

# CERTIFIED COPY OF ORDER

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STATE OF MISSOURI

} ea.

February Session of the January Adjourned

Term. 20 06

County of Boone

In the County Commission of said county, on the

9<sup>th</sup>

day of February

20 06

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

Now on this day the County Commission of the County of Boone does hereby authorize disposal of the following surplus property:

	Asset #	Description	Make	Model	Condition of Asset
1.	None	(3)" Hubcaps	Ford	Crown Vic 178-16	
2.	None	VCR	Fisher	FVH810	
3.		Audio Intelligence Device		210	
4.		Bagphone	Ameritech	Motorola/SCA	
5.		Bagphone	Audiovox	CMT410	
6.		Flipphone	Motorola Microtac	34922WADBA	
7.		Flipphone	Nokia	6161	
8.		(7) Flipphones	Nokia	5165	
9.		Flipphone	Nokia	7160	
10.		VHF Console	Vega	C534	
11.	3390	Digi Scan 8	Unimetrics		
12.		Federal Signal Switch pack			
13.		Battery Charger	Motorola	NTN4864B	
14.	7596	Motorola MT1000		H43GCU7180AN	
15.		Motorola P100 W/ spare Battery		H43QPU7160BN	
16.		Motorola Radius P200		H43RFU7160BN	
17.		Portable Radio	Midland	70-155B	
18.	7588	MT1000 W/ CHARGER	Motorola	H43GCU7180AN	
19.		Portable Radio Charger	Midland	70C06	
20.		Desktop phone	Nortel	7310	
21.	None	Chair	Worth		Bad Seat, Poor chair
22.	10703	20000lb Trailer	Contrail	C-20	Fair, unit has some damage to tongue
23.	12887	Chair, burgundy	Cramer		Does not adjust the way it should, wobbly

24.	11671	Chair, blue	Triton	MAXAU28	Needs new cloth cover
25.	11676	Chair, blue	Triton	MAXAU28	Needs new cloth cover
26.	11670	Chair, blue	Triton	MAXAU28	Needs new cloth cover
27.	11668	Chair, blue	Triton	MAXAU28	Needs new cloth cover
28.	None	Chair, swivel	Worth		Bad Seat
29.	None	Ayoin Display Touch Screen (June 1999)		2001TS	Non Service available, no longer working
30.	12610	Ayoin Display Touch Screen (April 2000)		2001TS	Non Service available, no longer working
31.	12910	Dryer	Amana	ALE866SAW	Fair, works
32.	12337	Washer	Amana	LWA40AW	Fair, works
33.	13885	Carpet Cleaner	Bissell	Pro Tech UPR 792OH	Broken, does not work.
34.	05612	Typewriter	Sharp	ZX515	Bad Doesn't Work
35.	7014	Tilt Kettle	Garland	KT6ESK24	Poor Heating elements & Thermostat not working
36.	None	5 Drawer File Cabinet	Unknown	Unknown	Bad, second drawer is broken
37.	None	(32) Lumbar	2"x12"x19.5	#2 Grade Pine	Used, but good
38.	8951	Paddle Wheel Elevating	John Deere	Scraper	Good (4107 Hours)
39.	10182	Task Chair (Blue)	Hon	W/O arms	Fair Adjustable height does not adjust
40.	12138	Snowblower	Yard Machine		Good
41.	07010	Hot water Booster Heater	Cleveland Range Co		Poor, scaled up
42.	12645	Push Sweeper	Dayton		Good
43.	None	Grass Edger	Little Wonder		Good
44.	None	Leaf Sweeper	Agri Fab	26 "	Good
45.	None	Mailbox	BC Property Tax	Brown	Fair
46.	None	Bicycle Rack		Yellow	Good
47.	None	Metal Tool Box for pickup		Almond Color, side mount	Good
48.	None	Desk	Unknown		Poor
49.	8416	5 Drawer File Cabinet			Poor

50.	None	Printer Table			Ok, not great
51.	12055	Video Cassette Recorder	Panasonic	PV9450	Inoperable. Gears will not eject cassette
52.	6467	CCTV Camera and Lens	Panasonic		Poor Picture
53.	07075	Water Softening System Control Valves	Culligan		Poor, control and valves not functional beyond repair
54.	05424	Calculator	Sharp	Compet CS2606	Fair, tape will not feed

**Items Destroyed by Department:**

55.		(3) Passive Alcohol Sensors			
56.		Kustom Signals MPH Board			3 Giant Display
57.	None	Adding Machine	Sharp		Non Functioning, Destroyed by Department

It is further ordered that the Presiding Commissioner be hereby authorized to sign said authorization.

Done this 9<sup>th</sup> day of February, 2006.

\_\_\_\_\_  
Keith Schnarre  
Presiding Commissioner

ATTEST:

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

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Skip Elkin  
District II Commissioner

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STATE OF MISSOURI }  
County of Boone } ea.

February Session of the January Adjourned

Term. 20 06

In the County Commission of said county, on the

9<sup>th</sup>

day of February

20 06

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

Now on this day the County Commission of the County of Boone does hereby award Bid 03-26JAN06 Brush Chipper to Luby Equipment.

It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 9<sup>th</sup> day of February, 2006.

\_\_\_\_\_  
Keith Schnarre  
Presiding Commissioner

ATTEST:

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

\_\_\_\_\_  
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

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## MEMORANDUM

TO: Boone County Commission  
FROM: Heather Turner, CPPB  
DATE: February 3, 2006  
RE: 03-26JAN06 Brush Chipper

The Bid for a New Model Year 2005/2006 Brush Chipper closed on January 26, 2006. Five bids were received. Purchasing and the Public Work's department recommend award to Luby Equipment for submitting the low bid.

Total cost of the contract is \$36,500.00 to be paid out of department 2040 - PW Maintenance Operations, account number 92300 – Replacement Machinery & Equipment. The original budgeted amount for this purchase was \$37,000.00. Attached to this memo, please find a copy of a memo from Greg Edington requesting that Public Works retain the brush chipper currently in operation.

Please find attached a copy of the bid tabulation and memo from Greg Edington for your review.

ATT: Bid Tabulation

cc: Greg Edington, Public Works  
David Mink, Public Works  
Bid File

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Term. 20 06

In the County Commission of said county, on the 9<sup>th</sup> day of February 20 06

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

Now on this day the County Commission of the County of Boone does hereby authorize the following 2006 Revenue Sharing Awards:

City Name	2006 Project Description	Total Amount Requested	2006 Recommendation
City of Ashland	Henry Clay/Liberty Lane Intersection Improvements	\$ 67,500.00	\$ 67,500.00
City of Centralia	Randolph Street, Phase 2	\$ 112,000.00	\$ 80,000.00
Centralia Special Road District	Pave 0.35 mi. E. Union Church, Overlay 1.25 mi. San Lynn and 1 mi. Ball Road	\$ 160,000.00	\$ 80,000.00
City of Columbia	Chapel Hill Road: Scott Boulevard to Gillespie Bridge Road	\$ 791,700.00	\$ 300,000.00
City of Hallsville	Replace deteriorated culverts throughout city	\$ 130,000.00	\$ 65,000.00
City of Harrisburg	DC Lane & Craigview	\$ 18,000.00	\$ 18,000.00
City of Hartsburg	Paving City Parking Lot (Parking Lot not eligible)	\$ 19,000.00	\$ -
City of Huntsdale	Continued Drainage Work and Additional Culverts	\$ 10,000.00	\$ 10,000.00
City of McBaine	Asphalt for Main Street	\$ 14,000.00	\$ 7,000.00
City of Pierpont	Road Maintenance and Snow Removal	\$ 2,500.00	\$ 2,500.00
City of Rocheport	First Street: Pike to Clark and Moniteau to Central Street	\$ 66,600.00	\$ 33,300.00
City of Sturgeon	Seal & Chip - 33 blocks	\$ 20,977.00	\$ 20,977.00

Replace three culverts (Approval for Hick Street)	\$ 18,650.00	\$ <b>7,200.00</b>
Asphalt the gravel road to the Arena	\$ 8,555.00	
Asphalt the gravel drives at Mt. Horeb Cemetary	\$ 20,500.00	
Install a NEW sidewalk - approximately 1300 feet	\$ 20,000.00	
<b>TOTAL</b>	<b>\$ 1,479,982.00</b>	<b>\$ 691,477.00</b>

It is further ordered that the Presiding Commissioner be hereby authorized to sign said awards.

