

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

February Session of the February Adjourned Term. 2002

In the County Commission of said county, on the 14th day of February 20 02

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:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2530-23200: Ammunition	\$1,284.00
2530-23850: Minor Equipment	\$4,545.00
2530-60050: Maintenance Contract	\$9,255.00
2530-91300: Machinery and Equipment	\$21,541.00
2530-91301: Computer Hardware	\$7,340.00
2530-91000: Office Equipment	\$5,960.00
2530-03411: Federal Grant Reimbursement (Revenue)	\$49,925.00

Said budget amendment is to establish budget for purchasing equipment with Block Grant Funds.

Done this 14th day of February, 2002.

ATTEST:

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

Don Stamper
 Don Stamper
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Skip Elkin
 Skip Elkin
 District II Commissioner

BOONE COUNTY, MISSOURI

63-2002

REQUEST FOR BUDGET AMENDMENT

1/30/02

DATE

FOR AUDITORS USE

Department				Account				Account Title (or managerial code)	Decrease	Increase	
2	5	3	0	2	3	2	0	0	Ammunition		1284.00
				2	3	8	5	0	Minor Equipment		4545.00
				6	0	0	5	0	Maintenance Contract		9255.00
				9	1	3	0	0	Machinery and Equipment		21541.00
				9	1	3	0	1	Computer Hardware		7340.00
				9	1	0	0	0	Office Equipment		5960.00
2	5	3	0	0	3	4	1	1	Federal Grant Reimbursement (revenue)		49,925

Explanation: Establish Rev & Exp budgets

To establish budget for purchasing equipment with Block Grant funds. See attached list of equipment to be purchased. The maintenance contract for the Fingerprint machine will be due during this budget year. We paid first year maintenance at the time of purchase with block grant funds. This is the second year maintenance cost.

Becky Brown

 Originating Office

[Signature]

 Approved - Auditor

[Signature]

 PRESIDING COMMISSIONER

[Signature]

 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 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.
- The Budget Amendment may not be approved prior to the Public Hearing.

NOTE: The 10-day period may not be waived.

Note: Revenue for this grant has been received in advance and classified as deferred revenue (liability acct 2460). This budget amendment establishes revenue budget. Amounts will be re-classified from deferred revenue to revenue as they are spent. *KH*

BOONE COUNTY SHERIFF'S DEPARTMENT
BUDGET ADMENDMENT
 January 28, 2002

ITEMS	QUANTITY	PRICE EACH	TOTAL PRICE	DEPT. BUDGET #
Multi-media projector with extra bulb	1	\$4,960.00	\$4,960.00	2530-91000
and laptop computer for training purposes	1	\$3,340.00	\$3,340.00	2530-91301
A200 System--Includes launcher, hopper, soft case 13 cu.In. HPA bottle, butt stock, maintenance kit	2	\$378.00	\$756.00	2530-91300
Off/On Slide Check--On and Off Valve for HPA bottle	2	\$40.00	\$80.00	2530-23850
SCUBA Air Fill Adapter--used to fill from SCUBA tank	1	\$66.00	\$66.00	" "
SCUBA Aire Fill Tank- 80 Cubic Foot	1	\$137.00	\$137.00	" "
Speed Pod Loader-- 120 Round Capacity	4	\$9.00	\$36.00	" "
Laser Sight-- for use with the SA200	2	\$33.00	\$66.00	" "
Red OC Powder-- 375 Rounds			\$602.00	2530-23200
Purple Inert Scented Powder- 750 Training Rounds			\$405.00	" "
Clear Inert Liquid- 750 Training / Application Rounds			\$277.00	" "
U.S. Cellular-- Hands Free Devices for Patrol Officers Cellular Phones	26	\$160.00	\$4,160.00	2530- 23850
Kenwood Mobile Radios 110 Watt remote head radio	6	\$1,221.00	\$7,326.00	2530-91300

2/1/02

FY 2002

Budget Amendments/Revisions

Local Law Enforcement Grant (2530)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	1/30/02	23200	Ammunition	1,284		Establish revenue & expenditure budget	
		23850	Minor Equipment & Tools	4,545			
		60050	Equipment Service Contract	9,255			
		91300	Machinery & Equipment	21,541			
		91301	Computer Hardware	7,340			
		91000	Office Equipment	5,960			
		3411	Federal Grant Reimbursement	49,925			

2002 CLASS 9

Dept-Account	Description	Original Budget Amount	Budget Revision Date	Budget Revision Amount	Revised Budget	Encumbrance Date	Encumbrance Amount	Payment Date	Payment Amount	Unused Budget
Local Law Enforcement Grant										
2530-91000	multi-media projector with extra bulb - (1) (added 2-1-02)	4,960			4,960					4,960
2530-91000	report binding system - wire & plastic spine - (1) (added 2-1-02)	1,000			1,000					1,000
	Total	<u>5,960</u>		<u>0</u>	<u>5,960</u>		<u>0</u>		<u>0</u>	<u>5,960</u>
2530-91300	A200 system with launcher, hopper, soft case 13 cub in HPA bottle, butt stock, maintenance kit - (2) (added 2-1-02)	756			756					756
2530-91300	kenwood mobile 110 watt remote head radio - (6) (added 2-1-02)	7,326			7,326					7,326
2530-91300	federal smart liren/light controller - (6) (added 2-1-02)	5,862			5,862					5,862
2530-91300	preliminary breath test instrument - (3) (added 2-1-02)	1,197			1,197					1,197
2530-91300	digital camera for domestic violence crime scene photography - (10) (added 2-1-02)	5,000			5,000					5,000
2530-91300	MX7000 light bars - (added 2-1-02)	1,400			1,400					1,400
	Total	<u>21,541</u>		<u>0</u>	<u>21,541</u>		<u>0</u>		<u>0</u>	<u>21,541</u>
2530-91301	laptop computer for training - (1) (added 2-1-02)	3,340			3,340					3,340
2530-91301	color printer - (1) (added 2-1-02)	4,000			4,000					4,000
	Total	<u>7,340</u>		<u>0</u>	<u>7,340</u>		<u>0</u>		<u>0</u>	<u>7,340</u>
	Total Local Law Enforcement Block Grant	<u>34,841</u>		<u>0</u>	<u>34,841</u>		<u>0</u>		<u>0</u>	<u>34,841</u>

Fund 253: Local Law Enforcement Grant
Solvency Analysis
Prepared by Auditor's Office
2-4-2002

Fund Balance 1-1-2001		\$11,674.33	
Plus: Actual Revenues 2001			
Interest (through November)	2,205.37		
Grant Revenue	0.00		
Local Match	0.00		
Total	<u>2,205.37</u>		
			\$13,879.70
Plus: Grant Receipts Classified as Deferred Revenue			
12-28-2000	39,984.00		
11-7-2001	<u>39,969.00</u>		
			<u>79,953.00</u>
Total Cash Balance 12-31-2001			\$93,832.70
Less: Actual Expenditures 2001	PO #2001 371 paid 1-29-2002		(8,060.60)

Less: Budgeted Expenditures 2002

	Current Budget	Budget Revision/ Amendment	Total	Actual YTD Expenditures & Encumbrances	Remaining Budget
Class 1	0.00		0.00	0.00	0.00
Class 2	0.00	5,829.00	5,829.00	0.00	5,829.00
Class 3	0.00		0.00	0.00	0.00
Class 4	0.00		0.00	0.00	0.00
Class 5	0.00		0.00	0.00	0.00
Class 6	0.00	9,255.00	9,255.00	0.00	9,255.00
Class 7	0.00		0.00	0.00	0.00
Class 8	0.00		0.00	0.00	0.00
Class 9	0.00	34,841.00	34,841.00	0.00	34,841.00
	<u>0.00</u>	<u>49,925.00</u>	<u>34,841.00</u>	<u>0.00</u>	<u>49,925.00</u>
				(49,925.00)	

Anticipated Fund Balance 12-31-2002 35,847.10

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the February Adjourned Term. 2002

In the County Commission of said county, on the 14th day of February 20 02

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

Now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign Estimate of Total Required Annual Contributions, Requisition for Partial Payments of Annual Contributions, Disclosure of Lobbying Activities, and Certification of Payments to Influence Federal Transactions for the Central Missouri Counties' Human Development Corporation for the Voucher Program.

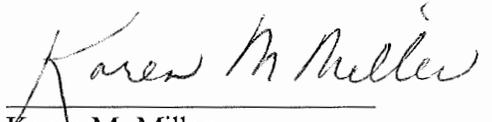
Done this 14th day of February, 2002.



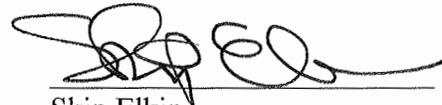
Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

64-2002



Central Missouri Counties' Human Development Corporation

A Community Action Agency
807-B N. PROVIDENCE ROAD
COLUMBIA, MO 65203
(FAX) 573-875-2689 • (TDD) 573-874-6993
573-443-8706

Pam Sanderson
President

David L. Thayer
Executive Director

CMCHDC
Community
Service
Centers:

AUDRAIN COUNTY
716 E. Breckenridge
Mexico, MO 65265
573-581-3238
Fax 573-581-3449

February 7, 2002

BOONE COUNTY
807-A N. Providence Road
Columbia, MO 65203
573-443-8731
573-874-6993 (TDD)
Fax 573-499-9918

Don Stamper
Boone County Commission
801 E. Walnut Street
Columbia, Missouri 65201

CALLAWAY COUNTY
600 Collier Lane
Fulton, MO 65251
573-642-3316
Fax 573-592-0977

Dear Mr. Stamper:

Enclosed you will find copy of a Estimate of Total Required Annual Contributions, form HUD-52673 and a Requisition for Partial Payment of Annual Contributions, form HUD-52663, for MO198VO 021-050. This is a revised FY02 budget and a revised requisition for payments for the voucher program, effective March 1, 2002.

COLE COUNTY
230 W. Dunklin
Jefferson City, MO 65101
573-635-4480
Fax 573-635-9935

Two Additional forms that require your signature are Form HUD-50071, Certification for Contracts, Grants, Loan and Cooperative Agreements and Standard Form SF-LLL, Disclosure of Lobbying, per enclosed Notice PIH 98-59.

COOPER COUNTY
323 Main St.
Boonville, MO 65233
660-882-5601
Fax 660-882-5602

The forms must be signed in **blue** ink.

HOWARD COUNTY
207 N. Main
Fayette, MO 65248
660-248-3503
Fax 660-248-3915

I have arranged, with the County Clerk's Office, for Anita Sanderson to appear before the Commission Monday, February 11th at 1:30 PM.

MONITEAU COUNTY
Municipal Building Room #3
102 E. Versailles
California, MO 65018
573-796-3238
Fax 573-796-8338

Yours truly,

Barbara Johnson
Accountant

OSAGE COUNTY
Kuster Bldg., Main St.
P.O. Box 228
Linn, MO 65051
573-897-3523
Fax 573-897-3168

CMCHDC Programs:

- Information & Referral • Head Start • Weatherization • Rental Assistance
- Foster Grandparents • Employment & Training • Emergency Services • Utility Assistance • Family Development Services
- Community Housing Development Organization

Estimate of Total Required Annual Contributions

Section 8 Housing Assistance Payments Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

OMB Approval No. 2577-0169
(Exp.9/30/2002)

Public reporting burden for this collection of information is estimated to average 40 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and you are not required to respond to, a collection of information unless that collection displays a valid OMB control number. Authority for this collection of information is the Housing and Community Development Act of 1987. Housing Agencies (HAs) required to maintain financial reports in accordance with accepted accounting standards to permit timely and effective audits. The financial records identify the amount of annual contributions that are received and disbursed by HAs. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality.

1. Public Housing Agency (Name and Address) BOONE COUNTY PHA 807 B NORTH PROVIDENCE ROAD COLUMBIA, MO 65203		2. Project No. M O 1 9 8 V O 0 2 1 0 5 0	3. Submission <input type="checkbox"/> Original <input checked="" type="checkbox"/> Revision No. 3	
4. Annual Contributions Contract No. KC-5091	5. HUD Field Office 1222 SPRUCE, ST LOUIS	6. HUD Regional Office 2345 GRAND, KANSAS CITY	7. No. Dwelling Units 378	8. No. Units Months 4,264*

9. Housing Program Type (Mark One) * 94.00% UM
 (a) New Construction (b) Substantial Rehabilitation (c) Moderate Rehabilitation (d) Existing Housing Certificates (e) Housing Vouchers

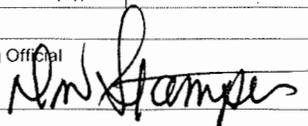
10. PHA Fiscal Year Ending Date (Mark one and complete year)
 (a) March 31, (b) June 30, (c) September 30, (d) December 31, YYYY 2002

I. Maximum Annual Contributions	PHA Estimate (Housing Vouchers Only)			HUD Approved (Housing Vouchers Only)		
	Housing Payments	PHA Fee	PHA Estimate Total	Housing Payments	PHA Fee	HUD Approved Total
11. Maximum Annual Contributions Commitment			1,530,454			
12. Prorata Maximum Annual Contributions Applicable to a Period in Excess of 12 Months			167,236			
13. Maximum Annual Contributions for Fiscal Year (Line 11 plus Line 12)			1,697,690			
14. Project Account—Estimated or Actual Balance at Beginning of Requested Fiscal Year			1,387,300			
15. Total Annual Contributions Available—Estimated or Actual (Line 13 plus Line 14)			3,084,990			

II. Maximum Annual Contributions	PHA Estimate (Housing Vouchers Only)		PHA Estimate Total	HUD Approved (Housing Vouchers Only)		HUD Approved Total
	Housing Payments	PHA Fee		Housing Payments	PHA Fee	
16. Estimated Annual Housing Assistance Payments (form HUD-52672, Line 15)			1,050,702			
17. Estimated Ongoing Administrative Fee (form HUD-52672, Line 18)			170,147			
18. Estimated Hard-to-House Fee (form HUD-52672, Line 19)			8,325			
19. Estimated Independent Public Accountant Audit Costs			2,963			
20. Estimated Preliminary Administrative and General Expense (form HUD-52672, Lines 27 and 36)						
21. Carryover of Preliminary Administrative and General Expense not Expended in the Previous FY Ending ()						
22. Estimated Non-Expendable Equipment Expense (form HUD-52672, Line 32)						
23. Carryover of Non-Expendable Equipment Expense not Expended in the Previous FY Ending ()						
24. Total Annual Contributions Required—Requested Fiscal Year (Lines 16 through 23)			1,232,137			
25. Deficit at End of Current Fiscal Year—Estimated or Actual						
26. Total Annual Contributions Required (Line 24 plus Line 25)			1,232,137			
27. Estimated Project Account Balance at End of Requested Fiscal Year (Line 15 minus Line 26)			1,852,853			
28. Provision for Project Account Requested Fiscal Year Increase (decrease) (Line 27 minus Line 14)			465,553			

III. Annual Contributions Approved

29. Total Annual Contributions Approved/Requested Fiscal Year (Line 26 plus increase, if any, on Line 28)			1,697,690			
30. Source of Total Contributions Approved/Requested Fiscal Year: (a) Requested Fiscal Year Maximum Annual Contributions Commitment (Line 13 or Line 29, whichever is smaller)			1,697,690			
(b) Project Account (Line 29 minus Line 30(a))			0			

Name of PHA Approving Official
DON STAMPER 

Name of Approving HUD Field Office Official
Signature

Title
PRESIDING COMMISSIONER

Title
Date (mm/dd/yyyy)

Suggested Format for Requisition for Partial Payment of Annual Contributions
Section 8 Housing Assistance Payments Program

U.S. Department of Housing and Urban Development
 Office of Public and Indian Housing

OMB Approval No. 2577-0169
 (Exp. 9/30/2002)

Public reporting burden for this collection of information is estimated to average 1.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and you are not required to respond to, a collection of information unless that collection displays a valid OMB control number. Authority for this collection of information is the Housing and Community Development Act of 1987. Housing Agencies (HAs) required to maintain financial reports in accordance with accepted accounting standards too permit timely and effective audits. The financial records identify the amount of annual contributions that are received and disbursed by HAs. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality.

1. Date of Requisition (mm/dd/yyyy) 2/7/2002		2. No. of Months in 1st FY		4. Public Housing Agency (HA) (Name and Address) BOONE COUNTY PHA 807 B NORTH PROVIDENCE ROAD COLUMBIA, MO 65203		
3. Project Number M O 1 9 8 V O 0 2 1 0 5 0						
5. Housing Program Type (Mark one) <input type="checkbox"/> (a) Moderate Rehabilitation <input checked="" type="checkbox"/> (c) Rental Vouchers <input type="checkbox"/> (b) Rental Certificates				6. HA Fiscal Year Ending Date (Mark one box and complete year) <input checked="" type="checkbox"/> March 31, <input type="checkbox"/> June 30, <input type="checkbox"/> September 30, <input type="checkbox"/> December 31, (YYYY) 2002		
7. Number of Units Under Lease to Eligible Families as of Date of Requisition 377	8. Average Monthly Housing Assistance Payment Per Unit as of Date of Requisition 247.79	9. Estimated Number of Units to be Under Lease at End of Requested Year 378	10. Unit Months Under Lease Year to Date 3,724	11. Average Monthly Housing Assistance Payment Per Unit Year to Date 244.02		

	Funds Required for Requested Year
12. Preliminary Administrative and General Expense	
13. Estimated Housing Assistance Payments (Account 4715)	1,050,702
14. Estimated Ongoing Administrative Fee	170,147
15. Estimated Hard-to-House Fee (Existing Housing Certificates and Housing Vouchers Only)	8,325
16. Independent Public Accountant Audit Costs (Section 8 Only)	2,963
17. Total Funds Required to End of Requested Year (Sum of Lines 12 through 16)	1,232,137
18. Payments Previously Approved for the Fiscal Year (applicable only to revised requisition)	1,148,986
19. Adjustment to Requisition (Difference of Line 17 and Line 18. Do not use brackets)	83,151
20. Total Payment Requirement For Requested Year (Line 18 plus or minus adjustment on Line 19 if revised requisition. Total must equal Line 17)	1,232,137

21. Paid in Equal Installments (Original Requisition Only) Paid in Unequal Installments

22. Installment	1	2	3	4	5	6
HA Total	250,995	88,070	88,068	88,068	88,068	88,068
HUD Revision						
Installment	7	8	9	10	11	12
HA Total	88,068	88,068	70,382	70,377	70,377	153,528
HUD Revision						

23a. Total (HA) \$ 1,232,137	23b. Total (HUD) \$	24. Revised Monthly Installments Begin Month Of: MARCH
---------------------------------	------------------------	---

I certify that (1) housing assistance payments have been or will be made only in accordance with Housing Assistance Payments Contracts or Housing Voucher contracts in the form prescribed by HUD and in accordance with HUD regulations and requirements; (2) units have been inspected by the HA in accordance with HUD regulations and requirements; and (3) this requisition for annual contributions has been examined by me and to the best of my knowledge and belief is true, correct and complete.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

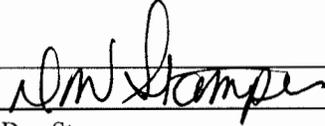
Title of Authorized HA Official TON STAMPER, PRESIDING COMMISSIONER		Title of Authorized HUD Approving Official	
Signature 	Date (mm/dd/yyyy) 2-14-02	Signature	Date (mm/dd/yyyy)

DISCLOSURE OF LOBBYING ACTIVITIES

Approved by OMB
0348-0046

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352

(See reverse for public burden disclosure.)

1. Type of Federal Action: <input type="checkbox"/> A a. contract <input type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance	2. Status of Federal Action: <input type="checkbox"/> C a. bid/offer/application <input type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award	3. Report Type: <input type="checkbox"/> B a. initial filing <input type="checkbox"/> b. material change For Material Change Only: year <u>2002</u> quarter _____ date of last report <u>12/20/2001</u>
4. Name and Address of Reporting Entity: <input checked="" type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____, if known: Boone County PHA 807 B North Providence Road Columbia, MO 65203 Congressional District, if known:	5. If Reporting Entity in No. 4 is a Subawardee, Enter Name and Address of Prime: Congressional District, if known:	
6. Federal Department/Agency: Department of Housing Development	7. Federal Program Name/Description: Contracts CFDA Number, if applicable: <u>114.156 & 14.17</u>	
8. Federal Action Number, if known:	9. Award Amount, if known: \$	
10. a. Name and Address of Lobbying Registrant (if individual, last name, first name, MI): N/A	b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI):	
11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	Signature: <u></u> Print Name: <u>Don Stamper</u> Title: <u>Presiding Commissioner</u> Telephone No.: <u>573-443-8706</u> Date: _____	
Federal Use Only:		Authorized for Local Reproduction Standard Form LLL (Rev. 7-97)

Certification of Payments to Influence Federal Transactions

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing

Applicant Name

BOONE COUNTY PHA

Program/Activity Receiving Federal Grant Funding

SECTION 8 HOUSING

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, Disclosure Form to Report Lobbying, in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties.
(18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

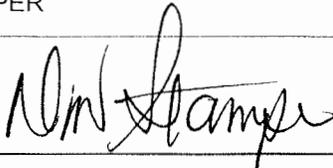
Name of Authorized Official

DON STAMPER

Title

PRESIDING COMMISSIONER

Signature



Date (mm/dd/yyyy)

2-14-02

[Search] [Prev List] [Doc List] [Next List] [First Doc] [Prev Doc] [Curr Doc] [Next Doc] [Last Doc]
[Bottom] [Help] [Text Only]

Byrd Amendment Requirement for Anti-Lobbying Certification

Directive Number: 98-59

[Click Here to Download MS Word File](#)

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

Special Attention: NOTICE PIH 98-59 (HA)
Secretary Representatives
State and Area Coordinators
Directors, Office of Public Housing Issued: December 3, 1998
Director, Financial Management Center Expires: December 31, 1999
(FMC), Public Housing Agencies

Subject: Byrd Amendment Requirement for Anti-Lobbying Certification

1. Purpose: This Notice provides guidance to Public Housing Agencies regarding the submission of the Form HUD-50071, Certification for Contracts, Grants, Loan and Cooperative Agreements, as required by the Byrd Amendment.

2. Background: Prior to the issuance of the new revised Consolidated Annual Contributions Contracts (CACCs), which were transmitted under Notice PIH 98-21, housing agencies (HAs) were required to submit Form HUD-50071 with their CACC whenever the HA executed an amendment to the CACC to add budget authority for increments exceeding \$100,000. However, the new revised CACC issued on April 7, 1998, eliminates the need for HUD to prepare a CACC on Form HUD-52520 for execution by the HA each time new or renewal funding increments are added after the revised CACC has been executed by the HA.

3. Revised Submission Requirements: Henceforth, if an HA receives funds exceeding \$100,000 in budget authority, in any HA fiscal year the HA is required to submit form HUD-50071, Certification for Contracts, Grants, Loan and Cooperative Agreements, certifying that the HA has not and will not make any prohibited payment from federally appropriated funds. In addition, the HA is required to submit Standard Form(SF)-LLL, Disclosure of Lobbying Activities, disclosing any payment made, or agreement to make a payment, with other than federally appropriated funds for influencing or attempting to influence executive or legislative branch personnel in connection with new or renewal funding.

The forms must be submitted with each annual budget submission,

which ensures that the requirement is met. HAs will not be permitted to draw on new renewal or incremental funding increments for the Section 8 programs until the Certifications are received by HUD.

4. Contact: Questions should be addressed to Mary C. Conway, Director, Section 8 Finance Division.

/s/ Harold Lucas
Assistant Secretary for Public
and Indian Housing

Attachment ([Click here for Form HUD-50071.](#))

[\[Search\]](#) [\[Prev List\]](#) [\[Doc List\]](#) [\[Next List\]](#) [\[First Doc\]](#) [\[Prev Doc\]](#) [\[Curr Doc\]](#) [\[Next Doc\]](#) [\[Last Doc\]](#)
[\[Top\]](#) [\[Help\]](#)

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the February Adjourned Term. 2002

In the County Commission of said county, on the 14th day of February 20 02
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 for Verizon Local Telephone Service. It is further ordered that the Presiding Commissioner be hereby authorized to sign said amendment.

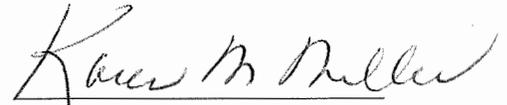
Done this 14th day of February, 2002.



Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut-2nd Floor
Columbia, MO 65201
(573) 886-4391

TO: Boone County Commission

FROM: Melinda Bobbitt, CPPB
Director of Purchasing

DATE: February 2, 2002

RE: Verizon Local Telephone Service

COPY

Attached is an amendment to our contract for our local telephone service with GTE Midwest Incorporated, DBA Verizon Midwest. This amendment simply corrects our primary address to 705 E. Walnut Street and adds "All Customer locations located in Boone County, Missouri".

The attached agreement does not change our rates of \$8.80 per line, nor the terms and conditions of the original agreement. The contract term will run through August 31, 2003.

65-2002

ATTACHMENT A (1)

*Verizon shall provide the Service to Customer pursuant to the terms of this Agreement at the following rates, terms, and charges:

Description of Service:

Customer's existing CentraNet Agreement, dated September 1998, would expire on August 31, 2003. This current Agreement is intended to replace the September 1998 Agreement and provides for a minimum of 280 lines and a maximum of 500 lines for the term of this Agreement.

Locations of Service:

County of Boone
705 E. Walnut Street
Columbia, MO

All Customer locations located in Boone County, Missouri

Monthly Recurring Charges – (MRC)

CentraNet Analog Service \$8.80/line

The above charges for CentraNet Service cover only the Wire Center Line Charges. In addition, the rate includes Feature Package 3000 and NARs. The above charges do not include Main Station Line Charges, Subscriber Line Charges (SLC), federally-mandated end user common line charges, any applicable local, state, or federal fees, taxes, surcharges or other applicable tariffed charges. To the extent applicable, any such additional charges, fees or taxes will be assessed to Customer separately over and above the charges for the Services.

Basic Termination Liability:

If for any reason the Customer terminates or discontinues Service prior to the expiration of the term, or if for any reason the service quantities decrease below 280 stations prior to the expiration of the term, then Customer shall be liable to Verizon for an amount equal to 25 percent (25%) of the monthly recurring charge, times the number of months remaining in the term (i.e. 25 % x MRC x remaining months in the term). Any such termination liability charge is due and payable in one lump sum within thirty (30) days of the termination or discontinuation.

MO-01-01186
01/22/02

APPROVED AS
TO FORM

[Signature] 1/23/02
LEGAL DEPT.

**AMENDMENT NUMBER 1
TO THE
AGREEMENT FOR CENTRANET ANALOG SERVICE
Dated November 30, 2001
Between
GTE MIDWEST INCORPORATED
DBA VERIZON MIDWEST
and
COUNTY OF BOONE
No. MO-01-01186**

THIS AMENDMENT NUMBER 1, effective upon the last dated signature below, to the Agreement for CentraNet Analog Service ("Agreement") between GTE Midwest Incorporated, dba Verizon Midwest ("Verizon") and County of Boone., dated November 30, is issued to clarify the location of the CentraNet service in the ICB contract.

Attachment A(1) attached hereto replaces Attachment A to the Agreement dated November 30, 2001. The change to the original Agreement is identified with an asterisk (*).

EXCEPT AS EXPRESSLY MODIFIED HEREIN, ALL OTHER TERMS AND CONDITIONS OF THE AGREEMENT REMAIN IN FULL FORCE AND EFFECT.

**GTE MIDWEST INCORPORATED
DBA VERIZON MIDWEST**

Fred Franke
SIGNATURE **FRED FRANKE**

**GENERAL MANAGER-BRANCH OPERATIONS
VERIZON NORTH CENTRAL BRANCH**
PRINTED OR TYPED NAME

TITLE

FEB 25 2002
DATE

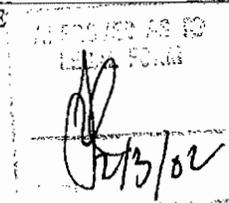
COUNTY OF BOONE

Don Stamper
SIGNATURE

Don Stamper
PRINTED OR TYPED NAME

Presiding Commissioner
TITLE

2-14-02
DATE



**APPROVED AS
TO FORM**

Ed. 1/23/02
LEGAL DEPT.

CERTIFIED COPY OF ORDER



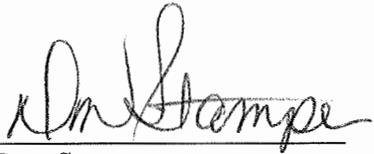
STATE OF MISSOURI }
County of Boone } ea.

February Session of the February Adjourned Term. 2002

In the County Commission of said county, on the 14th day of February 20 02
the following, among other proceedings, were had, viz:

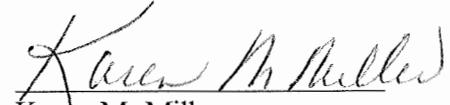
Now on this day, the County Commission of the County of Boone does hereby award bid 03-23JAN02 for the furnishing, delivery, installation, and training for a time clock to Accutime Corporation of St. Louis, Missouri. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

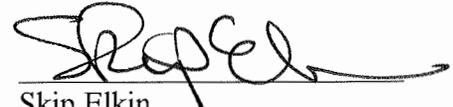
Done this 14th day of February, 2002.


Don Stamper
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

Melinda Bobbitt, CPPB
Director



601 E. Walnut, 2nd Floor
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4402

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: February 4, 2002
RE: 03-23JAN02 – Time Clock

On December 21, 2001 the Purchasing department received a request from the Public Works department to issue a Bid for the Furnishing, Delivery, Installation and Training for a Time Clock. The Bid was issued on January 2, 2002.

The Bid closed on January 23, 2002. One bid was received from Accutime Corporation. Upon the completion of the bid evaluation, Public Works and Purchasing recommend award to Accutime Corporation of St. Louis, Missouri. Public Work's budget amount for the Time Clock was \$10,000. The cost of the contract to Accutime Corporation is \$7,165.80.

ATTACHMENT

cc: Bid File
David Mink, Public Works

BID TABULATION
03-23JAN02 - Time Clock

		Accutime Corporation		
4.7.1.	Hardware/Input Devices	\$1,272.00		
	Brand: AMANO Model: MTX20 BARCODE			
4.8	Software: Trutime Version 5.0 Multiple User	\$2,209.00		
4.9	Generic Badges (quantity:100)	\$250.00		
4.10	Badge Rack: pk. Of 2	\$84.80		
4.11	Service Support for initial contract period	\$750.00		
4.12	Programming, Installation and Training	\$1,500.00		
4.14	Each Additional Badge	\$2.50		
4.15	Customized Reports	No Bid		
4.16	Service Support for 2nd Year	\$750.00		
4.17	Service Support for 3rd Year	\$825.00		
	Other MTX Maint Agreement	\$200.00		
	NTW Connection (Black Box)	\$430.00		
	PC Anywhere	\$180.00		
	Surge Suppressor	\$40.00		

- 4.20. Describe Warranty Features of all Items: Clock and software covered under maintenance agreement
- 4.21. Delivery ARO: No Bid
- 4.22. Participate in Cooperative Purchasing(Yes/No) Yes - 30 days

No Bid
 Wireless USA (Team Electronics)
 Identocard Systems
 Boise Cascade
 Da-Com Corp. of Missouri
 Moore North America
 Unisource

Opened By: Melinda Bobbitt
 Recorded By: Michelle Sorensen
 Date: 1/23/02
 Time: 1:55 p.m.

66-2002

RECEIVED FEB 0 5 2002

PURCHASE REQUISITION
BOONE COUNTY, MISSOURI

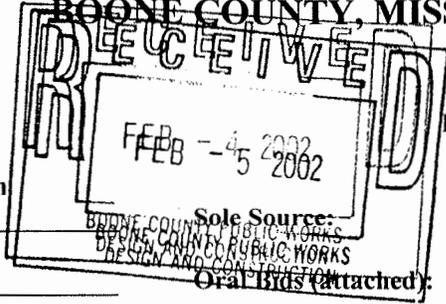


2/4/02

DATE

4790

VENDOR NO.



Bid Documentation
(Check One)

Accutime Corporation

Vendor Name:

Address:

Written Bids (attached):

03-23JAN02

City, State, Zip:

Bid or Co. Order Number:

Bill To Dept. No.

2040 - Public Works -
Maintenance Operations

Not Required:

Ship To Dept. No.

2040 - Public Works -
Maintenance Operations

Department	Account	Item Description (or managerial code)	Qty	Unit Price	Amount
2 0 4 0	9 2 3 0 0	Amano MTX20 BarCode	1	\$1,272	\$1,272
2 0 4 0	9 2 3 0 0	TRUTIME Version 5.0 software for 100 employees - Multiple User	1	\$2,209	\$2,209
2 0 4 0	9 2 3 0 0	Generic Badges - pkg. of 100	1	\$250	\$250
2 0 4 0	9 2 3 0 0	Badge Rack - pkg. of 2	1	\$84.80	\$84.80
2 0 4 0	9 2 3 0 0	Service Support of Initial Contract Period	1	\$750	\$750
2 0 4 0	9 2 3 0 0	Programming, Installation & Training	1	\$1,500	\$1,500
2 0 4 0	9 2 3 0 0	Additional Badges	100	\$2.50	\$250
2 0 4 0	9 2 3 0 0	MTX Maintenance Agreement	1	\$200	\$200
2 0 4 0	9 2 3 0 0	MTX Connection (Black box/cable)	1	\$430	\$430
2 0 4 0	9 2 3 0 0	PC Anywhere	1	\$180	\$180
2 0 4 0	9 2 3 0 0	Surge Suppressor	1	\$40	\$40
CLERK'S OFFICE		TOTAL			\$7,165.80

*DO NOT UNSTAPLE THESE PAGES

*THE ONLY ACTION NEEDED IS TO WRITE THE
COMM ORDER # IN THE FORM AND RETURN TO
AUDITOR'S OFFICE.

All deliveries shall be made FOB
Destination with freight charges fully
included and prepaid. The seller pays
and bears the freight charges.

I certify that the goods, services or charges above specified are necessary for the use of this department, and are solely for the benefit of the county.

County Commission Approval

Requesting Official

Auditor Approval

PURCHASE AGREEMENT FOR TIME CLOCK

THIS AGREEMENT dated the _____ day of _____ 2002 is-made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Accutime Corporation, herein "Contractor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for a Time Clock, County of Boone Request for Bid for Time Clock, bid number 03-23JAN02 including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, as well as the Contractor's bid response dated January 18, 2002, executed by Roger Norstrom on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service, product data, or specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in the bid specifications including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, and the unexecuted Response Form shall prevail and control over the Contractor's bid response.

2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to furnish, deliver, install, and train the County, one time clock with accessories for a total purchase price of \$7,165.80. All new Time Clock and Accessories and the Furnishing, Delivery, Installation, and Training of such, shall be provided in conformity with the bid specifications and as set forth in the Contractor's bid response. Time Clock and Accessories shall include the following: one (1) Amano MTX20 BARCODE @\$1,272; one (1) TRUTIME Version 5.0 software for 100 employees - Multiple User @ \$2,209; one (1) package of 100 Generic Badges @\$250; one (1) 2-pk. Badge Rack @84.80; one (1) Service Support for Initial Contract Period @\$750; Programming, Installation and Training @ \$1,500; 100 Additional Badges @\$2.50 each; one (1) MTX Maintenance Agreement @\$200; one (1) MTX Connection (black box/cable)@\$430; one (1) PC Anywhere @\$180; and one (1) Surge Suppressor @\$40.

3. **Billing and Payment** - All billing shall be invoiced to the Boone County Public Works department. Billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

4. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

5. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

6. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

ACCUTIME CORPORATION

BOONE COUNTY, MISSOURI

By: _____

By: Boone County Commission

Title: _____

Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

County Counselor

Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

2040 - 92300 - \$7,165.80

Signature June Pitchford by RJ Date 2/7/2002 Appropriation Account _____

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

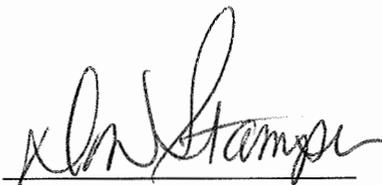
February Session of the February Adjourned Term. 2002

In the County Commission of said county, on the 14th day of February 20 02

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

Now on this day, the County Commission of the County of Boone does hereby award bid 05-23JAN02 for Emergency Electrical Services Term and Supply to Meyer Electric Company. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

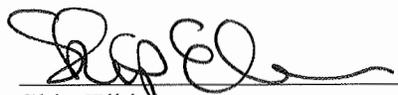
Done this 14th day of February, 2002.


Don Stamper
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

Melinda Bobbitt, CPPB
Director



601 E. Walnut, 2nd Floor
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4402

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: February 6, 2002
RE: 05-23JAN02 – Emergency Electrical Services Term and Supply

The Bid for Emergency Electrical Services Term and Supply was issued on January 8, 2002. The bid closed on January 23, 2002. One bid was received from Meyer Electric Company. Upon the completion of the bid evaluation, Public Works and Purchasing recommend award to Meyer Electric Company.

The contract will run through December 31, 2002 with two, one-year renewals. There are no requisitions attached, as this is a Term and Supply contract.

Cc: Ken Roberts, Facilities Maintenance
Bid File

ATTACHMENT: Bid Tabulation

05-23JAN02 - ELECTRICAL SERVICES TERM AND SUPPLY - BID EVALUATION								
4.7.1		Meyer Electric Company						
1.0	Material \$0-\$749	18%						
2.0	Material \$750-\$4,499	15%						
3.0	Material \$4,500 and up	15%						
4.0	Rental Equipment	10%						
5.0	Electrical Services Straight Time	\$54.00/Hour						
6.0	Electrical Services Weeknight & Saturday	\$79.00/Hour						
7.0	Electrical Services Holidays	\$104.00/Hour						
4.10	Call Response Time	1 hour						
4.13	Increase 2nd Period	10%						
4.13	Increase 3rd Period	10%						
4.14	Cooperative Purchasing	Yes						
	Receipt of Addendum One: Yes/No	Yes						
No Bids		Opened By: Melinda Bobbitt						
		Recorded By: Michelle Sorensen						
		Time: 1:53 p.m.						
		Date: 1/23/02						

**PURCHASE AGREEMENT
FOR
EMERGENCY ELECTRICAL SERVICES TERM AND SUPPLY**

THIS AGREEMENT dated the 14th day of February 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Meyer Electric Company, Inc., herein "Contractor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. Contract Documents - This agreement shall consist of this Purchase Agreement For Emergency Electrical Services Term and Supply, County of Boone Request for Bid, bid number 05-23JAN02, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, Addendum Number One, as well as the Contractor's bid response dated December 27, 2001 and executed by Leon J. Keller on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, and the Standard Terms and Conditions shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on the date written above through December 31, 2002, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two (2) additional one year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not; provided, however, that from and after the expiration date of this agreement and any annual extensions thereof, Contractor shall have the right to terminate this agreement upon thirty days advance written notice of termination.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County Emergency Electrical Services as identified and responded to in the Contractor's Response Form. Items will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by the County.

4. Call Response Time - Contractor agrees to respond one hour after notification by the County. Contractor agrees to provide the services as required by the bid specifications and as needed by the County of Boone.

5. Billing and Payment - All billing shall be invoiced to the Boone County Facilities Maintenance Department, and may only include the prices as identified in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

6. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

7. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

8. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

MEYER ELECTRIC COMPANY INC.

BOONE COUNTY, MISSOURI

by Leon J. Keller
 Leon J. Keller
 title Vice President
 address P.O. Box 1013
Jefferson City, MO 65102

by: Boone County Commission
Don Stamper
 Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:
[Signature]
 County Counselor

ATTEST:
Wendy S. Noren
 Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

no encumbrance required 2/11/02
 Signature _____ Date _____ Appropriation Account _____
 Facilities Maintenance Term/Supply
 6100-60100

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the February Adjourned Term. 2002

In the County Commission of said county, on the 14th day of February 20 02

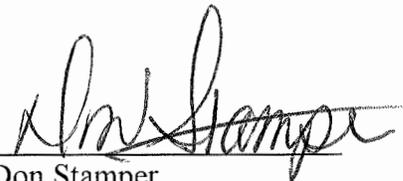
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby award bid 06-23JAN02 for Emergency HVAC Services Term and Supply as follows:

- Primary Supplier: J. Louis Crum Corporation
- Secondary Supplier: Drummond Mechanical Contractors
- Tertiary Supplier: Fisher Environmental Controls, Inc.

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

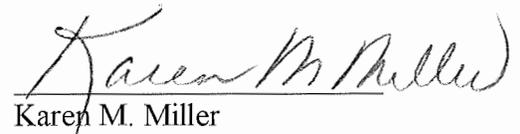
Done this 14th day of February, 2002.



Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, 2nd Floor
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4402

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: February 6, 2002
RE: 06-23JAN02 – Emergency HVAC Services Term and Supply

The Bid for Emergency HVAC Services Term and Supply was issued on January 16, 2002. The bid closed on January 23, 2002. Seven bids were received. Upon the completion of the bid evaluation, Facilities Maintenance and Purchasing recommend award as follows for the lowest and best bids in the following order:

Primary Supplier: J. Louis Crum Corporation
Secondary Supplier: Drummond Mechanical Contractors
Tertiary Supplier: Fisher Environmental Controls, Inc.

The contract will run through December 31, 2002 with two, one-year renewals. There are no requisitions attached, as this is a Term and Supply contract.

ATTACHMENT: Bid Tabulation

cc: Bid File
Ken Roberts, Facilities Maintenance

05-23JAN02- HVAC SERVICES TERM AND SUPPLY - BID EVALUATION								
7.1		J. Louis Crum	Specialized Mechanical Srvs.	Eddie Moore Mechanical Srvs.	Air Systems	Drummond Mechanical Contractors	Fisher Environmental Controls	Trane Co.
1.0	Material \$0-\$749	20%	30%	30%	25%	10%	40%	25%
2.0	Material \$750-\$4,499	15%	30%	22%	20%	7.50%	20%	25%
3.0	Material \$4,500 and up	10%	20%	15%	15%	5%	15%	25%
4.0	Rental Equipment	15%	15%	15%	20%	10%	15%	25%
5.0	HVAC Services Straight Time	\$44.00/Hour	\$60.00/Hour	\$62.50/Hour	\$62.00/Hour	\$55.00/Hour	\$48.50/Hour	\$86.00/Hour
6.0	Additional worker Straight Time	\$44.00/Hour	\$60.00/Hour	\$62.50/Hour	\$62.00/Hour	\$50.00/Hour	\$48.50/Hour	\$86.00/Hour
7.0	HVAC Services Night & Weekends	\$59.00/Hour	\$70.00/Hour	\$72.50/Hour	\$78.00/Hour	\$73.00/Hour	\$72.25/Hour	\$129.00/Hour
8.0	Additl Worker Nights & Weekends	\$59.00/Hour	\$70.00/Hour	\$72.50/Hour	\$78.00/Hour	\$65.00/Hour	\$72.25/Hour	\$129.00/Hour
9.0	HVAC Services - Holidays	\$74.00/Hour	\$80.00/Hour	\$90.00/Hour	\$78.00/Hour	\$90.00/Hour	\$72.25/Hour	\$129.00/Hour
10.0	Additional worker Holidays	\$74.00/Hour	\$80.00/Hour	\$90.00/Hour	\$78.00/Hour	\$82.00/Hour	\$72.25/Hour	\$129.00/Hour
4.10	Call Response Time	1 hour	1 hour	1 hour	1hour	4 hours	No Response	2 hours
4.13	Increase 2nd Period	2%	5%	10%	3%	5%	5%	3%
4.13	Increase 3rd Period	2%	5%	15%	3%	5%	5%	3%
4.14	Cooperative Purchasing	Yes	No	No	Yes	Yes	Yes	No
Receipt of Addendum One: Yes/No		Yes	Yes	Yes	Yes	Yes	Yes	No
No Bids		Opened By: Melinda Bobbitt						
		Recorded By: Michelle Sorensen						
		Time: 1:35 p.m.						
		Date: 1/23/02						

06-23JAN02 - HVAC Services Term and Supply Bid Evaluation

A	B	C	D	E	F	G	H	I	J	K	L
	HVAC Svc. Straight Time	HVAC Svc. Nights & Weekends	HVAC Svc. Holidays	Additl Worker Straight Time	Additl Worker Nights & Weekends	Additl Worker Holidays	HVAC Tech - 100 hrs. - 90% Straight Time(90 hrs. x B)	Add. Worker - 25 hrs. - 90% Straight Time(22.5 hrs. x E)	HVAC Tech - 100 hrs. - 7% Nights & Weekends(7 hrs.x C)	Add. Worker 25 hrs. - 7% Nights & Weekends(1.75 hrs. x F)	HVAC Tech 100 h 3% Holid hrs. x
J. Louis Crum	\$44.00	\$59.00	\$74.00	\$44.00	\$59.00	\$74.00	\$3,960.00	\$990.00	\$413.00	\$103.25	\$222.
Specialized Mechanical Srvs.	\$60.00	\$70.00	\$80.00	\$60.00	\$70.00	\$80.00	\$5,400.00	\$1,350.00	\$490.00	\$122.50	\$240.
Eddie Moore Mechanical Svc.	\$62.50	\$72.50	\$90.00	\$62.50	\$72.50	\$90.00	\$5,625.00	\$1,406.25	\$507.50	\$126.88	\$270.
Air Systems	\$62.00	\$78.00	\$78.00	\$62.00	\$78.00	\$78.00	\$5,580.00	\$1,395.00	\$546.00	\$136.50	\$234.
Drummond Mechanical Contractors	\$55.00	\$73.00	\$90.00	\$50.00	\$65.00	\$82.00	\$4,950.00	\$1,125.00	\$511.00	\$113.75	\$270
Fisher Environmental Controls	\$48.50	\$72.25	\$72.25	\$48.50	\$72.25	\$72.25	\$4,365.00	\$1,091.25	\$505.75	\$126.44	\$216
Trane Co.	\$86.00	\$129.00	\$129.00	\$86.00	\$129.00	\$129.00	\$7,740.00	\$1,935.00	\$903.00	\$225.75	\$387

For evaluation purposes, total cost shall be based on HVAC Technician: 100 hours, Additional Worker: 25 hours, 90% of which will be straight time, 7% nights and weekends and 3% holidays. Material shall be assumed at \$100 for item number one, \$2,000 for item number two, and \$6000 for item number three of the Response Form.

**PURCHASE AGREEMENT
FOR
EMERGENCY HVAC SERVICES TERM AND SUPPLY
PRIMARY SUPPLIER**

THIS AGREEMENT dated the 24th day of February 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and J. Louis Crum Corporation, herein "Contractor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. Contract Documents - This agreement shall consist of this Purchase Agreement For Emergency HVAC Services Term and Supply, County of Boone Request for Bid, bid number 06-23JAN02, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, Addendum Number One as well as the Contractor's bid response dated January 23, 2002 and executed by Don Van den Bergh on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, and the Standard Terms and Conditions shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on the date written above through December 31, 2002, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two (2) additional one year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not; provided, however, that from and after the expiration date of this agreement and any annual extensions thereof, Contractor shall have the right to terminate this agreement upon thirty days advance written notice of termination.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County Emergency HVAC Services as identified and responded to in the Contractor's Response Form. Items will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by the County. J. Louis Crum Corporation shall act as the primary supplier and shall furnish emergency HVAC Services for the County. The Contractor agrees to respond by phone within one hour after notification by the County. If the proposed schedule is acceptable to the County, the Contractor will receive *notification to proceed* from the County. Proposed schedule must be honored within a time frame of plus or minus one-half (1/2) hour. If proposed schedule is not acceptable for the County, the County will contact and schedule the work with the secondary contracted supplier.

4. Billing and Payment - All billing shall be invoiced to the Boone County Facilities Maintenance Department, and may only include the prices as identified in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

J. LOUIS CRUM CORPORATION

BOONE COUNTY, MISSOURI

by Don Van den Berghe
Don Van den Berghe
title Manager - Service Division
address P.O. Box 1285
Columbia, MO 65205

by: Boone County Commission
Don Stamper
Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

[Signature]
County Counselor

Wendy S. Noren
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Facilities Maintenance Term/Supply
6100-60100

no unencumbered amount 2/11/02
Signature ayse Date Appropriation Account

Boone County Purchasing

Debbie Crutchfield
Office Specialist



601 E. Walnut-Room 209
Columbia, MO 65201
(573) 886-4394
Fax (573) 886-4390
Email: dcrutchfield@boonecountymo.org

December 3, 2003

Don Van den Berghe
J. Louis Crum
P.O. Box 1285
Columbia, MO 65205

 **COPY**

RE: 06-23JAN02 – Emergency HVAC Services Term & Supply

Dear Mr. Van den Berghe:

The County of Boone wishes to renew the above referenced contract. Confirming the letter dated October 27, 2003, you agree to renew the contract under the same terms and conditions as the original contract with an approximate 2% increase over last year's prices which you submitted with your letter of intent. Prices for this contract period are listed below:

Item	Description	Unit Price
1.	Material (Total Cost plus %) \$0-\$749	20%
2.	Material (Total Cost plus %) \$750-\$4,499	15%
3.	Material (Total Cost plus %) \$4,500 and up	10%
4.	Rental Equipment (Cost plus %)	15%
5.	HVAC Services (Straight Time)	\$46.00 per hour
6.	Rate per hour for each additional worker (Straight Time)	\$46.00 per hour
7.	HVAC Services (Nights & Weekends)	\$61.00 per hour
8.	Rate per hour for each additional worker (Nights & Weekends)	\$61.00 per hour
9.	HVAC Services (Holidays)	\$76.00 per hour
10.	Rate per hour for each additional worker (Holidays)	\$76.00 per hour

This contract renewal date will cover through December 31, 2004. Should you have any questions, please contact me.

Sincerely,

Debbie Crutchfield
Office Specialist

Cc Facilities Maintenance
Bid File
Clerk's File
Auditor

608-2002

**PURCHASE AGREEMENT
FOR
EMERGENCY HVAC SERVICES TERM AND SUPPLY
SECONDARY SUPPLIER**

THIS AGREEMENT dated the 14th day of February 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Drummond Mechanical Contractors, herein "Contractor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. Contract Documents - This agreement shall consist of this Purchase Agreement For Emergency HVAC Services Term and Supply, County of Boone Request for Bid, bid number 06-23JAN02, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, Addendum Number One as well as the Contractor's bid response dated January 22, 2002 and executed by Steve Drummond on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, and the Standard Terms and Conditions shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on the date written above through December 31, 2002, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two (2) additional one year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not; provided, however, that from and after the expiration date of this agreement and any annual extensions thereof, Contractor shall have the right to terminate this agreement upon thirty days advance written notice of termination.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County Emergency HVAC Services as identified and responded to in the Contractor's Response Form. Items will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by the County. Drummond Mechanical Contractors shall act as the secondary supplier and shall furnish emergency HVAC Services for the County if the primary contracted supplier cannot provide an acceptable schedule for the County. The Secondary Contractor agrees to respond by phone within four (4) hours after notification by the County. If the proposed schedule is acceptable to the County, the Secondary Contractor will receive *notification to proceed* from the County. Proposed schedule must be honored within a time frame of plus or minus one-half (1/2) hour. If proposed schedule is not acceptable for the County, the County will contact and schedule the work with the tertiary contracted supplier.

4. Billing and Payment - All billing shall be invoiced to the Boone County Facilities Maintenance Department, and may only include the prices as identified in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County

agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

DRUMMOND MECHANICAL CONTRACTORS

by [Signature]
title PRESIDENT
address 910 DINWIDDIE
COLUMBIA, MO 65202

BOONE COUNTY, MISSOURI

by: Boone County Commission
[Signature]
Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

[Signature]
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Facilities Maintenance Term/Supply
6100-60100

no encumbrance required 2/11/03
Signature [Signature] Date 2/11/03 Appropriation Account

Boone County Purchasing

Debbie Crutchfield
Office Specialist



601 E. Walnut-Room 209

Columbia, MO 65201

(573) 886-4394

Fax (573) 886-4390

Email: dcrutchfield@boonecountymo.org

November 18, 2003

Steve Drummond
Drummond Mechanical
910 Dinwiddie Circle, Box 1485
Columbia, MO 65205

RE: 06-23JAN02 – Emergency HVAC Services Term & Supply

Dear Mr. Drummond:

The County of Boone wishes to renew the above referenced contract. Confirming the letter dated October 27, 2003, you agree to renew the contract under the same terms and conditions as the original contract with a 5% increase over last year's prices. This contract renewal date will cover through December 31, 2004.

Should you have any questions, please contact me.

Sincerely,

Debbie Crutchfield
Office Specialist

Cc Facilities Maintenance
Bid File
Clerk's File
Auditor

**PURCHASE AGREEMENT
FOR
EMERGENCY HVAC SERVICES TERM AND SUPPLY
TERTIARY SUPPLIER**

THIS AGREEMENT dated the 14th day of February 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Fisher Environmental Controls, Inc., herein "Contractor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. Contract Documents - This agreement shall consist of this Purchase Agreement For Emergency HVAC Services Term and Supply, County of Boone Request for Bid, bid number 06-23JAN02, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, Addendum Number One as well as the Contractor's bid response dated January 23, 2002 and executed by Larry Fisher on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, and the Standard Terms and Conditions shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on the date written above through December 31, 2002, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two (2) additional one year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not; provided, however, that from and after the expiration date of this agreement and any annual extensions thereof, Contractor shall have the right to terminate this agreement upon thirty days advance written notice of termination.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County Emergency HVAC Services as identified and responded to in the Contractor's Response Form. Items will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by the County. Fisher Environmental Controls, Inc. shall act as the tertiary supplier and shall furnish emergency HVAC Services for the County if the primary and secondary contracted suppliers cannot provide an acceptable schedule for the County. The Tertiary Contractor agrees to respond by phone after notification by the County. If the proposed schedule is acceptable to the County, the Tertiary Contractor will receive *notification to proceed* from the County. Proposed schedule must be honored within a time frame of plus or minus one-half (1/2) hour.

4. Billing and Payment - All billing shall be invoiced to the Boone County Facilities Maintenance Department, and may only include the prices as identified in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

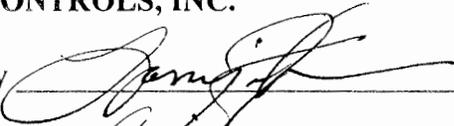
6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

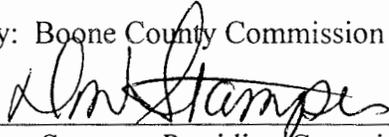
IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

FISHER ENVIRONMENTAL CONTROLS, INC.

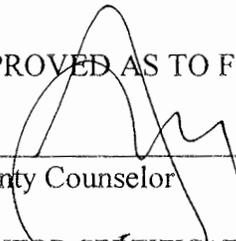
by 
title President

address FISHER CONTROLS
914 N. COLLEGE SUITE 5
COLUMBIA, MO 65201

BOONE COUNTY, MISSOURI

by: Boone County Commission

Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:


County Counselor

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

no encumbrance required 2/11/02
Signature Date Facilities Maintenance Term/Supply
6100-60100
Appropriation Account

Boone County Purchasing

Debbie Crutchfield
Office Specialist



601 E. Walnut-Room 209
Columbia, MO 65201
(573) 886-4394
Fax (573) 886-4390
Email: dcrutchfield@boonecountymo.org

December 3, 2003

Paul Davis
Fisher Controls
1417 Hickory St.
Columbia, MO 65201

RE: 06-23JAN02 – Emergency HVAC Services Term & Supply

Dear Mr. Davis:

The County of Boone wishes to renew the above referenced contract. Confirming the letter dated October 27, 2003, you agree to renew the contract under the same terms and conditions as the original contract with a 5% increase over last year's prices. This contract renewal date will cover through December 31, 2004.

Should you have any questions, please contact me.

Sincerely,

Debbie Crutchfield
Office Specialist

Cc Facilities Maintenance
Bid File
Clerk's File
Auditor



CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

February Session of the February Adjourned Term. 2002

In the County Commission of said county, on the 14th day of February 20 02

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

Now on this day, the County Commission of the County of Boone does hereby award bid 06-23JAN02 for Emergency Plumbing Services Term and Supply as follows:

- Primary Supplier: Master Tech Plumbing
- Secondary Supplier: J. Louis Crum Corporation
- Tertiary Supplier: Drummond Mechanical Contractors

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

Done this 14th day of February, 2002.

ATTEST:

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

Don Stamper
 Don Stamper
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Skip Elkin
 Skip Elkin
 District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, 2nd Floor
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4402

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: February 6, 2002
RE: 07-23JAN02 – Emergency Plumbing Services Term and Supply

The Bid for Emergency Plumbing Services Term and Supply was issued on January 8, 2002. The bid closed on January 23, 2002. Four bids were received. Upon the completion of the bid evaluation, Facilities Maintenance and Purchasing recommend award as follows for the lowest and best bids in the following order:

Primary Supplier: Master Tech Plumbing
Secondary Supplier: J. Louis Crum Corporation
Tertiary Supplier: Drummond Mechanical Contractors

The contract will run through December 31, 2002 with two, one-year renewals. There are no requisitions attached, as this is a Term and Supply contract.

ATTACHMENT: Bid Tabulation

cc: Bid File
Ken Roberts, Facilities Maintenance

07-23JAN02-PLUMBING SERVICES TERM AND SUPPLY - BID EVALUATION

4.7.1		Master Tech Plumbing	J. Louis Crum	Specialized Mechanical Srvc.	Drummond Mechanical		
1.0	Material \$0-\$749	20%	20%	30%	10%		
2.0	Material \$750-\$4,499	10%	15%	30%	7.50%		
3.0	Material \$4,500 and up	5%	10%	20%	5%		
4.0	Rental Equipment	10%	15%	15%	10%		
5.0	Plumbing Services Straight Time	\$48.00/Hour	\$44.00_/Hour	\$60.00/Hour	\$52.00/Hour		
6.0	Additional worker Straight Time	\$28.00/Hour	\$44.00_/Hour	\$60.00/Hour	\$48.00_/Hour		
7.0	Plumbing Services Night & Weekends	\$60.00/Hour	\$59.00_/Hour	\$70.00_/Hour	\$70.00_/Hour		
8.0	Additl Worker Nights & Weekends	\$43.00/Hour	\$59.00_/Hour	\$70.00/Hour	\$66.00_/Hour		
9.0	Plumbing Services - Holidays	\$70.00/Hour	\$74.00_/Hour	\$80.00_/Hour	\$86.00_/Hour		
10.0	Additional worker Holidays	\$48.00/Hour	\$74.00_/Hour	\$80.00_/Hour	\$80.00_/Hour		
4.10	Call Response Time	1 hour	1 hour	1 hour	4 hours		
4.13	Increase 2nd Period	10%	2%	5%	5%		
4.13	Increase 3rd Period	10%	2%	5%	5%		
4.14	Cooperative Purchasing	Yes	Yes	No	Yes		
Receipt of Addendum One: Yes/No		No	Yes	Yes	Yes		
No Bids				Opened By: _____			
				Recorded By: _____			
				Time: _____			
				Date: _____			

07-23JAN02 - Emergency Plumbing Services Term and Supply Bid Evaluation

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	
	Plumbin g Srv. Straight Time	Plumbing Srv. Nights & Weekends	Plumbing Srv. Holidays	Additi onal Worker Straight Time	Additi onal Worker Nights & Weekend s	Additi onal Worker Holidays	Plumbing Tech 100 hrs. - 90% Straight Time(90 hrs. x B)	Add. Worker - 25 hrs. - 90% Straight Time(22.5 hrs. x E)	Plumbing Tech - 100 hrs. - 7% Nights & Weekends(7 hrs.x C)	Add. Worker 25 hrs. - 7% Nights & Weekends(1. 75 hrs. x F)	Plumbing Tech - 100 hrs. - 3% Holidays(3 hrs. x D)	Add. Worker - 25 hrs. - 3% Holidays(. 75 x G)	Material (Total Cost + %) \$750 - \$4,499	Material (Total Cost + %) \$4,500 & Up	Purchase \$100 material (\$100 X N)	Purchase \$2,000 Material (\$2,000 X O)	Purchase \$6,000 Material (\$6,000 X P)	GRAND TOTAL	
Master Tech Plumbing	\$48.00	\$60.00	\$70.00	\$28.00	\$43.00	\$48.00	\$4,320.00	\$630.00	\$420.00	\$75.25	\$210.00	\$36.00	20%	10%	5%	\$20.00	\$200.00	\$300.00	\$6,211.25
J. Louis Crum	\$44.00	\$59.00	\$74.00	\$44.00	\$59.00	\$74.00	\$3,960.00	\$990.00	\$413.00	\$103.25	\$222.00	\$55.50	20%	15%	10%	\$20.00	\$300.00	\$600.00	\$6,663.75
Specialized Mechanical Srv.	\$60.00	\$70.00	\$80.00	\$60.00	\$70.00	\$80.00	\$5,400.00	\$1,350.00	\$490.00	\$122.50	\$240.00	\$60.00	30%	30%	20%	\$30.00	\$600.00	\$1,200.00	\$9,492.50
Drummond Mechanical	\$52.00	\$70.00	\$86.00	\$48.00	\$66.00	\$80.00	\$4,680.00	\$1,080.00	\$490.00	\$115.50	\$258.00	\$60.00	10%	8%	5%	\$10.00	\$150.00	\$300.00	\$7,143.50

For evaluation purposes, total cost shall be based on HVAC Technician: 100 hours, Additional Worker: 25 hours, 90% of which will be straight time, 7% nights and weekends and 3% holidays. Material shall be assumed at \$100 for item number one, \$2,000 for item number two, and \$6000 for item number three of the Response Form.

**PURCHASE AGREEMENT
FOR
EMERGENCY PLUMBING SERVICES TERM AND SUPPLY
SECONDARY SUPPLIER**

THIS AGREEMENT dated the 14th day of February 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and J. Louis Crum Corporation, herein "Contractor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. Contract Documents - This agreement shall consist of this Purchase Agreement For Emergency Plumbing Services Term and Supply, County of Boone Request for Bid, bid number 07-23JAN02, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, Addendum Number One, as well as the Contractor's bid response dated January 23, 2002 and executed by Don Van den Berghe on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, and the Standard Terms and Conditions shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on the date written above through December 31, 2002, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two (2) additional one year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not; provided, however, that from and after the expiration date of this agreement and any annual extensions thereof, Contractor shall have the right to terminate this agreement upon thirty days advance written notice of termination.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County Emergency Plumbing Services as identified and responded to in the Contractor's Response Form. Items will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by the County. J. Louis Crum Corporation shall act as the secondary supplier and shall furnish emergency Plumbing Services for the County if the primary contracted supplier cannot provide an acceptable schedule for the County. The Secondary Contractor agrees to respond by phone within one (1) hour after notification by the County. If the proposed schedule is acceptable to the County, the Secondary Contractor will receive *notification to proceed* from the County. Proposed schedule must be honored within a time frame of plus or minus one-half (1/2) hour. If proposed schedule is not acceptable for the County, the County will contact and schedule the work with the tertiary contracted supplier.

4. Billing and Payment - All billing shall be invoiced to the Boone County Facilities Maintenance Department, and may only include the prices as identified in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County

agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

J. LOUIS CRUM CORPORATION

BOONE COUNTY, MISSOURI

by Don Van den Berghe
Don Van den Berghe
title Manager - Service Division

by: Boone County Commission
Don Stamper
Don Stamper, Presiding Commissioner

address P.O. Box 1285
Columbia, MO 65205

APPROVED AS TO FORM:

ATTEST:

[Signature]
County Counselor

Wendy S. Noren
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

		Facilities Maintenance Term/Supply
		6100-60100
<u>no encumbrance required</u>	<u>2/11/02</u>	
Signature <u>[Signature]</u>	Date	Appropriation Account

Boone County Purchasing

Debbie Crutchfield
Office Specialist



601 E. Walnut-Room 209
Columbia, MO 65201
(573) 886-4394
Fax (573) 886-4390
Email: dcrutchfield@boonecountymo.org

December 3, 2003

Don Van den Berghe
J. Louis Crum
P.O. Box 1285
Columbia, MO 65205

 **COPY**

RE: 07-23JAN02 – Emergency Plumbing Services Term & Supply

Dear Mr. Van den Berghe:

The County of Boone wishes to renew the above referenced contract. Confirming the letter dated October 27, 2003, you agree to renew the contract under the same terms and conditions as the original contract with a 2% increase over last year's prices which you submitted in your letter of intent. This contract renewal date will cover through December 31, 2004.

Should you have any questions, please contact me.

Sincerely,

Debbie Crutchfield
Office Specialist

Cc Facilities Maintenance
Bid File
Clerk's File
Auditor

609-2003

**PURCHASE AGREEMENT
FOR
EMERGENCY PLUMBING SERVICES TERM AND SUPPLY
PRIMARY SUPPLIER**

THIS AGREEMENT dated the 14th day of February 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Master Tech Plumbing, herein "Contractor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. Contract Documents - This agreement shall consist of this Purchase Agreement For Emergency Plumbing Services Term and Supply, County of Boone Request for Bid, bid number 07-23JAN02, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, Addendum Number One, as well as the Contractor's bid response dated January 17, 2002 and executed by Russell Duker on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, and the Standard Terms and Conditions shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on the date written above through December 31, 2002, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two (2) additional one year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not; provided, however, that from and after the expiration date of this agreement and any annual extensions thereof, Contractor shall have the right to terminate this agreement upon thirty days advance written notice of termination.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County Emergency Plumbing Services as identified and responded to in the Contractor's Response Form. Items will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by the County. Master Tech Plumbing shall act as the primary supplier and shall furnish emergency Plumbing Services for the County. The Contractor agrees to respond by phone within one hour after notification by the County. If the proposed schedule is acceptable to the County, the Contractor will receive *notification to proceed* from the County. Proposed schedule must be honored within a time frame of plus or minus one-half (1/2) hour. If proposed schedule is not acceptable for the County, the County will contact and schedule the work with the secondary contracted supplier.

4. Billing and Payment - All billing shall be invoiced to the Boone County Facilities Maintenance Department, and may only include the prices as identified in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

MASTER TECH PLUMBING

by Russell White
title President
address 5150 I-70 Dr SW
Col. MO. 65203

BOONE COUNTY, MISSOURI

by: Boone County Commission
Don Stamper
Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

no unencumbered required 2/11/03
Signature [Signature] Date 2/11/03 Appropriation Account Facilities Maintenance Term/Supply 6100-60100

Boone County Purchasing

Debbie Crutchfield
Office Specialist



601 E. Walnut-Room 209

Columbia, MO 65201

(573) 886-4394

Fax (573) 886-4390

Email: dcrutchfield@boonecountymo.org

November 3, 2003

Russ Duker
Master Tech Plumbing
5150 I-70 Drive SW
Columbia, MO 65203

RE: 07-23JAN02 – Emergency Plumbing Services Term & Supply

Dear Mr. Duker:

The County of Boone wishes to renew the above referenced contract. Confirming the letter dated October 27, 2003, you agree to renew the contract under the same terms and conditions as the original contract with a 0% increase over last year's prices. This contract renewal date will cover through December 31, 2004.

Should you have any questions, please contact me.

Sincerely,

Debbie Crutchfield
Office Specialist

Cc Facilities Maintenance
Bid File
Clerk's File
Auditor

**PURCHASE AGREEMENT
FOR
EMERGENCY PLUMBING SERVICES TERM AND SUPPLY
TERTIARY SUPPLIER**

THIS AGREEMENT dated the 14th day of February 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Drummond Mechanical, herein "Contractor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. Contract Documents - This agreement shall consist of this Purchase Agreement For Emergency Plumbing Services Term and Supply, County of Boone Request for Bid, bid number 07-23JAN02, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, Addendum Number One, as well as the Contractor's bid response dated January 20, 2002 and executed by Steve Drummond on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, and the Standard Terms and Conditions shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on the date written above through December 31, 2002, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two (2) additional one year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not; provided, however, that from and after the expiration date of this agreement and any annual extensions thereof, Contractor shall have the right to terminate this agreement upon thirty days advance written notice of termination.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County Emergency Plumbing Services as identified and responded to in the Contractor's Response Form. Items will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by the County. Drummond Mechanical shall act as the tertiary supplier and shall furnish emergency Plumbing Services for the County if the primary and secondary contracted suppliers cannot provide an acceptable schedule for the County. The Tertiary Contractor agrees to respond by phone within four (4) hours after notification by the County. If the proposed schedule is acceptable to the County, the Tertiary Contractor will receive *notification to proceed* from the County. Proposed schedule must be honored within a time frame of plus or minus one-half (1/2) hour.

4. Billing and Payment - All billing shall be invoiced to the Boone County Facilities Maintenance Department, and may only include the prices as identified in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

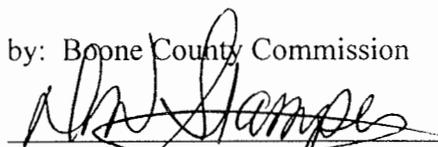
- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

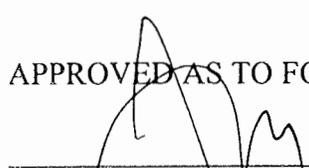
IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

DRUMMOND MECHANICAL

BOONE COUNTY, MISSOURI

by 
title PRESIDENT
address 910 DINWIDDIE
COLUMBIA, MO 65202

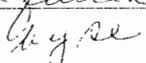
by: Boone County Commission

Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:

County Counselor

ATTEST:
Wendy S. Noren
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

no unencumbered required 2/1/02 Facilities Maintenance Term/Supply
Signature  Date 6100-60100
Appropriation Account

Boone County Purchasing

Debbie Crutchfield
Office Specialist



601 E. Walnut-Room 209
Columbia, MO 65201
(573) 886-4394
Fax (573) 886-4390
Email: dcrutchfield@boonecountymo.org

November 18, 2003

Steve Drummond
Drummond Mechanical
910 Dinwiddie Circle, Box 1485
Columbia, MO 65205

RE: 07-23JAN02 – Emergency Plumbing Services Term & Supply

Dear Mr. Drummond:

The County of Boone wishes to renew the above referenced contract. Confirming the letter dated October 27, 2003, you agree to renew the contract under the same terms and conditions as the original contract with a 5% increase over last year's prices. This contract renewal date will cover through December 31, 2004.

Should you have any questions, please contact me.

Sincerely,

Debbie Crutchfield
Office Specialist

Cc Facilities Maintenance
Bid File
Clerk's File
Auditor

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the February Adjourned Term. 2002

In the County Commission of said county, on the 14th day of February 20 02

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

Now on this day, the County Commission of the County of Boone does hereby award bid 04-31JAN02 for Academy Road to Steve and Associates. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 14th day of February, 2002.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, 2nd Flr
Columbia, MO 65201
(573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 04-31JAN02 – Academy Road
DATE: February 11, 2002

The Public Works department and I have reviewed the above referenced bid and recommend award to Steve and Associates for having the lowest and best bid meeting the minimum specifications. By incorporating the alternate bid, total cost of the project is \$714,202.07 to be paid out of organization 2045 account 71100. Total amount budgeted was \$750,000.00

The bid tabulation is attached for your review.

02740a	4" Plant Mix Bituminous Base	SY	85	\$9.65	\$820.25	\$10.45	\$888.25	\$9.65	\$820.25	\$10.13	\$861.05	\$9.75	\$828.75	\$10.10	\$858.50
02740b	6" Plant Mix Bituminous Base	SY	104	\$12.24	\$1,272.96	\$13.25	\$1,378.00	\$12.24	\$1,272.96	\$12.83	\$1,334.32	\$12.36	\$1,285.44	\$12.90	\$1,341.60
02740c	7" Plant Mix Bituminous Base	SY	12,433	\$11.52	\$143,228.16	\$12.50	\$155,412.50	\$11.52	\$143,228.16	\$12.10	\$150,439.30	\$11.63	\$144,595.79	\$12.10	\$150,439.30
02740d	2" BP - 2	SY	12,622	\$3.30	\$41,652.60	\$3.60	\$45,439.20	\$3.30	\$41,652.60	\$3.46	\$43,672.12	\$3.33	\$42,031.26	\$3.50	\$44,177.00
02750	7" P.C.C. Payment	SY	51	\$53.50	\$2,728.50	\$55.50	\$2,830.50	\$52.00	\$2,652.00	\$105.30	\$5,370.30	\$45.00	\$2,295.00	\$50.00	\$2,550.00
02760	Pavement Markings	LS	1	\$2,011.00	\$2,011.00	\$2,100.00	\$2,100.00	\$2,200.00	\$2,200.00	\$2,010.00	\$2,010.00	\$2,900.00	\$2,900.00	\$2,300.00	\$2,300.00
02825a	Woven Wire Fencing	LF	6,844	\$4.00	\$27,376.00	\$7.00	\$47,908.00	\$4.15	\$28,402.60	\$5.85	\$40,037.40	\$3.90	\$26,691.60	\$4.50	\$30,798.00
02825b	Barbed Wire Fencing	LF	3,967	\$3.95	\$15,669.65	\$6.75	\$26,777.25	\$4.05	\$16,066.35	\$2.92	\$11,583.64	\$3.60	\$14,281.20	\$3.50	\$13,884.50
02850a	Segmental Retaining Wall	SF	233	\$21.40	\$4,986.20	\$22.00	\$5,126.00	\$18.15	\$4,228.95	\$16.96	\$3,951.68	\$20.00	\$4,660.00	\$20.40	\$4,753.20
02835b	Concrete Base	LF	50	\$10.50	\$525.00	\$11.00	\$550.00	\$12.00	\$600.00	\$23.40	\$1,170.00	\$11.10	\$555.00	\$10.00	\$500.00
02840a	Guard Rail	LF	100	\$14.70	\$1,470.00	\$17.50	\$1,750.00	\$16.05	\$1,605.00	\$16.27	\$1,627.00	\$15.65	\$1,565.00	\$16.30	\$1,630.00
02840b	Crashworthy End Terminal Section	EA	2	\$2,205.00	\$4,410.00	\$2,700.00	\$5,400.00	\$2,300.00	\$4,600.00	\$2,478.00	\$4,956.00	\$2,375.00	\$4,750.00	\$2,468.00	\$4,936.00
02921	Surface Restoration	AC	5.7	\$1,732.50	\$9,875.25	\$1,800.00	\$10,260.00	\$1,800.00	\$10,260.00	\$2,340.00	\$13,338.00	\$2,404.00	\$13,702.80	\$2,000.00	\$11,400.00
TOTAL BASE BID PRICE:					\$830,934.39		\$867,369.75		\$835,838.23		\$735,519.47		\$744,184.72		\$829,761.90
Alternate															
72" (14ga) CMP		130		\$121.00	\$15,730.00	\$100.00	\$13,000.00	\$204.00	\$26,520.00	\$59.38	\$7,719.40	\$90.00	\$11,700.00	\$121.00	\$15,730.00
Addendum Acknowledgment					Yes										
Addendum One					Yes										
Addendum Two					Yes										
Completion of Bidder's Qualifications					Yes										
Anti Collusion Statement					Yes										
Signature and Identity of Bidder					Yes										
Bidder's Acknowledgment					Yes										
Bid Bond					Yes										

NO BIDS:

4-31JAN02 - Academy Road Bid Tabulation				APAC		JC Industries		Don Schnieders Excavating		Steve & Associates		C.L. Richardson		Columbia Curb & Gutter	
Ref.Sec.	Bid Item	Units	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
01550	TRAFFIC CONTROL	LS	1	\$4,365.00	\$4,365.00	\$5,000.00	\$5,000.00	\$1,800.00	\$1,800.00	\$15,000.00	\$15,000.00	\$4,250.00	\$4,250.00	\$5,000.00	\$5,000.00
01570a	EROSION CONTROL	LS	1	\$6,970.00	\$6,970.00	\$10,000.00	\$10,000.00	\$8,500.00	\$8,500.00	\$5,000.00	\$5,000.00	\$13,400.00	\$13,400.00	\$3,200.00	\$3,200.00
01570b	SILT REMOVAL	CY	100	\$23.30	\$2,330.00	\$20.00	\$2,000.00	\$18.00	\$1,800.00	\$11.70	\$1,170.00	\$26.00	\$2,600.00	\$18.00	\$1,800.00
01720a	CONSTRUCTION STAKING	LS	1	\$6,825.00	\$6,825.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$4,680.00	\$4,680.00	\$11,800.00	\$11,800.00	\$8,500.00	\$8,500.00
02220	REMOVALS	LS	1	\$22,660.00	\$22,660.00	\$6,500.00	\$6,500.00	\$26,250.00	\$26,250.00	\$25,000.00	\$25,000.00	\$29,000.00	\$29,000.00	\$25,000.00	\$25,000.00
02300a	EXCAVATION	CY	16,194	\$4.65	\$75,302.10	\$5.10	\$82,589.40	\$5.10	\$82,589.40	\$2.70	\$43,723.80	\$2.30	\$37,246.20	\$4.00	\$64,776.00
02300b	EMBANKMENT	CY	14,623	\$0.55	\$8,042.65	\$4.30	\$62,878.90	\$3.80	\$55,567.40	\$0.91	\$13,306.93	\$2.30	\$33,632.90	\$1.50	\$21,934.50
02300c	ROCK EXCAVATION (ALLOWENCE)	CY	750	\$107.00	\$80,250.00	\$35.00	\$26,250.00	\$15.00	\$11,250.00	\$7.60	\$5,700.00	\$21.45	\$16,087.50	\$35.00	\$26,250.00
02370a	TYPE 1 ROCK BLANKET	CY	206.7	\$33.70	\$6,965.79	\$26.50	\$5,477.55	\$31.75	\$6,562.73	\$31.00	\$6,407.70	\$25.00	\$5,167.50	\$28.00	\$5,787.60
02370b	TYPE 2 ROCK BLANKET	CY	329.3	\$33.30	\$10,965.69	\$26.50	\$8,726.45	\$35.25	\$11,607.83	\$34.05	\$11,212.67	\$25.00	\$8,232.50	\$27.00	\$8,891.10
02630a	12" (16ga) CMP	LF	64	\$21.36	\$1,367.04	\$24.70	\$1,580.80	\$18.65	\$1,193.60	\$19.54	\$1,250.56	\$16.00	\$1,024.00	\$30.00	\$1,920.00
02630b	15" (16 ga) CMP	LF	144	\$21.46	\$3,090.24	\$28.45	\$4,096.80	\$19.80	\$2,851.20	\$19.54	\$2,813.76	\$18.00	\$2,592.00	\$31.00	\$4,464.00
02630c	21" (14 ga) CMP	LF	36	\$36.52	\$1,314.72	\$34.00	\$1,224.00	\$24.00	\$864.00	\$33.93	\$1,221.48	\$21.00	\$756.00	\$34.00	\$1,224.00
02630c	36" (12ga) CMP	LF	139	\$90.58	\$12,590.62	\$63.80	\$8,868.20	\$78.00	\$10,842.00	\$49.25	\$6,845.75	\$52.00	\$7,228.00	\$65.20	\$9,062.80
02630d	48" (10 ga) CMP	LF	76	\$144.18	\$10,957.68	\$90.45	\$6,874.20	\$92.00	\$6,992.00	\$82.48	\$6,268.48	\$80.00	\$6,080.00	\$88.50	\$6,726.00
02630e	35" x 24" ARCH CMP (12ga)	LF	58	\$56.23	\$3,261.34	\$60.45	\$3,506.10	\$63.00	\$3,654.00	\$52.65	\$3,053.70	\$50.00	\$2,900.00	\$67.40	\$3,909.20
02630f	64" x 43" ARCH CMP (10ga)	LF	128	\$177.69	\$22,744.32	\$123.10	\$15,756.80	\$157.00	\$20,096.00	\$97.99	\$12,542.72	\$87.00	\$11,136.00	\$118.30	\$15,142.40
02630g	17' x 7'2" MULTI PLATE ARCH CULVERT	LF	164	\$1,046.61	\$171,644.04	\$1,100.00	\$180,400.00	\$1,145.00	\$187,780.00	\$1,018.00	\$166,952.00	\$990.00	\$162,360.00	\$1,210.00	\$198,440.00
02630h	PCC Footing for Multi-Plate Arch	CY	72	\$151.00	\$10,872.00	\$200.00	\$14,400.00	\$220.00	\$15,840.00	\$234.00	\$16,848.00	\$350.00	\$25,200.00	\$345.60	\$24,883.20
02630i	3' x 3' Side Opening Inlet	EA	1	\$2,386.00	\$2,386.00	\$2,000.00	\$2,000.00	\$1,650.00	\$1,650.00	\$1,760.85	\$1,760.85	\$1,900.00	\$1,900.00	\$2,000.00	\$2,000.00
02630j	72" Class 4 RCP	LF	112	\$233.75	\$26,180.00	\$185.00	\$20,720.00	\$272.00	\$30,464.00	\$198.90	\$22,276.80	\$210.00	\$23,520.00	\$200.00	\$22,400.00
02630l	72" RC-Flared End Section	EA	2	\$3,121.00	\$6,242.00	\$3,000.00	\$6,000.00	\$4,205.00	\$8,410.00	\$3,380.00	\$6,760.00	\$3,000.00	\$6,000.00	\$3,200.00	\$6,400.00
02720a	4' Type 1 Aggregate	SY	13,154	\$2.89	\$38,015.06	\$3.15	\$41,435.10	\$2.89	\$38,015.06	\$3.04	\$39,988.16	\$2.92	\$38,409.68	\$3.00	\$39,462.00
02720B	6" of 1" Surface Rock	SY	173	\$7.22	\$1,249.06	\$4.25	\$735.25	\$5.65	\$977.45	\$4.05	\$700.65	\$5.85	\$1,012.05	\$20.00	\$3,460.00
02720c	8" of 1" Surface Rock	SY	2,729	\$5.43	\$14,818.47	\$4.50	\$12,280.50	\$6.30	\$17,192.70	\$5.85	\$15,964.65	\$4.95	\$13,508.55	\$9.00	\$24,561.00
02720d	1" Surface Rock (Temp. Surfacing)	Ton	1,000	\$11.50	\$11,500.00	\$12.00	\$12,000.00	\$9.00	\$9,000.00	\$8.77	\$8,770.00	\$10.00	\$10,000.00	\$12.00	\$12,000.00
02720e	2 1/2" Surface Rock (Temp. Surfa	Ton	1,000	\$12.00	\$12,000.00	\$12.75	\$12,750.00	\$9.00	\$9,000.00	\$9.95	\$9,950.00	\$9.00	\$9,000.00	\$13.00	\$13,000.00

70-2002

2/8/02

DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

Purch

VENDOR NO.

Bid Documentation
(Check One)

Vendor Name: Steve and Associates

Sole Source: _____

Address: _____

Oral Bids (attached): _____

Written Bids (attached): _____

City, State, Zip: _____

Bid or Co. Order Number: 04-31JAN01

Bill To Dept. No. 2045 - Public Works

Not Required: _____

Ship To Dept. No. 2045 - Public Works

Department	Account	Item Description (or managerial code)	Qty	Unit Price	Amount
2 0 4 5	7 1 1 0 0	Academy Road Project	1	714202.07	\$714,202.07
2 0 4 5	7 1 / 0 0	5% Contingency	1	35797.93	35,797.93
					<u>\$750,000.00</u>
CLERK'S OFFICE					
*DO NOT UNSTAPLE THESE PAGES					
*THE ONLY ACTION NEEDED IS TO WRITE THE COMM ORDER # ON THE FORM AND RETURN TO AUDITOR'S OFFICE.					

I certify that the goods, services or charges above specified are necessary for the use of this department, and are solely for the benefit of the county.

[Signature]

County Commission Approval

[Signature] 2/6/02
Requesting Official

Auditor Approval *[Signature]*

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 Steve and Associates (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 04-31JAN02
ACADEMY ROAD
PROJECT NO. 9620
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 all line items on the *Bid Form* except #02630k for 72" Class 4 RCP for \$22,276.80 and #026301 72" RC - Flared End Section for \$6,760.00. Further, the contract award includes the Alternate item for the 72" (14 ga) CMP for \$7,719.40. Total contract amount is Seven hundred Fourteen thousand, two hundred two dollars and seven cents (\$714,202.07).

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.

1. Notice to Bidders
2. Bid Response
3. Statement of Bidders Qualifications
4. Instructions to Bidders
5. Bid Form
6. Anti-Collusion Statement
7. Signature and Identity of Bidder
8. Bidder's Acknowledgment
9. Insurance Requirements
10. Contract Conditions
11. Contract Agreement
12. Performance Bond
13. Labor & Material Payment Bond
14. General Specifications
15. Affidavit - Prevailing Wage
16. Technical Specifications
17. State Prevailing Wage Rates
18. Notice to Proceed
19. All applicable addenda

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 \$10.00 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:

Seven hundred Fourteen thousand, two hundred two dollars and seven cents (\$714,202.07)

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 2-14-02 at Columbia, Missouri.
(Date)

OWNER, BOONE COUNTY, MISSOURI

By: [Signature]
Don Stamper, Presiding Commissioner

ATTEST:

CONTRACTOR: STEVE AND ASSOCIATES

Wendy S. Noren
Wendy Noren, County Clerk

By: [Signature]
Authorized Representative Signature

By: RYAN Arrowood
Authorized Representative Printed Name

Title: Vice President

Approved as to Legal Form:

[Signature]
John Patton
Boone County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

2045-71100 \$714,202.07

[Signature] 5/6/02 _____
Signature Date Appropriation Account

70-2002

NOTICE TO PROCEED

DATE: March 14, 2002

TO: Steve & Associates, Inc. Fax # 573-642-6867

ADDRESS: 7298 County Road 409
Fulton, MO 65251

PROJECT: Bid Number 4 - 31 JAN 02
Academy Road Project

You are hereby notified that the Contract Time under the above contract will commence on **March 25, 2002**. You may start performing your obligations under the Contract Documents as of this date. In accordance with Instructions to Bidders, section 4.2, Contract Time shall not exceed 80 working days.

All inspections for this project should be called in to the Design & Construction office at 449-8515. If the party who you wish to speak with is not in, please leave your message with the receptionist. Do not leave messages concerning an inspection on voice mail.

A minimum of 24 hours notice must be given before you start.

OWNER, Boone County, Missouri

By: John P. Watkins II
Date: 3/14/02

John P. Watkins II
Project Development Manager

- cc. County Clerk
- Purchasing
- Director
- R.O.W. Department
- Inspection Department
- Project File

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the February Adjourned Term. 2002

In the County Commission of said county, on the 14th day of February 20 02

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

Now on this day, the County Commission of the County of Boone does hereby approve the request by Richard Shanker on behalf of The Horses of Gans to adopt one and one-half miles of Gans Road from Rock Quarry Road east to Gans Creek Road for litter control.

Done this 14th day of February, 2002.



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner

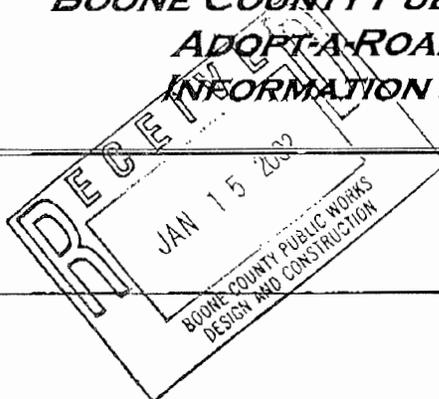


Skip Elkin
District II Commissioner

ATTEST:

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

BOONE COUNTY PUBLIC WORKS ADOPT-A-ROADWAY INFORMATION SHEET



DATE JAN 14, 02

GANS
ROAD NAME

1.5
TOTAL LENGTH FOR ADOPTION (MINIMUM OF ONE (1) MILE)

From ROCK QUARRY ^{EAST} To GANS CREEK
STARTING POINT OF ADOPTION ENDING POINT OF ADOPTION

The Horses of GANS
ORGANIZATION NAME (To appear on sign)

RICHARD SHANKER
CONTACT PERSON

PO BOX 10202
MAILING ADDRESS

COLUMBIA MO 65205
CITY, STATE, ZIP

573/875/2035 573/442/0563 NA
TELEPHONE NUMBER FAX NUMBER E-MAIL ADDRESS

To Be Responsible for the Following: (Please check any that apply)

- Brush Control
- Litter Control
- Mowing of Roadside

please call to verify receipt and acknowledgement that signs will be posted

Please return to Boone County Public Works
5551 Highway 63 South, Columbia, Missouri 65201

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the February Adjourned Term. 2002

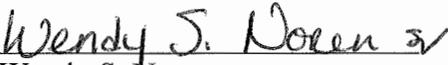
In the County Commission of said county, on the 14th day of February 20 02
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby accept the easements from R. Gordon and Bonnie G. Burnam for general utilities as listed on easements.

Done this 14th day of February, 2002.

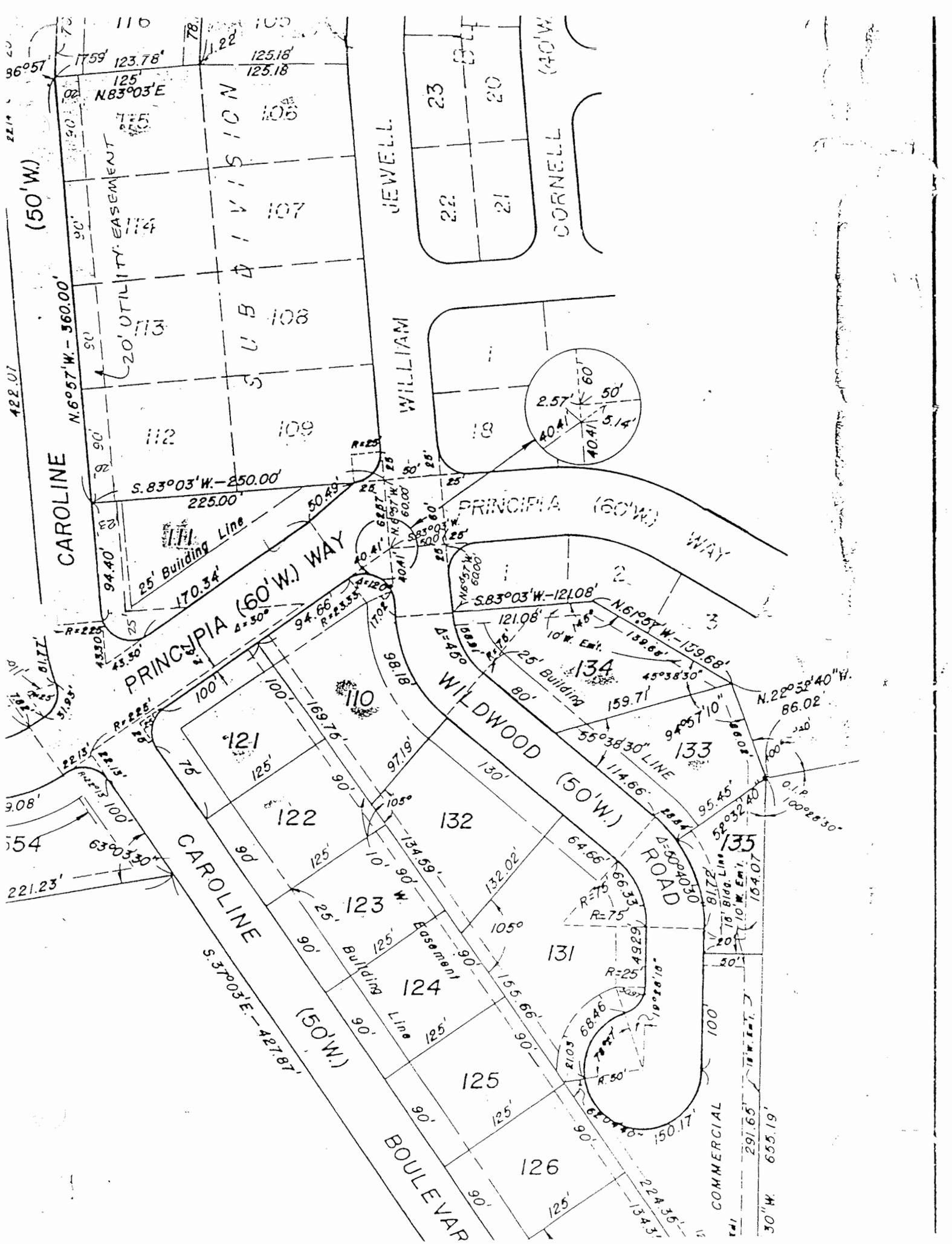

Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



96°57'
22.14'

(50' W)

422.01
N.6°57'W - 360.00'

CAROLINE

20' UTILITY EASEMENT

116
1759' 123.78'
125' N.83°03'E

107
125.18'
125.18'

108
109

112
110
S.83°03'W - 250.00'
225.00'

25' Building Line

106
107
108
109

UBDIVISION

JEWELL

23
20

CORNELL (40' W)

2.57' 60'
50'
40.4' 5.14'

PRINCIPIA (60' W)

110
111
112
113
114

115
116
117
118
119
120

121
122
123
124
125
126

121
122
123
124
125
126

WILDWOOD (50' W)

127
128
129
130
131
132
133
134
135

136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200

191
192
193
194
195
196
197
198
199
200

201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246
247
248
249
250
251
252
253
254
255
256
257
258
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275
276
277
278
279
280
281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296
297
298
299
300

301
302
303
304
305
306
307
308
309
310
311
312
313
314
315
316
317
318
319
320
321
322
323
324
325
326
327
328
329
330
331
332
333
334
335
336
337
338
339
340
341
342
343
344
345
346
347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372
373
374
375
376
377
378
379
380
381
382
383
384
385
386
387
388
389
390
391
392
393
394
395
396
397
398
399
400

401
402
403
404
405
406
407
408
409
410
411
412
413
414
415
416
417
418
419
420
421
422
423
424
425
426
427
428
429
430
431
432
433
434
435
436
437
438
439
440
441
442
443
444
445
446
447
448
449
450
451
452
453
454
455
456
457
458
459
460
461
462
463
464
465
466
467
468
469
470
471
472
473
474
475
476
477
478
479
480
481
482
483
484
485
486
487
488
489
490
491
492
493
494
495
496
497
498
499
500

501
502
503
504
505
506
507
508
509
510
511
512
513
514
515
516
517
518
519
520
521
522
523
524
525
526
527
528
529
530
531
532
533
534
535
536
537
538
539
540
541
542
543
544
545
546
547
548
549
550
551
552
553
554
555
556
557
558
559
560
561
562
563
564
565
566
567
568
569
570
571
572
573
574
575
576
577
578
579
580
581
582
583
584
585
586
587
588
589
590
591
592
593
594
595
596
597
598
599
600

601
602
603
604
605
606
607
608
609
610
611
612
613
614
615
616
617
618
619
620
621
622
623
624
625
626
627
628
629
630
631
632
633
634
635
636
637
638
639
640
641
642
643
644
645
646
647
648
649
650
651
652
653
654
655
656
657
658
659
660
661
662
663
664
665
666
667
668
669
670
671
672
673
674
675
676
677
678
679
680
681
682
683
684
685
686
687
688
689
690
691
692
693
694
695
696
697
698
699
700

69°57'
22.14'

(50' W)

N.6°57'W - 360.00'

CAROLINE

20' UTILITY EASEMENT

116
1759' 123.78'
125' N.83°03'E

107
125.18'
125.18'

108
109

112
110
S.83°03'W - 250.00'
225.00'

25' Building Line

121
122
123
124
125
126

UBDIVISION

JEWELL

23
20

CORNELL (40' W)

2.57' 60'
50'
40.4' 5.14'

PRINCIPIA (60' W)

110
111
112
113
114

115
116
117
118
119
120

121
122
123
124
125
126

121
122
123
124
125
126

WILDWOOD (50' W)

127
128
129
130
131
132
133
134
135

136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200

191
192
193
194
195
196
197
198
199
200

201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246
247
248
249
250
251
252
253
254
255
256
257
258
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275
276
277
278
279
280
281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296
297
298
299
300

301
302
303
304
305
306
307
308
309
310
311
312
313
314
315
316
317
318
319
320
321
322
323
324
325
326
327
328
329
330
331
332
333
334
335
336
337
338
339
340
341
342
343
344
345
346
347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372
373
374
375
376
377
378
379
380
381
382
383
384
385
386
387
388
389
390
391
392
393
394
395
396
397
398
399
400

401
402
403
404
405
406
407
408
409
410
411
412
413
414
415
416
417
418
419
420
421
422
423
424
425
426
427
428
429
430
431
432
433
434
435
436
437
438
439
440
441
442
443
444
445
446
447
448
449
450
451
452
453
454
455
456
457
458
459
460
461
462
463
464
465
466
467
468
469
470
471
472
473
474
475
476
477
478
479
480
481
482
483
484
485
486
487
488
489
490
491
492
493
494
495
496
497
498
499
500

501
502
503
504
505
506
507
508
509
510
511
512
513
514
515
516
517
518
519
520
521
522
523
524
525
526
527
528
529
530
531
532
533
534
535
536
537
538
539
540
541
542
543
544
545
546
547
548
549
550
551
552
553
554
555
556
557
558
559
560
561
562
563
564
565
566
567
568
569
570
571
572
573
574
575
576
577
578
579
580
581
582
583
584
585
586
587
588
589
590
591
592
593
594
595
596
597
598
599
600

601
602
603
604
605
606
607
608
609
610
611
612
613
614
615
616
617
618
619
620
621
622
623
624
625
626
627
628
629
630
631
632
633
634
635
636
637
638
639
640
641
642
643
644
645
646
647
648
649
650
651
652
653
654
655
656
657
658
659
660
661
662
663
664
665
666
667
668
669
670
671
672
673
674
675
676
677
678
679
680
681
682
683
684
685
686
687
688
689
690
691
692
693
694
695
696
697
698
699
700

69°57'
22.14'

(50' W)

N.6°57'W - 360.00'

CAROLINE

20' UTILITY EASEMENT

116
1759' 123.78'
125' N.83°03'E

107
125.18'
125.18'

108
109

112
110
S.83°03'W - 250.00'
225.00'

25' Building Line

121
122
123
124
125
126

UBDIVISION

JEWELL

23
20

CORNELL (40' W)

2.57' 60'
50'
40.4' 5.14'

PRINCIPIA (60' W)

110
111
112
113
114

115
116
117
118
119
120

121
122
123
124
125
126

121
122
123
124
125
126

WILDWOOD (50' W)

127
128
129
130
131
132
133
134
135

136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200

191
192
193
194
195
196
197
198
199
200

201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246
247
248
249
250
251
252
253
254
255
256
257
258
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275
276
277
278
279
280
281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296
297
298
299
300

301
302
303
304
305
306
307
308
309
310
311
312
313
314
315
316
317
318
319
320
321
322
323
324
325
326
327
328
329
330
331
332
333
334
335
336
337
338
339
340
341
342
343
344
345
346
347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372
373
374
375
376
377
378
379
380
381
382
383
384
385
386
387
388
389
390
391
392
393
394
395
396
397
398
399
400

401
402
403
404
405
406
407
408
409
410
411
412
413
414
415
416
417
418
419
420
421
422
423
424
425
426
427
428
429
430
431
432
433
434
435
436
437
438
439
440
441
442
443
444
445
446
447
448
449
450
451
452
453
454
455
456
457
458
459
460
461
462
463
464
465
466
467
468
469
470
471
472
473
474
475
476
477
478
479
480
481
482
483
484
485
486
487
488
489
490
491
492
493
494
495
496
497
498
499
500

501
502
503
504
505
506
507
508
509
510
511
512
513
514
515
516
517
518
519
520
521
522
523
524
525
526
527
528
529
530
531
532
533
534
535
536
537
538
539
540
541
542
543
544
545
546
547
548
549
550
551
552
553
554
555
556
557
558
559
560
561
562
563
564
565
566
567
568
569
570
571
572
573
574
575
576
577
578
579
580
581
582
5

GRANT EASEMENT FOR UTILITY PURPOSES
KNOW ALL MEN BY THESE PRESENTS:

THAT WE, R. Gordon and Bonnie G. Burnam, husband and wife, of Boone County, Missouri hereinafter referred to as "Grantor", in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby Grant, Bargain, Sell and Convey to Boone County, Missouri, a political subdivision of the State of Missouri, both individually and as Trustee for the use and benefit of the "Benefited Parties" described below herein, hereinafter called "Grantees", a utility easement with the right, privilege and authority to erect, construct, install, lay, operate, survey, inspect, maintain, repair, replace and remove utility lines and utility facilities over, under, across, and upon the following described real estate situated in the Boone County, Missouri, to-wit:

The west twenty three (23) feet and the south twenty five (25) feet of Lot 111 of Lake Caroline Subdivision No. 2, recorded in Plat Book 10, Page 175 of the records of the County of Boone, Missouri.

The "Benefited Parties" referred to above herein shall be deemed to mean any public corporation, any public entity, any public water supply district, any utility company regulated by the Missouri Public Service Commission, and said Benefited Parties shall have the right to use the easement area for the aforesaid purpose.

The parties agree that this easement may not be terminated or amended without the prior written consent of BOONE COUNTY, MISSOURI and each Benefited Party which has any utility lines of utility facilities located in the easement area at the time of the proposed termination of amendment.

Grantor agrees that it will not erect any building or structure on the easement area or permit the installation of any obstruction on the easement area which will interfere with the construction, placement, operation and maintenance of utility lines and facilities in the easement area.

BOONE COUNTY, MISSOURI and/or any Benefited Party shall have the right to trim, clear, cut, and remove from the easement area any tree, brush, shrub, plant or other object of any kind which in the reasonable judgment of said party may interfere with the installation and/or maintenance of utility lines and utility facilities in the easement area.

IN WITNESS WHEREOF, Grantor has hereunto executed this easement this 27th day of DECEMBER, 2001.

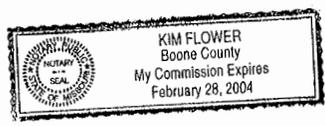
R. Gordon Burnam Bonnie G. Burnam
R. Gordon Burnam Bonnie G. Burnam

STATE OF MISSOURI)
COUNTY OF BOONE) ss.

On this 27 day of December, in the year 2001, before me, Kim Flower, a Notary Public in and for said state, personally appeared R. Gordon Burnam and Bonnie G. Burnam, husband and wife, known to me to be the person(s) who executed the within Grant of Easement for Utility Purposes and acknowledged to me that they executed the same for the purpose herein stated.

Kim Flower
Notary Public

commission expires: 2-28-04



GRANT EASEMENT FOR UTILITY PURPOSES
KNOW ALL MEN BY THESE PRESENTS:

THAT, R. Gordon and Bonnie G. Burnam, husband and wife, of Boone County, Missouri hereinafter referred to as "Grantor", in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby Grant, Bargain, Sell and Convey to Boone County, Missouri, a political subdivision of the State of Missouri, both individually and as Trustee for the use and benefit of the "Benefited Parties" described below herein, hereinafter called "Grantees", a utility easement with the right, privilege and authority to erect, construct, install, lay, operate, survey, inspect, maintain, repair, replace and remove utility lines and utility facilities over, under, across, and upon the following described real estate situated in the Boone County, Missouri, to-wit:

The west (20) feet of Lots 112, 113, 114 and 115 of Lake Caroline Subdivision No. 1, recorded in Plat Book 10, Page 132 of the records of the County of Boone, Missouri.

The "Benefited Parties" referred to above herein shall be deemed to mean any public corporation, any public entity, any public water supply district, any utility company regulated by the Missouri Public Service Commission, and said Benefited Parties shall have the right to use the easement area for the aforesaid purpose.

The parties agree that this easement may not be terminated or amended without the prior written consent of BOONE COUNTY, MISSOURI and each Benefited Party which has any utility lines of utility facilities located in the easement area at the time of the proposed termination of amendment.

Grantor agrees that it will not erect any building or structure on the easement area or permit the installation of any obstruction on the easement area which will interfere with the construction, placement, operation and maintenance of utility lines and facilities in the easement area.

BOONE COUNTY, MISSOURI and/or any Benefited Party shall have the right to trim, clear, cut, and remove from the easement area any tree, brush, shrub, plant or other object of any kind which in the reasonable judgment of said party may interfere with the installation and/or maintenance of utility lines and utility facilities in the easement area.

IN WITNESS WHEREOF, Grantor has hereunto executed this easement this 27th day of DECEMBER, 2001.

R. Gordon Burnam
R. Gordon Burnam

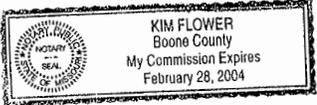
Bonnie G. Burnam
Bonnie G. Burnam

STATE OF MISSOURI)
COUNTY OF BOONE) ss.

On this 27 day of December, in the year 2001, before me, Kim Flower, a Notary Public in and for said state, personally appeared R. Gordon Burnam and Bonnie G. Burnam, husband and wife, known to me to be the person(s) who executed the within Grant of Easement for Utility Purposes and acknowledged to me that they executed the same for the purpose therein stated.

Kim Flower
Notary Public

My commission expires: 2-28-04



CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

February Session of the February Adjourned Term. 2002

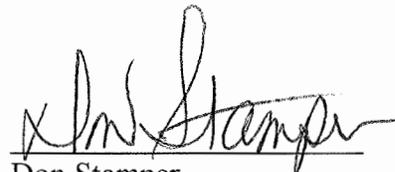
In the County Commission of said county, on the 14th day of February 20 02
 the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the following contracts between the County of Boone and the listed agency:

AGENCY	CONTRACT AMOUNT
City of Columbia – E911 Telephone	\$25,036
City of Columbia – Animal Control	\$119,905
Boone County Historical Society	\$21,000
Centralia Chamber of Commerce	\$4,000
Central Missouri Humane Society	\$9,680
Boone County Soil and Water Conservation District	\$15,000
Show-Me State Games	\$20,000

It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts and purchase requisitions.

Done this 14th day of February, 2002.



Don Stamper
 Presiding Commissioner

ATTEST:

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



Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

AGREEMENT

THIS AGREEMENT, made and entered into this 23rd day of January, 2002, by and between the City of Columbia, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, hereinafter called the "County",

WHEREAS, the City of the Columbia/Boone County Public Safety Joint Communications has enhanced 9-1-1 capability, which is funded by a special tax collected by the County; and

WHEREAS, the County is willing to fund an additional three-quarter time position in Joint Communications to perform the enhanced 9-1-1 data entry duties; and

WHEREAS, the City, which is the employer of Joint Communications staff, is willing to continue to include the position on the staff;

NOW, THEREFORE, for and in consideration of the following covenants and agreements, City and County agree as follows:

1. City agrees to continue one staff position in the Columbia/Boone County Public Safety Joint Communications for the purpose of entering information supplied by citizens of Boone County to the enhanced 9-1-1 system and performing other duties related to the enhanced 9-1-1 system.
2. City further agrees that the staff position shall be classified as a three-quarter time Administrative Support Assistant I and shall be an employee of the City.
3. County agrees to pay City the sum of Twenty-Five Thousand, and Thirty-Four Dollars (\$25,034.00) to fund the position from January 1, 2002 through December 31, 2002, payable as follows:

\$6,259	payable on January 1
\$6,259	payable on April 1
\$6,259	payable on July 1
\$6,259	payable on October 1

IN WITNESS WHEREOF, the parties hereto have been duly authorized to execute this Agreement as of the above-referenced date.

THE CITY OF COLUMBIA, MISSOURI

BY: Raymond A Beck
Raymond A Beck, City Manager

ATTEST:

Penny St Romaine
Penny St Romaine, City Clerk

APPROVED AS TO FORM:

Fred Boeckmann
Fred Boeckmann, City Counselor

BOONE COUNTY, MISSOURI

BY: Don Stamper
Don Stamper, Presiding Commissioner

ATTEST:

Wendy S. Noren
Wendy Noren, County Clerk

APPROVED AS TO FORM:

John Patton
John Patton, County Attorney

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.
June Rutz 2/5/02
Auditor Date

2020-7110 25,036

Calendar Year 2002 Payroll Costs Estimated
Janna Knowles

	City's FY 2002 Budget	Jan 2002 - Mar 2002	Apr 2002 - Jun 2002	Jul 2002 - Sept 2002	Oct 2002 - Dec 2002	Calendar Year Total
Salary	\$17,637	\$4,409	\$4,409	\$4,409	\$4,608	\$17,836
Sick Leave Buyback	\$791				\$791	\$791
Health Insurance	\$2,516	\$629	\$629	\$629	\$629	\$2,516
LAGERS	\$2,143	\$536	\$536	\$536	\$718	\$2,326
Disability	\$86	\$22	\$22	\$22	\$26	\$91
Medicare	\$268	\$67	\$67	\$67	\$78	\$279
Social Security	\$1,146	\$287	\$287	\$287	\$335	\$1,195
Total	\$24,587	\$5,949	\$5,949	\$5,949	\$7,185	\$25,034

Note: October, 2002 - December, 2002 assumes a pay package increase the same as is proposed with FY 2002 and assuming no other benefit rate changes.

payable on January 1	\$6,259
payable on April 1	\$6,259
payable on July 1	\$6,259
payable on October 1	\$6,259
	<u>\$25,034</u>

1/31/02

PURCHASE REQUISITION
BOONE COUNTY, MISSOURI

DATE

5638

VENDOR NO.

Bid Documentation
(Check One)

Vendor Name: City of Columbia

Approved Sole Source: _____

Address: _____

Written Bids(attached): _____

Bid or Comm Ord Number: Cooperative agreement

City, State, Zip: _____

Not Required: _____

Bill To Dept. No. _____

Ship To Dept. No. _____

Department				Account				Item Description (or managerial code)	Qty	Unit Price	Amount	
2	0	2	0	7	1	1	1	0	E-911 Emergency Telephone			
									1 st Payment-January 01, 2002 3/4 JCIC Position	1		6259
									2 nd Payment-April 01, 2002 3/4 JCIC Position	1		6259
									3 rd Payment-July 01, 2002 3/4 JCIC Position	1		6259
									4 th Payment-October 01, 2002 3/4 JCIC Position	1		6259
									Total			25,036
CLERK'S OFFICE												
*DO NOT UNSTAPLE THESE PAGES												
*THE ONLY ACTION NEEDED IS TO WRITE THE COMM ORDER # ON THE FORM AND RETURN TO AUDITOR'S OFFICE.												

I certify that the goods, services or charges above specified are necessary for the use of this department, and are solely for the benefit of the county.

Not Applicable

County Commission Approval

Commission signs contract

Requesting Official

Auditor Approval

AGREEMENT

THIS AGREEMENT, made and entered into this 14th day of February, 2002, by and between the City of Columbia, Missouri, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, hereinafter called the "County,"

IN CONSIDERATION of the mutual covenants herein contained, it is hereby agreed by and between the Parties as follows:

1. The City agrees to provide the equivalent of two full-time (2 F.T.E) benefited animal control officers for services to Boone County residents living outside the corporate limits of the City. All officers so provided shall be suitably trained employees of the City.

2. The City will provide appropriate materials and supplies associated with supporting the personnel listed in paragraph 1. Items in this category include but are not limited to automotive fuel, automotive parts, and small tools.

3. The City has, from time to time, entered into contracts with the Central Missouri Humane Society, a Missouri not-for-profit corporation, for the provision of office space, telephone answering and dispatching, certain after-hours services, and kennel facilities. Copies of any such future contracts between the City and the Humane Society for these services during the term of this agreement shall be forwarded to the Boone County Commission for informational purposes.

4. Capital items previously purchased by the City to provide animal control services for Boone County, the cost of which has been reimbursed by the County, shall continue to be used to provide services under this agreement. Such items, however, shall be returned to the County within thirty (30) days of termination of this agreement unless the parties, by written agreement,

provide otherwise.

5. The County shall reimburse City for the actual personnel costs of employees assigned to the County to fulfill its obligations under this agreement. The County shall pay City a proportionate share (33%) of the materials and supplies, utilities, travel and training, and other miscellaneous services and intra-governmental charges of the Animal Control division of the City's Health Department. The proportionate amount shall be determined by dividing the total cost for each such category by the number of City animal control officers and multiplying that number by the two full-time equivalent employees provided County under this agreement.

6. An estimate of the County's annualized cost under this agreement is set forth in Schedule A which is attached to and made a part of this agreement.

7. The parties agree that the City will bill the County on a quarterly basis for one-fourth of the total contract amount. By March 1, 2003, a final report will be prepared and will include appropriate accounting documentation for reconciliation purposes. A statistical report of services rendered by the City to the County will accompany each quarterly report. The County will not be obligated to render payment until such statistical report is received.

8. This agreement shall be in full force and effect during calendar year 2002; provided, however, that either party may terminate this agreement upon thirty (30) days written notice of the other party.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their duly authorized officers as of the day and year first above written.

THE CITY OF COLUMBIA, MISSOURI

BY: Raymond A. Beck

Raymond A. Beck, City Manager

ATTEST:

Penny St. Romaine
Penny St. Romaine, City Clerk

APPROVED AS TO FORM:

Fred Boeckmann
Fred Boeckmann, City Counselor

BOONE COUNTY, MISSOURI

BY: Don Stamper
Don Stamper, Presiding

Commissioner

BY: Karen Miller
Karen Miller, District I

Commissioner

BY: Skip Elkin
Skip Elkin, District II Commissioner

ATTEST:

Wendy S. Noren
Wendy Noren, County Clerk

APPROVED AS TO FORM:

John Patton
John Patton, County Counselor

RECORDS PRESERVATION AGREEMENT

This agreement is made and entered into this 14th day of February, 2002, by and between the Boone County Historical society (herein Historical Society) and Boone County, Missouri through the Boone County Commission (herein County).

WITNESSETH:

WHEREAS, the County is interested in preserving records of historical value a part of an ongoing effort to more efficiently preserve County records overall, and

WHEREAS, the Historical society is interested in reviewing and preserving records created by or on behalf of the government of Boone County, Missouri for historical purposes, and

WHEREAS, both parties are empowered to contract for these common purposes.

NOW THEREFORE in consideration of the mutual agreement contained herein the parties agree as follows:

1. The Historical Society agrees to review for historical significance all non-permanent County records held by the County in excess of their retention date as prescribed by law and to preserve and/or display for public viewing, review and reference those which are deemed to have historical value for the citizens Boone County. All review and preservation work shall be conducted under the supervision or with the approval of the County Clerk and all documents held in County archives shall be used only with the consent of the County Clerk.
2. In exchange for the services outlined in paragraph 1 provided by the Historical Society, the County agrees to pay the Historical Society the sum of twenty-one thousand dollars (\$21,000) for fiscal year 2002.
3. This agreement shall renew automatically from year to year subject to the County making annual appropriations for funding it and subject to the termination rights specified in this paragraph and below. The parties agree that funding for this agreement may be increased or decreased on an annual basis as determined by appropriation order of the County Commission; it is further agreed that Historical Society may immediately terminate this agreement upon written notice thereof to County in the event it determines it cannot fulfill its obligations under this agreement for the annual appropriations made available to fund the services provided under this agreement.
4. In addition to the provisions of paragraph 3 above, this agreement may be terminated for any reason by either party by giving the other party advance written notice of termination at least thirty (30) days prior to the date of

termination. In the event of termination under either paragraphs 3 or this paragraph of this agreement, the amounts due the Historical Society shall be pro-rated on the basis of the then current annual appropriation made available to fund this agreement divided by the number of days in the then current calendar year multiplied by the number of days to the date of termination.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year first above written.

Boone County Historical Society

By: Debb Slati Thyer

Executive Director
Title

Boone County, Missouri
By Boone County Commission

[Signature]
Presiding Commissioner

[Signature]
District I Commissioner

[Signature]
District II Commissioner

ATTEST:

Wendy S. Noren sv 02/14/02
County Clerk Date

[Signature]
John L. Patton, County Counselor

CERTIFICATION:

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

1430-8-6689 \$21,000.00

Jane Petchford by RJ 2/7/2002
Auditor Date

ECONOMIC DEVELOPMENT AGREEMENT

THIS AGREEMENT, dated the 14th day of February, 2002 is made by the Commissioners of Boone County, Missouri and the Centralia Area Chamber of Commerce. It is agreed that the Centralia Chamber of Commerce will provide specific economic development services related to Northern Boone County in exchange for payment Four Thousand Dollars (\$4,000.00), payable upon signature of this Agreement are intended to promote economic development activities that will, in the short term as well as the long term, generate additional tax revenues due to increased economic activity which will be of benefit to the government of Boone County and the citizens at large and which economic activity is hereby agreed to be good, sufficient and adequate consideration for the funds paid and the services received under this agreement.

The specific services which are provided in exchange for the payment mentioned above are described as follows: develop and produce a video tape promotional program to promote economic development in the City of Centralia and generally in northern Boone County.

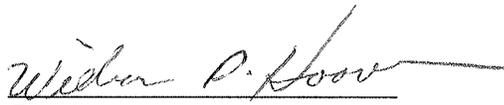
These services shall be provided by the Centralia Chamber of Commerce during calendar year 2002. The Centralia Chamber of Commerce agrees to document all expenditures of funds so provided upon request of the County for accounting and auditing purposes.

**BOONE COUNTY, MISSOURI
BY BOONE COUNTY COMMISSION**



Presiding Commissioner

**CENTRALIA AREA CHAMBER
OF COMMERCE**

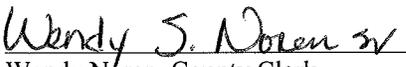


President



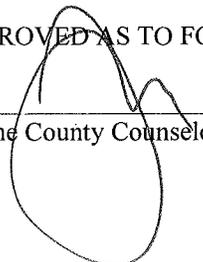
Executive Director

ATTEST:



Wendy Noren, County Clerk

APPROVED AS TO FORM:



Boone County Counselor

CERTIFICATION:

In accordance with RSMo 50.660, I
Hereby certify that a sufficient un-
Encumbered appropriation balance
Exists and is available to satisfy the
Obligations(s) incurred by this
Contract. (Note: Certification is not
Required for a term and supply contract
Or where the terms of the contract do
Not result in a measurable county
Obligation.)

1510-8-6686 \$4,000.00



Auditor 2/7/2002
Date

AGREEMENT FOR ANIMAL SHELTER AND RELATED SERVICES

This agreement is made and entered into this 1st day of February, 2002, by and between Boone County, Missouri, a non-chartered first class county and political subdivision of the state of Missouri (herein County) and the Central Missouri Humane Society, a Missouri not-for-profit corporation, (herein Humane Society).

WITNESSETH:

WHEREAS, the County has authorized by law to regulate the possession, control and disposition of animals pursuant to sections 322.090 - 322.130 RSMo, and is required to provide animal shelter for the reception and humane care of impounded animals pursuant to section 1.6.3 of the Code of Health Regulations for Boone County, Missouri, and

WHEREAS, Humane Society is agreeable to provide the County with an animal shelter and related services, and WHEREAS, both parties wish to memorialize their agreements pertaining to same.

NOW THEREFORE IN CONSIDERATION of the mutual agreements and understandings herein contained the parties agree as follows:

1. In addition to the services and facilities provided to County under Humane Society's agreement with the City of Columbia, the Humane Society agrees to provide County with the following services:
 - a. Provide the County with an animal shelter for the reception and humane care of impounded animals described in this agreement and provide space and care for proper observation of at least three animals per month which are seized and impounded as suspected rabies carriers.
 - b. Accept all abandoned, neglected or abused animals seized by health officials, animal control officers or law enforcement officers which are seized and impounded pursuant to provisions of Chapter 1 of the Boone County Code of Health Regulations or the provisions of Chapter 578 RSMo; all such animals shall be disposed of as provided by said health regulations or applicable statute in the event they are unclaimed.
 - c. Assist county animal control officers and/or law enforcement officials in conducting animal abuse or neglect investigations within the unincorporated areas of Boone County, Missouri.
 - d. Provide staff and/or volunteers to present educational programs to Boone County citizens as mutually deemed appropriate by County and Humane Society for purposes of teaching and promoting humane care and maintenance of animals.
2. In consideration of services rendered by Humane Society the County agrees to pay the Humane Society the sum of Nine Thousand Six Hundred and Eight Dollars (\$9,680) for calendar year 2002.
3. This agreement shall be in effect from January 1, 2002, up to and including December 31, 2002.
4. This agreement shall be binding on the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF the parties have cause this agreement to be executed by their properly authorized officers on the day and year first above written.

Central Missouri Humane Society

By:

Steven R. Funch

Its:

Executive Director

Boone County, Missouri
By Boone County Commission

David Stamps

Presiding Commissioner

Karen B. Miller

District I Commissioner

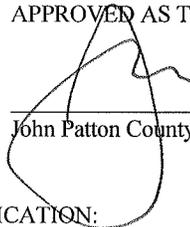
[Signature]

District II Commissioner

ATTEST:

Wendy S. Noren sv
County Clerk

APPROVED AS TO FORM:



John Patton County Counsel

CERTIFICATION:

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

1430-8-6610 \$9,680.00

June Pitchford by KF 2/7/2002
Auditor Date

HUMANE.DOC

AGREEMENT

This agreement made and entered into this 14th day of February, 2002 by and between Boone County, Missouri, a political subdivision of the State of Missouri, (herein County), and Curators of the University of Missouri, (herein University).

In consideration of mutual agreements herein contained the parties agree as follows:

1. For the purposes of promoting the economic growth and development of Boone County, Missouri, as well as the health and physical fitness of Boone County citizens, the county hereby agrees to pay the University Twenty Thousand Dollars for support of the **Show-Me Games 2002**.
2. In consideration of payment of the aforesaid sum, the University agrees to hold the 2002 Show-Me State Games within Boone County, Missouri, and to promote Boone County, Missouri, in accordance with the University's guidelines for "major" sponsors contributing twenty thousand dollars for the sponsorship of the games.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their properly authorized officials on the day and year first above written.

Curators of the University of Missouri

Boone County, Missouri

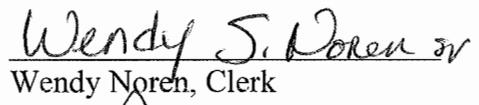
by: 
Director, Business Services

by: 
Presiding Commissioner

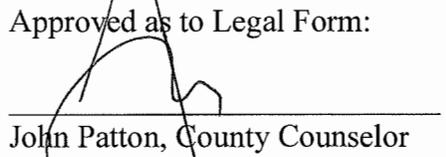
ATTEST:

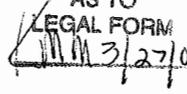
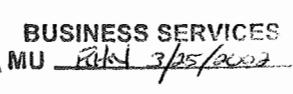
ATTEST

Secretary


Wendy Noren, Clerk

Approved as to Legal Form:

Approved as to Legal Form:

John Patton, County Counselor

APPROVED AS TO LEGAL FORM
 3/27/02 MU  3/25/2002

MU CONTRACT NO. 02000298

