

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the January Adjourned

Term. 20 15

In the County Commission of said county, on the 2nd day of April 20 15

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

Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 28-23JUL13, 911/Joint Communications Consultant Services.

The terms of this amendment are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One for 911/Joint Communications Consultant Services.

Done this 2nd day of April, 2015.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

**CONTRACT AMENDMENT NUMBER ONE
PURCHASE AGREEMENT FOR
911/JOINT COMMUNICATIONS CONSULTANT SERVICES**

The Agreement **28-23JUL13** dated September 3, 2013 made by and between Boone County, Missouri and **Mission Critical Partners, Inc.**, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. ADD additional consulting service for Special Project Work to assist Boone County with the upgrade / implementation support for Joint Communication's current Computer Aided Dispatch (CAD) from Enroute as detailed on the attached proposal submitted by Mission Critical Partners, Inc.
2. The Special Project Work outlined in the attached proposal will be for a total not to exceed \$39,600.00.
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.

MISSION CRITICAL PARTNERS, INC.

by 
Samuel E. Kerns
title Chief Financial Officer

BOONE COUNTY, MISSOURI

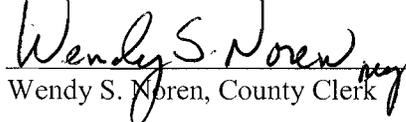
by: Boone County Commission

Daniel K. Atwill, 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 of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

<u></u>	<u>3-26-15</u>	<u>4100-71101 / \$39,600</u>
Signature	Date	Appropriation Account

OBJECTIVES

Provide Boone County, Missouri (County) with upgrade/ implementation support for their current Computer Aided Dispatch (CAD) from Enroute. The County is exploring the possibility of implementing the upgrade at the current facility, rather than awaiting the completion of the new facility scheduled for the first half of 2016. Under the existing professional services agreement Mission Critical Partners, Inc. (MCP) agreed to assist the County with the implementation of a new CAD system when the new facility went operational. The County desires assistance in the implementation of the upgrade system at the current location, as the County IT staff is still learning about all the nuances with PSAP technology. The County is still awaiting a time line from Enroute that will help determine if an upgrade can be successful beforehand. An upgrade at the current facility would require that interfaces to the current, AirBus DS Patriot telephone system, the Orbacom radio consoles and City managed network, will need to be evaluated to determine based on the time and effort, if it's cost effective to complete the upgrades now. The intent is to upgrade to the current version that will provide increased efficiency along with a high level of data interoperability.

APPROACH

Mission Critical Partners will serve as the overall Project Manager for the implementation/upgrade. This solution provides the expertise to assist the County in ensuring that they are receiving everything possible and promised from the vendor without additional expense. This method also allows the County staff to assist as needed, but not be consumed to be managing the CAD vendor and all the interface vendors on a daily basis. MCP will establish regular reoccurring meetings with the County Staff, CAD vendor and interface vendors to ensure that all parties remain on a common path forward. MCP will also establish a punch list of issues that need resolved, who the responsible party is for that particular issue and an anticipated delivery/fix date. MCP will also provide technical review of the networking requirements/solution to ensure that the County is achieving the success it desires from the upgrade.

MCP recognizes the complex nature of integrating legacy systems and applications with a multi-faceted Public Safety System. We anticipate a high degree of interaction with the County to develop an approach that articulates the desired outcomes in a manner that is understandable, defensible and measurable for the vendor community and stakeholders.

TASK OUTLINE

- Attend project initiation meets with the County Staff and Enroute. Discuss and review project scope, schedule and budget. The number one objective of this meeting is to agree upon the definition of "What is project success?"
- Establish regular reoccurring meets to receive updates and status report out on the upgrade items from all stakeholders involved in the upgrade.
- Review diagrams, requirements and proposed solutions to ensure that they meet current national standards.
- Review milestone invoices from the vendor to ensure that everything promised is delivered and functioning as envisioned.
- Participate in acceptance testing of the upgrades and interfaces.

PROJECT SCHEDULE

- MCP proposes to schedule the project initiation meeting and onsite effort within the second full week after authorization to proceed.
- MCP will receive feedback on those items fully resolved by staff at the onsite meetings.
- Completed comments on unresolved items being socialized among County stakeholders are due ten business days from completion of Project Initiation/onsite meetings.

PROJECT PRICING

Performance of the above-described effort requires the continued assignment of the Account Executive/Principal and appropriate project management/technical support staff. Professional services outlined in the above Scope of Work are provided for at the current contractual pricing which includes all expenses:

200 hours assuming a CAD implementation of eight (8) months **\$ 39,600**

- Not included in this assistance would be any off-site testing/training solution set-up. In most off-site testing/training facilities they are basic computer labs with the CAD software loaded on them, historically because they are off-site there are no interfaces installed. It is our belief that the County IT staff would be more than capable to complete this “computer lab” with little assistance from ourselves or the vendor.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the January Adjourned

Term. 20 15

In the County Commission of said county, on the 2nd day of April 20 15

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 Courthouse Plaza by Destiny of H.O.P.E. for April 11, 2015 from 12:00 p.m. to 5:00 p.m.

Done this 2nd day of April, 2015.

ATTEST:

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

[Signature]
Daniel K. Atwill
Presiding Commissioner

[Signature]
Karen M. Miller
District I Commissioner

[Signature]
Janet M. Thompson
District II Commissioner

Daniel K. Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Janet M. Thompson, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Plaza as follows:

Organization: DESTINY OF H.O.P.E.

Address: 7 EAST ASH ST.

City: COLUMBIA State: MO ZIP Code: 65201

Phone: 573-449-9625 Website: NA

Individual Requesting Use: JUDY HUBBARD

Position in Organization: EXECUTIVE DIRECTOR

Address: 4915 SANDKER CT.

City: COLUMBIA State: MO ZIP Code: 65202

Phone: 573-424-9552 Email: jahubbard2@aol.com

Event: 'WE ARE FAMILY' MARCH

Description of Use (ex. Concert, speaker, 5K): MARCH

Date(s) of Use: APRIL 11, 2015

Start Time of Setup: NOON AM/PM

Start Time of Event: 2PM AM/PM (If start times vary for multiple day events, please specify)

End Time of Event: 4PM AM/PM (If end times vary for multiple day events, please specify)

End Time of Cleanup: 5PM AM/PM

Emergency Contact During Event: JUDY HUBBARD Phone: 573-424-9552

Will this event be open to the public? Yes No

If yes, please explain the publicity that will be used to promote the event, including names and contact information of any promoters: _____

RADIO/TELEVISION/FLYERS

How many attendees (including volunteers) do you anticipate being at your event? 300
If you anticipate more than 50 attendees (including volunteers) at your event, please detail your safety plan in the event of an emergency. If you have a separate Fire Safety, Public Safety and Evacuation Plan, please submit with application. _____

in progress

If you anticipate more than 1000 attendees (including volunteers), please provide the names and contact information of your crowd managers (1 per every 250 attendees): _____

na

Will the majority of attendees be under the age of 18? Yes No

If yes, please note the number of adult supervisors in attendance: _____ # adults per _____ # minors

Will you need access to electricity? Yes No

Will you be using amplifiers? Yes No

Will you be serving food and/or non-alcoholic drinks? Yes No

If yes, will you be **selling** food and/or non-alcoholic drinks? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will you be serving alcoholic beverages? Yes No

If yes, will you be **selling** alcoholic beverages? Yes No

If yes, please provide the following with copies of licenses attached to application:

State Liquor License Number: _____

County Liquor License Number: _____

City Liquor License Number: _____

Will you be selling non-food items? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will outside vendors be selling food, beverages or non-food items at this event? Yes No

If yes, please provide the following information (use separate sheet if necessary):

Vendor	Type of Sales	Contact Information	License Number(s)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Will you be requesting a road and/or sidewalk closure? Yes No

If yes, what road(s) and/or sidewalk(s)? _____

Please attach to application a copy of the order showing City of Columbia City Council approval.

Does your event include cooking or use of open flames? Yes No

If yes, please provide the Columbia Fire Department Special Events Permit Number: _____

Please attach to application a copy of the approved Columbia Fire Department Special Events Permit

Events that may pose increased responsibilities to the local law enforcement may be required to enlist the services of a professional security company. This will be determined by the Boone County Sheriff's Department and Boone County Commission. If necessary, have you hired a security company to handle security arrangements for this event?

Yes No

If yes, please provide the following:

Security Company: _____

Contact Person Name and Position: _____

Phone: _____ Email: _____

Will you be using portable toilets for your event? Yes No

**Please note: portable toilets are not permitted on the Boone County Courthouse Plaza grounds. Please contact the City of Columbia for options.

If your event is such that requires insurance per the Boone County Courthouse Plaza Rules and Regulations, please provide a copy of acquired insurance plan.

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. 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 Plaza grounds.
2. To abide by all rules and regulations as set forth in the Boone County Courthouse Plaza Rules and Regulations document updated July 11, 2013 and attached to this document.
3. 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.
4. 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.
5. To conduct its use of Courthouse Plaza grounds in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
6. 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.

Organization Representative/Title: JUDY HUBBARD

Address: 4915 SANDKER CT.

Phone Number: 573-424-9552 Date of Application: MARCH 26, 2015

Email Address: jahubbard2@aol.com

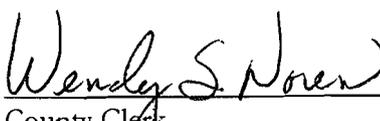
Signature: 

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

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:


County Clerk

BOONE COUNTY, MISSOURI


County Commissioner

DATE: 4-2-15

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the January Adjourned

Term. 20 15

In the County Commission of said county, on the 2nd day of April 20 15

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 Courthouse Plaza by Family Worship Center for May 7, 2015 from 9:00 a.m. to 2:00 p.m.

