		CERTI		<sup>=</sup> OI	RDE	R	16	-2005
STATE OF MISSOURI	J	ea.	January Session of the	Janua	ury Adjo	ourned	Term. 20	0 05
County of Boone	J							
In the County Commissio	n of	said county, on the	18 <sup>th</sup>	day	y of	January	20	05
the following among othe	r nr	oceedings, were had, v	i7•					

Now on this day the County Commission of the County of Boone does hereby award bid 58-07DEC04 for Seasonal Grounds and Lawn Care Services Term and Supply to Top Care, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 18<sup>th</sup> day of January, 2005.

Keith Schnarre Presiding Commissioner

ATTEST: end

Wendy S. Noren

absent

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

# **Boone County Purchasing**

Heather Turner, CPPB Buyer



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

16-2005

#### **MEMORANDUM**

TO: Boone County Commission
FROM: Heather Turner, CPPB
DATE: January 7, 2005
RE: 58-07DEC04 Seasonal Grounds and Lawn Care Services Term & Supply

The Bid for Seasonal Grounds and Lawn Care Services for the Facilities Maintenance Department closed on December 7, 2004. Five bids were received. Purchasing and the Facilities Maintenance Department recommend award to the low bidder, Top Care, Inc.

This Term & Supply contract will be paid out of department 6100 Facilities and Grounds Maintenance, Account Number 60400 Grounds Maintenance and department 1610 Parks and Recreation, Account Number 60400 Grounds Maintenance. The budgeted amount for FY 2005 for Seasonal Grounds and Lawn Care Services is \$33,000.00.

Please find attached a copy of the bid tabulation for your review.

ATT: Bid Tabulation

cc: Ken Roberts, Facilities Maintenance Bid File

#### Bid Tabulation 58-07DEC04 - Seasonal Grounds and Lawn Care Services

			Top Care Inc.		J&	R Quality Cut Law	n Care		Columbia Tur	f	E	xecutive Lawn Se	rvice	Breediove			
4.7.	<u>PRICING - Lawn Care</u> <u>Maintenance</u>	Unit Price Per Sq. Ft.'	Down Town Complex 44,200 Sq. Ft. Extended Totals	South Facility 49,300 SQ. Ft. Extened Totals	Unit Price Per Sq. Ft.	Down Town Complex 44,200 Sq. Ft. Extended Totals	South Facility 49,300 SQ. Ft. Extened Totals	Unit Price Per Sq. Ft.	Down Town Complex 44,200 Sq. Ft. Extended Totals	South Facility 49,300 SQ. Ft. Extened Totais	Unit Price Per Sq. Ft.	Down Town Complex 44,200 Sq. Ft. Extended Totals	South Facility 49,300 SQ. Ft. Extened Totals	Unit Price Per Sq. Ft.	Down Town Complex 44,200 Sq. Ft. Extended Totals	South Facility 49,300 SQ. Ft. Extened Totals	
4.7.1.	Fertilizing (Early Spring)	\$0.0035	154.70	172.55	\$0.0050	221.00	246.50	\$0.0039	172.38	192.27	\$0.0027	119.34	133.11	\$0.003410	150.72	168.11	
4.7.2.	Fertilizing (Late Spring)	\$0.0025		123.25	\$0.0050	221.00	246.50	\$0.0039	172.38	192.27	\$0.0027	119.34	133.11	\$0.003410	150.72	168.11	
4.7.3.	Fertilizing (Early Summer)	\$0.0025	110.50		\$0.0050	221.00		\$0.0039	172.38		\$0.0027	119.34		\$0.003410	150.72		
4.7.4.	Fertilizing (Early Fall)	\$0.0025	110.50		\$0.0050	221.00		\$0.0039	172.38		\$0.0027	119.34		\$0.003050	134.81		
4.7.5.	Fertilizing (Late Fall)	\$0.0020	88.40		\$0.0050	221.00		\$0.0039	172.38		\$0.0027	119.34		\$0.003150	139.23		
4.7.6.	Grub Control	\$0.0065	287.30		\$0.0050	221.00		\$0.0072	318.24		\$0.0027	119.34		\$0.003410	150.72		
4,7.7.	Aerating	\$0.00611	270.06		\$0.0070	309.40		\$0.0160	707.20		\$0.0126	556.92		\$0.006300	278.46		
4.7.8.	Verti-Cutting (2-passes)	\$0.0079	349.18		\$0.0080	353.60		\$0.0200	884.00		\$0.0200	884.00		\$0.005780	255.48		
4.7.9.	Overseeding	\$0.0090	397.80		\$0.0130	574.60		\$0.0100	442.00		\$0.0060	265.20		\$0.031500	1,392.30		
4.7.10.	Agricultural Lime	\$0.00133	58.79		\$0.0050	221.00		\$0.0049	216.58		\$0.0050	221.00		\$0.003410	150.72		
4.7.11.	Power Raking	\$0.0450	1,989.00		\$0.0060	265.20		\$0.0263	1,162.46		\$0.0040	176.80		\$0.005780	255.48		
4.7.12.	Subtotal Lawn Care		3,926.73	295.80		3,049.80	493.00		4,592.38	384.54		2,819.96	266.22		3,209.36	336.23	
4.7.13.	Optional: Tree & Shrub Fe	rtilization	\$170.00 Price F	Per Application		\$500.00 Price	Per Application		\$450.00 Price	Per Application		\$150.00 Price	Per Application		\$160.00 Price	Per Application	

#### **Bid Tabulation**

58-07DEC04 - Seasonal Grounds and Lawn Care Services

1. N. 1

4.8.	<u> PRICING - S</u> <u>Grounds S</u>			Top Care Inc.		J&R Quality Cut Lawn Care		Columbia Turf		ervice	Breedlove		
				{ }									
		Estimated	~ <b>_</b>	┦───┤	L	┦───┤		╀╼╴╼╼╼┥		┦───┦	<u>_</u>	╃╌╼──┤	
L		Number of	Unit Price Per Mowing	Extended Total	Unit Price Per Mowing	Extended Total	Unit Price Per Mowing	Extended Total	Unit Price Per Mowing	Extended Total	Unit Price Per Mowing	Extended Total	
<u>4.8.1.</u>	Downtown Complex Downtown	31	\$100.00	\$3,100.00	\$150.00	\$4,650.00	\$160.00	\$4,960.00	\$130.00	\$4,030.00	\$122.71	\$3,804.01	
	Complex (addl. cost for power edging, as	Add:	\$20.00		\$40.00		<b>\$0.0</b> 0		\$30.00		#20.00		
4.0.2.	Johnson	A00:	\$20.00	╊──── <del>╿</del>	\$40.00	╞────┦	\$U.00	╀────┦	\$30.00	╀────┦	\$30.00	╃────┤	
4.8.3.	Building	31	\$20.00	\$620.00	\$35.00	\$1,085.00	\$40.00	\$1,240.00	\$30.00	\$930.00	\$28.94	\$897.14	
4.8.4.	Ash Street Parking Lot	31	\$12.00	\$372.00	\$10.00	\$310.00	\$30.00	\$930.00	\$30.00	\$930.00	\$28.94	\$897.14	
4.8.5.	North County Facility	15	\$60.00	\$900.00	\$110.00	\$1,650.00	\$75.00	\$1,125.00	\$80.00	\$1,200.00	\$69.47	\$1,042.05	
4.8.6.	North Field	1	\$1,080.00	\$1,080.00	\$500.00	\$500.00	\$350.00	\$350.00	\$500.00	\$500.00	\$350.00	\$350.00	
<u>4.8.7.</u> B	Brampton Court	15	\$20.00	\$300.00	\$30.00	\$450.00	\$30.00	\$450.00	\$40.00	\$600.00	\$28.94	\$434.10	
4.8.8.	Boone County Public Works	31	\$50.00	\$1,550.00	\$80.00	\$2,480.00	\$60.00	\$1,860.00	\$55.00	\$1,705.00	\$69.47	\$2,153.57	
	Lagoon, Boone County Public Works	7	\$30.00	\$210.00	\$120.00	\$840.00	\$65.00	\$455.00	\$95.00	\$665.00	\$69.47	\$486.29	
4.8.10.	Reality House	1	\$1,800.00	\$1,800.00	\$650.00	\$650.00	\$650.00	\$650.00	\$700.00	\$700.00	\$350.00	\$350.00	
	El Chaparral County Park	15	\$110.00	\$1,650.00	\$200.00	\$3,000.00	\$175.00	\$2,625.00	\$155.00	\$2,325.00	\$214.20	\$3,213.00	
4.8.12.	MKT Area 1	15	\$40.00	\$600.00	\$45.00	\$675.00	\$47.50	\$712.50	\$55.00	\$825.00	\$69.47	\$1,042.05	
4.8.13.	MKT Area 2	4	\$45.00	\$180.00	\$70.00	\$280.00	\$67.50	\$270.00	\$75.00	\$300.00	\$83.37	\$333.48	
4.8.14.	MKT <u>Area 3</u>	2	\$360.00	\$720.00	\$350.00	\$700.00	\$300.00	\$600.00	\$125.00	\$250.00	\$277.88	\$555.76	
<u>4.8.15.</u> N	MKT Trail Edge	4	\$450.00	\$1,800.00	\$400.00	\$1,600.00	\$300.00	\$1,200.00	\$400.00	\$1,600.00	\$190.56	\$762.24	
4.8.16.	Subtota	l for Seasonal	Grounds Maintenance	\$14,882.00		\$18,870.00	L	\$17,427.50	<u> </u>	\$16,560.00	<del></del>	\$16,320.83	

S:\PU\04 bids\Tabs\58-07DEC04 - Seasonal Grounds and Lawn Care Services

#### Bid Tabulation 58-07DEC04 - Seasonal Grounds and Lawn Care Services

		Top Care In	с.	J&R Quality Cut Lav	vn Care	Columbia Tu	rf	Executive Lawn S	ervice	Breedlove	
	PRICING - Miscellaneous	Price Per Hour	\$25.00	Price Per Hour	\$40.00	Price Per Hour	\$27.50	Price Per Hour	\$25.00	Price Per Hour	\$20.84
4.9.1.	Mulch	Cost Plus%	20%	Cost Plus%	10%	Cost Plus%	12%	Cost Plus%	10%	Cost Plus%	10%
4.9.2.	Gravel	Cost Plus%	20%	Cost Plus%	10%	Cost Plus%	12%	Cost Plus_%	10%	Cost Plus%	10%
4.9.3	Sod	Cost Plus%	20%	Cost Plus%	10%	Cost Plus%	12%	Cost Plus%	10%	Cost Plus%	15%
	Other Materials as Requested	Cost Plus%	20%	Cost Plus%	10%	Cost Plus%	12%	Cost Plus%	10%	Cost Plus%	15%
	Optional Tree and Shrub Fertilization	Price Per Application	1.50/shrub 3.00/tree (Min.20)	Price Per Application	\$500.00		\$50.00 min. for up to 5 trees	Price Per Application	\$150.00	Price Per	\$160.00
	PRICING - Snow Removal	Price Per Hour	\$75.00	Price Per Hour	\$45.00	Price Per Hour	\$95.00	Price Per Hour	\$55.00		\$60.00
1	CONTRACT RENEW	VAL									
4.12.	Maximum Percentage Inc	rease: 2 <sup>nd</sup> Year	5%	% 2nd Year		% 2nd Year	4%	% 2nd Year	2%	% 2nd Year	5%
	N. B'-	3rd Ye	ar5%	% 3rd Year	4%	% 3rd Year	4%	% 3rd Year	2%	% 3rd Year	5%

No Bids

1/07/05	Pl	JRCHASE REQUISITIO	ON .	
DATE	BO	ONE COUNTY, MISSO	URI	
(new)	Top Care, Inc.	5	73-474-3738	
VENDOR	VENDOR NAME	P	HONE #	
NO.	4307 B I-70 Drive SE	Columbia	MO	65201
	ADDRESS	CITY	STATE	ZIP
		То:	County Clerk's C	Office
	This field MUST be completed to de		mm Order # _الو	
Emergency Written Quo <\$750 No Bi	(enter # below) Procurement (enter # below) tes (3) attached (>\$750 to \$4,449) ds Required (enter bid # below if you are purc	Utility Travel Dues hasing Refund	- SI-Ageney, Fu	criptions Gov Payment Ind-Distribution
Professiona	/en if this purchase is <\$750) I Services (see Purchasing Policy Section 3-1	Cooperative Agreement 03)	JAN 112	Bang bar
#58-07DEC04 (Enter Appli	 icable Bid / Sole Source / Emergency Numb	per)	BOONE COUNTY	AUDITOR

#### Bill To Department # 6100

#### Ship To Department # 6100

	epa	rtme	ent			A	000	unt		Item Description	Qty	Unit Price	Amount
•	1	0	0		6	0	4	0	0	Fertilizing (Early Spring) – Dntwn Complex	1	154.70	154.70
	1	0	0		6	0	4	0	0	Fertilizing (Early Spring) – South Facility	1	172.55	172.55
6	1	0	0		6	0	4	0	0	Fertilizing (Late Spring) – Dntwn Complex	1	110.50	110.50
6	1	0	0_		6	0	4	0	0	Fertilizing (Late Spring) – South Facility	1	123.25	123.25
6	1	0	0		6	0	4	0	0	Fertilizing (Early Summer) – Dntwn Complex	1	110.50	110.50
6	1	0	0		6	Q	4	0	0	Fertilizing (Early Fall) – Dntwn Complex	1	110.50	110.50
6	1	0	0		6	0	4	0	0	Fertilizing (Late Fall) – Dntwn Complex	1	88.40	88.40
6	1	0	0	J	6	0	4	0	0	Grub Control – Downtown Complex	1	287.30	287.30
6	1	0	0		6	0	4	0	0	Aerating – Downtown Complex	1	270.06	270.06
6	1	0	0		6	0	4	0	0	Verti-Cutting (2 Passes) – Dntwn Complex	1	349.18	349.18
6	1	0	0		6	0	4	0	0	Overseeding – Dntwn Complex	1	397.80	397.80
6	1	0	0		6	0	4	0	0	Agricultural Lime – Dntwn Complex	1	58.79	58.79
6	1	0	0		6	0	4	0	0	Power Raking – Dntwn Complex	1	1989.00	1989.00
6	1	0	0		6	0	4	0	0	Mowing – Dntwn Complex	31	100.00	3100.00
6	1	0	0		6	0	4	0	0	Mowing – Johnson Building	31	20.00	620.00
6	1	0	0		6	0	4	0	0	Mowing – Ash Street Parking Lot	31	12.00	372.00
													(Cont.)