Done this 9<sup>th</sup> day of February, 2006.

\_\_\_\_\_  
Keith Scharre  
Presiding Commissioner

ATTEST:

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

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Skip Elkin  
District II Commissioner

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Term. 20 06

In the County Commission of said county, on the 9<sup>th</sup> day of February 20 06

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

Now on this day the County Commission of the County of Boone does hereby authorize the following 2006 General Consultant Services Agreements:

- Allstate Consultants
- Barr Engineering Company
- Bucher, Willis & Ratliff Corp.
- A Civil Group
- CM Engineering
- Engineering Surveys and Services, LLC
- Olsson Associates
- Poepping, Stone, Bach & Associates, Inc.
- Shafer, Kline & Warren
- Trabue, Hansen & Hinshaw, Inc.
- Project Solutions
- Mitzel & Associates
- Terracon, Inc.
- Malicoat-Winslow Engineers, P.C.

It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreements.

Done this 9<sup>th</sup> day of February, 2006.

\_\_\_\_\_  
Keith Schnarre  
Presiding Commissioner

ATTEST:

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

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Skip Elkin  
District II Commissioner



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February Session of the January Adjourned

Term. 20 06

In the County Commission of said county, on the

9<sup>th</sup>

day of February

20 06

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

Now on this day the County Commission of the County of Boone does hereby authorize the Budget Revision requested by the Public Safety Department to cover radios purchased for Joint Communications. All expenditures will be reimbursed by Homeland Security grant.

Done this 9<sup>th</sup> day of February, 2006.

\_\_\_\_\_  
Keith Schnarre  
Presiding Commissioner

ATTEST:

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

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Skip Elkin  
District II Commissioner

# REQUEST FOR BUDGET REVISION

## BOONE COUNTY, MISSOURI

12/31/2005

**EFFECTIVE DATE**

**FOR AUDITORS USE**

Department				Account				Department Name	Account Name	(Use whole \$ amounts)		
										Transfer From	Transfer To	
										Decrease	Increase	
1	2	8	8	7	1	1	0	0	Public Safety Grants	Outside Services	612.00	
1	2	8	8	9	1	3	0	0	Public Safety Grants	Mach & Equipment		612.00

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **Use savings in Outside Services (pmts to Ashland & Hallsville) to cover radios purchased for Joint Communications. All expenditures will be reimbursed by Homeland Security grant.**

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year?  YES  NO  
 If not, please explain (use an attachment if necessary):

*Cathy D Richards*  
**Requesting Official**

**TO BE COMPLETED BY AUDITOR'S OFFICE**

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:

*Commission agenda*

*[Signature]*  
**Auditor's Office**

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STATE OF MISSOURI }  
County of Boone } ea.

February Session of the January Adjourned

Term. 20 06

In the County Commission of said county, on the

9<sup>th</sup>

day of February

20 06

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

Now on this day the County Commission of the County of Boone does hereby authorize the Budget Revision requested by the Public Works Department to cover the purchase of new equipment (floor jack and two demolition saws).

Done this 9<sup>th</sup> day of February, 2006.

\_\_\_\_\_  
Keith Schnarre  
Presiding Commissioner

ATTEST:

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

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Skip Elkin  
District II Commissioner

# REQUEST FOR BUDGET REVISION

## BOONE COUNTY, MISSOURI

RECEIVED  
FEB - 3 2006  
FEB - 3 2006

BOONE COUNTY AUDITOR  
BOONE CO. MISSOURI  
FOR AUDITORS USE

02/01/06


EFFECTIVE DATE

										(Use whole \$ amounts)		
										Transfer From	Transfer To	
										Decrease	Increase	
Department				Account				Department Name	Account Name			
2	0	4	0	2	3	8	5	0	Public Works	Minor Equip/Tools	\$4,013	
2	0	4	0	9	2	3	0	0	Public Works	Replacement Machinery/Equip.		\$4,013

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **Purchase of new equipment (floor jack and demolition saws) appears to be more cost effective than repair of failed equipment. Please see attachment.**

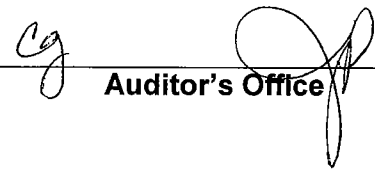
**Closely monitoring and if necessary restricting expenditures under the "minor equipment/tools" account will be the only impact for the remainder of this year.**

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year?  YES  NO  
If not, please explain (use an attachment if necessary):

  
Requesting Official

-----  
**TO BE COMPLETED BY AUDITOR'S OFFICE**

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:

  
Auditor's Office

\_\_\_\_\_  
PRESIDING COMMISSIONER                      DISTRICT I COMMISSIONER                      DISTRICT II COMMISSIONER

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County of Boone

In the County Commission of said county, on the

9<sup>th</sup>

day of February

20 06

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

Now on this day the County Commission of the County of Boone does hereby authorize Lease Agreement No.: 103051 with HP Financial Services for a computer for Child Services. The monthly cost will be refunded by the State.

It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 9<sup>th</sup> day of February, 2006.

\_\_\_\_\_  
Keith Schnarre  
Presiding Commissioner

ATTEST:

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

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Skip Elkin  
District II Commissioner

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9<sup>th</sup>

day of February

20 06

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

Now on this day the County Commission of the County of Boone does hereby approve the 2006 Columbia Special Business District contribution of \$7,000 as specified in the attached agreement between the County of Boone and City of Columbia.

It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 9<sup>th</sup> day of February, 2006.

\_\_\_\_\_  
Keith Schnarre  
Presiding Commissioner

ATTEST:

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

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Skip Elkin  
District II Commissioner

Comm Order # \_\_\_\_\_

Return to Auditor's Office

# PURCHASE REQUISITION

## BOONE COUNTY, MISSOURI

1/31/06

REQUEST DATE

7834

VENDOR NO.

Terracon

VENDOR NAME

3601 Mojave Court, Ste A  
ADDRESS

Columbia  
CITY

573-214-2677

PHONE #

MO 65202  
STATE ZIP

### BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements.  
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) Attached (>\$750 to \$4,499)
- Purchase is <\$750 and is NOT covered by an existing bid or sole source

**Not Subject To Bidding (select appropriate response below):**

- Utility
- Employee Travel/Meal Reimb
- Training (registration/conf fees)
- Dues
- Pub/Subscription/Transcript Copies
- Refund of Fees Previously Paid to County
- Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable
- Intergovernmental Agreement
- Not Susceptible to Bidding for Other Reasons (Explain):
- Mandatory Payment to Other Govt
- Court Case Travel/Meal Reimb
- Tool and Uniform Reimb
- Inmate Housing
- Remit Payroll Withheld
- Agency Fund Dist (dept #s 7XXX)

#  
(Enter Applicable Bid / Sole Source / Emergency Number)

Ship to Department # 2045

Bill to Department # 2045

Department	Account	Item Description	Qty	Unit Price	Amount
2 0 4 5	7 1 1 0	Geotechnical Services	3	2800.00	8400.00
2 0 4 5	7 1 1 0	Proctor Tests	6	125.00	750.00
					9150

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.

Rhonda Gilpin  
Prepared By  
  
Requesting Official

Auditor Approval

**APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES**

Effective the \_\_\_\_ day of \_\_\_\_\_, 2006, 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 Boone County Drainage Structures

Proposal Description: See attached Proposal dated January 25, 2006 from Eric H. Lidholm to Matt Vander Tuig.

Modifications to Proposal: Fees and expenses shall not exceed \$9,150.00 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**

**BOONE COUNTY, MISSOURI**

By \_\_\_\_\_  
Title \_\_\_\_\_

By \_\_\_\_\_  
Presiding Commissioner

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**APPROVED AS TO FORM:**

**ATTEST:**

County Attorney

County Clerk

**APPROVED:**

Director, Boone County Public Works

**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.  
James E. Pitchford 2/3/2006  
Auditor by c/j Date  
2045-71101