

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

July Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 10th day of July 20 03

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

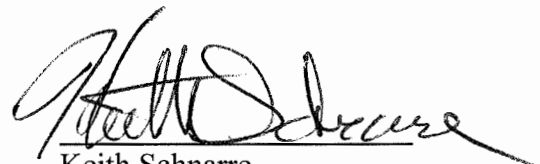
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2540-91300: Civil Process Fund – Machinery and Equipment	\$4,443.00

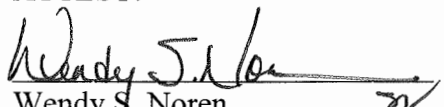
Said budget amendment is to establish a budget for the purchase of a metal detector for the jail.

The County Commission of the County of Boone does hereby award bid 38-29MAY03 for Walk Through Metal Detector and X-Ray Screening System to Denning Electronics Corporation. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 10th day of July, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

1st 06/26
 2nd 07/10
 RECEIVED
 JUN 26 2003

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

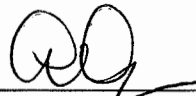
6-2403

EFFECTIVE DATE

FOR AUDITORS USE
 330 2003

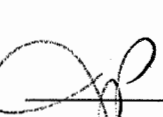
Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Decrease	Increase
2540	91300	Civil Process fund	Mach: Equip		4443.00

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary):
 to establish a budget to purchase a metal detector for the jail.
 purchase metal detector for jail


 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:


 Auditor's Office


 PRESIDING COMMISSIONER

ABSENT
 DISTRICT I COMMISSIONER


 DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.

- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

6/18/03

DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

Purch

New

Denning Electronics

630-920-1488

RECEIVED

VENDOR NAME

PHONE #

JUN 26 2003

VENDOR NO.

701 Willowbrook Centre Parkway

Willowbrook

IL

60527

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
- Cooperative Agreement
- Other (Explain):
- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

#38-29MAY03

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship To Department #

Bill To Department #

Department	Account	Item Description	Qty	Unit Price	Amount
2540	91300	CEIA HIPEPTZ Multizone	1	3693.00	3693.00
		Training		750	750.00
		Total			4443.00

COPY

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

KJ (pending budget amendment approval)
Auditor Approval

Fund 254: Sheriff Civil Charges Fund
Solvency Analysis
Prepared by Auditor's Office
6-26-2003

Fund Balance 1-1-2003 (Account 2913) 29,626.78

Plus: Actual Revenues 2003
 Charges for Services 50,140.78
 Interest (140.78)
 50,000.00

Less: Budgeted Expenditures 2003

	Current Budget	Budget Revision/ Amendment	Total	Actual YTD Expenditures + Encumbrances	Remaining Budget
Class 1	0.00	0.00	0.00	0.00	0.00
Class 2	2,475.00	0.00	2,475.00	1,425.95	1,049.05
Class 3	0.00	0.00	0.00	0.00	0.00
Class 4	0.00	0.00	0.00	0.00	0.00
Class 5	0.00	0.00	0.00	0.00	0.00
Class 6	0.00	0.00	0.00	0.00	0.00
Class 7	0.00	0.00	0.00	0.00	0.00
Class 8	0.00	0.00	0.00	0.00	0.00
Class 9	5,695.00	4,443.00	10,138.00	5,695.00	4,443.00
	<u>8,170.00</u>	<u>4,443.00</u>		<u>(12,613.00)</u>	<u>7,120.95</u>
				<u>7,120.95</u>	<u>5,492.05</u>

Anticipated Fund Balance 12-31-2003 67,013.78

6/26/2003

FY 2003
Budget Amendments/Revisions
Sheriff Civil Charges (2540)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	2/4/2003	23001	Printing	500		Establish expenditure budg et	
		23850	Minor Equipment & Tools	2,000			
		91301	Computer Hardware	1,150			
		92300	Replace Machinery & Equip	350			
		92301	Replace Computer Hardware	4,170			
2	4/22/2003	23850	Minor Equipment & Tools		25	Cover class 9	
		91301	Computer Hardware	25			
3	6/26/2003	91300	Machinery & Equipment	4,443		Purchase metal detector for the jail	

2003 CLASS 9

Dept-Account	Description	Original Budget Amount	Budget Revision Date	Budget Revision Amount	Revised Budget	Encumbrance Date	Encumbrance Amount	Payment Date	Payment Amount	Unused Budget
Sheriff Civil Charges										
2540-91300	Budget Amendment		6-26-2003	4,443	4,443					4,443
2540-91300	metal detector - (1)					6-26-2003	4,443			(4,443)
	Total	<u>0</u>		<u>4,443</u>	<u>4,443</u>		<u>4,443</u>		<u>0</u>	<u>0</u>
2540-91301	Budget Amendment		2-14-2003	1,150	1,150					1,150
2540-91301	duplex digital multiplexer - (1)							4-21-2003	1,175	(1,175)
2540-91301	Budget Revision moving funds from 2540-23850		4-22-2003	25	25					25
	Total	<u>0</u>		<u>1,175</u>	<u>1,175</u>		<u>0</u>		<u>1,175</u>	<u>0</u>
2540-92300	Budget Amendment		2-14-2003	350	350					350
2540-92300	power car washer - (1)							4-22-2003	350	(350)
	Total	<u>0</u>		<u>350</u>	<u>350</u>		<u>0</u>		<u>350</u>	<u>0</u>
2540-92301	Budget Amendment		2-14-2003	4,170	4,170					4,170
2540-92301	monitor - flat panel - (2)							5-6-2003	4,170	(4,170)
	Total	<u>0</u>		<u>4,170</u>	<u>4,170</u>		<u>0</u>		<u>4,170</u>	<u>0</u>
	Total Sheriff Civil Charges	<u>0</u>		<u>10,138</u>	<u>10,138</u>		<u>4,443</u>		<u>5,695</u>	<u>0</u>

Boone County Purchasing

Marlene Ridgway
Buyer



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

3302003

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *Marlene*
RE: 38-29MAY03 – Walk Through Metal Detector and X-ray Screening System
DATE: June 18, 2003

The Court Administration and the Purchasing Department have reviewed the above referenced bid and make the following recommendation. We recommend rejecting the bid from Control Screening. They took exceptions to the location of the detector lights on the walk through metal detector and they did not meet the minimum specifications of the zoom capabilities of the X-ray Screening System. We further recommend award to the Denning Electronics Corporation for having the best bid meeting the minimum specifications.

The Thirteenth Judicial Circuit Court Marshal's office requests approval and award for the CEIA HIPEPTZ Multizone walk through metal detector and alternate backup battery and the Heimann Hi=Scan 6040i with alternate entry and exit tables including installation and training for \$33,662.00. This is to be paid from organization 1230 account 92300.

In addition, a request identified after the bid opening, the Sheriff's Department requests approval to purchase of the CEIA HIPEPTZ Multizone walk through metal detector including training and installation for a price of \$4,443.00 to be paid from Civil Process fund.

Total contract amount to Denning Electronics Corporation is \$38,105.00.

The bid tabulation is attached.

Bid Tabulation

38--29MAY03 - Walk Through Metal Detector & X-Ray Screening

		Communications- Sec & Det.	Denning Electronics	Control Screening
4.7.1.	Walk through Metal Detector	\$ 5,920.00	\$ 3,693.00	\$ 3,395.00
4.7.2.	Brand:	L-3 COMM. SEC. & DET. SYS.	CEIA	GARRETT
4.7.3.	Model:	PM 200	HIPEPTZ Multizone	PD6500
4.7.4.	Response Time to Service Calls per section 2.2.14.2.	6 HRS	4 hours by phone/ 24 hourse onsite	8 HRS
4.7.5.	Hourly Labor/Repair Rate per section 2.2.14.3.	\$ 165.00	\$ 125.00	\$ 110.00
4.7.6.	Percentage discount off list price of OEM parts	5%	0%	25%
4.7.7.	ADD ALTERNATE- Price for two back-up batteries per section 2.3.1.	\$ 525.00	\$ 1,000.00	\$ 450.00
4.8.	X-Ray Screening System	\$ 31,235.00	\$ 26,069.00	\$ 23,500.00
4.8.1.	Brand:	L-3 COMM. SEC. & DET. SYS.	HEIMANN	DYNAVISION
4.8.2.	Model:	PX-M W/ OPERATOR ASSIST	HI=SCAN 6040i	6550
4.8.3.	Response time to Service Calls per section 2.7.2	6 HRS	4 hours by phone/ 24 hourse onsite	8 HRS
4.8.4.	Hourly Labor/Repair Rate per section 2.7.3.	\$ 165.00	\$ 165.00	\$ 110.00
4.8.5.	Percentage discount off list price of OEM parts	5%	0%	25%
4.8.6.	ADD ALTERNATE- Entry and Exit tables per section 2.10.1.	\$ 2,990.00	\$ 2,150.00	\$ 1,500.00
4.9.	Grand Total including add alternates (4.7.1.+4.7.7.+4.8.+4.8.6.)	\$ 40,670.00	\$ 33,662.00	\$ 28,845.00
4.10.	Warranty	2 YR. Parts, Labor & Travel	X-Ray 12 mths, parts, labor ,travel -- Metal detector 12 mths. Parts labor, travel & additional 3 tears parts to equal 4 years on parts	1 YR. Parts, Labor, & Travel Expenses
4.11.	ARO	4-6 weeks	30 to 60 days	45 days
4.12.	Co-op	Yes	Yes	Yes
	Addendum	Yes	Yes	Yes
4.9.1	Trade-in	\$ 100.00	0 will dispose of old one.	\$ 1,000.00

RECEIVED

JUN 23 2003

Purch

6/13/03

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

New

Denning Electronics

630-920-1488

VENDOR NO.

VENDOR NAME

PHONE #

701 Willowbrook Centre Parkway
ADDRESS

Willowbrook
CITY

IL 60527
STATE ZIP

330-2003

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
 - Cooperative Agreement
 - Other (Explain):
 - Training
 - Pub/Subscriptions
 - Required Gov Payment
 - Agency Fund Distribution

#38-29MAY03

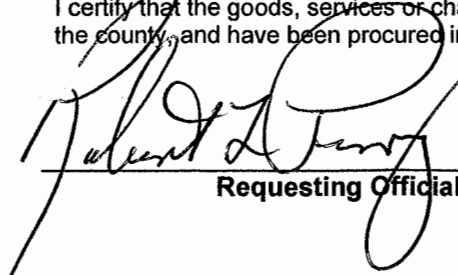
(Enter Applicable Bid / Sole Source / Emergency Number)


Ship To Department # 1230

Bill To Department # 1230

Department			Account					Item Description	Qty	Unit Price	Amount
2	3	0	9	2	3	0	0	CEIA HIPEPTZ Multizone	1	3693.00	3693.00
								Back up battery	1	1000.00	1000.00
								Heimann Hi=Scan 6040i	1	26069.00	26069.00
								Entry and Exit Tables	1	2150.00	2150.00
								Training		750.00	750.00
								Total			33662.00

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

6/18/03

DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

Purch

New

Denning Electronics

630-920-1488

RECEIVED

VENDOR NO.

VENDOR NAME

PHONE #

JUN 26 2003

701 Willowbrook Centre Parkway
ADDRESS

Willowbrook
CITY

IL 60527
STATE ZIP

330-2003

BID DOCUMENTATION

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- Professional Services (see Purchasing Policy Section 3-103)

- Transaction Not Subject To Bidding For The Following Reason:
- Utility
 - Travel
 - Dues
 - Refund
 - Cooperative Agreement
 - Other (Explain):
 - Training
 - Pub/Subscriptions
 - Required Gov Payment
 - Agency Fund Distribution

#38-29MAY03

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship To Department #

Bill To Department #

Department	Account	Item Description	Qty	Unit Price	Amount
<i>3540</i>	<i>91300</i>	CEIA HIPEPTZ Multizone	<i>1</i>	<i>3693.00</i>	<i>3693.00</i>
		Training		<i>750</i>	<i>750.00</i>
		Total			<i>4443.00</i>

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.

[Signature]

Requesting Official

[Signature] (pending budget amendment approval)

Auditor Approval

**PURCHASE AGREEMENT FOR
WALK THROUGH METAL DETECTOR AND X-RAY SCREENING SYSTEM**

THIS AGREEMENT dated the 10 day of JULY 2003 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Denning Electronics Corp., 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 a Walk-Through Metal Detector and X-Ray Screening System, County of Boone Request Bid number 38-29MAY03 including Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Addendum One as well as the Contractor's bid response dated May 27, 2003 executed by Cindy Harts 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 Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form and Addendum One 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 two (2) CEIA HIPEPTZ Multi-zone walk through metal detectors, one (1) alternate backup battery and training and installation for each unit; and one (1) Heimann Hi=Scan 6040i x-ray screening system with the alternate entry and exit tables as specified and responded to in the bid specifications for a total contract price of \$38,105.00. Contractor also agrees to provide the County for a period of 5 years after the warranty period the following: a) Walk through Metal Detector - an hourly onsite labor rate of \$125.00/hour, a travel rate of \$50.00/hour and a 0% discount off of OEM list prices for said equipment; b) X-ray Screening System - an hourly onsite labor rate of \$165.00/hour, a travel rate of \$125.00/hour and a 0% discount off of OEM list prices for said equipment.

3. **Delivery** - Contractor agrees to deliver one (1) walk through metal detector to the Boone County Sheriff's department and one (1) walk through metal detector and one (1) x-ray screening system as stated above to the Thirteenth Judicial Circuit Court Marshal's office within sixty (60) days after order.

4. **Billing and Payment** - All billing shall be mailed to the Boone County Sheriff's Department and the Thirteenth Judicial Circuit Court Marshal's Office, respectively. 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.

DENNING ELECTRONICS CORP.

by [Signature]
title Sales Exec.

BOONE COUNTY, MISSOURI

by: Boone County Commission
[Signature]
Keith Schnarre, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

[Signature]
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.)

		1230-92300 - \$33662.00
<u>[Signature]</u>	<u>6/26/2003</u>	2540-91300 #4,443.00
Signature	Date	Appropriation Account
<i>(Pending budget amendment approval for dept 2540)</i>		

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

July Session of the May Adjourned

Term. 20 03

In the County Commission of said county, on the

10th day of July 20 03

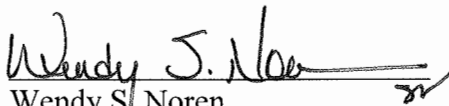
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 42-10JUN03 for Newspaper Publication Services to the Columbia Daily Tribune. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 10th day of July, 2003.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

ABSENT
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

Boone County Purchasing

Marlene Ridgway
Buyer



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

331-2003

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 42-10JUN03 – Newspaper Publication Services
DATE: June 27, 2003

The Collector's office and the Purchasing Department have reviewed the bid received for publication of property sales and recommend award to the Columbia Daily Tribune for having the best bid meeting our minimum specifications. Cost per columnar inch is \$7.45. This is to be paid from budget 1150 account 84400. The amount budgeted for this year is \$2,900.00. The bid tabulation is attached.

Bid Tabulation
42-10JUN03 - Newspaper Publication Term & Supply

		Columbia Daily Tribune
4.7.	Pricing	
4.7.1.	Circulation for Wednesday Edition	40,500
4.7.2.	Data Format Translation Fee	\$ -
4.7.3.	Price per Columnar Inch	\$ 7.45
4.7.4.	Max % increase for 2nd/3rd renewal periods	3% / 3%
4.8.	Deadline date & time for July 23, 2003 publication:	July 17, 2003
4.9.	Deadline date & time for July 30, 2003 publication:	July 24, 2003
4.10.	Deadline date & time for Aug 6, 2003 publication:	July 31, 2003
4.11.	Amount of time required in subsequent contract periods	no more than 2 days before publication

No Bid
Best Buy Printing

**PURCHASE AGREEMENT
FOR
NEWSPAPER PUBLICATION SERVICES TERM AND SUPPLY**

THIS AGREEMENT dated the 10 day of JULY 2003 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Columbia Daily Tribune, 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 Newspaper Publication Services Term and Supply, County of Boone Request for Bid for Newspaper Publication Services Term and Supply, bid number 42-10JUN03 including Introduction and General Terms and Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form as well as the Contractor's bid response dated June 9, 2003 executed by Vicki S. Russell on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. In the event of conflict between any of the foregoing documents, the County of Boone Request for Bid for including Introduction and General Terms and Conditions of Bidding, Primary Specifications, Response Presentation and Review, and the un-executed Response Form shall prevail and control over the Contractor's bid response.

2. **Purchases/Services** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County Newspaper Publication Services as identified and responded to in the Contractor's Response Form. 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 the County. This agreement shall commence on the date written above through June 30, 2004 subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two 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; provided, however, that from and after the expiration date of this agreement any annual extensions thereof, Contractor shall have the right to terminate this agreement upon thirty days advance written notice of termination.

3. **Billing and Payment** - All billing shall be invoiced to the Boone County Collector's Office 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.

4. **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.

5. **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.

6. **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.

COLUMBIA DAILY TRIBUNE

BOONE COUNTY, MISSOURI

by Patricia McDonald
title Classified Manager

by Boone County Commission
Keith Schnarre
Keith Schnarre, 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) incurred by this contract. (Note: Certification of this contract is not required if the terms of this contract do not result in a measurable county obligation at this time.)

1150-84400 Term And Supply

no encumbrance required
Signature

7/7/03
Date

Appropriation Account

Boone County Purchasing

Debbie Crutchfield
Office Specialist



601 E. Walnut-Room 209
Columbia, MO 65201
(573) 886-4394
Fax (573) 886-4390
Email: dcrutchfield@boonecountymo.org

May 3, 2004

Patricia McDonald
Columbia Daily Tribune
101N 4th Street
Columbia, MO 65201

 COPY

RE: 42-10JUN03 – Newspaper Publication Services

Dear Ms. McDonald:

The County of Boone wishes to renew the above referenced contract. Confirming the letter dated March 8, 2004, you agree to renew the contract under the same terms and conditions as the original contract with no price increase. This contract renewal date will cover through June 30, 2005 for Tax Sale Publication Services. Should you have any questions, please contact me.

Please contact Donna Anderson, Deputy Collector of the Collector's Office at (573) 886-4285 to arrange publishing dates and receipt of diskette.

Sincerely,

Debbie Crutchfield
Office Specialist

Cc Collector's office
Bid File
Clerk's File
Auditor

331-2003

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



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

May 18, 2005

Pati McDonald
Classified Advertising Manager
Columbia Daily Tribune
PO Box 798
Columbia, MO 65205-0798

RE: 42-10JUN03 – Newspaper Publication Services

Dear Ms. McDonald:

Thank you for the correct renewal pricing. Attached is the 2005 Tax Sale Time Line. Please contact Donna Anderson, Deputy Collector of the collector's Office at (573) 886-4285 to arrange publishing dates and receipt of diskette.

Should you have any questions or need additional information, I may be reached at (573) 886-4391 or by e-mail to: mbobbitt@boonecountymo.org.

Sincerely,

Melinda Bobbitt, CPPB
Director of Purchasing

cc: Donna Anderson, Collector
Shawna Victor, Clerk
Bid File

CERTIFIED COPY OF ORDER

332 -2003

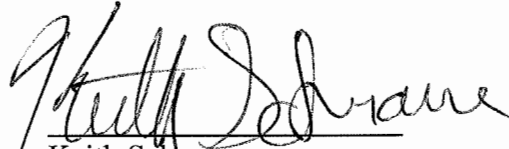
STATE OF MISSOURI }
County of Boone } ea.

July Session of the May Adjourned Term. 20 03

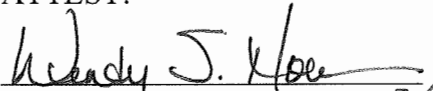
In the County Commission of said county, on the 10th day of July 20 03
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 45-24JUN03 for the Heller Road Drainage Improvements project to Columbia Curb and Gutter. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 10th day of July, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Marlene Ridgway
Buyer



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

332-2003

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 45-24JUN03 – Heller Road Drainage Improvements
DATE: June 30, 2003

The Public Works Department and the Purchasing Department have reviewed the bids received and recommend award to the Columbia Curb and Gutter for having the best bid meeting our minimum specifications. Total contract award is \$58,251.80 to be paid from 2045 account 71100. The amount budgeted for this project was \$80,000.00. The bid tabulation is attached.

Bid Tabulation

45-24JUN03 - HELLER ROAD DRAINAGE IMPROVEMENT

				Lehman Construction		C. L. Richardson Const.		Emery Sapp & Sons		JC Industries	
Bid Item Description	Units	Qty	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount	
1 Traffic Control	LS	1	\$ 6,000.00	\$ 6,000.00	\$ 3,735.00	\$ 3,735.00	\$ 7,000.00	\$ 7,000.00	\$ 2,500.00	\$ 2,500.00	
2 Erosion Control	LS	1	\$ 4,000.00	\$ 4,000.00	\$ 2,100.00	\$ 2,100.00	\$ 3,000.00	\$ 3,000.00	\$ 750.00	\$ 750.00	
3 Seeding, Fertilizing & Mulching	LS	1	\$ 3,000.00	\$ 3,000.00	\$ 2,100.00	\$ 2,100.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	
4 Grading	LS	1	\$ 15,000.00	\$ 15,000.00	\$ 11,850.00	\$ 11,850.00	\$ 24,000.00	\$ 24,000.00	\$ 6,500.00	\$ 6,500.00	
5 Pavement Removal	SY	64	\$ 20.00	\$ 1,280.00	\$ 13.60	\$ 870.40	\$ 20.00	\$ 1,280.00	\$ 45.00	\$ 2,880.00	
6 Asphalt Pavement Replacement	SY	30	\$ 30.00	\$ 900.00	\$ 91.70	\$ 2,751.00	\$ 50.00	\$ 1,500.00	\$ 45.00	\$ 1,350.00	
7 3/4" Crushed Stone Surface Rock	Ton	41	\$ 20.00	\$ 820.00	\$ 29.00	\$ 1,189.00	\$ 20.00	\$ 820.00	\$ 15.00	\$ 615.00	
8 1" Type 1 Crushed Stone Base Rock	Ton	41	\$ 20.00	\$ 820.00	\$ 28.70	\$ 1,176.70	\$ 20.00	\$ 820.00	\$ 15.00	\$ 615.00	
9 18" Reinforced Concrete Pipe	LF	97	\$ 50.00	\$ 4,850.00	\$ 61.75	\$ 5,989.75	\$ 60.00	\$ 5,820.00	\$ 58.70	\$ 5,693.90	
10 24" Reinforced Concrete Pipe	LF	41	\$ 58.00	\$ 2,378.00	\$ 69.85	\$ 2,863.85	\$ 80.00	\$ 3,280.00	\$ 62.00	\$ 2,542.00	
11 36" Corrugated Metal Pipe	LF	181	\$ 60.00	\$ 10,860.00	\$ 49.35	\$ 8,932.35	\$ 80.00	\$ 14,480.00	\$ 55.00	\$ 9,955.00	
12 48" Corrugated Metal Pipe	LF	54	\$ 90.00	\$ 4,860.00	\$ 93.20	\$ 5,032.80	\$ 100.00	\$ 5,400.00	\$ 70.00	\$ 3,780.00	
13 48" Corrugated Metal Pipe Flared End Section	EA	1	\$ 1,300.00	\$ 1,300.00	\$ 1,215.00	\$ 1,215.00	\$ 1,800.00	\$ 1,800.00	\$ 500.00	\$ 500.00	
14 Rip Rap Apron	CY	18	\$ 75.00	\$ 1,350.00	\$ 39.60	\$ 712.80	\$ 100.00	\$ 1,800.00	\$ 30.00	\$ 540.00	
15 2.5' x 2.5' Side Opening Inlet	EA	1	\$ 2,000.00	\$ 2,000.00	\$ 2,615.00	\$ 2,615.00	\$ 2,500.00	\$ 2,500.00	\$ 1,500.00	\$ 1,500.00	
16 3.5' x 3.5' Side Opening Inlet	EA	1	\$ 2,500.00	\$ 2,500.00	\$ 3,200.00	\$ 3,200.00	\$ 3,000.00	\$ 3,000.00	\$ 2,000.00	\$ 2,000.00	
17 4.5' x 4.5' Side Opening Inlet	EA	1	\$ 3,000.00	\$ 3,000.00	\$ 3,255.00	\$ 3,255.00	\$ 4,000.00	\$ 4,000.00	\$ 2,500.00	\$ 2,500.00	
18 5.0' x 5.0' Side Opening Inlet	EA	1	\$ 4,000.00	\$ 4,000.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 3,000.00	\$ 3,000.00	
19 8' x 3' Std. Type "M" Inlet with Modified Throat	EA	1	\$ 2,600.00	\$ 2,600.00	\$ 4,020.00	\$ 4,020.00	\$ 4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 5,000.00	
20 6' x 4' Modified Type "M" Inlet with Modified Throat	EA	1	\$ 3,000.00	\$ 3,000.00	\$ 4,060.00	\$ 4,060.00	\$ 4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 5,000.00	
Cleanout	EA	1	\$ 1,000.00	\$ 1,000.00	\$ 1,435.00	\$ 1,435.00	\$ 800.00	\$ 800.00	\$ 1,000.00	\$ 1,000.00	
Total Price				\$ 75,518.00		\$ 73,603.65		\$ 95,300.00		\$ 59,720.90	
5.2 Addendum Acknowledgment				Yes		Yes		Yes		Yes	
Addendum One				Yes		Yes		Yes		Yes	
3.1 Completion of Bidder's Qualifications				Yes		Yes		Yes		Yes	
6.1 Anti Collusion Statement				Yes		Yes		Yes		Yes	
7.1 Signature and Identity of Bidder				Yes		Yes		Yes		Yes	
8.1 Bidder's Acknowledgment				Yes		Yes		Yes		Yes	
DBE Requirement				Yes		Yes		Yes		Yes	
Bid Bond				Yes		Yes		Yes		Yes	

Columbia Curb & Gutter	I & I Works
-----------------------------------	------------------------

Bid Item Description	Units	Qty	Unit Price	Ext Amount	Unit Price	Ext Amount
1 Traffic Control	LS	1	\$ 3,000.00	\$ 3,000.00	\$ 5,000.00	\$ 5,000.00
2 Erosion Control	LS	1	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00
3 Seeding, Fertilizing & Mulching	LS	1	\$ 2,800.00	\$ 2,800.00	\$ 3,000.00	\$ 3,000.00
4 Grading	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00
5 Pavement Removal	SY	64	\$ 10.00	\$ 640.00	\$ 20.00	\$ 1,280.00
6 Asphalt Pavement Replacement	SY	30	\$ 40.00	\$ 1,200.00	\$ 66.66	\$ 1,999.80
7 3/4" Crushed Stone Surface Rock	Ton	41	\$ 30.00	\$ 1,230.00	\$ 20.00	\$ 820.00
8 1" Type 1 Crushed Stone Base Rock	Ton	41	\$ 30.00	\$ 1,230.00	\$ 20.00	\$ 820.00
9 18" Reinforced Concrete Pipe	LF	97	\$ 39.00	\$ 3,783.00	\$ 40.00	\$ 3,880.00
10 24" Reinforced Concrete Pipe	LF	41	\$ 49.00	\$ 2,009.00	\$ 50.00	\$ 2,050.00
11 36" Corrugated Metal Pipe	LF	181	\$ 55.80	\$ 10,099.80	\$ 60.00	\$ 10,860.00
12 48" Corrugated Metal Pipe	LF	54	\$ 88.10	\$ 4,757.40	\$ 80.00	\$ 4,320.00
13 48" Corrugated Metal Pipe Flared End Section	EA	1	\$ 1,042.60	\$ 1,042.60	\$ 1,300.00	\$ 1,300.00
14 Rip Rap Apron	CY	18	\$ 60.00	\$ 1,080.00	\$ 65.00	\$ 1,170.00
15 2.5' x 2.5' Side Opening Inlet	EA	1	\$ 1,700.00	\$ 1,700.00	\$ 2,200.00	\$ 2,200.00
16 3.5' x 3.5' Side Opening Inlet	EA	1	\$ 1,810.00	\$ 1,810.00	\$ 3,000.00	\$ 3,000.00
17 4.5' x 4.5' Side Opening Inlet	EA	1	\$ 1,960.00	\$ 1,960.00	\$ 3,100.00	\$ 3,100.00
18 5.0' x 5.0' Side Opening Inlet	EA	1	\$ 2,410.00	\$ 2,410.00	\$ 4,000.00	\$ 4,000.00
19 8' x 3' Std. Type "M" Inlet with Modified Throat	EA	1	\$ 2,400.00	\$ 2,400.00	\$ 2,500.00	\$ 2,500.00
20 6' x 4' Modified Type "M" Inlet with Modified Throat	EA	1	\$ 2,400.00	\$ 2,400.00	\$ 2,500.00	\$ 2,500.00
Cleanout	EA	1	\$ 1,200.00	\$ 1,200.00	\$ 500.00	\$ 500.00
Total Price				\$ 58,251.80		\$ 61,299.80
5.2. Addendum Acknowledgment				Yes		Yes
Addendum One				Yes		Yes
3.1 Completion of Bidder's Qualifications				Yes		Yes
6.1 Anti Collusion Statement				Yes		Yes
7.1 Signature and Identity of Bidder				Yes		Yes
8.1 Bidder's Acknowledgment				Yes		Yes
DBE Requirement				Yes		Yes
Bid Bond				Yes		Yes

RECEIVED
JUL 03 2003

7/2/03

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

4393

Columbia Curb and Gutter

VENDOR NAME

PHONE #

VENDOR NO.

ADDRESS

CITY

STATE ZIP

332. 2003

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
 - Cooperative Agreement
 - Other (Explain):
 - Training
 - Pub/Subscriptions
 - Required Gov Payment
 - Agency Fund Distribution

#45-24JUN03

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship To Department # 2045

Bill To Department # 2045

Department	Account	Item Description	Qty	Unit Price	Amount
0 4 5 2 0 4 5	7 1 1 0 0	Heller Road Drainage Improvements	1	58251.80	58251.80
	7 1 1 0 0	10% Contingency	1	5825.18	5825.18
					64076.98

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.

David Monte 7/2/03
Requesting Official

Auditor Approval

Logg

CONTRACT AGREEMENT

332-2003

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and Columbia Curb and Gutter Co. (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

**BID NUMBER 45-24JUN03
Heller Road Drainage Improvements
PROJECT NO. 9757
BOONE COUNTY, MISSOURI**

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award includes all line items on the *Bid Form* for the amount of \$58,251.80.