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of county, and have been procured in accordance with statutory bidding requirements.

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and the second sec			
1/07/05	PURCI	ASE REQUISITION	N
DATE	BOONE	COUNTY, MISSOU	RI
	Top Care, Inc.	573-	-474-3738
VENDOR	VENDOR NAME	PHO	NE #
NO.	4307 B I-70 Drive SE	Columbia	MO 65201
	ADDRESS	CITY	STATE ZIP
	This field MUST be completed to demonstrate	UMENTATION e compliance with statutory bidding ro 0, and the Purchasing Manual—Section	
<ul> <li>Emergency F</li> <li>Written Quot</li> <li>\$750 No Bio from a bid, ev</li> </ul>	ter # below) (enter # below) Procurement (enter # below) es (3) attached (>\$750 to \$4,449) Is Required (enter bid # below if you are purchasing en if this purchase is <\$750) Services (see Purchasing Policy Section 3-103)	Transaction Not Subject To Bidding Utility Travel Dues Refund Cooperative Agreement Other (Explain):	g For The Following Reason: Training Pub/Subscriptions Required Gov Payment Agency Fund Distribution
#58-07DEC04 (Enter Appli	cable Bid / Sole Source / Emergency Number)		

Bill To Department # 6100

#### Ship To Department # 6100

1

D	epai	tme	nt			A	ccol	unt		Item Description	Qty	Unit Price	Amount
٩ ٩	1	0	0		6	0	4	0	0	Mowing – North Facility	15	60.00	<u>900.00</u>
<u> </u>	1	0	0		6	0	4	0	0	Mowing – North Field	1	1080.00	1080.00
6	1	0	0	]	6	0	4	0	0	Mowing – Brampton Court	15	<u>2</u> 0.00	<u>300.</u> 00
6	1	0	0		6	0	4	0	0	Mowing Public Works	31	<u>5</u> 0.00	1550.00
6	1	0	0		6	0	4	0	0	Mowing – Public Works Lagoon	7	30.00	210.00
6	1	0	0		6	0	4	0	0	Mowing – Reality House	1	1800.00	1800.00
				ļ						TOTAL			14154.53

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.

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**Requesting Official** 

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1/07/05	PURC	HASE REQUISITI	ON STATES
DATE	BOONE	COUNTY, MISSO	DURI
	Top Care, Inc.	Į	573-474-3738
VENDOR	VENDOR NAME	P	PHONE #
NO.	4307 B I-70 Drive SE	Columbia	MO 65201
	ADDRESS	CITY	STATE ZIP
Emergency P     Written Quote        Vritten Quote       <\$750 No Bid       from a bid, eve       Professional	This field MUST be completed to demonstra Refer to RSMo 50.660, 50.753-50.75	te compliance with st 30, and the Purchasin Comm C Transaction Not S	Drder # 16-2005 Auditor's Office Required Gov Payment Required Gov Payment JAN 1 1 2005
#58-07DEC04 (Enter Applic	able Bid / Sole Source / Emergency Number)		BOONE COUNTY AUDITOR

Bill To Department # 1610

#### Ship To Department # 1610

D	epar	rtme	nt_			<u>A</u>	ccol	unt		Item Description	Qty	Unit Price	Amount
1	6	1	0		6	0	4	0	0	Mowing – El Chaparral County Park	15	<u>11</u> 0.00	1650.00
	6	1	0		6	0	4	0	0	Mowing – MKT Area 1	15	40.00	600.00
1	6	1	0		6	0	4	0	0	Mowing – MKT Area 2	4	45.00	<u>18</u> 0.00
1	6	1	0		6	0	4	0	0	Mowing – MKT Area 3	2	360.00	720.00
1	6	1	0	}	6	0	4	0	0	Mowing – MKT Trail Edge	4	450.00	<u> 1800.00</u>
				ļ									
				ł						TOTAL			4950.00
	-												
													[
									_				
						_							

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.

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#### PURCHASE AGREEMENT FOR

#### SEASONAL GROUNDS AND LAWN CARE SERVICES - TERM & SUPPLY

THIS AGREEMENT dated the <u>18</u> day of <u>TAN</u> 2005 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Top Care**, **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 Seasonal Grounds and Lawn Care Services Term & Supply, County of Boone Request for Bid for Seasonal Grounds and Lawn Care Services Term & Supply, bid number 58-07DEC04, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, any applicable addenda, the unexecuted Response Form, Standard Terms and Conditions, as well as the Contractor's bid response dated December 6, 2004 and executed by Brian Cole 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 Introduction and General Conditions of Bidding, Primary Specifications, and applicable Addenda shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on March 1, 2005 through February 28, 2006 subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two (2) additional one-year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis for a maximum of six (6) months 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.** *Basic Services* - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with Seasonal Grounds and Lawn Care Services. Items 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. **Delivery** - Contractor agrees to provide the items and service as specified and as agreed to in the bid specifications.

5. Billing and Payment - All billing shall be invoiced to Boone County Facilities Maintenance and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery 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 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.

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

An Affirmative Action/Equal Opportunity Institution

7. 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.

8. 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.

Top Care, Inc.
by Drian J- Cole
title Branch Manager
address 4307 B I70 7. SE
Columbia MO 65201
APPROVED S TO FORM:
1 m
County Counselor

#### **BOONE COUNTY, MISSOURI**

by ] Boone County Commission MMXX

Keith Schnarre, Presiding Commissioner

ATTEST: en, 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.)

> 6100/60400-\$14,154.53 1610/60400 \$4,950.00

Pitchford 1/11/05 hype Date **Appropriation Account** 

## **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI	January Session of the January Adjourned Term. 20								
County of Boone									
In the County Commission of said county, on the	18 <sup>th</sup>	day of	January	20	05				

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

Now on this day the County Commission of the County of Boone does hereby award bid 82-02DEC04for Body Armor Term and Supply to Ed Roehr. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 18<sup>th</sup> day of January, 2005.

Keith Schnarre Presiding Commissioner

ATTEST: Sh.

Wendy S. Noren Clerk of the County Commission

Karen M. Miller District I Commissioner

Skip Elkin **\** District II Commissioner

# **Boone County Purchasing**

Melinda Bobbitt, CPPB Director



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

### 17-2005

#### **MEMORANDUM**

TO:	Boone County Commission
FROM:	Melinda Bobbitt, CPPB
DATE:	January 7, 2005
RE:	82-20DEC04 – Body Armor Term and Supply

The Bid for Body Armor was issued on December 3, 2004 and closed on December 20. Four bids were received. The low bid from Safety & Security International was nonresponsive as they did not return Addendum Number One which was a mandatory requirement of the bid. Purchasing and the Sheriff's department recommend award to Ed Roehr for submitting the lowest and best bid for Boone County.

This is a Term and Supply contract and invoices will be paid out of organizations 1251 - Sheriff, and 1255 - Corrections - account 23300 - Uniforms. Account 1251 has a budget of \$4,745 and account 1255 has \$2,500 budgeted for Body Armor.

Please find attached a copy of the bid tabulation for your review.

att: bid tabulation

cc: Captain Braun Bid File

## BID TABULATION 2-20DEC04 - Body Armor Term & Supply

4	Response Form					Law Enforcement
			Ed Roehr Safety	Safety & Security		Equipment
			Products Inc.	International	First Choice Armor	Company
	ITEM					
	DESCRIPTION	Qty	Unit Price	Unit Price	Unit Price	Unit Price
4.7.	BULLET PROOF					
	VESTS		$\sim$			
4.7.1.	Bullet Proof Vest:					
	American Body					
	Armor Extreme					
	XTX3A-2 or					
	equivalent:			\$499.00 - US Armor	\$700.00 - MF10NS/	
	Color: Beige	5 to 10	\$637.88	Terminal Velocity IIIA	MFF31ONS, IIIA	\$965.00
4.8.	STAB PROOF					
	VESTS					
4.8.1.	Stab Proof Vest:					
	America Body					
	Armor Edge Armor					
	Stab Series: TVSL-1				\$500.00 -	
	2 (TVLS-1F-2) or				MILLENNIUM STAB	
	equivalent	1	\$349.00	No Bid	009 - SPIKE I	\$1,500.00
4.8.2.	Stab Proof Vest:					
	America Body	1				
	Armor Corrections					
	Spike Level 2: TVSL				\$650.00 -	
	2-1 (TVLS-2F-1) or			\$550.00 - US Armor	MILLENNIUM STAB	
	equivalent	5-10	\$440.00	Stab 2, II	0013 - SPIKE II	\$2,000.00
4.9.	OPTIONS FOR					
	VESTS 4.7. and 4.8.					
4.9.1.	Cool Max Tee Shirt			\$17.50 - Under Armor	\$19.00 - FCA COOL	<u> </u>
		Each	\$17.80	Heat Gear	MAX TEE	\$24.00
4.9.2.	Replaceable				\$10.00 SET - FCA	
	adjustable strips	Each	\$6.48	\$13.50	STRAPS	\$18.00
4.9.3.	Additional Extreme			<u> </u>		
	Akwadyne Comfort				\$55.00 - FCA COOL-	
	Mesh removable			\$58.00 - US Armor	TEK MESH	
	outer carrier	Each	\$55.00	Akwadyne Carrier	CARRIER	\$80.00
4.9.4.	Quilted outer				\$80.00 - QUILTED	
	carrier	Each	\$53.86	\$67.00 - US Armor	CARRIER	\$84.00
		C:\Do	cuments and Settings	Administrator\Local Se	ttings\Temp\82-20DEC	04- Body Armor Term &

C:\Documents and Settings\Administrator\Local Settings\Temp\82-20DEC04- Body Armor Term & Supply

### 3ID TABULATION 32-20DEC04 - Body Armor Term & Supply

4	Response Form		Ed Roehr Safety Products Inc.	Safety & Security International	First Choice Armor	Law Enforcement Equipment Company
4.9.5.	Tactical outer carrier	Each	\$101.00	\$99.00 - US Armor Ranger 200	\$105.00 - FCA TAS I \$125.00 - FCA TAS II	\$115.00
4.6.4	Coop		Yes	Yes	Yes	No
4.6.5.	ARO		30 Days	60 Days	30 Days	30 Days
4.6.6	Maximum Percenta at First Year Ren	-	5%	5%	10%	6%
	Maximum Percenta at Second Year Re	-	5%	5%	10%	8%
	Maximum Percenta at Third Year Rer	-	5%	5%	10%	10%
	Maximum Percenta at Fourth Year Re	-	5%	5%	10%	12%
	Addendun No Bids	n 1	Yes	No - Non- Responsive Bid	Yes	Yes

<u>No Bids</u>

Note: All prices are for sizes Small -

X-Large

For size: 2X add 10% 3X add 15% 4X add 25%

C:\Documents and Settings\Administrator\Local Settings\Temp\82-20DEC04- Body Armor Term & Supply

#### PURCHASE AGREEMENT FOR BODY ARMOR TERM AND SUPPLY

THIS AGREEMENT dated the 18 day of TAN 2005 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Ed Roehr Safety Products Company, 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 Body Armor Term and Supply, County of Boone Request for Bid, bid number 82-20DEC04, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms and Conditions, Attachment A, Addendum Number One, as well as the Contractor's bid response dated December 17, 2004 and executed by Dathan Baldwin on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms and Conditions, Attachment A and Addendum Number One shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on the date written above through December 31, 2005, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County Purchasing Director for four 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 and any annual extensions thereof.

**3.** *Purchase* - The County agrees to purchase from the Contractor and the Contractor agrees to Furnish and Deliver to the County the items identified and responded to in the Body Armor 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.

4. **Delivery** - Contractor agrees to deliver the bid items as specified within thirty days from date of order.

5. Billing and Payment - All billing shall be invoiced to the Boone County Sheriff's Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services 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 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. 6. Binding Effect - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

7. *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.

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

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

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

#### ED ROEHR SAFETY PRODUCTS COMPANY

Regional Sales Manager address 2710 Locust St. St. Louis MO. 63/03

#### **BOONE COUNTY, MISSOURI**

Boone County Commission

Keith Schnarre, Presiding Commissioner

APPROVED A FORM: County Counselor

ATTEST:	1	
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	en, County Clerk	3
- (	-	

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>Term & Supply - No Encumbrance Required KF 1/12/05</u> Signature Date Appropriation Account

18 -2005

## **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI County of Boone	January Session of the January Adjourned	Term. 20	05
In the County Commission of said county, on the	18 <sup>th</sup> day of January	20	05

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 Service Agreement with A Civil Group for Surveying Services for the Trails West Subdivision Drainage Project. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 18<sup>th</sup> day of January, 2005.

