236 -2010

STATE OF MISSOURI	ea.	May Session o	of the April Adjo	ourned	Term. 20	10
County of Boone	J					
In the County Commissio	n of said county, o	on the	20 th	day of May	20	10
the following, among othe	r proceedings, we	re had, viz:				

Now on this day the County Commission of the County of Boone does hereby award bid 17-31Mar10– Printer Server Maintenance Services Term and Supply to Solid Systems CAD Services Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 20th day of May, 2010.

ovents

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

Julle /

Kareh M. Miller District I Commissioner

Skip Elkin District II Commissioner

PURCHASE AGREEMENT FOR PRINTER & SERVER MAINTENANCE TERM AND SUPPLY

Commission Order # <u>256</u> - 2010

THIS AGREEMENT dated the <u>20</u> day of <u>2010</u> is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Solid Systems CAD Services, 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 Printer & Server Maintenance Term & Supply, Exhibit A, bid number 17-31MAR10, any applicable addenda, the unexecuted Bid Form, as well as the Contractor's bid response dated March 25, 2010 and executed by William Olund 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 Request for Bid, the unexecuted Bid Form and applicable Addenda shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on March 1, 2010 and extend through April 30, 2011 subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for four (4) additional one year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not.

3. *Purchase* - The County agrees to purchase maintenance from the Contractor and the Contractor agrees to furnish maintenance to the County at the prices stated in the attached Exhibit A. Service will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by County.

4. Billing and Payment - All billing shall be invoiced to the Boone County Information Technology Department and may only include the prices listed in the attached Exhibit A. No additional fees or extra services not included in the bid response 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 correct monthly 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/services are delayed or products/services 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.

Solid Systems CAD Services, INC.

title VPaddress 4801 Milwee

Houston, Texas 77092

APPROVED AS TO FORM: County Counselor

BOONE COUNTY, MISSOURI

by: Boone County Commission

Ken Pearson, Presiding Commissioner

Insents Wendy S. Noren, County Cler

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 this contract do not create a measurable county obligation at this time.)

Etitchford 5/19/10 No Euronbrance Required by cy Date Appropriation Account Signature

257-2010

STATE OF MISSOURI County of Boone	ea.	May Sessio	on of the April	Adjourned	Term. 20	10
In the County Commission	on of said count	y, on the	20 th	day of Ma	у 20	10

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

Now on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement between Boone County, Missouri and the Geosyntec Consultants, Inc. for a Technical Review of TMDL. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 20th day of May, 2010.

orenks Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

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Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

257-2010

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the day of ______, 2010, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") herby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: Geosyntec Consultants, Inc.

Project/Work Description: Technical Review of TMDL

Proposal Description: See attached proposal dated April 1, 2010 issued by Geosyntec Consultants

Modifications to Proposal: Fees and expenses shall not exceed \$9,692.00 without prior written approval of the Owner.

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

GEOSYNZEC CONSULTANTS, INC By Title Dated:

APPROVED AS TO FORM: Count

APPROVED:

Public Works Interim Director (

BOONE COUNTY, MISSOURI

Presiding Commissioner

Dated:

ATTEST: ments County Clerk

Certification:

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

<u>Lynch 5/19/10</u> 2046-71101 Date

COOPERATIVE AGREEMENT

THIS AGREEMENT, made and entered into this 21st day of APRIL 2010, by and between Boone County Missouri, a political subdivision of the State of Missouri, hereinafter "County;" and the Curators of the University of Missouri, a public corporation of the State of Missouri, hereinafter "University".

WITNESSETH:

WHEREAS, County and University are interested in procuring a technical and regulatory review of the Hinkson Creek Total Maximum Daily Load Evaluation; and

WHEREAS, the parties desire to cooperate in the procurement of said review; and

WHEREAS, both parties have the authority to enter into this Cooperative Agreement under the provisions of RSMo §70.220.

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1) County will procure the technical and regulatory review contemplated in the proposal from Geosyntec Consultants, attached hereto and incorporated herein by reference, for a total cost to County in the amount of Nine Thousand Six Hundred and Ninety-Two Dollars (\$9,692.00).

University will reimburse County the sum of Four Thousand Eight 2) Hundred and Forty Six Dollars (\$4,846.00) for said regulatory review within Sixty (60) days of the date of this agreement.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by the duly-authorized representative as of the date and year stated above.

COUNTY OF BOONE:

Bv:

Kenneth M. Pearson, Presiding Commissioner Boone County, Missouri

Dated: 100

ATTEST: Wendy Noren, Clerk of the County Commission



Technical and Regulatory Review of the Hinkson Creek Total Maximum Daily Load Evaluation For Boone County, Missouri

Project Scope of Services

In 2004, Hinkson Creek, located near Columbia, Missouri was included on Missouri's 303(d) list because the Missouri Department of Natural Resources ('Department') determined aquatic life beneficial uses were not being attained. However, subsequent stream evaluations by the Department failed to identify a specific cause of the impairment. In 2009, the Department completed a draft Total Maximum Daily Load (TMDL) report concluding significant reductions in storm water runoff volume were needed to restore aquatic life uses in Hinkson Creek. The Department solicited public comments regarding the draft and subsequently revised their TMDL recommendations. The revised TMDL was recently released for public comment and, like the first report, concludes that reductions in storm water runoff volume will be needed to achieve aquatic life uses in Hinkson Creek. These conclusions may have significant ramifications on provisions in the Municipal Separate Storm Water (MS4) permit jointly held by Boone County, the City of Columbia, and the University of Missouri.

On behalf of Boone County ('County'), Geosyntec Consultants, Inc. ('Geosyntec') will evaluate the technical and regulatory defensibility of the draft TMDL developed for Hinkson Creek. In performing this evaluation, Geosyntec will complete the following tasks:

Task 1. Review Existing Data and Background Information.

Geosyntec will review available data and background information to further project objectives. Available information may include ambient data collected by the Department, discharge monitoring reports, or data from previous stream evaluations or permitting efforts. Task 1 includes one project kickoff meeting to discuss project objectives and approach.

Task 2. Prepare Technical Comment Letter

Geosyntec will review the merit and defensibility of the draft TMDL and summarize technical concerns within a comment letter that may be submitted by the County during the comment period. Task 2 includes one meeting to discuss Geosyntec's findings with the County prior to submittal of public notice comments.

Deliverable Summary

Geosyntec proposes to conduct a technical review of the draft TMDL with respect to commonly accepted scientific methods and Clean Water Act requirements. A summary of Geosyntec's findings will be provided in a format amenable for use within a public notice comment letter. In addition, Geosyntec will prepare for, and attend, a maximum of two meetings with the County to facilitate development of the review letter and communicate identified concerns to the Department.



ATTACHMENT B

Project Budget Hinkson Creek TMDL Review

MS4 Co-Permittees: Boone County, City of Columbia, University of Missouri

Professional Costs	Rate (\$/unit)	Unit		nits per each Scope Work	Totals	
	(\$/unit)		Task 1	Task 2	Total Units	Total Cost
Principal In-Charge	190	hour	2	2	4	\$760
Senior Project Hydrologist	162	hour	5	23	28	\$4,536
Senior Project Biologist	162	hour	5	23	28	\$4,536
Project Manager	145	hour	4	10	14	\$2,030
Senior Staff Hydrologist	108	hour	3	7	10	\$1,080
Regulatory Specialist	96	hour	3	12	15	\$1,440
Staff Professional	96	hour			0	\$0
Field Technician	84	hour			0	\$0
Project Assistant	52	hour	1	2	3	\$156
Subtotal			\$3,244	\$11,294	102	\$14,538
Non-Professional Direct Costs:						
Per Diem	40	day			0	\$0
Mileage	0.60	mile			0	\$0
Lodging	Direct					
Misc. Expenses	Direct					
Equipment Rental - Rh Sondes	590.00	week			0	\$0
Equipment Rental - DO Sondes	280.00	week				<u>\$0</u>
Equipment Rental - Pygmy Flow	70	day			0	\$0
Subtotal			\$0	\$0		\$0
fotal			\$3,244	\$11,294	\$14,538	\$14,538

Task 1: Review Existing Data and Background Information

Task 2: Prepare Comment Letter

-2010

STATE OF MISSOURI	May Session of the April Adjourned	Term. 20 10
County of Boone		
In the County Commission of said co	unty, on the 20 th day of May	20 10

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to replace a backhoe trailer:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	71004	Public Works - MO	Property Insurance	2480.00	
2040	71006	Public Works – MO	Errors & Omissions	2,721.00	
2040	71008	Public Works – MO	General Liability	4,839.00	
2040	91100	Public Works – MO	Furniture & Fixtures	4,000.00	
2040	86850	Public Works – MO	Contingency	611.00	
2040	92300	Public Works – MO	Replc Mach & Equip		14,651.00

Done this 20th day of May, 2010.

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Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding-Commissioner

.10.1

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

REQUEST FOR BUDGET REVISI(Comm Order # 258-2010

BOONE COUNTY, MISSOURI Please do not remove staple.

5/20/2010 EFFECTIVE DATE

MAY 1 4 2010

FOR AUDITORS USE

			BOONE COUNTY AUDITOR		(Use whole \$ amounts)							
											Transfer From	Transfer To
De	epar	tme	ent		Ac	cou	unt		Department Name	Account Name	Decrease	Increase
2	0	4	0	7	1	0	0	4	Public Works - MO	Property Insurance	\$2,480	
2	0	4	0	7	1	0	0	6	Public Works - MO	Errors & Omissions	\$2,721	
2	0	4	0	7	1	0	0	8	Public Works - MO	General Liability	\$4,839	
2	0	4	0	9	1	1	0	0	Public Works - MO	Furniture & Fixtures	\$4,000	
2	0	4	0	8	6	8	5	0	Public Works - MO	Contingency	\$611	
2	0	4	0	9	2	3	0	0	Public Works - MO	Replc Mach & Equip		\$14,651
					_							
						L						
<u> </u>												

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): This budget revision is required to replace backhoe trailer #2769. Due to the condition of the trailer and cost of repairs, the Fleet Manager has recommened replacement in lieu of repairs. Savings in insurance accounts and in the target account (\$3,549 remaining after purchase of chip spreader and distributor) will be used toward this purchase along with savings realized by defering the purchase of a cubicle and new computer. This should not have a budgetary impact for the remainder of the year or subsequent years.

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? XYES 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.

Onencumbered funds are available for this budget revisic
 Comments:

Auditor's Office

PRESIDING COMMISSIONER

DISTRICT I COMMISSIONER

DISTRICT N COMMISSIONER Revised 04/02

259 -2010

STATE OF MISSOURI	ea.	May Session of the	April Adjou	rned	Term. 20	10
In the County Commission	of said county, o	on the	20^{th}	day of May	20	10

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

Now on this day the County Commission of the County of Boone does hereby approve the request by Public Works to replace a backhoe trailer #2769 in the amount of \$18,200.00.

Done this 20th day of May, 2010.

ATTEST: ovenks

Wendy S. Noren Clerk of the County Commission

Renneth M. Pearson Presiding Commissioner

hilles we

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

260 -2010

STATE OF MISSOURI County of Boone	} ea.	May Session of the	he April Adj	ourned	Term. 20	10	
In the County Commissio	n of said county,	on the	20 th	day of May	20	10	

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

Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courtyard Square by the Latter House Kingdom Ministries on September 11, 2010 from 10:00 am to 1:00 pm, for a 9-11 Prayer Meeting.

Done this 20th day of May, 2010.

Norenks Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

hille u Karen M. Miller

District I Commissioner

Skip Elkin **** District II Commissioner

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Ken Pearson, Presiding Commissioner Karen M. Miller, District I Commissioner Skip Elkin District II Commissioner



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

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: 9-11 Prayer Meeting
Date(s) of Use: September 11, 2010
Time of Use: From: $(0:00 a.m)p.m.$ thru $1:00 a.m/p.m.$
Facility requested: Courthouse Grounds: - Courtyard Square - Chambers - Rm220 - Rm208 - Rm139 Centralia Office
The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:
 To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
 To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
 To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
 To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)
7. Boone County reserves the right to cancel or alter your meeting schedule due to an emergency or any conflicts in scheduling for governmental use. If this should occur we would make every effort to contact you in ample time.
Name of Organization/Person: the Latter House Kingdom Munistries
Organization Representative/Title: Danielle Stauer, Secretary
Address/Phone Number: 4914 Praveridge St Columbia, MO 573-474-585
Date of Application: $5 - 1 - 2010^{\circ}$

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

County Commissioner

County Clerk

DATE:	

261-2010

STATE OF MISSOURI	May Session ea.	May Session of the April Adjourned			
County of Boone	J				
In the County Commission	of said county, on the	20 th	day of May	20	10

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

Now on this day the County Commission of the County of Boone does hereby approve and authorize the signing of the letter to Mr. David Roemer, with regards to the maintenance of a dam spillway, by the Boone County Commissioners.

Done this 20th day of May, 2010.

(en K3 Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

piller) lere

Karen M. Miller District L Commissioner

Skip Elkin **N** District II Commissioner



Roger B. Wilson Boone County Government Center 801 East Walnut Room 245 Columbia, MO 65201-7732 573-886-4305 • FAX 573-886-4311

Boone County Commission

May 20, 2010

David Roemer 4201 Creasy Springs Road Columbia, Missouri 65201

RE: Maintenance of Dam Spillway

Dear Mr. Roemer:

Greetings. The County has been contacted by various stakeholders regarding the easement the County has over the dam spillway that adjoins your property. Our research indicates that the County has the right, but not the obligation, to engage in maintenance activities in the dam spillway area by virtue of an easement. A recent inspection of the area indicates that you have been conducting some maintenance activities in the spillway in the form of removal of saplings, presumably at the direction of the Missouri Department of Natural Resources.

Boone County would like to coordinate efforts with you on the maintenance of the dam spillway area in the future, and in that regard County crews may be able to apply a pre-emergent herbicide to the spillway area in order to deter future sapling growth. This is not a cure-all, but it may provide some protection against growth in the spillway area. There are particular times of the year when this sort of application has the most impact, and it would be best after all of the saplings have been removed.

As you have begun efforts to remove the saplings, please let us know when those efforts are complete so that we may coordinate on the possible scheduling of an herbicide application such that it will be most effective, provided that there are sufficient, available funds to pay for said application. We believe this possible, combined effort on the maintenance of the spillway area will produce the best possible result.

Thank you in advance and we will look forward to hearing from you.

Sincerely,

Kenneth M. Pearson Presiding Commissioner

Karen M. Miller Skip Elkin District I Commissioner District II Commissioner

cc: Boone County Public Works

262-2010

STATE OF MISSOURI	} ea.	May Session of the	Term. 20	10		
County of Boone	J					
In the County Commission	n of said county,	on the	20 th	day of May	20	10

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, May 26, 2010, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 20th day of May, 2010.

ATTEST: Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson ^{*} Presiding Commissioner

llon are

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner