/C
Jackson CO (E1)	PC+Block+Cabinet	ILS2 P255/C
Jefferson City PD (E0)	PC+Block+Cabinet	ILS2 P255/C
Jefferson CO (B6)	PC+Block+Cabinet	ILS2 P255/C
Jefferson CO (F5)	PC+Block+Cabinet	ILS2 P255/C
Lincoln CO (F4)	PC+Block+Cabinet	ILS2 P255/C
Maryland Heights (F1)	PC+Block+Cabinet	ILS2 P255/C
MSHP CRID (G4)	PC+Block+Cabinet	ILS2 P255/C
St Louis CO PD (D6)	PC+Block+Cabinet	ILS2 P255/C
St Louis CO PD (D7)	PC+Block+Cabinet	ILS2 P255/C
Vandalia DOC (A9)	PC+Block+Cabinet	ILS2 P255/C
Breckenridge Hills PD (G0)	PC Only	ILS2 P255/C
Cape Girardeau CO (G7)	PC Only	ILS2 P255/C
KCMO HR (F0)	PC+Block	MorphoCheck R255/D
KCMO Private Officers (E3)	PC+Block	MorphoCheck R255/D
MU PD (G3)	PC Only	ILS2 P255/C
Polk CO (G1)	PC Only	ILS2 P255/C
St Joe DOC (A1)	PC Only	ILS2 P255/C
St Joe PD (G2)	PC Only	ILS2 P255/C

Hardware will be replaced and existing software will be reloaded; no modifications will be made to the existing software. Hardware replacement will be handled by the Missouri customer service representative.

2 Solution Pricing

MorphoTrak proposes the equipment and services described in Table 2.

Table 2: Solution Pricing for MSHP

BASE EQUIPMENT AND SERVICES			
Qty	Description	Unit Price	Total Price
3	Laptop (ILS2 P255/M)	\$6,311	\$18,933
15	PC (ILS2 P255/C) + LiveScan Scanner + Cabinet + Printer	\$24,804	\$372,060
11	PC (ILS2 P255/C) + LiveScan Scanner + Cabinet	\$22,506	\$247,566
6	PC Only (ILS2 P255/C)	\$1,843	\$11,058
2	PC (MorphoCheck R255/D) + LiveScan Scanner	\$7,863	\$15,726
1	Professional Services, including: <ul style="list-style-type: none"> ◆ Project Management ◆ Systems Integration and Test ◆ Equipment Delivery and Installation ◆ One Year Advantage Solution warranty 	<i>Included</i>	<i>Included</i>
NET BASE PROPOSAL TOTAL:			\$665,343

Quoted pricing includes the following services:

- ◆ Shipping Carriage Paid To (CPT) Jefferson City, MO
- ◆ Equipment installation and integration testing
- ◆ Warranty as specified in the attached Products Agreement

2.1 Assumptions

In developing this proposal, MorphoTrak has made the following assumptions:

- ◆ MSHP will provide facility resources necessary for software installation on equipment and operation including access, space, environmental control, and electrical power as per MorphoTrak specifications
- ◆ MSHP will provide the necessary local area and wide area networking (LAN and WAN) including service and backend connectivity

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 11

7th

April

11

In the County Commission of said county, on the

day of

20

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

Now on this day the County Commission of the County of Boone does hereby award bid 07-14Mar11 Road Spikes Police Equipment to Ed Roehr Products. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 7th day of April, 2011.

ATTEST:

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

Absent
Edward H. Robb
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Boone County Purchasing

Tyson Boldan
Buyer



601 E. Walnut, Room 209
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Tyson Boldan, Buyer
DATE: March 31, 2011
RE: 07-14MAR11 – Road Spikes Police Equipment

The Bid for Road Spikes Police Equipment closed on March 14, 2011. Three bids were received. Purchasing and the Sheriffs Departments recommend award to Ed Roehr Products, for offering the lowest and best bid for Boone County.

Eleven Stinger Spike Systems Model 90200s will be purchased for the Boone County Sheriffs Department on this contract. The total cost for these items is \$4,399.45 and will be paid from department 2901 – Sheriffs Operations LE Sales Tax, account 91300 – Machinery and Equipment. \$5,335.00 was budgeted this purchase.

Attached is the Bid Tabulation for your review.

cc: Contract File
Gary German
Chad Martin

**07-14MAR11 - Road Spikes Police
Equipment - Term and Supply
BID TABULATION**

4.8.	PRICING		ED Roehr Safety Products		Stop Tech, LTD.		GT Distributors, Inc.	
	NO SUBSTITUTIONS ALLOWED ON ROAD SPIKE SYSTEM DESCRIBED BELOW							
	Description	Estimated Quantity	Unit Price	Extended Price (Unit Price x Estimated Quantity)	Unit Price	Extended Price (Unit Price x Estimated Quantity)	Unit Price	Extended Price (Unit Price x Estimated Quantity)
4.8.1.	Stinger Spike Systems Model 90200 Trooper (as per section 2 of this bid.)	11	\$399.95	\$4,399.45	\$454.44	\$4,998.84	\$435.90	\$4,794.90
4.9	Delivery After Receipt			30 Days		10-14 Days		87

**PURCHASE AGREEMENT
FOR
Road Spikes Police Equipment**

THIS AGREEMENT dated the 23rd day of MARCH 2011 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Ed Roehr Products**, 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 **Road Spike Police Equipment**, County of Boone Request for Bid, bid number **07-14MAR11**, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, any applicable addenda, as well as the Contractor's bid response dated **March 10, 2011** and executed by Dathan Baldwin, 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, this Purchase Agreement, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, and any applicable addenda 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 with eleven (11) Stinger Spike Systems Model 90200 at \$399.95 each, for a total cost of contract of four thousand three hundred ninety nine dollars and forty five cents (\$4,399.45).

3. **Delivery** - Contractor agrees to deliver the equipment as stated above to the Boone County Sheriff's Department within thirty (30) days after receipt order. All deliveries will be FOB destination.

4. **Billing and Payment** - All billing shall be invoiced to the Boone County Sheriff's Department. 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.

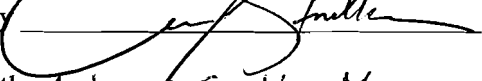
6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality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

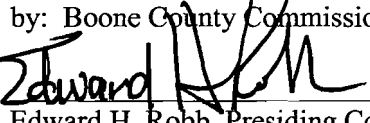
- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications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

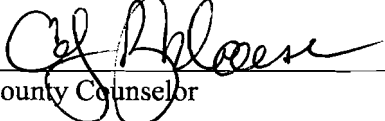
ED ROEHR SAFETY PRODUCTS

by 
title Andrew H. Stroble, Manager of Operations


BOONE COUNTY, MISSOURI

by: Boone County Commission

Edward H. Robb, Presiding Commissioner

APPROVED AS TO FORM:



County Counselor

ATTEST:


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) arising from this contract. (Note: Certification is not required if the terms of this contract do not create a measurable county obligation at this time.)

<u></u>	<u>3/31/11</u>	2901-91300 - \$4,399.45
Signature	Date	Appropriation Account

4. Response Form

- 4.1. Company Name: Ed Roehr Safety Products
- 4.2. Address: 2710 Locust Street
- 4.3. City/Zip: St. Louis MO 63103
- 4.4. Phone Number: 314-533-9344 816-215-7581
- 4.5. Fax Number: 314-533-3830
- 4.6. E-Mail Address: clatman@edroehrsafety.com
- 4.7. Federal Tax ID: 43-0624955
- 4.7.1. Corporation
 Partnership - Name _____
 Individual/Proprietorship - Individual Name _____
 Other (Specify) _____

4.8. PRICING
 NO SUBSTITUTIONS ALLOWED ON ROAD SPIKE SYSTEM DESCRIBED BELOW

Item #	Description	Estimated Quantity	Unit Price	Extended Total (Unit Price X Estimated Quantity)
4.8.1.	Stinger Spike Systems Model 90200 Trooper (as per section 2 of this bid.)	11	\$ 399.95	\$ 4,399.45
4.9.	Delivery After Receipt of Order:	<u>30 days</u>		
4.9.1.	Manufacturer Warrantee:	_____ _____ _____		

4. 10. **RENEWALS**

4.10.1. Maximum % Increase 1st Renewal Period: 4 %

4.10.2. Maximum % Increase 2nd Renewal Period: 8 %

Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperati
County, Missouri?

4.11. Yes No

4.12. The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated in
with all requirements contained in the Request for Bid which have been read and understood, and all of which are
Authorized Representative (Sign By Hand):

4.12.1. [Signature]
Type or Print Signed Name:

4.12.2. Nathan Baldwin

4.12.3. Date: 3-10-2011
Authorized Representative (Sign By Hand):

4.12.1. [Signature]

**WORK AUTHORIZATION CERTIFICATION
PURSUANT TO 285.530 RSMo
(FOR ALL AGREEMENTS IN EXCESS OF \$5,000.00)**

County of _____)
State of _____)ss)

My name is Dathan Baldwin I am an authorized agent of Ed Roehr Safety Products
_____ (Bidder). This business is enrolled and participates in a federal work authorization
program for all employees working in connection with services provided to the County. This business
does not knowingly employ any person that is an unauthorized alien in connection with the services
being provided. Documentation of participation in a federal work authorization program is attached
hereto.

Furthermore, all subcontractors working on this contract shall affirmatively state in writing in their
contracts that they are not in violation of Section 285.530.1, shall not thereafter be in violation and
submit a sworn affidavit under penalty of perjury that all employees are lawfully present in the United
States.

[Signature] 03-11-2011
Affiant Date
Dathan Baldwin
Printed Name

Subscribed and sworn to before me this 11 day of MARCH, 2011.