2

Keith Schnarre Presiding Commissioner

ATTEST: Wendy S. Nøren

Clerk of the County Commission

absent

Karen M. Miller District I Commissioner

Skip Elkin

District II Commissioner

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#### APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the <u>18</u> day of <u>JAN</u>, 2005, Boone County, Missouri, a political subdivision of the state of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified below.

Consultant Name: A Civil Group

Project/Work Description: Surveying Services: Trails West Subdivision Drainage Project

Proposal Description: See attached "Project Requirements" acknowledged by Jay Gebhardt, dated December 22, 2004, and letter from Mr. Neal Slattery to Allison Anderson, dated December 16, 2004.

Modifications to Proposal: Fees and expenses shall not exceed \$6,270.00 without prior written approval of 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 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, the terms and conditions of the general 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.

CONSULTANT

JAG (OGBitATU) Bv <sup>(</sup> TitleCHELF OPERATING METADE Dated: **APPR EDAS TO FORM:** County Attorney

Director, Boone County Public Works

BOONE COUNTY, MISSOURI Bν

18-2005

Présiding Commissioner

Auditor

Dated: 18 TAN 2005

<u>~</u> County Cler

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 appropriation sufficient to pay the costs arising from this contract.

Date

#### Dec.20. 2004 1:53PM 573 817 1677

No.8091 P. 2/4



ACIVILGROUP

CIVIL ENGINEERING . PLANNING . SURVEYING

December 16, 2004

Allison Anderson P.E.. Boone County Public Works 5551 Highway 63 South Columbia, Missouri, 65201

Via Fax: 1-573-875-1602

Re: Proposal for surveying services, Trails West Subdivision Drainage Project. Boone County, Mo

Dear Allison,

We would like to thank you for considering us for this project We have reviewed the scope e of services described in your RFP and have come up with following "not to exceed" cost of \$6.270. Below is a complete breakdown of the work required. We have separated the amount required for the Title Company to do their research. We feel that this estimate is on the conservative side, but we will do everything on our part to keep all costs to a minimum.

We appreciate this opportunity to provide services on this project and look forward to working with you. If you have any questions concerning this estimate or the scope of work please contact me at the number below.

Sincerely. A Civil Group

Weal R Slattery, PLS, EIT

1010 FAY STREET COLUMBIA, MISSOURI 65201 PUONE: (573) 817-5750 FAX: (573) 817-1677 E-MAIL: acg@tranquility.net December 16, 2004

#### Estimate for Surveying Services Trails West Subdivision Drainage Project Boone County. Missouri

#### Phase 1 - Project Startup and Orientation

<ul> <li>Meeting with Boone County Public Works Department</li> <li>Engineer - 2 hrs @ \$80/hour =</li> <li>Phase I Total</li> </ul>	<u>\$160</u> \$160
Phase 2 - Data Collection Research	
- Engineer/Surveyor - Research plats, surveys, utilities 6 hrs @ \$80/hour =	\$480
<ul> <li>Boundary Survey         <ul> <li>Locate irons - 8 hrs @ \$90/hour =</li> <li>setup traverse - 1 hrs @ \$90/hour =</li> <li>shoot all property line information,</li> <li>6 hrs @ \$90/hour =</li> <li>calculations of property lines.easements of records</li> <li>6 hrs @ \$80/hour =</li> </ul> </li> </ul>	\$720 \$90 \$540 \$480
Topographic Survey	

Locate

- 16 hrs @ \$90/hour =

\$1240 Phase 2 Total \$3750

#### Phase 3 - Preliminary Plans

Control Sheet (for survey & staking) (I)
 Prepare a survey sheet displaying all property lines, adjacent owners, existing easements. & survey control information

 (drafting) 4 hrs @ \$65/hour =
 (check) I hr @ \$80/hour =
 \$80

- Topographic survey plan (3)
   Showing property lines, easements, existing buildings, ground features, utilities, I foot contours, property owners.
  - (drafting) 16 hrs @ \$65hour = \$1040 - (check) 2 hrs @ \$80/hour = \$160 Phase 3 - Total \$1540

<u>Total Cost of Project Services</u> = \$5,450 + 15% of total for contingency = \$818 Not to exceed estimate of \$6.270

Boone Central

- Title Search (for approx. 20 Lots) = \$550 Warranty Deeds, Quit-claim deeds, easements, etc.

## **Boone County Public Works**



5551 Highway 63 South Columbia MO 65201-9711 Phone (573) 449-8515 ext. 239 Fax (573) 875-1602 E-mail: aaanderson@boonecountymo.org

Allison Anderson, P.E. Project Engineer Engineering Design and Construction

November 30, 2004

Mr. Neil Slattery, PE A Civil Group 1010 Fay Street Columbia, Missouri 65201

Re: RFP - Trails West Subdivision Survey Project

Dear Neil:

Enclosed is a Request for Proposal (RFP) to develop a topographic survey to be used by the County for the design of a storm water drainage system in various locations of Trails West Subdivision in Boone County. This RFP consists of a project requirements sheet, a scope of services sheet, and a site map of the proposed project. Please review the RFP and provide a not to exceed lump sum proposal within a week or so, such that the RFP can be approved by the end of the year.

Feel free to contact me with any questions or if you would like to meet on site to discuss the project.

Sincerely,

uison (Induson

Allison Anderson, P.E. Project Engineer

#### PROJECT REQUIREMENTS TRAILS WEST SUBDIVISION SURVEY PROJECT

#### **Project Description:**

Trails West Subdivision is located west of the City of Columbia in Boone County. The County is planning to design and construct drainage improvements within this subdivision to provide storm water control. The attached drawing shows the locations of the proposed storm water drainage improvements.

Boone County is requesting a proposal for survey services of the proposed project. The proposal should be based on the following scope:

Please provide a not to exceed cost proposal indicating your fee to develop a topographic survey to be used for the design of this project. Attached is the actual Scope of Services indicating specific surveying requirements to be fulfilled upon entering into an agreement with the County.

<u>Please prepare your proposal indicating a not to exceed cost per the attached Scope of</u> <u>Services.</u>

Design Parameters for the Trails West Subdivision Survey Project:

Complete a topographic survey and provide all related information necessary to be used for the design of storm water drainage improvements in Trails West Subdivision.

By signing the Project Requirements worksheet the design professional agrees that he/she has received, reviewed, completed, and understands the above document along with the enclosed site plan and Scope of Services.

Plans will be reviewed for compliance with this proposal. Any and all deficiencies will be corrected by the design professional at the design professional's expense.

A CWIL GROUP, UC

- Hourber 12/22/04 - -----

#### SCOPE OF SERVICES TRAILS WEST SUBDIVISION SURVEY PROJECT

#### **Project Startup and Orientation:**

Meet with the Boone County Public Works Department to discuss the Trails West Subdivision Survey Project, herein after referred to as PROJECT, its various constraints, and their expectations. This Survey will proved topography, locations of features, and property information related to the design of a storm water drainage system within the boundary as shown on that attached drawing.

#### **Data Collection:**

The SURVEYOR will accomplish data collection tasks:

- Obtain all information necessary for proper implementation of the PROJECT.
  - 1. Ownership information most recent available from the Boone County Assessor.
  - 2. Documents of record Warranty Deeds, Quit-Claim Deeds, etc.
  - 3. Survey information All survey information that might indicate monumentation within the PROJECT area.
  - 4. Easements Of record & "the Obvious"
- B. Execute all surveying necessary for the project. The surveying shall include, but not necessarily be limited to, ground elevations to develop topography, utility locations, existing property boundary markers locations, building locations, gutter and curb/drainage feature locations, pertinent landscaping/tree locations, any survey monuments within the area of the project, and any other information pertinent to the design phase of the project.

#### <u>Plans:</u>

Α.

The SURVEYOR shall provide plans, which shall include, but not limited to the following:

- A. Sheet sizes to be 24-inch X 36-inch.
- B. The SURVEYOR'S seal and signature on all sheets.
- C. All survey data including, but not limited to: bench marks, topography on 1 foot contours, utilities, property lines/markers, and existing features located during the survey.
- E. Any general notes.
- F. Survey control information.

#### Additional Information:

The following information shall be included in the basic services provided:

- A. One copy of the original survey notes.
- B. One copy of the digital files of plans and all related digital support files such that the information can be used in AutoCAD Land Desktop for project design.

1/4/05	RECEIVED JAN 0.7 2005 PURCH	ASE REQUISI	TION
DATE	BOONE COUNTY AU BOONE	COUNTY, MISS	SOURI
9551	A Civil Group		573-817-5750
VENDOR	VENDOR NAME		PHONE #
NO.	1010 Fay Street	Columbia	MO 65201
	ADDRESS	<b>ΟΙΤΥ</b> ΤΟ:	: County Clerk's Office
<ul> <li>☐ Written Quotes</li> <li>☐ &lt;\$750 No Bids from a bid, even</li> <li>☑ Professional Se</li> </ul>	This field MUST be completed to demonstrate Refer to RSMo 50.660, 50.753-50.790 # below)	, and the Purchasing M Re	RECEIVED JAN 0 4 2005
Ship To Departr		Bill To Department #	BOONE COUNTY AUDITOR

	Department				Account			Item Description	Qty	Unit Price	Amount		
2	0	4	5		7	1	1	0	2	Trails West Subdivision Survey Project			6,270.00
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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.

Al

19 -2005

## **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI County of Boone	January Session of the Ja	anuary A	djourned	Term. 20	05	
County of Boone						
In the County Commission of said county, on t	he 18 <sup>th</sup>	day of	January	20	05	
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 Service Agreement with Engineering Surveys and Services for the Lake of the Woods Subdivision Phase I – Pavement Repair and Drainage Improvements project. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 18<sup>th</sup> day of January, 2005.

MP Keith Schharre

Presiding Commissioner

ATTEST: Wendy S. Noren

Clerk of the County Commission

absent

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

#### APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the <u>18</u> day of <u>JAN</u>, 2005, Boone County, Missouri, a political subdivision of the state of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified below.

Consultant Name: Engineering Surveys and Services

Project/Work Description: Surveying Services: Lake of the Woods Subdivision Phase I – Pavement Repair & Drainage Improvements

Proposal Description: See attached "Project Requirements" acknowledged by David Bennett, dated December 21, 2004 and letter from Mr. Bennett to Allison Anderson dated December 15, 2004.

Modifications to Proposal: Fees and expenses shall not exceed \$20,000.00 without prior written approval of 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 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, the terms and conditions of the general 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.

CONSULTA Title |

Jan. 200 Dated: APPR **§ TO FORM:** 

County Attorney

**APPROVED** 

Director, Boone County Public Works

COUNTR. MISSOURI BOOME

Presiding Commissioner

Dated: 19 TAN 7005

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 appropriation sufficient to pay the costs arising from this contract.

## **Engineering Surveys and Services**

Consulting Engineers, Geologists, and Land Surveyors Analytical and Materials Laboratories

Larry L. Hendren, PE, RG Randall A. Lee, PE, RG David A. Bennett, PE Timothy J. Reed, PLS Morton L. Ratliff, PLS John M. Eppenauer, PLS Bruce A. Dawson, PE Richard J. Rolsing, PE

Timothy J. O' Connor, PE Benjamin A. Ross, PE Darrell G. Hartley, PE Clifford S. Jarvis, PE Jerry S. Dill, PLS

1113 Fay Street Columbia, Missouri 65201 Telephone 573-449-2646 Facsimile 573-499-1499 E-Mail ess@ess-inc.com http://www.ess-inc.com

December 15, 2004

Ms. Allison Anderson, P.E. Boone County Public Works 5551 Highway 63 South Columbia, MO 65201

RE: Lake of the Woods Subdivision Phase I – Pavement Repair & Drainage Improvements

Dear Ms. Anderson:

We appreciate the opportunity to submit this proposal for continued professional surveying and engineering work on the referenced project. The following proposal is based upon our providing services necessary to comply with the project requirements and scope of engineering services you provided dated December 2, 2004.

We are prepared to provide all professional services as outlined in your aforementioned requirements for a not to exceed fee of \$20,000. It is our understanding that our scope of services covers only work to be completed in Phase I of this project and that it is the County's intention to bid and construct the work within Phase I during 2005. Billing for all work will be on a time expended basis in accordance with the attached fee schedule up to the agreed maximum, with payment terms of net 30 days from the date of invoice.

As requested in the email we received from you dated December 12, the work we will be performing on this project will include work necessary to provide for replacement of deteriorated pavement in Grace Lane, south of Yosemite Drive and also to provide storm drainage improvements along the east side of Grace Lane between Rocky Mountain Avenue and Teton Drive.

I trust this provides the information you requested. Should you have any questions or need any additional information, please contact me. We look forward to working with you on this project.

Respectfully submitted,

LUNUM

David A. Bennett

enclosure

## **Engineering Surveys and Services**

Consulting Engineers, Geologists, and Land Surveyors Analytical and Materials Laboratories

Larry L. Hendren, PE, RG David A. Bennett, PE Timothy J. Reed, PLS Morton L. Ratliff, PLS John M. Eppenauer, PLS Bruce A. Dawson, PE Richard J. Rolsing, PE Randall A. Lee, PE, RG Timothy J. O' Connor, PE Benjamin A. Ross, PE Darrell G. Hartley, PE Clifford S. Jarvis, PE Jerry S. Dill, PLS

#### HOURLY FEE SCHEDULE

January 1, 2005

1113 Fay Street Columbia, Missouri 65201 Telephone 573-449-2646 Facsimile 573-499-1499 E-Mail ess@ess-inc.com http://www.ess-inc.com

Services of:		<u>Rate:</u>
Firm Principal		\$100.00/hour
Registered Professional Engineer		\$ 85.00-90.00/hour
Registered Land Surveyor		\$ 80.00/hour
Registered Geologist		\$ 80.00/hour
Project Surveyor		\$ 70.00/hour
Engineer In Training		\$ 60.00-75.00/hour
Engineering Technician		\$ 38.00-48.00/hour
CAD Operator		\$ 42.00-50.00/hour
Secretary		\$ 40.00-45.00/hour
2 Man Field Crew		\$100.00-120.00/hour
3 Man Field Crew		\$120.00-150.00/hour
Computer		\$ 50.00/hour
EDM Equipment		\$100.00/day
Global Positioning System Equipment		\$200.00/day
Drill Rig		\$ 85.00-\$150.00/hour
Large Format Copies		\$ 3.50-\$ 5.50 each
Photocopies		\$ 0.20 each
Travel		\$ 0.40/mile
	NOTES	
The exact rate for field crew depends upon the compositi	on of the crew involved.	

1. The exact rate for field crew depends upon the composition of the crew involved.

2. Since charges are based on salary multiplier, all rates are subject to minor fluctuations as salaries change.

3. Overtime charges at 1.4 times above rates.

#### Other Offices Jefferson City, Missouri • Sedalia, Missouri

## **Boone County\_Public Works**

Allison Anderson, P.E. Project Engineer Engineering Design and Construction CUNTY OF BOOM

5551 Highway 63 South Columbia MO 65201-9711 Phone (573) 449-8515 ext. 239 Fax (573) 875-1602 E-mail: aaanderson@boonecountymo.org

December 2, 2004

Mr. David Bennett, P.E. Engineering Surveys and Services 1113 Fay Street Columbia, Missouri 65201

Re: RFP - Lake of the Woods Subdivision Pavement Repair & Drainage Improvements

Dear Dave:

Enclosed is a request for proposal (RFP) to provide engineering design services for the County. The RFP consists of preparing bid documents for pavement repair and drainage improvements in Lake of the Woods Subdivision. The County would like ES&S to use the preliminary design dated November 2000 as a bases for the project. The designed would be modified to be built in two phases. Phase I would be completed in the summer of 2005 and Phase II would be completed in 2006. Each phase would be designed and bid separately. This RFP is for the design and bid of Phase I. Please review the RFP and provide a proposal.

Feel free to contact me with any questions.

Sincerely,

uison (hideway

Allison Anderson, P.E. Project Engineer

#### **PROJECT REQUIREMENTS**

#### Lake of the Woods Subdivision Pavement Repair & Drainage Improvements

#### **Project Description:**

1. 1

Engineering Surveys and Services developed preliminary plans sheets and a cost estimate dated November 2000 for pavement repair and drainage improvements in Lake of the Woods Subdivision. The plans were developed from a study of the subdivision's pavement and drainage deficiencies.

The County is requesting a proposal to provide finalized bid ready documents and easement descriptions from the November 2000 preliminary design. There have been some changes that have taken place in the subdivision over the last four year, so the proposal will include reviewing the preliminary plans and addressing the changes. In addition, the project is now planned to be constructed in two phases. The first phase will be bid and constructed in 2005 and the second phase will be bid and constructed in 2006. The first phase should address the drainage improvements, pavement repairs associated with the drainage improvements, and pavement repairs on Teton Drive and Zion Street, as limited by the proposed budget. The bid ready documents will need to be revised to reflect the phasing of construction.

The basic design parameters are listed below. Attached is the actual Scope of Engineering Services indicating specific design and surveying requirements to be fulfilled upon entering into an agreement with the County.

All construction documents shall meet Boone County Public Works Department minimum standards.

<u>Please prepare your proposal indicating a not to exceed cost per the attached Scope of Engineering Services.</u>

Design Parameters for Lake of the Woods Subdivision Pavement Repair & Drainage Improvements:

1. Provide Phase I bid ready documents and easement descriptions for pavement repair and drainage improvements for Lake of the Woods Subdivision in central Boone County.

By signing the Project Requirements worksheet the design professional agrees that he/she has received, reviewed, completed, and understands the above document along with the enclosed site plan and Scope of Engineering Services.

Plans and specifications will be reviewed for compliance with this proposal. Any and all deficiencies will be corrected by the design professional at the design professional's

expense. S. Sunt

12/21/04

Signature

#### SCOPE OF ENGINEERING SERVICES LAKE OF THE WOODS SUBDIVISION PAVEMENT REPAIR & DRAINAGE IMPROVEMENTS

#### **Project Preparation/Orientation**

Review the Lake of the Woods Subdivision Pavement Repair & Drainage Improvements preliminary plan sheets produce by Engineering Survey and Services, dated November 2000. Review the site for changes that have occurred since 2000 that can affect the proposed drainage improvements and pavement repairs. The improvements will be made in two phases such that the project can be constructed under two separate bid contracts over the 2005 and 2006 construction seasons. Prepare a plan for Phase I to address the storm water drainage improvements, the pavement repairs associated with the drainage improvements, and pavement repairs on Teton Drive and Zion Street, as limited by the budget. Meet with the County to discuss revisions made to the preliminary plans due to site changes that have occurred within the subdivision and the phasing plan.

#### **Bid Ready Documents**

The Engineer shall provide preliminary plans to the County and utilities for review. Following the review of the preliminary plans, the Engineer will proceed to prepare Bid Ready Documents for the project. These documents will be suitable for seeking bids, awarding a contract, and supervising construction of the project. The preparation of Bid Ready Documents shall include the following:

- I. **Plan Sheets**: The Engineer shall provide plans, which shall include, but not limited to the following:
  - A. Sheet sizes to be 24-inch x 36-inch (approximately).
  - B. The Engineer's seal and signature on all sheets.
  - C. Cover sheet with owners name, project title, site and vicinity map, sheet index, legend of line types and symbols, and appropriate general notes.
  - D. Plan and profile sheets as necessary for the drainage improvement layout.
  - E. Plan sheets as necessary for the pavement repair improvements.
  - F. Construction details.
  - G. Erosion control plan.
  - I. Traffic control plan.
  - K. Survey control sheet.
- II. **Specifications**: The Engineer shall provide specifications, which shall include, but not limited to the following:
  - A. Front end documents (provided by the County),
  - B. Bid sheet,
  - C. General specifications (provided by the County),
  - D. Technical specifications,
  - E. Special Provisions,
  - F. Affidavit of Prevailing Wage (provided by the County),
  - G. State Wage Rates (provided by the County), and
  - H. Boone County Standard Terms and Conditions (provided by the County).
- III. The Engineer shall provide the County with final sealed plans and specifications in a format to be copied. The County will make all necessary copies for bidding purposes.

- IV. The Engineer shall identify and obtain applicable governmental permits necessary for execution of the project.
- V. The Engineer shall assist the County in coordinating with utilities and the Engineer shall provide minor plan modifications as necessary to address comments from utilities.
- VI. The Engineer shall attend the pre-bid conference and shall be available to answer questions or provide information for prospective Bidders during the time they are preparing their bids.

#### **Easement Descriptions**

The following services shall be included in the easement descriptions:

- I. Provide the following information necessary for proper implementation of the project.
  - A. Ownership information most recent available from the Boone County Assessor;
  - B. Documents of record Warranty Deeds, Quit-Claim Deeds, etc;
  - C. Survey information All survey information that might indicate monumentation within the project area; and
  - D. Easements Of record & "the Obvious"
- II. Provide survey information to include, but not necessarily be limited to, the location of all existing property boundary markers and any other survey monuments within the area of the project.
- III. Prepare descriptions for all temporary construction easements and permanent drainage easements developed for the project. A hard copy of all the easement descriptions will be provided to the County and will bear the signature and seal of the Land Surveyor responsible for their preparation. Present the completed easement descriptions to the County on an electronic medium and format acceptable to the County.

#### **Considerations**

The following services shall be included in the basic services provided:

- I. Plans shall comply with the Boone County, Missouri Roadway Regulations, Chapter II, Road, Bridge and Right of Way Regulations, Revised May 13, 2004.
- II. The Scope of Engineering Services does <u>NOT</u> include design of replacement or repairs to the utilities except that relocations should be considered during preliminary design phase. Should utility replacement or repairs become necessary, the affected utility shall be identified and discussed with the County.

1/4/05 DATE	JAN 0 7 2005 BOONE	HASE REQUISI COUNTY, MIS			
2064	BOONE COUNTY AUDITOR		573-449-2646		
VENDOR			PHONE #		
NO.	1113 Fay Street	Columbia	MO 65201		
	ADDRESS	CITY	STATE ZIP		
] Bid /RFP (er	Refer to RSMo 50.660, 50.753-50.79	-	mm Order #		
Sole Source	(enter # below) Procurement (enter # below)	Utility Travel Ret	Return to Auditor's Office		
] <\$750 No Bi	tes (3) attached (<\$750 to \$4,449) ds Required (enter bid # below if you are purchasing	Dues     Refund     Cooperative Agreemen     Other (Explain):	Agency Fund Distribution		
from a bid, even if this purchase is <\$750) Professional Services (see Purchasing Policy Section 3-103)		<ul> <li>Cooperative Agreemen</li> <li>Other (Explain):</li> </ul>	RECEIVED		
		7	JAN 0 4 2005		

#### Ship To Department # 2045

#### Department Item Description Qty Price Amount Account 2 0 4 5 7 1 1 0 2 Lake of the Woods Subdivision Pavement 20,000 **Repair & Drainage Improvements** • 2005 Budget • ٩. ...

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.



Bill To Department # 2045

Unit

70 -2005

## **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI County of Boone	January Session of the J	anuary A	djourned	Term. 20	05	
In the County Commission of said county, on the	18 <sup>th</sup>	day of	January	20	05	
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 Service Agreement with Terracon for Geotechnical Services for seven (7) Drainage Structures. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 18<sup>th</sup> day of January, 2005.

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

#### APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 18 day of 3a, 2005, Boone County, Missouri, a political subdivision of the state of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified below.

Consultant Name: Terracon

Project/Work Description: Geotechnical Services for Seven Drainage Structures

Proposal Description: See attached "Project Requirements" acknowledged by Wendy Scheihing, dated January 3, 2005, and letter from Ms. Wendy Scheihing and Mr. Richard Kaufmann to Allison Anderson, dated January 3, 2005.

Modifications to Proposal: Fees and expenses shall not exceed \$19,600 without prior written approval of 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 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, the terms and conditions of the general 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.

#### CONSULTANT

By	 			 
Title				
-				-

Dated: APPRO **AS TO FORM:** County Attorney AP**PROVED**:

Director, Boone County Public Works

BOONE QUNTY, MISSOURI Bv

Présiding Commissioner

Dated: 19 TAN 7005

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 appropriation sufficient to pay the costs arising from this contract

el

TERRACUN CULUMBIA

Ø 002

January 3, 2005

Boone County Public Works 5551 Highway 63 South Columbia, Missouri 65201-9711

Attention: Ms. Allison Anderson, P.E. PHN: 573.449.8515 (x239) FAX: 573.875.1602

Regarding: General Proposal for Geotechnical Services Boone County Drainage Structures (x7) Boone County, Missouri Proposal Number: D0905102

Dear Ms. Anderson:

We are pleased to provide a general proposal for geotechnical engineering services for drainage structure projects in Boone County, Missouri. We understand a total of seven (7) sites are included.

Purposes of Study: Per your request, these geotechnical engineering services include the following work scope:

- Evaluate subsurface conditions at boring locations for the purpose of developing foundation recommendations
- Evaluate local lateral earth pressures on end bents
- Provide recommendations for maximum allowable side slopes and spill fill slopes (if requested) near the end bents
- Site grading considerations
- Groundwater considerations

#### SCOPE OF SERVICES

The following scope of services is proposed for each of the seven drainage structure sites.

Preliminary or Preparatory Services: Terracon will have the underground utilities located by calling MISSOURI ONE CALL (1-800-344-7483) and the appropriate local authorities. Locations of private lines are not included in our scope and are the responsibility of others.

Subsurface Exploration: Two (2) borings will be drilled, one at each end of the existing drainage structure. The borings are planned to extend to an approximate depth of 80 feet below existing grade, or to auger refusal, if encountered above this depth. Should bedrock be encountered less than 10 feet below the flow line, one boring will be advanced five (5) feet into bedrock using tri-cone rotary drilling techniques.

Samples of the soils will be obtained from each boring using a split barrel sampler at 5-foot intervals in the borings.

Should recommendations for allowable side slopes and spill fill slopes be required, these recommendations will be provide for slopes in the vicinity of the end bents.



Terracon Consultants, Inc. 3601 Mojave Court, Suite A Columbia, Missouri 65202 Phone 573.214.2677 Fax 573.214.2714 www.terracon.com January 3, 2005 General Proposal for Geotechnical Services Boone County Drainage Structures Boone County, Missouri Proposal Number: D0905102 Page 2

Site or subsurface conditions may be encountered which would merit alteration of the field boring and/or sampling programs described above. We will contact you to authorize alterations that would increase the fee for this service.

Laboratory Evaluations: In the laboratory, water content and where appropriate, Atterberg limits and calibrated penetrometer tests will be performed on split-barrel samples. Soil samples will be visually classified in accordance with the Unified Soil Classification System (USCS).

Engineering Analyses: After completion of the field and laboratory testing programs, the data and conditions will be analyzed and a report will be prepared by or under the supervision of a registered professional engineer. This report will contain a description of the project, a summary of the drilling, sampling, and testing procedures; logs of the borings and laboratory test results; and our recommendations concerning the geotechnical aspects of the project.

Site Access and Boring Locations: This proposal is based on Terracon providing the layout and elevations of the borings and all boring locations being readily accessible to truck-mounted equipment. We understand we will have the right of entry to the boring locations. We understand that we will provide any necessary traffic control during the subsurface exploration. Should an ATV drill rig be required to gain access to the boring locations, an additional charge of \$400 will apply.

**Construction Monitoring:** It is not economically practical to perform enough exploratory borings on the site to identify all subsurface conditions. Some conditions affecting the design may not become known until construction is underway. Monitoring of subsurface conditions revealed during construction is employed by geotechnical engineers to verify that conditions are consistent with the design concepts and to evaluate changed conditions as they are encountered. To provide a complete geotechnical service, we recommend Terracon be retained to monitor construction of this project.

**Performance Schedule:** We would start work based on your acceptance of this proposal. After the drilling and laboratory testing has been completed, a member of our engineering staff can call to discuss the projects and provide verbal recommendations at that time. We understand final reports for all sites are due to the County by February 25, 2005.

Fee Structure & Conditions: We agree to perform the above-described explorations, including laboratory testing and geotechnical engineering services, for a per-site lump sum fee of:

Two borings ......\$2,800 – lump sum Recommendations for maximum allowable side slopes and splil fill slopes ..... \$1,200 – lump sum\* \* to be performed in conjunction with the lump-sum drilling scope, as requested.

These lump sum fee estimates will apply to services provided before March 31, 2005 and will be subject to review at that time.

In order to develop project specific design recommendations, the following information (as available) should be provided to our geotechnical engineering staff:

TERRACUN CULUMBIA

January 3, 2005 General Proposal for Geotechnical Services Boone County Drainage Structures Boone County, Missouri Proposal Number: D0905102 Page 3

- Site plan showing anticipated cut/fill slopes
- Site topographic diagram
- Design foundation loads
- Any other relevant information

AUTHORIZATION: We appreciate the opportunity of submitting this proposal, and are available to discuss the details with you. We understand this project, if approved by Boone County Public Works, will be performed under our existing General Consultant Services Agreement between Boone County Public Works & Terracon. Acceptance of our proposal will be considered permission by the owner for our entry onto the site. To execute this agreement, please sign and return one copy of this proposal to our office at the above captioned address.

We appreciate your consideration of Terracon for this work, and look forward to working as your geotechnical consultant on this and future projects.

Sincerely, **Tierracon** 

Windy Mally

Wendy M. Scheihing, E.I. Staff Engineer

Richard A. Kaufmann / E. Geotechnical Project Manager

Client Name (print or type)

BY: (signature)

(print or type signer's name)

cc: 2-above 1-file

Date:

# **Boone County Public Works**

Allison Anderson, P.E. Project Engineer Engineering Design and Construction



5551 Highway 63 South Columbia MO 65201-9711 Phone (573) 449-8515 ext. 239 Fax (573) 875-1602 E-mail: aaanderson@boonecountymo.org

December 28, 2004

Ms. Wendy Scheihing Terracon 3601 Mojave Court, Suite A Columbia, Missouri 65202

Re: RFP - Geotechnical Evaluation for Drainage Structures

Dear Wendy:

Enclosed is a request for proposal (RFP) to provide geotechnical services for the County. The RFP consists of providing services for geotechnical evaluations of seven sites in Boone County. The each geotechnical evaluation will provide information for the design of a mutiplate arch or precast concrete slab bridge at each location. The final submittal for all sites shall be submitted to the County no later than February 25, 2005. Please review the RFP and provide a proposal.

Feel free to contact me with any questions.

Sincerely,

()unleson

Allison Anderson, P.E. Project Engineer

#### **Project Requirements**

#### Geotechnical Evaluation Proposed Drainage Structures

#### **Project Description:**

Boone County Public Works is planning to replace multi-culvert drainage structures with a multiplate arch structure or precast concrete slab bridge at seven locations within the County. The enclosed site location maps show the location for each of the sites. A geotechnical evaluation at each site is needed in order to design the multiplate arch or precast concrete slab bridge. The County would like a cost proposal for the evaluation of the subsurface conditions at each site and for the development of a geotechnical evaluation for each site.

The basic evaluation parameters are listed below and the actual scope of engineering services is attached indicating specific requirements upon entering into an agreement with the County. <u>Please prepare your proposal indicating a not to exceed cost per the attached Scope of Engineering Services.</u>

- 1. Provide the following subsurface exploration information:
  - a. Two borings per site, one on each side of the existing drainage structure. Borings should extend through the road to rock or a depth of 80 feet,
  - b. General soils descriptions,
  - c. Blow counts every 10 feet,
  - d. Boring logs, and
  - e. A 5-foot rock core, if rock is encountered less than 10 feet below the flow line.
- 2. Provide a separate geotechnical evaluation for <u>each</u> location addressing foundations for the drainage structures.

By signing the Project Requirements worksheet the design professional agrees that he/she bas received, reviewed, completed, and understands the above document along with the enclosed location maps, site plans, and Scope of Engineering Services.

Submittals will be reviewed for compliance with this proposal. Any and all deficiencies will be corrected by the design professional at the design professional's expense.

m Sellig 1/3/05 Date Signature

### SCOPE OF ENGINEERING SERVICES GEOTECHNICAL EVALUATION PROPOSED DRAINAGE STRUCTURES

#### **Project Preparation/Orientation**

Review the site location maps provided by the Boone County Public Works Department showing the locations of the proposed drainage structures. Review each site for the existing conditions and meet County representative on-site for boring locations. Contact utilities for locations in the proposed drilling areas.

#### **Phase I: Subsurface Exploration**

Provide the following subsurface exploration information:

- 1. Two borings per site, one on each side of the existing drainage structure. Meet County representative on-site to determine location of borings. Borings should extend through the road to rock or a depth of 80 feet,
- 2. General soils descriptions,
- 3. Blow counts every 10 feet,
- 4. Boring logs, and
- 5. A 5-foot rock core, if rock is encountered less than 10 feet below the flow line.

Prove traffic control during the subsurface exploration process.

Contact the County about subsurface conditions that may require a change in boring location, additional boring locations, or a change in sampling technique.

The following roads will be included in the subsurface exploration. The site locations are shown on the attached site location maps.

- 1. Patton Road,
- 2. High Point Lane,
- 3. Ellis School Road,
- 4. Perche Church Road,
- 5. Worstell Lane,
- 6. Martin Lane, and
- 7. Crump Lane

#### Final Submittal

Provide a separate report for each site sealed by a registered professional engineer or geologist that contains, at the minimum, the following information.

- 1. A description of the project and locations of borings,
- 2. A summary of the drilling, sampling, and testing procedures, and
- 3. Boring results and logs of the borings.

Two copies of each Final Submittal shall be supplied to the County no later than February 25, 2005.

1/7/05	PURC	HASE REQUISITIO	ON RECEIVED		
DATE	BOONE	E COUNTY, MISSO			
7834	Terracon	5	73-241-2899NE COUNTY AUD (1)		
VENDOR	VENDOR NAME	PHONE #			
NO.	3601 Mojave Court, Suite A	Columbia	MO 65202		
그 Bid /RFP (ei	This field MUST be completed to demonstra Refer to RSMo 50.660, 50.753-50.7	90, and the Purchasing Manual—Se	ction 3		
Emergency Written Quo	BID DOG This field MUST be completed to demonstra Refer to RSMo 50.660, 50.753-50.7 iter # below) (enter # below) Procurement (enter # below) tes (3) attached (<\$750 to \$4,449)	CUMENTATION te compliance with statutory biddin 90, and the Purchasing Manual—Sec Transaction Not Subject To Bid Utility Travel	Ig requirements. ction 3 ding For The Following Reason: Training Pub/Subscriptions Required Goy Payment		
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Sole Source Emergency Written Quo <\$750 No Bi from a bid, e	BID DOG This field MUST be completed to demonstra Refer to RSMo 50.660, 50.753-50.7 (enter # below) Procurement (enter # below) tes (3) attached (<\$750 to \$4,449) ds Required (enter bid # below if you are purchasing yen if this purchase is <\$750)	CUMENTATION te compliance with statutory biddin 90, and the Purchasing Manual—Sec Transaction Not Subject To Bid Utility Utility Dues Refund Cooperative Agree Other (Explain):	Ig requirements. ction 3 ding For The Following Reason: Training Pub/Subscriptions Required Goy Payment		

D	epa	partment				Account			Item Description	Qty	Unit Price	Amount	
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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

se

## **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI County of Boone	• ea.	January Session of the	anuary A	djourned	Term. 20	05
In the County Commission of	f said county, on the	18 <sup>th</sup>	day of	January	20	05

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 contracts and authorize the Presiding Commissioner to sign said contracts:

AGENCY	CONTRACT AMOUNT		
Central Missouri Humane Society	\$9,680.00		
Boone County Soil and Water Conservation	\$15,000.00		
District			
Boone County Historical Society	\$21,000		

In accordance with Section 262.597 of the Missouri Revised Statutes, the County Commission does hereby approve funding for the University of Missouri – Boone County Extension Council in the amount of \$150,000.

Done this 18<sup>th</sup> day of January, 2005.

Keith Schnarre

-2005

21

Presiding Commissioner

absent

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

ATTEST: Wendy S. Noren

Clerk of the County Commission

#### AGREEMENT FOR ANIMAL SHELTER AND RELATED SERVICES

This agreement is made and entered into this <u>IB</u> day of <u>JAN</u>, 2005, by and between Boone County, Missouri, a non-chartered first class county and political subdivision of the state of Missouri (herein County) and the Central Missouri Humane Society, a Missouri not-for-profit corporation, (herein Humane Society).

#### WITNESSETH:

1.

WHEREAS, the County has authorized by law to regulate the possession, control and disposition of animals pursuant to sections 322.090 - 322.130 RSMo, and is required to provide animal shelter for the reception and humane care of impounded animals pursuant to section 1.6.3 of the Code of Health Regulations for Boone County, Missouri, and

WHEREAS, Humane Society is agreeable to provide the County with an animal shelter and related services, and WHEREAS, both parties wish to memorialize their agreements pertaining to same.

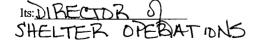
NOW THEREFORE IN CONSIDERATION of the mutual agreements and understandings herein contained the parties agree as follows:

- In addition to the services and facilities provided to County under Humane Society's agreement with the City of Columbia, the Humane Society agrees to provide County with the following services:
  - a. Provide the County with an animal shelter for the reception and humane care of impounded animals described in this agreement and provide space and care for proper observation of at least three animals per month which are seized and impounded as suspected rabies carriers.
  - b. Accept all abandoned, neglected or abused animals seized by health officials, animal control officers or law enforcement officers which are seized and impounded pursuant to provisions of Chapter 1 of the Boone County Code of Health Regulations or the provisions of Chapter 578 RSMo; all such animals shall be disposed of as provided by said health regulations or applicable statute in the event they are unclaimed.
  - c. Assist county animal control officers and/or law enforcement officials in conducting animal abuse or neglect investigations within the unincorporated areas of Boone County, Missouri.
  - d. Provide staff and/or volunteers to present educational programs to Boone County citizens as mutually deemed appropriate by County and Humane Society for purposes of teaching and promoting humane care and maintenance of animals.
- 2. In consideration of services rendered by Humane Society the County agrees to pay the Humane Society the sum of Nine Thousand Six Hundred and Eighty Dollars (\$9,680.00) for calendar year 2005.
- 3. This agreement shall be in effect from January 1, 2005, up to and including December 31, 2005.
- 4. This agreement shall be binding on the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF the parties have cause this agreement to be executed by their properly authorized officers on the day and year first above written.

Central Missouri Humane Society

By: - K Belin





County, Missouri inty Commission esiding Commissioner

ommissioner

District II Commissioner

ATTEST:

County Cle APPROVED AS TO FORM: John Patton County Counsel 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 is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

1430-8-6610 \$9,680.00

<u>June Pitchford by KJ 1/5/2005</u> Auditor Date

HUMANE.DOC

### SOIL AND WATER CONSERVATION SERVICE AGREEMENT

**THIS AGREEMENT** is made on the <u>18</u> day of <u>JAN</u>, 2005, by and between Boone County, Missouri, a first class county and a political subdivision of the state of Missouri, by and through its County Commission, hereinafter "County", and Boone County Soil and Water Conservation District, a political subdivision of the state of Missouri, hereinafter called "District".

**IN CONSIDERATION OF** each party's performance of its respective obligations under this agreement, the parties agree to the following:

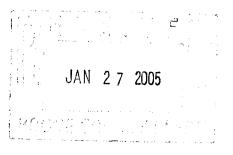
1. **District's Obligations -** In consideration of the County's payment for services the District agrees to provide County with the following services during calendar year 2005:

1.1 **Planning Department Services** - District agrees to review proposed developments and subdivision plats for sufficiency of erosion control and storm water runoff plans and to make written comments and recommendations pertaining to same in a form of a written report for each such submittal. Written reports shall be submitted prior to the second Thursday of each month provided County makes request for review and written report at least two weeks before the second Thursday of each month. District further agrees to provide testimony on proposed developments and subdivision plats with respect to erosion control and storm water runoff periodically when and as needed at Planning and Zoning Commission meetings and/or County Commission meetings.

1.2 **Plat Books -** District agrees to provide County (most current version available) at no additional cost, 64 Boone County Plat Books. Such plat books shall be provided to the Department of Planning and Building Inspection for distribution within County government as deemed appropriate by County.

2. **County Obligation -** County agrees to pay District a lump sum of \$15,000.00 for services under this agreement during calendar year 2005; payment shall be made in one lump sum upon invoice by District.

3. **Termination -** This agreement may be terminated by either party upon thirty days written notice for cause in the event either party materially fails to perform any term or condition of this agreement. In the event of termination, District shall refund any unearned amounts paid to District prorated through the date of termination.



**IN WITNESS WHEREOF,** the parties have executed this agreement on the day and year first above-written.

BOONE COUNTY SOIL AND WATER CONSERVATION DISTRICT

Title chairma,

**BOONE COUNTY, MISSOURI BY: BOONE COUNTY** COMMISSION Presiding Commissioner

ATTEST: Dud J. County Clerk APPROVED AS TO FORM: County Counselor

Certification:

In accordance with RSMo 50.660, I hereby certify that a sufficient unnumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable County obligation.)

1430-8-6605 \$15,000.00

Date() 1/6/2005 Anditor

soilwatr.doc

Section 262-597 Financial budget for extension programs

21-2005

AUTO PENEWAL

Page 1 of 1

## Missouri Revised Statutes

### Chapter 262 Promotion of Agriculture and Horticulture Section 262.597

August 28, 2004

### Financial budget for extension programs--appropriations from counties.

262.597. The council, in cooperation with the county commission and the university, shall prepare an annual financial budget covering the county's share of the cost of carrying on the extension services contemplated by sections 262.550 to 262.620 which shall be filed with the county commission on or before January first each year and the county commission shall include the budget so filed in class four of the budget of county expenditures for such year in counties budgeting county expenditures by classes, and in the budget document of all other counties, subject to the following minimum appropriations:

(1) In counties with an assessed valuation of seventy million dollars or more, ten thousand dollars;

(2) In counties with an assessed valuation of twenty-five million dollars or more, but less than seventy million dollars, five thousand dollars;

(3) In counties with an assessed valuation of fifteen million dollars or more, but less than twenty-five million dollars, four thousand dollars;

(4) In counties with an assessed valuation of ten million dollars or more, but less than fifteen million dollars, two thousand five hundred dollars;

(5) In counties with an assessed valuation of eight million dollars or more, but less than ten million dollars, one thousand five hundred dollars;

(6) In counties with an assessed valuation below eight million dollars, one thousand two hundred dollars.

(L. 1961 p. 7 § 15)

© Copyright

Missouri General Assembly

#### **RECORDS PRESERVATION AGREEMENT**

This agreement is made and entered into this  $\underline{18}$  day of  $\underline{18}$ , 2005, by and between the Boone County Historical Society (herein Historical Society) and Boone County, Missouri through the Boone County Commission (herein County).

#### WITNESSETH:

WHEREAS, the County is interested in preserving records of historical value a part of an ongoing effort to more efficiently preserve County records overall, and

WHEREAS, the Historical society is interested in reviewing and preserving records created by or on behalf of the government of Boone County, Missouri for historical purposes, and

WHEREAS, both parties are empowered to contract for these common purposes.

NOW THEREFORE in consideration of the mutual agreement contained herein the parties agree as follows:

- 1. The Historical Society agrees to review for historical significance all nonpermanent County records held by the County in excess of their retention date as prescribed by law and to preserve and/or display for public viewing, review and reference those which are deemed to have historical value for the citizens Boone County. All review and preservation work shall be conducted under the supervision or with the approval of the County Clerk and all documents held in County archives shall be used only with the consent of the County Clerk.
- 2. In exchange for the services outlined in paragraph 1 provided by the Historical Society, the County agrees to pay the Historical Society the sum of twenty-one thousand dollars (\$21,000) for fiscal year 2005.
- 3. This agreement shall renew automatically from year to year subject to the County making annual appropriations for funding it and subject to the termination rights specified in this paragraph and below. The parties agree that funding for this agreement may be increased or decreased on an annual basis as determined by appropriation order of the County Commission; it is further agreed that Historical Society may immediately terminate this agreement upon written notice thereof to County in the event it determines it cannot fulfill it obligations under this agreement for the annual appropriations made available to fund the services provided under this agreement.
- 4. In addition to the provisions of paragraph 3 above, this agreement may be terminated for any reason by either party by giving the other party advance written notice of termination at least thirty (30) days prior to the date of

termination. In the event of termination under either paragraphs 3 or this paragraph of this agreement, the amounts due the Historical Society shall be pro-rated on the basis of the then current annual appropriation made available to fund this agreement divided by the number of days in the then current calendar year multiplied by the number of days to the date of termination.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year first above written.

Boone County Historical Society

<u>Executive Director</u> Title

ATTEST: County Clerk

Boone County, Missouri By Boone/County Commission Man Presiding Commissioner

absent District I Commissioner District II Commissioner John/L. Patton, County Counselor 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 is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

<u>1430-8-6689</u> \$21,000.00

June Pitchford by LJ 1/4/2005 Auditor Date



22 -2005

## **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI	January Session of the January Adjourned	Term. 20	05
County of Boone			
In the County Commission of said county, on the	18 <sup>th</sup> day of January	20	05

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 contracts and authorize the Presiding Commissioner to sign said contracts:

AGENCY	CONTRACT AMOUNT
Big Brothers/Big Sisters of Boone County, Inc	\$2,000.00
Boone County Council on Aging	\$13,250.00
Boone Early Childhood Partners	\$1,000.00
Boys Town of Missouri, Inc.	\$1,000.00
Cedar Creek Therapeutic Riding Center	\$1,000.00
Curators of the University of Missouri on	\$2,000.00
behalf of Eldercare Center	
Centro Latino	\$1,200.00
Central Missouri Food Bank Network, Inc.	\$15,000.00
Harrisburg Preschool and Day Care Center	\$12,750.00
Mid-Missouri Legal Services Corporation	\$6,000.00
OATS, Incorporated	\$8,000.00
Phoenix Programs, Inc	\$3,000.00
Rainbow House – Child Advocacy Center	\$2,350.00
Rainbow House – Clinical Services	\$1,000.00
Rainbow House – Crisis Care for Children	\$1,500.00
Rainbow House – Emergency Shelter Care for	\$4,500.00
Children	
Reality House, Inc	\$13,000.00
Services for Independent Living	\$2,000.00
Voluntary Action Center	\$2,500.00

Done this 18<sup>th</sup> day of January, 2005.

Keith Schnarre

Presiding Commissioner

absent

Karen M. Miller District I Commissioner

 $\bigcirc$ 

Skip Elkin District II Commissioner

ATTEST: nd ے ر

Wendy S. Noren Clerk of the County Commission

THIS AGREEMENT entered into this <u>18</u> day of <u>JAN</u>, 20<u>5</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Big Brothers/Big Sisters of Boone County, Inc. hereinafter called "Agency,"

#### WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### One to One Mentoring Services for At-risk Youth

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

#### I.

Agency agrees to furnish and County agrees to purchase the following service:

A primary prevention service utilizing trained adult volunteers who are matched one-on-one with a child between the ages of six and fourteen from a single parent family. The agency will also provide a caseworker to maintain monthly contact with the volunteer, parent and child to supervise the progress of the relationship. The agency will provide approximately 595 units (one hour of supervised mentoring) at an estimated cost of \$3.36 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

County agrees to pay Agency the sum of \$2,000.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- A. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

Х.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By:

President, Board of Directors

Secretary, Board/of Directors

BOONE COUNTY, MISSOURI By:

Commissioner

#### **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 to the credit of such appropriation sufficient to pay therefore.

1420-84200 \$2,000.00 Auditor

ATTEST:

County Clerk

APPROVED AS TO FORM:

County/Counsel

MAR - 2 2005

THIS AGREEMENT entered into this <u>18</u> day of <u>JAN</u>, 20<u>5</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Boone County Council On Aging hereinafter called "Agency,"

#### WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### SeniorConnect

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

Ι.

Agency agrees to furnish and County agrees to purchase the following service:

The SeniorConnect program will include Care Management, Volunteer and Support Services, and Information and Referral services for senior citizens age 55 and older. When new clients seek services, either by self or agency referral, staff will conduct an intake and needs assessment to determine which services the client needs to remain living independently. Referrals will be made for internal support services as well as to other external agencies. The agency will refer clients for services, advocate for client needs, coordinate volunteers to assist with needs not met by other agencies, and monitor client needs on a quarterly basis. Information will also be provided to the broader community through a variety of community and media presentations. The agency will provide approximately 860 units (one hour of service provision) of service at an estimated cost of \$15.41 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

111.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

Х.

County agrees to pay Agency the sum of \$13,250.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:

By:

President, Board of Directors

Secretary, Board of Direc

BOONE COUNTY, MISSOURI By:

Commissioner

#### **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 to the credit of such appropriation sufficient to pay therefore.

\$13,250.00 1420-86630 MOH Auditor

ATTEST:

**County Clerk** 

APPROVED AS TO FORM:

County Counselor

THIS AGREEMENT entered into this <u>18</u> day of <u>JAN</u>, 20<u>,</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Boone Early Childhood Partners hereinafter called "Agency,"

#### WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### First Chance for Children Parenting Support Program

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

1.

Agency agrees to furnish and County agrees to purchase the following service:

Free diapers to underserved familieis who participate in the First Chance for Children Parenting Support Program. Each family will receive one package of diapers for every time they participate in parenting session or activity. The agency will provide approximately 190 units (one package of diapers) of service at an estimate cost of \$5.25 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

Ш.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

#### IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

Х.

County agrees to pay Agency the sum of \$1,000.00 as follows:

A. The County will pay 95% of the contracted sum at the time of the signing of this contract.

B. The County will pay the contracted balance of 5% after receipt of the final report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By:

President, Board of Directors

Secretary, Board of Directors

BOONE COUNTY, MISSOURI

By: Commission

#### **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 to the credit of such appropriation sufficient to pay therefore.

1420-86650 \$1000.00 2005 Auditor

ATTEST:

County Clerk

APPROVED AS TO FORM:

County Counselor



THIS AGREEMENT entered into this 18 day of 38, 206, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Boys Town of Missouri, Inc. hereinafter called "Agency,"

#### WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### Columbia Campus Residential Treatment Program

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

Ι.

Agency agrees to furnish and County agrees to purchase the following service:

Shelter, care, supervision and treatment in licensed group care facilities, for youth ages 12-21 who have been physically, emotionally and/or sexually abused and cannot live with their families. Each resident receives individual counseling and group counseling from a licensed therapist at the residence. Psychiatric services are also available. Agency will provide approximately 8 units (one day of residential care for one youth) at an estimated cost of \$115.68 per unit.

H.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County. State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages. including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

County agrees to pay Agency the sum of \$1,000.00 as follows:

The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the Α. beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.

Χ.

Β. The County will pay the contracted balance of 10% after receipt of the final guarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By:

President, Board of Directors

Secretary, Board of Directors

BOONE COUNTY, MISSOURI

By: Commissioner

#### **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 to the credit of such appropriation sufficient to pay therefore.

\$1,000.00 1420-84200

2005 Auditor

ATTEST:

County Clerk

APPROVED AS TO FORM:

County Counselo

MAR - 2 2005

THIS AGREEMENT entered into this  $\underline{18}$  day of  $\underline{JaN}$ , 20<u>65</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Cedar Creek Therapeutic Riding Center hereinafter called "Agency,"

#### WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### Motion Therapy/Therapeutic Riding

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

1.

Agency agrees to furnish and County agrees to purchase the following service:

Therapeutic horse riding for people with physical, mental, and emotional disabilities. Each client will receive evaluation by a staff therapist and a physician's prescription for the services. Therapeutic riding will facilitate sensory integration, coordination, balance, communication and active participation within and upon the environment. The agency will provide approximately 1.5 units (one nine week session for one child) of service at an estimated cost of \$661.82 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.



Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

County agrees to pay Agency the sum of \$1,000.00 as follows:

The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the Α. beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.

Χ.

Β. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By:

President, Board of Directors

etary, Board of Directors

BOONE COUNTY, MISSOURI

By:

#### **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 to the credit of such appropriation sufficient to pay therefore.

1420-84200 \$1,000.00 4/2005 Auditor

ATTEST:

5 County Clerk

APPROVED AS TO FORM:

County Counselor

THIS AGREEMENT entered into this <u>IB</u> day of <u>JAN</u>, 20<u>05</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and The Curators of the University of Missouri on behalf of the Eldercare Center hereinafter called "Agency,"

#### WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### Adult Day Care

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

Agency agrees to furnish and County agrees to purchase the following service:

See separate Eldercare Contract with special wording. Licensed day care services for frail, functionally impaired or isolated adults needing supervision and therapeutic care during the day. Priority shall be given to adults over 65 years of age. The agency will provide adult day care at an estimated cost ranging from \$64.00 for a full day at the private pay rate to \$17.80 per day for clients eligible for federal or state funding. The city reimbursement rate may be increased to correspond with increases in the private pay rate for these services upon written notification from the director of the Eldercare Center and written acceptance from the Community Services Manager of the City of Columbia. Rate increases may not exceed \$5.00 per day during this contract period. With any rate increase there will be a corresponding decrease in the number of units to be provided.

11.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.



BOONE CTY ADULT DAY CARE SVCS Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency agrees that if a suit or claim is filed or made against the County based upon the Agency's performance under this agreement or the County's selection of Agency as a contracting agency or the County's failure to supervise or monitor Agency's performance under this agreement, Agency will defend the County against said suit or claim and pay whatever damages may be assessed against the County. Agency is entitled to use whatever defenses it has in law or fact against such claimants and County agrees to assist in the factual defenses raised by the Agency. County agrees that if a suit or claim is filed or made against the Agency based upon the County's performance under this agreement, County will defend the Agency against said suit or claim and pay whatever damages may be assessed against the Agency. County is entitled to use whatever defenses it has in law or fact against such claimants and County will defend the Agency against said suit or claim and pay whatever damages may be assessed against the Agency. County is entitled to use whatever defenses it has in law or fact against such claimants and Agency. County is entitled to use whatever defenses it has in law or fact against such claimants and Agency agrees to assist in the factual defenses raised by the County.

#### VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

Х.

County agrees to pay Agency the sum of \$2,000.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

\* To the Extent primitted by Misson Ino and not incarsistant with sourceign immunity,

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By: -l-a President, Board of Directors

Liss J. Winnensuer Acco. Director, Business Svos.

Secretary, Board of Directors

APPROVED AS TO GAL FORM

BOONE COUNTY, MISSOURI

By: Commissioner

#### **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 to the credit of such appropriation sufficient to pay therefore.

1420-86631 \$2,000.00 <u>w KF 1/4/2005</u> Date Auditor

ATTEST:

County Clerk

APPROVED AS TO FORM:

County Counselor

THIS AGREEMENT entered into this <u>18</u> day of <u>JAN</u>, 20<u>05</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Centro Latino de Salud, Educacion y Cultura hereinafter called "Agency,"

#### WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### La Escuela Latina

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

Ι.

Agency agrees to furnish and County agrees to purchase the following service:

An after-school tutoring program for school-age youth in grades 6-12 targeting Latino children but open to all children. The primary focus of the program will be tutoring to assist with homework completion, reading and math skills, and overall academic progress while helping to instill confidence and a school work ethic. Volunteers will tutor children after-school on a daily basis Monday through Thursday with elementary students attending from 3:00-5:30 p.m. and older students attending from 5:30-7:30 p.m. The agency will provide approximately 810 units (one tutoring session for on child) at an estimated cost of \$1.48 per unit.

II.

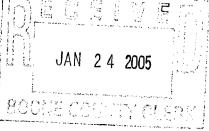
Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.



Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted. by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

County agrees to pay Agency the sum of \$1,200.00 as follows:

- The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the Α. beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- The County will pay the contracted balance of 10% after receipt of the final quarterly report. Β.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

Х.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:

By:

President, Board of Directors

AN Secretary, Board of Directors

BOONE COUNTY, MISSOURI

By: 1 NO Commissioner

#### **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 to the credit of such appropriation sufficient to pay therefore.

1420-84200 \$1200.00 Auditor

ATTEST:

County Clerk

APPROVED AS TO FORM: County Counse or

THIS AGREEMENT entered into this 18 day of 32 day of 32, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Central Missouri Food Bank Network, Inc. hereinafter called "Agency,"

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### Central Missouri Food Bank Pantry

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

Ι.

Agency agrees to furnish and County agrees to purchase the following service:

Emergency food for needy families and individuals who have been referred by area social service organizations. Food boxes include food equal to two meals per day for all household members for a period of seven days. The service is targeted to working families, the elderly and handicapped living at or below the poverty level. The agency will provide approximately 214,285 units (pounds of food) at an estimated cost of \$0.07 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

County agrees to pay Agency the sum of \$15,000.00 as follows:

A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.

B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

under this agreement is conditional upon Agency certifying to iting that it is complying with the Americans with Disabilities A X. IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By:

President, Board of Directors

Secretary, Board of Directors

BOONE COUNTY, MISSOURI

By: Commissioner

#### 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 to the credit of such appropriation sufficient to pay therefore.

1420-86665 \$15,000.00 ford log KF 1/6/2005 Date Auditor

ATTEST:

County Clerk

APPROVED AS TO FORM:

County Counselor

#### 2005

#### BOONE COUNTY, MISSOURI

BCGNU ODENA DOMINICODIN

THIS AGREEMENT entered into this <u>18</u> day of <u>JAN</u>, 20<u>65</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Harrisburg Preschool and Day Care Center hereinafter called "Agency,"

#### WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### Licensed Child Care

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Wa!nut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

Τ.

Agency agrees to furnish and County agrees to purchase the following service:

Licensed child care to children ages 6 months to 12 years of age who primarily live in northwestern Boone County. The agency will provide a full range of educational programming, including age appropriate activities, social development, and parental involvement. The agency will provide approximately 786 units (one full day of child care for one child) at an estimated cost of \$16.21 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County. State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted. by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

County agrees to pay Agency the sum of \$12,750.00 as follows:

Α. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.

Β. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

Х.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By:

Hanmal Ada President, Board of Directors

of Directors

BOONE COUNTY, MISSOURI

By: MILLO Commissioner

#### **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 to the credit of such appropriation sufficient to pay therefore.

\$12,750.00 1420-86650 14/2005 Ayditor

ATTEST:

County Clerk 71/

APPROVED AS TO FORM:

County Counselor

THIS AGREEMENT entered into this  $\underline{18}$  day of  $\underline{JAH}$ , 2005, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Mid-Missouri Legal Services Corporation hereinafter called "Agency,"

#### WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### Break the Cycle of Violence and Protect the Victims Program

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

Τ.

Agency agrees to furnish and County agrees to purchase the following service:

Legal services to aid in protecting residents of the City of Columbia and their children who are victims of domestic violence by making certain that the victim is represented at the adult abuse hearing in court. The primary focus of the program will be to provide the victim with an attorney to file or defend divorce and custody actions and to obtain a permanent order from the court ending the relationship and establishing custody rights of the victim to their children. Clients must have an income at or below 150% of poverty as defined by the federal government. Both clients with and without children will be served by this program. The agency will provide approximately 244 units (one hour of attorney time) at an estimated cost of \$24.56 per unit.

11.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

Ш.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

County agrees to pay Agency the sum of \$6,000.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

**X**.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By:

President, Board of Directors

Secretary, Board of Directors

BOONE COUNTY, MISSOURI

By:

Commissione

#### **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 to the credit of such appropriation sufficient to pay therefore.

\$6,000.00 1420-84200 12005 Auditor

ATTEST:

**County Clerk** 

APPROVED AS TO FORM:

County Counseldr

2005 MAR

THIS AGREEMENT entered into this <u>18</u> day of <u>JAN</u>, 20<u>5</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and OATS, Incorporated hereinafter called "Agency,"

#### WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### Elderly and Disabled Transportation

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

1.

Agency agrees to furnish and County agrees to purchase the following service:

Door to door transportation for the elderly and disabled who cannot access city busses or taxis due to cost, schedules, extent of disability or other factors. Transportation services will be provided Monday through Friday from 7:00 a.m.-5:00 p.m. with riders making reservations five to seven days in advance. The agency will provide approximately 532 units (one-way trips) at an estimated cost of \$ 15.03 per unit.

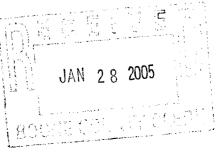
II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

111.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.



Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

County agrees to pay Agency the sum of \$8,000.00 as follows:

A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.

B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

### X.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By:

President. Board of Di

Secretary, Board of Dire

BOONE COUNTY, MISSOURI

By: LAN Commissioner

#### **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 to the credit of such appropriation sufficient to pay therefore.

1420-86690 \$8000.00 Applitor

ATTEST:

n County Clerk

APPROVED AS TO FORM:

County Counselor

THIS AGREEMENT entered into this <u>18</u> day of <u>**JAN**</u>, 20<u>**D5**</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Phoenix Programs, Inc. hereinafter called "Agency,"

#### WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

Residential Substance Abuse Treatment and Case Management Services

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

Ι.

Agency agrees to furnish and County agrees to purchase the following service:

Case management services for individuals receiving residential services for alcoholism and/or other drug addiction. Case management services will link the client and/or family member(s) to community services and coordinate the appropriate services for these individuals. Case management services may include conferring with either intra or interagency staff for planning and exchanging of clinical information, and referring or transferring clients and/or family member(s) to required internal and external services. The agency will provide approximately 162 units (one hour of case management services for residential treatment clients) at an estimated cost of \$18.50 per unit.

#### II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

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V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

County agrees to pay Agency the sum of \$3,000.00 as follows:

A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.

B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

Х.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:

By: Directors President, Board

Secretary, Board of Directors

BOONE COUNTY, MISSOURI

By: Commissioner

#### **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 to the credit of such appropriation sufficient to pay therefore.

\$3,000.00 1420-84200 Auditor

ATTEST:

County Clerk

APPROVED AS TO FORM: County Counselpr

THIS AGREEMENT entered into this <u>18</u> day of <u>TAN</u>, 20<u>0</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Rainbow House - Child Abuse and Neglect Emergency Shelter, Inc. hereinafter called "Agency,"

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### Child Advocacy Center

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

Ι.

Agency agrees to furnish and County agrees to purchase the following service:

A Child Advocacy Center where achild can be brought to by parents, caretakers or law enforcement officials when abuse or neglect is suspected. The center will be available for interviews 24 hours per day where a multidisclipinary approach can be used by various professionals investigating the allegations of abuse and neglect, thus reducing the trauma to the child. The agency will provide approximately 4 units (a forensic interview or exam of one child) at an estimated cost of \$596.49 per unit.

11.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

County agrees to pay Agericy the sum of \$2,350.00 as follows:

A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.

Χ.

B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

### sum of S

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By:

President, Board of Directors

Secretary Board

BOONE COUNTY, MISSOURI

By: Commissioner

#### **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 to the credit of such appropriation sufficient to pay therefore.  $1420-84200 \pm 2350.00$ 

une Pitch <u>1/5/2005</u> Date Auditor

ATTEST:

County Clerk

APPROVED AS TO FORM:

County Counsel

THIS AGREEMENT entered into this <u>18</u> day of <u>JAN</u>, 20, <u>20</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Rainbow House - Child Abuse and Neglect Emergency Shelter, Inc. hereinafter called "Agency,"

#### WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### Clinical Services

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

Ι.

Agency agrees to furnish and County agrees to purchase the following service:

Clinical services designed to help prevent child abuse and neglect. Family-centered in-home and center-based educational and clinical services will be provided through the Family Advocate Program and the Rainbow Kids Therapy program. The agency will provide approximately 16 units (one hour of counseling or clinical services) at an estimated cost of \$61.95 per unit.

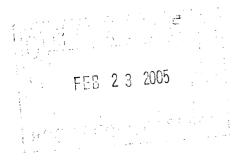
11.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.



Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County. State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted. by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attomey's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

County agrees to pay Agency the sum of \$1,000.00 as follows:

The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the Α. beginning of the next succeeding three guarters, the County will pay 22.5% upon receipt of the previous quarter's report.

Β. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

Х.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By:

President, Board of Directors

Secretary, Board of Directors

BOONE COUNTY, MISSOURI

By Commissioner

**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 to the credit of such appropriation sufficient to pay therefore.

1420-86647 \$1000.00 Auditor

ATTEST:

County Clerk

APPROVED AS TO FORM:

County Counselor

FEB 2 3 2005

#### BOONE COUNTY, MISSOURI

THIS AGREEMENT entered into this <u>18</u> day of <u>JAN</u>, 20<u>5</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Rainbow House - Child Abuse and Neglect Emergency Shelter, Inc. hereinafter called "Agency,"

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### Crisis Care for Children

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

ł.

Agency agrees to furnish and County agrees to purchase the following service:

Crisis intervention services for children ages birth to eighteen whose parents have a need to place their child(ren) in temporary care on a voluntary basis due to family crisis and/or emergency. Parents must meet with agency staff and set goals for overcoming their crisis. Crisis care will be available 365 days of the year with services available until the current family crisis and/or emergency is resolved. The agency will provide approximately 9 units (24 hours of crisis care for one child) at an estimated cost of \$162.87 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

Ш.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

County agrees to pay Agency the sum of \$1,500.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

Х.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By:

President, Board of Directors

Secretary, Board of Directors

BOONE COUNTY, MISSOURI

By: /Commissioner

#### **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 to the credit of such appropriation sufficient to pay therefore.

1420-86647 #1500.00 une Ritchford by KA 1/4/2005 Auditor

ATTEST:

County Clerk

APPROVED AS TO FORM: County Counselor

THIS AGREEMENT entered into this <u>18</u> day of <u>JAN</u>, 20<u>05</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Rainbow House - Child Abuse and Neglect Emergency Shelter, Inc. hereinafter called "Agency,"

#### WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### Emergency Shelter Care for Children

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

Emergency foster care for children ages birth to eighteen who have been taken into court custody as victims of domestic violence, physical or sexual abuse, or severe emotional mistreatment. Emergency shelter and food along with a variety of support services will be provided to children 365 days of the year for up to 30 days per child until an appropriate living arrangement can be found. The agency will provide approximately 27 units (24 hours of emergency foster care for one child) at an estimated cost of \$165.89 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.



Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

#### IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

County agrees to pay Agency the sum of \$4,500.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

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IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By:

President, Board of Directors

Secretary, Board of Directors

BOONE COUNTY, MISSOURI

By: Commissioner

# **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 to the credit of such appropriation sufficient to pay therefore.

1420-86647 \$4500.00 12005 Auditor

ATTEST:

County Clerk,

APPROVED AS TO FORM:

County Counselor

THIS AGREEMENT entered into this <u>18</u> day of <u>JAN</u>, 20<u>65</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Reality House Incorporated hereinafter called "Agency,"

#### WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### Offender Evaluation Program

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

Ι.