The following contract documents and any applicable Addenda are made a part hereof as fully as if set out herein: Change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing.

1. Notice to Bidders
2. Bid Response
3. Statement of Bidders Qualifications
4. Instructions to Bidders
5. Bid Form
6. Anti-Collusion Statement
7. Signature and Identity of Bidder
8. Bidder's Acknowledgment
9. Insurance Requirements
10. Contract Conditions
11. Contract Agreement
12. Performance Bond
13. Labor & Material Payment Bond
14. General Specifications
15. Technical Specifications
16. Special Provisions
17. Affidavit - Prevailing Wage
18. State Prevailing Wage Rates
19. DBE Requirement
20. Standard Terms and Conditions
21. Colt Railroad Agreement
22. All applicable addenda
23. Construction Plans

It is understood and agreed that, except as may be otherwise provided for by the "General Specifications, and "Technical Specifications," and "Special Provisions" the work shall be done in accordance with the "Missouri Standard

Specifications for Highway Construction, 1999", a copy of which can be obtained from the State of Missouri, Missouri Highway and Transportation Division in Jefferson City, Missouri. Said Specifications are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

The Contractor further agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Owner; and that he will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the contract documents or such additional time as may be allowed by the Engineer under the contract.

The work shall be done to complete satisfaction of the Owner and, in the case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or officials of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Public Works Department.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$10.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

The contractor agrees that he will comply with all federal, state, and local laws and regulations and ordinances and that he/she will comply and cause each of his/her subcontractors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment; therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Owner agrees to pay the Contractor in the amount:

Fifty-eight thousand Two Hundred fifty-one dollars and eighty cents (\$58,251.80)

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on 10 July 2003 at Columbia, Missouri.

(Date)

OWNER, BOONE COUNTY, MISSOURI

By: Keith Schnarre
Keith Schnarre, Presiding Commissioner

ATTEST:

Wendy S. Nofen
Wendy Nofen, County Clerk

CONTRACTOR: COLUMBIA CURB & GUTTER CO.

By: Charles Bell
Authorized Representative Signature

By: Charles Bell
Authorized Representative Printed Name

Title: Vice President

Approved as to Legal Form:

John Patton
John Patton
Boone County Counselor

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) incurred by this contract. (Note: Certification of this contract is not required if the terms of the contract do not result in a measurable county obligation at this time.)

2045-71100 - \$58,251.80

Jane C. Pitchford
Signature

7/7/03

Date

Appropriation Account

NOTICE TO PROCEED

DATE: August 6, 2003

TO: Columbia Curb & Gutter Co.

ADDRESS: 4105 I-70 Drive S.E.
Columbia, MO 65201

PROJECT: Bid Number ~~37-2914-1-1-03~~ 45-24 JUN 03
Heller Road Drainage Improvements

You are hereby notified that the Contract Time under the above contract will commence on **August 11, 2003**. You may start performing your obligations under the Contract Documents as of this date. In accordance with Instructions to Bidders, section 4.2, Contract Time shall not exceed **45** working days.

All inspections for this project should be called in to the Design & Construction office at 449-8515. If the party who you wish to speak with is not in, please leave your message with the receptionist. Do not leave messages concerning an inspection on voice mail.

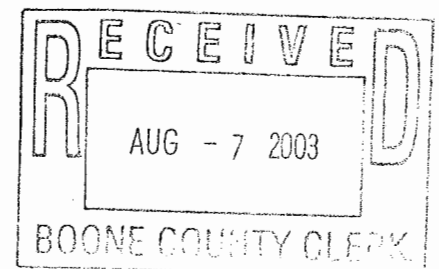
A minimum of 24 hours notice must be given before you start.

OWNER, Boone County, Missouri

By: J.P. Watkins II
Date: 8/6/03

John P. Watkins II
Project Development Manager

cc. County Clerk ✓
Purchasing
Director
R.O.W. Department
Inspection Department
Project File



332-2003

CERTIFIED COPY OF ORDER

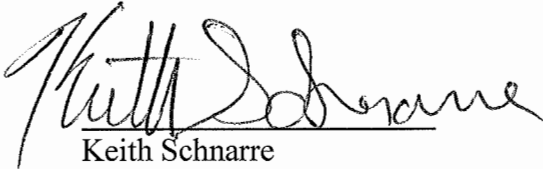
STATE OF MISSOURI }
 County of Boone } ea.

July Session of the May Adjourned Term. 20 03

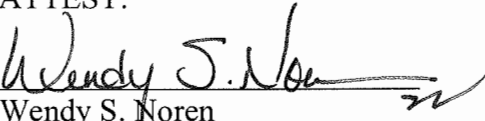
In the County Commission of said county, on the 10th day of July 20 03
 the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the disposal of surplus property to Kemper Auction as listed in the July 7, 2003 memo from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the disposal request forms.

Done this 10th day of July, 2003.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

ABSENT
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

Boone County Purchasing

Marlene Ridgway
Buyer



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

333-2003

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: Surplus Items
DATE: July 7, 2003

The following items have been identified as surplus. To date, there has not been any interest in any of these items. We are requesting approval for disposal through Kemper Auction Service.

Item #	Description	Condition	Location
No Tag	Tool Box Chest	Poor	North Facility
6527	Brown arm chair	Poor	North Facility
5247	Black task chair	Poor	North Facility
5473,4374,4375, 4709,5857,5469, 5631,5634,5470, 1 no tag	Brown chairs	Poor	North Facility
6529	Black metal desk w/ credenza	Poor	North Facility
6534	Brown Task Chair	Poor	North Facility
4074	Brown Task Chair	Poor	North Facility
2012	Blue Task Chair	Poor	North Facility
4289	Blue Task Chair	Poor	North Facility
4350	Blue Task Chair	Poor	North Facility
9561	Secretarial Chair – Blue no arms	Poor	PA- conf room
No Tag	Secretarial Chair – Blue no arms	Poor	PA- conf room
406	Swivel Chair - Gold	Poor	Public Works
2488	Executive Swivel Chair	Poor	Public Works
2591	Stacking Chair	Poor	Public Works
2725	Double Pedestal Desk	Fair	Public Works
3137	4 drawer filing cabinet	Poor	Public Works
3143	Green Arm Chair	Poor	Public Works
3446	Black Desk Chair	Broken	Public Works
3461	6' wooden drafting table	Fair	Public Works
3478	Arm Chair - Black	Poor	Public Works
3698	Samsonite Chair	Poor	Public Works
4066	Executive Swivel Chair	Broken	Public Works
4624	Black secretarial Chair	Poor	Public Works
4880	Stackable Cushioned Chair	Broken	Public Works

4881	Stackable Cushioned Chair	Broken	Public Works
5811	VCR s/n 7090309126	Broken	Public Works
7801	Lazy Boy Conference Chair	Broken	Public Works
8596	Suvey Instrument - Wild T16	Outdated	Public Works
8613	Monitor s/n TB1833027986	Outdated	Public Works
9204	Drafting Table	Fair	Public Works
10752	Grey 2 Line Phone M8417	Outdated	Public Works
10767	6 shelf bookshelf	Poor	Public Works
None	Box of Misc. Telephone Equip/ 2 way Radio Equip	Outdated	Public Works
None	3 Keyboards - Gateway	Outdated	Public Works
None	Box of Misc. Cables/Power Cords/Mice	Outdated	Public Works
None	2 Slide Projectors	Outdated	Public Works
None	Standing Ash Tray	Fair	Public Works
None	Presswood Brown Wheeled VCR/TV Cart	Poor	Public Works
None	Bogen C20C	Outdated	Public Works
None	Gasboy CFNI - SC Model 200S, Serial#12385	Outdated	Public Works
None	Silver 2 hole punch	Poor	Public Works
None	4 Eltec - MAXIM	Outdated	Public Works
None	Traficomp III Data Module w/ 2 cartridges	Outdated	Public Works
None	3 Far Range Projecting Protractors	Fair	Public Works
None	Microsolutions Backpack - S/N 1670420 Model 164550	Outdated	Public Works
None	US Robotics 28K Fax Modem - S/N - 008390147761251	Outdated	Public Works
None	Iomega Zip100 plus S/N PLBH51T45Y	Outdated	Public Works
None	Singer Vacuum Cleaner	Broken	Public Works
None	Smartmodem 1200/model 07-00038/S/N - A50500153153	Outdated	Public Works
None	Grey Metal Desk	Fair	Public Works
None	Tan Metal/Wood Top Desk	Fair	Public Works
None	Bag of Misc Army Surveying Items	Outdated	Public Works
None	Brown Rolling Stool	Poor	Public Works
None	Gasboy CFNI - SC Model 200S	Outdated	Public Works
None	Red Office Chair	Poor	Public Works
None	Grey Arm Chair	Poor	Public Works
None	Accutime Time Clock Model MJR7000 s/n 332014230	Outdated	Public Works
None	Wall Hanging Time Card Holder	Poor	Public Works
None	Box of Misc Computer Disk Boxes/Rolodex/Office Equipment	Fair	Public Works
None	Panasonic Portable Data Terminal	Outdated	Public Works
None	Dirt Devil MVP Vacuum Cleaner	Broken	Public Works
None	Brown Cloth/Metal Frame Chair	Poor	Public Works
None	Box of assorted Slide Rules	Fair	Public Works

None	Metal File Organizer/Mail Sorter	Fair	Public Works
None	MUSTEK 600 III EP Plus Scanner s/nAW16177306	Outdated	Public Works

CERTIFIED COPY OF ORDER



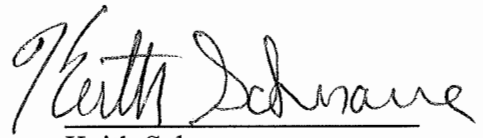
STATE OF MISSOURI }
County of Boone } ea.

July Session of the May Adjourned Term. 20 03

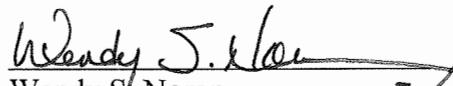
In the County Commission of said county, on the 10th day of July 20 03
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the recommendation from the Road and Bridge Advisory Committee to deny the request of A Civil Group to allow a brick mailbox to remain on Silver Brook Road.

Done this 10th day of July, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

From: Natalie Meighan
To: Shawna Victor
Date: 7/7/03 2:20PM
Subject: Variance

There were 2 issues - one was accepted and one denied. Not sure if it needs to be separated into two Commission Orders or not - your call I guess.

Here it is:

The Road and Bridge Advisory Committee denies the request of A Civil Group to allow a brick mailbox to remain on Silver Brook Road.

The Road and Bridge Advisory Committee approves the request to allow a landscaped median on Black Drive and a landscaped island on Swallow Brook Court within Plats 4 and 5 of Brookfield Estates under the following conditions:

1. No Parking will be allowed on either of these roads.
2. Breaks in access on the roadway will be included on the road plans to be approved by Public Works.
3. Driveway locations will be coordinated with the breaks in the landscaped median and also be included on the road plans to be approved by Public Works.
4. Landscaped medians/islands will be barrier type curb & gutter and irrigated.
5. All plantings within the landscaped medians/islands will be approved by Public Works prior to placement.
6. The road width, cul-de-sac, and island size will be as presented at the July 1, 2003 Road and Bridge Advisory Committee meeting.
7. This variance is being approved under the condition that both Plats 2 and 3 are to be completed and ready for acceptance prior to any additional action on Plats 4 and 5.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

July Session of the May Adjourned Term. 20 03

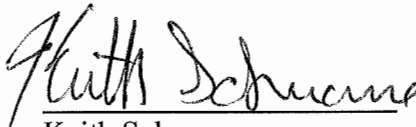
In the County Commission of said county, on the 10th day of July 20 03

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

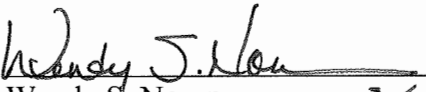
Now on this day the County Commission of the County of Boone does hereby approve the recommendation from the Road and Bridge Advisory Committee to approve the request to allow a landscaped median on Blake Drive and a landscaped island on Swallow Brook Court within Plats 4 and 5 of Brookfield Estates under the following conditions:

1. No Parking will be allowed on either of these roads.
2. Breaks in access on the roadway will be included on the road plans to be approved by Public Works.
3. Driveway locations will be coordinated with the breaks in the landscaped median and also be included on the road plans to be approved by Public Works.
4. Landscaped medians/islands will be barrier type curb & gutter and irrigated.
5. All plantings within the landscaped medians/islands will be approved by Public Works prior to placement.
6. The road width, cul-de-sac, and island size will be as presented at the July 1, 2003 Road and Bridge Advisory Committee meeting.
7. This variance is being approved under the condition that both Plats 2 and 3 are to be completed and ready for acceptance prior to any additional action on Plats 4 and 5.

Done this 10th day of July, 2003.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

ABSENT
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

From: Natalie Meighan
To: Shawna Victor
Date: 7/7/03 2:20PM
Subject: Variance

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 Here it is:

The Road and Bridge Advisory Committee denies the request of A Civil Group to allow a brick mailbox to remain on Silver Brook Road.

The Road and Bridge Advisory Committee approves the request to allow a landscaped median on Black Drive and a landscaped island on Swallow Brook Court within Plats 4 and 5 of Brookfield Estates under the following conditions:

1. No Parking will be allowed on either of these roads.
2. Breaks in access on the roadway will be included on the road plans to be approved by Public Works.
3. Driveway locations will be coordinated with the breaks in the landscaped median and also be included on the road plans to be approved by Public Works.
4. Landscaped medians/islands will be barrier type curb & gutter and irrigated.
5. All plantings within the landscaped medians/islands will be approved by Public Works prior to placement.
6. The road width, cul-de-sac, and island size will be as presented at the July 1, 2003 Road and Bridge Advisory Committee meeting.
7. This variance is being approved under the condition that both Plats 2 and 3 are to be completed and ready for acceptance prior to any additional action on Plats 4 and 5.

JPW Reads

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

July Session of the May Adjourned

Term. 20 03

In the County Commission of said county, on the

10th day of July 20 03


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:

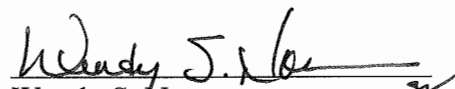
DEPARTMENT TITLE AND ACCOUNT	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency	\$2,984.00	
1131-92000: Clerk – Replacement Office Equipment		\$2,984.00

Said budget revision is to cover the balance of a copy machine purchase.

Done this 10th day of July, 2003.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

ABSENT
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

BOONE COUNTY, MISSOURI

REQUEST FOR BUDGET REVISION

6-9-2003
DATE

FOR FISCAL YEAR 2003

FOR AUDITORS USE

336-2003

Department				Account					Account Title (or managerial code)	Transfer From (Decrease)	Transfer To (Increase)
1	1	2	3	8	6	8	0	0	Emergency	2984. ⁰⁰	
1	1	3	1	9	2	0	0	0	Canon copier, Networking capability		2,984.00

Explanation: To cover balance of copier purchase.

[Signature]

Originating Office
Keith Schuam

PRESIDING COMMISSIONER

ABSENT

DISTRICT I COMMISSIONER

[Signature]

Approved - Auditor
[Signature]

DISTRICT II COMMISSIONER

6/5/03

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

278

Data Comm

VENDOR NO.

VENDOR NAME

COPY

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
 - Cooperative Agreement
 - Other (Explain):
 - Training
 - Pub/Subscriptions
 - Required Gov Payment
 - Agency Fund Distribution

#10-11MAR03

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship To Department # 1131

Bill To Department # 1131

Department				Account					Item Description	Qty	Unit Price	Amount
1	1	3	1	9	2	0	0	0	Copier - Canon IR5000 less trade-in	1	7399	7399.00
									Networking capability	1	1985	1985.00
									Finisher	1	1700	1700.00
									Puncher Unit	1	400	400
									Total			11484.00

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

7/7/2003

FY 2003
Budget Amendments/Revisions
County Clerk (1131)

<u>Index #</u>	<u>Date Recd</u>	<u>Dept</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	6/9/2003	1123 1131	86800 92000	Emergency Replecement Office Equipment	 2,984	2,984	Purchase copier with networking capability	

2003 CLASS 9

<u>Dept-Account</u>	<u>Description</u>	<u>Original Budget Amount</u>	<u>Budget Revision Date</u>	<u>Budget Revision Amount</u>	<u>Revised Budget</u>	<u>Encumbrance Date</u>	<u>Encumbrance Amount</u>	<u>Payment Date</u>	<u>Payment Amount</u>	<u>Unused Budget</u>
County Clerk										
1131-91100	file - 3 drawer lateral	325			325					325
	Total	325		0	325		0		0	325
1131-92000	copier	8,500			8,500	7-8-2003	11,484			(2,984)
1131-92000	Budget Revision from Emergency		7-8-2003	2,984	2,984					2,984
	Total	8,500		2,984	11,484		11,484		0	0
	Total County Clerk	8,825		2,984	11,809		11,484		0	325

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

July Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 10th day of July 20 03

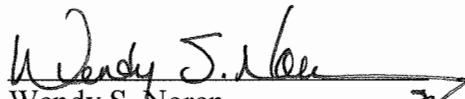
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Boone County Treasurer to withdraw funds from Bank of New York for bond issuance costs from Special Obligation Refunding and Improvement Project Monies Series 2003.

Done this 10th day of July, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Request # 1
337

SPECIAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS
SERIES 2003

CERTIFICATE OF EXPENDITURES REQUEST

DATE 7-8-03

REQUEST TO BANK OF NEW YORK FOR DRAWDOWN ON PROJECT MONIES

TOTAL AMOUNT 66,487.00

TO PAY FOLLOWING INVOICES:

BANK OF NEW YORK	\$3150.00
Initial acceptance fee	
Administration fee	
BOONE CENTRAL TITLE	6456.00
Mortgage Insurance	
GILMORE & BELL	31,600.00
Bond Counsel	
Official Statement	
MOODY'S INVESTORS SERV	9,000.00
Rating Agency Fee	
U S BANCORP PIPER JAFFRAY	15,000.00
Financial Advisory Services	
I-DEAL LLC	1,000.00
Electronic Distribution Of POS	1,000.00
CUSIP	281.00
Print Cusip numbers	