

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

November Session of the October Adjourned Term. 20 08

In the County Commission of said county, on the 18th day of November 20 08

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

Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for Captain Beverly Braun.

Done this 18th day of November, 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

***Captain Beverly Braun
Proclamation***

WHEREAS, Beverly Jean Braun is one of five children born to Wayne and Juanita Hines. Into her adulthood, Bev married Curt Braun, and has two children, Pat and Michelle. She is also the grandmother of Dennis and Heather and Kammeron and Bailey. Comments from Bev's family say she is the best wife, best mother and best grandmother! "Mom is dedicated, loyal and their best friend!"

WHEREAS, milestones include being the first woman elected as President of Columbia Cosmopolitan Luncheon Club and is currently the newsletter editor for this club.

WHEREAS, Beverly started working for Boone County on August 3, 1981 in the Prosecuting Attorney's Office. She was hired by Sheriff Boehm on June 10, 1985, and word on the street says this was the best administrative decision Sheriff Boehm ever made.

WHEREAS, Beverly wrote the first Crime Prevention Grant in 1985 which provided training in the Neighborhood Watch. In late 1988, Bev proposed the D.A.R.E Program and in 1989 began teaching the program to students in Ashland, Cedar Ridge, Centralia, Hallsville, Harrisburg, Midway, New Haven, Sturgeon and Two Mile Prairie schools; and presently this program has graduated to four officers.

WHEREAS, Beverly proposed the Bike Patrol Program to Sheriff Boehm in 1992 starting with two officers. Now the Bike Patrol is so successful, it has eleven officers.

WHEREAS, Beverly secured a grant in 1994 with the Missouri Division of Conservation and trees were provided for the Sheriff's Department's Facility. Beverly has also written or secured over \$2,919,092.25 in grants from federal and state governments.

WHEREAS, Beverly has always been an advocate for employees. She has served on several County Committees such as the Benefit Committee, which brought county matches to the Deferred Compensation Plan, and recommended a shift differential for employees. Beverly also has served on the Health Trust Committee since 1985, to help advocate for the employees.

NOW, THEREFORE the Boone County Commission does hereby proclaim, November 17, 2008, as Captain Beverly Braun day: The best wife, mother, friend, and employee advocate there ever was. We will miss you Captain Braun.

Done this November 17, 2008

Kenneth M. Pearson, Presiding Commissioner

Karen M. Miller, District I Commissioner

Skip Elkin, District II Commissioner

ATTEST:

Wendy S. Noren, County Clerk

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STATE OF MISSOURI }
 County of Boone } ea.

November Session of the October Adjourned Term. 20 08

In the County Commission of said county, on the 18th day of November 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 following change orders for the Courthouse Expansion Project. It is further ordered Commissioner Karen M. Miller is hereby authorized to sign said change orders.

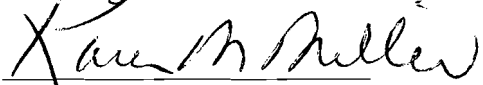
- Change Order with United HRB (BC#5&16) in the amount of \$23,913.23 for Temporary Partitions on 1st Floor.
- Change Order with Officer Mechanical (BC#12&13) in the amount of \$15,024.39 for replacing ductwork removed from structural installation.
- Change Order with Schindler Elevator (BC#11) in the amount of \$28,383.00 for completing 2nd Elevator.
- Change Order with United HRB (BC#5&16) in the amount of \$20,000.00 for Hearing Room 280 built-in cabinetry.

Done this 18th day of November, 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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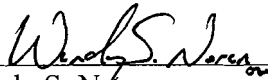
In the County Commission of said county, on the 18th day of November 20 08

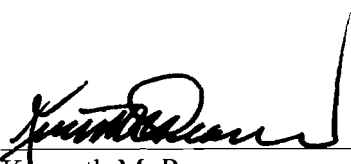
the following, among other proceedings, were had, viz:

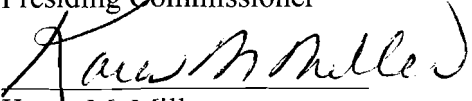
Now on this day the County Commission of the County of Boone does hereby approve change order #1 for St. Charles Road Roadway & Drainage Improvements in the amount of \$10,197.30. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.

Done this 18th day of November, 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.: One (1) P.O. 2008000172 Job No.: 31 - 17JUN08 Date: 10-30-08

Project Location: St. Charles Road Roadway & drainage Improvements

FINAL CLOSE OUT

Contractor: Christensen Construction

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

Ten Thousand One Hundred Ninety Seven Dollars and 30/100 (\$10,197.30)

CONTRACTOR - Christensen Construction

SIGNATURE *[Signature]* DATE 11/20/08

Recommended by: Chief Public Works Inspector JPW-II Approved by Director EWJ

SIGNATURE *Keith Austin* DATE 10/30/08

Accepted by: Boone County

SIGNATURE *[Signature]* DATE 11/18/08

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$	106,537.00
PREVIOUS ADDITIONS	\$	0.00
TOTAL	\$	106,537.00
PREVIOUS DEDUCTIONS	\$	0.00
NET PRIOR TO THIS CHANGE	\$	106,537.00
AMOUNT OF THIS CHANGE <u>X</u> ADD _____ DEDUCT	\$	10,197.30
CONTRACT AMOUNT TO DATE	\$	116,734.30

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 11/5/08
Auditor Date

Boone County Public Works Design and Construction

Exhibit A

Change Order # 1 P.O. :2008000172 Job #: 31 - 17JUN08 Date: 10/30/08

Project: St. Charles Road Drainage Improvements

Contractor: Christensen Construction Address: 2505 Callaway County Road 269
Columbia, Missouri 65202

Description of Change:

1.The addition of 168.5 SY of Dig Out Repair that was deemed necessary by the on site Boone County representative. The increase was due to the fact that the scope of the project was changed during the planning phase from an asphalt overlay to a Chip Seal application which warranted the increase.

2.The deduction of 98.2 TON of Asphalt Wedging was caused due to the increase in the Dig Out Repair.

3. The addition of 35.5 CY of 6" x 12" Rip Rap. This change was deemed necessary after an on site investigation revealed a previously undiscovered culvert. Also on site conditions warranted an increase in size of some other Rip Rap areas.

4. The addition of a lump sum payment of \$270.00 was deemed necessary for the removal of a stump. The stump was not identified on the plans as removal item but due to it's close proximity to the edge of the road was considered a safety concern to motorists.

5. The addition of a lump sum payment of \$1,705.20 is due to an increase in the MoDot Asphalt Price Index as stipulated in the contract.

ITEM	CONTRACT AMOUNT	UNITS TO BE CONSTRUCTED	OVERRUN, UNDERRUN, CONTINGENT	CONTRACT OR AGREED UNIT PRICE	AMOUNT OF CHANGE	REMARKS
Dig Out Repair	120	288.4	168.4	\$75.00	\$12,630.00	
Asphalt Wedge	280	181.8	-98.2	\$72.00	(\$7,070.40)	
6" x 12" Rip Rap	31	66.5	35.5	\$75.00	\$2,662.50	
ADD - Stump Removal	0	1	1	\$270.00	\$270.00	
ADD - MoDot Asphalt Price Index	0	1	1	\$1,705.20	\$1,705.20	

TOTAL THIS CHANGE ORDER: \$10,197.30

ORIGINAL CONTRACT AMOUNT	\$106,537.00
TOTAL OF PREVIOUS CHANGES	\$0.00
TOTAL THIS CHANGE ORDER	\$10,197.30
FINAL CONTRACT TOTAL	\$116,734.30

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In the County Commission of said county, on the


18th day of November 20 08

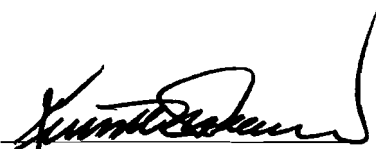
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve change order #1 for Trails West Avenue, Henderson Road & Semon Road Asphalt & Roadway Drainage Improvements in the amount of \$24,834.65. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.

Done this 18th day of November, 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

NOV 19 2008

Change Order No.: One (1) P.O. 2008000156 Job No.: 63-27SEP07 Date: 11-4-08

Project Location: Trailswest Avenue, Henderson Road & Semon Road Asphalt & Roadway Drainage Improvements

FINAL CLOSE OUT

Contractor: APAC Missouri Inc.

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
Twenty Four Thousand Eight Hundred Thirty Four Dollars and 65/100 (\$24,834.65)

CONTRACTOR - APAC Missouri Inc.

SIGNATURE [Signature] DATE 11/20/08

Recommended by: Chief Public Works Inspector Approved by Director DWM
Infrastructure Manager JPW

SIGNATURE [Signature] DATE 11/19/08

Accepted by: Boone County

SIGNATURE [Signature] DATE 11/18/08

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$	194,394.65
PREVIOUS ADDITIONS	\$	0.00
TOTAL	\$	194,394.65
PREVIOUS DEDUCTIONS	\$	0.00
NET PRIOR TO THIS CHANGE	\$	194,394.65
AMOUNT OF THIS CHANGE <input checked="" type="checkbox"/> ADD <input type="checkbox"/> DEDUCT	\$	24,834.65

CONTRACT AMOUNT TO DATE

CERTIFICATION:
I certify that this contract is within the \$ 219,229.30 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] 11/21/08 2045-71100
Auditor Date

Boone County Public Works Design and Construction

Exhibit A

Change Order # 1

P.O.: 2008000156

Job #:25-24APR08

Date: 11/4/08

Project: Trailswest Avenue, Henderson Road & Semon Road Asphalt Overlay & Drainage Improvements

Constructor: APAC Missouri Inc.

Address: 1591A Eats Prathersville Rd.
Columbia, Missouri 65205-1117

Description of Change:

Trailswest

1. The 12" CMP line item was decreased because it was determined in the field that one of the sections of culvert would not handle the storm water flow in the area and needed to be increased to a 15" CMP.
2. The 15" CMP line item was increased due to the above mentioned change. Also there was a need to increase the linear footage to accommodate the flares on two concrete drives.
3. The Dig Out Repair line item was increase due to failures that had occurred during the construction process.
- 4.No Additional Depth - Dig Out Repair was deemed necessary during the construction of the project.
5. All surface rock was considered incidental to the work being done which caused this deduction.
6. All Type I Rolled Stone was considered incidental to the work being done which caused this deduction.
7. The deduction in the Asphalt Surface Mix line item was due to the actual amount used in the field.
8. The deduction in the asphalt wedge line item was due to the actual amounts deemed necessary in the field.
9. The increase in the Ditching line item was deemed to be necessary to achieve positive drainage.
- 10.The deduction in the Erosion Control Blanket - SC350 line item was due to what was deemed necessary in the field.
11. The 6" x 12" Rip Rap line item was deemed necessary to insure erosion protection due to the pond overflow that drains into the right of way.

Henderson / Semon

- 1.The Surface Rock line item was increased due to what was delivered and what was needed in the field.
2. The Type I rolled Stone line item was decreased because it was considered incidental to the project.
3. The increase in the Asphalt Surface Mix line item was due to what was needed to complete the project.
4. The deletion of the quantity in the Asphalt Wedge was because it was not deemed necessary in the field.

Add

ADD- MoDot Asphalt Price Index increased between the bid date of the project and the placement of the asphalt causing this increase.

ITEM	CONTRACT AMOUNT	UNITS TO BE CONSTRUCTED	OVERRUN, UNDERRUN, CONTINGENT	CONTRACT OR AGREED UNIT PRICE	AMOUNT OF CHANGE	REMARKS
Trailswest						
12" CMP (zinc)	48	24	-24	\$28.35	(\$680.40)	
5" CMP (zinc)	64	92	28	\$33.60	\$940.80	
Dig out Repair	85	135.62	50.62	\$64.00	\$3,239.68	
Additional Depth Dig Out Repair	2	0	-2	\$200.00	(\$400.00)	
Surface Rock	15	0	-15	\$26.25	(\$393.75)	
Type I Rolled Stone	30	0	-30	\$26.25	(\$787.50)	
Asphalt Surface Mix	685	549.07	-135.93	\$52.25	(\$7,102.34)	
Asphalt Wedge	45	0	-45	\$52.25	(\$2,351.25)	
Ditching	1800	1900	100	\$6.25	\$625.00	
Erosion Control Blanket - SC350	100	0	-100	\$6.83	(\$683.00)	
6" x 12' Rip Rap	6	12	6	\$100.00	\$600.00	
Henderson / Semon						
Surface Rock	30	36.25	6.25	\$26.25	\$164.06	
Type I Rolled Stone	30	0	-30	\$26.25	(\$787.50)	
Asphalt Surface Mix	885	931	46	\$52.25	\$2,403.50	
Asphalt Wedge	45	0	-45	\$52.25	(\$2,351.25)	
ADD						
ADD - AC Index	0	1	1	\$32,398.60	\$32,398.60	

TOTAL THIS CHANGE ORDER: \$24,834.65

ORIGINAL CONTRACT AMOUNT	\$194,394.65
TOTAL OF PREVIOUS CHANGES	\$0.00
TOTAL THIS CHANGE ORDER	\$24,834.65
FINAL CONTRACT TOTAL	\$219,229.30
ORIGINAL BUDGET	\$309,100.00