

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

August Session of the July Adjourned

Term. 20 08

In the County Commission of said county, on the 28<sup>th</sup> day of August 20 08

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

Now on this day the County Commission of the County of Boone does hereby approve the agreement for consultant services with Terra Technologies for Minor Hill Road Bank Stabilization Inspection. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 28<sup>th</sup> day of August, 2008.

ATTEST:

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

Kenneth M. Pearson  
Kenneth M. Pearson  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

## APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 28<sup>th</sup> day of August, 2008, 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: TERRA TECHNOLOGIES

Project/Work Description: MINOR HILL ROAD BANK STABILIZATION INSPECTION PROPOSAL

Proposal Description: See attached Scope of Services and Fee Schedule dated July 30, 2008 issued by Terra Technologies

Modifications to Proposal: Fees and expenses shall not exceed \$6,460.00 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.

### TERRA TECHNOLOGIES

By David L. Holt  
Title President

Dated: 10-14-2008

### APPROVED AS TO FORM:

[Signature]  
County Attorney

### APPROVED:

[Signature]  
Director, Boone County Public Works

### BOONE COUNTY, MISSOURI

By [Signature]  
Presiding Commissioner

Dated: 8/28/08

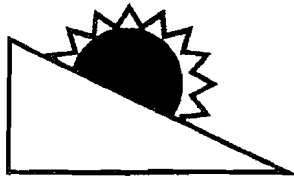
### ATTEST:

[Signature]  
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.

[Signature] 8/18/08  
Auditor [Signature] Date 2045-71102



# TERRA TECHNOLOGIES

Environmental Engineers and Scientists

Wednesday, July 30, 2008

Mr. David Mink, P.E.  
Director of Public Works  
Boone County Public Works  
5551 Highway 63 South  
Columbia, Missouri 65201

**Re: Bank Stabilization Inspection Proposal (Request for Change Authorization)  
Minor Hill Road  
Boone County, Missouri**

Dear Mr. Mink:

Terra Technologies presents this revised proposal to the Boone County Public Works Department (Boone County) to provide additional hours for construction inspection on the bank stabilization portion of the Minor Hill Road located north of Ashland, Missouri.

The project is being constructed by a local contractor with limited experience in cellular wall construction. In our original proposal, we anticipated installation by an experienced contractor and as such estimated 32 hours of on-site inspection by our staff. In order to facilitate construction outcome and schedule, I am seeking authorization from you to increase principal inspection from 0 hours to 12 hours, and to increase staff inspection from 32 hours to 112 hours. This proposal is based on a maximum not to exceed basis, and we will only bill the County for actual time incurred for said services.

## COST

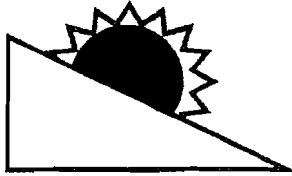
The request for change authorization increases our construction inspection budget from \$5,660 to \$12,120 based on additional hours at 2008 rates as follows;

Task	Profession	Hours	Rate per Hour	Total Cost
Project Inspection	Construction Manager	80	\$65	\$5,200
Project Inspection	Principal	12	\$105	\$1,260
				<b>\$6,460</b>

1705 North Stadium Drive, Suite B • Columbia, MO 65202

Phone: 573-445-3440 • Fax: 573-445-3414

<http://www.terratechnologies.com> • e-mail: [terratech@terratechnologies.com](mailto:terratech@terratechnologies.com)



# TERRA TECHNOLOGIES

Environmental Engineers and Scientists

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We submit this revised proposal for your review and we look forward to assisting the Boone County Public Works with construction inspection of this project. Should you have any questions regarding this proposal, please do not hesitate to contact me at (913) 385-9560.

Sincerely,

TERRA TECHNOLOGIES, INC.

A handwritten signature in cursive script that reads "David L. Flick".

David L. Flick  
Principal

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1705 North Stadium Drive, Suite B • Columbia, MO 65202

Phone: 573-445-3440 • Fax: 573-445-3414

<http://www.terratechnologies.com> • e-mail: [terratech@terratechnologies.com](mailto:terratech@terratechnologies.com)

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STATE OF MISSOURI }  
County of Boone } ea.

August Session of the July Adjourned

Term. 20 08

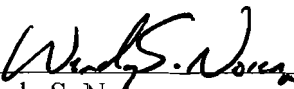
In the County Commission of said county, on the 28<sup>th</sup> day of August 20 08

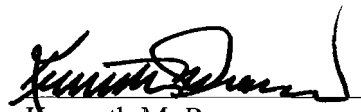
the following, among other proceedings, were had, viz:

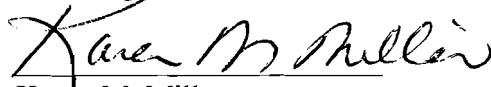
Now on this day the County Commission of the County of Boone does hereby approve Change Order #2 for Hi-Lo Subdivision Drainage Improvement & Overlay. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.

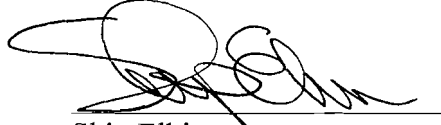
Done this 28<sup>th</sup> day of August, 2008.

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 DEPARTMENT OF PUBLIC WORKS  
DESIGN AND CONSTRUCTION DIVISION**

Change Order No.: Two (2)      P.O. 2008-000142      Job No.: 08-581      Date: 7-16-08

Project Location: Hi-Lo Subdivision Drainage Improvement & Overlay      **Construction in Progress**

Contractor: Blacktop 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: See attached sheet (Exhibit A)

**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

Thirty Two Thousand Seven Hundred Fourty Five Dollars and 73/100 (\$32,745.73)

CONTRACTOR - Blacktop Paving  
SIGNATURE *Qm Wilk*      DATE 9-8-08

Recommended by: Boone County Chief Inspector      Approved by Director DC  
SIGNATURE *Keith Austin*      DATE 8/19/08

Accepted by: Boone County  
SIGNATURE *[Signature]*      DATE 8/29/08

**STATEMENT OF CONTRACT AMOUNT:**

ORIGINAL CONTRACT AMOUNT	\$ 105,132.75
PREVIOUS ADDITIONS	\$ 15,307.80
TOTAL	\$ 120,440.55
PREVIOUS DEDUCTIONS	\$ 0.00
NET PRIOR TO THIS CHANGE	\$ 120,440.55
AMOUNT OF THIS CHANGE <u>X</u> ADD    _____ DEDUCT	\$ 32,745.73
<b>CONTRACT AMOUNT TO DATE</b>	<b>\$ 153,186.28</b>

**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.  
*Jane E. Pitchford*      8/21/08  
Auditor      Date

**EXHIBIT A**

<b>Item #</b>	<b>Description</b>	<b>Qty. Change</b>	<b>Units</b>	<b>Price</b>	<b>Total</b>
1	Dig Out and Repair	90.92	SY	\$ 210.00	\$16,993.20
2	Asphalt Approaches and Swales	13.76	TON	\$23.00	\$316.48
3	Asphalt Surface Mix	125.03	TON	\$57.50	\$7,189.23
4	Asphalt Oil Index Adjustment June	114.15	TON	\$2.50	\$285.38
5	Asphalt Oil Index Adjustment July	1053.1	TON	\$7.56	\$7,961.44
<b>TOTAL COST FOR CHANGE ORDER # 2</b>					<b>\$32,745.73</b>

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28<sup>th</sup>

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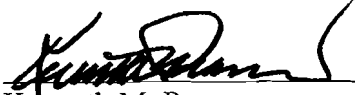
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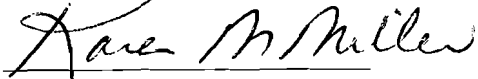
Now on this day the County Commission of the County of Boone does hereby approve the use of the Commission Chambers on September 12, 2008, from 2:00 p.m. through 4:15 p.m. for a suicide prevention workshop.


Done this 28<sup>th</sup> day of August, 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



RECEIVED AUG 2 2008

### APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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

Description of Use: suicide prevention workshop

Date(s) of Use: Friday, Sept- 12, 2008

Time of Use: From: 2:00 a.m./p.m. thru 4:15 a.m./p.m.

Facility requested: Courthouse Grounds  - Courtyard Square  - Chambers  - Rm220  - Rm208  - Rm139   
Centralia Office

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

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)

Name of Organization/Person: Boone Co. MH Board, Dept of mental Health + Mark Twain Area Counseling Center

Organization Representative/Title: Scott Perkins

Address/Phone Number: (573) 751-8155

Date of Application: 8/22/08

#### PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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

ATTEST:

BOONE COUNTY, MISSOURI

Wendy S. Vance  
County Clerk

[Signature]  
County Commissioner

DATE: 8/28/08

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
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August Session of the July Adjourned

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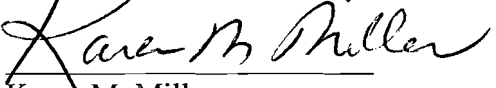
Now on this day the County Commission of the County of Boone does hereby approve the use of the Courtyard Square on September 4, 18 and 25, 2008, from 6:00 p.m. through 9:00 p.m. for fire and light performance art.

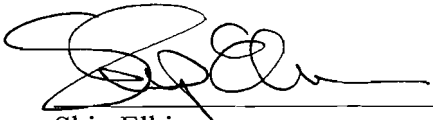
Done this 28<sup>th</sup> day of August, 2008.

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

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



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

# Boone County Commission

## APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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

Description of Use: Fire and light performance art

Date(s) of Use: September 4, 18 and 25<sup>th</sup>

Time of Use: From: 6pm a.m.  thru 9pm a.m.

Facility requested: Courthouse Grounds  - Courtyard Square  - Chambers  - Rm220  - Rm208  - Rm139   
 Centralia Office

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

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)

Name of Organization/Person: Nocturnal Sunshine / Iceiss Starr

Organization Representative/Title: Owner / Founder (Sphyre of Prometheus)

Address/Phone Number: 2702 Quail Dr. #B 65202

Date of Application: 8/27/2008

### PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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

ATTEST:

BOONE COUNTY, MISSOURI

Wendy B. Verca  
 County Clerk

Roger B. Wilson  
 County Commissioner

DATE: 8/28/08