

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned

Term. 20 07

In the County Commission of said county, on the 16th day of October 20 07

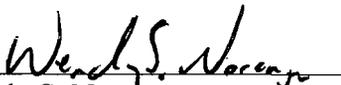
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

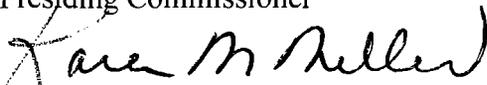
Department	Account	Department Name	Account Name	Decrease	Increase
7230	03855	Rocky Fork Cemetery	Agency Funds Deposit		\$1,200
7230	71100	Rocky Fork Cemetery	Outside Services		\$1,200

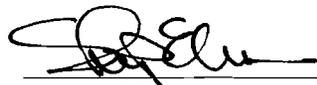
Done this 16th day of October, 2007.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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STATE OF MISSOURI }
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In the County Commission of said county, on the 16th day of October 20 07

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

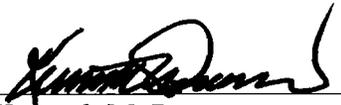
Now on this day the County Commission of the County of Boone does hereby award bid 54-04OCT07 – Lease of Floor Mats Term & Supply to Ameripride Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 16th day of October, 2007.

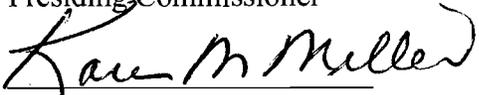
ATTEST:



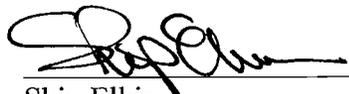
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

**LEASE AGREEMENT FOR
FLOOR MATS – TERM AND SUPPLY**

THIS AGREEMENT dated the 16th day of October 2007 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "Lessee" and Ameripride Services herein "Lessor."

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 Lease Agreement for Floor Mats, County of Boone Request for Bid for Lease of Floor Mats, bid number **54-04OCT07**, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, as well as the Lessor's bid response dated October 2, 2007 and executed by John T. Woodruff on behalf of the Lessor. 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 the 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, and the unexecuted Response Form, shall prevail and control over the Lessor's bid response.

2. *Lease* – This agreement shall commence on November 1, 2007 and extend through October 31, 2008, 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 even 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.

The Lessee agrees to lease from the Lessor and the Lessor agrees to lease to the Lessee the floor mats proposed in the bid specifications and as indicated below:

3'x5' Scraper Mats (Qty 6)	\$6.00/week
3'x4' Black Mats (Qty 9)	\$18.00/week
3'x10' Black Mats (Qty 12)	\$48.00/week
3'x20' Black Mats (Substituted 2 3'x10" mats, instead)	\$8.00/week
4'x6' Black Mats (Qty 19)	\$57.00/week
For a total cost of	\$137.00/week

3. *Delivery and Return*- Lessor agrees to deliver and pick-up the floor mats listed above at the locations specified in Section 2.1.2. of the bid document.

4. *Billing and Payment* - All billing shall be invoiced to the Boone County Facilities Maintenance Department and billings may only include the prices listed in the Lessor'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 Lessor's bid response to the specifications. The Lessee agrees to pay all invoices within thirty days of receipt; Lessor agrees to honor any cash or prompt payment discounts offered in its bid response if Lessee makes payment as provided therein. In the event of a billing dispute, the Lessee reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Lessor, the Lessee 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. *Maintenance and Repair*- The Lessor agrees to provide the floor mats specified in the contract documents in good condition.

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 Lessee upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. Lessee may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. Lessee 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 Lessee, 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.

AMERIPRIDE SERVICES

BOONE COUNTY, MISSOURI

by *Oliver T. Woodruff*
title SALES MANAGER

by: Boone County Commission

Kenneth M. Pearson
Kenneth M. Pearson, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

[Signature]
County Counselor

Wendy S. Noren
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 this contract do not create a measurable County obligation at this time.)

6101/60125 Term/Supply

James E. Pitchford - no encumbrance required 10/10/07
Signature by *cg* Date Appropriation Account

ACORD CERTIFICATE OF LIABILITY INSURANCE Page 1 of 2

DATE
10/23/2007

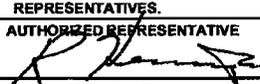
PRODUCER 763-302-7100 Willis of Minnesota, Inc. 4000 Olson Memorial Hwy. Suite 300 Minneapolis, MN 55422		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.	
INSURED AmeriPride Services Inc. d/b/a AmeriPride Linen & Apparel Services 3901 E. Evergreen Springfield, MO 65803		INSURERS AFFORDING COVERAGE	NAIC#
		INSURER A: Continental Casualty Company	20443-003
		INSURER B: American Casualty Company of Reading, Pen	20427-700
		INSURER C:	
		INSURER D:	
		INSURER E:	

