

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned


Term. 20 05

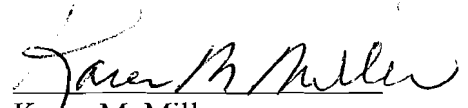
In the County Commission of said county, on the 19th day of April 20 05

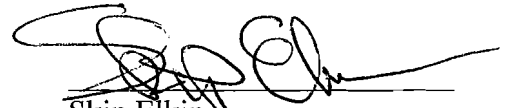
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the disposal of surplus property as listed on the April 11, 2005 memo from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request forms.

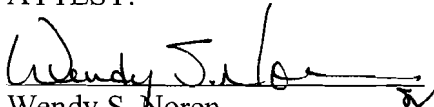
Done this 14th day of April, 2005.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Boone County Purchasing
Kerry Patton
 Office Specialist



601 E. Walnut, Room 209
 Columbia, MO 65201
 Phone: (573) 886-4394

176-2005

MEMORANDUM

TO: Boone County Commission
 FROM: Kerry Patton
 RE: Miscellaneous Surplus Equipment
 DATE: April 11, 2005

The following items have been identified as surplus. Purchasing Department is requesting approval for disposal by auction.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1.	8549	Management Chair	Hon		Deteriorating	
2.	None	AC Compressor 460 Volts 3PH	Carlyle	150360	Partially Functional needs to be rebuilt	2988PF0156
3.	None	72" Mower Deck	John Deere	955 Mower	Fair	
4.	None	Vacuum	GE	Bagless 12 amp	Fair	
5.	None	Vacuum	Dirt Devil	Room mate	Fair	
6.	None	Vacuum	Electrolux Commercial		Fair	
7.	14230	Vacuum	Hoover	Commercial 12 AMP	Fair	
8.	11123	Vacuum	Dirt Devil	MVP	Fair	
9.	None	Vacuum	Dirt Devil Bagless	MVP	Fair	
10.	12343	19" Color TV	Orion	TV1929	Unknown	065491126486
11.	06469	CCTV	Panasonic			91J01270
12.	None	Vinyl office Chair			Poor	
13.	03557	2X4 Wood Desk				
14.	None	6' Folding table				
15.	06636	Metal cabinet				
16.	13652	Tape Recorder	Sony	M-2000	Does not work	2512122

17.	None	Rechargeable battery w/ charger			Unknown, no longer needed	
18.	None	Computer Table				

cc: Surplus File
Sue Lake, Auditor

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County of Boone

In the County Commission of said county, on the

19th day of April

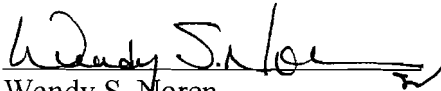
20 05


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

Now on this day the County Commission of the County of Boone does hereby award bid 19-22MAR05 for Law Enforcement Radar Units to Kustom Signals, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 14th day of April, 2005.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Heather Turner, CPPB
Buyer



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

177-2005

MEMORANDUM

TO: Boone County Commission
FROM: Heather Turner, CPPB
DATE: April 11, 2005
RE: 19-22MAR05-Law Enforcement Radar Units

The Bid for Law Enforcement Radar Units closed on March 22, 2005. Four bids were received. The two lowest bids were not considered because their radar units do not have a cordless option. The cordless option was specified in the bid requirements. Purchasing and the Sheriff's department recommend award to Kustom Signals, Inc. for submitting the next lowest bid (see memo dated April 8, 2005 from Captain Beverly Braun).

Total cost of the contract is \$18,391.50 to be paid out of department 2901 – Sheriff Operations, LE Sales Tax, account number 91300 – Machinery and Equipment. The budgeted amount for this purchase is \$19,140.00.

Please find attached a memo from the Sheriff's Department, a recommendation for award memo from the Purchasing Department, and a copy of the bid tabulation for your review.

