

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 27th day of October 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:

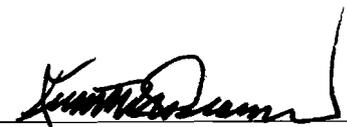
Lake of the Woods Plat 4. S10-T48N-R12W. R-S. Joseph and Roberta Lee, owners.
James V. Patchett, surveyor.

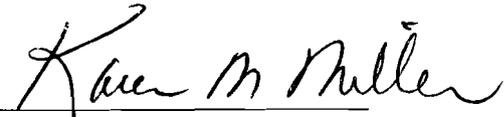
Winscott. S18-T46N-R12W. A-2. Keith Winscott, owner. J. Daniel Brush, surveyor.

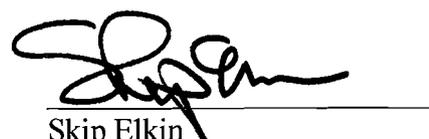
Done this 27th day of October, 2009.

ATTEST:

Wendy S. Noren KS
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

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October Session of the October Adjourned

Term. 20 09

County of Boone

In the County Commission of said county, on the

27th

day of October

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 Revenue Sharing request from FY '06 and '07 to reimburse the City of Hallsville prior to the City's invoice payments to the consultant and contractor, with the condition that once payment is made to the vendors the City of Hallsville will provide Boone County Public Works with proof of payment by a photocopy of the checks.

Done this 27th day of October, 2009.

ATTEST:

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



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CITY OF HALLSVILLE
202 Highway 124-East, PO Box 170
Hallsville, MO 65255-0170
"The Small City with a Big Heart"

Phone: 573/696-3885
Fax: 573/696-0605

email: cityofhallsville@cs.com
www.hallsville.missouri.org

October 21, 2009

Boone County Commission
801 E. Walnut
Columbia, Mo 65201

RE: Pending Road Grant Revenue Sharing Request

Dear Boone County Commissioners:

This letter is to clarify some questions regarding the County Revenue Sharing Request For Payment the City of Hallsville submitted on 10/19/09 for a total of \$87,459.90.

- a) The invoice from Christensen Construction Company for \$54,358.20 stated it was for asphalt overlay of city streets but did not specify which streets. The streets resurfaced were Sunrise Drive, Fairview Avenue and Hudson Avenue.
- b) Of the \$87,459.90 requested, the City has paid invoices totaling \$19,405.95 but are unable to pay Christensen Construction Co. the \$54,385.20 plus an invoice to Allstate Consultants for \$13,695.75 for a total of \$68,053.95 due to a cash-flow shortage the City is currently experiencing. We have told both companies that we will pay them as soon as we received the Road Grant money. We will provide you with proof of payment by a photocopy of the checks.
- c) As we are currently in the middle of our American Recovery and Reinvestment Act project we will be submitting some additional invoices the next 1-2 months. The current request you have pending before you will deplete all of 2007 and part of 2006 funds. The requests we will be sending yet this year will deplete 2006 and some of 2008 funds.

Therefore, we respectfully ask you to consider our request for payment in an expeditious manner in order for us to make payment to our contractors. If you have any questions or need additional documentation please contact me at the above number.

Sincerely,

Bob Hipple

Bob Hipple
City Administrator

ctr

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STATE OF MISSOURI

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County of Boone

In the County Commission of said county, on the

27th

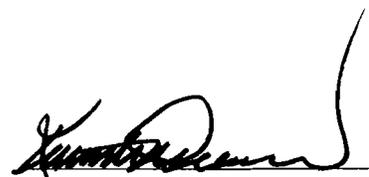
day of October

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 to utilize the Kansas City Police Department Cooperative Contract: 2005-5 with Ed Roehr Safety Products of St. Louis, Missouri to purchase ballistic protective vests and ancillary leather/nylon equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said term and supply contract.

Done this 27th day of October, 2009.

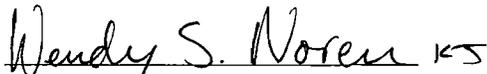


Kenneth M. Pearson
Presiding Commissioner

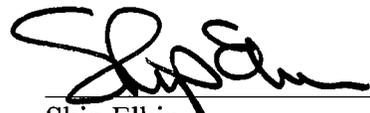


Karen M. Miller
District I Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Skip Elkin
District II Commissioner

**PURCHASE AGREEMENT
FOR
BALLISTIC PROTECTIVE VESTS AND ANCILLARY
LEATHER/NYLON EQUIPMENT – TERM AND SUPPLY**

THIS AGREEMENT dated the 26 day of October 2009 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Ed Roehr Safety Products**, herein "Contractor".

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

1. Contract Documents - This agreement shall consist of this Purchase Agreement for the furnishing and delivery of **Ballistic Protective Vests and Ancillary Leather/Nylon Equipment Term and Supply**, Kansas City Police Department (KCPD) Request for Bid number **2005-5**, KCPD renewal dated June 9, 2009, Dathan Baldwin's e-mail dated September 21, 2009, Work Authorization Certification, Debarment Certificate, as well as the Contractor's bid response dated November 17, 2004 and executed by Michael B. Hatfield on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement and KCPD's Request for Bid number 2005-5 shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on the **date of award** and extend through **December 31, 2010** subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by the order of the county for **four (4) additional one (1) year periods** subject to the pricing clauses in the contractor's RFB response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County all items per the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's renewal pricing dated June 9, 2009, as needed and as ordered by County throughout the contract period.

<u>Description</u>	<u>Unit Price</u>
- Safariland Tac 6 Plus HP Gold Series Vest, Color: OD Green	\$1,083.68
- Any 6 Pocket Set (per each vest). (The six for the tactical pouches will be selected from the selections in the Protech Technical Catalog)	\$123.27
- Police ID Panel Set	\$46.25
- Ballistic Sleeve Set (per each vest)	\$170.77
- Level IV Ballistic Plate 10x12, (2 per vest)	\$230.55
- Carry Case	\$25.62
- Safariland Holster, #2955 KC-83-61, Right Hand	\$88.86
- Throat Protection/Neck Protector	\$75.00

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

disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

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

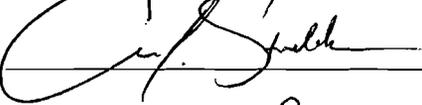
6. Entire Agreement - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality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

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

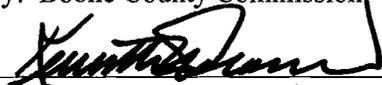
- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications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

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

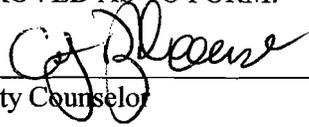
ED ROEHR SAFETY PRODUCTS

by 
 title Manager of Operations
 address 2710 LOCUST ST
ST. LOUIS, MO 63103

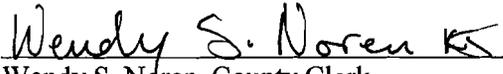
BOONE COUNTY, MISSOURI

by: Boone County Commission

 Kenneth M. Pearson, Presiding Commissioner

APPROVED AS TO FORM:


 County Counselor

ATTEST:


 Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) 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.)

 Department: 1251 & 2539 / Account: 23300 / Term/Supply
 Signature No encumbrance required Date 10/19/89 Appropriation Account

TACTICAL ACCESSORIES cont'd

THIGH PLATFORM

Thigh Platform w/ MOLLE

ID PATCHES

Embossed 1" POLICE or SHERIFF (Specify White or Gold)

Embossed 2" POLICE or SHERIFF (Specify White or Gold)

Specialty ID Patch

TACTICAL CARRY BAG

BALLISTIC SHIN GUARDS

1220 Soft - Ballistic Shin Guards, Level IIIA

TACTICAL POUCHES

Classic P-series Pouches - Snap & Velcro® or MOLLE Attachment System

Long Arm Mag Pouch - UMP 45ca.	P51B
Dual Long Arm Pouch - AR15, M16 or G36	P51C
Dual Sub-Gun Pouch/MP5 (9mm or 40 cal.) Pouch	P51D
Shot Shell Pouch, 12 Rounds	P52A-12
Shot Shell Pouch, 24 Rounds	P52B-24
Dual Side Arm Mag Pouch w/ PRO-Clip Security System	P53A
Long/Side Arm Mag Combo Pouch - P53A & P51C	P54C
Long/Side Arm Mag Combo Pouch - P53A & P51D	P54D
Handcuff Pouch	P55
Grenade Pouch, dual	P57A
Distraction Device, Single # 25	P57B
Combo-Stinger flashlight/Expandable baton	P58A
Single-Stinger or Expandable Baton Pouch	P58B
Blank Pad 8" X 8	P59A
Blank Pad 8" X 4"	P59B
Blank Pad 4" X 4"	P59C
Blank Pad 4" X 2"	P59D
Blank Pad 8" X 2"	P59E
Blank Pad 6" X 2"	P59F
Blank Pad 6" X 4"	P59G
Gas Mask Pouch	P60
Utility Pouch 8" X 8"	P61
Utility Pouch 4" X 8"	P62
Medic Pouch 6" x 8"	P63
Radio Pouch	P64
70oz Camelback Pouch	P82
Modular Pouch Set - any six pouches or pads ordered w/vest	
Modular Belt Loop Set - five belt loops per set	P-S-KIT-BELT

TP-series Tactical Pouches - MOLLE Attachment System Only

P90 Mag Pouch - Double	TP1
UMP 45 Mag Pouch - Double	TP2
MP5 Mag Pouch - Double	TP3
M4 Mag Pouch - Stacked - Double	TP4
M4 Mag Pouch - Staggered - Double	TP4A
M4 Mag Pouch - Single	TP5
M4 Mag Pouch - Double	TP5A
M4 Mag Pouch - Triple	TP5B
M4 Mag Pouch - Short - Single	TP6
M4 Mag Pouch - Short - Double	TP6A
M4 Mag Pouch - Short - Triple	TP6B
M4/Side Arm Mag Pouch - Dual	TP7
MP5/Side Arm Mag Pouch - Dual	TP8
SR25 Mag Pouch	TP9

TACTICAL POUCHES cont'd

TP-series Tactical Pouches - MOLLE Attachment System Only

Side Arm Mag Pouch	TP10
Side Arm Mag Pouch - Double	TP10A
Side Arm Mag Pouch - Triple	TP10B
12rd Shotshell Pouch	TP11
24rd Shotshell Pouch	TP11A
37/40mm Less Lethal Pouch	TP12
37/40mm Less Lethal Pouch - Double	TP12A
37/40mm Less Lethal Pouch - Triple	TP12B
37/40mm Less Lethal Pouch - 7 round	TP12C
MK3/MK4 Aerosol Pouch	TP13
Expandable Baton/Flashlight Pouch	TP14
Expandable Baton/Flashlight Pouch - Combo	TP14A
Grenade Pouch	TP15
Grenade Pouch - Double	TP15A
#25 Distraction Device Pouch	TP16
Handcuff Pouch	TP17
Handcuff Pouch - Double	TP17A
Gas Mask Pouch	TP18
Utility Pouch 8" x 8"	TP19
Utility Pouch 4" x 8" - Vertical	TP19A
Utility Pouch 4" x 8" - Horizontal	TP19B
Medic Pouch	TP20
Radio Pouch - Universal	TP21
Hydration Pouch - 70/100 oz.	TP22
Hydration Pouch - Nalgene	TP22A
Modular Pouch Set - any six pouches or pads ordered w/vest	
Modular Belt Loop Set - five belt loops per set	P-S-KIT-BELT
Bladder - Hydration Pouch 70oz. (2.5L)	TP22B

BALLISTIC BLANKETS

BARRIER BLANKET

Ballistic Barrier Blanket and Bag, 4' X 6', Level IIIA 3910

FRAGMENTATION BLANKET

Fragmentation Blanket, 4' X 6' 3909

BALLISTIC BLANKET ACCESSORIES

Blanket Stand EDP BAR
Carry Bag for Stand BAG

Police

KC/MO

James D. Corwin
Chief of Police

Headquarters Building

1125 Locust
Kansas City, Missouri 64106
www.kcpd.org

(816) 234-5000

June 9, 2009

Ed Roehr Safety Products
2710 Locust Street
St. Louis, Missouri 63101

Dear Mr. Hatfield;

On June 8, 2009, Captain Roger Lewis, Commander, Financial Services Unit approved the extension of Bid No. 2005-5, Ballistic Protective Vests and Ancillary Leather/Nylon Equipment for the period July 1, 2009 through December 31, 2009. This extension is provided by your company and at our request to extend the bid during the N.I.J Vest Standard 0101.06.

The following confirms your renewal pricing:

Item	Description	Price
7.	Safariland Tac 6 Plus HP Gold Series Vest, Black In Color	\$1,083.68
8.	6 Pocket Set (per each vest) To Include: Long Arm/Side Arm Magazine Pouch Shotgun Pouch Dual Grenade Pouch Gas Mask Pouch Medical Utility Pouch Universal Radio Pouch	\$ 123.27
9.	Police ID Panel Set	\$ 46.25
10.	Ballistic Sleeve Set (per each vest)	\$ 170.77
11.	Level IV Ballistic Plate 10x12, (2 per vest)	\$ 230.55
12.	Carry Case	\$ 25.62
13.	Safariland Holster, #2955 KC-83-61, Right Hand	\$ 88.86

We appreciate the service we have received through your company and look forward to the continued business venture. Should you have any questions please feel free to contact me at 816-234-5353.



Michael Flavin
Purchasing Agent

cc: Sgt. Bob Strawn
Supply Section

Mr. Tom Allen
Accounting Supervisor

Pricing

From: **Ed Roehr Safety Products Co.**

2710 Locust St.
 St. Louis, MO 63103
 Phone 314.533.9344

Fax 314.533.3830

Date: 8/31/2006
 Bid # 2005-5

Priced by: *Mike Hatfield*

To: **KANSAS City missouri police department**

Michael Flavin
 Purchasing Section
 1125 Locust
 Kansas City, MO 64106

Item	Description	Price	Amount
7	Tac 6 HP (per dept spec)	1,083.68	0.00
8	6-Pocket Set (per dept spec)	123.27	0.00
9	Police ID Panel Set	46.25	0.00
10	Ballistic Sleeve Set	170.77	0.00
11	Level IV Ballistic Plate (2 per vest)	230.55	0.00
12	Carry Case	25.62	0.00
13	Safariland Holster # 2955 KC-83-61 RH	88.86	0.00
			0.00
		Total	0.00

Mike, I had to increase your pricing by 5% because the manufacture increased my pricing by 5%. I have sent you the letter from the manufacture. Please let me know what is happening.

THANK YOU FOR YOUR BUSINESS!



August 29, 2006

Ed Roehr Safety
Mr. Mike Hatfield
2710 Locust Street
St. Louis, Missouri 63101

Re: Price Increase Notification

This letter is to advise that there has been an approximately 5% increase in the retail price of our Protech Tactical products since 2005. The reasons for these increase are:

- A succession of price increases from all of our ballistic material suppliers representing significant cost impacts on every model produced.
- Increases in costs of carrier parts made with petroleum derived raw materials.
- Increases in delivery expenses due to higher transportation costs.

We thank you for your understanding and we look forward to servicing the body armor needs.

If you have any questions or concerns, please contact our factory representative for your area, Mike Stockner at (402) 504-4778.

Best Regards,

A handwritten signature in black ink, appearing to read "ETJ", with a horizontal line extending to the right.

Eric T. Johnson
Director, Distribution Channels

TAC 6 PLUS HP

SCOPE

This product specification details the style and quality of tactical body armor vests intended for use by members of this agency. The vests shall be worn comfortably while being worn over a shirt. All vests shall provide protection against labeled projectile penetration while reducing resultant blunt trauma and vest distortion to acceptable levels. The successful vendor shall be required to supply the individual vests with applicable options and colors as ordered for all personnel.

Only body armor models which have been tested by the National Institute of Justice (NIJ) Technology Assessment Program Information Center (TAPIC), and found to comply with the requirements of NIJ Standard 0101.04, Ballistic Resistance of Police Body Armor, for Type IIIA armor, shall be submitted under this specification. **No exceptions.**

APPLICABLE DOCUMENTS

The following list of standards and specifications in effect on the date of this solicitation shall form a part of this specification.

1. National Institute of Justice, Standard NIJ-STD-0101.04, Ballistic Resistance of Police Body Armor
2. MIL-STD-662, V50 Ballistic Test For Armor
3. Federal Standard No. 751, Stitches, Seams & Stitching
4. ISO 9001:1994 Quality Standard, dated August 1, 1994

Requirements of this specification shall take precedence over the above referenced standards and specifications.

DESIGN REQUIREMENTS

Intended Use and Utility

The body armor detailed herein is intended for use by each member of the tactical or special operations units of the Department, Agency or Jurisdiction. It will be used in high-risk situations; therefore, the vests shall be designed and constructed to provide:

- a. A high degree of ballistic coverage
- b. Minimum restriction of motion or mobility
- c. Either a fixed or modular pouch system.
- d. A "pocket" front and rear to accept a ten inch (10") [25.4cm] x twelve inch (12") [30.48cm] Level III or IV Ballistic Plate.
- e. An adjustable rifle retention system
- f. Removable washable high abrasion resistance garments for ease of cleaning.

GENERAL DESIGN

The body armor shall be designed to be worn in various tactical situations requiring a high degree of mobility and mission specific functions.

Therefore, the configuration shall be a sleeveless slip-on side closure style vest that covers the upper torso affording maximum coverage while optimizing range of motion.

The design shall afford ballistic coverage front, sides, rear, and over the shoulder:

- a. The front panels shall afford coverage from a point just below the "V" in the neck and extend downward to the top of the belt line. In addition the front panel shall extend to the sides and rear in order to provide an overlap of the rear panel.
- b. The side ballistic panels shall wrap front to rear with no gaps in ballistic protection. Furthermore, the side coverage area shall overlap the rear panel by approximately two inches (2" [5.08cm]) and shall be adjusted by means of hook and loop system. This system shall be concealed under a *tactical attachment webbing system*.
- c. The rear ballistic panel shall provide coverage from a point just below the junction of the neck and shoulders down to the top of the belt line.
- d. There shall be two panels, which provide over-the shoulder ballistic protection without leaving gaps at the top of the shoulder. These panels shall be designed to allow the wearer the ability to adjust the torso length a minimum of three inches (3") [7.62 cm].
- e. The design shall provide for an option three-piece collar system. This collar system shall be either ballistic or non-ballistic.

The garment shall incorporate design features, which maximize utility and multi-mission capability. Therefore the following design features will be included. *Designs, which do not provide all listed features as detailed, will be rejected from the bid.*

- a. A fixed pocket system with a minimum of four pockets to accommodate various equipment such as radio, both side-arm and long-arm magazine, shotshell, distraction devices, etc. Each pocket shall be designed to accommodate more than one type of equipment and shall have an internal locking system to secure said equipment. OR
- b. A modular pouch system to be secured to the garment by means of pull-the-dot-snaps and hook and loop. Each pouch shall be designed to accommodate various equipment and have an internal locking system to secure said equipment. Each pouch shall have an affixed numbered label and direction-pull indicator.
- c. The design will have an *integrated riflebutt retention system (IRRS)*. The IRRS shall provide for a positive shoulder mount for long guns. The IRRS will incorporate both *Pacskin™* and a molded adjustable riflebutt stop. The stop must be adjustable to a minimum of five different positions and when in use ensure proper weapon placement with a minimum of head movement.
- d. The design will provide an attachment bar system on the lower back, which will accept various pouches.
- e. There shall be pockets both front and rear, which will accommodate hard armor plates.

DRAG STRAP

There shall be an officer down strap capable of withstanding a pull load of two hundred and fifty pounds 250 [113.4kg].

BALLISTIC PANEL MATERIALS

All materials shall be new, unused and without flaws that affect appearance, durability and function.

The ballistic panels shall be constructed of a matrix of Gold Flex™ and Spectra Shield Plus™ High Performance shield materials, and K-400 woven Kevlar®. As the department has selected these materials, any bids, which represent products manufactured from other materials, shall be rejected. Accordingly, all bidders shall include a letter from the manufacturer stating that the products being submitted for consideration are manufactured from 100% first quality Gold Flex™ and Spectra Shield Plus™ and K-400 woven Kevlar®. The maximum layers permissible in each ballistic panel shall be 32 for Threat Level IIIA. There shall be no stitching through the ballistic panel other than tacks at the panel edge.

All vests submitted shall represent armor which is uniform in layer count, throughout the ballistic panel. Accordingly, any ballistic panel which is not uniform in layer count throughout the entire ballistic package, shall be rejected. If the manufacturer contends that such a feathering of the armor is advantageous, then the armor shall be tested utilizing the least number of layers which exist in any part of the ballistic package. Failure to submit such testing shall be cause for rejection.

In order to retain flexibility, each layer of ballistic material shall not be laminated to any other layer of ballistic material. Accordingly, any armor which contains such lamination shall be rejected.

It is the intent of the agency to procure the lightest weight, best performing personal armor available in relation to the areal density, therefore, a vest section of 12" x 12" (one square foot), must not exceed 14.88 oz. (.93 lbs.) per square foot for NIJ level IIIA [4.54 kgm²].

BALLISTIC PANEL V50 PERFORMANCE

Each bidder shall submit V50 test reports for the vest being offered. The V50 test shall be performed in accordance with MIL-STD-662F using NIJ Standard 0101.04 9mm 124 grain FMJ test projectiles. The test must be performed by an independent laboratory approved by the National Institute of Justice (NIJ) National Law Enforcement Technology Center (NLETC) for testing in accordance with NIJ Standard 0101.04. The V50 test shall be against clay backing. V50 reports, which represent testing without clay backing, shall be rejected. Vendor shall provide written certification that all V50 testing is accomplished with clay backing; failure to provide certification shall be cause for rejection.

Test reports submitted by the bidder shall reflect the following minimum test results for a 14.88 oz. (.93 lbs.) per square foot test sample [4.54 kgm²].

Bullet	9mm
V50	1693 fps [516 m/s]

Bid submissions which do not include required V50 reports shall be rejected.

Relative Performance Index (RPI)

It has been determined that the *relative strength to weight ratio* of a ballistic design is important in determining its *comfort/performance characteristics*. The *strength to weight ratio* is calculated by dividing areal weight (lbs. per square foot) into the performance V50 value. A high *strength to weight ratio* or Relative Performance Index (RPI) indicates a high degree of comfort & performance. Therefore, the minimum RPI shall be no lower than:

Bullet	<u>9mm</u>
RPI	1820

Trauma Performance

Blunt trauma reduction is an important aspect of armor design. Low back face signature (BFS) should result in reduced blunt trauma injury. Therefore, the back face signature (BFS) results of the *NIJ 1010.04 certification test reports* shall reflect BFS no higher than:

Bullet	<u>9mm</u>	<u>44 Mag.</u>
Male avg. wet & dry testing	26.5 mm	40.1 mm
Female avg. wet & dry testing	NA	NA

Bid submissions which do not meet this requirement will be rejected.

In addition to the V50 reports on the ballistic configuration, the manufacturer must submit V50 reports verifying that all materials utilized in the ballistic package are subject to V50 test reports according to the manufacturers standard quality control procedures.

LABELING

Label material shall withstand normal wear and cleaning and remain readable during the entire warranted life of the armor or carrier.

All soft body armor shall be labeled in strict adherence to the labeling requirement set forth in NIJ Standard 0101.04. The ballistic panel labeling shall include, but not be limited to the following:

1. Name of Manufacturer
2. Level of Protection
3. NIJ-Std-0101.04
4. Date of Fabrication
5. Size
6. Serial Number
7. Model of Vest
8. Care Instructions
9. Lot Number

BALLISTIC PANEL COVER MATERIAL

Each ballistic panel shall be enclosed in a 200-denier nylon which has been urethane coated.

VEST COVER

The outer garment material shall be constructed from a high abrasion resistant 600 denier vinyl backed synthetic fabric. No visible fabric or color flaws shall be accepted.

BALLISTIC PLATE INSERTS

The vests shall be designed to accommodate Level III and Level IV plate inserts.

COLOR

Each vest shall be made available to members of this agency in at least the following standard colors: Black,

SERIAL NUMBERS

Each unit of soft body armor delivered shall have an individual serial number. Each serialized soft body armor shall be traceable to its original ballistic material lot number and ballistic material mill roll number. Additionally the soft body armor serial number shall be traceable to an incoming material lot test and ballistic panel lay-up lot test. The vendor must have the ability to trace serial numbers.

PRODUCT LIABILITY IN SURANCE

Vest manufacturer shall agree to provide a minimum of \$20,000,000 product liability insurance coverage on delivered vests.

WARRANTY

Ballistic Panels: For five (5) years after date of purchase the manufacturer warrants the ballistic panels against defects in materials and workmanship. If ballistic testing is performed during this period, it shall be in accordance with STD-622E as described in section 22 of this document.

The alteration of ballistic panels in any way shall render the warranty null and void.

Covers shall be fully warranted for twelve (12) months after the date of purchase against any defects in the material and/or workmanship.

SPECIFICATIONS
FOR PURCHASE OF TACTICAL BODY ARMOR

TAC 6 PLUS™ HP

GOLD SERIES

NIJ 0101.04

Level IIIA

Tactical Armor

Model	GIIIA-4.0
Style	TAC 6 PLUS™ HP
Ballistic Material	Gold Flex™ / Spectra Plus™ / K-400 Kevlar®
NIJ Level	IIIA
Weight	14.88 Oz. / .93 lbs. Sq. Ft. [4.54 kgm²]
Thickness	.215 inches [5.5 mm]
V50 9mm	1693 fps
Certification BFS Avg. – 9mm	26.5 mm
Certification BFS Avg. – 44 mag.	40.1 mm

Specification Sheet

Bid No. 2005-5

Page #4

Opening Date: Thursday, November 18, 2004, 2:00 p.m.

BIDDING SPEC. EXACT

Item #	Quantity	Description/Brand	Country of Origin	Unit Price	Total
7	38	Safariland Tac 6 Plus HP Gold Series Vest, Black in Color	US	1032.07	39,218.66
8	38	6 Pocket Set (Per Each Vest) To Include: Long Arm/Side Arm Magazine Pouch Shotgun Pouch Dual Grenade Pouch Gas Mask Pouch Medical Utility Pouch Universal Radio Pouch	US	117.40	4461.20
9	38	Police ID Panel Set (4/Set) 2 Large, 2 Small With White Lettering	US	44.03	1673.14
10	38	Ballistic Sleeve Set (Per Each Vest)	US	162.63	6179.94
11	76	Level IV Ballistic Plate 10x12 (2 Per Vest)	US	219.57	16,687.32
12	38	Optional: Carry Case	US	24.46	929.48

*Specify if product produced, manufactured, or assembled in country other than the U.S.A.

Grand Total \$69,149.74

BIDDING to SPEC. EXACT

Bid Submitted By:

Address:

City, ST, Zip Code:

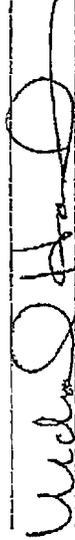
Phone Number:

Signature:

Mike Hatfield - Regional Manager Cell 816-215-7581

Ed Roehr Safety Products

2710 Locust St.
St. Louis, Mo 63103 Toll Free 800-325-8650 PH. 314-533-9344
e-mail - mike@edroehrsafety.com FAX 314-533-3830



COOPERATIVE PROCUREMENT WITH OTHER JURISDICTIONS:

1. This section is optional, it will not affect bid award. If the Board of Police Commissioners awarded you the proposed contract, would you sell the exact items as specified in this proposal, under the prices and terms of this contract to any Municipal, County, Public Utility, Hospital, Educational Institution, or any other non-profit organization having membership in the Mid-America Council of Public Purchasing (MACPP) and located within the Greater Kansas City Metropolitan Trade Area? (All deliveries shall be F.O.B. Destination and there shall be no obligations on the part of any member of said Council to utilize this Contract).

YES NO INITIALS: 

2. Sales will be made in accordance with the prices, terms, and conditions of the Invitation for Proposal and any subsequent term contract.
3. There shall, however, be no obligation under the cooperative procurement agreement for any organization by MACPP to utilize the proposal or contract unless they are specifically named in the Invitation for Proposal as a joint respondent.
4. All sales to other jurisdictions will be made on purchase orders issued by that jurisdiction. All receiving, inspection, payments and other contract administration will be the responsibility of the ordering jurisdiction.
5. The principal contracting officer (PCO) is responsible to handle the solicitation and award the contract. The Board of Police Commissioners has sole authority to modify the contract and the PCO to handle disputes regarding the substance of the contract. The PCO is Michael E. Flavin, Kansas City, Missouri Police Department.
6. Each jurisdiction that is a party to the joint bid has authority to act as Administrative Contracting Officer with responsibility to issue purchase orders, inspect and receive goods, make payments and handle disputes involving shipment to the jurisdiction.

Federal Award Verification Form

Name of Company
ED ROEHR RADIO CO INC. dba Ed Roehr Safety Products

Street Address: 2710 LOCUST
 City, State, Zip Code: St Louis Mo 63103

Phone Number: (314) 533-9344

We here by certify:

Vendor certifies that neither it nor its principals are suspended or debarred from contracting for goods or services that are purchased from federal awards.

Michael B Hatfield

Signature of Authorized Person Certifying

11-17-04

Date

Michael B. Hatfield Regional Manager

Print Name and Title

BID PROPOSAL FORM

**TO: Board of Police Commissioners
 Kansas City, Missouri Police Department
 C/O Financial Services Unit, 3rd Floor
 1125 Locust
 Kansas City, Missouri 64106**

FROM: EA ROEHR Safety Products
 Name of Bidder

2710 Locust
 Address of Bidder

St. Louis Mo 63103
 City, State, Zip

**FOR: Kansas City, Missouri Police Department
 Ballistic Protective Vest & Ancillary Equipment Contract
 1125 Locust
 Kansas City, Missouri 64106**

It is understood and agreed between the parties hereto that the source of the supply of the material for uniforms furnished by the Supplier will comply with the sections of the SPECIFICATIONS relating thereto, which are made a part hereof and Supplier will not change source of supply without prior approval of the Board of Police Commissioners.

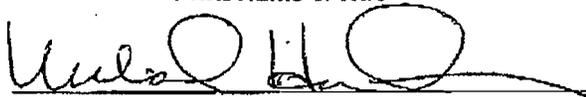
Supplier will not sell, assign, transfer, or convey any of its rights in the contract except with the written consent of the Board of Police Commissioners.

In case of conflict in the language of said proposal and/or specifications of this contract, the terms and conditions of the contract will be final and binding on both parties hereto.

I have read and understood the terms and conditions stated herein and will comply with all terms and conditions, including the stated delivery requirements, and further, certify that I am an authorized representative of the listed company and have the authority to commit to these terms and conditions.

11-17-04
 Date

MICHAEL HATFIELD
 Print Name & Title


 Signature

(Please complete and return with Contract)

Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 29 CFR Part 98 Section 98.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988, Federal Register (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS FOR CERTIFICATION)

- (1) The prospective recipient of Federal assistance funds certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective recipient of Federal assistance funds is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Andrew Strebler, Manager of Operations
Name and Title of Authorized Representative


Signature

9/25/09
Date

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 27th day of October 20 09

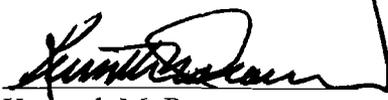
the following, among other proceedings, were had, viz:

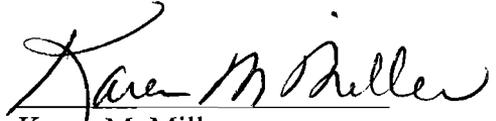
Now on this day the County Commission of the County of Boone does hereby approve the contract acknowledging the Escrow agreement between Boone County, Missouri, and Wilcoxson Excavating & Construction. This contract designates Contract Operations Planning L.L.C., a third party escrow, to receive payments for the Lakewood Estates NID contract 52-24Sep09 on behalf of Wilcoxson Excavating & Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 27th day of October, 2009.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



Boone County – Acknowledgement of Escrow Agreement

Contractor: Wilcoxson Excavating and Construction
Bid: 52-24SEP09 – Lakewood Estates, Lakewood Villas and Valley Creek NID
Last Revised: October 13, 2009

THIS AGREEMENT is made and entered into this 26 day of October, 2009, by and between Boone County, Missouri, by and through its County Commission, herein “County,” and Wilcoxson Excavating and Construction, herein “Contractor,”

WHEREAS, Contractor has requested that County acknowledge that Contractor has agreed to allow all payments due Contractor from County to be paid to a third-party escrow agent; and

WHEREAS, County agrees to take the action of amending Contractor’s mailing address for payments to Wilcoxson Excavating and Construction, Contract Operations Planning, LLC, Attn: Timothy Miracle, 23500 Mercantile Road, Ste. D, Beachwood, Ohio 44122; and

WHEREAS, as an accommodation to Contractor and its surety, County is willing to amend the mailing address for payments as set out herein, but expressly states that said consent should not be construed as any agreement to bind County to any terms of any agreement between Contractor and its surety or escrowee.

NOW, THEREFORE, in consideration of the performance by each party of their respective obligations described in this Agreement, the parties agree as follows:

1. **Amendment of Payment Address:** County agrees to amend its records so as to allow payments due from County to Contractor to be mailed to the following address: Wilcoxson Excavating and Construction, Contract Operations Planning, LLC, Attn: Timothy Miracle,

23500 Mercantile Road, Ste. D, Beachwood, Ohio 44122. Said checks will be made payable to Contractor. The time of payment and conditions of payments will be according to the Contract Agreement between County and Contractor, and County makes no payment assurances or other representations to any third-party, and expressly states that there are no third-party beneficiaries to this Agreement; instead, this is an accommodation to Contractor by County. Any obligation for payment between Contractor and others remains the exclusive responsibility of Contractor.

2. **Termination:** This Agreement may be terminated by County for any reason upon at least 30 days written notice to Contractor at the addresses indicated below. This Agreement may be terminated by Contractor upon 30 days written notice executed by Contractor and Contractor's surety on the Bid, Evergreen National Indemnity Company. After termination, payments will be made by County to Contractor under the same terms and conditions as provided for in the Contract Agreement between County and Contractor.

3. **Governing Law / Venue / Dispute Resolution:** This Agreement shall be interpreted under the laws of the State of Missouri. All disputes under this Agreement shall be presented to the Circuit Court of Boone County or an appropriate Association Division of said Court for resolution. The parties may mutually agree, prior to resorting to litigation in this matter, to submit any dispute to non-binding mediation through the University of Missouri School of Law Center for Dispute Resolution.

4. **Notice:** Any provision of notice called for herein shall be deemed given when a written notice is hand-delivered to the other party as set out herein, or in three (3) days after the same is placed in the U.S. Mail to the following addresses, as appropriate:

If to the Contractor:

Wilcoxson Excavating and Construction
Contract Operations Planning, LLC

Attn: Timothy Miracle
23500 Mercantile Road, Ste. D
Beachwood, Ohio 44122

With a copy to:

Wilcoxson Excavating and Construction
2000 East Broadway
Columbia, Missouri 65201

If to the County:

Boone County Purchasing Department
601 East Walnut, Rm. 209
Columbia, Missouri 65201

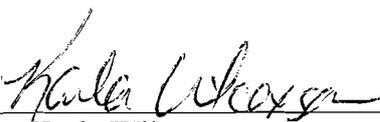
With a copy to:

C.J. Dykhouse
Boone County Counselor
601 E. Walnut, Ste. 207
Columbia, Missouri 65201

5. **Complete Agreement:** This Agreement constitutes the entire agreement of the parties and supersedes all prior communications, understandings and agreements relating to the subject matter hereof, whether oral or written.

SO AGREED.

WILCOXSON EXCAVATING AND CONSTRUCTION

By: 
Karla Wilcoxson

Title: Member

BOONE COUNTY, MISSOURI:

By: 
Kenneth M. Pearson, Presiding Commissioner

Attest:

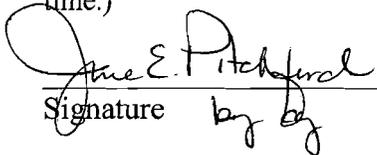

Wendy S. Noren, County Clerk

Approved as to form:


C.J. Dykhouse, County Counselor

Boone County Auditor Certification:

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) 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.)

<u></u>	<u>10/19/09</u>	<u>No Encumbrance Required</u>
Signature by <i>by</i>	Date	Appropriation Amount

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

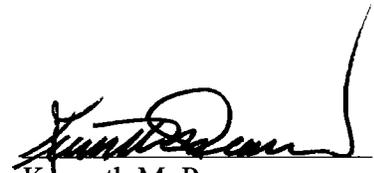
Term. 20 09

In the County Commission of said county, on the 27th day of October 20 09

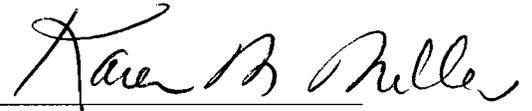
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 52-24Sep09 – Lakewood Estates, Lakewood Villas, and Valley Creek NID to Wilcoxson Excavating & Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 27th day of October, 2009.

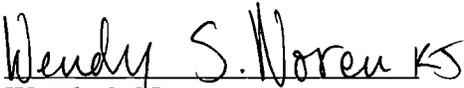


Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Skip Elkin
District II Commissioner

whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Owner agrees to pay the Contractor in the amount:

Five Hundred Twenty Four Thousand Eight Hundred Twenty One Dollars and Fifty Cents (\$524,821.50)

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on 26 October at Columbia, Missouri.
(Date)

CONTRACTOR:
WILCOXSON EXCAVATING AND
CONSTRUCTION

OWNER:
BOONE COUNTY, MISSOURI

By: [Signature]
Authorized Representative Signature

By: [Signature]
Kenneth M. Pearson, Presiding Commissioner

By: Darrin Wilcoxson
Authorized Representative Printed Name
Title: Owner

Approved as to Legal Form:

ATTEST:

[Signature]
CJ Dykhouse
Boone County Counselor

Wendy S. Noren KS
Wendy Noren, County Clerk

AUDITOR CERTIFICATION

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

Signature [Signature]

10/20/09
Date

5260, 2045/71100 - \$524,821.50
5260 - 440,217.26
2045 - \$84,604.24

Appropriation Account

500-2007

Boone County Purchasing

Tyson Boldan
Office Specialist



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Tyson Boldan
DATE: October 2, 2009
RE: 52-24SEP09 – Lakewood Estates, Lakewood Villas, and Valley Creek NID

The Bid for the Lakewood Estates, Lakewood Villas, and Valley Creek NID closed on September 24, 2009. Seven bids were received. Purchasing and the Public Works department recommend award to Wilcoxson Excavating & Construction for offering the lowest and best bid for Boone County.

The Bid Total was \$524,821.50 with a 10% contingency amount of \$52,482.15 for a Purchase Order total of \$577,303.65. Contract will be paid from funds 5260 – Lakewood Valley Creek Road NID and fund 2045 – PW – Design and Construction, account 71100 – Outside Services. The budgeted amount was \$751,788.33.

Attached is the Bid Tabulation for your review.

ATT: Bid Tabulation

cc: Jeff Mcann, PW
Bid File

Boone County Purchasing

Tyson Boldan
Buyer

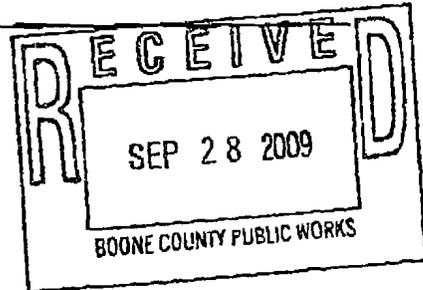


601 E. Walnut, Rm. 209
Columbia, MO 65201
(573) 886-4392
(573) 886-4390

TO: John Watkins

FROM: Tyson Boldan
Buyer

DATE: September 24, 2009



RE: Bid Award Recommendation - # 52-24SEP09 - Lakewood Estates,
Lakewood Villas, and Valley Creek NID

Attached is the bid tabulation for the seven responses received for the above referenced bid. Please return this cover sheet with your recommendation by fax to 886-4390 after you have completed the evaluation of this bid. If you have any questions, please call or e-mail me.

DEPARTMENT REPLY:

Please complete the following:

Department Number: 1340

Account Number: 71100

Budgeted: \$ 751,788.33

Award Amount: 524,821.50

Contingency Amount: 52,482.15

Total (contract award + contingency): \$ 577,303.65

This is a NID, with County paying a portion of costs.

Boone County has obligated not to exceed \$ 189,693.24 towards Lakewood Dr.

JAW-II 10/1/09

Award Bid by low bid to Wilcoxson Excavating & Construction.

Recommend accepting the following bid(s) for reasons detailed on attached page. (Attach department recommendation).

Recommend rejecting bid for reasons detailed on attached page. (Attach department recommendation).

Administrative Authority Signature: Derin Campbell Date: 10/1/09
Derin Campbell

Boone County Purchasing

Tyson Boldan
Buyer

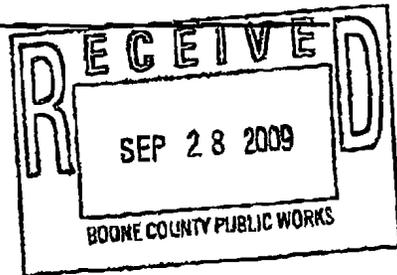


601 E. Walnut, Rm. 209
Columbia, MO 65201
(573) 886-4392
(573) 886-4390

TO: John Watkins

FROM: Tyson Boldan
Buyer

DATE: September 24, 2009



RE: Bid Award Recommendation - # 52-24SEP09 - Lakewood Estates,
Lakewood Villas, and Valley Creek NID

Attached is the bid tabulation for the seven responses received for the above referenced bid. Please return this cover sheet with your recommendation by fax to 886-4390 after you have completed the evaluation of this bid. If you have any questions, please call or e-mail me.

DEPARTMENT REPLY:

Please complete the following:

Department Number: 1340

Account Number: 71100

Budgeted: \$ 751,788.33

Award Amount: 524,821.50

Contingency Amount: 52,482.15

Total (contract award + contingency): \$577,303.65

Incorrect
This is a NID, with county paying a portion of costs.

Boone County has obligated not to exceed \$189,693.24 towards Lakewood Dr.

JAWB 10/1/09

Award Bid by low bid to Wilcoxson Excavating & Construction.

Recommend accepting the following bid(s) for reasons detailed on attached page. (Attach department recommendation).

Recommend rejecting bid for reasons detailed on attached page. (Attach department recommendation).

Administrative Authority Signature: Derin Campbell

Derin Campbell

Date: 10/1/09

DEPARTMENT REPLY10/2/2009

Please complete the following:

Contract costs allocated to NID:

Department #: 5260
Account #: 71100

Budgeted: \$ 634,922

Award Amount: \$ XXXXX
Contingency Amt.: \$ XXXXX

Total (contract award + contingency):

Contract costs allocated to PW:

Department #: 2045
Account #: 71100

Budgeted: \$ 136,000

Award Amount: \$ XXXXX
Contingency Amt.: \$ XXXXX

sum of C14 & 15; G14 & 15

(Note: this is the amount budgeted for ALL of the County's costs for this NID, not just the allocated portion of the construction contract.)

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 27th day of October 20 09

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

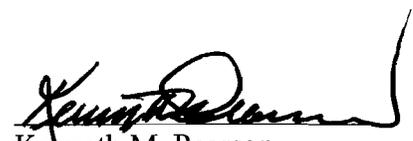
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget authorizing a transfer of \$1,000,000.00 from the 1/5th Cent Capital Improvement Sales Tax Fund TO the Government Center Capital Project Fund in accordance with the capital improvement sales tax ballot proposal:

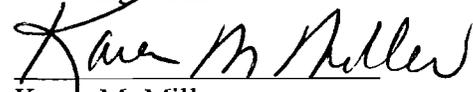
Department	Account	Department Name	Account Name	Decrease	Increase \$
4065	83919	1/5 th Cent Sales Tax Capital Improvement – Government Center Project	Operating Transfer Out: to Capital Project Fund		1,000,000.00
4010	03915	Government Center Capital Project	Operating Transfer in: from Capital Project Fund		1,000,000.00

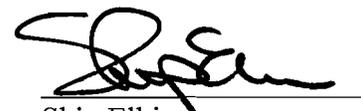
Done this 27th day of October, 2009.

ATTEST:

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


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

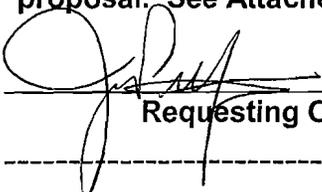
10/07/09

EFFECTIVE DATE

FOR AUDITORS USE

Department				Account				Department Name	Account Name	(Use whole \$ amounts)		
										Decrease	Increase	
4	0	6	5	8	3	9	1	9	1/5 th Cent Sales Tax Capital Improvement - Government Center Project	Operating Transfer Out: to Capital Project Fund		1,000,000
4	0	1	0		3	9	1	5	Government Center Capital Project	Operating Transfer In: from Capital Project Fund		1,000,000

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **To establish budget authorizing transfer of \$1,000,000 from the 1/5th-Cent Capital Improvement Sales Tax Fund TO the Government Center Capital Project Fund in accordance with the capital improvement sales tax ballot proposal. See Attached.**



 Requesting Official

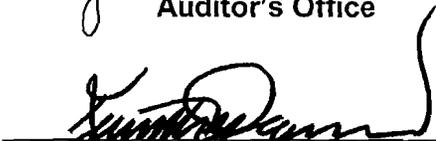
TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached. *N/A*
- Comments:

AGENDA

cg

 Auditor's Office



 PRESIDING COMMISSIONER



 DISTRICT I COMMISSIONER



 DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

Three-Year One-Fifth Cent Capital Improvement Sales Tax

September 30, 2009

	<u>Ballot Proposal</u>	<u>Actual/Projected</u>
Sources:		
Sales Tax Revenue:	\$ 14,000,000	\$ 13,380,000
Interest:	-	328,000
Other Sources- Technology:	-	75,000
Total Revenue	<u><u>14,000,000</u></u>	<u><u>13,783,000</u></u>

Projected Sales Tax Shortfall: \$ 620,000
 Interest collected thru Aug 09
 Transfers from Law Library Fund and General Fund

	<u>Ballot Proposal</u>	<u>Actual/Projected</u>
Uses:		
Courthouse:	\$ 9,500,000	\$ 9,485,000 *
Alternative Sentencing Center Remodel:	330,000	177,000
Alternative Sentencing Center - Reimb GF:	670,000	-
Debt Retirement	2,000,000	2,047,000
Johnson Building (Public Defender)	500,000	30,000
Government Center-1st & 2nd Floors	1,000,000	1,000,000
Total	<u><u>14,000,000</u></u>	<u><u>12,739,000</u></u>

Project Status:

Completed
 Phase I completed; Phase II yet to be completed
Pending
 Scheduled - Handled by Treasurer
Pending: 1st Fl paint/carpet completed; 2nd Floor pending
 Committed: Government Center Project underway

Amount to be spent for Alternative Sentencing Center Phase II and "Pending" Projects: - 1,044,000

Scope of work will be revised on Johnson Building, Alternative Sentencing Center Phase II, and Reimbursement to GF in order to remain within available resources; project costs for each is yet to be determined.

Total Uses:	<u><u>\$ 14,000,000</u></u>	<u><u>\$ 13,783,000</u></u>
--------------------	-----------------------------	-----------------------------

Addressing the Sales Tax Shortfall

Projected Sales Tax Shortfall:	\$ 620,000
Less: investment earnings	<u>(328,000)</u>
Shortfall to be covered by cost savings &/or scope reductions:	<u><u>\$ 292,000</u></u>

* Original Courthouse Budget :	\$ 9,500,000
Less: Reduction in budget due to Public Administrator's Office being completed as a separate project from other funds	<u>(90,000)</u>
Revised cost estimate for CH:	<u>9,410,000</u>
Add: Increase due to Technology Funds	<u>75,000</u>
Final Courthouse Budget	<u><u>\$ 9,485,000</u></u>

10/7/2009

FY 2009
 Budget Amendments/Revisions
 Administration Building Construction (4010)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	6/16/2009	4010	71211 71212	Government Center Cap Project Government Center Cap Project	A/E Fees (Simon Oswald Contract) A/E Reimbursables	42,500 650		Establish budget for architectural fees and reimbursable for remodel project.	
2	7/28/2009	4010	71212	Government Center Cap Project	A/E Reimbursables	1,584		Increase A/E reimbursables to cover structural engineering- 3rd floor stairs	
3	10/7/2009	4010	3915	Government Center Cap Project	Transfer in from 1/5th Cent Sales Tax Capital Improvement Fund	1,000,000		Transfer \$1M from Fund 406	

10/7/2009

FY 2009
Budget Amendments/Revisions
Government Center Improvement

<u>Index #</u>	<u>Date Recd</u>	<u>Dept</u>	<u>Account</u>	<u>Dept Name</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	10/7/2009	4065	83919	Government Center Improvement	OTO: To Cap Proj Fund	1,000,000		Transfer \$1m to Government Center Cap Project Fund	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

October Session of the October Adjourned

Term. 20 09

County of Boone

In the County Commission of said county, on the

27th

day of October

20 09

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

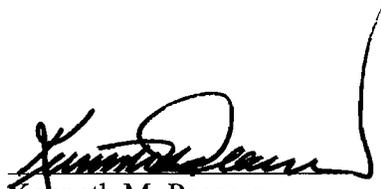
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish the revenue budget within the Sheriff/Elections Warehouse Capital Project Fund for a "Transfer In" from the General Fund:

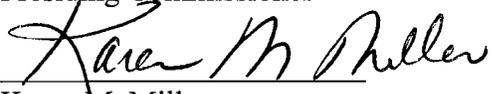
Department	Account	Department Name	Account Name	Decrease	Increase \$
4080	03913	Sheriff/Elections Warehouse	Transfer IN from General Fund		28,900.00

Done this 27th day of October, 2009.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

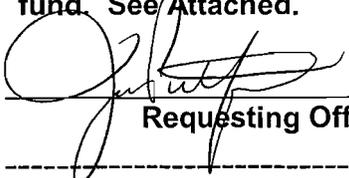
10/07/09

EFFECTIVE DATE

FOR AUDITORS USE

Department					Account	Department Name	Account Name	(Use whole \$ amounts)		
								Decrease	Increase	
4	0	8	0	3	9	1	3	Sheriff/Elections Warehouse	Transfer IN from General Fund	28,900

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **To establish the revenue budget within the Sheriff/Elections Warehouse Capital Project Fund for a "Transfer In" from the General Fund. The unused portion of the leased warehouse appropriation is being transferred to the construction fund. See Attached.**



 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

AGENDA



 Auditor's Office



 PRESIDING COMMISSIONER



 DISTRICT I COMMISSIONER



 DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

FY 2009 Leased Warehouse Budget and Unused Appropriation Available for Warehouse Construction Project

Description	Elections 1132-71505	Sheriff 1251-71505	Combined	
Budget:				
Warehouse Lease	\$ 38,067	9,981	\$ 48,048	
Insurance	4,200	1,101	5,301	
Taxes	4,995	1,310	6,305	
Utilities	12,000	-	12,000	
Fire Extinguisher Annual Check	80	-	80	
Security System Annual Monitoring	300	300	600	
FY 2009 Budget	<u>59,642</u>	<u>12,692</u>	<u>72,334</u>	72,334
Less Budget Revision (to cover shortage in telephones):	<u>(3,000)</u>	<u>-</u>	<u>(3,000)</u>	
FY 2009 Revised Budget	56,642 ✓	12,692 ✓	69,334	69,334
Less Actual Spending (as of 10/7/09):	(30,372) ✓	(5,542) ✓	(35,914)	
Less: Additional expected spending (\$300/mo Dry Storage):	(900)	(600)	(1,500)	
Alarm equip/installation		(2,443)	(2,443)	
Storage Mart/evidence holding Aug-Nov		(576)	(576)	
Unused Budget available for Transfer:	<u>\$ 25,370</u>	<u>3,531</u>	<u>\$ 28,901</u>	28,901
Rounded amt. for Budget Revision	25,370	3,530	28,900	

✓ = Agrees to ledger 10/7/09

ACC monitoring \$600.00 June 2009 - June 2010
 Storage Mart June and July expense paid
 from 71505 Aug - November = \$144.00 per mo
 Auction should occur in November/no fees
 for December

10/8/2009

FY 2009
 Budget Amendments/Revisions
 Sheriff/Election Facility Capital Project (4080)

Index #	Date Recd	Dept	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	8/10/2009	4080	3917	Operating Transfer In- From SRF	180,000		Transfer in from Sheriff Civil Charges Fund	
2	8/10/2008	4080	71211	A/E Fees	55,400		Est initial budget; an additional Budget Amendment will be needed to cover construction and additional owner's cost	
			71212	A/E Reimburseables	1,000			
			71231	Owner's Costs	3,000			
3	10/7/2009	4080	3913	Operating Transfer IN from General Fund	28,900		Transfer unused amt. from lease warehouse appropriation. (Unused amts transferred from 1132/1251 to 1190 for this purpose. See related BR.)	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the

27th

day of October

20 09

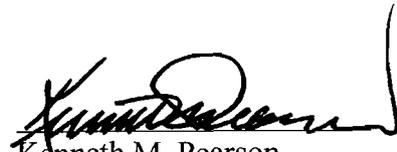
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the transfer of Meta Kanago from position no. 331 Office Specialist TO position no. 27 – Senior Account Specialist at 103% of Mid-Point.

Done this 27th day of October, 2009.

ATTEST:

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



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ms-2009

REQUEST TO TRANSFER ABOVE "ATS" (Authorized Transfer Salary) BOONE COUNTY Commission Order 146-2006

Description of form: To request approval to transfer above "ATS" (authorized transfer salary).

Procedure:

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability, approves budget revision (if applicable), returns original form to the Administrative Authority and forwards a copy to Human Resource Director.
3. The Human Resource Director reviews the request and provides recommendation to the Administrative Authority.
4. The Administrative Authority will schedule the request for approval by the Commission and provide the Commission with the HR Director's recommendation.
5. The County Commission will review all requests for a starting salary above the "ATS" and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
6. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Meta Kanago Department Auditor

Position Title Sr. Account Specialist Position No. 27

Proposed Starting Salary (complete one only) Annual: _____ % of Mid-Point _____
OR Hourly: \$15.00 % of Mid-Point 103%

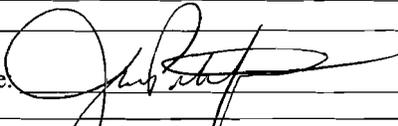
No. of employees in this job classification within your Department? Only this one

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level) Employee exceeds all of the minimum qualifications (education and experience); in addition, this employee has specific knowledge and experience with County offices and personnel; policies and procedures; as well as the AS400 applications particular to this position.

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification: Not Applicable.

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices?
None.

Additional comments: The proposed salary will result in little or no additional cost to the county. See attached. Overall costs to the Auditor's budget will most likely be less due to hiring an Account Specialist (Meta's current position) at an amount less than mid-point.

Administrative Authority's Signature:  Date: 10/19/09

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.

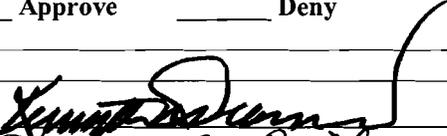
Auditor's Signature: Additional expense covered by savings due to vacancies Date: 10/19/09

Will require additional budget in future years = \$3381.60 + related payroll taxes & benefits @.77/hr x 2080

Human Resource Director's Recommendations: Recommend approval based on prior experience in the Auditor's office.

Human Resource Director's Signature: Betty Kuchwite Date: 10-20-09

County Commission Approve Deny
Comment(s): _____

Presiding Commissioner's Signature:  Date: 10/27/09
 District I Commissioner's Signature: Jane M Miller Date: 10/27/09
 District II Commissioner's Signature:  Date: 10/27/09

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned Term. 20 09

In the County Commission of said county, on the 27th day of October 20 09

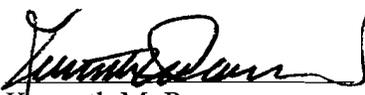
the following, among other proceedings, were had, viz:

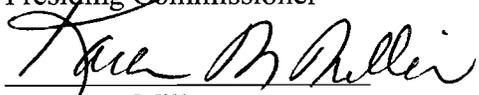
Now on this day the County Commission of the County of Boone does hereby approve Amendment Number One to Criminal Justice/Law Enforcement Grant Program contract No. 2009-MJCCG-001 with the Missouri Department of Public Safety. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

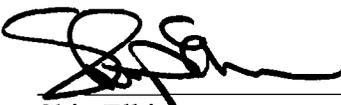
Done this 27th day of October, 2009.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



MID-MISSOURI INTERNET CRIMES TASK FORCE

5551 South Highway 63, Columbia, Missouri 65201
573-442-4302

E-Mail Internetcrimes@mmictaskforce.com
Web Site: www.mmictaskforce.com

Primary Agencies:

10-23-09

Boone County Sheriff's Dept.
Boone County Prosecuting
Attorney's Office
Columbia Police Dept.
University of Missouri Police
Department

Presiding Commissioner Ken Pearson
Boone County Commission
801 East Walnut Street,
Columbia, MO 65201

Associate Agencies:

Ashland Police Department
Auxvasse Police Department
Boonville Police Department
Centralia Police Department
Fayette Police Department
Fulton Police Department
Hallsville Police Department
Holt's Summit Police Dept.
Jefferson City Police
Department
Mexico Department of Public
Safety
Moberly Police Department
Sturgeon Police Department
Audrain County Sheriff's Office
Cooper County Sheriff's
Department
Callaway County Sheriff's
Department
Howard County Sheriff's
Department
Randolph County Sheriff's
Department

Dear Commissioner Pearson:

The Columbia Police Department has decided to pull their detective from the Task Force although they plan on remaining as an associate member. Detective Lederle's last day with us was October 23rd.

I have received permission to use an employee of the Sheriff's Department assigned to the jail as a decoy in undercover operations including engaging in telephone and web cam conversations with suspects. The employee is 24 years of age, however, with the correct setting she passes for 14. She has already assisted us with several cases.

We want to utilize some of the overtime funds authorized by the grant to pay her for this work as it will be in addition to her regular duties. This endeavor will not change any of the grant funds but will simply add her as a potential recipient to the overtime funds already authorized. Additionally we saved some money in various areas and need additional money in others so I want to move some money around. It is all explained in the Request to Revise the Budget Narrative. Your signature is needed on the Request to Change the Budget Form and on the Change of Information Form.

Partnerships:

Missouri Internet
Crimes Against
Children Task
Force

If you have any questions about this revision, please feel free to contact me.

Boone Electric Coop.

Tranquility Internet Services

Thanks,

Marathon Office Interiors

Rainbow House/
Child Advocacy Center

Andy Anderson
Task Force Coordinator

MOREnet

504-2009



MISSOURI DEPARTMENT OF PUBLIC SAFETY
 OFFICE OF THE DIRECTOR
 REQUEST TO REVISE THE BUDGET

P.O. Box 749
 Jefferson City, MO 65102
 Telephone: 573-751-4905
 FAX: 573-751-5399

Contractor Name					
County of Boone					
Project Title			Contract Number		
Mid-Missouri Internet Crimes Task Force			2009-MJCCG-001		
COST CATEGORY	CURRENT BUDGET		REQUESTED REVISED BUDGET		NET CHANGE (+ OR -)
PERSONNEL <i>(Plus Fringes and Overtime)</i>	\$135,282.75		\$135,282.75		
VOLUNTEER TIME					
TRAVEL	\$4,425.00		\$4,104.14		(\$320.86)
EQUIPMENT	\$20,564.00		\$20,564.00		
SUPPLIES/OPERATIONS	\$34,207.61		\$31,932.61		(\$2,275.00)
CONTRACTUAL					
RENOVATION/CONSTRUCTION					
TOTAL PROJECT COSTS	\$194,479.36	100%	\$191,883.50	100%	(\$2,595.86)
TOTAL FEDERAL/STATE SHARE	\$194,479.36	%	\$191,883.50	%	(\$2,595.86)
TOTAL LOCAL MATCH SHARE		%		%	\$0.00

NARRATIVE JUSTIFICATION – Briefly explain the requested change. Explain why a reduction in some categories will not be detrimental to the project and an increase in others will further the objectives of the project. **Attach copies of each changed budget detail sheet.**

See Page 2

PREPARED BY					
Signature		Date	Telephone Number: 573-442-4313		
		10-26-09	E-Mail Address: AAnderson@boonecountymo.org		
			Fax Number: 573-442-4966		
APPROVED BY					
Authorized Official					Date
					10/27/09



MISSOURI DEPARTMENT OF PUBLIC SAFETY
OFFICE OF THE DIRECTOR
REQUEST TO REVISE THE BUDGET

P.O. Box 749
Jefferson City, MO 65102
Telephone: 573-751-4905
FAX: 573-751-5399

Contractor Name
County of Boone

The Columbia Police Department is pulling Detective Mike Lederle from the Task Force on Friday, October 23, 2009 although they will remain as an associate member. Detective Lederle's salary is not paid by the grant; however, the grant does pay overtime for him. We are taking Lederle off personnel eligible for overtime and replace him with Monica Burke.

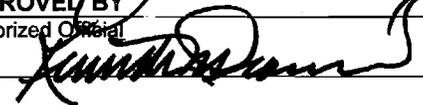
Monica Burke is employed by the Boone County Sheriff's Department and is assigned to the Corrections facility. Ms. Burke will only work on a part time and overtime basis for the Task Force. Monica has assisted the Task Force previously by providing photographs and conducting telephone conversations with suspects in a variety of Internet related crimes against children and by posing as a decoy child.

We want the ability to pay Ms. Burke with the overtime funds already approved for our Task Force. Burkes duties will be to assist with undercover investigations by conducting telephone web cam conversations with suspects. Ms. Burke will also act as a decoy for suspects attempting to meet a child for sexual purposes.

Since Mike is leaving the task force we did not send him to ICAC IT training and thus have \$294. 00 that won't be spent for that travel item. We also received approval for travel funds for an ICAC Undercover Investigative training in the amount of \$789.00 that will not be used due to the departure of Detective Lederle. Additionally we received approval to purchase two Encase Forensic software packages. One of these packages was originally intended for Detective Lederle but will be used by Detective Anderson who is also a forensic examiner. We were able to receive a discount on the Forensic software packages we are purchasing apparently due to two training packages we are also purchasing. The cost for the software we are purchasing is \$2,850 each so we therefore have \$2,755 remaining in this line item in the Supplies/Operations category. In all total we have \$3,858.00 that will not be spent out of the approved funds.

When pricing one year licenses for FTK Ultimate ToolKit I bid and received authorization for \$2.880 (grant line item 409) which is \$720 per license. Apparently I misunderstood the price of each license which is actually \$840.00 each which for the four licenses would total \$3,360. I would like to transfer the difference, \$780 from the remaining \$3,858. as identified in the previous paragraph to grant line item 409 making that expenditure \$\$3,360.

As part of our initial application we requested funds to send Detective Perkins to training in Florida. This two day training is provided by TLO Company in Boca Raton, Florida and is advanced training in the use of the latest techniques and software used to investigate the distribution of child pornography through file sharing programs. Detective Perkins is our primary investigator for child pornography cases and utilizes this software named Child Protective System. This system was originally established by Flit Walters of the Wyoming Internet Crimes Against Children's Task Force but now is the Chief Security officer for TLO. This training is provided free of charge, however, investigators must pay their own travel, lodging, and meal expenses. Although specific training dates for 2010 are not yet set we have been advised by the training staff at TLO Company that several training opportunities will be offered in the first half of 2010. Training costs for this endeavor is estimated at \$762.14. I would like this amount to be transferred from unused funds identified above into a new travel line item for this training.

PREPARED BY		
Signature 	Date 10-26-09	Telephone Number: 573-442-4313 E-Mail Address: AAnderson@boonecountymmo.org Fax Number: 573-442-4966
APPROVED BY		Date
Authorized Official 		10/23/09

504-2009

CRIMINAL JUSTICE/LAW ENFORCEMENT GRANT PROGRAM Change of Information Form

CLAP Contract No. _____ JAG Contract No. _____
 LLEBG/JAG Contract No. _____ MCLUP Contract No. _____
 Recovery Act - JAG Contract No. _____ Recovery Act - LLEBG Contract No. _____
 Recovery Act - MJCCG Contract No. 2009-MJCCG-001 RSAT Contract No. _____

Please list below any changes from your approved contract:

Authorized Official Name: Ken Pearson
Mailing/Street Address: 801 East Walnut Street
City/State/Zip Code: Columbia, MO 65201
Telephone: 573-886-4305 **Fax:** 573-886-4311
E-Mail Address: KPearson@boonecountymo.org

Project Director Name: Sheriff Dwayne Carey
Mailing/Street Address: 2121 County Drive
City/State/Zip Code: Columbia, MO 65202
Telephone: 573-875-1111 **Fax:** 573-874-8953
E-Mail Address: DCarey@boonecountymo.org

Officer in Charge Name: Andy Anderson
Mailing/Street Address: 5551 South Highway 63
City/State/Zip Code: Columbia, MO 65201
Telephone: 573-442-4313 **Fax:** 573-442-4966
E-Mail Address: AAnderson@boonecountymo.org

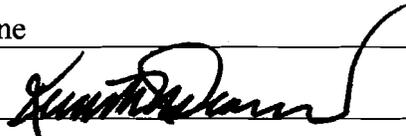
Other Changes:

Include changes in grant-funded personnel, board members, person to receive monthly expenditure reports, etc. For changes in grant-funded personnel, identify the person being replaced, the person replacing that individual, and the effective date of both changes. For changes in job descriptions, organizational charts, etc, please attach appropriate documentation.

The Columbia Police Department is pulling Detective Mike Lederle from the Task Force on Friday, October 23, 2009 although they will remain as an associate member. Detective Lederle's salary is not paid by the grant, however, the grant does pay overtime for him. We are taking Lederle off personnel eligible for overtime and replace him with Monica Burke.

******PLEASE NOTE******

Certain changes in the budget must be approved by the Department of Public Safety and requests for such changes must be submitted on a Request to Revise the Budget form, which is included in your application packet.

Agency Name: County of Boone
 Authorized Official Signature:  Date: 10/23/09



Return to: Missouri Department of Public Safety, Attn: (specify program) P.O. Box 749, Jefferson City, MO 65102

PERSONNEL INFORMATION SHEET

Grant Project Staff Only

Mid-Missouri Internet Crimes Task Force

Applicant Agency: County of Boone

Project Title: _____

Staff Member (Please Type or Print)		Brief List of Experience and Current Job Responsibilities
4	Name: Mike Lederle	Detective Lederle is a certified law enforcement officer with 15 years of law enforcement experience. This detective's primary area of responsibility is to conduct forensic examinations on computers and associated electronic media. Additionally this detective will investigate reactive and covert Internet crimes, conduct surveillance details, testify in state and federal criminal proceedings, obtain and serve search warrants, prepare and participate in public awareness and education programs, participate in public awareness and education programs, and attend training.
	Title: Investigator/Forensic Examiner	
5	Name: Monica Burke	Ms. Burke is an employee of the Boone County Sheriff's Department assigned to the Corrections Facility. Burkes duties will be to assist with undercover investigations by conducting telephone and web cam conversations with suspects. Ms. Burke will also act as a decoy for suspects attempting to meet a child for sexual purposes.
	Title: Investigative Support	
6	Name:	
	Title:	

TRAVEL	APPLICANT AGENCY:	County of Boone
	PROJECT TITLE:	Mid-Missouri Internet Crimes Task Force

INSTRUCTIONS:		
<p>1. Itemize travel expenses by event.</p> <p>2. Under the Item, list the type of travel. If the item is a conference/training, identify the conference/training name, location, and date.</p> <p>3. Under Basis for Cost Estimate, supply applicable information regarding total distance to be traveled, rate per mile, total days of travel, number of people traveling, airfare, lodging, and daily meal allowance (i.e. Fuel = \$300/month x 12 months x 2 vehicles = \$7,200 or Lodging = \$79/night x 3 nights x 2 people = \$474). Costs such as shuttles, taxis, parking, toll bridges, etc. may be lumped as "Miscellaneous."</p> <p>4. Enter the cost of the Item in the Total Cost column.</p> <p>5. Justify in the narrative (under Budget Justification) why the travel is necessary for project execution and who will be traveling.</p>	<p>6. Tuition and Registration Fees for eligible training must be listed on the Supplies/Operations Budget page.</p> <p>7. The amount of mileage allowance shall not exceed 52¢ per mile for travel occurring between July 1, 2009 and June 30, 2010 and shall not exceed actual transportation fare where public common-carrier transportation is used</p> <p>8. Travel must be by the most direct practical route. Actual transportation, lodging, and meal expenses must be supported by itemized receipts and must be reasonable. Meals (including tips) shall not exceed the federal per diem rate for that location per meal. Lodging expenses must be reasonable and closely adhere to federal per diem rates as well. Rates can be found at www.gsa.gov. Local rules and regulations will apply if they are more restrictive than those mentioned here. Travel expenses will not be reimbursed until the travel has occurred.</p>	

ITEM	BASIS FOR COST ESTIMATE	TOTAL COST
Encase Computer Forensics I Training Chicago, Illinois 1-12-09 / 1-15-09	Airfare-\$450, \$44 daily expenses per day x 5 days=220 lodging at \$129 per night x 4 nights=516, \$25 ground transportation, \$8 per day airport parking x 5 days=40 Above training x 1 forensic examiners	1,251.00
Encase Computer Forensics II Training Chicago, Illinois 3-2-2010 / 3-5-2010	Airfare-\$450, \$44 daily expenses per day x 5 days=220, lodging at \$129 per night x 4 nights=516, \$25 ground transportation, \$8 per day airport parking x 5 days=40 Above training x 1 forensic examiners	1,251.00
Investigative Travel	Hotel \$129 per night x 5 nights Daily expenses \$39 per day x 5 days	840.00
Peer To Peer Training Unknown Dates Boca Raton, Florida Two day training	Airfare \$225.40 Airport Parking \$8 per day x 3 days \$ 24.00 Lodging for two days \$176.12 Meal Per Diem \$64 per day x 2 1.5 days \$176.00 \$48 for first and last day	762.14
	Car rental \$115.62 for 2 days \$115.62 Gas 15 gal.@ \$3 per gal. \$45	0.00
		0.00
STATE/FEDERAL SHARE	\$ \$4,104.14	
LOCAL MATCH SHARE	\$	TOTAL TRAVEL COST \$ \$4,104.14

SUPPLIES/ OPERATIONS	APPLICANT AGENCY:	County of Boone
	PROJECT TITLE:	Mid-Missouri Internet Crimes Task Force

INSTRUCTIONS:

- | | |
|--|---|
| <ol style="list-style-type: none"> Under the Item column, list by type of supply or operational expense (i.e. office supplies, field supplies, training materials, telephone, cell phone, pager, postage, etc.) Be as specific as possible. Under the Basis for Cost Estimate column, list the cost per unit and the number of units being requested. Under the Total Cost column, record the cost to be calculated as follows: (number of units) x (unit cost). | <ol style="list-style-type: none"> Tuition and registration fees for eligible training must be listed on this page. These fees will not be reimbursed until the training has occurred. Please refer to the Certified Assurances form pertaining to supplies and operating expenses for further information. |
|--|---|

ITEM	BASIS FOR COST ESTIMATE	TOTAL COST
Router	To hook up Internet access to additional computers. Estimate through Staples	90.00
Digital Voice Recorders for Recording Suspect Interviews	5 recorders estimated at \$80 each through Radio Shack. Price may vary with time.	400.00
Digital Audio Recording Telephone Adapter for Recording Suspect Calls	5 devices estimated at \$30 each through Radio Shack.	150.00
Lexis-Nexis Program	This is a one year subscription to a public records program that allows investigators to locate suspects and witnesses. \$192.50 per month.	2,310.00
Encase Forensic Software	Based on estimated provided by Guidance Software at \$4,227.50 each x 2 forensic examiners	8,455.00
Undercover Internet Access	Cost based on 2009 one year subscription or \$50 per month x 12 months	600.00
Internet Wireless Air Card	Cost estimated from 2009 one year subscription through AT&T.	720.00
America On Line Subscription	Two subscriptions for undercover investigations estimated at \$11.99 per month each based on April 09 price	287.76
Forensic Tool Kit One Year License	One year licensing subscription for 4 licenses estimated at \$840 2010 price	3,360.00
Encase One Year License	License for one forensic examiner estimate from Guidance Software	1,300.00
State/Federal Share	\$	TOTAL SUPPLIES/ OPERATIONS COST
Local Match Share	\$	
		\$

SUPPLIES/ OPERATIONS	APPLICANT AGENCY:	County of Boone
	PROJECT TITLE:	Mid-Missouri Internet Crimes Task Force

INSTRUCTIONS:

- | | |
|--|---|
| <ol style="list-style-type: none"> Under the Item column, list by type of supply or operational expense (i.e. office supplies, field supplies, training materials, telephone, cell phone, pager, postage, etc.) Be as specific as possible. Under the Basis for Cost Estimate column, list the cost per unit and the number of units being requested. Under the Total Cost column, record the cost to be calculated as follows: (number of units) x (unit cost). | <ol style="list-style-type: none"> Tuition and registration fees for eligible training must be listed on this page. These fees will not be reimbursed until the training has occurred. Please refer to the Certified Assurances form pertaining to supplies and operating expenses for further information. |
|--|---|

ITEM	BASIS FOR COST ESTIMATE	TOTAL COST
Antivirus Subscriptions	One year AVG antivirus subscription for 15 computers at \$34.99 each	524.85
FTK Forensic Training Package	All access pass for one year training for law enforcement at \$5,000 each x 2 examiners. Sessions to include Windows Forensics (3 days),	10,000.00
	Internet Forensics (3 days), Windows Registry Forensics (3 days). Classes individually are \$1,995 each per person.	
Encase Computer Forensics I Training	4 Day course for 1 examiners at \$1,995 each	1,995.00
Encase Computer Forensic II Training	4 Day course for 1 examiners at \$1,995 each	1,995.00
Hard drives for forensic examinations	SATA drives sizes 300 GB, 500 GB, and Teribytes. Exact cost per item will depend on time of purchase. Estimates from Personalized Computers.	2,500.00
		0.00
State/Federal Share	\$0.00	TOTAL SUPPLIES/ OPERATIONS COST
Local Match Share	\$	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 27th day of October 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 appointment of John Karle to the Senior Citizen Services Corporation effective 10/27/2009 and expiring 1/31/2010.

Done this 27th day of October, 2009.

ATTEST:

Wendy S. Noren 145
Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

1.10.09 term
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 : 10/29/2009
expires : 1/31/2010

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Senior Citizen Services Corporation Term: 10/5/2009

Current Township: Columbia Today's Date: 10/5/2009

Name: John Karle

Home Address: 3606 S Blue Cedar Lane Zip Code: 65203

Business Address: Central Bank of Missouri 2500 Rangeline Zip Code: 65202

Home Phone: 573-474-2937 Work Phone: 573-777-1000
Fax: 573-777-1329 E-mail: johnk@cbofmo.com

Qualifications: Have been in the financial industry in Columbia since 1984 *OK*

Doc -

Past Community Service: None

References: Dan Holt, Kevin Ventrillo

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