COVERAGES

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

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	X	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC	GL2091219704	10/1/2007	10/1/2008	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 750,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000
A	X	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS GARAGE LIABILITY <input type="checkbox"/> ANY AUTO EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE RETENTION \$	BUA2091219749	10/1/2007	10/1/2008	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$ EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
B		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below OTHER	WC2091219315	10/1/2007	10/1/2008	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
 Certificate Holder, as required by written contract, is listed as an Additional Insured as respects General Liability and Automobile Liability (CA 20 48 02 99).
 Additional Insured: Boone County

CERTIFICATE HOLDER Boone County 601 E Walnut RM 209 Columbia, MO 65803	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE 
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IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

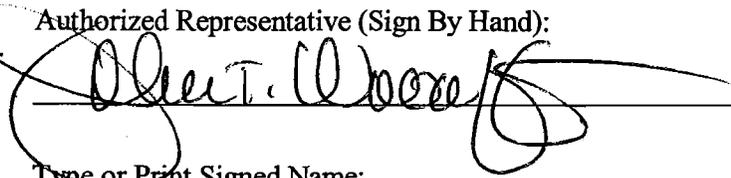
The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

4. Response Form

- 4.1. Company Name: AMERIPRIDE SERVICES
- 4.2. Address: 3901 E. EVERGREEN
- 4.3. City/Zip: SPRINGFIELD, MO 65803
- 4.4. Phone Number: 417-862-9364
- 4.5. Fax Number: 417-862-9269
- 4.6. E-Mail Address: JOHN.WOODRUFF@AMERIPRIDE.ORG
- 4.7. Federal Tax ID: 41-0831770
- 4.7.1. Corporation
 Partnership - Name _____
 Individual/Proprietorship - Individual Name _____
 Other (Specify) _____

PLEASE SUBMIT THREE (3) COPIES OF THE RESPONSE

- 4.9. The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with the specifications, instructions and general conditions of bidding which have been read and understood, and all of which are made part of this order.

4.9.1. Authorized Representative (Sign By Hand):


4.9.2. Type or Print Signed Name:
JOHN T. WOODRUFF

4.9.3. Today's Date: 10/2/2007

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

- 4.10. Yes No

Pricing Page

The bidder must complete the following table, in its entirety, for each mat outlined. In addition, the bidder must provide a guaranteed not to exceed price for each potential renewal period. The bidder must also complete Exhibit A, Prior Experience, and return it with the bid response.

Item #	Description	Qty	Original Contract Period		1 st Renewal Period		2 nd Renewal Period	
			Unit Price/Week	Extended Total	Unit Price/Week	Extended Total	Unit Price/Week	Extended Total
1.	3'x5' Scraper Mats	6	\$ 1.00	\$ 6.00	\$ 1.00	\$ 6.00	\$ 1.00	\$ 6.00
2.	3'x4' Black Mats	9	\$ 2.00	\$ 18.00	\$ 2.00	\$ 18.00	\$ 2.00	\$ 18.00
3.	3'x10' Black Mats	12	\$ 4.00	\$ 48.00	\$ 4.00	\$ 48.00	\$ 4.00	\$ 48.00
* 4.	3'x20' Black Mats	1	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00
5.	4'x6' Black Mats	19	\$ 3.00	\$ 57.00	\$ 3.00	\$ 57.00	\$ 3.00	\$ 57.00
6.	GRAND TOTAL			\$ 137.00		\$ 137.00		\$ 137.00

* 3x20 IS NOT AVAILABE, PRICE SUBSTITUTED WITH 2- 3x10's.

EXHIBIT A
PRIOR EXPERIENCE

(References of similar services for governmental agencies are preferred)

1. **Prior Services Performed for:**

Company Name: ST. MARY'S HOSPITAL
Address: JEFFERSON CITY, MO

Contact Name: DAN HALTERMAN
Telephone Number: 573-761-7000 EXT. 1266

Date of Contract: 10/2004
Length of Contract: 36 MONTHS

Description of Prior Services (include dates):

MATS: MOPS + UNIFORMS
TOWELS
10/2004 TO DATE

2. **Prior Services Performed for:**

Company Name: MISSOURI DEPT. OF TRANSPORTION (MODOOT)
Address: JEFFERSON CITY, MO.

Contact Name: SHERRY BECKES
Telephone Number: 573-751-7697

Date of Contract: 9/2006
Length of Contract: 36 MONTHS

Description of Prior Services (include dates):
UNIFORM SERVICES 9/06 TO DATE

3. **Prior Services Performed for:**

Company Name: CITY OF FULTON
Address: FULTON, MO

Contact Name: SHARON CLEVELAND
Telephone Number: 373-593-3141

Date of Contract: 3-2007
Length of Contract: 1 YEAR PLUS EXTENSIONS

Description of Prior Services (include dates):

MATS 3-2007 TO DATE



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

Request for Bid (RFB)

Heather Turner, CPPB, Senior Buyer
(573) 886-4392 – Fax: (573) 886-4390
Email: hturner@boonecountymo.org

Bid Data

Bid Number: **54-04OCT07**
Commodity Title: **Lease of Floor Mats Term & Supply**

DIRECT BID FORMAT OR SUBMISSION QUESTIONS TO THE PURCHASING DEPARTMENT

Bid Submission Address and Deadline

Day / Date: **THURSDAY, OCTOBER 4, 2007**
Time: **10:30 AM (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 Street and Walnut Street. Enter the building from the East Side. Wheel chair accessible entrance is available on the West side of the building.**

Bid Opening

Day / Date: **THURSDAY, OCTOBER 4, 2007**
Time: **10:30 AM C.D.T.**
Location / Address: **Boone County Johnson Building Conference Room
601 E. Walnut, Room 213
Columbia, MO 65201**

Bid Contents

- 1.0: **Introduction and General Conditions of Bidding**
- 2.0: **Primary Specifications**
- 3.0: **Response Presentation and Review**
- 4.0: **Response Form
Standard Terms and Conditions**

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. A "Request for Bid" is used when the need is well defined. A "Request 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, by e-mail or fax, to the Purchasing Department. Answers, citing the question asked but not identifying the questioner, will be distributed simultaneously to all known prospective Bidders in the form of an addendum. We strongly suggest that you check for any addenda a minimum of [forty eight] hours in advance of the bid deadline. Bids, addendums, bid tabulations and bid awards are posted on our web site at: www.showmeboone.com
 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. Bidder's 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 award this bid on an item by item basis, or an "all or none" basis, whichever is 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. **CONTRACT PERIOD** - Any Term and Supply Contract resulting from this Bid will have an initial term from October 18, 2007 through September 30, 2008 and may be automatically renewed for up to an additional two (2) one-year periods unless canceled by the Purchasing Director in writing prior to a renewal term.
- 1.7. **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 Term and Supply contract for the weekly service lease of entrance type floor mats as specified herein.
- 2.1.1. All floor mats supplied by the contractor must meet the industry standard to protect the floors and prevent tracking of water and soil. Floor mats must be black, high quality with carpet face and skid resistant, anti-slip rubber backing.
- 2.1.2. **Estimated Quantity** – The County currently leases the following quantities of floor mats, however, the quantities are given as approximates. The County reserves the right to add or delete quantities as deemed necessary. In addition, the County reserves the right to lease floor mats from other vendors when the County deems the purchase necessary. **NO CHANGES SHALL BE MADE TO THE QUANTITIES LISTED BELOW WITHOUT PRIOR WRITTEN APPROVAL OF THE FACILITIES MAINTENANCE MANAGER OR ADMINISTRATIVE ASSISTANT.** Invoices for mats not approved by the Facilities Maintenance Manager or Administrative Assistant shall not be processed for payment.

Building and Address	Quantity	Size
Courthouse, 701 E. Walnut, Columbia, MO 65201	5	4'x6' Black Mats
Government Center, 801 E. Walnut, Columbia, MO 65201	4	4'x6' Black Mats
	5	3'x10' Black Mats
	1	3'x20' Black Mat
Public Works Department, 5551 Hwy 63 South, Columbia, MO 65201	5	3'x10' Black Mats
	6	3'x4' Black Mats
	3	4'x6' Black Mats
Boone County Jail, 2121 County Drive, Columbia, MO 65202	4	3'x5' Scraper Mats
	3	3'x4' Black Mats
	1	3'x10' Black Mat
	6	4'x6' Black Mats
Johnson Building, 601 E. Walnut, Columbia, MO 65201	2	3'x5' Scraper Mats
	1	3'x10' Black Mat
	1	4'x6' Black Mat

- 2.2. **CONTRACT DURATION** - The contract shall be effective from October 18, 2007 through September 30, 2008. This contract is subject to renew annually for two (2) additional one (1) year periods following expiration of the first contract period.
- 2.2.1. The unit prices for the items identified on the Response Form shall remain fixed for the identified original contract period. If the County exercises the option for renewal, the contractor shall agree that the prices for the items listed on the Response Form shall not increase by more than the prices outlined on the Response Form for the renewal periods.
- 2.2.2. If renewal prices are not provided, then prices during any renewal period shall be the same as during the original contract period.
- 2.3. **CONTRACT EXTENSION** – The County Purchasing Director may exercise the option to extend the contract on a month-to-month basis for a maximum of six (6) months from the date of termination if it is deemed to be in the best interest of Boone County.
- 2.4. **CONTRACT DOCUMENTS** - The successful bidder(s) shall be obligated to enter into a written contract with the County within 30 days of award on contract forms provided by the County. **If bidders desire to contract under their own written agreement, any such proposed agreement shall be submitted in blank with their bid.** County reserves the right to modify any proposed form agreement or withdraw its award to a successful bidder if any proposed agreement contains terms and conditions inconsistent with its bid or are unacceptable to county legal counsel.

- 2.5. **PRICING** – All prices shall be as indicated on the Response Form. The County shall not pay nor be liable for any other additional costs including but not limited to: taxes, packing, handling, shipping and freight, insurance, interest, penalties, termination payments, attorney fees, liquidated damages, etc.
- 2.5.1. All prices shall be FOB Destination, freight prepaid and allowed. This shall mean that the contractor bears all insurance costs and responsibilities for transporting the items, and the cost of freight, delivery, shipping, etc. must be built into the unit cost of the item. The County shall not pay freight, etc. in addition to the price of the item(s).
- 2.6. **STOCK ITEMS** – The bidders are expected to have the items bid on the Response Form in stock.
- 2.7. **AWARD** – The County will award this bid on an “all or none” basis. Bidders must bid all items in order to be eligible for award.
- 2.8. **INSPECTION** – All items delivered shall be subject to inspection after delivery. If deficient in any respect, the items shall be rejected and returned at the Contractor’s expense for full credit or replacement at no additional cost to the County.
- 2.9. **BOONE COUNTY INSURANCE REQUIREMENTS** - The Contractor shall not commence work under this contract until they have obtained all insurance required under this paragraph and such insurance has been approved by the County. All policies shall be in amounts, form and companies satisfactory to the County which must carry an A-6 or better rating as listed in the A.M. Best or equivalent rating guide.
- 2.9.1. **Compensation Insurance** - The Contractor shall take out and maintain during the life of this contract, **Employee’s Liability and Worker’s Compensation Insurance** for all of their employees employed at the site of work, and in case any work is sublet, the Contractor shall require the subcontractor similarly to provide Worker’s Compensation Insurance for all of the latter’s employees unless such employees are covered by the protection afforded by the Contractor.

Worker’s Compensation coverage shall meet Missouri statutory limits. Employers’ Liability limits shall be \$500,000.00 each employee, \$500,000.00 each accident, and \$500,000.00 policy limit. In case any class of employees engaged in hazardous work under this Contract at the site of the work is not protected under the Worker’s Compensation Statute, the Contractor shall provide and shall cause each subcontractor to provide Employers’ Liability Insurance for the protection of their employees not otherwise protected.

- 2.9.2. **Comprehensive General Liability Insurance** - The Contractor shall take out and maintain during the life of this contract, such comprehensive general liability insurance as shall protect them from claims for damages for personal injury including accidental death, as well as from claims for property damages, which may arise from operations under this contract, whether such operations be by themselves or by anyone directly or indirectly employed by them. The amounts of insurance shall be not less than \$1,000,000.00 per project limit for any one occurrence covering both bodily injury and property damage, including accidental death. If the Contract involves any underground/digging operations, the general liability certificate shall include X, C, and U (Explosion, Collapse, and Underground) coverage. If providing Comprehensive General Liability Insurance, then the Proof of Coverage of Insurance shall also be included. **Proof of Coverage of Insurance** - The Contractor shall furnish the County with Certificate(s) of Insurance which name **the County of Boone – Missouri as additional insured** in an amount as required in this contract and requiring a thirty (30) day mandatory cancellation notice. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the project.
- 2.9.3. The Contractor has the option to provide **Owner’s Contingent or Protective Liability and Property Damage** instead of the **Comprehensive General Liability Insurance**- The Contractor shall provide the County with proof of Owner’s Protective Liability and Property Damage Insurance with the County as named insured, which shall protect the County against any and all claims which might arise as a result of the operations of the Contractor in fulfilling the terms of this contract during the life of the Contract. The minimum amounts of such insurance will be \$1,000,000.00 per occurrence, combined single limits. Limits can be satisfied by using a combination of primary and excess coverages. Should any work be subcontracted, these limits will also apply.

- 2.9.4. **Commercial Automobile Liability** – The Contractor shall maintain during the life of this contract, automobile liability insurance in the amount of not less than \$1,000,000.00 combined single limit for any one occurrence, covering both bodily injury, including accidental death, and property damage, to protect themselves from any and all claims arising from the use of the Contractor’s own automobiles, teams and trucks; hired automobiles, teams and trucks; and both on and off the site of work.
- 2.9.5. **Insurance Certifications:** The Contractor shall furnish the County with Certificate(s) of Insurance which name the County as additional insured in an amount as required in this contract and requiring a thirty (30) day mandatory cancellation notice. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the project.
- 2.10. **INDEMNITY AGREEMENT:** To the fullest extent permitted by law, Contractor shall indemnify, hold harmless and defend the County, its directors, agents, and employees from and against all claims arising by reason of any act or failure to act, negligent or otherwise, of Contractor, (meaning anyone, including but not limited to consultants having a contract with Contractor or subcontractor for part of the services), of anyone directly or indirectly employed by Contractor, or of anyone for whose acts the Contractor may be liable, in connection with providing these services. This provision does not, however, require Contractor to indemnify, hold harmless, or defend the County of Boone from its own negligence.
- 2.11. **CONTACT** – Heather Turner, CPPB, Senior Buyer, 601 E. Walnut, Room 209, Columbia, MO 65201. Telephone: (573) 886-4392, Fax: (573) 886-4390, or email: hturner@boonecountymmo.org
- 2.12. **DELIVERY TIME** – All floor mats must be picked up and new ones delivered between the hours of 8:00 a.m. and 4:00 p.m., local time Monday through Friday, excluding state holidays.
- 2.13. **BILLING** – All invoices must state the property location and dates of service. All invoices must be submitted **with** the monthly statement to the Facilities Maintenance Department, 601 E. Walnut, Room 205, Columbia, MO 65201. **No invoices shall be mailed separately throughout the month.**
- 2.14. **PAYMENT** – Payment shall be made within 30 days after receipt of an accurate monthly statement. The contractor shall not receive payment until a correct statement has been submitted to the Facilities Maintenance Department.

3. Response Presentation and Review

- 3.1. **RESPONSE CONTENT** - In order to enable direct comparison of competing Responses, you must submit your Response in strict conformity to the requirements stated here. Failure to adhere to all requirements may result in your 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" or "No Bid". 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**. We are not responsible for late or incorrect deliveries from the US Postal Service or any other mail carrier.
- 3.2.1. **Submittal Package** - Submit, to the location specified on the title page, **three (3) complete copies** of your Response in a single sealed envelope, clearly marked on the outside with your company name and return address, the proposal number and the due date and time.
- 3.2.2. **Advice of Award** - A Bid Tabulation of responses received as well as Award status can be viewed at www.showmeboone.com.
- 3.3. **BID OPENING** - On the date and time and at the location specified on the title page under "Bid Opening", all Responses will be opened in public. Brief summary information from each will be read aloud.
- 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** - We reserve 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** - We reserve 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** - Our 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** - We will evaluate submitted responses in relation to all aspects of this Bid.
- 3.5.2. **Acceptability** - We reserve the sole right to determine whether goods and/or services offered are acceptable for our use. We also reserve the right to request samples of any and/or all equivalent products bid in order to ensure comparative quality between those items and the name brand items specified on Attachment A.
- 3.5.3. In the event of a discrepancy between a unit price and an extended line item price, the unit price shall govern.
- 3.5.4. **Endurance of Pricing** - Your 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) _____

PLEASE SUBMIT THREE (3) COPIES OF THE RESPONSE

4.9. **The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with the specifications, instructions and general conditions of bidding which have been read and understood, and all of which are made part of this order.**

4.9.1. Authorized Representative (Sign By Hand):

4.9.2. Type or Print Signed Name:

4.9.3. Today's Date: _____

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

4.10. _____ Yes _____ No

Pricing Page

The bidder must complete the following table, in its entirety, for each mat outlined. In addition, the bidder must provide a guaranteed not to exceed price for each potential renewal period. The bidder must also complete Exhibit A, Prior Experience, and return it with the bid response.

Item #	Description	Qty	Original Contract Period		1 st Renewal Period		2 nd Renewal Period	
			Unit Price/Week	Extended Total	Unit Price/Week	Extended Total	Unit Price/Week	Extended Total
1.	3'x5' Scraper Mats	6	\$	\$	\$	\$	\$	\$
2.	3'x4' Black Mats	9	\$	\$	\$	\$	\$	\$
3.	3'x10' Black Mats	12	\$	\$	\$	\$	\$	\$
4.	3'x20' Black Mats	1	\$	\$	\$	\$	\$	\$
5.	4'x6' Black Mats	19	\$	\$	\$	\$	\$	\$
6.	GRAND TOTAL			\$		\$		\$

EXHIBIT A
PRIOR EXPERIENCE

(References of similar services for governmental agencies are preferred)

1. Prior Services Performed for:

Company Name:

Address:

Contact Name:

Telephone Number:

Date of Contract:

Length of Contract:

Description of Prior Services (include dates):

2. Prior Services Performed for:

Company Name:

Address:

Contact Name:

Telephone Number:

Date of Contract:

Length of Contract:

Description of Prior Services (include dates):

3. Prior Services Performed for:

Company Name:

Address:

Contact Name:

Telephone Number:

Date of Contract:

Length of Contract:

Description of Prior Services (include dates):



Standard Terms and Conditions

Boone County Purchasing

601 E. Walnut, Room 209

Columbia, MO 65201

Heather Turner, Senior Buyer

Phone: (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 Bid 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 bid 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. In the event of a discrepancy between a unit price and an extended line item price, the unit price shall govern.



“No Bid” Response Form

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

Heather Turner, CPPB, Buyer
(573) 886-4392 – Fax: (573) 886-4390

“NO BID RESPONSE FORM”

**NOTE: COMPLETE AND RETURN THIS FORM ONLY IF YOU DO NOT WANT 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 by mail or fax.

If you would like to FAX this “No Bid” Response Form to our office, the FAX number is (573) 886-4390.

Bid: 54-04OCT07 Lease of Floor Mats

Business Name: _____

Address: _____

Telephone: _____

Contact: _____

Date: _____

Reason(s) for not bidding:

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned Term. 20 07

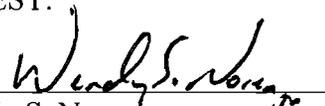
In the County Commission of said county, on the 16th day of October 20 07

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

Now on this day the County Commission of the County of Boone does hereby approve the agreements with Missouri Department of Transportation for work on railroad crossings as attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

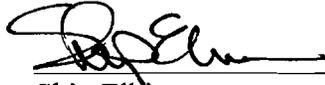
Done this 16th day of October, 2007.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned

Term. 20 07

In the County Commission of said county, on the

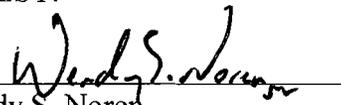
16th day of October 20 07

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

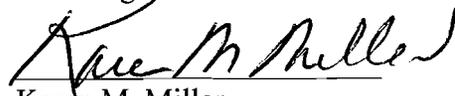
Now on this day the County Commission of the County of Boone does hereby approve the quit-claim deed for the transfer of Lot Two (2) of Block Two (2) in the City of Sturgeon, Boone County, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said deed.

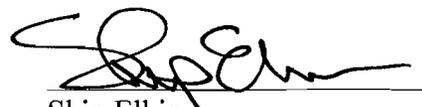
Done this 16th day of October, 2007.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

QUIT-CLAIM DEED

THIS INDENTURE, made on this 16th day of October, 2007, by and between Boone County, Missouri, a political subdivision of the state of Missouri, herein Grantor and Party of the First Part, and the City of Sturgeon, a municipal corporation, herein Grantee and party of the Second Part: Grantee's mailing address: City Hall, 303 Station Rd., Sturgeon, MO 65284.

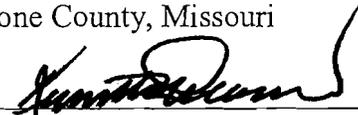
WITNESSETH, That the said party of the First Part in consideration of the sum of ten dollars and other valuable considerations paid by the said party of the Second Part, the receipt of which is hereby acknowledged, does by these presents, Remise, Release and forever Quit Claim, unto the said party of the Second Part, the following described real estate lying, being and situate in the County of Boone and State of Missouri, to-wit:

Lot Two (2) of Block Two (2) in the city of Sturgeon, Boone County, Missouri

TO HAVE AND TO HOLD the same with all the rights and immunities, privileges and appurtenances thereto belonging, unto the said party of the Second Part, and its heirs and assigns, FOREVER; so that neither the said party of the First Part, nor his or her heirs, nor any other person or persons for his or her or in his or her name or behalf, shall or will hereafter claim or demand any right or title to the aforesaid premises or any part thereof but they and every one of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, the said party of the First Part has hereunto set his hand the day and year first above written.

Boone County, Missouri

by 
Kenneth M. Pearson, Presiding Commissioner

STATE OF MISSOURI)
) ss
COUNTY OF BOONE)

On this ____ day of _____, 20__.

Before me personally appeared Kenneth M. Pearson, to me known to be the person described in and who

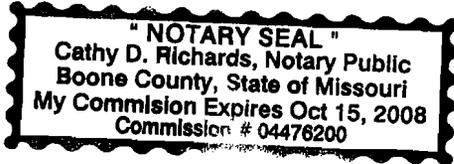
executed the foregoing instrument, and acknowledged that he is the presiding commissioner of the Boone County Commission, that he is duly authorized to execute the foregoing instrument on behalf of Boone County Commission for the purposes therein stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in Columbia, Missouri the day and year first above written.

My term expires October 15, 2008

Cathy D. Richards
Notary Public

(Seal)



City of Sturgeon

P.O. Box 387 - 303 Station Drive
Sturgeon, Missouri 65284-0387
(573) 687-3321 - Fax: (573) 687-3474

September 10, 2007

RECEIVED SEP 13 2007

Boone County Commissioners
Boone County Government Building
801 East Walnut
Columbia, Mo 65201

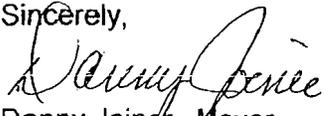
RE: Lot 2 BLK 2 O.T. - Burks Street
Parcel 03-209-00-01-048.00 01



Dear Commissioners,

We, the city council of Sturgeon formally request that the above mentioned Parcel of Land be transferred to the City of Sturgeon. Enclosed please find a copy of the Invoice from Boone - Central Title Company dated 3-11-2006 and our warrant stub 6186 dated 3-23-2006 superimposed over the invoice. This was for the title search on said parcel and it being paid by us as condition of transfer.

Sincerely,


Danny Joiner, Mayor

INVOICE

Invoice #: 15006
Invoice Date: 3/11/2006
Closing Date: 3/15/2006
File Number: 0611111

RECEIVED

Seller: Boone County, Missouri, a political subdivision of the State of Missouri
Buyer: City of Sturgeon, Boone County, Missouri
Property Address: Lot 2 on Burks Street Sturgeon, MO 65284

To:

City of Sturgeon 303 Station Drive Sturgeon, MO 65284

From:

Boone-Central Title Company 601 E. Broadway, Ste. 102 Columbia, MO 65201 573-442-0139 Fax 573-442-6078 Tax I.D. # 43-1571833

Description	Amount	Qty	Total
Informational commitment	\$125.00	1	\$125.00
Subtotal			\$125.00
Tax @ %			\$0.00
Non Taxable Amt.			\$0.00
Grand Total			\$125.00

CITY OF STURGEON - TREASURE

Boone-Central Title Company
 Fees: Filing Fee - Recorders Office

Title Search for Creek Park

3/23/2006

6186
 125.00

8/16/07. Bill States Sted BC

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned Term. 20 07

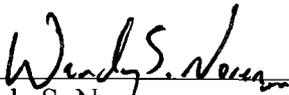
In the County Commission of said county, on the 16th day of October 20 07

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

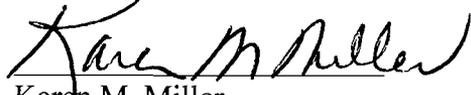
Now on this day the County Commission of the County of Boone does hereby approve Amendment to the Memorandum of Understanding with the Laborers' Local Union 773 of the Laborers' International Union of North America.

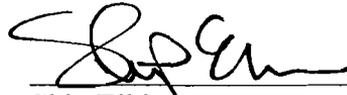
Done this 16th day of October, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

AMENDMENT TO MEMORANDUM OF UNDERSTANDING

Now on this 16th day of October, 2007, the County Commission of Boone County, Missouri, (herein "County") and Laborers' Local Union 773 of the Laborers' International Union of North America (herein "Union"), mutually agree to further amend the Memorandum of Understanding 2004-2006 as follows:

9.4.1 Overtime Accrual - Employees must be authorized by their supervisor to work overtime; overtime hours shall be calculated by 1.5 the employees regular rate of pay and either paid or credited to the employee's compensatory time accrual under the terms and conditions specified in 9.4.2. Overtime shall accrue based upon actual hours worked in excess of 40 hours during the work week as defined in section 5.1 except that paid time off for holidays will count as time worked for purposes of computing overtime. If an employee has worked 48 hours or more during the work week, but during that work week has an 8 hour sick day, the employee may substitute one 8 hour work period for the 8 hour sick day, in lieu of taking 8 hours of sick pay for purposes of computing overtime if taken prior to the accrual of overtime during the same pay period. Work during Family Holidays and work on Sundays shall automatically be paid at the 1.5 overtime rate regardless of hours worked during the work week. Family Holidays shall be: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day. Overtime on any job shall be allocated as evenly as possible, allowing all qualified employees to do the work. In order to facilitate an equitable system of granting overtime work, the County shall establish and maintain an overtime roster offering overtime work based upon seniority among the persons within the same job classification and tracked on the basis of: a) called but not available, b) called but work declined, c) called on and worked, and d) called but unable to contact at employee provided number. Employees called back to work after clocking out and leaving the premises shall be entitled to three hours pay for the call back regardless of time worked during the first three hours. The hours paid for call back shall not be credited toward hours "worked" in the week for overtime purposes; only actual hours worked shall be used for computing overtime hours. If an employee is called back to work and then leaves and is called back again within the original three (3) hour call back time period, such employee shall be paid only for the initial three (3) hours plus any time worked in excess of the minimum hours.

9.4.2 Compensatory Time-off Accrual and Compensation - Employees permitted to accrue and use compensatory time-off in lieu of overtime pay may accrue and use compensatory time during each calendar year. Compensatory time-off in lieu of overtime pay may be banked up to a total of **60** hours during the same calendar year by each employee who so notifies the County in writing; otherwise, overtime time shall be paid as earned and accrued. Any compensatory time-off banked during the same calendar year which is not used shall be paid to the employee at the end of the same calendar year as cash overtime pay; provided, however, any employee having accrued unused compensatory time-off may redeem same for cash at any time upon written request to the County Clerk. If the employee's compensatory time accrual is at 60 hours, the employee shall be compensated by FLSA overtime pay which shall be computed by multiplying the excess hours worked over 40 hours for the workweek by 1.5 times the employee's current hourly rate and shall be paid to the employee no later than the next regular pay day after time sheets are submitted to the County Clerk. Accrued but unused compensatory time accumulated at the time the employee separates from service with the County shall be paid

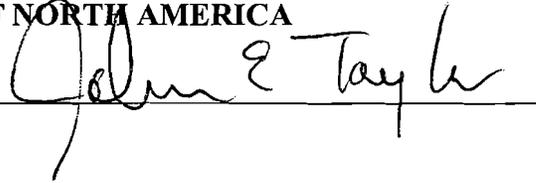
at a rate of pay equal to the greater of either the hourly rate at the time of termination or the average of the previous three (3) years hourly rates. Accrued and unused compensatory time accumulated as of December 31 of each year shall be paid in full the first payday following January 1. Accumulated compensatory time may be taken off at the employee's request under the same policies governing use of vacation (annual leave), and when it would not be unduly disruptive of department operations or create a hardship for the department.

Except as amended herein, the original memorandum of understanding 2004-2006 shall remain in effect in accordance with its terms. This amendment shall become effective the first day of the month following the Commission's receipt of the signed amendment from Laborers' Local Union 773, Laborers' International Union of North America.

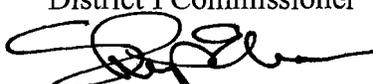
IN WITNESS WHEREOF the undersigned have hereunto executed this amendment on the day and year first above written.

**LABORERS' LOCAL UNION 773
LABORERS' INTERNATIONAL UNION
OF NORTH AMERICA**

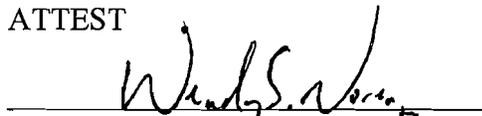
By



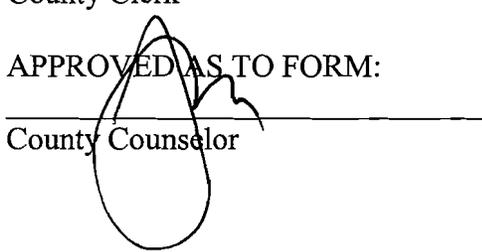
BOONE COUNTY COMMISSION


Kenneth M. Pearson
Presiding Commissioner
Karen Miller
District I Commissioner
Skip Elkin
District II Commissioner

ATTEST


County Clerk

APPROVED AS TO FORM:


County Counselor

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned Term. 20 07

In the County Commission of said county, on the 16th day of October 20 07

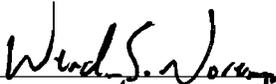
the following, among other proceedings, were had, viz:

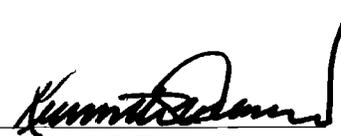
Now on this day the County Commission of the County of Boone does hereby approve the following purchase requisition for the purchase of a modem:

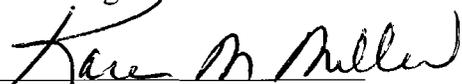
Department	Account	Item Description	Qty.	Unit Price	Amount
2901	92301	Modem	1	\$943.51	\$943.51

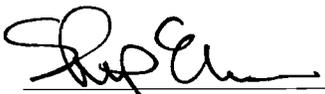
Done this 16th day of October, 2007.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned

Term. 20 07

In the County Commission of said county, on the

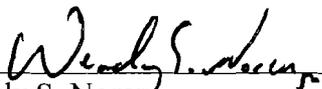
16th day of October 20 07

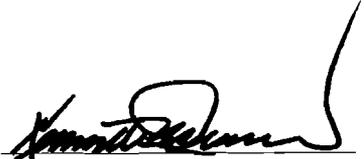
the following, among other proceedings, were had, viz:

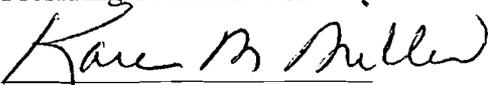
Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller, the liaison Commissioner, to approve change orders up to \$15,000 for the Courthouse Expansion project, and up to \$5,000 for the Alternative Sentencing Center and IV-D offices. All change orders exceeding these amounts will require Commission approval. A monthly report of all change orders will be submitted to the Commission.

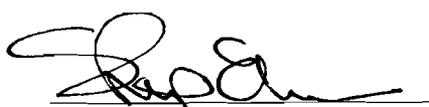
Done this 16th day of October, 2007.

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