

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 11

19th

April

11

In the County Commission of said county, on the

day of

20

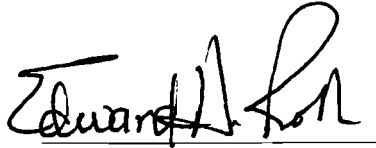
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 09-24Mar11 Creasy Springs Road & Roemer Road Asphalt Overlay to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.


Done this 19th day of April, 2011.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Edward H. Robb
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Tyson Boldan
Buyer



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Tyson Boldan
DATE: April 15, 2011
RE: 09-24MAR11 – Creasy Springs Road & Roemer Road Asphalt Overlay,
2011 Pavement Preservation

The Bid for Creasy Springs Road & Roemer Road Asphalt Overlay, 2011 Pavement Preservation closed on March 24, 2011. Two bids were received. Purchasing and the Planning and Building department recommend award to APAC Missouri for offering the lowest and best bid for Boone County.

The Bid Amount for this project was \$408,610.81. The R.A.P. (Recycled Asphalt Product) deduction from the bid amount is equal to \$2.00 per ton multiplied by 4,202 estimated tons, for a deduction of \$8,404.00. The Warm Mix Deduction from the bid amount is equal to \$0.50 per ton multiplied by 4,202 estimated tons, for a deduction of \$2,101.00. The R.A.P. and Warm Mix deductions bring the bid amount to \$398,105.81. After including a 5% contingency amount of \$19,905.29, this project has a Purchase Order total of \$418,011.10. Invoices from this contract will be paid from department 2041 – PW – Pavement Preservation, account 71100 – Outside Services. The engineer's estimated amount was \$473,977.00.

Attached is the Bid Tabulation for your review.

ATT: Bid Tabulation

cc: Dan Haid
Bid File

**Creasy Springs Rd. - Roemer Rd.
2011 Pavement Preservation**

BID TABULATION			ENGINEER'S ESTIMATE		APAC		CHRISTENSEN		Average	
Description	Unit	Qty.	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
MOBILIZATION	LS	1	\$8,000.00	\$8,000.00	\$2,745.00	\$2,745.00	\$11,000.00	\$11,000.00	\$6,872.50	\$6,872.50
REMOVALS - (INCLUDES DRIVEWAY AND PROJECT TERMINUS MILLING)	LS	1	\$4,000.00	\$4,000.00	\$14,300.00	\$14,300.00	\$4,000.00	\$4,000.00	\$9,150.00	\$9,150.00
TRAFFIC CONTROL	LS	1	\$5,000.00	\$5,000.00	\$1,515.00	\$1,515.00	\$1,000.00	\$1,000.00	\$1,257.50	\$1,257.50
TYPE 1 ROLLED STONE - (DRIVEWAY TRANSITIONS)	TON	100	\$40.00	\$4,000.00	\$36.83	\$3,683.00	\$50.00	\$5,000.00	\$43.42	\$4,341.50
ROADWAY MILLING	SY	503	\$4.00	\$2,012.00	\$9.91	\$4,984.73	\$18.00	\$9,054.00	\$13.96	\$7,019.37
DITCHING	LF	320	\$15.00	\$4,800.00	\$12.21	\$3,907.20	\$12.00	\$3,840.00	\$12.11	\$3,873.60
DIG OUT REPAIR	SY	860	\$80.00	\$68,800.00	\$69.44	\$59,718.40	\$70.00	\$60,200.00	\$69.72	\$59,959.20
DIG OUT REPAIR - EXTRA DEPTH	CY	20	\$100.00	\$2,000.00	\$70.48	\$1,409.60	\$70.00	\$1,400.00	\$70.24	\$1,404.80
15" CMP - ALUMINIZED	LF	60	\$50.00	\$3,000.00	\$49.25	\$2,955.00	\$80.00	\$4,800.00	\$64.63	\$3,877.50
18" CMP - ALUMINIZED	LF	102	\$75.00	\$7,650.00	\$48.44	\$4,940.88	\$140.00	\$14,280.00	\$94.22	\$9,610.44
24" CMP - ALUMINIZED	LF	32	\$100.00	\$3,200.00	\$60.34	\$1,930.88	\$145.00	\$4,640.00	\$102.67	\$3,285.44
ROADWAY CROSS-PIPE REPLACEMENT PATCH	SY	55	\$200.00	\$11,000.00	\$161.00	\$8,855.00	\$150.00	\$8,250.00	\$155.50	\$8,552.50
6"x12" ROCK BLANKET W/ FABRIC	SY	52	\$60.00	\$3,120.00	\$60.24	\$3,132.48	\$75.00	\$3,900.00	\$67.62	\$3,516.24
CONCRETE SWALE	SY	23	\$120.00	\$2,760.00	\$108.16	\$2,487.68	\$80.00	\$1,840.00	\$94.08	\$2,163.84
ASPHALT DRIVEWAY REPAIR	SY	23	\$75.00	\$1,725.00	\$89.60	\$2,060.80	\$70.00	\$1,610.00	\$79.80	\$1,835.40
ASPHALT DRIVEWAY APPROACH - FULL DEPTH	SY	164	\$90.00	\$14,760.00	\$89.60	\$14,694.40	\$70.00	\$11,480.00	\$79.80	\$13,087.20
ASPHALT BP-2 WEDGE/LEVELING COURSE	TON	700	\$80.00	\$56,000.00	\$66.86	\$46,802.00	\$70.00	\$49,000.00	\$68.43	\$47,901.00
ASPHALT BP-2 SURFACE COURSE	TON	3502	\$75.00	\$262,650.00	\$64.38	\$225,458.76	\$70.00	\$245,140.00	\$67.19	\$235,299.38
SEEDING & TYPE 3 MULCH (HYDROSEED)	LS	1	\$5,000.00	\$5,000.00	\$2,000.00	\$2,000.00	\$4,000.00	\$4,000.00	\$3,000.00	\$3,000.00
EROSION CONTROL	LS	1	\$4,000.00	\$4,000.00	\$680.00	\$680.00	\$500.00	\$500.00	\$590.00	\$590.00
TEMPORARY LANE MARKING (REFLECTOR TABS)	LS	1	\$500.00	\$500.00	\$350.00	\$350.00	\$1,900.00	\$1,900.00	\$1,125.00	\$1,125.00
Bid Total				\$473,977.00		\$408,610.81		\$446,834.00		\$427,722.41
R.A.P./R.A.S. DEDUCTION PER TON = \$						\$2.00		\$2.00		\$2.00
WMA DEDUCTION PER TON = \$						\$0.50		\$0.00		\$0.25
Bid Response						YES		YES		YES
Work Authorization Certification						YES		YES		YES
Statement of Bidders Qualifications						YES		YES		YES
Anti-Collusion Statement						YES		YES		YES
Bid Bond						YES		YES		YES
Signature and Identity of Bidder						YES		YES		YES
Bidders Acknowledgment						YES		YES		YES

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and **APAC Missouri**, (hereinafter referred to as the Contractor).

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

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

**BID NUMBER 09-24MAR11 – Creasy Springs Road & Roemer Road Asphalt Overlay
BOONE COUNTY, MISSOURI**

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award includes the deduction of Recycle Asphalt Products in the amount of \$8,404.00, as well as the deduction of Warm Mix Asphalt in the amount of \$2,101.00, coming to a Bid Total in the amount of \$398,105.81.

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

Notice to Bidders
 Bid Form
 Instructions to Bidders
 Bid Response
 Work Authorization Certification
 Statement of Bidders Qualifications
 Anti-Collusion Statement
 Signature and Identity of Bidder
 Bidders Acknowledgment
 Insurance Requirements
 Contract Conditions
 Sample Contract Agreement
 *Sample Performance Bond
 *Sample Labor & Material Payment Bond, which shall be completed and returned to the County within 15 days of the date of this Contract
 Affidavit—OSHA Requirements
 Affidavit---Prevailing Wage
 General Specifications
 Technical Specifications
 Special Provisions / Project Notes
 State Wage Rates-
 Boone County Standard Terms and Conditions
 Project Plans and/or Details

It is understood and agreed that, except as may be otherwise provided for by the "General Specifications, and "Technical Specifications," and "Special Provisions" the work shall be done in accordance with the "Missouri Standard Specifications for Highway Construction, 1999", a copy of which can be obtained from the State of Missouri, Missouri Highway and Transportation Division in Jefferson City, Missouri. Said Specifications are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

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

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

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

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

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

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$100.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

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

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or

percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Owner agrees to pay the Contractor in the amount: \$398,105.81

Three Hundred Ninety Eight Thousand One Hundred Five Dollars and Eighty One Cents (\$398,105.81)

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

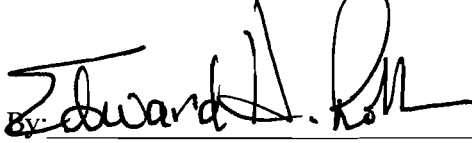
IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on _____ at Columbia, Missouri.

(Date)


CONTRACTOR:
APAC MISSOURI

OWNER, BOONE COUNTY, MISSOURI

By: 
Authorized Representative Signature

By: 
Edward H. Robb, Presiding Commissioner

By: Shawn A. Riley
Authorized Representative Printed Name
Title: Vice President

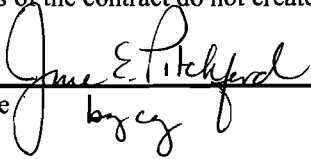
Approved as to Legal Form:

CJ Dykhouse
Boone County Counselor

ATTEST:

Wendy Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, 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 the contract do not create a measurable county obligation at this time.)

Signature  Date 4/15/11 Appropriation Account 2041/71100 - \$ 398,105.81

BID FORM

Creasy Springs Rd. & Roemer Rd. Asphalt Overlay 2011 Pavement Preservation

Description	Unit	Qty.	Unit Price	Total
Mobilization	LS	1	\$ 2745 ⁰⁰	\$ 2745 ⁰⁰
Removals – (Includes driveway and project terminus milling)	LS	1	\$ 14300 ⁰⁰	\$ 14300 ⁰⁰
Traffic Control	LS	1	\$ 1515 ⁰⁰	\$ 1515 ⁰⁰
Type 1 Rolled Stone – (Driveway Transitions)	TON	100	\$ 36 ⁸³	\$ 3683 ⁰⁰
Roadway Milling	SY	503	\$ 9.91	\$ 4984.73
Ditching	LF	320	\$ 12.21	\$ 3907.20
Dig Out Repair	SY	860	\$ 69.44	\$ 59718.40
Dig Out Repair – Extra Depth	CY	20	\$ 70 ⁴⁸	\$ 1409.60
15" CMP – Aluminized	LF	60	\$ 49.25	\$ 2955 ⁰⁰
18" CMP – Aluminized	LF	102	\$ 48.44	\$ 4940.88
24" CMP – Aluminized	LF	32	\$ 60.34	\$ 1930.88
Roadway Cross-Pipe Replacement Patch	SY	55	\$ 161 ⁰⁰	\$ 8855 ⁰⁰
6"x12" Rock Blanket w/ Fabric	SY	52	\$ 60 ²⁴	\$ 3132.48
Concrete Swale	SY	23	\$ 108.16	\$ 2487.68
Asphalt Driveway Repair	SY	23	\$ 89.60	\$ 2060.80
Asphalt Driveway Approach – Full Depth	SY	164	\$ 89.60	\$ 14694.40
Asphalt BP-2, Wedge/Leveling Course	TON	700	\$ 66.86	\$ 46802 ⁰⁰
Asphalt BP-2, Surface (1.5" Thick)	TON	3502	\$ 64.38	\$ 225458.76
Seeding & Type 3 Mulch (HydroSeed)	LS	1	\$ 2000 ⁰⁰	\$ 2000 ⁰⁰
Erosion Control	LS	1	\$ 680 ⁰⁰	\$ 680 ⁰⁰
Temporary Lane Markings (Reflector Tabs)	LS	1	\$ 350 ⁰⁰	\$ 350 ⁰⁰
Bid Total				\$ 408,610⁸¹

Project Deductions

Enter deduct amount for the below items the bidder wished to use. Increased cost associated with an item should be indicated by a negative deduct. It will be at the County's discretion to incorporate these deductions into the project.

ITEM	Deduct from Bid Items	Unit Price Deduct
R.A.P./R.A.S.	Asphalt BP-2, Wedge/Leveling Course & Asphalt BP-2, Surface (1.5" Thick)	\$ 2 ⁰⁰
Warm Mix Asphalt	Asphalt BP-2, Wedge/Leveling Course & Asphalt BP-2, Surface (1.5" Thick)	\$ 0.50

******* Option – MoDot Asphalt Price Index*******

If you accept to be bound by this provision, you must sign below. No signature will be interpreted to mean bidder rejects the use of the Price Index. See SPECIAL PROVISIONS

Acceptance by: *Wen Keller* Date: 3-24-2011

All items shown on the project plan sheets and not included in the above bid items shall be deemed incidental to the project and included in the unit prices given. In case of error in the extension, the unit price times the estimated quantity will govern.

BIDDER has examined copies of all the Bidding Documents and of the following Addenda (receipt of all which is hereby acknowledged):

DATE

ADDENDUM NUMBER

COMPANY NAME: APAC-MISSOURI INC

ADDRESS: P.O. BOX 1117

CITY, STATE, ZIP COLUMBIA, MO 65205

PHONE NUMBER: 573-449-0886

AUTHORIZED REPRESENTATIVE: Don Nelson

TITLE: SENIOR ESTIMATOR

SIGNATURE: Don Nelson

List all Sub-Contractors planned to be utilized on this project.

SCHRIMPF LANDSCAPE

BID RESPONSE

TO: COUNTY OF BOONE, MISSOURI

SUBJECT: CREASY SPRINGS ROAD & ROEMER ASPHALT OVERLAY

Project No.: 09-24 MAR 11

THE UNDERSIGNED BIDDER, having examined all specifications, and other proposed contract documents, and all addenda thereto; and being acquainted with and fully understanding (a) the extent and character of the work covered by this proposal; (b) the location, arrangement, and specified requirements of the proposed work; (c) local conditions relative to labor, transportation, hauling, and delivery facilities; and (d) all other factors and conditions affecting or which may be affected by the work.

HEREBY PROPOSES to furnish all required materials, supplies, equipment, tools, and plant; to perform all necessary labor and supervision; and to install, erect, equip, and complete all work stipulated in, required by, and in accordance with the proposed contract documents, specifications, and other documents referred to herein (as altered, amended, or modified by all addenda hereto) for and in consideration of the prices stated herein. All prices stated herein are firm and include Missouri Sales and Use Tax and all other taxes which might be lawfully assessed against or in connection with the work proposed herein.

SECTION I

THE UNDERSIGNED BIDDER UNDERSTANDS that the specifications, contract, and bond governing the construction of the work contemplated are those known and designated as the **Boone County Roadway Regulations Chapter II, MoDOT Standard Specifications, Rules of Missouri Department of Natural Resources, Division 20-Clean Water Commission (10CSR20)**, together with the "General Specifications", "Technical Specifications", and "Special Provisions", if any, attached to this proposal.

THE UNDERSIGNED BIDDER UNDERSTANDS that the quantities given in the following itemized proposal are not guaranteed by the Owner, but are used for the purpose of comparing bids and awarding the Contract, and may or may not represent the actual quantities encountered on the job; and that the sum of the products of the quantities listed in the following itemized proposal, multiplied by the unit price bid shall all constitute the gross sum bid.

THE UNDERSIGNED BIDDER submits the following itemized proposal and hereby authorizes the Engineer to correct any multiplication of "Unit Price" by "Quantity" as shown under "Extended Total". If there is a discrepancy between the "Unit Price" and the "Extended Total" the "Unit Price" shall govern.

SECTION II

I hereby agree to complete the work herein specified before the **Contract Time** specified in the Notice to Bidders and agree that the County will sustain substantial damages, the amount of which is impossible to determine at this time, if work is not completed by the completion date. Time is an essential feature of this Contract. I agree that if I fail to finally and fully complete the work within the time allowed I will be in breach of the Agreement which shall entitle the County to collect **liquidated damages** from the Bidder and/or the Bidder's Surety in the amount specified under liquidated damages in the Notice to Bidders for each day that completion is delayed beyond the specified completion date. I further authorize said damages to be reduced from any final payment on the Project.

SECTION III

Acknowledgment of receipt of any and all Addenda, if applicable, shall be included with the bid documents at the time of the submittal to Boone County for consideration.

SECTION IV

The undersigned agrees and understands that the County has the right to reject any and all bids, to waive informalities or other requirements for its benefit, and to accept such proposal as it deems to its best interest.