ATT: Sheriff's Department Memo
Purchasing Memo
Bid Tabulation

cc: Beverly Braun, Sheriff's Department
Bid File

BID TABULATION

19-22MAR05 - LAW ENFORCEMENT RADAR UNITS

4.7.	PRICING	QTY	MPH Industries		Applied Concepts		Kustom Signals		Ed Roehr Safety Products	
			Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
4.7.1.	Radar Units (including cords, handles, wireless remote, tuning forks, carrying case, operator's manual, mounting bracket, and complete operator training)	12	\$ 1,395.00	\$ 16,740.00	\$ 2,295.00	\$ 27,540.00	\$ 1,836.50	\$ 22,038.00	\$ 1,480.00	\$ 17,760.00
4.8.	Optional Equipment									
4.8.1.	Fastest Vehicle Mode	12	Included	0	N/C	0	\$ 160.00	\$ 1,920.00	Included	
4.8.2.	Battery Handles with Charger	2	N/A	0	N/C	0	\$ 195.00	\$ 390.00	No Option	
4.9.	GRAND TOTAL			\$ 16,740.00		\$ 27,540.00		\$ 24,348.00		\$ 17,760.00
4.10.	ANY DEVIATIONS		K-band 24.15 GHZ, Removable handles is not corded, Battery handle acts as a wireless remote but does not power radar, dose not includes speedometer interface.		No Response		Optional upgrade/Price reduction: The Talon II system dose not include the docking station. The docking station system with a wired remote instead of the wireless remote is available as a \$70.00 upgrade per system. The Talon II can be purchased without the Same Direction Feature at a \$200 per system reduction. Note; The optional Upgrade price reduction must be specified at time of Talon II order.		The MPH Speed gun is only ran by a cord. It dose not have the cordless option.	
4.11.	DESCRIBE WARRANTY		Two year warranty		See attached		Two years parts and labor		Two years parts and Labor	
4.13.	COOP		Yes		Yes		Yes		Yes	
4.14.	ARO		25 days		45 days		30 days		90 days	

No Bid

BID TABULATION

19-22MAR05 - LAW ENFORCEMENT RADAR UNITS

4.7.	PRICING	QTY	MPH Industries		Applied Concepts		Kustom Signals		Ed Roehr Safety Products	
			Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price

Gil Hubbard Guns
GM Supply

Recorded by: Debbie Crutchfield
Date opened: 3/22/2005
Time opened: 1:30PM

**BOONE COUNTY SHERIFF'S DEPARTMENT
INTER-OFFICE MEMORANDUM**

DATE: April 8, 2005
TO: Heather Turner
FROM: Capt. Beverly Braun
SUBJECT: Radar Units bid

Heather, the two lowest bids do not meet the specifications as to the cordless ability. Please award to Kustom Signal.

We will purchase 2 of the battery handles with chargers and only 11 of the radar units without the Same Direction Feature at \$1636.50 for a total of \$18,391.50. We have \$19,140.00 budgeted for this equipment.

As always, thank you for your assistance.

Boone County Purchasing

Heather Turner, CPPB
Buyer



601 E. Walnut, Rm. 209
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390
Email: hturner@boonecountymo.org

TO: Beverly Braun
Sheriff's Department

FROM: Heather Turner, CPPB
Buyer, Purchasing

DATE: March 23, 2005

RE: BID AWARD RECOMMENDATION - BID #19-22MAR05 Law Enforcement Radar Units

Attached is the tabulation and the bid responses received for the above referenced bid. Please return this cover sheet with your recommendation after you have completed the evaluation of this bid. If you have any questions, please call 886-4392 or e-mail: hturner@boonecountymo.org.

Note: The overall low bidder is MPH Industries; however, there were deviations from the bid specification noted in their bid response. Please evaluate all bids carefully for compliance with the required bid specifications.

DEPARTMENT REPLY:

Department Number: 2901
Account Number: 91300.
Budgeted: \$ 19140.

Award Bid as Follows: *See attached page*

Recommend rejecting the bids for reasons detailed on attached page. (Attach department recommendation).

Department Head Signature:

D. D. Coy

Date:

4-8-05

3/1/05

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

6278

Kustom Signals, Inc.

VENDOR NO.

VENDOR NAME

PHONE #

ADDRESS

CITY

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

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (<\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

Transaction Not Subject To Bidding For The Following Reason:

- Utility
- Travel
- Dues
- Refund
- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

To: County Clerk's Office

RECEIVED

#19-22MAR05

(Enter Applicable Bid / Sole Source / Emergency Number)

Comm Order # 177-2005

Return to Auditor's Office

APR 14 2005

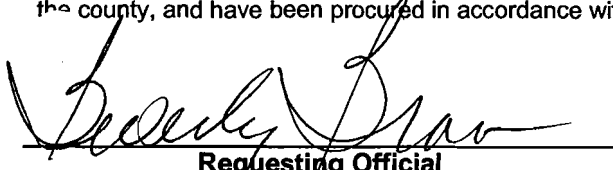
Ship To Department # 2901

Bill To Department # 2901

BOONE COUNTY AUDITOR

Department	Account	Item Description	Qty	Unit Price	Amount
2901	91300	Law Enforcement Radar Units without Same Direction Feature	11	1636.50	18001.50
		Battery Handles with Charger	2	195.00	390.00
		TOTAL			18391.50

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.


Requesting Official


Auditor Approval

**PURCHASE AGREEMENT FOR
LAW ENFORCEMENT RADAR UNITS**

THIS AGREEMENT dated the 19 day of APRIL 2005 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Kustom Signals, 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 Law Enforcement Radar Units, bid number **19-22MAR05** including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms & Conditions, any applicable addenda, as well as the Contractor's bid response dated March 18, 2005 executed by Mike Peine, on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in the bid specifications including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms & 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) radar units minus the same direction feature for a unit cost of \$1,636.50 plus two (2) battery handles with chargers for a unit cost of \$195.00 for a total cost of Eighteen Thousand Three Hundred Ninety One Dollars and Fifty Cents (\$18,391.50).
3. **Delivery** - Contractor agrees to deliver the equipment per the bid specifications and within thirty (30) days after receipt of order.
4. **Billing and Payment** - All billing shall be invoiced to Boone County Sheriff's Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.
5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

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

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

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

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

Kustom Signals, Inc.

by _____

title BERT BENTON, PRESIDENT AND CEO

BOONE COUNTY, MISSOURI

by: Boone County Commission

Keith Schnarre
Keith Schnarre, Presiding Commissioner

APPROVED AS TO FORM:

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.)

Signature

June Pitchford by KF 4/14/2005

Date

2901/91300 -
\$18,391.50

Appropriation Account

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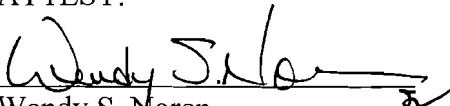
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following recommendation from the Road and Bridge Advisory Committee:

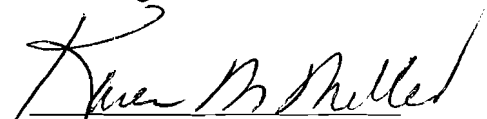
- To deny the request to allow Terrapin Hills to be accepted for County Maintenance with road widths of 19' 6".
- To deny the request to allow Terrapin Hills to be accepted for County Maintenance with road lengths in excess of the 1000' maximum cul-de-sac length.


Done this 14th day of April, 2005.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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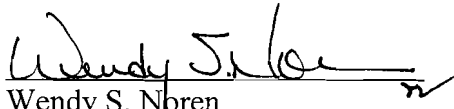
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Tuesday, April 19, 2005 immediately following the regularly scheduled Commission Meeting at 9:30 a.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized 610.021(2) RSMo. to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

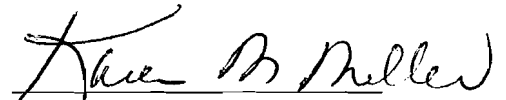
Done this 19th day of April, 2005.


Keith Schnarre
Presiding Commissioner

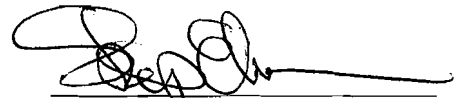
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Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner