

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the 2nd day of June 20 09

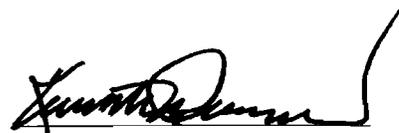
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the National Schools Lunch Program Equipment Assistance Grant application for the Juvenile Justice Center.

Done this 2nd day of June, 2009.

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



MISSOURI DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION
 DIVISION OF ADMINISTRATIVE AND FINANCIAL SERVICES – SCHOOL FOOD SERVICES
 NSLP EQUIPMENT ASSISTANCE GRANT APPLICATION
 AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA)

RECEIVED
JUN - 1 2009

DUE DATE: FRIDAY, JUNE 5, 2009, 4:30 P.M.
 BOONE COUNTY CLERK

LOCAL EDUCATION AGENCY (LEA): COUNTY OF BOONE - 13TH JUDICIAL CIRCUIT	AGREEMENT NUMBER: 820-006
SCHOOL BUILDING NAME or MEAL COUNT CENTER (if applicable):	SCHOOL BUILDING CODE: 1015

SCHOOL MAILING ADDRESS: 5665 ROGER I WILSON MEMORIAL DRIVE	CITY: COLUMBIA MO	ZIP: 65202
--	-----------------------------	----------------------

IF APPLYING AS A MEAL COUNT CENTER, THEN LIST ALL ADDITIONAL BUILDING NAME(S) AND RESPECTIVE BUILDING CODE(S) SERVED:

DIRECTIONS:

MAIL/FAX/E-MAIL the completed form to: School Food Services, Missouri Department of Elementary and Secondary Education,
 PO Box 480, Jefferson City, MO 65102; (573) 526-3897; webreplvadmfo@dese.mo.gov

QUESTIONS: Contact Karen Wooton, Director School Food Services, 573-751-3526, Karen.Wooton@dese.mo.gov

SECTION I: SCHOOL INFORMATION

CONTACT PERSON: PETE SCHMERSAHL	TITLE: SUPERINTENDENT
---	---------------------------------

E-MAIL ADDRESS:
Pete.Schmersahl@courts.mo.gov

PHONE NUMBER: (573) 886-4450	SCHOOL FAX NUMBER: (573) 886-4461
--	---

SECTION II: EQUIPMENT INFORMATION (if applying for more than one (1) item of equipment, then fill out all three (3) lines for each piece separately)

Handwritten initials/signature

(ITEM #1) DESCRIPTION OF EQUIPMENT:
Range, 60" Restaurant, Gas, 6-32,000 BTU burners, 2 standard oven bases, 302,000 BTU's an hour

(ITEM #1) TOTAL ESTIMATED COST OF EQUIPMENT: \$5,202.82	(ITEM #1) PLANNED PURCHASE DATE: 09/01/2009
(ITEM #1) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED 0	(ITEM #1) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED 0

(ITEM #1) EQUIPMENT WILL BE SOLELY USED IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES NO IF NO, EXPLAIN:
This is a 24/7 detention facility. We also participate in the Breakfast Program, and serve suppers and snacks to our residents.

(ITEM #2) DESCRIPTION OF EQUIPMENT:
Cabinet, Mobile Heater/Proofer, Reach-in, Thermostat to 190 degrees, 120v/60/1, 2000 watts, 16.7 amps

(ITEM #2) TOTAL ESTIMATED COST OF EQUIPMENT: \$1,501.74	(ITEM #2) PLANNED PURCHASE DATE: 09/01/2009
(ITEM #2) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED 0	(ITEM #2) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED 0

(ITEM #2) EQUIPMENT WILL BE SOLELY USED IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES NO IF NO, EXPLAIN:
This is a 24/7 detention facility. We also participate in the Breakfast Program, and serve suppers and snacks to our residents.

(ITEM #3) DESCRIPTION OF EQUIPMENT:
Refrigerator, Reach-in, Energy Star rated, 5-year compressor warranty, 2-year parts/labor service warranty

(ITEM #3) TOTAL ESTIMATED COST OF EQUIPMENT: \$2,761.51	(ITEM #3) PLANNED PURCHASE DATE: 09/01/2009
(ITEM #3) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED 0	(ITEM #3) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED 0

(ITEM #3) EQUIPMENT WILL BE SOLELY USED IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES NO IF NO, EXPLAIN:
This is a 24/7 detention facility. We also participate in the Breakfast Program, and serve suppers and snacks to our residents.

(ITEM #4) DESCRIPTION OF EQUIPMENT:	
REEZER, REACH-IN, -10 DEGREES F, 35 CUBIC FEET, ENERGY STAR RATED, 5-YEAR COMPRESSOR WARRANTY, 1 YEAR PARTS AND LABOR WARRANTY	
(ITEM #4) TOTAL ESTIMATED COST OF EQUIPMENT \$3,323.99	(ITEM #4) PLANNED PURCHASE DATE 09/01/2009
(ITEM #4) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED 0	(ITEM #4) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED 0
(ITEM #4) EQUIPMENT WILL BE USED SOLELY IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES <input type="checkbox"/> NO X IF NO, EXPLAIN:	
THIS IS A 24/7 DETENTION FACILITY. WE ALSO PARTICIPATE IN THE BREAKFAST PROGRAM, AND SERVE SUPPERS AND SNACKS TO OUR RESIDENTS.	
(ITEM #5) DESCRIPTION OF EQUIPMENT:	
DISHWASHER, ENERGY STAR RATED, 30 RACKS/HR CAPACITY, AUTOFULL, 2.8kw TANK HEATER, 3.5kw BUILT-IN BOOSTER, STAINLESS STEEL INTERIOR/EXTERIOR, PUMPED DRAIN, CONTINUOUS WASH CYCLE. WE WILL NOT ACCEPT A HOBART BRAND DISHWASHER, SINCE THAT IS THE BRAND WE'VE HAD THAT HAS BEEN SUCH A PROBLEM.	
(ITEM #5) TOTAL ESTIMATED COST OF EQUIPMENT \$3,992.83	(ITEM #5) PLANNED PURCHASE DATE 09/01/2009
(ITEM #5) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED 0	(ITEM #5) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED 0
(ITEM #5) EQUIPMENT WILL BE USED SOLELY IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES <input type="checkbox"/> NO X IF NO, EXPLAIN:	
THIS IS A 24/7 DETENTION FACILITY. WE ALSO PARTICIPATE IN THE BREAKFAST PROGRAM, AND SERVE SUPPERS AND SNACKS TO OUR RESIDENTS.	
(ITEM #6) DESCRIPTION OF EQUIPMENT:	
CART, FOOD TRANSPORT, INSULATED, 2 DOORS, 2 COMPARTMENTS, HOLDS 20 TRAYS	
(ITEM #6) TOTAL ESTIMATED COST OF EQUIPMENT \$1,526.62	(ITEM #6) PLANNED PURCHASE DATE 09/01/2009
(ITEM #6) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED 0	(ITEM #6) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED 0
(ITEM #6) EQUIPMENT WILL BE USED SOLELY IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES <input type="checkbox"/> NO X IF NO, EXPLAIN:	
THIS IS A 24/7 DETENTION FACILITY. WE ALSO PARTICIPATE IN THE BREAKFAST PROGRAM, AND SERVE SUPPERS AND SNACKS TO OUR RESIDENTS.	
(ITEM #7) DESCRIPTION OF EQUIPMENT:	
MILK DISPENSER, ACCOMMODATES 3 OR 5 GALLON BAGS, ADJUSTABLE TEMPERATURE CONTROL, DRIPLESS, OPTIMUM SANITATION, STAINLESS STEEL EXTERIOR/INTERIOR	
(ITEM #7) TOTAL ESTIMATED COST OF EQUIPMENT \$1,479.93	(ITEM #7) PLANNED PURCHASE DATE 09/01/2009
(ITEM #7) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED 0	(ITEM #7) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED 0
(ITEM #7) EQUIPMENT WILL BE USED SOLELY IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES <input type="checkbox"/> NO X IF NO, EXPLAIN:	
THIS IS A 24/7 DETENTION FACILITY. WE ALSO PARTICIPATE IN THE BREAKFAST PROGRAM, AND SERVE SUPPERS AND SNACKS TO OUR RESIDENTS.	
(ITEM #8) DESCRIPTION OF EQUIPMENT:	
FOOD MIXER, 8 QUART, BENCH MODEL, 3-SPEED, THERMAL OVERLOAD PROTECTION, CAST ALUMINUM BODY, SAFETY INTERLOCKED BOWL LIFT, 2 YRS. PARTS/1 YR. LABOR WARRANTY, 5 AMP	
(ITEM #8) TOTAL ESTIMATED COST OF EQUIPMENT \$1,124.01	(ITEM #8) PLANNED PURCHASE DATE 09/01/2009
(ITEM #8) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED 0	(ITEM #8) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED 0
(ITEM #8) EQUIPMENT WILL BE USED SOLELY IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES <input type="checkbox"/> NO X IF NO, EXPLAIN:	
THIS IS A 24/7 DETENTION FACILITY. WE ALSO PARTICIPATE IN THE BREAKFAST PROGRAM, AND SERVE SUPPERS AND SNACKS TO OUR RESIDENTS.	
(ITEM #9) DESCRIPTION OF EQUIPMENT:	
ICE MAKER WITH BIN, CUBE STYLE. UP TO 65 LBS/24 HRS, WATER FILTER SYSTEM, 3-YR. PARTS/LABOR WARRANTY, ENERGY MIZER, 30 LBS. ICE STORAGE CAPACITY	
(ITEM #9) TOTAL ESTIMATED COST OF EQUIPMENT \$1,940.47	(ITEM #9) PLANNED PURCHASE DATE 09/01/2009
(ITEM #9) DESCRIPTION AND NUMBER OF FULL-TIME JOBS CREATED 0	(ITEM #9) DESCRIPTION AND NUMBER OF FULL-TIME JOBS RETAINED 0
(ITEM #9) EQUIPMENT WILL BE USED SOLELY IN CHILD NUTRITION PROGRAMS (CHECK ONE) YES <input type="checkbox"/> NO X IF NO, EXPLAIN:	
THIS IS A 24/7 DETENTION FACILITY. WE ALSO PARTICIPATE IN THE BREAKFAST PROGRAM, AND SERVE SUPPERS AND SNACKS TO OUR RESIDENTS.	

SECTION III: FOCUS AREA (if more than one (1) item of equipment is requested, then specifically address each equipment item)

1. WILL THE PROPOSED EQUIPMENT PURCHASE IMPROVE THE QUALITY OF SCHOOL FOODSERVICE MEALS THAT MEET THE DIETARY GUIDELINES?
(CHECK ONE) YES NO
IF YES, PLEASE EXPLAIN HOW THE QUALITY OF MEALS SERVED IN THE SCHOOL MEALS PROGRAMS WILL IMPROVE.

- #1. Range: Current is 21 years old - grill & oven heat unevenly, which affects quality of food prepared. New range has more BTU's for burners and grill.
- #2. Warmer: certain issues cause it to be out of service for several days at a time, so cannot use to maintain serving temperatures per HACCP guidelines and it is much more difficult to serve food at recommended serving temperatures.
- #3. Refrigerator: purchased in '94. Has had several repair issues that could have been relevant to quality of food.
- #4. Freezer: food has defrosted at times which affected quality (but not safety) of food.
- #5. Dishwasher: has had many issues through the years; had to hand-wash items for several days recently when it was down again.
- #6. Food cart: currently do not have one. It is very difficult to serve trays fast enough to maintain serving temperature.
- #7. Milk dispenser: 8 years old. Condensation is gathering and freezing, causing portions of milk to freeze.
- #8. Mixer: currently using small mixer that requires making several batches instead of one large batch - inconsistent quality.
- #9. Ice machine: currently do not have one. Would enhance ability to keep cold foods on ice just prior to serving, to maintain cold temperature.

2. WILL THE PROPOSED EQUIPMENT PURCHASE IMPROVE THE SAFETY OF FOOD SERVED IN THE SCHOOL MEAL PROGRAMS?
(CHECK ONE) YES NO
IF YES, PLEASE EXPLAIN HOW THE SAFETY OF THE FOOD SERVED IN THE SCHOOL MEAL PROGRAMS WILL IMPROVE.

- #1. Range: since heating is uneven, could possibly affect achieving and maintaining cooking temperatures according to HACCP guidelines.
- #2. Warmer: if food is not kept at proper serving temperature, its safety could possibly be affected.
- #3. Refrigerator: repair issues have meant that food has had to be moved quickly to walk-in refrigerator, in order to maintain proper temperature, at times.
- #4. Freezer: repair issues have meant that food has to be moved quickly to walk-in freezer, in order to maintain proper temperature, at times.
- #5. Dishwasher: hand-washing items means that they may not be washed at the high temperatures needed to destroy bacteria.
- #6. Food cart: since we do not have one, it is possible that the food on trays being served on an open cart may not maintain proper serving temperature according to HACCP guidelines.
- #7. Milk dispenser: the new one is dripless, which means there is less of a chance for bacteria to grow.
- #8. Mixer: it is possible that having to mix recipes in batches could affect the safety of the food, related to temperature.
- #9. Ice machine: the enhanced ability to keep cold foods cold just before serving could enhance food safety.

3. WILL THE PROPOSED EQUIPMENT PURCHASE IMPROVE THE OVERALL ENERGY EFFICIENCY OF THE SCHOOL FOODSERVICE OPERATIONS?
(CHECK ONE) YES NO
IF YES, PLEASE EXPLAIN HOW THE OVERALL ENERGY EFFICIENCY OF THE SCHOOL FOODSERVICE OPERATIONS WILL IMPROVE.

- #1. Range: even heating is far more efficient, and will not require constant rearranging of pans or longer cooking times in order to properly and evenly cook food.
- #2. Warmer: it is believed that the many repair issues could adversely affect the energy efficiency of the unit.
- #3. Refrigerator: the new one would be Energy Star rated.
- #4. Freezer: the new one would be Energy Star rated.
- #5. Dishwasher: the new one would be Energy Star rated.
- #6. Food cart: the insulated cart will not require energy to maintain the food at proper serving temperature.
- #7. Milk dispenser: as the old one is causing condensation and freezing on the inside, its energy efficiency is being compromised.
- #8. Mixer: the larger capacity of the new mixer means that it will not have to be in use nearly as long as the old one.
- #9. Ice machine: a self-contained unit will mean that the freezer door will not have to be opened so often to get out and put in ice trays, which would make the freezer more energy efficient.

4. WILL THE PROPOSED EQUIPMENT PURCHASE EXPAND PARTICIPATION IN A SCHOOL MEAL PROGRAM?
(CHECK ONE) YES NO
IF YES, PLEASE EXPLAIN HOW PARTICIPATION IN A SCHOOL MEAL PROGRAM WILL EXPAND.

We already participate in the breakfast and lunch programs.

SECTION IV: SIGNATURES

SIGNATURE OF NATIONAL SCHOOL LUNCH PROGRAM AUTHORIZED REPRESENTATIVE

DATE



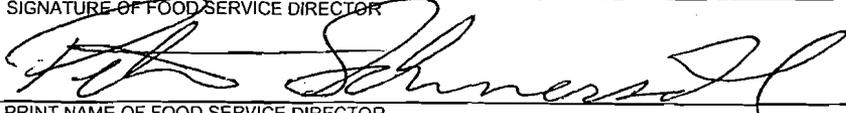
6-1-09

PRINT NAME OF NATIONAL SCHOOL LUNCH PROGRAM AUTHORIZED REPRESENTATIVE

Ann Schnell

SIGNATURE OF FOOD SERVICE DIRECTOR

DATE



6-1-09

PRINT NAME OF FOOD SERVICE DIRECTOR

Pete Schmersahl

CERTIFICATION

The above signatures certify that:

- The information on this application is true and correct to the best of my/our knowledge.
- The equipment purchased with these grant funds will be used in operating the National School Lunch Program (NSLP).
- Federal, State or local rules, whichever are more stringent, pertaining to the purchase of equipment will be followed.
- The LEA will comply with recordkeeping and reporting requirements related to these funds as specified by DESE, SFS.
- The LEA will make a reasonable effort to expend the grant funds within three months of award notification.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the 2nd day of June 20 09

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

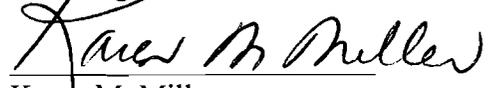
Now on this day the County Commission of the County of Boone does hereby **approve** the request by Green Acres Estates LLC on behalf of Columbia Area Jobs Foundation to rezone from A-R to M-L on 210 acres, more or less, located at 1800 N. Rte Z, Columbia.

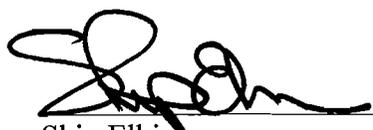
Done this 2nd day of June, 2009.

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.

June Session of the April Adjourned

Term. 20 09

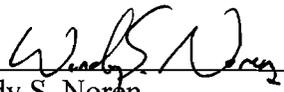
In the County Commission of said county, on the 2nd day of June 20 09

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

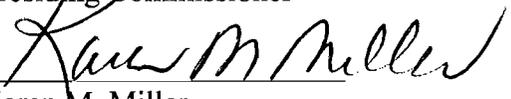
Now on this day the County Commission of the County of Boone does hereby **approve** the request by Dolores A. Wolfe to rezone from A-1 to A-2 on 10 acres, more or less, located at 8900 E. Old Hwy 124, Hallsville.

Done this 2nd day of June, 2009.

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.

June Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the 2nd day of June 20 09

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 Three Creeks Co., LLC on behalf of Air Master Corporation to approve a revised Review Plan on 9.82 acres zoned M-LP (Planned Light Industrial) located at 10501 S. Hardwick Lane, Columbia **with the following eight conditions:**

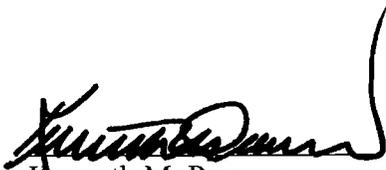
1. That it is recognized that all drive and parking areas are required to be a minimum of a chip seal surface. Also, that parking is diagrammatic on the plan and that additional parking may be required by the actual size and use of the buildings.
2. That the landscape screening/buffer area should be a minimum of two rows of evergreen trees at an average spacing of 15 feet triangulated on center on both the east and west of the storage yard.
3. That an approved landscaping plan is binding and that all planting and buffering must be maintained in good condition at all times. Any planting materials that die or are not providing proper buffering will be replaced no later than the next growing season with plantings that will provide the required buffering equivalent.
4. That an engineered stormwater and erosion control plan be acceptable to the NRCS, County Public Works, and Planning Departments which will include a riparian buffer along the creek tributary and relocation of the drive to building 3.
5. That the engineered wastewater system be acceptable to the Health Dept. and Director of Planning and that if an acceptable solution cannot be reached the approval of the development is void and will require redesign and re-submittal and a new approval of a revised review plan.
6. That the proposed sign shown on the plan is limited to a single business sign that is ground mounted and of no larger than 80 square feet with a height no higher than 12 feet to the highest point on the sign, and that the sign not be illuminated in any manner.
7. That all lighting on the site be shielded and focused inward and downward.
8. The owner of this property work with the property owner to the south to resolve the stormwater run-off issues between the two properties so as to be in compliance with the approved plans.

Done this 2nd day of June, 2009.

ATTEST:

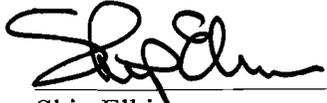


Wendy S. Noren
Clerk of the County Commission


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.

June Session of the April Adjourned

Term. 20 09

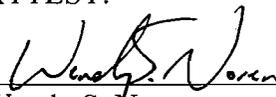
In the County Commission of said county, on the 2nd day of June 20 09

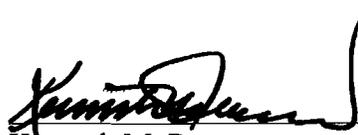
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby **deny** the request of by Gary E. and Edith A. Naugle to rezone from A-1 (Agriculture) to A-R (Agriculture Residential) on 13.67 acres, more or less, located at 1700 N. Dozier Station Rd., Columbia.

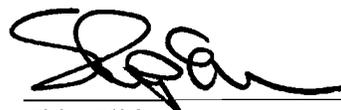
Done this 2nd day of June, 2009.

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.

June Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the 2nd day of June 20 09

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

Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:

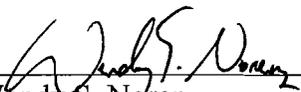
Meadow Lakes Plat 3. S16T49N-R12W. R-S. James and Eurlene Baylor, owners. J. Daniel Brush, surveyor.

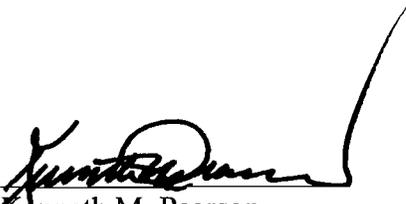
Grandview. S15-T50N-R12W. A-2. GW Developers LLC, owner. Christopher M Sander, surveyor.

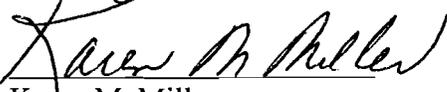
Street Estates Plat 1. S12-T49N-R13W. A-R. Boone County National Bank, Inc., owner. Neal R. Slattery, surveyor.

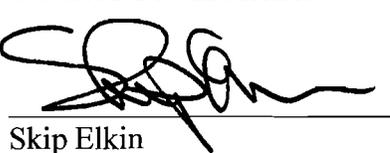
Done this 2nd day of June, 2009.

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.

June Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the 2nd day of June 20 09

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

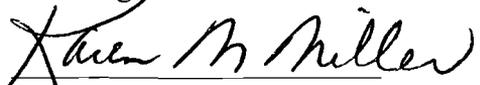
Now on this day the County Commission of the County of Boone does hereby approve the agreement for professional services with Bartlett and West, Inc. for Lakewood NID Surveys. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

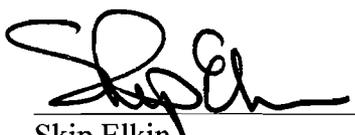
Done this 2nd day of June, 2009.

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

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 2nd day of June, 2009, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: BARTLETT AND WEST, INC

Project/Work Description: LAKEWOOD NID SURVEYS

Proposal Description: See attached proposal dated May 29, 2009 issued by Bartlett and West, Inc.

Modifications to Proposal: Fees and expenses shall not exceed \$10,800.00 without prior written approval of the Owner.

This form agreement and any attachments to it shall be considered the approved proposal; signature by all parties below constitutes a contract for services in accordance with the above described proposal and any approved modifications to the proposal, both of which shall be in accordance with the terms and conditions of the General Consultant Services Agreement signed by the Consultant and Owner for the current calendar year on file with the Boone County Public Works Department, which is hereby incorporated by reference. Performance of Consultant's services and compensation for services shall be in accordance with the approved proposal and any approved modifications to it and shall be subject to and consistent with the General Consultant Services Agreement for the current calendar year. In the event of any conflict in interpretation between the proposal approved herein and the General Consultant Services Agreement, or the inclusion of additional terms in the Consultant's proposal not found in the General Consultant Services Agreement, the terms and conditions of the General Consultant Services Agreement shall control unless the proposal approved herein specifically identifies a term or condition of the General Consultant Services Agreement that shall not be applicable or this Approval of Proposal indicates agreement with a specific term or terms of Consultant's proposal not found in the General Consultant Services Agreement.

BARTLETT AND WEST, INC

By [Signature]
Title Vice President

Dated: 6/9/09

BOONE COUNTY, MISSOURI

By [Signature]
Presiding Commissioner

Dated: 6/2/09

APPROVED AS TO FORM:

[Signature]
County Attorney

ATTEST:

[Signature]
County Clerk

APPROVED:

[Signature]
Public Works Interim Director

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 appropriations sufficient to pay the costs arising from this contract.

[Signature] 6/2/09 5260-71102 \$9,374.40
Auditor by copy Date 2045-71102 \$1,425.60

BARTLETT & WEST

SERVICE. THE BARTLETT & WEST WAY.

May 29, 2009

Mr. John Watkins
Infrastructure Manager
Boone County Public Works
5551 Highway 63 South
Columbia, MO 65201

Re: Proposal for Professional Services – Lakewood NID Surveys

Dear John:

We appreciate the opportunity to partner with Boone County to accomplish the desired upgrades of the street and drainage systems in the Lakewood neighborhood. Attached with this letter are two copies of our signed proposal to perform the survey work as we have discussed and as outlined in your May 18, 2009 Request for Proposal.

We look forward to working with you and other County officials to address the survey needs and help plan for your future roadway and drainage improvements in the area. Please let me know if you have any further questions or comments regarding the proposal.

Thank you.

Sincerely,



Bob Gilbert, P.E.
Project Manager

Attachments

BARTLETT & WEST, INC.

**PROPOSAL FOR PROFESSIONAL SERVICES
FOR
LAKEWOOD NEIGHBORHOOD IMPROVEMENT DISTRICT SURVEYS**

The ENGINEER agrees to provide professional services for the field survey work and topographic mapping development and other related services as detailed in Section A "Scope of Services", below.

A. SCOPE OF SERVICES

GENERAL BACKGROUND

The project involves the reconstruction of existing neighborhood streets and the addition of storm sewers to better facilitate drainage in the neighborhood. Boone County staff will perform all design and boundary survey research and property line development. Bartlett & West will perform the field survey to develop the detailed topographic mapping as described in the attached Request for Proposal as provided by Boone County Public Works. Bartlett & West will also shoot all property pins marked by Boone County staff for their use in developing the property lines and easements.

TASK 1 - PROPERTY SURVEYS

- 1.1 Field survey property pins located by Boone County Public Works staff within the project location.

TASK 2 - TOPOGRAPHIC SURVEYS & DATA COLLECTION

- 2.1 Perform One-Call request for utility locates. Field locate utilities based on utility company information and/or physical evidence of said utility.
- 2.2 Establish project horizontal and vertical control utilizing DNR Geographic Reference System monuments.
- 2.3 Perform topographic surveys of the areas highlighted in the attached Request for Proposals.
- 2.4 Establish benchmarks and horizontal control points to allow construction staking of the project. GPS methods will be used to establish the State Plane Coordinates and elevations.
- 2.5 Draw the base map for the project using all survey data, topography, existing utilities and generated contours on a 1 ft. interval.

TASK 3 - DELIVERABLES

- 3.1 Submit an AUTOCAD 2007 version drawing file to Boone County (.DWG format). The drawings will include all field shots, planimetric lines, and contours.
- 3.2 Submit hard copy full size (22"x34") plots of the mapping and shots taken for the project.
- 3.3 Submit a digital text file of the field survey points collected.

TASK 4 – PROJECT MANAGEMENT AND COORDINATION

- 4.1 Conduct field meeting with utility locate companies. Invite Boone County Public Works staff to attend.
- 4.2 Conduct a maximum of two additional meetings with Boone County Public Works staff to coordinate project issues or review mapping as needed.
- 4.3 Perform a field check of the existing mapping.
- 4.4 Perform duties necessary for administration of project contract. Prepare and administer project expenses and invoicing to County.

B. ADDITIONAL SERVICES (NOT INCLUDED)

1. If authorized by the CLIENT, the ENGINEER will provide services in addition to those previously stated. This work will only proceed upon written authorization from the CLIENT. For instance, this may include property research or property line development and calculations, design services, legal descriptions, or field staking of construction.

C. CLIENT'S RESPONSIBILITY

1. Make available to the ENGINEER all records, reports, maps, financial information and other data pertinent to provisions for the services required under this contract. Assist ENGINEER in a timely manner to locate property pins prior to field survey.
2. Examine all surveys and mapping and other documents submitted by the ENGINEER and render decisions promptly to prevent delay to the ENGINEER.
3. Designate one employee as the CLIENT's representative with respect to all services to be rendered under this agreement. This individual shall have the authority to transmit

instructions, receive information and to interpret and define the CLIENT's policies and decisions pertinent to ENGINEER's services.

4. Obtain permission to access properties for surveys and field visits.

D. TIME FOR COMPLETION

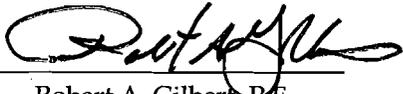
1. Notice to Proceed: June 4, 2009 (Anticipated)
2. Commence Surveys: June 8, 2009
3. Mapping Deliverable to County: June 24, 2009

E. PAYMENTS TO THE ENGINEER

1. CLIENT agrees to compensate the ENGINEER for services in Section A as rendered in accordance with the hourly rates, unit prices and reimbursement rates for expenses as set forth in *General Consulting Services Agreement*, dated January 5, 2009, to a not to exceed amount of **\$10,800.00**.
2. Fees and all other charges will be billed monthly for work performed on an hourly and expense basis as the work progresses.

Submitted By:

BARTLETT & WEST, INC.

By 
Robert A. Gilbert, P.E.

Title Vice President

Dated: 5/29/09

Request for Proposal

Lakewood Estates Neighborhood Improvement District (N.I.D) Survey Field Work

Purpose:

Field work to produce street construction plans specifying street stationing, top of curb (T/C) elevations every 25', horizontal PCs and PTs, and vertical and horizontal curve information, and storm water plans specifying inlet top, throat, and flow line elevations and pipe lengths, grades, inflows, outfalls, and optimum path.

Information Provided by Boone County Public Works:

Boone County Surveyor will locate as many property irons along roadway as possible and will stake and flag them.

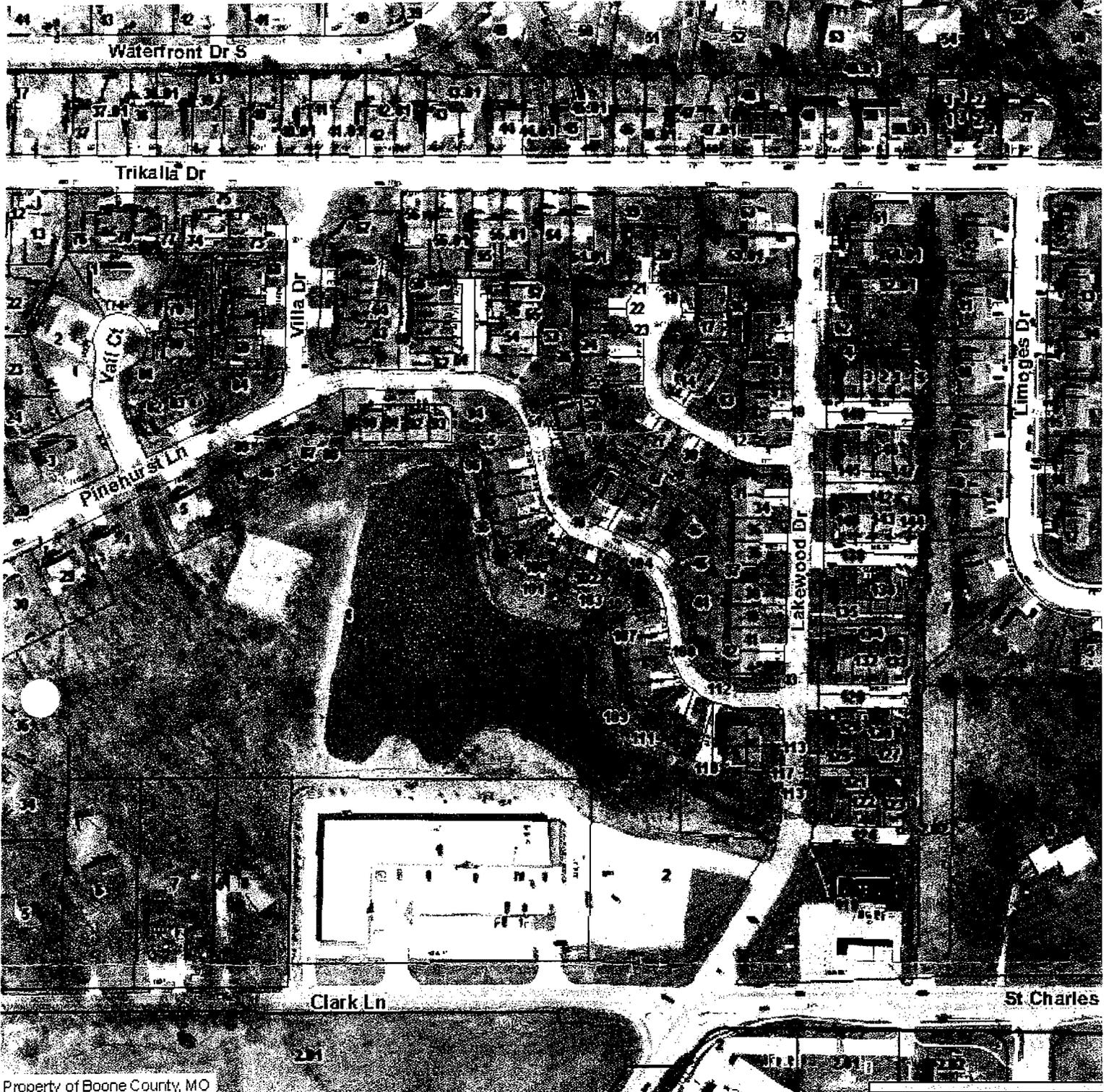
Initial Survey Work Required:

- Contact One Call for utility locates and request an on-site meeting. Boone County would like to be present for this meeting.
- Shoot enough irons and permanent monuments to verify orientation of rest of field work, and for producing easement documents
- Establish enough control throughout the site for boundary survey, topo survey, and construction staking
- Establish benchmark system throughout site for design and construction staking purposes. BM's shall be placed a minimum of every 300' or less if visibility between each other can not be made.

Topo Work Required:

- **Streets:**
 - Shoot back of curb (b/c) both sides of all streets in N.I.D.
 - Shoot every 50' through straight sections
 - Pick up all PCs, PTs, and some points throughout curves
 - Pick up all changes in grade
 - Shoot all driveways and sidewalks @ top of curb, all grade change points within 20' behind curb.
 - Shoot b/c around both cul-de-sacs
 - Shoot around cul-de-sac that has no curb and provide enough topo information in order to assure positive drainage onto new roadway which will have curb & gutter.
- **Utilities:**
 - In areas around streets and storm water paths
 - Shoot all flagged utilities
 - Shoot and stick all sanitary manholes
 - Shoot all other evidence of utilities (WM, WV, Pedestals, etc)
- **Storm Water:**
 - Shoot and stick all inlets
 - Shoot possible new storm water paths
 - Buildings, utilities, downspouts, ~25' topo grid
 - Shoot all outfalls and note conditions
 - Shoot Lake typical water level
 - Shoot Lake Spillway elevation and dimensions.

An aerial photograph is attached with required roadways and drainage areas highlighted.



Property of Boone County, MO

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 09

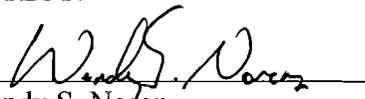
In the County Commission of said county, on the 2nd day of June 20 09

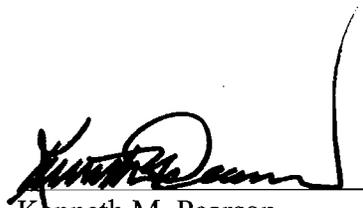
the following, among other proceedings, were had, viz:

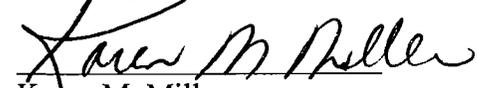
Now on this day the County Commission of the County of Boone does hereby award bid 20-28APR09 – Street Sweeping Services Term and Supply to Scrubby, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

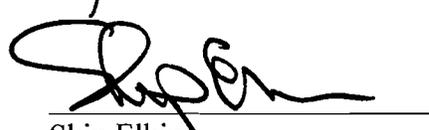
Done this 2nd day of June, 2009.

ATTEST:


Wendy S. Noftel
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.

June Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the

2nd

day of June

20 09

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

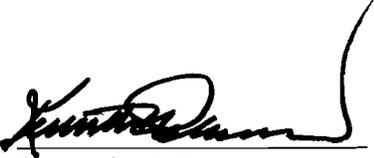
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover flood damage to the MKT Trail:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency & Contingency	Emergency	\$23,266.00	
1610	60400	Parks	Grounds Maintenance		\$23,266.00

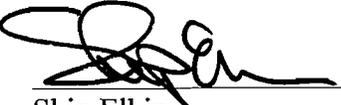
Done this 2nd day of June, 2009.

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.

June Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the 2nd day of June 20 09

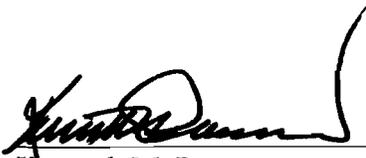
the following, among other proceedings, were had, viz:

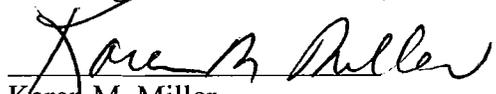
Now on this day the County Commission of the County of Boone does hereby appoint Gregory K. Martin to the Planning and Zoning Commission for a term beginning June 2, 2009, and ending May 31, 2013.

Done this 2nd day of June, 2009.

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

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



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

effective: 6/2/09
expires: 5/31/2013

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Planning & Zoning Commission Term: 5/7/2009

Current Township: Katy Today's Date: 5/7/2009

Name: Gregory K Martin

Home Address: 1820 N Hemlock Ridge Zip Code: 65279

Business Address: _____ Zip Code: _____

Home Phone: 573-698-3513 Work Phone: 573-875-5093
Fax: _____ E-mail: gregm@millerslab.com

Qualifications: Current commision member for Katy Township

Past Community Service: Road and Bridge advisory board, Boone County Fire District
Member current rank of Captain 22 years of service

References: Scott Olsen, BCFD Assistant Cheif

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

GW

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 09

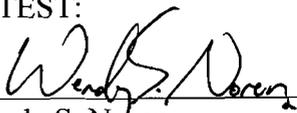
In the County Commission of said county, on the 2nd day of June 20 09

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

Now on this day the County Commission of the County of Boone does hereby appoint Michael Hight to the Road and Bridge Advisory Committee for a term beginning June 2, 2009, and ending May 31, 2013.

Done this 2nd day of June, 2009.

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

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



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

RECEIVED MAY 26 2009
Effective: 6/2/09
Expires: 5/31/2013

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: ROAD & BRIDGE Term: _____

Current Township: Rocky Fork Today's Date: 5/26/09

Name: Michael Hight

Home Address: 5625 E. MIDDLEVIEW Rd Town CENTRALIA Zip Code: 65240

Business Address: 849 S. Jefferson Town CENTRALIA Zip Code: 65240

Home Phone: 573-696-2296 Work Phone: 573-682-3508

Fax: N/A E-mail: mhight@CARDNET.gen.mo.us

Qualifications: Past member/chaorman

Past Community Service: Variety of activities, Hallsville United Methodist Church

References: Loren Whetsell Pastor 696-2578 Larry Moore CEO Cen-Agg of MO
SCOTT STONE Ag INSTRUCTOR 682-3512 446-2856

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.

Michael Hight
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

DL

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

June Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the 2nd day of June 20 09

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

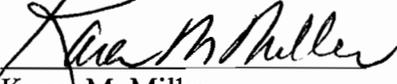
Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, June 5, 2009, at 10:30 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 2nd day of June, 2009.

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