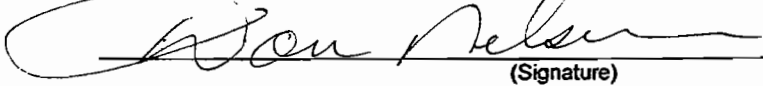
SECTION V

If this proposal is accepted, the undersigned hereby agrees that work will begin no later than the date specified in the Notice to Proceed and will be diligently prosecuted at such a rate and in such manner as is necessary for the completion of the work herein specified before the completion date.

The Contractor further agrees that, should he fail to complete work in the time specified or such additional time as may be allowed by the Owner under this Contract, the amount of liquidated damages to be recovered on this project shall be in accordance with Section II of the Bid Response.

Accompanying this proposal is a certified check, treasurer's check or cashier's check, or a bidder's bond payable to the Owner for five percent of AMOUNT OF BID. If this proposal is accepted and the undersigned fails to execute the Contract and furnish a contract bond as required, then the proposal guaranty shall be forfeited to the Owner.

Firm Name: APAC MISSOURI INC

By: 
(Signature)

DON NELSON
(Print or Type Name)

Title: SENIOR ESTIMATOR

Address: P.O. Box 1117

City, State, Zip: COLUMBIA, MO 65205

Phone: 573-449-0886

Fax: 573-449-2980

Date: 3-24-2011

WORK AUTHORIZATION CERTIFICATION – If Bid is in excess of \$5,000.00, Bidder must complete the Work Authorization Certification form attached on the next page. Proof of enrollment must be included. Attach to this form the first page (which shows your company's name) and the last page (which shows your signature) of the E-Verify Memorandum of Understanding that you completed when enrolling.

WORK AUTHORIZATION CERTIFICATION
PURSUANT TO 285.530 RSMo
(FOR ALL AGREEMENTS IN EXCESS OF \$5,000.00)

County of BOONE)

State of MISSOURI)ss
)

My name is SHAWN RILEY

I am an authorized agent of APAC MISSOURI INC (Bidder).

This business is enrolled and participates in a federal work authorization program for all employees working in connection with services provided to the County. This business does not knowingly employ any person that is an unauthorized alien in connection with the services being provided. Documentation of participation in a federal work authorization program is attached hereto.

Furthermore, all subcontractors working on this contract shall affirmatively state in writing in their contracts that they are not in violation of Section 285.530.1, shall not thereafter be in violation and submit a sworn affidavit under penalty of perjury that all employees are lawfully present in the United States.

SHAWN A. RILEY 3/23/11
Affiant Date
SHAWN A. RILEY
Printed Name

Subscribed and sworn to before me this 23rd day of MARCH, 2011.

[Signature]
Notary Public

WARREN L. HARMS
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires March 25, 2014
Commission # 10527793

STATEMENT OF BIDDER'S QUALIFICATIONS

Each bidder for the work included in the specifications and plans and the Contract Documents shall submit with their bid the data requested in the following schedule of information. This data must be included in and made a part of each bid document and be contained in the sealed envelope. Failure to comply with this instruction may be regarded as justification for rejecting the Contractor's proposal.

1. Name of Bidder: APAC MISSOURI INC
2. Business Address: P.O. Box 1117
COLUMBIA, MO 65205
3. When Organized: 1998
4. When Incorporated: 1998
5. If not incorporated, state type of business and provide your federal tax identification number:
61-1320131
6. Number of years engaged in contracting business under present firm name:
13 years
7. If you have done business under a different name, please give name and location:
SEE ATTACHED SHEETS
8. Percent of work done by own staff: 80% to 85%
9. Have you ever failed to complete any work awarded to your company? If so, where and why?: NO
10. Have you ever defaulted on a contract? NO
11. List of contracts completed within the last four years, including value of each: SEE ATTACHED SHEETS
12. List of projects currently in progress: S CLARK Lane - City of Columbia
ST. CHARLES ROAD COLUMBIA SCHOOL DISTRICT

* Attach additional sheets as necessary *

ANTI-COLLUSION STATEMENT

STATE OF MISSOURI

COUNTY OF BOONE

DON NELSON, being first duly sworn, deposes and

says that he is SENIOR ESTIMATOR
(Title of Person Signing)

of APAC MISSOURI INC
(Name of Bidder)

that all statements made and facts set out in the proposal for the above project are true and correct; and the bidder (person, firm, association, or corporation making said bid) has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with said bid or any contract which may result from its acceptance.

Affiant further certifies that bidder is not financially interested in, or financially affiliated with, any other bidder for the above project

By [Signature]

By _____

By _____

Sworn to before me this 23rd day of MARCH, 20 11

[Signature]
Notary Public

My Commission Expires 3/25/14

WARREN L. HARMS
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires March 25, 2014
Commission # 10527793

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

April Session of the April Adjourned

Term. 20 11

County of Boone

19th

April

11

In the County Commission of said county, on the

day of

20

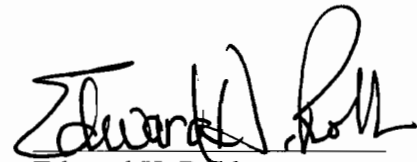
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the utilization of Cooperative Contract R5023 for office supplies with Office Depot. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contract.

Done this 19th day of April, 2011.

ATTEST:

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



Edward H. Robb
Presiding Commissioner



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: April 14, 2011
RE: Cooperative Contract – R5023 – Office Supplies – Office Depot

Purchasing requests permission to utilize The Cooperative Purchasing Network (TCPN) cooperative contract R5023 for Office Supplies with Office Depot. Our primary contract is with Smart Business Products with desk-top delivery (which was based on a bid). This contract will be used for the occasional walk-in to the Columbia store.

This is a County-Wide Term and Supply contract for the period January 1, 2011 through December 31, 2012 and has three one-year renewal options.

cc: Contract File

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

April Session of the April Adjourned

Term. 20 11

County of Boone

19th

April

11

In the County Commission of said county, on the

day of

20

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

Now on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

Name	Board	Period
Dr. Elizabeth Sue Hussey	Boone County Vicious Dog Board	Effective: 4/12/2011 Expires: 4/12/2014
Chuck Wilson	Boone County Vicious Dog Board	Effective: 4/12/2011 Expires: 4/12/2014
Mary M. White	Mental Health Board of Trustees	Effective: 4/12/2011 Expires: 4/12/2014

Done this 19th day of April, 2011.

ATTEST:

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

Edward H. Robb

Edward H. Robb
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner

Ken Pearson, 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@boonecountymmo.org

Boone County Commission

Term - 3 yrs
4/12/2011 thru
4/12/2014

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: BOONE COUNTY VICIOUS DOG BOARD Term: 3 yr

Current Township: ROCHEPORT Today's Date: 10/07/10

Name: DR ELIZABETH SUE HUSSEY

Home Address: 655 NORTH ROUTE D Zip Code: 65279

Business Address: 1700 I-70 DRIVE SOUTHWEST Zip Code: 65203

Home Phone: 573 445 1863 Work Phone: 573 445-4466
Fax: 573 445 0197 E-mail: eshussey@gmail.com

Qualifications: SMALL ANIMAL VETERINARIAN SINCE 1989
CURRENTLY HOST OF "THE PET PLACE", RADIO CALL-IN SHOW
ON KFRV

Past Community Service: FORMER MEMBER OF COLUMBIA BOARD OF HEALTH
FORMER PRESIDENT CENTRAL MISSOURI HUMANE SOCIETY
FORMER PRESIDENT COLUMBIA DRESSAGE & COMBINED TRAINING
ASSN. (SOIC-3 NON-PROFIT ORGANIZATION)

References:
DR JOHN S WILLIAMS 573-445-4466
DR JACK R HORTON 573-445-1823

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.

Elizabeth S. Hussey
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

Ken Pearson, 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

Boone County Commission

*Term 3 years
4/12/2011 - 4/12/2014*

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Vicious Dog Board Term: 3 yrs (?)

Current Township: 48 Today's Date: 10-5-2010

Name: Chuck Wilson

Home Address: 2735 W. Mill Creek Ct. Columbia MO Zip Code: 65203

Business Address: 1715 W. Worley St. Columbia MO Zip Code: 65203

Home Phone: 573-445-4500 Work Phone: 573-445-8626
Fax: 573-445-8034 E-mail: TCON@SOCKET.NET

Qualifications: I helped form this board and have been a member since the beginning!

Past Community Service: Boone County Sheriff's Dept. Firearms Instructor Resv. Sergeant 28 yrs

References: Stephanie Browning, Duwayne Carney

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.

[Handwritten Signature]
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

Ken Pearson, 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

Boone County Commissioner

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

*Term - 3 years
4/12/2011
4/12/2011
4/12/2011*

Board or Commission: Mental Health Board of Trustees Term: 1/30/2011

Current Township: Rock Bridge Today's Date: 1/30/2011

Name: Mary M. White

Home Address: 6261 S Gateway Blvd Zip Code: MO

Business Address: 1108 Business Loop 70 E Zip Code: 65201

Home Phone: 573-639-9039 Work Phone: 573-875-7889

Fax: 573-875-0149 E-mail: mary.white1@mchsi.com

Qualifications: I have been a mental health consumer for over 30+ years and have been involved in mental health advocacy issues for over 20 years.

Past Community Service: Member of MO Protection and Advocacy. Past member of CPS with DMH. Past member of Mid-MO advisory board.

References: Norman W. Lampton, Attorney, Tim Harlan, Attorney

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

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

April Session of the April Adjourned

Term. 20 11

19th

April

11

In the County Commission of said county, on the

day of

20

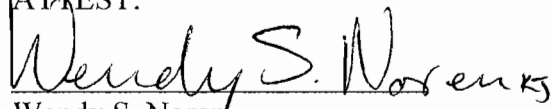
the following, among other proceedings, were had, viz:

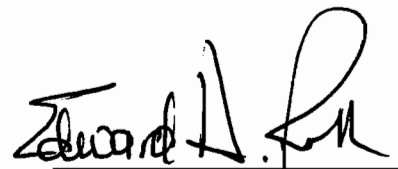
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for electrical services to install new lighting fixtures in the Assessment and Recorder Office areas:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4010	03917	Admin Building Const	OTI: From Spec Rev		16,871.00
4010	71201	Admin Building Const	Construction Costs		16,871.00

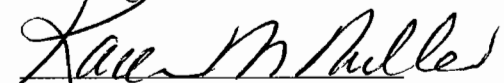
Done this 19th day of April, 2011.

ATTEST:

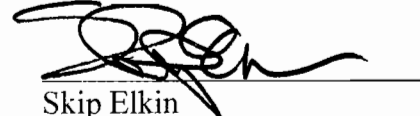

Wendy S. Noren
Clerk of the County Commission



Edward H. Robb
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

To: County Clerk's Office
Comm Order # 160-2011

Return to Auditor's Office
Please do not remove staple.

3/29/11

EFFECTIVE DATE

FOR AUDITORS USE

Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Decrease	Increase
4 0 1 0	0 3 9 1 7	Admin Building Const	OTI: From Spec Rev		16,871
4 0 1 0	7 1 2 0 1	Admin Building Const	Construction Costs		16,871

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **Establish budget related to contract change order for electrical services to install new lighting fixtures in the Assessment and Recorder office areas.**

10P

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

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

Agenda

cy

Auditor's Office

Edward J. Koh

PRESIDING COMMISSIONER

Karen M. Miller

DISTRICT I COMMISSIONER

[Signature]

DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.



INC.

March 11, 2011

Simon Oswald Architecture
700 Cherry Street
Columbia, MO 65201

Attn: Amanda Partyka Norris
Project: Boone County Government Center
801 East Walnut
Columbia, MO 65201
BID NO: 22 - 20MAY10

Re: Proposal 29 - Electrical changes per PR24

We propose to furnish all labor and materials necessary to complete the electrical changes described in Proposal Request number 24.

PR 24.1A

Schneider Electric
GBH project superintendent - Coordinate work w/owner - 2 hr @ \$60
GBH project manager - Discuss/confirm work and prepare proposal-1hr @ \$75.00
GBH office manager - prepare change order paperwork-.25 hr @ \$35.00
Total

\$7,951.00
\$120.00
\$75.00
\$8.75
\$8,154.75

OK
Shp
3-22-11 Assessor

PR 24.1B

Schneider Electric
GBH project superintendent - Coordinate work w/owner - 2 hr @ \$60
GBH project manager - Discuss/confirm work and prepare proposal-1hr @ \$75.00
GBH office manager - prepare change order paperwork-.25 hr @ \$35.00
Total

\$8,512.00
\$120.00
\$75.00
\$8.75
\$8,715.75

OK
Shp
3-22-11 Recorder

PR 24.2

Schneider Electric
GBH project superintendent - Coordinate work w/owner - 2 hr @ \$60
GBH project manager - Discuss/confirm work and prepare proposal-1hr @ \$75.00
GBH office manager - prepare change order paperwork-.25 hr @ \$35.00
Total

\$7130.00
\$120.00
\$75.00
\$8.75
\$7,333.75

?

Jake Hunget
President

PO BOX 945
JEFFERSON CITY, MO 65102
PH: 573-893-3633 FAX: 573-893-5847

FY 2011
 Budget Amendments/Revisions
 Administration Building Construction (4010)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	3/29/2011	4010	3917	Gov (Admin) Bldg Construction	OTI: From Special Revenue Fund	16,871			
			71201	Gov (Admin) Bldg Construction	Construction Costs	16,871		Increase for lighting fixtures in Assessment and Recorder areas	

Fund Statement - Government Center / Johnson Building Fund 401

(Nonmajor)

	2009 Actual	2010 Budget	2010 Projected	2011 Budget
REVENUES:				
Property Taxes	\$ -	\$ -	\$ -	\$ -
Assessments	-	-	-	-
Sales Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	-	-	-	-
Fines and Forfeitures	-	-	-	-
Interest	14,876	-	25,489	-
Hospital Lease	-	-	-	-
Other	-	-	-	-
Total Revenues	14,876	-	25,489	-
EXPENDITURES:				
Personal Services	-	-	-	-
Materials & Supplies	-	-	-	-
Dues Travel & Training	-	-	-	-
Utilities	-	-	-	-
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	117,072	3,251,315	3,251,315	16,871
Debt Service (Principal and Interest)	-	-	-	-
Other	-	-	-	-
Fixed Asset Additions	-	-	-	-
Total Expenditures	117,072	3,251,315	3,251,315	16,871
REVENUES OVER (UNDER) EXPENDITURES	(102,196)	(3,251,315)	(3,225,826)	(16,871)
OTHER FINANCING SOURCES (USES):				
Transfer In	1,078,600	-	-	16,871
Transfer Out	(44,478)	(506,028)	(506,028)	-
Proceeds of Sale of Capital Assets/Insurance Claims/Capital Lease	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Sources (Uses)	1,034,122	(506,028)	(506,028)	16,871
REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES	931,926	(3,757,343)	(3,731,854)	-
FUND BALANCE (GAAP), beginning of year	3,418,490	4,350,416	4,350,416	618,562
Less encumbrances, beginning of year	-	-	-	-
Add encumbrances, end of year	-	-	-	-
FUND BALANCE (GAAP), end of year	\$ 4,350,416	\$ 593,073	\$ 618,562	\$ 618,562
FUND BALANCE RESERVES AND DESIGNATIONS, end of year				
Reserved:				
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -	\$ -
Prepaid Items/Security Deposits/Other Reserves	-	-	-	-
Debt Service/Restricted Assets	906,826	-	-	-
Prior Year Encumbrances	-	-	-	-
Designated:				
Capital Project and Other	-	-	-	-
Total Fund Balance Reserves and Designations, end of year	906,826	-	-	-
FUND BALANCE, end of year	4,350,416	593,073	618,562	618,562
FUND BALANCE RESERVES/DESIGNATIONS, end of year	(906,826)	-	-	-
UNRESERVED/UNDESIGNATED FUND BALANCE, end of year	\$ 3,443,590	\$ 593,073	\$ 618,562	\$ 618,562

161-2011

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 11

19th

April

11

In the County Commission of said county, on the

day of

20

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, April 22, 2011, at 11:00 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

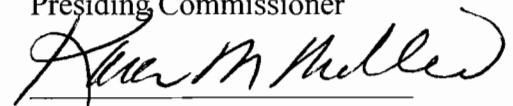
Done this 19th day of April, 2011.

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Edward H. Robb
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

April Session of the April Adjourned

Term. 20 11

County of Boone

19th

April

11

In the County Commission of said county, on the

day of

20

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, April 28, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 19th day of April, 2011.

ATTEST:

Wendy S. Noren 15
Wendy S. Noren
Clerk of the County Commission

Edward H. Robb

Edward H. Robb
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner