

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the

27th

day of April

20 06

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

Now on this day the County Commission of the County of Boone does hereby award bid 37-21APR06 Vehicle Body Repair to Schneider Auto Body and Joe Machens Body & Paint CTR. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Done this 27th day of April, 2006.

Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 27th day of April 20 06

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

Now on this day the County Commission of the County of Boone does hereby award bid 26-11APR06 Uninterruptible Power Source to Huber & Associates, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 27th day of April, 2006.

ATTEST:

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

Absent
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

**PURCHASE AGREEMENT FOR
UNINTERRUPTIBLE POWER SOURCE**

THIS AGREEMENT dated the 27 day of April 2006 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Huber & Associates, 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 the Uninterruptible Power Source, bid number **26-11APR06** including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms & Conditions, any applicable addenda, as well as the Contractor's bid response dated March 27, 2006 and executed by Elizabeth Huber, 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 terms, conditions, provisions and requirements contained in the bid specifications including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms & Conditions, and any applicable addenda 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 supply the County with the following:

- | | |
|---|-------------|
| • Item 4.8.1. – Powerware UPS Model 9355 Part #KA1521100000010 | \$11,358.00 |
| • Item 4.8.4. – Shipping Charge | \$200.00 |
| • Item 4.9. – Powerware Extended Maintenance Part #PT82N-933515 | No Charge |
| • For a total cost of | \$11,558.00 |

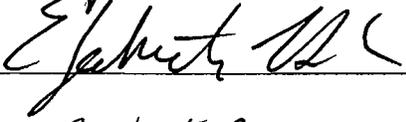
3. **Delivery** - Contractor agrees to deliver the equipment per the bid specifications and within 3 weeks after receipt of order.

4. **Billing and Payment** - All billing shall be invoiced to the Boone County Information Technology Department and 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.

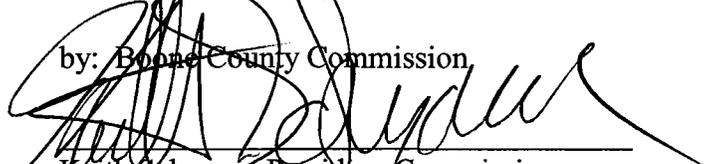
5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.
6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, 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.

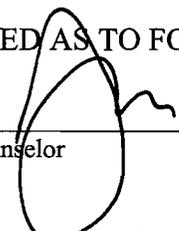
HUBER & ASSOCIATES, INC.

by 
 title owner

BOONE COUNTY, MISSOURI

by: 
 Keith Scharre, Presiding Commissioner

APPROVED AS TO FORM:


 County Counselor

ATTEST:


 Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create in a measurable county obligation at this time.)

1170/92301 -
 \$11,558.00

 by cg
 Signature Date Appropriation Account

4. Response Form

- 4.1. Company Name: Huber & Associates, Inc.
- 4.2. Address: 1400 Edgewood Dr.
- 4.3. City/Zip: Jefferson City, MO 65109
- 4.4. Phone Number: 573-634-5000
- 4.5. Fax Number: 573-634-5500
- 4.6. E-Mail Address: dfrech@teamhuber.com
- 4.7. Federal Tax ID: 43-1516109
- 4.7.1. (x) Corporation
 () Partnership - Name _____
 () Individual/Proprietorship - Individual Name _____
 (x) Other (Specify) WOE _____

4.8. PRICING

		Unit Price	Qty	Extended Total
4.8.1.	Powerware UPS Model 9355 Part#KA1521100000010	\$11,358	1	\$11,358
4.8.2.	Powerware Can Bridge Card Part#103004336	\$215	2	\$430
4.8.3.	Powerware Ethernet Card Part#103002974-5501	\$227	2	\$454
4.8.4.	Shipping Charge			\$200
4.8.5.	GRAND TOTAL (4.8.1.-4.8.4.)			\$12,442
4.9.	Powerware Extended Maintenance Part#PT82N-933515 (or equivalent)	Year 1:	\$0.00	
		Year 2:	\$0.00	
		Year 3:	\$0.00	
		Year 4:	\$0.00	
		Year 5:	\$0.00	
4.9.1.	Total for all years		\$0.00	

4.10. Describe Warranty:

5 years of 5x8 service coverage. All parts and labor to service UPS and replace defective batteries.

Includes 5x8 Start-Up.

4.11. Describe Any Deviations

4.12. The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Request for Bid which have been read and understood, and all of which are made part of this order. By submission of this bid, the vendor certifies that they are in compliance with Section 34.353 and, if applicable, Section 34.359 ("Missouri Domestic Products Procurement Act") of the Revised Statutes of Missouri.

4.12.1. Authorized Representative (Sign By Hand):

Elizabeth Huber Date: 3/27/06
Print Name and Title of Authorized Representative

Elizabeth Huber

4.13. Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperative purchasing with Boone County, Missouri?

Yes No

4.14. Delivery ARO: 3 weeks.



Request For Bid (RFB)

Boone County Purchasing
601 E. Walnut, Room 209
Columbia, MO 65201

Heather Turner, Senior Buyer
573/886-4392 - FAX 573/886-4390
Email: hturner@boonecountymo.org

Bid Data

Bid Number: **26-11APR06**
Commodity Title: **Uninterruptible Power Source**

DIRECT BID FORMAT OR SUBMISSION QUESTIONS TO THE PURCHASING DEPARTMENT

Bid Submission Address and Deadline

Day / Date: **TUESDAY, APRIL 11, 2006**
Time: **1:30 PM (Bids received after this time will be returned unopened)**
Location / Mail Address: **Boone County Purchasing Department
Boone County Johnson Building
601 E. Walnut, Room 209
Columbia, MO 65201**

Directions: The Johnson Building is located on the Northeast corner at 6th St. and Walnut St. Enter the building from the East Side. Wheel chair accessible entrance is available on the West side of the building.

Bid Opening

Day / Date: **TUESDAY, APRIL 11, 2006**
Time: **1:30 PM**
Location / Address: **Boone County Johnson Building Conference Room
601 E. Walnut, Room 213
Columbia, MO 65201**

Bid Contents

- 1.0: **Introduction and General Terms and Conditions of Bidding**
- 2.0: **Primary Specifications**
- 3.0: **Response Presentation and Review**
- 4.0: **Response Form
Standard Terms and Conditions
"No Bid" Form**

1. Introduction and General Conditions of Bidding

- 1.1. **INVITATION** - The County of Boone, through its Purchasing Department, invites responses, which offer to provide the goods and/or services identified on the title page, and described in greater detail in Section 2.
- 1.2. **DEFINITIONS**
- 1.2.1. **County** - This term refers to the County of Boone, a duly organized public entity. It may also be used as a pronoun for various subsets of the County organization, including, as the context will indicate:
Purchasing - The Purchasing Department, including its Purchasing Director and staff.
Department/s or Office/s - The County Department/s or Office/s for which this Bid is prepared, and which will be the end user/s of the goods and/or services sought.
Designee - The County employee/s assigned as your primary contact/s for interaction regarding Contract performance.
- 1.2.2. **Bidder / Contractor / Supplier** - These terms refer generally to businesses having some sort of relationship to or with us. The term may apply differently to different classes of entities, as the context will indicate.
Bidder - Any business entity submitting a response to this Bid. Suppliers, which may be invited to respond, or which express interest in this bid, but which do not submit a response, have no obligations with respect to the bid requirements.
Contractor - The Bidder whose response to this bid is found by Purchasing to meet the best interests of the County. The Contractor will be selected for award, and will enter into a Contract for provision of the goods and/or services described in the Bid.
Supplier - All business/s entities which may provide the subject goods and/or services.
- 1.2.3. **Bid** - This entire document, including attachments. A Bid may be used to solicit various kinds of information. The kind of information this Bid seeks is indicated by the title appearing at the top of the first page. An "Invitation For Bid" is used when the need is well defined. An "Invitation For Proposal" is used when the County will consider solutions, which may vary significantly from each other or from the County's initial expectations.
- 1.2.4. **Response** - The written, sealed document submitted according to the Bid instructions.
- 1.3. **BID CLARIFICATION** - Questions regarding this Bid should be directed in writing, preferably by fax, to the Purchasing Department. Answers, citing the question asked but not identifying the questioner, will be distributed simultaneously to all known prospective Bidders. Note: written requirements in the Bid or its Amendments are binding, but any oral communications between County and Bidder are not.
- 1.3.1. **Bidder Responsibility** - The Bidder is expected to be thoroughly familiar with all specifications and requirements of this Bid. Bidders failure or omission to examine any relevant form, article, site or document will not relieve them from any obligation regarding this Bid. By submitting a Response, Bidder is presumed to concur with all terms, conditions and specifications of this Bid.
- 1.3.2. **Bid Amendment** - If it becomes evident that this Bid must be amended, the Purchasing Department will issue a formal written Amendment to all known prospective Bidders. If necessary, a new due date will be established.
- 1.4. **AWARD** - Award will be made to the Bidder(s) whose offer(s) provide the greatest value to the County from the standpoint of suitability to purpose, quality, service, previous experience, price, lifecycle cost, ability to deliver, or for any other reason deemed by Purchasing to be in the best interest of the County. Thus, the result will not be determined by price alone. The County will be seeking the least costly outcome that meets the County needs as interpreted by the County. The County reserves the right to compare the lowest bid received with the current State contract pricing, and award in the best interest of the County.
- 1.5. **CONTRACT EXECUTION** - This Bid and the Contractor's Response will be made part of any resultant Contract and will be incorporated in the Contract as set forth, verbatim.
- 1.5.1. **Precedence** - In the event of contradictions or conflicts between the provisions of the documents comprising this Contract, they will be resolved by giving precedence in the following order:
1) the provisions of the Contract (as it may be amended);
2) the provisions of the Bid;
3) the provisions of the Bidder's Response.
- 1.6. **COMPLIANCE WITH STANDARD TERMS AND CONDITIONS** - Bidder agrees to be bound by the County's standard "boilerplate" terms and conditions for Contracts, a sample of which is attached to this Bid.

2. Primary Specifications

- 2.1. **ITEMS TO BE PROVIDED** – Boone County, hereafter referred to as “County”, proposes to contract with an individual(s) or organization(s), hereinafter referred to as “Contractor” for a contract for the furnishing of a **New** Uninterruptible Power Source as outlined below. Refurbished and/or used equipment shall **NOT** be accepted.
- 2.2. **QUANTITY** – The quantities stated on the Response form are estimates only and as such do not constitute a guarantee on the part of the County. The County may choose to only purchase a portion of the quantities outlined on the Response Form.
- 2.3. **UNINTERRUPTIBLE POWER SOURCE MINIMUM TECHNICAL SPECIFICATIONS**
 - 2.3.1. The contractor shall supply the County with the following items as part of the uninterruptible power source package.
 - 2.3.1.1. Powerware Model 9355 Part #KA1521100000010
 - 2.3.1.2. Powerware Can Bridge Card Part#103004336
 - 2.3.1.3. Powerware Ethernet Card Part#103002974-5501
 - 2.3.2. **Warranty:** Bidders must indicate on the Response Form the warranty included on the above listed equipment.
 - 2.3.2.1. In addition, bidders must include pricing for Powerware extended maintenance for up to five years on the Response Form (Powerware Part#PT82N-933515 or equivalent). At the County’s discretion, the County may choose the number of years of extended maintenance to purchase.
- 2.4. **CONTRACTOR QUALIFICATIONS**
 - 2.4.1. The contractor must be an authorized Powerware distributor. The County reserves the right to verify with Powerware the bidder’s status prior to award of a contract. If the low bidder is not an authorized Powerware distributor, the County reserves the right to award to the next low bidder.
- 2.5. **DEVIATION(S)** - It is the bidder’s responsibility to submit a bid that meets all mandatory specifications stated within. The bidder must compare their product bid with the required listed minimum specifications and identify any deviations along with the specific section deviated from. Failure to properly identify deviations may render the bidder’s proposal non-responsive and not capable of consideration for award. Bidders should note that a descriptive brochure of the model bid may not be sufficient or acceptable as proper identification of deviations from the written specifications.
- 2.6. **DESIGNEE** – Boone County Information Technology, 801 E. Walnut, Room 221, Columbia, MO 65201.
- 2.6.1. **Contact** - Heather Turner, Buyer, 601 E. Walnut, Room 209, Columbia, MO 65201. Telephone (573) 886-4392 or Facsimile (573) 886-4390 or Email: hturner@boonecountymmo.org
- 2.7. **DELIVERY** – Boone County Information Technology, 801 E. Walnut, Room 221, Columbia, MO 65201.
- 2.8. **ADDITIONAL TERMS AND CONDITIONS**
 - 2.8.1. The County of Boone reserves the right to accept or reject any and all bids in the best interest of the County.

3. Response Presentation and Review

- 3.1. **RESPONSE CONTENT** - In order to enable direct comparison of competing Responses, Bidder must submit Response in strict conformity to the requirements stated herein. Failure to adhere to all requirements may result in Bidder's Response being disqualified as non-responsive. All Responses must be submitted using the provided Response Sheet. Every question must be answered and if not applicable, the section must contain "N/A." Manufacturer's published specifications for the items requested shall be included with the response.
- 3.2. **SUBMITTAL OF RESPONSES** - Responses MUST be received by the date and time noted on the title page under "Bid Submission Information and Deadline". NO EXCEPTIONS. The County is not responsible for late or incorrect deliveries from the US Postal Service or any other mail carrier.
 - 3.2.1. **Advice of Award** - If you wish to be advised of the outcome of this Bid, the results may also be viewed on our web page www.showmeboone.com.
- 3.3. **BID OPENING** - On the date and time and at the location specified on the title page, all Responses will be opened in public. Brief summary information from each will be read aloud, and any person present will be allowed, under supervision, to scan any Response.
 - 3.3.1. **Removal from Vendor Database** - If any prospective Bidder currently in our Vendor Database to whom the Bid was sent elects not to submit a Response and fails to reply in writing stating reasons for not bidding, that Bidder's name may be removed from our database. Other reasons for removal include unwillingness or inability to show financial responsibility, reported poor performance, unsatisfactory service, or repeated inability to meet delivery requirements.
- 3.4. **RESPONSE CLARIFICATION** – The County reserves the right to request additional written or oral information from Bidders in order to obtain clarification of their Responses.
 - 3.4.1. **Rejection or Correction of Responses** – The County reserves the right to reject any or all Responses. Minor irregularities or informalities in any Response which are immaterial or inconsequential in nature, and are neither affected by law nor at substantial variance with Bid conditions, may be waived at our discretion whenever it is determined to be in the County's best interest.
- 3.5. **EVALUATION PROCESS** – The County's sole purpose in the evaluation process is to determine from among the Responses received which one is best suited to meet the County's needs at the lowest possible cost. Any final analysis or weighted point score does not imply that one Bidder is superior to another, but simply that in our judgment the Contractor selected appears to offer the best overall solution for our current and anticipated needs at the lowest possible cost.
 - 3.5.1. **Method of Evaluation** – The County will evaluate submitted Responses in relation to all aspects of this Bid.
 - 3.5.2. **Acceptability** – The County reserves the sole right to determine whether goods and/or services offered are acceptable for County use.
 - 3.5.3. **Endurance of Pricing** – Bidder's pricing must be held until contract execution or 60 days, whichever comes first.

4. Response Form

4.1. Company Name: _____

4.2. Address: _____

4.3. City/Zip: _____

4.4. Phone Number: _____

4.5. Fax Number: _____

4.6. E-Mail Address: _____

4.7. Federal Tax ID: _____

4.7.1. () Corporation

() Partnership - Name _____

() Individual/Proprietorship - Individual Name _____

() Other (Specify) _____

4.8. PRICING

		Unit Price	Qty	Extended Total
4.8.1.	Powerware UPS Model 9355 Part#KA1521100000010	\$ _____	1	\$ _____
4.8.2.	Powerware Can Bridge Card Part#103004336	\$ _____	2	\$ _____
4.8.3.	Powerware Ethernet Card Part#103002974-5501	\$ _____	2	\$ _____
4.8.4.	Shipping Charge			\$ _____
4.8.5.	GRAND TOTAL (4.8.1.-4.8.4.)			\$ _____
4.9.	Powerware Extended Maintenance Part#PT82N-933515 (or equivalent)	Year 1:		\$ _____
		Year 2:		\$ _____
		Year 3:		\$ _____
		Year 4:		\$ _____
		Year 5:		\$ _____
4.9.1.	Total for all years			\$ _____

4.10. Describe Warranty:

4.11. Describe Any Deviations

4.12. The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Request for Bid which have been read and understood, and all of which are made part of this order. By submission of this bid, the vendor certifies that they are in compliance with Section 34.353 and, if applicable, Section 34.359 ("Missouri Domestic Products Procurement Act") of the Revised Statutes of Missouri.

4.12.1. Authorized Representative (Sign By Hand):

_____ Date: _____
Print Name and Title of Authorized Representative

4.13. Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperative purchasing with Boone County, Missouri?
_____ Yes _____ No

4.14. Delivery ARO: _____



Standard Terms and Conditions

Boone County Purchasing
601 E. Walnut, Room 209
Columbia, MO 65201

Heather Turner, Buyer
573/886-4392 - FAX 573/886-4390

1. Responses shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department identified in the Request for Quotation and/or Proposal.
2. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County. Boone County reserves the right to award this bid on an item-by-item basis, or an "all or none" basis, whichever is in the best interest of the County.
3. Bidders must use the bid forms provided for the purpose of submitting bids, must return the quotation and bid sheets comprised in this bid, give the unit price, extended totals, and sign the bid.
4. When products or materials of any particular producer or manufacturer are mentioned in our specifications, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
5. Do not include Federal Excise Tax or Sales and Use Taxes in bid process, as law exempts the County from them.
6. The delivery date shall be stated in definite terms, as it will be taken into consideration in awarding the bid.
7. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
8. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Bidder responsible for any excess cost occasioned thereby.
9. Failure to deliver as guaranteed shall disqualify Bidder from future bidding.
10. Prices must be as stated in units of quantity specified, and must be firm. Bids qualified by escalator clauses may not be considered unless specified in the bid specifications.
11. No bid transmitted by fax machine will be accepted.
12. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.
13. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms.

Boone County Purchasing
Heather Turner
Buyer



601 E. Walnut-Room 209
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

“NO BID” RESPONSE FORM

NOTE: COMPLETE AND RETURN THIS FORM ONLY IF YOU DO NOT WISH TO SUBMIT A BID

If you do not wish to respond to this bid request, but would like to remain on the Boone County vendor list **for this service/commodity**, please remove form and return to the Purchasing Department. The reverse side of the form is pre-addressed, so that it can be folded in thirds, sealed with tape, and mailed. *If you would like to FAX this “No Bid” Response Form to our office, the FAX number is (573) 886-4390.*

If you have questions, please call the Purchasing Office at (573) 886-4392. Thank you for your cooperation.

Bid Number 26-11APR06

(Business Name)

(Date)

(Address/P.O. Box)

(Telephone)

(City, State, Zip)

(Contact)

REASON(S) FOR NOT SUBMITTING A BID:

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

April Session of the April Adjourned Term

Term. 20 06

County of Boone

In the County Commission of said county, on the

27th

day of April

20 06

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

Now on this day the County Commission of the County of Boone does hereby award bid 10-00115 Master Price Agreement (WSCA) - Wireless Communication Service and Equipment to Cingular. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 27th day of April, 2006.

Absent

Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller

Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 27th day of April 20 06

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

Now on this day the County Commission of the County of Boone does hereby award sole source #65-123106SS for CML Sentinel 9-1-1 upgrade to CenturyTel. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 27th day of April, 2006.

Absent
Keith Schnarre
Presiding Commissioner

ATTEST:

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

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner



Telecommunications Recommendation

Submitted To:

**BOONE COUNTY
JOINT COMMUNICATIONS**

Submitted By:

Eric Burkett
Account Manager
573-886-3898
eric.burkett@centurytel.com

Date: December 5, 2005



April 5, 2006

Mr. James McNabb
Boone County Emergency Services
17 North seventh Street Suite A
Columbia, Missouri 65205

Dear Jim,

This letter is to serve as a "sole source" document.

Boone County (E911) Emergency Services currently has CML (911) dispatch equipment, consisting of 911 answering positions, software, hardware, and existing components associated with the CML "Public Safety Product application".

CenturyTel serves as the local service provider for Boone County Emergency Services as well as the support and sole source provider for the CML equipment for the County.

If any additional information is needed, Please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric J. Burkett". The signature is written in a cursive style with a long horizontal line extending to the right.

Eric Burkett
CenturyTel Account Manager

CenturyTel

Telecommunications Recommendation

After a review of our recommendation, I will be pleased to answer any questions you may have. We can discuss service order procedures, installation dates, testing and in-service criteria. I can be reached at the phone number on the cover page to discuss our next step.

Prices quoted are good for 30 days from the date of this recommendation.

CML price information for Boone County Upgrade to Release 5.0

QTY	CML Code	DESCRIPTION	Purchase Sub-Total
		SMART Upgrade	
10	71-B40UP-CA	B:4.0 Sentinel 9-1-1 Upgrade	\$2,062.50
10	71-S50UP-AA	Sentinel 9-1-1 5.0 Upgrade	\$8,250.00
10	71-31646-UA	Sentinel IRR 11.0 Upgrade	\$1,237.50
		Sentinel 9-1-1 Training	
13		SeNTinel training	\$2,632.50
10		Travel Time	\$975.00
2		Motel expense	\$300.00
2		Training per diem	\$135.00
		Total CML Equipment	\$15,592.50

33

Labor	\$2,475.00
Total Sell price CPE	\$18,067.50

NOTE:

309.9 miles -- 5 hr 0 min Mapquest.



Customer telephone # 573-874-7400

**TELECOMMUNICATIONS EQUIPMENT
SALES AND INSTALLATION AGREEMENT**

CenturyTel of Missouri, LLC., ("CenturyTel"), agrees to sell and install, ("Boone County 911 Joint Communications"), agrees to purchase, the telecommunications equipment specified below ("Equipment"), in accordance with and subject to the terms and conditions of this Telecommunications Equipment Sales and Installation Agreement ("Agreement"), which is entered into by CenturyTel and Customer on April 5th, 2006, **THIS AGREEMENT INCLUDES THE ADDITIONAL TERMS AND CONDITIONS ON PAGES 2 AND 3.**

**CML price information for Boone County Upgrade to Release
5.0**

QTY	CML Code	DESCRIPTION	Purchase Sub-Total
		SMART Upgrade	
10	71-B40UP-CA	B:4.0 Sentinel 9-1-1 Upgrade	\$2,062.50
10	71-S50UP-AA	Sentinel 9-1-1 5.0 Upgrade	\$8,250.00
10	71-31646-UA	Sentinel IRR 11.0 Upgrade	\$1,237.50
		Sentinel 9-1-1 Training	
13		SeNTinel training	\$2,632.50
10		Travel Time	\$975.00
2		Motel expense	\$300.00
2		Training per diem	\$135.00
		Total CML Equipment	\$15,592.50

33	Labor	\$2,475.00
	Total Sell price CPE	\$18,067.50

NOTE:

309.9 miles -- 5 hr 0 min Mapquest.

ADDRESSES FOR NOTICES:

CenturyTel:	625 Cherry Street.	Customer:	17 North 7 th Street
	Columbia, MO 65201		Columbia, MO. 65201
Telephone:	_____	telephone:	_____

Warranties and Disclaimers.

CenturyTel does not warrant that the operation of the Equipment will be uninterrupted or error free. CENTURYTEL MAKES NO EXPRESS OR IMPLIED WARRANTIES OF ANY KIND, INCLUDING THOSE OF MERCHANTABILITY, DURABILITY AND FITNESS FOR A PARTICULAR PURPOSE OR USE WITH RESPECT TO THE EQUIPMENT, AND CENTURYTEL EXPRESSLY DISCLAIMS, AND CUSTOMER EXPRESSLY WAIVES, ANY SUCH WARRANTIES. Customer will be entitled to the benefit of any applicable manufacturer's warranties and, to the extent assignable, such warranties are hereby assigned by CenturyTel for the benefit of Customer and Customer shall take all reasonable action to enforce such warranties where available to Customer.

Limitation of Liability.

IN NO EVENT SHALL CENTURYTEL HAVE ANY LIABILITY FOR (I) ANY SPECIAL, INCIDENTAL, INDIRECT OR CONSEQUENTIAL DAMAGES WHETHER ARISING UNDER NEGLIGENCE (WHETHER ACTIVE OR PASSIVE), CONTRACT, STRICT LIABILITY OR ANY OTHER THEORY, AND REGARDLESS OF WHETHER CENTURYTEL SHALL HAVE BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES, OR (II) ANY AMOUNT THAT EXCEEDS THE AMOUNT OF THE PURCHASE PRICE OF THE EQUIPMENT SPECIFIED ABOVE.

CENTURYTEL OF ___ MO __, INC.

-Boone County Joint Communication
Enhanced 911 Service

By: B Reynolds
(Signature)
Beth Reynolds
(Printed name)
Title: MANAGER Business Sales

By: Keith Schaefer
(Signature)
Keith Schaefer
(Name printed)
Title: Presiding Commissioner
Boone County - Missouri



**ADDITIONAL TERMS AND CONDITIONS
TELECOMMUNICATIONS EQUIPMENT SALES AND INSTALLATION AGREEMENT**

1. **Sales Price and Payment Terms.** CenturyTel's prices for the Equipment and installation are specified on Page 1. All charges shall be paid after the date of the invoice and in accordance with the payment schedule described on Page 1. Prices quoted in this Agreement shall be valid for ninety (90) days from the date this Agreement is signed by CenturyTel representatives and delivered to Customer, after which time prices for the Equipment may change. CenturyTel shall apply a service charge of 1.5% per month (or, if less, the highest percentage allowed by law) on any unpaid balance not received by CenturyTel within the payment schedule.

2. **Taxes and Fees.** Prices do not include taxes or fees, of any kind, established by governmental authorities. Customer shall pay all such applicable taxes and fees when billed by CenturyTel. Alternatively, Customer may supply CenturyTel a tax exemption certificate in a form satisfactory to CenturyTel.

3. **Customer Responsibilities.** As a condition to CenturyTel's performance of its obligations hereunder, Customer agrees, at no charge to CenturyTel, to:

- (a) Furnish and allow CenturyTel unrestricted use of Customer's site and the Equipment in order for CenturyTel to fulfill its obligations hereunder during the term of this Agreement;
- (b) Provide reasonable working space and facilities, including heat, light, ventilation, telephone service, electrical current, trash removal and other necessary utilities for use by CenturyTel designated personnel, and adequate secure storage space, if required, for equipment and materials;
- (c) Prepare the installation site in accordance with CenturyTel's standard physical and environmental requirements as otherwise set forth in writing to Customer;
- (d) Be solely responsible for ordering and coordinating with the local telephone company or applicable service provider for the installation of all central office trunks and test trunks and/or the provision of any carrier services required;
- (e) Additionally, Customer shall be solely responsible for payment to the appropriate utility or service provider for all utility and/or service charges, including, but not limited to, charges for central office trunks, tie lines or carrier services;

d9

THIS AGREEMENT INCLUDES THE ADDITIONAL TERMS AND CONDITIONS

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is attached and that the amount numbered balance of such appropriation sufficient to pay the costs arising from this contract.

June Patchford by KJ 4/25/06
Auditor Date
2020-92302 #18,067.50

- (f) Provide any information and/or documentation that CenturyTel reasonably requests from Customer and that is necessary for CenturyTel to properly perform any of its obligations hereunder; such information shall be provided by Customer in the form and by the dates reasonably specified by CenturyTel;
- (g) Cooperate with and assist CenturyTel in coordinating its work hereunder with work being performed by the Customer or other contractors of the Customer, such that CenturyTel's performance of its obligations hereunder can progress without interruption to the maximum extent practicable;
- (h) Complete such other requirements for raceways, borings and cuttings, trenchings, conduit, variances and rights-of-way if required by CenturyTel for CenturyTel's performance of its obligations hereunder;
- (i) Be solely responsible for the protection and operation of the Equipment and related systems, including all software and other parts thereof;
- (k) Be solely responsible for data backups and data storage; and
- (l) Ensure that its personnel are available to receive delivery of the Equipment at the installation site, at a date and time to be determined between CenturyTel and Customer. Risk of loss and damage to Equipment passes to Customer upon delivery of the Equipment to Customer. CenturyTel shall be responsible for any damage to the Equipment caused by CenturyTel during installation of the Equipment.

Customer shall also provide adequate security for its site and provide CenturyTel designated personnel access to its site during the times specified by CenturyTel as may be reasonably necessary for CenturyTel to perform its obligations under this Agreement. CenturyTel personnel shall comply with Customer's reasonable site and security regulations.

4. **Customer Acceptance.** Acceptance by Customer of the Equipment shall be made by Customer properly executing a Certificate of Acceptance in the form attached hereto.

5. **Subcontract.** Customer acknowledges and agrees that CenturyTel is merely a distributor of Equipment manufactured by third parties, and Customer agrees that CenturyTel shall have the right to engage the assistance of such manufacturers or others and/or subcontract portions of its installation obligations hereunder to such manufacturers or other third parties, in the performance of its obligations hereunder.

6. **Exclusions.** The services provided by CenturyTel under this Agreement do not include any of the following: furnishing supplies which are not part of the Equipment or furnishing material therefor; electrical work external to the Equipment; work or supply of material relating to maintaining a proper environment at Customer's site; and/or providing any goods or services not expressly described in this Agreement as being provided by CenturyTel.

7. **Software License.** The Equipment may be or may contain software. In some cases the Equipment manufacturer (CenturyTel's vendor) has embedded such software into the hardware as an integral part of the Equipment. All software provided hereunder remains the property of, and full ownership shall remain vested in, the creator, developer, manufacturer, author or licensor, whichever the case may be. If required by the creator, developer, manufacturer, author or licensor, Customer must obtain a license to use such software, which license may contain specific terms and conditions for such use. These specific terms and conditions for use are governed entirely by said creator, developer, manufacturer, author or licensor and shall be adhered to by Customer. Upon the requirement of such creator, developer, manufacturer author or licensor, such license shall be executed by Customer as required and shall become a part of this Agreement by reference.

8. **Miscellaneous.**

(a) The laws of the state of CenturyTel's incorporation shall govern the interpretation of this Agreement. If any of the provisions of the terms and conditions contained herein shall be held to be invalid or unenforceable in any jurisdiction in which these terms and conditions apply, such invalidity or unenforceability shall not invalidate or render unenforceable any other term or condition, but rather these terms and conditions shall be construed and enforced accordingly. However, in the event such provision is considered an essential element of these terms and conditions, the parties shall promptly negotiate a replacement thereof.

(b) Neither Customer nor CenturyTel shall be held responsible for performance if its performance is prevented by acts or events beyond the party's reasonable control, including but not limited to power failures, electrical power surges or current fluctuations, nuclear or other civil or military emergencies, or acts of legislative, judicial, executive, or administrative authorities.

- (c) Any failure of a party to assert any right under this Agreement shall not constitute a waiver or termination of that right, this Agreement, or any of this Agreement's provisions.
- (d) Neither party shall assign, sublet, or transfer any interest in this Agreement without the prior written consent of the other party, which consent shall not be unreasonably withheld; provided, however, that CenturyTel may assign and transfer this Agreement to any parent, subsidiary, or successor, and CenturyTel shall have the right to subcontract all or any portion of its installation obligations hereunder to a third party.
- (e) The respective obligations of the Customer and CenturyTel under these terms and conditions which by their nature would continue beyond the termination, cancellation, or expiration hereof, shall survive termination, cancellation, or expiration hereof.
- (f) Except as otherwise provided in this Agreement, any notice or demand to be given under this Agreement shall be delivered in person or by United States certified mail, return receipt requested, and addressed as specified on Page 1 or to such other address as a party may specify in accordance herewith. Notice shall be effective upon receipt.
- (g) No provision of this Agreement shall in any way inure to the benefit of any third person (including without limitation the public at large) so as to constitute any such person a third party beneficiary of the Agreement or of any one or more of the terms hereof, or otherwise give rise to any cause of action in any person not a party hereto.
- (h) If any suit or action is instituted or prosecuted to interpret or enforce any provision of this Agreement, the prevailing party in such suit or action shall be entitled to recover from the other party costs, expenses and reasonable attorney fees incurred by such prevailing party in connection with such suit or action, in addition to all other sums allowed by law, both at trial and on appeal.
- (i) This Agreement may be executed in one or more counterparts, all of which taken together shall constitute one instrument. Each party to this Agreement agrees to accept a facsimile signature on behalf of the other party in lieu of an original signature; provided however, that either party may request an original signature following acceptance by such party of a facsimile signature.
- (i) This Agreement represents the entire Agreement between the parties, is the final, complete exclusive statement of the terms thereof, and supersedes and terminates any prior Agreement, understanding, or representation between the parties with respect thereto, whether written or oral.

MARSH

CERTIFICATE OF INSURANCE

CERTIFICATE NUMBER
HOU-000683194-01

PRODUCER

Marsh USA Inc.
601 Poydras Street, Suite 1850
New Orleans, LA 70130-6031
Attn: 212-948-0537 NewOrleans.CertRequest@marsh.com

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER OTHER THAN THOSE PROVIDED IN THE POLICY. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES DESCRIBED HEREIN.

COMPANIES AFFORDING COVERAGE

COMPANY

A DISCOVER PROPERTY & CASUALTY INS. CO.

COMPANY

B FIDELITY & GUARANTY INS. CO.

COMPANY

C

COMPANY

D

INSURED

CenturyTel, Inc.
*and all subsidiaries (see below)
100 CenturyTel Drive
Monroe, LA 71203

COVERAGES

THIS IS TO CERTIFY THAT POLICIES OF INSURANCE DESCRIBED HEREIN HAVE BEEN ISSUED TO THE INSURED NAMED HEREIN FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THE CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, CONDITIONS AND EXCLUSIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	GENERAL LIABILITY	D007L00042 (AOS)	12/15/05	12/15/06	GENERAL AGGREGATE	\$ 10,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				PRODUCTS - COMP/OP AGG	\$ 2,000,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				PERSONAL & ADV INJURY	\$ 1,000,000
	OWNER'S & CONTRACTOR'S PROT				EACH OCCURRENCE	\$ 1,000,000
					FIRE DAMAGE (Any one fire)	\$ 250,000
					MED EXP (Any one person)	\$ N/A
A	AUTOMOBILE LIABILITY	D007A00058 (AOS)	12/15/05	12/15/06	COMBINED SINGLE LIMIT	\$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO	D007A00059 (TX)	12/15/05	12/15/06	BODILY INJURY (Per person)	\$
	<input type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per accident)	\$
	<input checked="" type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE	\$
<input checked="" type="checkbox"/> HIRED AUTOS						
<input checked="" type="checkbox"/> NON-OWNED AUTOS						
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	\$
	<input type="checkbox"/> ANY AUTO				OTHER THAN AUTO ONLY:	
					EACH ACCIDENT	\$
					AGGREGATE	\$
	EXCESS LIABILITY				EACH OCCURRENCE	\$
	<input type="checkbox"/> UMBRELLA FORM				AGGREGATE	\$
	<input type="checkbox"/> OTHER THAN UMBRELLA FORM					\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	D007W00051 (AOS)	12/15/05	12/15/06	<input checked="" type="checkbox"/> WC STATUTORY LIMITS	
		D007W00052 (OR, WIS)	12/15/05	12/15/06	EL EACH ACCIDENT	\$ 1,000,000
					EL DISEASE-POLICY LIMIT	\$ 1,000,000
					EL DISEASE-EACH EMPLOYEE	\$ 1,000,000
	THE PROPRIETOR/PARTNERS/EXECUTIVE OFFICERS ARE: <input checked="" type="checkbox"/> INCL <input type="checkbox"/> EXCL					
A	OTHER					
	Excess Workers Compensation	D007X00010	12/15/05	12/15/06	SIR	1,000,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

Certificate holder is named as Additional Insured under the General Liability when required by written contract.

CERTIFICATE HOLDER

Boone County Purchasing
601 E. Walnut, Room 208
Columbia, MO 65201

CANCELLATION

SHOULD ANY OF THE POLICIES DESCRIBED HEREIN BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE INSURER AFFORDING COVERAGE WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED HEREIN, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER AFFORDING COVERAGE, ITS AGENTS OR REPRESENTATIVES, OR THE ISSUER OF THIS CERTIFICATE.

MARSH USA INC.

BY: Robert C. Hill

MM1(3/02)

Robert C. Hill

VALID AS OF: 05/04/06

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 27th day of April 20 06

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

Now on this day the County Commission of the County of Boone does hereby approve the agreement for Provision of Waste Water Collection Treatment Services between Boone County Regional Sewer District and the County of Boone. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 27th day of April, 2006.

Absent
Keith Schnarre
Presiding Commissioner

ATTEST:

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

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

**AGREEMENT FOR PROVISION
OF WASTEWATER COLLECTION AND TREATMENT SERVICES**

THIS AGREEMENT dated the 27 day of April, 2006, is made by and between Boone County Regional Sewer District, a common sewer district organized and operated under the provisions of Chapter 204 RSMo., (herein "District"), and Boone County, Missouri, a political subdivision of the state, through its County Commission (herein collectively called "County").

IN CONSIDERATION of the performance by each party of the respective obligations described in this agreement, the parties specifically agree to the following:

1. Background of Agreement - This agreement is made in view of the following facts which the parties agree to be true:

1.1 County owns real estate located in Boone County, Missouri and described as follows:

Tract One (1) and Tract Two (2) of survey recorded in Book 388, Page 82, Deed Records of Boone County, Missouri, being a part of the West Half of Section 3, Township 47 North, Range 12 West, Boone County, Missouri, except that part shown as Tract No. 1 of Boone County Survey No. 7995.

Subject to easements and restrictions of record.

County intends to close an existing onsite wastewater treatment lagoon and will require a total of 400 gallons per day of wastewater treatment capacity.

1.2 District currently owns the newly constructed Prairie Meadows Waste Water Treatment (WWTP) and collection system to serve the area including County's property.

1.3 County desires to procure wastewater treatment capacity from District from the new Prairie Meadows WWTP and to connect to new collection facilities as necessary to serve County's property on a permanent basis.

1.4 District is willing to provide wastewater collection and treatment services to County in accordance with the terms and conditions of this agreement.

1.5 In order to memorialize the terms and conditions of County's and District's agreement with respect to the provision of public sanitary sewer services to County's property, the parties are entering into this written agreement.

2. County's Obligations - County agrees to perform the following obligations:

2.1 Design and Construction of Wastewater Collection Facilities on County's Property - County hereby agrees to retain at County's expense a licensed,

qualified engineer to perform the following: develop the plans and specifications for construction of a gravity sewer and required support facilities to connect County's property at County's expense to a new 8" sanitary sewer to be constructed by District at a point of connection designated by District which is acceptable to County; the design shall be reviewed and approved by District and shall be in accordance with District standards and regulations and District approval shall be a condition precedent to the performance by the District of its obligations under this agreement. All such plans and specifications shall be completed and submitted to District for District review and approval. All public wastewater collection facilities constructed by County shall be inspected and approved by District and thereafter be conveyed to District in accordance with District's regulations. County agrees to pay all fees for permits required by governmental agencies having jurisdiction over construction work.

2.2 Conveyance of Facilities - Upon final completion of all construction work described herein and District approval of completion of such construction work, County agrees to transfer, assign and convey to District all easements, gravity sewer, excluding lateral service lines, and other related personal property constructed or acquired by County by means of written easement and bill of sale on forms approved by District. In addition, County shall also transfer and assign to District, as applicable, all warranties, service manuals and other documentation pertaining to the equipment and facilities constructed by County and accepted by District. It is understood and agreed that the District shall have no obligation to or responsibility for the operation, repair or maintenance of any facilities constructed until District accepts transfer of ownership of such facilities. It is further understood and agreed that the County shall warrant collection facilities for a period of one year after acceptance by District against defective materials and faulty workmanship and for maintenance of back-filled areas.

2.3 Maintenance of Finished Grades - County shall be responsible for proper backfill of trenches necessary for installation of gravity sewer, and connecting laterals, and agrees to regrade and make repairs to earth surfaces, paved or hard surfaces, and yard and landscape which result from settlement due to construction under this agreement during the first three years following final completion of all construction work to be completed by County under this agreement. In the event the County fails to correct deficiencies in finished grades within 10 calendar days of written request delivered to County by District, then District shall have the right and authority to correct any such deficiencies and County agrees to pay District all reasonable costs associated with such corrective work upon written invoice and demand made by District.

3. District Obligations - District hereby agrees to undertake and perform the following obligations:

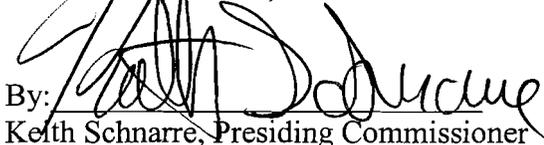
3.1 Acceptance of Easements and Collection Facilities and Provision of Wastewater Collection and Treatment Services - In exchange for County's performance of County's obligations under this agreement, District agrees to provide public wastewater collection and treatment services necessary to serve County's facilities consistent with Missouri Department of Natural Resources design guidelines for waste water treatment capacity

necessary for commercial buildings, not to exceed 400 gallons per day overall treatment capacity. Upon final completion and approval of all construction of the collection lines connecting to District collection lines and related facilities and after final inspection of such facilities, District agrees to accept conveyance and transfer of all public sewer easements, sewer lines, manholes and other related facilities connected therewith and thereafter to service, maintain, repair and replace such facilities at its own expense in accordance with the standards and practices adopted by the District; provided, however, nothing in this agreement shall be construed to authorize or permit conveyance of County service lines or other facilities connected to public sanitary sewer facilities which District does not service, repair or maintain under the regulations of the District.

4. Payment For Allocated Treatment Capacity - County agrees to pay District as a deposit toward final payment a sum not less than \$3,492.00 for allocated treatment capacity and \$632.00 for allocated collection capacity in the District common gravity collection sewer based upon preconstruction estimates. The deposit amount shall be credited against the balance due for final payment. County's final payment to District will be based on the awarded bid amount(s) and final actual costs rather than estimates in accordance with the provisions of the Prairie Meadows Waste Water Treatment Facility New Treatment Capacity Cost Allocation Regulation and the Prairie Meadows Waste Water Treatment Facility Collection System Cost Allocation Regulation, both adopted by District on 2/15/05 and which are incorporated herein by reference. Any adjustment of payments due County or District as a result of the final costs incurred by District in connection with the construction of the Prairie Meadows WWTP and new common collection lines shall be made when final costs are tabulated at or near the time that waste water collection and treatment services are available to serve County's property described in this agreement. The payments chargeable under this agreement shall be in lieu of general connection fees charged by District for new connections to existing District owned and operated waste water collection and treatment facilities; District hereby waives imposition of general connection fees for new connections to existing District owned and operated collection and treatment facilities for all connections within the scope of this agreement, subject to County's compliance with the terms and conditions of this agreement. District shall retain the right to terminate this Agreement without recourse by County in the event District determines the bids solicited by District exceed acceptable cost limits for the anticipated project.

5. Entire Agreement and Amendment of Agreement - This agreement constitutes the entire agreement of the parties and supersedes all prior negotiations and agreements between the parties, written or verbal, and may be amended only by a signed writing executed with the same formality as this agreement. All parties to this agreement acknowledge that by executing this agreement they have read, considered, and understand the terms and conditions of this agreement and consequences thereof.

BOONE COUNTY, MISSOURI

By: 
Keith Schnarre, Presiding Commissioner

**BOONE COUNTY
REGIONAL SEWER DISTRICT**

By: 
General Manager

ATTEST:

ATTEST:

Wendy S. Noren
County Clerk

Lesly Jones
(Assistant) Secretary

FORM APPROVED:

By: [Signature]
County Counselor

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

James E. Pritchard 4/24/06
Auditor by [Signature] Date

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

April Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 27th day of April 20 06

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

Now on this day the County Commission of the County of Boone does hereby approve the request by the Public Works Department to purchase a projector. The total cost for purchase is \$1259.42 for the projector, shipping and replacement bulb.

Done this 27th day of April, 2006.

ATTEST:

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

Absent
 Keith Schnarre
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Skip Elkin
 Skip Elkin
 District II Commissioner

Boone County Public Works

Jane Telander

Office Administrator

- ❖ Maintenance Operations Division
- ❖ Design and Construction Division



5551 Highway 63 South
Columbia, Missouri 65201-9711
(573) 449-8515 ext (253)
FAX (573) 875-1602
EMAIL: jtlander@boonecountymmo.org
www.showmeboone.com

Date: April 21, 2006

To: Boone County Commission via Boone County Auditor

From: Jane Telander *JT*

Subject: Request to Purchase Projector

With the completion of the fiber optic connection to Public Works and the GIS mapping site for Public Works, the Department now has the ability to view the aerial maps with an overlay of asset data from CarteGraph. The Department would like to purchase a digital projector in order to take advantage of this capability in project update/planning meetings as well as pre-bid/pre-construction meetings. The projector would also be used for other presentations (budget, employee benefits, various meetings) for which we now borrow the IT projector.

Attached is a copy of information on the basic model we are interested in purchasing. The total cost for purchase is \$1259.42 for the projector, shipping and replacement bulb (IT recommended that we go ahead and order with the projector). We have realized savings in our Class 9 budget with the purchase of our Tandem Axle Trucks. The trucks were budgeted in 2040-92400 at \$422,000 and bid at \$389,276 realizing a savings of \$32,724.

Authorization to designate a portion of the Class 9 savings for purchase of a portable projector in the amount of \$1259.42 is requested.

Cc: David Mink
Ryan Irish

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

Jane E. Pitchford *4/25/06*
Auditor Date

2040-91300

Recommended Download from

1. Spyware Doctor

Download Now

TECHNOLOGY ADVICE YOU CAN TRUST



HOME | NEWS | REVIEWS | HOW-TO | DIGITAL DUO
DOWNLOADS | TOOLS | PRODUCT FINDER | MAGAZINE

SEARCH

USE FIND.PCWORLD.COM

INFO CENTERS

PCs

Cameras

Laptops

TV/Music

Spyware

Pr

Topics > Electronics > Projectors > Portable Projectors >

Top 10 Business Projectors



These are the top business projectors today, but ratings and rankings can change quickly due to developments in pricing and technology, so check back frequently for the latest information.

Melissa J. Perenson

COMPARE

Generate a side-by-side comparison using the COMPARE check boxes.

Top 10 Business Projectors

BEST BUY

NEC LT35

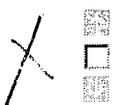


Display: DLP
Native Resolution: 1024-by-768
ANSI Lumens: 3000
Price When Reviewed: \$2195
[Check latest prices](#)

Bottom Line: This first-class projector has great automated features and it delivers high-qu for big rooms. **Last Rated: January 18, 2006**

[Full Review](#) | [Test Report](#)

Epson PowerLite 76c



Display: LCD
Native Resolution: 1024-by-768
ANSI Lumens: 2000
Price When Reviewed: \$999
[Check latest prices](#)

Bottom Line: A low price and numerous features make this model rise to the top; however could be sharper. **Last Rated: January 18, 2006**

[Full Review](#) | [Test Report](#)

Sharp Notevision XR-10X



Display: DLP
Native Resolution: 1024-by-768
ANSI Lumens: 2000



Price When Reviewed: \$1000
[Check latest prices](#)

Bottom Line: This bargain-priced projector provides good-quality text and graphics images
Rated: January 18, 2006
[Full Review](#) | [Test Report](#)

Hitachi CP-RX60



Display: LCD
Native Resolution: 1024-by-768
ANSI Lumens: 1500
Price When Reviewed: \$899
[Check latest prices](#)

Bottom Line: Good image quality and a low price are this projector's strong suits, but don't
features. **Last Rated: January 18, 2006**
[Full Review](#) | [Test Report](#)

Microtek CX6



Display: DLP
Native Resolution: 1024-by-768
ANSI Lumens: 2000
Price When Reviewed: \$999
[Check latest prices](#)

Bottom Line: Sharp-quality text images and a great price make this projector a good choic
business users. **Last Rated: January 18, 2006**
[Full Review](#) | [Test Report](#)

Advertisement

↑
□
↓

|
CHART
CONTINUES

Digital Projectors from HP

Compare projectors and get service packages for your business from HP.

Dell Small Business Projectors

Brighten presentations with great everyday values on Dell projectors.

Projector Rentals - from \$95.00 Per Day

Rent LCD projectors and computers by the day or week for your short-term needs. Rates start at \$
shipped nationwide.

Mitsubishi XD460U



Display: DLP
Native Resolution: 1024-by-768
ANSI Lumens: 2600
Price When Reviewed: \$2895
[Check latest prices](#)

Bottom Line: Bright high-quality images and enhanced color capabilities justify this project
Rated: January 18, 2006
[Full Review](#) | [Test Report](#)

Plus Vision V-339



Display: DLP
Native Resolution: 1024-by-768
ANSI Lumens: 1300
Price When Reviewed: \$1495
[Check latest prices](#)

Bottom Line: Compact design and low weight make this the business traveler's choice, and home theater users. **Last Rated: January 18, 2006**

[Full Review](#) | [Test Report](#)

Panasonic PT-LB30U



Display: LCD
Native Resolution: 1024-by-768
ANSI Lumens: 3000
Price When Reviewed: \$2100
[Check latest prices](#)

Bottom Line: A stylish-looking projector that delivers bright, high-quality images but it isn't easy to control. **Last Rated: January 18, 2006**

[Full Review](#) | [Test Report](#)

Sony VPL-CX20A



Display: LCD
Native Resolution: 1024-by-768
ANSI Lumens: 2000
Price When Reviewed: \$1500
[Check latest prices](#)

Bottom Line: This sleek projector has impressive automated features but its lackluster image quality is a letdown among the also-rans. **Last Rated: January 18, 2006**

[Full Review](#) | [Test Report](#)

HP MP2210



Display: DLP
Native Resolution: 1024-by-768
ANSI Lumens: 1500
Price When Reviewed: \$1500
[Check latest prices](#)

Bottom Line: With its bright, good-quality images, this ultra-compact portable is a decent choice for presentations. **Last Rated: January 18, 2006**

[Full Review](#) | [Test Report](#)

COMPARE

Want a side-by-side comparison of two or more of the products on this chart? Simply click on the button below under each product's ranking and then press this button.

How We Test

Guide to the Top Rated Products

Questions about our charts? The following information should answer them.

Guide to the PC World Ratings

Our PC World ratings give readers a quick assessment of a product's overall quality, value, and performance.



800-800-8300
The Best Computer And
Electronics Deals Anywhere!



Overstock | Recertified | Open Box | Rebate Center | Help | Free Catalog | Track Your Order | My Account

Search

Get Email Updates

Business, Government
And Educational Sales



PROJECTORS Projectors ▶ XGA Projectors ▶ 1800 Lumens or More

SUBCATEGORIES

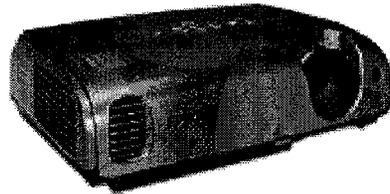
- Need Help Deciding?
- SVGA Projectors
- XGA Projectors
- Home Theater 16:9
- Micro-Portable > 3lbs.
- Projector Accessories
- Projectors

ALL CATEGORIES

- Accessories
- Barebone Kits
- Broadband
- Cables
- Cases
- CD / DVD Burners
- Cellular Phones
- Communications
- Components
- Cooling Products
- CPUs (Processors)
- Desktop PCs
- Digital Cameras
- NEW: DVD Movies
- Electronics
- Flash Memory
- Furniture
- Gaming Hardware
- Hard Drives
- HOT: 250GB Hard Drive
- Ink & Toner
- Keyboard / Mice / Input
- Laptops / Notebooks
- Media (CD/DVD/Tape)
- Memory / RAM
- Modems
- Monitors & LCDs
- HOT: 19" LCDs
- Motherboards
- Motherboard & CPUs
- MP3 Audio / Apple iPod
- Networking
- PDA's / GPS

Epson Powerlite 76c 2000 Lumen XGA Projector

Enlarge Image Email This Page Print This Page



Item #: **E17-4206** Be the first to rev

\$1259.42
+ 299 + 29.44 - shipping

Price: \$929.99

Availability: In Stock

Protect Your Investment ▶ Description of Coverage

Select An Extended Service Plan Option

Order Qty:

ADD TO C

EPSON

Product Information	Photo Gallery	Detailed Specs	Warranty Terms	Additional Resources
-------------------------------------	-------------------------------	--------------------------------	--------------------------------	--------------------------------------

COMPARE THIS DEAL!

Buy.com	\$949.99
PC Mall	\$969.99
PC Connection	\$999.00
CDW	\$999.00
CompUSA	\$999.99

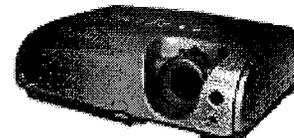
You Save Up To \$70.00

Our Price: \$929.99

NOTE: All comparison prices are shown as the full sell price listed on the web site, and do not reflect any discounts or rebates that may be available from the competitors web site. Some compares may show a "refurbished" item's price on our site compared to a "new" item on competitors site. We rely on an independent third party service to update comparative prices automatically and we are not responsible for unintentional errors. This data was obtained on 4/19/2006

Epson PowerLite 76c XGA performance at a Brilliant Value

The Epson PowerLite 76c offers brilliant XGA resolution from a light, bright ultraportable - all at a remarkable value! With 2000 ANSI lumens and fast, easy operation, this 5.7 lb projector always delivers astounding performance.



May 11

Epson R for 76c

Build
\$299.



- Plasma / LCD / DLP TV
 - Power Protection
 - Power Supplies
 - Printers
 - Processors (CPUs)
 - Projectors
 - Removable Storage
 - Scanners
 - Servers
 - Software
 - Sound Cards
 - Speakers
 - Televisions
 - USB Flash Memory
 - Video Capture
 - Video Cards
 - Wireless Networking
-
- Gift Cards & Gift Ideas
-
- Business Sales
 - Education Sales
 - Government Sales

RSS XML Feed 

 **Trade-In / Recycle**
AND GET \$\$\$ BACK

WEEK Find It Fast!
Pay Less For It [Click Here!](#)

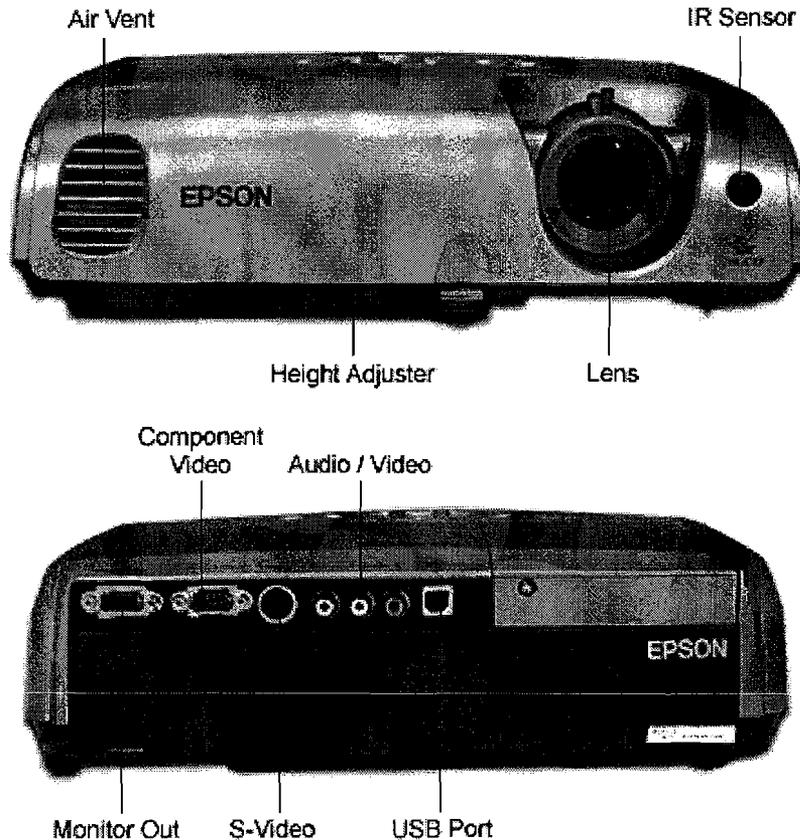
TigerDirect.com
GIFT CARDS

Epson 3LCD technology works with its incredible brightness to provide accurate color, incredible saturation and remarkable image quality. Thirty degree keystone correction, 1.2x optical zoom and flexible connectivity ensure perfect presentations virtually anywhere. It even offers easy lamp and air filter access when the projector is ceiling mounted. And, with a 4-second startup and Instant Off™ feature, setup and shutdown couldn't be easier. There's also a convenient carrying case. With whisper quiet operation and unbeatable reliability the Epson PowerLite 76c delivers quality performance wherever your presentations take you.

Specifications

- Resolution 1024 x 768
- Brightness 2000 ANSI Lumens
- Contrast Ratio 400:1
- Aspect Ratio 4:3 Native/16:9 Compatible
- Display Technology LCD
- Lens F = 1.0 - 1.2, f = 18.4 - 22.12mm
- Zoom Manual focus
- Weight 5.7 lbs.

A Closer Look



Elite VM
16:9 Elec

\$279.



Mustan
Ceiling

\$79.9



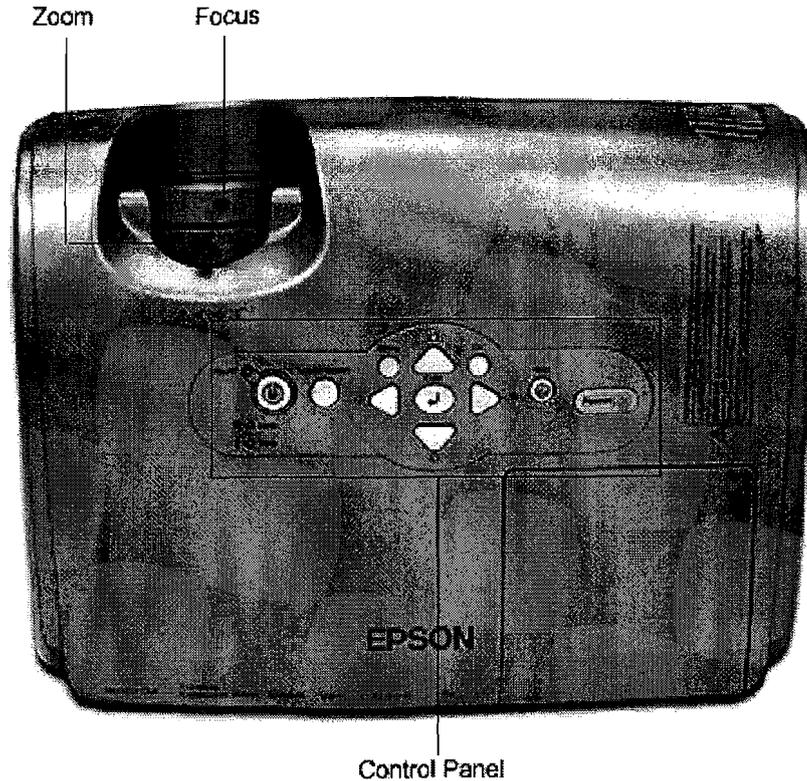
MegaM
Projector
12-

\$99.9



Elite M10
Pull Down
B

\$59.9



AD

Addlogix
Video Ad

\$249.

AD

Gyration
Mouse

Ultra bright 2000 ANSI lumens in under 6 lb

\$64.9

- Incredible brightness from a sleek, travel friendly projector
- Fills your home or office with larger than life images

AD

Exceptional image quality and performance

- Epson 3LCD technology for natural color and bright, vibrant images
- Solid state technology works without a moving color wheel
- Accurate color registration: Rainbow free for crisp, detailed video and date images
- XGA (1024 x 768) resolution for projected images with precision color and detail

Quiet and unobtrusive

- Whisper-quiet operation to eliminate excessive sound so the presentation is the center of attention (36 db/30 db)
- Cooling fan located in front for a comfortable viewing experience
- Conveniently placed lamp and air filter access, designed for easy changes, even when the projector is ceiling mounted

Interlink E
Presen
PowerP
Remote
Mouse a

\$109.

AD

What You Should Know

Need cables for your new Plasma, LCD or DLP TV?

We carry a full line of extra-long cables, S-Video cables, DVI cables and more. We have cables for any specific need or to accommodate any option you'd like

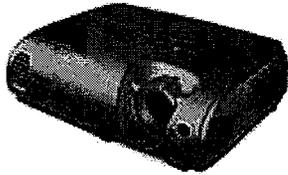
Home : Site Help : Custo



SEARCH

PC Mac All

Monitors & Displays > Projectors



PowerLite 76C LCD Projector

Epson America

[Click for Product Tour](#)

Price: **\$999.00**
 Status: In Stock
 Will Ship: Today
 Item#: 6073366
 Mfr. Part#: V11H177020

[Add to Cart](#)

[Add to Wish List](#)

FREE SHIPPING
 ON WEB ORDERS OVER \$249
EXCLUDES OVERSIZE AND HEAVY WEIGHT ITEMS
 HURRY! OFFER ENDS ON 4/30/06

Related Products

RemotePoint Navigator 2.4

\$99.95

[Add to Cart](#)



Cordless 2.4GHz Presenter

\$59.95

[Add to Cart](#)



70" x 70" Model B Matte White Pull-Down Screen

\$79.95

[Add to Cart](#)



Universal Projector Mount, 6" Drop, Silver

\$99.95

[Add to Cart](#)



The Epson PowerLite 76c offers brilliant XGA resolution from a light, bright ultraportable, and at a remarkable value! In addition to its compact size and excellent image quality, the PowerLite 76c offers a host of high-performance features you would expect to find in a larger unit. The projector supports several different computer and A/V sources, giving you maximum flexibility to execute your presentation. An automatic source search function displays the connected input source(s) and switches instantly between various sources. Monitor out capability allows you to display images on a monitor and projector screen simultaneously.

Brightness control functions for various settings extend the lamp life and provide more cost effective operation. The projector is protected by a password security feature and an operation lock to guard against unauthorized users. The unit comes with a full-featured remote control that includes mouse emulation functions and an electronic pointer for complete presentation control.

Product Specifications

Connectivity

Connector	HDD15 (F)
Connector	Mini DIN 4-pin (F)
Connector	USB Type B (Upstream) (F)
Connector	3.5mm audio (F)
Connector	RCA (F)

General

Weight	5.7 lbs
Attributes	Speakers Included
Attributes	Remote control
Attributes	Freeze Function
Attributes	Password Authentication System

Handwritten notes:
 + 299 free shipping
 \$1298



BESTBUYPCS.COM ONLINE STORE SECURE CHECKOUT 1-877-MYBEST7 (692-3



Online Store

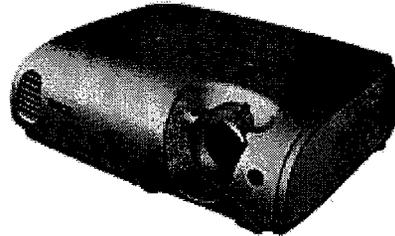
- HOME
- CAMCORDERS
- VIDEO & DATA PROJECTORS
- DIGITAL CAMERAS
- NOTEBOOK COMPUTERS
- GPS Products
- TELEVISIONS
- PROFESSIONAL VIDEO
- AUDIO & VIDEO
- DV EDITING SUITES
- HOME APPLIANCES
- ACCESSORIES
- LENSES & FILTERS
- TRIPODS & BOGEN SYSTEMS
- MEMORY & READERS
- BATTERIES
- PDAs

- HOME SEARCH CART
- CONTACT US CHECKOUT TRACKING MAIL LIST
- SPECIALS BEST SELLERS

item display

\$1404

76c - Epson PowerLite Projector



Price: \$888.00 + \$488 lamp + 28

Shipping Costs: Ground - \$28.00; Second day - \$68. Next day - \$98.00;

Specifications:

- Epson 3LCD technology for natural color and vibrant images across the screen
- 4-second startup and Epson exclusive Instant feature for fast, easy setup and shut down
- 30 degree vertical keystone correction for add flexibility
- Whisper quiet operation so your presentation' center of attention
- Video inputs for Composite, Component and S video compatibility
- High altitude fan to quickly cool the projector i altitude locations
- Soft carrying case included
- Light, bright and affordable, this XGA projecto makes brilliant presentations a snap, with fast operation!
- 1.2x optical zoom Weights just 5.7 lb
- Dimensions: 16.3" W x 14.6" D x 7.2" H

NexTag
Trusted Seller



This unit is Brand New in its Factory Sealed Reta with a full US Warranty and all the Manufacturer Supplied Accessories.

Check out our optional accessories

Go to Add to Cart

Take advantage of our low prices for additional accessories at no additional shipping cost.!

Be sure to select your optional accessories before clicking on add to cart

Additional Accessories and Extended Warranties

Please Note: All warranties are delivered via U.S. Mail and will arrive seperately from purchased product(s).

- 2 Year Pro Video Extended Mack Warranty - Add \$148.00 each
- 4 Year Pro Video Extended Mack Warranty - Add \$278.00 each
- SILVER WARRANTY PACKAGE! Pro Video Combo Warranty. 2 Year Pro Vid Warranty with a 3 Year Bulb Warranty - Add \$248.00 each more info
- GOLD WARRANTY PACKAGE! Pro Video Combo Warranty. 4 Year Pro Vide Warranty with a 3 Year Bulb Warranty - Add \$398.00 each
- NEW!**100' RF Based wireless presentation remote - Add \$78.00 each more in
- AV/Computer - Projector Case - Add \$189.00 each more info
- ELITE 100" Portable Floor Pull Up Screen, 16:9 Format - Add \$298.00 each
- ELITE 100" Manual Pulldown Screen - Add \$148.00 each
- ELITE MANUAL PULLDOWN 16:9 HDTV 100" Diagonal Projector Scr - Add \$148.00 each
- ELITE MANUAL PULLDOWN 16:9 HDTV Format 80" Diagonal Project - Add \$98.00 each
- ELITE 84" Manual Pulldown Screen - Add \$118.00 each
- ELITE DUAL MOUNT MANUAL PULL-DOWN SCREEN 41"X73" - Add \$128. each
- ELITE 84" Manual Pulldown Screen, 16:9 - Add \$108.00 each
- ELITE 100 in. Manual Pulldown Screen, 16:9 - Add \$148.00 each
- ELITE 84 in. Manual Pulldown Screen, 4:3 - Add \$128.00 each
- ELITE 100" Diagonal Electric Screen, 16:9 Format - Add \$398.00 each
- ELITE 100" Diagonal Electric Screen, 4:3 - Add \$398.00 each
- ELITE AV/Computer - Projector Case - Add \$229.00 each
- Miracle Mount Pro - Universal Projector Ceiling Mount - Add \$68.00 each
- Replacement Lamp Add \$488.00 each

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 27th day of April 20 06

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

Now on this day the County Commission of the County of Boone does hereby approve to the request for an Extended Leave of Absence without pay for Missy Pollard, up to 60 days, per section 5.7 of the Personnel Policy.

Done this 27th day of April, 2006.

ATTEST:

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

Absent
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 27th day of April 20 06

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

Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation Honoring Connie Hendren.

Done this 27th day of April, 2006.

Absent

Keith Schnarre
Presiding Commissioner

ATTEST:

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

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

**Proclamation Honoring
Connie Hendren**

WHEREAS, Connie Hendren's exceptional leadership in the County of Boone as Public Administrator since January 1993; is being honored as **Public Administrator of the Year for 2006**, and

WHEREAS, Connie was reared in Moberly, Missouri, where she was the third child of six, raised by her parents, Robert and Wanda Smith; and

WHEREAS, Connie attended Moberly Public schools, graduating in 1967 where she simultaneously attended Moberly Junior College her senior year, and

WHEREAS, Connie fell in love and married at the sweet age of 16 to husband, Jim Hendren, October 01, 1966, and

WHEREAS, Connie graduated from the University of Missouri-Columbia in 1976 with a B.S. Degree in Business Administration with a Major in Accounting, and

WHEREAS, Connie received the Certified Public Account Certificate in 1980, and was appointed to Missouri Public Service Commission by Governor Kit Bond in July 11, 1983, until April 15, 1989, and

WHEREAS, Connie served as secretary and Board Member of the Missouri Society of CPA's, Chairman of NARUC (National Association Regulatory Utility Commission), Finance and Technology Committee and was a member of NARUC Committee on Utility Oversight. Connie also served as NARUC liaison with the Financial Accounting Standards Board, was on the Board of Advisors to the Council on Economic Regulation and a member of the Business and Economic Advisory Council of William Woods College in Fulton, Missouri. She was a political consultant for the Governor's Primary in 1990-92, and

WHEREAS, Connie served in the Missouri Association of Public Administrators (MAPA) as Legislative Chair 2004-5, and 2005-6 and served as Treasurer 2003-4. She also served as Program and Arrangements and Legislative Chair 1998-89, Regional Chair 1997-98, Registered Guardian since 2000 and served as member of the National Guardianship Association, and

WHEREAS, Connie and her husband have three strapping sons: Andy whom is 35 and an Attorney in Chicago, Illinois, Brett, whom is 31 and an appraiser in Columbia married Lisa (whom works for State Farm Insurance) and together they have two wonderful grandchildren; Matthew 14 and Sierra 10). Son Luke, whom is 22, is a local businessman in the Columbia Area, and.

WHEREAS, Connie is a lifelong member of the Baptist Church, and current member of Memorial Baptist Church where she served on the Finance Committee, and

NOW, THEREFORE, we, the Boone County Commission do hereby honor this outstanding woman from Boone County for her extraordinary accomplishments.

And in testimony thereof, have hereunto set our hand and caused to be affixed the Great Seal of the County of Boone, in the City of Columbia, this April 24, 2006.

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 27th day of April 20 06

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

Now on this day the County Commission of the County of Boone does hereby re-appoint Jerry C Olson to the Building Code Commission for a term expiring April 30, 2008.

Done this 27th day of April, 2006.

Absent.

Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Wendy S. Noren

Clerk of the County Commission

Karen M. Miller

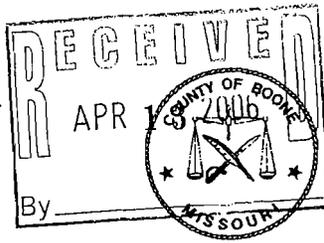
Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner

173-2006

~~Keith Schnarre~~, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

Re-appoint - term expires April 30, 2008

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Commission Term: 4/11/2006

Current Township: Columbia Today's Date: 4/11/2006

Name: Jerry C Olson

Home Address: 3711 Shadow Glen Ct Zip Code: Mo

Business Address: _____ Zip Code: _____

Home Phone: 573-874-9893 Work Phone: _____
Fax: _____ E-mail: jolson23@centurytel.net

Qualifications: Presently serving on the Code Commission

Past Community Service: _____

References: Bob Pugh
Bob LaMone

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

10

174 -2006

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 27th day of April 20 06

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

Now on this day the County Commission of the County of Boone does hereby appoint Nancy Howard to the Mental Health Board of Trustees for a term expiring April 8, 2009. (Non Provider)

Done this 27th day of April, 2006.

ATTEST:

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

Absent.
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Keith Schnarre, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymmo.org

Boone County Commission

Appointment - Term expires April 8, 2009

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Non-provider

Board or Commission: Mental Health Board of Trustees Term: 4/18/2006

Current Township: Columbia Today's Date: 4/18/2006

Name: Nancy Howard

Home Address: 2800 Wooded Creek Zip Code: 65203

Business Address: _____ Zip Code: _____

Home Phone: 573-447-3898 Work Phone: _____
Fax: _____ E-mail: dphnth@aol.com

Qualifications: Two prior terms on MH Board 35 years experience in working with people with alcoholism

Past Community Service: Two prior terms on MH Board.

References: Michelle Kennett
Hon Chris Kelly

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 27th day of April 20 06

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

Now on this day the County Commission of the County of Boone does hereby re-appoint Benjamin Ortega to the Mental Health Board of Trustees for a term expiring April 8, 2009.
(Consumer)

Done this 27th day of April, 2006.

Absent

Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller

Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner

175-2006

Keith Schnarre, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

Re-appoint - Term expires April 8, 2009 - consumer

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Mental Health Board of Trustees Term: 4/4/2006

Current Township: Columbia Today's Date: 4/4/2006

Name: Benjamin Ortega (*consumer*)

Home Address: 800 Hitt St. Wolpers Hall 451A Zip Code: 65201

Business Address: _____ Zip Code: _____

Home Phone: _____ Work Phone: _____
Fax: _____ E-mail: brodz2@mizzou.edu

Qualifications: member since April 2005-

Past Community Service: member since April 2005-

References: _____

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311