[Signature]
Notary Public



N. DANIEL BECKMAN
My Commission Expires
July 19, 2014
Boone County
Commission #10996496

(Please complete and return with Contract)

Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 29 CFR Part 98 Section 98.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988, Federal Register (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS FOR CERTIFICATION)

- (1) The prospective recipient of Federal assistance funds certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective recipient of Federal assistance funds is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Dathan Baldwin Regional Sales Manager
Name and Title of Authorized Representative

[Handwritten Signature]
Signature

03-10-2011
Date



Boone County Purchasing
601 E. Walnut, Room 209
Columbia, MO 65201

Request for Bid (RFB)

Tyson Boldan, Buyer
(573) 886-4392 – Fax: (573) 886-4390
Email: tboldan@boonecountymmo.org

Bid Data

Bid Number: **07-14MAR11**
Commodity Title: **Tire Deflation Device (Police Equipment) Term & Supply**

DIRECT BID FORMAT OR SUBMISSION QUESTIONS TO THE PURCHASING DEPARTMENT

Bid Submission Address and Deadline

Day / Date: **Monday, March 14, 2011**
Time: **10:30 A.M. (Bids received after this time will be returned unopened)**
Location / Mail Address: **Boone County Purchasing Department
Boone County Johnson Building
601 E. Walnut, Room 209
Columbia, MO 65201**
Directions: **The Johnson Building is located on the Northeast corner at 6th Street and Walnut Street. Enter the building from the East Side. Wheel chair accessible entrance is available on the West side of the building.**

Bid Opening

Day / Date: **Monday, March 14, 2011**
Time: **10:30 A.M. (Bids received after this time will be returned unopened)**
Location / Address: **Boone County Johnson Building Conference Room
601 E. Walnut, Room 213
Columbia, MO 65201**

Bid Contents

- 1.0: **Introduction and General Conditions of Bidding**
- 2.0: **Primary Specifications**
- 3.0: **Response Presentation and Review**
- 4.0: **Response Form
Work Authorization Certification
Certification of Individual Bidder
Debarment Form
Standard Terms and Conditions
"No Bid" Form**

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. A "Request for Bid" is used when the need is well defined. A "Request 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, by e-mail or fax, to the Purchasing Department. Answers, citing the question asked but not identifying the questioner, will be distributed simultaneously to all known prospective Bidders in the form of an addendum. We strongly suggest that you check for any addenda a minimum of [forty eight] hours in advance of the bid deadline. Bids, addendums, bid tabulations and bid awards are posted on our web site at: www.showmeboone.com
 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. Bidder's 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. The County reserves the right to award this bid on an item by item basis, or an "all or none" basis, whichever is in the best interest of the County. The County also reserves the right to not award any item or group of items if the services can be obtained from cooperative MMPPC or other government contracts under more favorable terms.
- 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 from April 01, 2011, through March 31, 2012 and may be automatically renewed for up to an additional two (2) one-year periods.
- 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** - Boone County, hereafter referred to as "County", proposes to contract with an individual(s) or organization(s), hereinafter referred to as "Contractor" for a Term and Supply contract for **Stinger Spike Systems Tire Deflation Device, Model 90200 Trooper**.
- 2.1.1. **Estimated Quantity** – The quantities indicated on the Response Form are **estimates only** and are based on anticipated future requirements, and as such, do not constitute a guarantee on the part of the County. The County reserves the right to increase or decrease the quantities outlined on the Response Form as needed.
- 2.2. The unit prices for the items identified on the Response Form shall remain fixed for the identified original contract period. If the County exercises the option for renewal, the contractor shall agree that the prices for the items listed on the Response Form shall not increase by more than the maximum percent proposed on the Response Form.
- 2.2.1. If renewal percentages are not provided for the items listed on the Response Form, then prices during any renewal period shall be the same as during the original contract period.
- 2.3. **CONTRACT EXTENSION** – The County Purchasing Director may exercise the option to extend the contract on a month-to-month basis for a maximum of six (6) months from the date of termination if it is deemed to be in the best interest of Boone County.
- 2.4. **CONTRACT DOCUMENTS** - The successful bidder(s) shall be obligated to enter into a written contract with the County within 30 days of award on contract forms provided by the County. If bidders desire to contract under their own written agreement, any such proposed agreement shall be submitted in blank with their bid. County reserves the right to modify any proposed form agreement or withdraw its award to a successful bidder if any proposed agreement contains terms and conditions inconsistent with its bid or are unacceptable to county legal counsel.
- 2.5. **PRICING** – All prices shall be as indicated on the Response Form. The County shall not pay nor be liable for any other additional costs including but not limited to: taxes, packing, handling, shipping and freight, insurance, interest, penalties, termination payments, attorney fees, liquidated damages, etc. Additionally, the County shall not be subject to any minimum order quantities or total prices.
- 2.5.1. All prices shall be FOB Destination, freight prepaid and allowed. This shall mean that the contractor bears all insurance costs and responsibilities for transporting the items, and the cost of freight, delivery, shipping, etc. must be built into the unit cost of the item. The County will not pay freight, etc. in addition to the price of the item.
- 2.6. **Product Specifications**

Tire Deflation Device must be Stinger Spike Systems Brand Model 90200 Trooper (no equivalents will be accepted)
- 2.6.1. Device shall extend to 15.8 feet and have an attached rope of not less than 40 feet.
- 2.6.2. Device shall contain 110 detachable, hollow spikes with tip guards.
- 2.6.3. Spikes are 1.8" long, heat treated to T7, with a non-reflective buffed surface and anti-coring point.
- 2.6.4. Device measures 20" x 18" x 3 1/2" when contained in the carrying case.
- 2.6.5. Weight of unit out of the case is 9 lbs.
- 2.6.6. Shipping weight of the unit is 15 lbs.
- 2.6.7. Hardware is 100% stainless steel.
- 2.6.8. Reusable modular base with molded sections of Dupont Zytel® Flexible Nylon® connected with stainless hardware and replaceable spikes.
- 2.6.9. System assembly includes one package of (10) each replacement spikes, tip guards, grommets, and one spike replacement tool.
- 2.6.10. Device is bi-directional and has a rocking arm action that tilts the spike into the tire at the correct angle allowing maximum penetration.
- 2.6.11. Device is reusable.
- 2.6.12. Device is pre-assembled.
- 2.6.13. Device is officer serviceable in the field.
- 2.7. **ADDITIONAL INSTRUCTIONS AND CONDITIONS**
- 2.8. **BILLING AND PAYMENTS** – Invoices shall be submitted to the Sheriff's Department, Attn:

Leasa Quick, 2121 County Drive, Columbia, MO 65202. Payment will be made within 30 days from receipt of an accurate **monthly statement**.

- 2.09. **DESIGNEE** – Boone County Sheriff’s Department, 2121 County Drive, Columbia, Missouri 65202.
- 2.10. **BID CLARIFICATION** - Any questions or clarifications concerning bid documents should be addressed to Tyson Boldan, Buyer, 601 E. Walnut, Room 209, Columbia, Missouri 65201. Telephone (573) 886-4392 Fax (573) 886-4390, E-mail: tboldan@boonecountymo.org.
- 2.11. **DELIVERY** - Boone County Sheriff’s Department, 2121 County Drive, Columbia, Missouri 65202.
- 2.11.1. **Delivery Terms** - FOB Destination – Inside Delivery, with freight charges fully included and prepaid. The seller pays and bears the freight charges.

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" or "No Bid". 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** - A Bid Tabulation of responses received as well as Award status can be viewed at www.showmeboone.com.
- 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.
- 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. We also reserve the right to request samples of any and/or all equivalent products bid in order to ensure comparative quality between those items.
- 3.5.3. In the event of a discrepancy between a unit price and an extended line item price, the unit price shall govern.
- 3.5.4. **Endurance of Pricing** - Your pricing must be held until contract execution or 60 days, whichever comes first.

4. Response Form

- 4.1. Company Name: _____
- 4.2. Address: _____
- 4.3. City/Zip: _____
- 4.4. Phone Number: _____
- 4.5. Fax Number: _____
- 4.6. E-Mail Address: _____
- 4.7. Federal Tax ID: _____

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

4.8. PRICING

NO SUBSTITUTIONS ALLOWED ON TIRE DEFLATION DEVICE DESCRIBED BELOW

Item #	Description	Estimated Quantity	Unit Price	Extended Total (Unit Price X Estimated Quantity)
4.8.1.	Stinger Spike Systems Model 90200 Trooper (as per section 2 of this bid.)	11	\$	\$
4.9.	Delivery After Receipt of Order:			
4.9.1.	Manufacturer Warrantee:			

4. 10. **RENEWALS**

4.10.1. Maximum % Increase 1st Renewal Period: _____ %

4.10.2. Maximum % Increase 2nd Renewal Period: _____ %

Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperati
County, Missouri?

4.11. _____ Yes _____ No

4.12. The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated ar
with all requirements contained in the Request for Bid which have been read and understood, and all of which ar
Authorized Representative (Sign By Hand):

4.12.1. _____
Type or Print Signed Name:

4.12.2. _____

4.12.3. Date: _____
Authorized Representative (Sign By Hand):

4.12.1. _____

**WORK AUTHORIZATION CERTIFICATION
PURSUANT TO 285.530 RSMo
(FOR ALL AGREEMENTS IN EXCESS OF \$5,000.00)**

County of _____)
)ss
State of _____)

My name is _____. I am an authorized agent of _____
_____(Bidder). This business is enrolled and participates in a federal work authorization program for all employees working in connection with services provided to the County. This business does not knowingly employ any person that is an unauthorized alien in connection with the services being provided. Documentation of participation in a federal work authorization program is attached hereto.

Furthermore, all subcontractors working on this contract shall affirmatively state in writing in their contracts that they are not in violation of Section 285.530.1, shall not thereafter be in violation and submit a sworn affidavit under penalty of perjury that all employees are lawfully present in the United States.

_____ Date

_____ Printed Name

Subscribed and sworn to before me this ____ day of _____, 20__.

_____ Notary Public

CERTIFICATION OF INDIVIDUAL BIDDER

Pursuant to Section 208.009 RSMo, any person applying for or receiving any grant, contract, loan, retirement, welfare, health benefit, post secondary education, scholarship, disability benefit, housing benefit or food assistance who is over 18 must verify their lawful presence in the United States. Please indicate compliance below. Note: A parent or guardian applying for a public benefit on behalf of a child who is citizen or permanent resident need not comply.

- _____ 1. I have provided a copy of documents showing citizenship or lawful presence in the United States. (Such proof may be a Missouri driver's license, U.S. passport, birth certificate, or immigration documents). Note: If the applicant is an alien, verification of lawful presence must occur prior to receiving a public benefit.

- _____ 2. I do not have the above documents, but provide an affidavit (copy attached) which may allow for temporary 90 day qualification.

- _____ 3. I have provided a completed application for a birth certificate pending in the State of _____. Qualification shall terminate upon receipt of the birth certificate or determination that a birth certificate does not exist because I am not a United States citizen.

Applicant

Date

Printed Name

(Please complete and return with Contract)

**Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions**

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 29 CFR Part 98 Section 98.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988, Federal Register (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS FOR CERTIFICATION)

- (1) The prospective recipient of Federal assistance funds certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective recipient of Federal assistance funds is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Name and Title of Authorized Representative

Signature

Date



Boone County Purchasing

601 E. Walnut, Room 209

Columbia, MO 65201

Tyson Boldan, Buyer

573/886-4392 - FAX 573/886-4390

Standard Terms and Conditions

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. Boone County reserves the right to award this bid on an item-by-item basis, or an "all or none" basis, whichever is in the best interest of 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 law exempts the County from them.
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.
13. The County reserves the right to award to one or multiple respondents. The County also

reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms.

14. The County, from time to time, uses federal grant funds for the procurement of goods and services. Accordingly, the provider of goods and/or services shall comply with federal laws, rules and regulations applicable to the funds used by the County for said procurement, and contract clauses required by the federal government in such circumstances are incorporated herein by reference. These clauses can generally be found in the Federal Transit Administration's Best Practices Procurement Manual – Appendix A. Any questions regarding the applicability of federal clauses to a particular bid should be directed to the Purchasing Department prior to bid opening.



Boone County Purchasing
601 E. Walnut, Room 209
Columbia, MO 65201

“No Bid” Response Form

Tyson Boldan, Buyer
(573) 886-4392 – Fax: (573) 886-4390

“NO BID RESPONSE FORM”

**NOTE: COMPLETE AND RETURN THIS FORM ONLY IF YOU DO NOT WANT TO
SUBMIT A BID**

If you do not wish to respond to this bid request, but would like to remain on the Boone County vendor list **for this service/commodity**, please remove form and return to the Purchasing Department by mail or fax.

If you would like to FAX this “No Bid” Response Form to our office, the FAX number is (573) 886-4390.

Bid: 07-14MAR11 – Tire Deflation Device (Police Equipment) Term and Supply

Business Name: _____

Address: _____

Telephone: _____

Contact: _____

Date: _____

Reason(s) for not bidding:

CERTIFIED COPY OF ORDER

STATE OF MISSOURI



ea.

April Session of the April Adjourned

Term. 20

11

County of Boone

In the County Commission of said county, on the

7th

day of

April

20

11

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 Resource Management to utilize the Missouri Department of Transportation contract 3-080916LD Light Duty Trucks with Putnam Chevrolet of California, Missouri for a 2011 Chevrolet Silverado 1/2 ton 4x4. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 7th day of April, 2011.

ATTEST:

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

Absent

Edward H. Robb
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: March 31, 2011
RE: 3-080916LD – Light Duty Trucks – Chevrolet Silverado

Purchasing and Resource Management request permission to utilize the Missouri Department of Transportation contract 3-080916LD to purchase one (1) 2011 Chevrolet Silverado ½ ton 4x4 extended cab pickup truck from Putnam Chevrolet of California, Missouri.

Total cost of contract is \$22,248.00 and will be paid from department 1720 – Building Codes, account 92400 – Replacement Auto/Trucks. \$24,000.00 was budgeted for 2011.

The Purchasing Department requests permission to dispose of the following surplus: 2003 GMC ½ ton, 4x4, extended cab pickup truck, asset tag 14030.

Attached is the Disposal Form for signature.

ATT Public Works Memo
Disposal Form

cc: Greg Edington, PW / Stan Shawver, Resource Management
Contract File

Boone County Public Works

Gregory P. Edington
Fleet Operations Superintendent
Maintenance Operations Division



5551 Highway 63 South
Columbia, Missouri 65201-9711
(573) 449-8515 ext (226)
FAX (573) 875-1602
EMAIL: gregedington@boonecountymo.org

Date: March 24, 2011
To: Melinda Bobbitt
From: Greg Edington
Subject: 2011 Pick-up Truck purchase -- State Bid

The Planning and Building Inspection Department (1720) recommends purchasing One (1) ½ Ton 4WD Extended Cab Pickup Truck off of MoDot bid # **3-080916LD**, Item #5. The bid has a multiple vendor awards. Putnam Chevrolet had the lowest cost with the desired options and provides the equipment that best fits the Department's needs. Below is a summary of base costs and option costs:

Base Price: \$ 20,836

Options:

F (Power Windows and Locks)	\$ 934.00
H (Limited Slip Rear Axle)	\$ 298.00
I (6 ply tires)	\$ 180.00

Exterior Color: White

Total of bid base price with options: \$ 22,248.00

The amount budgeted for the vehicle in the 2011 budget is \$24,000. The equipment will be purchased out of account 1720 class 92400.

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 01/06/11

FIXED ASSET TAG NUMBER: 14030

RECEIVED

DESCRIPTION: 2003 GMC 1/2 T extended cab pickup 4WD

JAN 07 2011

REQUESTED MEANS OF DISPOSAL: Sell

BOONE COUNTY AUDITOR

OTHER INFORMATION: VIN: 1GTEK19VX3Z299162; ODO: 151,676 miles; County Vehicle # 5708

CONDITION OF ASSET: Fair

REASON FOR DISPOSITION: Vehicle budgeted for 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: In use until replacement vehicle arrives.

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

DEPARTMENT: 1720

SIGNATURE 

AUDITOR

ORIGINAL PURCHASE DATE 4/30/2003

RECEIPT INTO 1190-3835

ORIGINAL COST 22,042.48

GRANT FUNDED (Y/N) N

ORIGINAL FUNDING SOURCE 2731

GRANT NAME _____

% FUNDING _____

AGENCY _____

ASSET GROUP 1605

DOCUMENTATION ATTACHED (Y/N) _____

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 146-2011

DATE APPROVED 4.7.10

SIGNATURE 

**PURCHASE AGREEMENT
FOR**

2011 Chevrolet Silverado ½ Ton 4x4 Extended Cab Pickup Truck

THIS AGREEMENT dated the 30th day of April 2011 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Putnam Chevrolet, herein "Vendor."

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for Light Duty Trucks in compliance with all bid specifications and any addendum issued for the Missouri Department of Transportation Contract **3-080916LD**, and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the Missouri Department of Transportation Contract 3-080916LD and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with the following:

- | | |
|--|-------------|
| • One (1) 2011 Chevrolet Silverado 4x4 Extended Cab Pickup Truck | \$20,836.00 |
| • B (Power Windows and Locks) | \$934.00 |
| • H (Limited Slip Rear Axle) | \$298.00 |
| • I (LT. 6 ply. Tires in lieu of 4 ply standard tires) | \$180.00 |

TOTAL	\$22,248.00
-------	-------------

Exterior Color: White

3. **Delivery** - Vendor agrees to deliver vehicle as set forth in the bid documents and within 60 - 90 days after receipt of order. Delivery shall be to Boone County Public Works, Attn: Greg Edington, 5551 Highway 63 South, Columbia, MO 65201.

4. **Title** – Title in the name of: Boone County Resource Management. Address: 601 E. Walnut Street, Room 208, Columbia, MO 65201.

5. **Billing and Payment** - All billing shall be invoiced to the Boone County Resource Management Department and billings may only include the prices listed in the vendor's bid response. No additional fees for paper work processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Vendor, the

County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

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

7. **Termination** - 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.

PUTNAM CHEVROLET

BOONE COUNTY, MISSOURI

by Dave V. Lo
title Commercial Sales Mgr.

by: Boone County Commission
Edward H. Robb
Edward H. Robb, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk

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

Janne E. Pitchford
Signature by cog

4/5/11
Date

1720-92400 - \$22,248.00

Appropriation Account

STANDARD TERMS AND CONDITIONS – CONTRACT WITH BOONE COUNTY, MISSOURI

1. Responses shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department identified in the Request for Bid 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. Boone County reserves the right to award this bid on an item-by-item basis, or an “all or none” basis, whichever is in the best interest of the County.
3. Bidders must use the bid forms provided for the purpose of submitting bids, must return the bid 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 law exempts the County.
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 may 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 or **e-mail** will be accepted. **U.S. mail only.**
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.
13. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms.
14. The County, from time to time, uses federal grant funds for the procurement of goods and services. Accordingly, the provider of goods and/or services shall comply with federal laws, rules and regulations applicable to the funds used by the County for said procurement, and contract clauses required by the federal government in such circumstances are incorporated herein by reference. These clauses can generally be found in the Federal Transit Administration’s Best Practices Procurement Manual – Appendix A. Any questions regarding the applicability of federal clauses to a particular bid should be directed to the Purchasing Department prior to bid opening.
15. In the event of a discrepancy between a unit price and an extended line item price, the unit price shall govern.



Missouri Department of Transportation
Bid Tabulation of Request 3-080916LD Light Duty
Multiple Award

VENDOR INFORMATION

Name: Don Brown Chevrolet
Contact name: Dave Helterbrand
Address Line: 2244 S. Kingshighway
Address Line: St. Louis, MO 63110
Telephone #: 314-772-1400
Cellular Phone #: NA
Email address: dave@donbrownchevrolet.com

Name: Lou Fusz Ford / Automotive Network
Contact name: Andy Eldridge
Address Line: #2 Caprice Drive
Address Line: Chesterfield, MO 63005
Telephone #: 636-532-9955
Cellular Phone #: 314-662-0055
Email address: andyeldridge@fusz.com

Name: Lou Fusz Chrysler Jeep Dodge
Contact name: Donna Garrison
Address Line: 3480 Hwy. K
Address Line: O' Fallon MO. 63368
Telephone #: 636-442-8129
Cellular Phone #: NA
Email address: dggarrison@fusz.com

Name: Joe Machens Ford
Contact name: Steve Veltrop, Jr.
Address Line: 1911 West Worley
Address Line: Colubia, MO 65203
Telephone #: 573-445-4411, ext. 119
Cellular Phone #: NA
Email address: sveltropir@machens.com

Name: Putnam Chevrolet
Contact name: Derek VanLoo
Address Line: 500 W. Buchanan
Address Line: California, MO 65018
Telephone #: 573-796-2131
Cellular Phone #: 573-338-1117
Email address: derekvanloo@putnamchevrolet.com

VENDOR INFORMATION

Name: Shawnee Mission Ford Inc.
Contact name: Jay Cooper
Address Line: 11501 W. Shawnee Mission Parkway
Address Line: Box 3179
Address Line: Shawnee, KS 66203-0179
Telephone #: 913-248-2287
Cellular Phone #: NA
Email address: jay.cooper@shawneemissionford.com

Name: Dave Sinclair Ford Inc.
Contact name: Les Williams
Address Line: 7466 S. Lindbergh
Address Line: St. Louis, MO 63125
Telephone #: 314-892-2600
Cellular Phone #: NA
Email address: williams@davesinclair.com



**Missouri Department of Transportation
Bid Tabulation of Request 3-080916LD Light Duty**

% Discount off MSRP for all Data Book or Pricing Guide Options

Vendor	% MSRP Discount
Don Brown Chevrolet	10%
Lou Fusz Ford/Automotive Network	8%
Joe Machens Ford	5%
Putnam Chevrolet	10%
Shawnee Mission Ford Inc.	10%
Dave Sinclair Ford Inc.	5%
Lou Fusz Dodge	0%
West Brothers Chrysler	2%



**Missouri Department of Transportation
3-080916LD Light Duty**

Multiple Award

2011 Model Year

Item Description

Item 1: 2010 Model Mid Size 4 X 2 Extended Cab

Item 2: 2010 ½ Ton 4 X 2 Regular Cab Pickup Truck

Item 3: 2010 1/2 Ton 4 X 4, Regular Cab Pickup Truck

Item 4: 2010 ½ Ton 4 X 2 Extended Cab Pickup Truck

Item: 5: 2010 ½ ton 4 X 4, Extended Cab Pickup Truck

Item 6: 2010 ½ Ton 4 X 2 Alternative Fuel Regular Cab Pickup Truck

Item 7: 2010 ½ ton, 4 X 4 Alternative Fuel Regular Cab Pickup Truck

Item 8: 2010 ½ Ton 4 X 2 Ext. Cab Alternative Fuel Pickup

Item 9: 2010 ½ Ton 4 X 4 Ext. Cab Alternative Fuel Pickup

Item 10: 2010 Sport Utility Vehicle 4 X 4

Item 11: 2010 Sport Utility Vehicle 4 X 4.

Item 12: 2010 7 Passenger Extn. Mini-Van Alternative Fuel

Item 13: 2010 Mid Size 4-Door Sedan, Alternative Fuel

Item 14: 2010 Full Size 4-Door Sedan, Alternative Fuel



**Missouri Department of Transportation
Bid Tabulation of Request 3-080916LD Light Duty
Multiple Award**

****See each Bid Tab Item Page to see what options apply to that Item.**

Item 5: 2011 ½-Ton 4 X 4, Extended Cab Pickup Truck

All units must contain the following options:

Standard minimum 4.6 Liter 8 cylinder gas engine

Manufacturer's standard rear end axle ratio

Automatic transmission

Air conditioning

LH & RH manual trailer-type mirrors

Tires:(4) manufacturer's standard all season, plus full size spare and wheel

Rubber flooring

Rubber floor mats that are deep tread with an upright outer ridge that keeps the mud and water on the mat

Minimum GVWR 6,000

Short Bed - 6ft. Wide Type

Brakes 4-wheel anti-lock braking system (ABS)

Speed control and tilt wheel

Vinyl seats

Optional Equipment

Option 5A: Alternate V8 Gas Engine

Option 5B: Power Windows and Door Locks

Option 5C: Towing Package: Manufacturer's Standard to include heavy duty charging, engine oil, and transmission cooling, Class III frame hitch/receiver and 4 pin wiring installed plus wiring harness for 7 pin.

Option 5D: 8 Foot Bed in lieu of 6 foot

Option 5E: Exterior color to be Federal Standard #595B "Highway Yellow"

Option 5F: 2 Full-length factory cab steps or running boards (One on Drivers side, one on Passenger side)

Option 5G: Optional Rear Axle Ratio

Option 5H: Limited Slip Rear Axle Axle Ratio

Option 5I: LT. 6 ply. tires in lieu of 4 ply. standard tires

Option 5J: Crew Cab in lieu of Extended Cab with short bed



**Missouri Department of Transportation
 Bid Tabulation of Request 3-080916LD Light Duty
 Multiple Award**

**Item #5 (2011 Model 1/2 Ton 4x4 Extended Cab Pickup Truck)
 Options A-J apply. See Options Tab for details.**

Vendor	Make/Model	GVWR	GAS MPG		FUEL CAP	OIL CAP	BASE PRICE	Option Pricing			
			CITY	HWY				5A	5B	5C	5D
Don Brown Chevrolet	CHEVY SILVERADO	6800	13	18	26	6	\$20,828.00	\$890 5.3L/315 HP	\$980.00	\$480.00	\$1,977.00
Putnam Chevrolet	CHEVROLET SILVERADO	7000	15	18	26	6	\$20,836.00	\$714 5.3L/315 HP	\$934 EXT CAB \$573 CREW CAB	\$425.00	\$1072 5.3L/V8 E85
Lou Fusz Ford/Automotive Network	FORD F150	7200					\$20,977.00	NA	\$1,150.00	\$375.00	\$2,175.00
Joe Machens Ford	FORD F150	7200			26		\$20,574.00	\$-800 3.7L V6 FFV 302 HP	\$920.00	\$300.00	N/A
Shawnee Mission Ford Inc.	FORD F150	7200			36	7.7	\$20,596.00	\$-700 3.7L V6 FFV 300 HP	\$1,034.00	\$311 (ENGINE OIL COOLER NA)	\$2,000.00
Dave Sinclair Ford Inc.	FORD F150	7200			36	6	\$20,683.00	\$-800 3.7L V6 302 HP	\$955.00	\$311.00	\$1762 INCL TRAILER TOW PKG. 245/75/17 TIRES
Lou Fusz Dodge	DODGE RAM 1500	6700	13	18	26	6	\$22,571.00	\$1310.00 5.7L/390 HP	\$190.00	\$335.00	NA



Bid Request No. 3-080916LD
Bid Opening September 16, 2008

August 26, 2008

To: Light Duty Automotive Vehicle Dealers

Dear Sir or Madam:

The Missouri Department of Transportation (MoDOT) is in the process of soliciting competitive bids for 2008 light duty vehicles. Bids should be mailed to General Services-Fleet, P.O. Box 270, 1320 Creek Trail Drive, Jefferson City, MO 65102 and will be opened on September 16, 2008 at 2:00 p.m. Please note the enclosed Terms and Conditions that contain all "boiler plate" information and special notes.

If you have any questions about this bid, please feel free to contact me at 573-526-7932, or by email at jerry.dunn@modot.mo.gov.

Thank you.

Jerry Dunn
General Services Specialist

CERTIFIED COPY OF ORDERSTATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 11

7th April 11

In the County Commission of said county, on the

day of

20

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to move funds to the capital project fund to cover the cost of installing new light fixtures:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2010	71101	Assessment	Professional Services	8,155.00	
2010	83919	Assessment	OTO: To Cap Project Fnd		8,155.00

Done this 7th day of April, 2011.

ATTEST:

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

AbsentEdward H. Robb
Presiding CommissionerKaren M. MillerKaren M. Miller
District I CommissionerSkip ElkinSkip Elkin
District II Commissioner

REQUEST FOR BUDGET REVISION BOONE COUNTY, MISSOURI

To: County Clerk's Office
Comm Order # 147-2011
Return to Auditor's Office
Please do not remove staple.

3/29/11
EFFECTIVE DATE

FOR AUDITORS USE

Department				Account				Department Name	Account Name	(Use whole \$ amounts)		
										Transfer From	Transfer To	
										Decrease	Increase	
2	0	1	0	7	1	1	0	1	Assessment	Professional Srvcs	8,155	
2	0	1	0	8	3	9	1	9	Assessment	OTO: To Cap Project Fund		8,155

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **Move funds to the capital project fund to cover the cost of installing new light fixtures .**

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
If not, please explain (use an attachment if necessary):


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:

Commission Signatures


Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

GBH Builders

INC.

March 11, 2011

Simon Oswald Architecture
700 Cherry Street
Columbia, MO 65201

Attn: Amanda Partyka Norris
Project: Boone County Government Center
801 East Walnut
Columbia, MO 65201
BID NO: 22 - 20MAY10

Re: Proposal 29 - Electrical changes per PR24

We propose to furnish all labor and materials necessary to complete the electrical changes described in Proposal Request number 24.

PR 24.1A

Schneider Electric	\$7,951.00
GBH project superintendent - Coordinate work w/owner - 2 hr @ \$60	\$120.00
GBH project manager - Discuss/confirm work and prepare proposal-1hr @ \$75.00	\$75.00
GBH office manager - prepare change order paperwork-.25 hr @ \$35.00	\$8.75
Total	\$8,154.75

OK
Shp
3-22-11 Assessor

PR 24.1B

Schneider Electric	\$8,512.00
GBH project superintendent - Coordinate work w/owner - 2 hr @ \$60	\$120.00
GBH project manager - Discuss/confirm work and prepare proposal-1hr @ \$75.00	\$75.00
GBH office manager - prepare change order paperwork-.25 hr @ \$35.00	\$8.75
Total	\$8,715.75

OK
Shp
3-22-11 Recorder

PR 24.2

Schneider Electric	\$7130.00
GBH project superintendent - Coordinate work w/owner - 2 hr @ \$60	\$120.00
GBH project manager - Discuss/confirm work and prepare proposal-1hr @ \$75.00	\$75.00
GBH office manager - prepare change order paperwork-.25 hr @ \$35.00	\$8.75
Total	\$7,333.75

?



Jake Hunget
President

PO BOX 945
JEFFERSON CITY, MO 65102
PH: 573-893-3633 FAX: 573-893-5847

3/29/2011

FY 2011
Budget Amendments/Revisions
Assessment (2010)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification
1	3/29/2011	2010 2010	71101 83919	Assessment Assessment	Professional Services OTO: To Cap Project Fund		\$8,155 \$8,155	Re-classify funds for purchase of lighting fixtures

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 11

In the County Commission of said county, on the 7th day of April 20 11

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

Now on this day the County Commission of the County of Boone does hereby approve the contract between the Boone County Commission and the Missouri Highways and Transportation Commission for Job No. J5P0738, and an interchange at Route H and a new southbound bridge over Turkey Creek. It is further ordered all three Commissioners are hereby authorized to sign said contract.

Done this 7th day of April, 2011.

ATTEST:

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

Absent

Edward H. Robb
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner