

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

May Session of the April Adjourned

Term. 20 08

In the County Commission of said county, on the 15th day of May 20 08

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

Now on this day the County Commission of the County of Boone does hereby award bid 15-03APR08 – Minor Hill Road Bank Stabilization to C.L. Richardson Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 15th day of May, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner

Absent
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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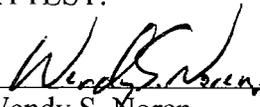
In the County Commission of said county, on the 15th day of May 20 08

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

Now on this day the County Commission of the County of Boone does hereby award bid 66-25SEP07 – Courthouse Expansion Project – BC-10 – Painting to Imhoff Construction, Inc. of Jamestown, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 15th day of May, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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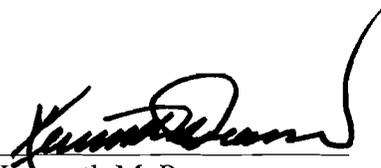
the following, among other proceedings, were had, viz:

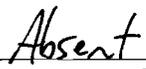
Now on this day the County Commission of the County of Boone does hereby award bid 77-30AUG07 – Courthouse Expansion Project – BC-09 – Flooring to Richardet Floor Covering Company, Inc. of Perryville, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

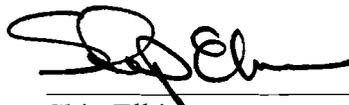
Done this 15th day of May, 2008.

ATTEST:


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 Clerk of the County Commission


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 Presiding Commissioner


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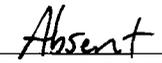
Now on this day the County Commission of the County of Boone does hereby award bid 17-03APR08 – Lake of the Woods Culvert Rehabilitation to Don Schneider’s Excavating Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

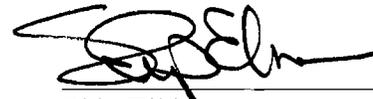
Done this 15th day of May, 2008.

ATTEST:


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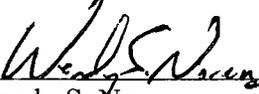
20 08

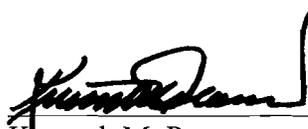
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 27-01MAR08 – Rangeline Road Asphalt Overlay Improvements to APAC of Missouri, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

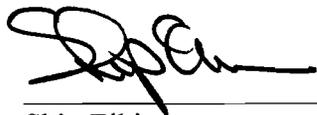
Done this 15th day of May, 2008.

ATTEST:


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 Clerk of the County Commission


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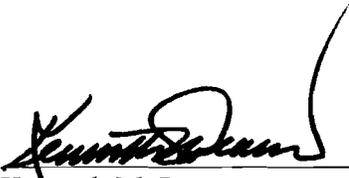
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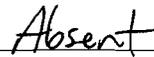
Now on this day the County Commission of the County of Boone does hereby approve the disposal of surplus equipment as listed on the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Done this 15th day of May, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing
Dave Eagle
 Office Specialist



601 E. Walnut, Room 205
 Columbia, MO 65201
 Phone: (573) 886-4394

MEMORANDUM

TO: Boone County Commission
 FROM: DaveEagle
 RE: Surplus Disposal
 DATE: July 14, 2008

The Purchasing Departments requests permission to dispose of the following list of surplus equipment.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1.	04510	Typewriter	IBM	Wheelwrite	Broken (S Johnson)	
2.	08397	Arm Chair		Teal Color	Unrepairable/Johnston	
3.	NoTag	Teal Color Arm Chair			Unrepairable/Johnston	
4.	No Tag	Armless Task Chair			Poor/NF	
5.	11785	Armless Task Chair			Poor/NF	
6.	08438	Blue Cloth Chair			Broken/NF	
7.	No Tag	Blue Cloth Chair			Broken/NF	
8.	NoTag	Wooden Shelf			Good/NF	
9.	10492	Fax Machine	Panasonic	UF-322	Document Feeder Does not Work	
10.	04572	Typewriter	Electric		Poor, Broken	
11.	13075	Projector	Infocus	Lp630	Broken-Wont Stay On	

12.	10245	Blue Cloth Chair			Broken	
13.	No Tag	3 Computer Keyboard Trays			Fair	
14.	9127	Apartment Size Refrigerator			Broken	
15.	13069	Used Oil Furnace	Resnor Model – RA – 235		Scrap	AZC235A00194
16.	12947	Printer	Laser Jet	P 720	Bad - Not Working	M4OAV132
17.	11400	Printer	Lexmark	Optra R Laser	Bad – Not Working	
18.	8121	Computer Monitor	Dell	VC8BN CRT 21 Inch	Poor	
19.	8164	Computer Monitor	Dell	VC8BN CRT 21 Inch	Poor	
20.	8166	Printer	HP	Laser Jet 4	Poor	
21.	12692	Laptop Computer	Compaq	Armada E500	Poor	
22.	12553	Server	Compaq	Proliant ML370	Broken	
23.	13464	17 Inch Computer Monitor	Gateway	EV700	Poor	
24.	13880	Top Loading Electric Washer	Amana		Working But Timer Is Going Bad	10579215AG
25.	13879	Electric Dryer	Amana		Poor	SO109213104
26.	2989	Trailer Mounted Air Compressor	Joy	75 GA/1MS, 100psi Max rpm 1525	Poor	74673
27.	No Tag	Keyboard Tray			Poor	

28.	14908	Printer	Konica Minolta	Magicolor 2400W Laser	Not Working	
29.	11714	Lighting Cart	Reach-A-Light		Good	
30.	No Tag	Calculator	Sharp	Compet CS-4632	Not Working	
31.	No Tag	Color Printer	Espon	C86	Not Working	
32.	No Tag	Keyboard Tray			Fair	
33.	11031	Fax Machine		Laser Class 7000	Broken	
34.	No Tag	Teal Colored Armless Chair			Broken	
35.	10175	Walk Behind Concrete Saw	Diamond Products		Fair/North Facility	
36.	No Tag	Armless Chair	Tea Color		Broken/Johnston	
37.	No Tag	Keboard Trey			Fair/Johnston	
38.	No Tag	Calculator	Sharp Compt		Broken/Johnston	
39.	11714	Lighting Cart		Reach a Ligt	Good/Johnston	
40.	No Tag	Keyboard Trey			Poor/Johnston	
41.	13879	Dryer	Armana		Fair- Poor/Johnstor	
42.	13880	Washer	Armana		Fair-Poor/Johnston Timer Going Bad	
43.	9127	Apartment Sized Fridge			Poor/Johnston	
44.	No Tag	Three Computer			Fair/Johnston	

		Keyboard Treys				
45.	No Tag	Light Blue Fabric Chair				Old-Working/Johnston
46.	13075	Projector	In-pocus	LP 630		Broken/Johnston
47.	4572	Typewriter	Electric			Poor/Johnston
48.	No Tag	Printer	Epson C86			No Good/Johnston
49.	10492	Fax	Panasonic	UF-322		Working-Only 1 page at a time/Johnston
50.	11031	Fax	Laser Class 7000			Wont receive Faxes/NF
51.	10869	Monitor	View Sonic	1782		Broken/3 rd Floor
52.	13725	Server	Compac	Proliant DI20		Working No Hard Drive/3 rd Floor
53.	13439	PC	Gateway E-360			Broken/3 rd Floor
54.	12733	Laptop Computer	HP			Broken/Johnston/3 rd Floor
55.	13464	Monitor	Gateway EV 700			Very Poor/3 rd Floor
56.	12553	Server	Compact	Proiant 370		Working No Hard Drive/3 rd Floor
57.	12692	Laptop	Compaq	ArmanaE500		Very Poor/3 rd Floor
58.	8166	Laser Printer	HP Laserjet 4			Poor/3 rd Floor
59.	8164	Monitor	Dell	Vc8bm		Poor/3 rd Floor

60.	8121	Dell Monitor			Poor/3 rd Floor	
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Trade-In

61.	8249	Copier	Cannon	2120	Poor-	
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cc: Caryn Ginter, Auditor
Surplus File

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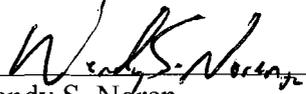
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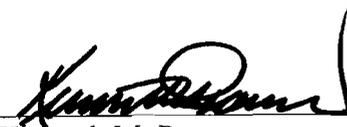
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Change Order No. 2 in the amount of \$1,751.48 for an additional 6" excavation for the Reality House/Juvenile Justice Center parking lot improvements.

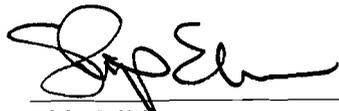
Done this 15th day of May, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

**BOONE COUNTY DEPARTMENT OF PUBLIC WORKS
FACILITIES MAINTENANCE DIVISION**

Change Order No.: Two (2)

Bid. # 12-20MAR08

Date: 4-29-08

Project Location: Reality House and Juvenile Justice Center

Contractor: Frech Paving

It is hereby mutually agreed that when this change order has been signed by the contracting parties, the following described changes in the work required by the contract shall be executed by the contractor without changing the terms of the contract except as herein stipulated and agreed.

Description of Changes: Dig down additional 6 inches to solid subsoil for the eight new parking spots and fill with base rock.

CONTRACTORS PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all material and labor and perform all work in connection therewith in accordance with the requirements for similar work in existing contract except as otherwise stipulated herein, for the following considerations:

Contract Amount: Add to the Contract Amount a total of One Thousand Seven Hundred Fifty One Dollars and Forty Eight Cents (\$1,751.48).

CONTRACTOR -

SIGNATURE

DATE

5/6/08

Recommended by:

SIGNATURE

Approved by Director

DATE

4-29-08

Accepted by: Boone County

SIGNATURE

DATE

5/15/08

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$	17,112.06
PREVIOUS ADDITIONS	\$	400.00
TOTAL	\$	17,512.06
PREVIOUS DEDUCTIONS	\$	0.00
NET PRIOR TO THIS CHANGE	\$	17,512.06
AMOUNT OF THIS CHANGE	<u> X </u> ADD <u> </u> DEDUCT	\$ 1,751.48

CONTRACT AMOUNT TO DATE

CERTIFICATION:

I certify that this contract is within the \$19,263.54 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.

Auditor by cg

5/6/08
Date

6100-60100
Original budget \$20,000

From: Ken Pearson
To: David Mink
Date: 4/29/2008 3:07 PM
Subject: Re: Fwd: Reality House Parking- 6" deeper excavation

O.K.

Ken Pearson
Presiding Commissioner
Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201-7732
1.573.886.4305
kpearson@boonecountymo.org

>>> David Mink 4/29/2008 12:57 PM >>>

Asphalt repairs encountered soft soil at specified depth. Bob had them do a test dig to find good soil. Will need a change order to excavate 6" deeper. This needs to be done for a quality outcome.

FRECH

PAVING CO.

CENTRAL MISSOURI'S OLDEST PAVING COMPANY

Fax

To: Bob Davis **From:** Jim Frech
Fax: 886-4402 **Pages:** 2 (includes this cover page)
Phone: **Date:** 4/29/08
Re: Reality House **CC:**

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

● **Comments:**

Change order request