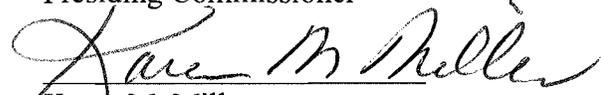
Done this 2nd day of April, 2015.

ATTEST:

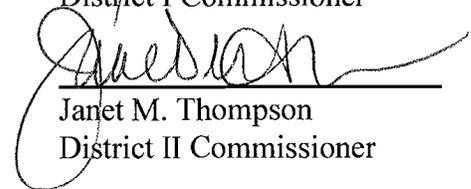
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Plaza as follows:

Organization: FAMILY WORSHIP CENTER

Address: 4925 E. BONNE FEMME CHURCH RD

City: Columbia State: MO ZIP Code 65201

Phone: _____ Website: www.familywc.org

Individual Requesting Use: Peggy Kirkpatrick

Position in Organization: member

Address: 5500 N. LOCUST GROVE CHURCH RD

City: Columbia State: MO ZIP Code 65202

Phone: 999-3753 Email: peggykirkpatrick@gmail.com

Event: NATIONAL DAY OF PRAYER

Description of Use (ex. Concert, speaker, 5K): SPEAKERS

Date(s) of Use: MAY 7TH (THURS)

Start Time of Setup: 9 AM PM

Start Time of Event: NOON AM/PM (If start times vary for multiple day events, please specify)

End Time of Event: 1 AM/ PM (If end times vary for multiple day events, please specify)

End Time of Cleanup: 2 AM/ PM

Emergency Contact During Event: Peggy Kirkpatrick Phone: 999-3753

Will this event be open to the public? Yes No

If yes, please explain the publicity that will be used to promote the event, including names and contact information of any promoters: church bulletins, flyers

How many attendees (including volunteers) do you anticipate being at your event? 50

If you anticipate more than 50 attendees (including volunteers) at your event, please detail your safety plan in the event of an emergency. If you have a separate Fire Safety, Public Safety and Evacuation Plan, please submit with application. _____

If you anticipate more than 1000 attendees (including volunteers), please provide the names and contact information of your crowd managers (1 per every 250 attendees): _____

Will the majority of attendees be under the age of 18? Yes No

If yes, please note the number of adult supervisors in attendance: _____ # adults per _____ # minors

Will you need access to electricity? Yes No

Will you be using amplifiers? Yes No

Will you be serving food and/or non-alcoholic drinks? Yes No

If yes, will you be **selling** food and/or non-alcoholic drinks? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will you be serving alcoholic beverages? Yes No

If yes, will you be **selling** alcoholic beverages? Yes No

If yes, please provide the following with copies of licenses attached to application:

State Liquor License Number: _____

County Liquor License Number: _____

City Liquor License Number: _____

Will you be selling non-food items? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will outside vendors be selling food, beverages or non-food items at this event? Yes No

If yes, please provide the following information (use separate sheet if necessary):

Vendor	Type of Sales	Contact Information	License Number(s)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Will you be requesting a road and/or sidewalk closure? Yes No

If yes, what road(s) and/or sidewalk(s)? _____

Please attach to application a copy of the order showing City of Columbia City Council approval.

Does your event include cooking or use of open flames? Yes No

If yes, please provide the Columbia Fire Department Special Events Permit Number: _____

Please attach to application a copy of the approved Columbia Fire Department Special Events Permit

Events that may pose increased responsibilities to the local law enforcement may be required to enlist the services of a professional security company. This will be determined by the Boone County Sheriff's Department and Boone County Commission. If necessary, have you hired a security company to handle security arrangements for this event?

Yes No

If yes, please provide the following:

Security Company: _____

Contact Person Name and Position: _____

Phone: _____ Email: _____

Will you be using portable toilets for your event? Yes No

**Please note: portable toilets are not permitted on the Boone County Courthouse Plaza grounds. Please contact the City of Columbia for options.

If your event is such that requires insurance per the Boone County Courthouse Plaza Rules and Regulations, please provide a copy of acquired insurance plan.

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. 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 Plaza grounds.
2. To abide by all rules and regulations as set forth in the Boone County Courthouse Plaza Rules and Regulations document updated July 11, 2013 and attached to this document.
3. 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.
4. 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.
5. To conduct its use of Courthouse Plaza grounds in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
6. 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.

Organization Representative/Title: Peggy Kirkpatrick

Address: 5500 E BONNE FEMME CHURCH RD

Phone Number: 999-3753 Date of Application: 3/30/15

Email Address: peggykirkpatrick2@gmail.com

Signature: Peggy Kirkpatrick

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

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:

Wendy S. Doren
County Clerk

BOONE COUNTY, MISSOURI

[Signature]
County Commissioner

DATE: 4-2-15