Agency agrees to furnish and County agrees to purchase the following service:

Provide an offender evaluation program for adult legal offenders between the ages of 17-25 who are not on probation, but are being considered for probation or prison. Services will include 24-hour a day supervision within the facility and checks on resident activities outside the facility. Residents will be monitored through the use of sign-in and sign-out procedures, regular checks with employers and teachers and alcohol and drug testing. Treatment will include structured groups as well as group and individual therapy supervised by a state certified and licensed counselor. The agency will provide approximately 226 units (one 24-hour day of care and treatment for one person) at an estimated cost of \$57.50 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

Ш.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X. County agrees to pay Agency the sum of \$13,000.00 as follows:

A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.

B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By:

President, Board of Dire ctors

Secretary, Board of Directors

BOONE COUNTY, MISSOURI By:

Commissioner

#### **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 to the credit of such appropriation sufficient to pay therefore.

1420-86625 \$13,000.00 <u>/2005</u> Auditor

ATTEST:

County Clerk

APPROVED AS TO FORM:

County Counselor

THIS AGREEMENT entered into this <u>18</u> day of <u>JAN</u>, 20<u>5</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Independent Living Center of Mid-Missouri d.b.a. Services for Independent Living hereinafter called "Agency,"

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

Transportation Services for Persons with Disabilities

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

Ι.

Agency agrees to furnish and County agrees to purchase the following service:

Door-to-door transportation services from 8:00 a.m.-5:00 p.m. for persons with disabilities who are unable to access existing fixed route and para-transit public transportation. Evening transportation will be provided on a scheduled basis for agency sponsored and other community programs. Transportation services will be provided using two lift-equipped mini-buses and one lift-equipped van. Transportation will be provided to persons with disabilities in order to attend programs at the agency as well as for shopping, health and dental care appointments, recreation, to attend community events and for employment and education related travel. The agency will provide approximately 47 units (one way transportation for one person) at an estimated cost of \$41.99 per unit.

11.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

łłł.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

VIII.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

County agrees to pay Agency the sum of \$2,000.00 as follows:

A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.

B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

### Х.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By:

President, Board of Directors

Secretary, Board of Directors

BOONE COUNTY, MISSOURI

By: Commissioner

#### **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 to the credit of such appropriation sufficient to pay therefore.

\$2000.00 1420-86690 une Pitch 2005 Auditor Dáte

ATTEST:

County Clerk

APPROVER AS TO FORM: County Counselpr

1 1935 L'LL 1 2005 FEB 2 BOOME COUNTY CLE

THIS AGREEMENT entered into this <u>18</u> day of <u>TAN</u>, 20<u>05</u>, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County," and Voluntary Action Center hereinafter called "Agency,"

#### WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

#### Family Information, Referral, and Resource Program

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2005, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

Ι.

Agency agrees to furnish and County agrees to purchase the following service:

Information, resource and referral services to families and individuals seeking social assistance in our community. The Voluntary Action Center serves as the agency of first and last resort, providing intervention, client advocacy and emergency assistance. Staff members will assess client needs, assist clients in accessing services, and track client populations and needs served. Services are targeted to persons at or below the poverty level and include both in-office and telephone information and referral. Many clients will be provided extended (multiple) referrals for services. The agency will provide approximately 389 units (clients contacts) at an estimated cost of \$6.42 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2005 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to an audit and review by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

JAN 25 2005

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

VIII. Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

County agrees to pay Agency the sum of \$2,500.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2005, and ending on December 31, 2005; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

#### Х.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: By:

President, Board of Directors

Secretary, Board of Directors

BOONE COUNTY, MISSOURI

By: Commissioner

.

#### **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 to the credit of such appropriation sufficient to pay therefore.

\$2500.00 1420-84200 1/4/2005 Auditor

ATTEST:

County Clerk

APPROVED AS TO FORM: County Counselor

23 -2005

### **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI	ea.	January Session of the	January Ad	djourned	Term. 20	05
<b>County of Boone</b>	J					
In the County Commission	n of said county, on the	18 <sup>t</sup>	day of	January	20	05

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

Now on this day the County Commission of the County of Boone does hereby approve the Legislative Consultant Service Agreement with Burnett and Associates. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 18<sup>th</sup> day of January, 2005.

Keith Schnarre Presiding Commissioner

ATTEST: Wendy S. N bren

Clerk of the County Commission

absent

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

#### LEGISLATION CONSULTANT SERVICE AGREEMENT

**THIS AGREEMENT** dated the <u>18</u> day of <u>JAN</u>, 2005, by and between Boone County, Missouri through the Boone County Commission, herein "County", and Douglas W. Burnett d/b/a Burnett and Associates, herein "Consultant".

**IN CONSIDERATION OF** the parties performance of the mutual obligations set forth in this agreement, the parties agree to the following:

1. *Scope of Services* - Consultant agrees to provide consulting services to County personally or by employees by researching and monitoring legislation and representing the County before the Missouri State General Assembly, including the following specific services:

- Review pre-filed bills applicable to county government and in particular counties of the first class.

- Upon request, provide the County Commission and other county officers copies of proposed legislation applicable to county governments or as would otherwise relate to or affect the operation of county government.

- Prepare amendments to legislation introduced before the General Assembly as directed by various county officials.

- Individually contact state legislators to explain County positions on legislation or legislative proposals.

- Testify at legislative hearings on behalf of Boone County as directed by the County Commission or other County officers.

- Provide legislative updates to County officials.

- Coordinate lobbying efforts with other organizations involved with issues common to Boone County as directed by the Boone County Commission or other county officials.

- Meet with various departments and agencies of state government at the County's request.

- Attend meetings as directed by the County Commission or other county officials.

Services under this agreement may not be subcontracted, but may be performed by the Consultant's employees if approved by the County Commission.

2. *Compensation* - In exchange for the Consultant services as specified above, the County agrees to pay the Consultant a total amount of \$24,500.00 for calendar year 2005, payable upon invoice in monthly installments, on or before the last day of the month of invoice; services shall commence on the 1st day of January, 2005. Thereafter, if County renews this agreement, Consultant's compensation shall be as approved by County appropriation order for each succeeding year unless the Consultant terminates this agreement. Compensation shall be payable upon invoice in twelve installments on or before the last day of each month. In addition, the

Consultant may be reimbursed for such expenses the Consultant incurs if pre-approved by order of the Boone County Commission. In this regard, it is explicitly understood and agreed that the County shall not be responsible for payment of any Consultant expenses unless the expenses are identified and authorized prior to being incurred by order of a majority vote of the Boone County Commission or by the Presiding County Commissioner who has been authorized to approve such expenses by order of a majority vote in the Boone County Commission and only when such approval is within the scope of such authorization.

3. Duration and Termination - This agreement shall be effective for calendar year 2005 from the date of this agreement. The County shall have the option of renewing this agreement for calendar years 2006 and 2007 for the same services and compensation specified above and under the same terms and conditions of this agreement if such election is made by the County in writing on or before December 31st of each year. This agreement may be terminated by either party upon thirty days advance written notice for any reason or upon five days written notice for cause. Cause shall be defined as Consultant's written rejection of County appropriation order to fund this agreement after 2005 if rejection is made prior to the fifth day of January for year 2006 or beyond, material breach by either party on any term or condition in this agreement and/or violation by the Consultant of any law, rule, regulation or ordinance regulating the conduct or activities of lobbyists. In the event of termination the Consultant shall provide only such services as are necessary to wind up the Consultant's activities on behalf of the County from the date termination notice is given to the date of termination unless other services or activities are expressly authorized or approved by the Boone County Commission in writing. In the event of termination the Consultant's compensation shall be prorated through the date of termination.

**IN WITNESS WHEREOF** the parties have executed this agreement on the day and year first above written.

**BURNETT AND ASSOCIATES** 

by

Douglas W. Burnett

APPRO TO FORM John Ľ. Ratton, County Counselor

**BOONE COUNTY, MISSOURI** 

by Boone County Commission

Keith Schnarre, Presiding Commissioner

ATTEST: en. 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 is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

	~	-Term/Supply						
	June'	Kitchford	You Ko	F 1/12/	2005	1121-71101	#24,500.00	
Signature	0	•	8	· / - /		Date	Appropria	tion
Account	v							

#### 1/11/05

DATE

9343

## PURCHASE REQUISITION 6 BOONE COUNTY, MISSOURI

RE	$\tilde{C}_{\lambda}$
JAN ,	CEIVED
BOONE COUNTY	2005
,	AUDITON

VENDOR NO.	VENDOR NAME	PHONE #				
	ADDRESS	CITY	STATE ZIP			
<ul> <li>Emergency F</li> <li>Written Quot</li> <li>&lt;\$750 No Bid from a bid, even</li> </ul>	This field MUST be completed to demonstrat Refer to RSMo 50.660, 50.753-50.79	0, and the Purchasing Manua	I-Section 3 To Bidding For The Following Reason: Training Pub/Subscriptions Required Gov Payment Agency Fund Distribution			
#		1				

(Enter Applicable Bid / Sole Source / Emergency Number)

**Burnett & Associates** 

#### Ship To Department #

#### **Bill To Department #**

D	Department		Department Account			unt		Item Description	Qty	Unit Price	Amount		
1	1	2	1		7	1	1	0	1	January 2005			2041.67
										February 2005			2041.67
										March 2005			2041.67
										April 2005			2041.67
										May 2005			2041.67
				]						June 2005			2041.67
										July 2005			2041.67
										August 2005			2041.67
										September 2005			2041.66
										October 2005			2041.66
										November 2005			2041.66
										December 2005			2041.66
_													
												-	
													24500.00

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.

ands D'L'O

**Requesting Official** 

**Auditor Approval** 

24 -2005

### **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI	ea.	January Session of the January Adjourned					05
<b>County of Boone</b>	J						
In the County Commission	n of said county, on the		$18^{th}$	day of	January	20	05

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

Now on this day the County Commission of the County of Boone does hereby appoint David C. Lineberry of Rocky Fork Township to the Health Trust Committee for a term to expire on December 31, 2007.

Done this 18<sup>th</sup> day of January, 2005.

Keith Schnarre Presiding Commissioner

ATTEST: and Wendy S. Noren

Clerk of the County Commission

absent

Karen M. Miller District I Commissioner

Skip Elkin \ District II Commissioner

KeithSchnarre, 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

Appeinted: Term expires 12/31/2007

24-2005

BOONE COUNTY BOARD OR COMMISSION **APPLICATION FORM** 

Board or Com	mission: Health Trust Con	nmittee		Term: <u>12/20/2004</u>
Current Towns	ship: Rocky Fork	_ Todays's Date:	12/20/2004	
Name: Day	vid C. Lineberry			
Home Address	5230 Creasy Springs Rd	·	Zip Code:	65202
Business Addr	ress: 2100 I-70 Dr. SW		Zip Code:	65203
Home Phone: Fax:	(573)239-1134 (work)445-9981	Work Phone: E-mail:	445-9920 — 2 lineberry@msbane	
Qualifications:	As a district-level administrator in public schools, "association"(union)reps, impacting 600+ employ In my current capacity as Director of a state-mar provide Finance, Revenue Enhancement, and E: ultimately impacting the pay/benefits packages o Via my job, I am also involved in some statewide	yees. Indated certification program xpenditure Reduction inform of all K-12 educators statew	for school-board members s nation to each of Missoun's to ide.	524 districts,
Past Communi	ty Service: None, except helping my neig Scout project (the then 21-mile I'd like to become involved in ( only available spot for a perso	e Devil's Backbone hiking County Committee work;	trail just East of Ashland)	
References:	Dr. Carter Ward, Executive Direc Boards Association; additional re request			

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office Boone County Government Center 801 East Walnut, Room 245 Columbia, MO 65201 Fax: 573-886-4311

Inc - gar 4 10:00 step 10:15 Have 10:30 Keith

25-2005

## **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI	January Session of the January Adjourned	Term. 20	05
County of Boone			
In the County Commission of said county, or	n the 18 <sup>th</sup> day of January	20	05

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

Now on this day the County Commission of the County of Boone does hereby appoint Gerald R. Wilhite of Katy Township to the Building Code Board of Appeals for a term to expire on January 18, 2010.

Done this 18<sup>th</sup> day of January, 2005.

NQ

Keith Schnarre Presiding Commissioner

ATTEST: 7/ Wendy S. Noren

Clerk of the County Commission

absent

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

Keith Schnarre, Presiding Co Karen M. Miller, District I Con Skip Elkin District II Commiss Be Coppointed: Term	nmissioner ioner DONE CO	unty Com - 18 - 2010	80 <sup>.</sup> 573-886-4305 E-mail: commission	nty Government Center 1 E. Walnut, Room 245 Columbia, MO 65201 FAX 573-886-4311 @boonecountymo.org
	BOONE COUN	TY BOARD OR CO PLICATION FORM		
Board or Commission:	Building	Ide Board of	+ Appeals	Term: <u>5</u>
Current Township: Name:	Katu I	) jeliti (	Today's Date: $W''_h'+e$	12/30/04
Home Address: 44	PIN. Bri	Slespen, Ron	leprit Zip Code:	65279
Business Address:	Same	/ /	U Zip Code:	
Home Phone: <b>573</b> - Fax: <u>573 - 4</u>			999-6966 Lehiteson g	Aol, com
•ualifications:		yan		
Past Community Servic	e: <u>hore</u>			
References:				
I have no objections to knowledge at this time I information is true and a Return Application To:	can serve a full ter accurate. Boone County Co Boone County Go 801 East Walnut, I Columbia, MO 65 Fax: 573-886-431	m if appointed. I do h Applicant Signa mmission Office vernment Center Room 245 5201	hereby certify that the ture	