

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

November Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 3rd day of November 20 09

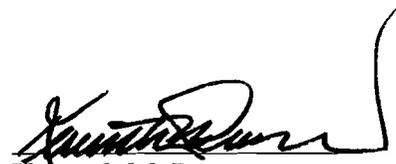
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Sole Source Purchase – 90-123110SS – Stalker Radar Equipment with Applied Concepts Inc. of Plano Texas. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.

Done this 3rd day of November, 2009.

ATTEST:

Wendy S. Noren
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 Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: October 21, 2009
RE: Sole Source Purchase – 90-123110SS – Stalker Radar Equipment

The Sheriff Department requests permission to utilize Applied Concepts Inc. of Plano, Texas as a sole source vendor to purchase Stalker Radar Equipment. Applied Concepts has provided documentation that they are the sole source provider for this equipment. This intent to make a sole source purchase was advertised in the October 23, 2009 Missourian.

The equipment for \$3,591.00 will be purchased from department 1251 - Sheriff, account 91300 – Machinery & Equipment.

Attached is the sole source request form for signature submitted by the Sheriff Department.

ATT Sole Source Request
Purchase Requisition

cc: Captain Martin, Sheriff Dept.
Bid File

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Rm 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

SOLE SOURCE/NO SUBSTITUTE FACT SHEET

Originating Office	Boone County Sheriff's Department
Person Requesting	Sgt. Brian S. Leer
Date Requested	10/14/2009
Contact Phone Number	573-228-4082

UPON COMPLETION OF THIS FORM, PLEASE SUBMIT TO THE PURCHASING DEPARTMENT.

PURCHASING DEPARTMENT APPROVAL: Melinda Bobbitt Signature 10-21-09 Date

SOLE SOURCE NUMBER: 90-12311055
(Assigned by Purchasing)

COMMISSION APPROVAL: [Signature] Signature 11-3-2009 Date

Expiration Date: 20 through 20 One Time Purchase (check)

Vendor Name Applied Concepts, INC - Stalker Radar

Vendor Address 2609 Technology Drive
Plano, TX 75074-7467

Vendor Phone and Fax Phone - 1-800-782-5537 FAX- 972-398-3781

Product Description 3 of the following: (Rear KA Band Antenna, Antenna Tall Deck Mount, CAN/VSS Cable, Stalker II Rear Antenna Cable)

Estimated Cost \$3,591.00

Department/Account Number(s) Invoices Will Be Paid 1251 / 91300

The following is a list of questions that must be answered when making sole source requests. This is a formal document for submission to the County Commission. If a question is not applicable, please indicate N/A. Use layman's terms and avoid jargon and the use of acronyms.

- Please check the reason(s) for this sole request:
 - Only Known Source-Similar equipment or material not available from another vendor
 - Equipment or materials must be compatible with existing Equipment
 - Immediate purchase necessary to correct situation threatening life/property
 - Lease Purchase - Exercise purchase option on lease
 - Medical device or supply specified by physician

- Used Equipment - Within price set by one/two appraisal(s) by disinterested party(ies)
 - Other - List (attach additional sheets if necessary)
-

2. Briefly describe the commodity/material you are requesting and its function.

We are wishing to purchase rear RADAR antennas for three of our current Stalker II MDR RADAR units. We also wish to purchase the mounts and cables for the rear antennas as well as a CAN/VSS cable, which allows the Stalker Radar units operate better.

3. Describe the unique features/compatibility of the commodity/material that precludes competitive bidding.

According to Stalker RADAR (Applied Concepts Inc.), they are the sole source for Stalker RADAR equipment. Since the existing equipment we are adding to is Stalker RADAR equipment, any other similar equipment from other manufacturers would not be compatible.

4. What research has been done to verify this vendor as the only known source?

I have spoken to representatives from Stalker RADAR (Applied Concepts) and I have obtained a sole source letter from them. The letter advises their Stalker II MDR RADAR equipment can only be purchased through Applied Concepts, INC or one of their Factory Direct Representatives (Factory Direct Representatives are employed by Applied Concepts) and they do not sell through distributors or re-sellers.

5. Does this vendor have any distributors, dealers, resellers, etc. that sell the commodity/material?

- Yes (please attach a list of known sources)
- No

6. Must this commodity/material be compatible with present inventory/equipment, or in compliance with the manufacturer's warranty or existing service agreement? If yes, please explain.

Yes. The existing equipment we are adding to is Stalker RADAR equipment. Any other similar equipment from other manufacturers would not be compatible with our existing Stalker II MDR RADAR equipment.

7. If this is an initial purchase, what are the future consequences of the purchase? That is, once this purchase is approved and processed, what additional upgrades/additions/supplies/etc. are anticipated/projected over the useful life of this product?

At this time, there are no future anticipated purchases for upgrades/additions or supplies for the equipment we are wishing to purchase at this time.

8. If this is an upgrade/add-on/supply/repair/etc. to existing equipment, how was the original equipment purchased (sole source or competitive bid)? What additional, related, sole source purchases have occurred since the initial purchase? Please state previous purchase order number(s).

The original purchase of the Stalker II MDR RADAR units was purchased using a competitive bid. (Bid # 29-24APR07) We have not made any other sole source purchases for additional related equipment related to the Stalker II MDR RADAR units. The previous purchase order number for the original purchase of the Stalker II MDR RADAR units was 2007000239.

9. How has this commodity/material been purchased in the past? (Sealed Bid, Sole Source, RFP, other)
Please provide document numbers.

We have not purchased this equipment in the past.

10. What are the consequences of not securing this specific commodity/material?

We were awarded grant money to purchase this equipment. If we do not purchase the equipment, we will be unable to have rear antennas in these patrol vehicles without buying much more costly equipment to replace the existing Stalker II MDR RADAR units.

11. List any other information relevant to the acquisition of this commodity/material (additional sheets may be attached, if necessary).

See attached sheets.

11. How long is sole source approval necessary for this type of purchase? Is this a one-time purchase or is there an identified time period needed?

At this time, it is a one time purchase. We do have more than 3 Stalker II MDR RADAR units, but currently we are not wanting to add the rear antennas to any more than 3 of them.



Quotation

applied concepts, inc.

Page 1 of 1 Rev 2

2609 Technology Dr.
Plano, TX 75074
Phone: 972-398-3780
Fax: 972-398-3781

Date: 10/08/09

National Toll Free: 1-800- STALKER

Acct Rep: Jim Fink
214-399-0430

Quote #: 53318

Effective From: 10/08/09

Valid Through: 01/04/10

Customer Bill-To Address		Acct # 011170	Customer Ship-To Address	
Boone Co Sheriff's Dept	ATTN:		Boone Co Sheriff's Dept	ATTN:
2121 County Dr			2121 County Dr	Deputy
	Accounts Payable		Columbia, MO 65202	Brian Leer
Columbia, MO 65202	573-875-1111			573-875-1111

Line	Qty	Part Number	Description	Price	Ext Price				
1	3	200-0245-00	Antenna Tall Deck Mount	\$29.00	\$87.00				
2	3	155-2286-00	CAN/VSS Cable	\$79.00	\$237.00				
3	3	200-0326-10	DSR KA Antenna	\$1,000.00	\$3,000.00				
4	3	155-2248-16	Stalker II Rear Ant Cable	\$79.00	\$237.00				
Pmnt Terms: Customer sale, Domestic				Product	3,561.00	Sub-Total:	3,561.00		
Lead Time is 10 days ARO.				Discount	0.00%	0.00	Sales Tax	0.00%	0.00
				Trade-in:	0	0.00	Freight:		30.00
Quote: Rear Antenna, Mount, VSS/CAN Cable & Antenna Cable for Stalker II radar.				Total:			3,591.00		



To Whom It May Concern:

This is to certify that Applied Concepts, Inc., a certified ISO 9000 company, is the manufacturer of the Ka-Band, **Stalker II MDR** Moving/Stationary, hand-held, direction-sensing radar which can be purchased through Applied Concepts, Inc., or one of our Factory Direct Representatives. In the United States, Applied Concepts, Inc. does not sell through distributors or re-sellers.

1. **One-piece design with Moving/Stationary operation with:**
 - Cordless Infra-Red remote control
 - Sealed waterproof design
 - Self contained rechargeable Lithium Ion (Li-Ion) battery handle
 - Built-in battery charger and stand alone battery charging platform provided
2. **Direction-Sensing Technology - (patented technology)**
 - Officer may select direction of control in Stationary operation
 - Automatic same direction technology in Moving operation
3. **Stationary Direction Control (patented technology)**
 - Officer selectable for approach only, away traffic only or standard stationary operation
4. **Target Direction Arrows (exclusive feature)**
 - Both of the speed windows (strongest and faster) have target direction arrows
5. **Automatic Same Direction and Faster Same Direction Technology - (patented technology)**
 - Allows officer to observe same direction targets without having to toggle between faster or slower modes - no buttons to press
6. **Strongest and Faster Targets displayed simultaneously - (patented technology)**
 - Radar will display both the Strongest and Faster targets at the same time
7. **Fail Safe Mode - (exclusive feature)**
 - Upon power to the unit and every 14 minutes and upon pushing the test button, a complete internal accuracy check takes place - pass or failure in audible and/or visual display
8. **Vehicle Speed Sensing (VSS)** allows the Stalker II MDR to be connected to the speed sensor unit of a car, enabling the radar to analyze both the pulses from the patrol vehicle and the true Doppler patrol speed from the radar. The Stalker II MDR then compares the Doppler signal acquired by the antenna with the signal analyzed from the

applied concepts, inc.

2609 Technology Drive • Plano • TX • 75074-7467 • Fax 972-398-3781
006-0409-00revA 03/28/2008



vehicle's speed sensor unit, to verify the correct speed in the Patrol speed window. The VSS signal is not used for Patrol speed.

No other radar product can meet the standards and specifications of the **Stalker II MDR** Moving/Stationary hand-held, directional radar.

Respectfully Submitted,
Robert Gratz, Vice President of Sales

applied concepts, inc.

2609 Technology Drive • Plano • TX • 75074-7467 • Fax 972-398-3781

006-0409-00revA

03/28/2008

Boone County Purchasing

Melinda Bobbitt, CPPB
Director of Purchasing



601 E. Walnut-Rm 209
Columbia, MO 65201
Phone (573) 886-4391
Fax (573) 886-4390

To: Susan Richison (884-0003)
twitchells@missouri.edu

From: Melinda Bobbitt, Director of Purchasing

RE: Advertisement for Sole Source Purchase

Date: October 21, 2009

The following is a sole source purchase advertisement. Please call if you have any questions.

NOTICE OF INTENT TO MAKE SINGLE FEASIBLE SOURCE PURCHASE

Boone County believes there is only a single feasible source from which to purchase the following and intends to make a single feasible source purchase unless viable competition is established. Please contact the Boone County Purchasing Department if you can supply the following:

Stalker Radar Equipment from Applied Concepts, Inc.

To receive additional information or to express an interest in providing the above, please contact the Purchasing Department by **9:30 a.m. on Thursday, October 29, 2009**. Boone County Purchasing Department, Boone County Johnson Building, Room 208, 601 E. Walnut Street, Columbia, MO 65201.

Information is available in the Purchasing Office and requests for copies may be made by phone (573) 886-4391; fax (573) 886-4390 or e-mail: mbobbitt@boonecountymmo.org.

Melinda Bobbitt, CPPB
Director, Boone County Purchasing

Insertion date: Friday, October 23, 2009
COLUMBIA MISSOURIAN

Page : 1 of 1 10/21/2009 12:00:27

Order Number : 30966853
PO Number :
Customer : L8864390 Boone Co. Purchasing
Contact :
Address1 : 601 E. Walnut, Room 205
Address2 :
City St Zip : Columbia MO 65201
Phone : (573) 886-4392
Fax : (573) 886-4390
Credit Card :
Printed By : Richison, Susan
Entered By : Richison, Susan

Keywords : Stalker Radar Equipment from Applied Concepts, Inc
Notes :
Zones :

Ad Number : 30977142
Ad Key : 30966853
Salesperson : 67 - Legal Acct
Publication : Columbia Missourian
Section : Classified Section
Sub Section : Classified Section
Category : Legal Notices 1300
Dates Run : 10/23/2009-10/23/2009
Days : 1
Size : 1 x 2.80, 28 lines
Words : 139
Ad Rate : Open
Ad Price : 18.20
Amount Paid : 0.00
Amount Due : 18.20

**NOTICE OF INTENT TO MAKE SINGLE
FEASIBLE SOURCE PURCHASE**

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Information is available in the Purchasing Office and requests for copies may be made by phone (573) 886-4391; fax (573) 886-4390 or e-mail: mbobbitt@boonecountymo.org.

Melinda Bobbitt, CPPB
Director, Boone County Purchasing
Insertion date: Friday, October 23, 2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

November Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 3rd day of November 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 Vehicle Disposal of the following surplus vehicles:

Disposal Through – Kirksville Auto Auction – with Jim Cornell as our representative

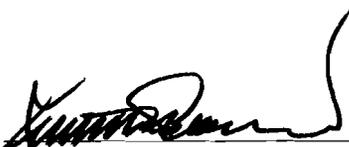
Year	Description	Approximate Mileage	Vin #
2004	Ford Crown Victoria	86,989	2FAFP71W74X134972
2005	Ford Crown Victoria	93,246	2FAFP71W35X113327
2005	Ford Crown Victoria	94,378	2FAFP71W05X113320
2005	Ford Crown Victoria	89,703	2FAFP71W85X113324
2004	Ford Crown Victoria	93,265	2FAHP71W25X178243
2007	Ford Crown Victoria	167,177	2FAHP71W46X103819
2007	Ford Crown Victoria	92,634	2FAHP71W26X104760
2006	Ford Crown Victoria	96,090	2FAHP71W96X145905

It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

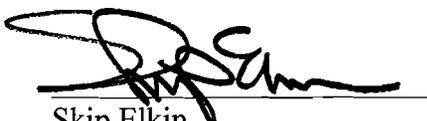
Done this 3rd day of November, 2009.

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 Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut St., Rm. 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

TO: Boone County Commission

FROM: Melinda Bobbitt, CPPB
Director of Purchasing

DATE: October 26, 2009

RE: Vehicle Disposal

The following is a list of surplus vehicles. Purchasing is requesting Commission approval to dispose of these vehicles as follows:

DISPOSAL THROUGH – KIRKSVILLE AUTO AUCTION – with Jim Cornell as our representative			
Year	Description	Approximate Mileage	VIN #
2004	Ford Crown Victoria	86,989	2FAFP71W74X134972
2005	Ford Crown Victoria	93,246	2FAFP71W35X113327
2005	Ford Crown Victoria	94,378	2FAFP71W05X113320
2005	Ford Crown Victoria	89,703	2FAFP71W85X113324
2004	Ford Crown Victoria	93,265	2FAHP71W25X178243
2007	Ford Crown Victoria	167,177	2FAHP71W46X103819
2006	Ford Crown Victoria	92,634	2FAHP71W26X104760
2006	Ford Crown Victoria	96,090	2FAHP71W96X145905

Attached for signature are the fixed asset disposal forms.

cc: Disposal File
Greg Edington, PW
Chad Martin, Leasa Quick, Dwayne Carey, Sheriff
Nikki Martin, Clerk
Caryn Ginter, Auditor

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10-7-09 FIXED ASSET TAG NUMBER: 15556

DESCRIPTION: FORD CROWN VICTORIA

RECEIVED

REQUESTED MEANS OF DISPOSAL: AUCTION BY CORNELL

OCT 7 2009

OTHER INFORMATION: High miles 96,090

BOONE COUNTY AUDITOR

CONDITION OF ASSET:

REASON FOR DISPOSITION: MILEAGE

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

DEPARTMENT: SHERIFF - ENFORCEMENT SIGNATURE [Signature]

AUDITOR

ORIGINAL PURCHASE DATE 5/12/2006 RECEIPT INTO 1251-3835

ORIGINAL COST 20,722.00

ORIGINAL FUNDING SOURCE 5731 TRANSFER CONFIRMED _____
ASSET GROUP 1605

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

___ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

___ TRADE ___ AUCTION ___ SEALED BIDS

___ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED 11-3-2009

SIGNATURE [Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

10-7-09

FIXED ASSET TAG NUMBER: 14733

DESCRIPTION: FORD CROWN VICTORIA

RECEIVED

OCT 7 2009

REQUESTED MEANS OF DISPOSAL: AUCTION BY CORNELL

BOONE COUNTY AUDITOR

OTHER INFORMATION: High miles 93,246

CONDITION OF ASSET: Charging problems, exhaust noise

REASON FOR DISPOSITION: MILEAGE 93,246

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

DEPARTMENT: SHERIFF - ENFORCEMENT

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 10/19/2004

RECEIPT INTO 2901-3835

ORIGINAL COST 19,827.00

ORIGINAL FUNDING SOURCE 2787

TRANSFER CONFIRMED

ASSET GROUP 1605

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

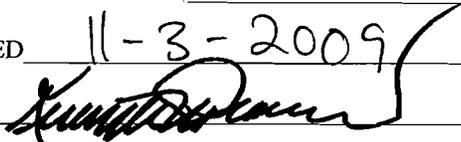
TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER

DATE APPROVED 11-3-2009

SIGNATURE



BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10-7-09 FIXED ASSET TAG NUMBER: 15163

DESCRIPTION: FORD CROWN VICTORIA

REQUESTED MEANS OF DISPOSAL: AUCTION BY CORNELL

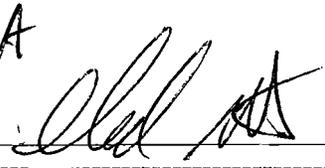
OTHER INFORMATION: High Miles, 92,634

CONDITION OF ASSET:

REASON FOR DISPOSITION: MILEAGE 92,634

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

DEPARTMENT: SHERIFF - ENFORCEMENT SIGNATURE: 

AUDITOR

ORIGINAL PURCHASE DATE 9/30/2005 RECEIPT INTO 2901-3835
ORIGINAL COST 20,363.00
ORIGINAL FUNDING SOURCE 2787 TRANSFER CONFIRMED
ASSET GROUP 1605

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

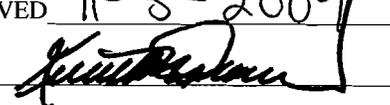
___ TRANSFER DEPARTMENT NAME _____ NUMBER _____
LOCATION WITHIN DEPARTMENT _____
INDIVIDUAL _____

___ TRADE ___ AUCTION ___ SEALED BIDS

___ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED 11-3-2009

SIGNATURE: 

RECEIVED
OCT 7 2009
BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10-7-09

FIXED ASSET TAG NUMBER: 15159

RECEIVED

OCT 7 2009

BOONE COUNTY AUDITOR

DESCRIPTION: FORD CROWN VICTORIA

REQUESTED MEANS OF DISPOSAL: AUCTION BY CORNELL

OTHER INFORMATION: High miles 167,177

CONDITION OF ASSET: High miles, Heavy Wear

REASON FOR DISPOSITION: MILEAGE

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

DEPARTMENT: SHERIFF - ENFORCEMENT 1255 SIGNATURE 

AUDITOR

ORIGINAL PURCHASE DATE 9/30/2005 RECEIPT INTO 1255-3835

ORIGINAL COST 20,943.00

ORIGINAL FUNDING SOURCE 2731 TRANSFER CONFIRMED
ASSET GROUP 1605

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

___ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

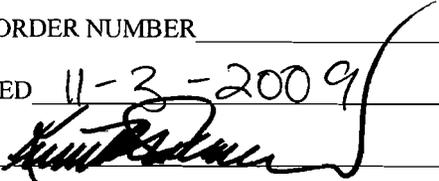
INDIVIDUAL _____

___ TRADE ___ AUCTION ___ SEALED BIDS

___ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED 11-3-2009

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10-7-09 FIXED ASSET TAG NUMBER: 15139

DESCRIPTION: FORD CROWN VICTORIA

REQUESTED MEANS OF DISPOSAL: AUCTION BY CORNELL

OTHER INFORMATION: high miles 93,265

CONDITION OF ASSET: Engine dies every now & then

REASON FOR DISPOSITION: MILEAGE

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

DEPARTMENT: SHERIFF - ENFORCEMENT SIGNATURE [Signature]

RECEIVED

OCT 7 2009

BOONE COUNTY AUDITOR

AUDITOR

ORIGINAL PURCHASE DATE 8/25/2005 RECEIPT INTO 2901-3835

ORIGINAL COST 20,363.00

ORIGINAL FUNDING SOURCE 2787
ASSET GROUP 1605

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER 5

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED 11-3-2009

SIGNATURE [Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10-7-2009

FIXED ASSET TAG NUMBER: 14766

RECEIVED

OCT 7 2009

BOONE COUNTY AUDITOR

DESCRIPTION: 2005 Ford Crown Victoria

REQUESTED MEANS OF DISPOSAL: Auction by Cornell

OTHER INFORMATION: High Miles 94,378

CONDITION OF ASSET: Rebuilt transmission

REASON FOR DISPOSITION: high miles 94,378

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

DEPARTMENT: Sheriff

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 11/17/2004

RECEIPT INTO 2901-3835

ORIGINAL COST 19,827.00

ORIGINAL FUNDING SOURCE 2787

TRANSFER CONFIRMED

ASSET GROUP 1605

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

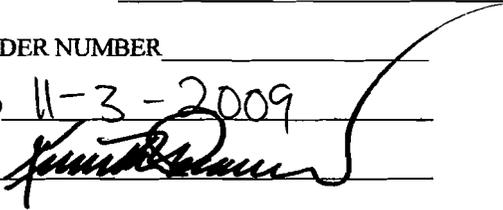
TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER

DATE APPROVED 11-3-2009

SIGNATURE



BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10-7-09

FIXED ASSET TAG NUMBER: 14768

DESCRIPTION: FORD CROWN VICTORIA

REQUESTED MEANS OF DISPOSAL: AUCTION BY CORNELL

OTHER INFORMATION: Miles = 89,703

CONDITION OF ASSET:

REASON FOR DISPOSITION: MILEAGE

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

DEPARTMENT: SHERIFF - ENFORCEMENT

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 11/9/2004

RECEIPT INTO 2901-3835

ORIGINAL COST 19,827.00

ORIGINAL FUNDING SOURCE 2787

TRANSFER CONFIRMED

ASSET GROUP 1605

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

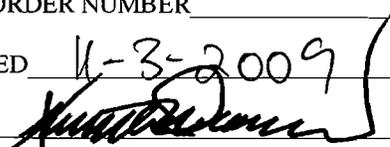
INDIVIDUAL

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER

DATE APPROVED 11-3-2009

SIGNATURE 

RECEIVED

OCT 7 2009

BOONE COUNTY AUDITOR

509 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

November Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 3rd day of November 20 09

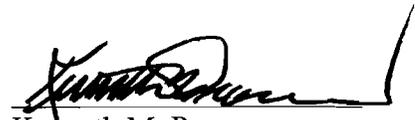
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Sole Source Purchase – 91-30Nov09SS – Direct-Link LifeLine Series Crisis Response System with Enforcement Technology Group Inc. of Milwaukee, Wisconsin. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.

Done this 3rd day of November, 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

509-2009

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: November 2, 2009
RE: Sole Source Purchase – 91-30NOV09SS – Direct-Link LifeLine Series
Crisis Response System

The Sheriff Department requests permission to utilize Enforcement Technology Group Inc. of Milwaukee, Wisconsin as a sole source vendor to purchase Direct-Link LifeLine Series Crisis Response System. This system is a consolidated, self contained telephone / cell phone based communications system used to facilitate communication with suicidal, armed/barricaded, and hostage holding individuals. Enforcement Technology Group has provided documentation that they are the sole source provider for this equipment. This intent to make a sole source purchase was advertised in the October 28, 2009 Missourian.

The equipment will be purchased from department 2901 – Sheriff Operations – LE Sales Tax, account 91300 – Machinery & Equipment (\$1,499.95) and 2539 – Justice Assistance Grant 2009, account 91300 – Machinery & Equipment (\$3,500.00).

Attached is the sole source request form for signature submitted by the Sheriff Department and a memo from Captain Martin with additional information.

ATT Sole Source Request
Purchase Requisition

cc: Captain Martin, Sheriff Dept.
Bid File

From: Chad Martin
To: Melinda Bobbitt
Date: 10/25/2009 3:49 PM
Subject: Re: Sole Source

Melinda,

There is no other comparable system in this price range.
There are several reasons why we have chosen this specific unit, 3 of the top reasons are as follows:

1. Three of the five trained negotiators have received a total of 126 hours of training using this system.
2. This system is rich in features and quality. However there are some concerns discussing the specific features. To quote the company:

"Direct-Link brand Crisis Response Systems contain several highly confidential features which assist law enforcement and military personnel when responding to a hostage/barricade incident. The disclosure of these confidential features to the general public will endanger the lives of officer, hostages and suspects and will subject your agency to liability. We respectfully request that you please refrain from putting Direct Link Crisis Response Systems out to bid, to avoid jeopardizing these individuals. If your agency absolutely must solicit bids for these Systems, you MUST contact us first to obtain the appropriate description to insert in the bid. Enforcement Technology Group will refuse to respond to any bids, and will refuse to accept any orders, from agencies that disclose the confidential features of Direct-Link Crisis Response Systems."

3. Taking the above into consideration, I feel comfortable listing the following unique features:

- Two professional quality dual-cup negotiator headsets with "push to talk" feature.
- Two dual-cup monitoring headsets.
- Components are stored inside high quality Pelican brand cases.
- Digital audio recording.

Other systems that cost more do not have all of these features and would require additional training for the negotiators.

Given the confidential nature of this equipment I would like to proceed with the Sole Source request as submitted and not risk broadcasting anything this, or any, company would not want us to.

Please let me know what you think.

Thanks,
Chad

>>> Melinda Bobbitt 10/22/2009 3:56 PM >>>

Chad,

I read through the Sole Source request for the Direct-Link LifeLine Series Crisis Response System with Enforcement Technology Group.

I understand they are the sole source for their own name brand system. My question is, are there other vendors that offer that type of solution such as a cell phone based communication system used to facilitate communication with suicidal, armed/barricaded, and hostage holding individuals? If that's the case, then a Request for Proposal would be appropriate.

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Rm 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

SOLE SOURCE/NO SUBSTITUTE FACT SHEET

Originating Office	Boone County Sheriff's Department
Person Requesting	Chad Martin
Date Requested	10-21-09
Contact Phone Number	573-876-6101

UPON COMPLETION OF THIS FORM, PLEASE SUBMIT TO THE PURCHASING DEPARTMENT.

PURCHASING DEPARTMENT APPROVAL: [Signature] 10-27-09
Signature Date

SOLE SOURCE NUMBER: 91-30 NOV 09 55
(Assigned by Purchasing)

COMMISSION APPROVAL: [Signature] 11/2/09
Signature Date

Expiration Date: 20 through 20 One Time Purchase (check)

Vendor Name	Enforcement Technology Group
Vendor Address	www.ETGI.us
Vendor Phone and Fax	800-873-2872 fax: 414-276-1533
Product Description	Direct-Link LifeLine Series Crisis Response System
Estimated Cost	\$5000.00
Department/Account Number(s) Invoices Will Be Paid	2539/91300 \$3500 & 2901/91300 \$1,499.95

The following is a list of questions that must be answered when making sole source requests. This is a formal document for submission to the County Commission. If a question is not applicable, please indicate N/A. Use layman's terms and avoid jargon and the use of acronyms.

- Please check the reason(s) for this sole request:
 - Only Known Source-Similar equipment or material not available from another vendor
 - Equipment or materials must be compatible with existing Equipment
 - Immediate purchase necessary to correct situation threatening life/property
 - Lease Purchase - Exercise purchase option on lease
 - Medical device or supply specified by physician
 - Used Equipment - Within price set by one/two appraisal(s) by disinterested party(ies)

Other - List (attach additional sheets if necessary)

2. Briefly describe the commodity/material you are requesting and its function.
This system is a consolidated, self contained telephone / cell phone based communications system used to facilitate communication with suicidal, armed/barricaded, and hostage holding individuals.
3. Describe the unique features/compatibility of the commodity/material that precludes competitive bidding.
Enforcement Technology Group is the sole source manufacture and distributor of the Direct-Link LifeLine Series Crisis Response System. Please see the attached letter for further details.
4. What research has been done to verify this vendor as the only known source?
This vendor is a GSA government contract holder and has verified in writing they are the only source.
5. Does this vendor have any distributors, dealers, resellers, etc. that sell the commodity/material?
 Yes (please attach a list of known sources)
 No
6. Must this commodity/material be compatible with present inventory/equipment, or in compliance with the manufacturer's warranty or existing service agreement? If yes, please explain.
No. This is a self-contained, complete system.
7. If this is an initial purchase, what are the future consequences of the purchase? That is, once this purchase is approved and processed, what additional upgrades/additions/supplies/etc. are anticipated/projected over the useful life of this product?
This system has the ability to use a cell phone and may require monthly cell service of our choosing to enable the cell phone capabilities.
8. If this is an upgrade/add-on/supply/repair/etc. to existing equipment, how was the original equipment purchased (sole source or competitive bid)? What additional, related, sole source purchases have occurred since the initial purchase? Please state previous purchase order number(s).
N/A
9. How has this commodity/material been purchased in the past? (Sealed Bid, Sole Source, RFP, other) Please provide document numbers.
No. This will be the first equipment of this type for the Sheriff's Department.
10. What are the consequences of not securing this specific commodity/material?
There would be a significant reduction in the potential effectiveness and efficiency of the Crisis Negotiation Team. We would be operating without the necessary equipment we were trained to use during a crisis negotiation. We would be operating below accepted national standards.
11. List any other information relevant to the acquisition of this commodity/material (additional sheets may be attached, if necessary).
The Boone County Sheriff's Department has established a Crisis Negotiation Team (CNT). The mission of the Crisis Negotiation Team is to defuse potentially life threatening situations through the use of proven verbal crisis management techniques. The Crisis Negotiation Team responds to incidents involving suicidal, armed/barricaded, and hostage holding individuals.

The team consists of five trained negotiators. All of the negotiators are experienced deputies who have received specific nationally recognized training before becoming a member of this team. The training includes basic and advanced courses from the International Association of Hostage

Negotiators, Midwest Counterdrug Training Center, and Northwestern University Center for Public Safety.

Although we have received some of the best training in the country, the CNT does not have the communication equipment to properly provide our services. Enforcement Technology Group sells a communication system called the Direct-Link Life Line Crisis Response System. This system would satisfy our team's need for a professional consolidated crisis communication system. The cost is \$4995.95. Enforcement Technology Group is a GSA Contract Holder.

11. How long is sole source approval necessary for this type of purchase? Is this a one-time purchase or is there an identified time period needed?

This is a one time purchase.



September 9, 2009

Sgt. Britt Shae
Boone Co. Sheriff Dept.
2121 County Drive
Columbia, MO 65202

Dear Sgt. Shae:

This letter has been written to confirm the fact that Enforcement Technology Group, Inc., (ETGI) is the "Sole Source" manufacturer and distributor of Direct-Link LifeLine Crisis Response Throw Phone System.

IMPORTANT NOTICE!

Direct-Link brand Crisis Response Systems contain several highly confidential features which assist law enforcement and military personnel when responding to a hostage/barricade incident. The disclosure of these confidential features to the general public will endanger the lives of officer, hostages and suspects and will subject your agency to liability. We respectfully request that you please refrain from putting Direct Link Crisis Response Systems out to bid, to avoid jeopardizing these individuals. If your agency absolutely must solicit bids for these Systems, you MUST contact us first to obtain the appropriate description to insert in the bid. Enforcement Technology Group will refuse to respond to any bids, and will refuse to accept any orders, from agencies that disclose the confidential features of Direct-Link Crisis Response Systems.

Sincerely,

A handwritten signature in black ink, appearing to read "Aaron Dexter".

Aaron Dexter
Marketing Manager

Boone County Purchasing

Melinda Bobbitt, CPPB
Director of Purchasing



601 E. Walnut-Rm 209
Columbia, MO 65201
Phone (573) 886-4391
Fax (573) 886-4390

To: Susan Richison (884-0003)
twitchells@missouri.edu

From: Melinda Bobbitt, Director of Purchasing

RE: Advertisement for Sole Source Purchase

Date: October 26, 2009

The following is a sole source purchase advertisement. Please call if you have any questions.

NOTICE OF INTENT TO MAKE SINGLE FEASIBLE SOURCE PURCHASE

Boone County believes there is only a single feasible source from which to purchase the following and intends to make a single feasible source purchase unless viable competition is established. Please contact the Boone County Purchasing Department if you can supply the following:

Direct-Link LifeLine Series Crisis Response System

To receive additional information or to express an interest in providing the above, please contact the Purchasing Department by **9:30 a.m. on Tuesday, November 3, 2009**. Boone County Purchasing Department, Boone County Johnson Building, Room 208, 601 E. Walnut Street, Columbia, MO 65201.

Information is available in the Purchasing Office by phone: (573) 886-4391; fax (573) 886-4390 or e-mail: mbobbitt@boonecountymmo.org.

Melinda Bobbitt, CPPB
Director, Boone County Purchasing

Insertion date: Wednesday, October 28, 2009
COLUMBIA MISSOURIAN

Page : 1 of 1 10/27/2009 08:22:59

Order Number : 30966925
PO Number :
Customer : L8864390 Boone Co. Purchasing
Contact :
Address1 : 601 E. Walnut, Room 205
Address2 :
City St Zip : Columbia MO 65201
Phone : (573) 886-4392
Fax : (573) 886-4390
Credit Card :
Printed By : Richison, Susan
Entered By : Richison, Susan

Ad Number : 30977220
Ad Key : 30966925
Salesperson : 67 - Legal Acct
Publication : Columbia Missourian
Section : Classified Section
Sub Section : Classified Section
Category : Legal Notices 1300
Dates Run : 10/28/2009-10/28/2009
Days : 1
Size : 1 x 2.80, 28 lines
Words : 131
Ad Rate : Open
Ad Price : 18.20
Amount Paid : 0.00
Amount Due : 18.20

Keywords : Dirct-Link LifeLine Series Crisis Response System
Notes :
Zones :

NOTICE OF INTENT TO MAKE SINGLE
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chasing Department, Boone County
Johnson Building, Room 208, 601 E.
Walnut Street, Columbia, MO 65201.
Information is available in the Purchasing
Office by phone: (573) 886-4391; fax
(573) 886-4390 or e-mail:
mbobbitt@boonecountymmo.org.
Melinda Bobbitt, CPPB
Director, Boone County Purchasing
Insertion date: Wednesday, October 28,
2009

From: Chad Martin
To: Melinda Bobbitt
Date: 10/25/2009 3:49 PM
Subject: Re: Sole Source

Melinda,

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Please let me know what you think.

Thanks,
Chad

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I understand they are the sole source for their own name brand system. My question is, are there other vendors that offer that type of solution such as a cell phone based communication system used to facilitate communication with suicidal, armed/barricaded, and hostage holding individuals? If that's the case, then a Request for Proposal would be appropriate.

Please let me know.
Thanks,
Melinda

ENFORCEMENT
Technology Group

THE FUTURE OF TECHNOLOGY... TODAY!

PHONE: 800-873-2872

FAX: 414-276-1533

EMAIL: INFO@ETGI.US

WWW.ETGI.US

Fax: 414-276-1533

Direct-Link LifeLine™ Series Crisis Response System

REQUEST FOR QUOTE

Boone Co.-MO

RFQ#-ETG-Boone.CO-MO-090909

September 9, 2009

Redacted for Confidentiality

Subtotal: \$4,999.95

*S&H: \$0.00

TOTAL: \$4,999.95

Terms & Conditions:

*Prices include U.P.S. Ground shipping charges to any one location within the continental U.S.

Government Purchase Orders; MasterCard; VISA; American Express & Discover accepted

Federal Tax I.D. #88-0471725

NOTE: ETGI is the "sole-source" manufacturer/distributor of the of Direct-Link brand Crisis Response Systems.

Quote valid for 30 days

Prices subject to change without notice

EPLS

Excluded Parties List System



Search - Current Exclusions

- > [Advanced Search](#)
- > [Multiple Names](#)
- > [Exact Name and SSN/TIN](#)
- > [MyEPLS](#)
- > [Recent Updates](#)

View Cause and Treatment Code Descriptions

- > [Reciprocal Codes](#)
- > [Procurement Codes](#)
- > [Nonprocurement Codes](#)

Agency & Acronym Information

- > [Agency Contacts](#)
- > [Agency Descriptions](#)
- > [State/Country Code Descriptions](#)

OFFICIAL GOVERNMENT USE ONLY

- > [Debar Maintenance](#)
- > [Administration](#)
- > [Upload Login](#)

EPLS Search Results

Search Results for Parties Excluded by

Partial Name : enforcement
State : MISSOURI

As of 26-Oct-2009 5:42 PM EDT

[Save to MyEPLS](#)

Your search returned no results.

[Back](#) [New Search](#) [Printer-Friendly](#)

Resources

- > [Search Help](#)
- > [Public User's Manual](#)
- > [FAQ](#)
- > [Acronyms](#)
- > [Privacy Act Provisions](#)
- > [News](#)

Reports

- > [Advanced Reports](#)
- > [Recent Updates](#)
- > [Dashboard](#)

Archive Search - Past Exclusions

- > [Advanced Archive Search](#)
- > [Multiple Names](#)
- > [Recent Updates](#)

Contact Information

- > [For Help: Federal Service Desk](#)

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: October 26, 2009
RE: Sole Source Purchase – 91-30NOV09 – Direct-Link LifeLine Series Crisis Response System

The Sheriff Department requests permission to utilize Enforcement Technology Group Inc. of Milwaukee, Wisconsin as a sole source vendor to purchase Direct-Link LifeLine Series Crisis Response System. This system is a consolidated, self contained telephone / cell phone based communications system used to facilitate communication with suicidal, armed/barricaded, and hostage holding individuals. Enforcement Technology Group has provided documentation that they are the sole source provider for this equipment. This intent to make a sole source purchase was advertised in the October 28, 2009 Missourian.

The equipment will be purchased from department 2901 – Sheriff Operations – LE Sales Tax, account 91300 – Machinery & Equipment (\$1,499.95) and 2539 – Justice Assistance Grant 2009, account 91300 – Machinery & Equipment (\$3,500.00).

Attached is the sole source request form for signature submitted by the Sheriff Department and a memo from Captain Martin with additional information.

ATT Sole Source Request
Purchase Requisition

cc: Captain Martin, Sheriff Dept.
Bid File

- Other - List (attach additional sheets if necessary).
-

2. Briefly describe the commodity/material you are requesting and its function.
This system is a consolidated, self contained telephone / cell phone based communications system used to facilitate communication with suicidal, armed/barricaded, and hostage holding individuals.
3. Describe the unique features/compatibility of the commodity/material that precludes competitive bidding.
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4. What research has been done to verify this vendor as the only known source?
This vendor is a GSA government contract holder and has verified in writing they are the only source.
5. Does this vendor have any distributors, dealers, resellers, etc. that sell the commodity/material?
 Yes (please attach a list of known sources)
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6. Must this commodity/material be compatible with present inventory/equipment, or in compliance with the manufacturer's warranty or existing service agreement? If yes, please explain.
No. This is a self-contained, complete system.
7. If this is an initial purchase, what are the future consequences of the purchase? That is, once this purchase is approved and processed, what additional upgrades/additions/supplies/etc. are anticipated/projected over the useful life of this product?
This system has the ability to use a cell phone and may require monthly cell service of our choosing to enable the cell phone capabilities.
8. If this is an upgrade/add-on/supply/repair/etc. to existing equipment, how was the original equipment purchased (sole source or competitive bid)? What additional, related, sole source purchases have occurred since the initial purchase? Please state previous purchase order number(s).
N/A
9. How has this commodity/material been purchased in the past? (Sealed Bid, Sole Source, RFP, other) Please provide document numbers.
No. This will be the first equipment of this type for the Sheriff's Department.
10. What are the consequences of not securing this specific commodity/material?
There would be a significant reduction in the potential effectiveness and efficiency of the Crisis Negotiation Team. We would be operating without the necessary equipment we were trained to use during a crisis negotiation. We would be operating below accepted national standards.
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Aaron Dexter
Marketing Manager

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601 E. Walnut-Rm 209
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To: Susan Richison (884-0003)
twitchells@missouri.edu

From: Melinda Bobbitt, Director of Purchasing

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COLUMBIA MISSOURIAN

Page : 1 of 1 10/27/2009 08:22:59

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PO Number :
Customer : L8864390 Boone Co. Purchasing
Contact :
Address1 : 601 E. Walnut, Room 205
Address2 :
City St Zip : Columbia MO 65201
Phone : (573) 886-4392
Fax : (573) 886-4390
Credit Card :
Printed By : Richison, Susan
Entered By : Richison, Susan

Ad Number : 30977220
Ad Key : 30966925
Salesperson : 67 - Legal Acct
Publication : Columbia Missourian
Section : Classified Section
Sub Section : Classified Section
Category : Legal Notices 1300
Dates Run : 10/28/2009-10/28/2009
Days : 1
Size : 1 x 2.80, 28 lines
Words : 131
Ad Rate : Open
Ad Price : 18.20
Amount Paid : 0.00
Amount Due : 18.20

Keywords : Dirct-Link LifeLine Series Crisis Response System
Notes :
Zones :

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Melinda Bobbitt, CPPB
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From: Chad Martin
To: Melinda Bobbitt
Date: 10/25/2009 3:49 PM
Subject: Re: Sole Source

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Please let me know.
Thanks,
Melinda

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

November Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the

3rd

day of November

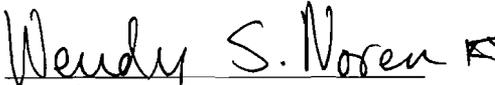
20 09

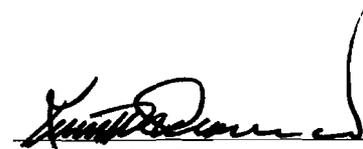
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 56-29Sep09 – Erosion Control Products to Carter-Waters LLC as the Primary Supplier and A.S.P. Enterprises, Inc as the Secondary Supplier. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contracts.

Done this 3rd day of November, 2009.

ATTEST:

Wendy S. Noren 
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 Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: October 7, 2009
RE: 56-29SEP09 – Erosion Control Products

COPY

The Bid for Erosion Control Products Term and Supply closed on September 29, 2009. Purchasing and Public Works recommend award to Carter-Waters LLC as Primary Supplier for offering the best bid for Boone County. Carter-Waters was the only vendor to bid all line-items, and they are located in Columbia which allows for store pickup by Public Works. Recommendation for award for Secondary Supplier is A.S.P. Enterprises, Inc. of Lee's Summit, Missouri. Hertz Equipment Rental Corporation of Kansas City was not considered for award at this time due to not bidding firm percentages for renewal periods.

These Term & Supply contracts will be paid out of department 2040 - PW Maintenance Operations, account number 26300 – ~~Machinery & Equipment~~. \$60,000 is budgeted for 2009.
Materials + Chemical Supplies

Attached is a copy of the bid tabulation for your review.

ATT: Bid Tabulation

cc: Chip Estabrooks, Public Works
Bid File

**PURCHASE AGREEMENT
FOR PRIMARY SUPPLIER
Erosion Control Products**

THIS AGREEMENT dated the 3 day of November 2009 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Carter-Waters LLC**, 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 **Erosion Control Products**, County of Boone Request for Bid, bid number **56-29SEP09**, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, Work Authorization Certification, any applicable addenda, as well as the Contractor's bid response dated **September 11, 2009** and executed by **Doug Bierly**, 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 Purchasing Agreement, the Introduction and General Conditions of Bidding, the Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, and any applicable addenda 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 **June 30, 2010** subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for **three (3) additional one year periods** subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so.

3. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with Erosion Control Products as specified and responded to in the bid specifications. All products shall be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response. Carter-Waters LLC shall act as the primary supplier and shall furnish all items bid, as needed and as ordered by the County. If proposed delivery schedule is not acceptable for the County, the County will contact and schedule the items and delivery with the secondary contracted supplier.

4. **Delivery** - Contractor agrees to deliver the erosion control products to the Boone County Public Works Department within two (2) days after receipt of order or allow for the Boone County Public Works Department to pick-up the products same day after receipt of order prior by 4:30 p.m. central time Monday through Friday.

5. **Billing and Payment** - All billing shall be invoiced to the Boone County Public Works Department. Billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved

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

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

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

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

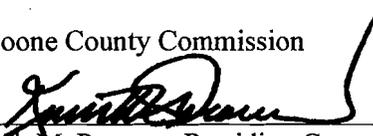
- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications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

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

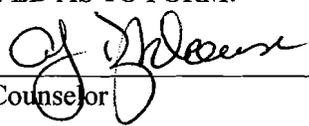
CARTER WATERS LLC

by 
title Branch Manager

BOONE COUNTY, MISSOURI

by: Boone County Commission

Kenneth M. Pearson, Presiding Commissioner

APPROVED AS TO FORM:


County Counselor

ATTEST:


Wendy S. Nofen, 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 is not required if the terms of this contract do not create a measurable county obligation at this time.)

<u></u>	<u>10/23/09</u>	<u>2040/26300 - Term and Supply</u>
Signature	Date	Appropriation Account

by go

No Encumbrance Required

**PURCHASE AGREEMENT
FOR SECONDARY SUPPLIER
Erosion Control Products**

THIS AGREEMENT dated the 3 day of November 2009 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **A.S.P. Enterprises, Inc.**, herein "Contractor".

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for **Erosion Control Products**, County of Boone Request for Bid, bid number **56-29SEP09**, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, Work Authorization Certification, any applicable addenda, as well as the Contractor's bid response dated **September 25, 2009** and executed by **Henry E. Fullmer**, 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 Purchasing Agreement, the Introduction and General Conditions of Bidding, the Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, and any applicable addenda 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 **June 30, 2010** subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for **three (3) additional one year periods** subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so.

3. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with Erosion Control Products as specified and responded to in the bid specifications. All products shall be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response. A.S.P. Enterprises, Inc. shall act as the secondary supplier and shall furnish all items bid, as needed and as ordered by the County if the primary contracted supplier cannot provide an acceptable schedule for the County.

4. **Delivery** - Contractor agrees to deliver the erosion control products to the Boone County Public Works Department within two (2) days after receipt of order.

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

511 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

November Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the

3rd

day of November

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 59-12Oct09 – Emergency Plumbing Services to Master Tech Plumbing. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contracts.

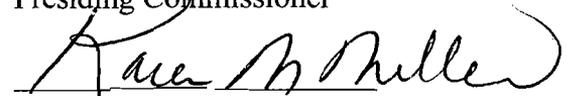
Done this 3rd day of November, 2009.

ATTEST:

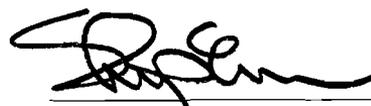
Wendy S. Noren KS
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Boone County Purchasing

Tyson Boldan
Buyer



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

TO: Bob Davidson
Facilities

FROM: Tyson Boldan
Buyer

DATE: October 13, 2009

RE: Bid Award Recommendation – 59-12OCT09 – Emergency Plumbing Services
Term and Supply

Attached is the bid tabulation for the two 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: 6100

Account Number: 60100

Budgeted: \$ 8,400.00

Award Amount: N/A

Award Bid by low bid to Master Tech-Plumbing.

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: 
Bob Davidson

Date: 10-13-09

59-12OCT09 - Emergency Plumbing Term and Supply

BID TABULATION			J. Louis Crum Corporation	Mastertech Plumbing
4.7.1.	ITEM	DESCRIPTION	UNIT PRICE	UNIT PRICE
	1	Material (Total Cost plus %) \$0-\$749	20%	20%
	2	Material (Total Cost plus %) \$750-\$4,499	15%	10%
	3	Material (Total Cost plus %) \$4,500 and up	10%	5%
	4	Rental Equipment (Cost plus %)	15%	10%
	5	Plumbing Services (Straight Time)	\$58.00/per hour	\$58.34/per hour
	6	Rate per hour for each additional worker (Straight Time)	\$58.00/per hour	\$46.19/per hour
	7	Plumbing Services (Nights and Weekends)	\$75.00/per hour	\$72.93/per hour
	8	Rate per hour for each additional worker (Nights and Weekends)	\$75.00/per hour	\$64.42/per hour
	9	Plumbing Services (Holidays)	\$94.00/per hour	\$85.09/per hour
	10	Rate per hour for each additional worker (Holidays)	\$94.00/per hour	\$70.50/per hour
4.13	Maximum % Increase 1st Renewal Period		4.5	5
	Maximum % Increase 2nd Renewal Period		4.5	5
	Maximum % Increase 3rd Renewal Period		4.5	5
	Maximum % Increase 4th Renewal Period		4.5	5
4.14	COOP?		NO	YES

No Bids

Bazan Painting Company

TSI

Pamela's Decorating

**PURCHASE AGREEMENT
FOR
Emergency Plumbing Services Term and Supply**

THIS AGREEMENT dated the 3 day of November 2009 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Master Tech Plumbing**, herein "Contractor".

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

1. Contract Documents - This agreement shall consist of this Purchase Agreement for **Emergency Plumbing Services Term and Supply**, County of Boone Request for Bid number **59-12OCT09**, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, any applicable addenda, as well as the Contractor's bid response dated **October 02, 2009** and executed by **Jerry E. Hall**, on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the purchasing Agreement, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, and any applicable addenda 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 **June 30, 2009** 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 or not.

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 responded to on the Response Form, and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by County.

4. Billing and Payment - All billing for work done at the Boone County Public Works building located at 5551 Hwy 63 South Columbia, MO 65201, shall be invoiced to that same address. All billing for work done at any other facility under the direction of the County shall be invoiced to the Boone County Facilities Maintenance Department located at 601 E. Walnut Office 205, Columbia, MO 65201. 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.

MASTER TECH- PLUMBING

by George Hall
 title General Manager
 address 5150 I-70 Drive SW
Columbia, MO 65203

BOONE COUNTY, MISSOURI

by: Boone County Commission
Kenneth M. Pearson
 Kenneth M. Pearson, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
 County Counselor

ATTEST:

Wendy S. Noren KS
 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.)

Departments: 6100
 Account: 60100/ Term&Supply

James E. Pitchford
 Signature by cg

10/27/09
 Date

No Encumbrance Required
 Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

November Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the

3rd

day of November

20 09

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

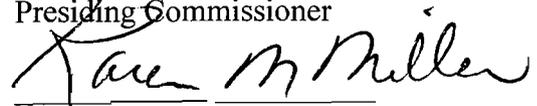
Now on this day the County Commission of the County of Boone does hereby approve Amendment Number One to contract 38-28JUL09 – Roll-Off Recycling Containers with Gregory Container, reducing the original order of roll-off recycling containers from six units to two units. Contract 38-28JUL 09 – Roll-Off Recycling Containers was approved by Commission Order 439-2009. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

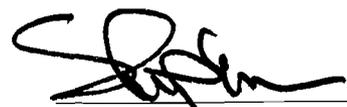
Done this 3rd day of November, 2009.

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 Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: October 27, 2009
RE: Amendment Number One – 38-28JUL09 – Roll-Off Recycling Containers

Contract 38-28JUL09 – Roll-Off Recycling Containers, quantity of six (6), was approved by commission for award to Gregory Container on September 4, 2009, commission order 439-2009. This amendment changes the quantity from six units to two units.

Total cost of contract is \$9,776.50 and will be paid from department 1360 – Solid Waste Recycling, account 91300 – Machinery & Equipment.

cc: Thad Yonke, Planning
Bid File

**CONTRACT AMENDMENT NUMBER ONE
PURCHASE AGREEMENT FOR
ROLL-OFF RECYCLING CONTAINERS
BID # 38-28JUL09**

The Agreement dated September 4, 2009 between Boone County, Missouri and Gregory Container for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. CHANGE quantity in paragraph 2. *Purchase* to read as follows:

2. *Purchase* - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with two (2) new, dark brown, roll-off recycling containers with beveled top as specified and responded to in the bid specifications for a **total contract cost of \$9,776.50.**

<u>Unit Price</u>	<u>Freight/Container</u>	<u>Total per Unit</u>	<u>Total for Two</u>
\$4,690.00	\$198.25	\$4,888.25	\$9,776.50

Color: Dark Brown

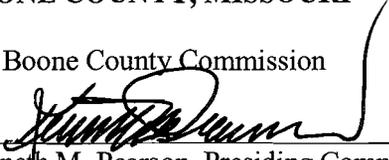
2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

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

GREGORY CONTAINER

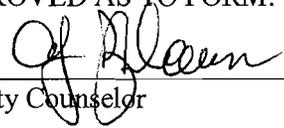
by _____
title _____

BOONE COUNTY, MISSOURI

by: Boone County Commission


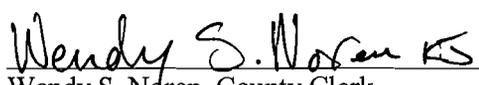
Kenneth M. Pearson, Presiding Commissioner

APPROVED AS TO FORM:



County Counselor

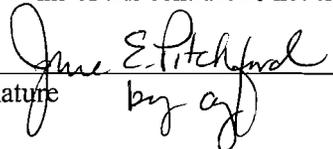
ATTEST:



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.)



Signature by *ajf* Date 10/29/09 1360 / 91300 - Appropriation Account

From: June Pitchford
To: Thaddeus Yonke
Date: 9/22/2009 5:46 PM
Subject: Re: Recycling container contracts

CC: Caryn Ginter; Kristina Johnson; Melinda Bobbitt; Stan Shawver; Susan...
Thad,
Thanks for following-up. Here's the plan:

Budget Amendment and Revision were tabled. Melinda will continue to hold the contracts and Susan will not issue the PO, pending final decision on the Budget Amendment and Revision. Melinda confirmed with CJ that IF the Budget is NOT approved, the commission can pass a Commission Order rescinding the original order that approved the contract and everything will be successfully halted.

Melinda and I will sit tight until either the budget is approved or she is notified to put through a memo to vacate the original order.
Thanks,
June

>>> Thaddeus Yonke 9/22/2009 3:09 PM >>>
Greetings, June

Recycling container contracts were awarded.
However, Melinda said she has not sent the contracts to the vendor and if we decide to not proceed she will just not send them. I asked if the contracts obligated us to buy anything and she said she also believed they are set up to buy up to 6 containers.

Thaddeus Yonke, AICP
Senior Planner : BCP&BI
801 E. Walnut
Room 210
Columbia, MO 65201
(573) 886-4330
tyonke@boonecountymmo.org

PO No. 2009000186

ENCUMBRANCE - PURCHASE ORDER
BOONE COUNTY, MISSOURI
GOVERNMENT CENTER
801 E WALNUT
COLUMBIA MO 65201

DATE: 9/18/2009

VENDOR NUMBER: GREGORY CONTAINER INC
13777 1385 INDUSTRIAL DR
KAHOKA, MO 63445-0000

SHIP TO: SOLID WASTE RECYCLING
1360 PAULA EVANS
801 E WALNUT # 210
COLUMBIA, MO 65201-7730
(573)886-4337

SPECIAL INSTRUCTIONS:
COLOR: DARK BROWN
*DELIVERY & BILL TO HAVE DIFF-
ERENT ADDRESSES. COUNTY *MUST*
BE NOTIFIED 24 HRS PRIOR TO
DELIVERY BY CALLING THAD YONKE
@ (573) 886-4337.

BILL TO: SOLID WASTE RECYCLING
1360 PAULA EVANS
801 E WALNUT # 210
COLUMBIA, MO 65201-7730
(573)886-4337

<u>QTY</u>	<u>DESCRIPTION</u>	<u>LOT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
5	ROLL-OFF RECYCLING CONTAINER (GRANT FUNDED)		4,690.0000	23,450.00
	1360 SOLID WASTE RECYCLING 91300 MACHINERY & EQUIPMENT			
6	FREIGHT (GRANT FUNDED)		198.2500	1,189.50
	1360 SOLID WASTE RECYCLING 91300 MACHINERY & EQUIPMENT			
1	ROLL-OFF RECYCLING CONTAINER (COUNTY FUNDED)		4,690.0000	4,690.00
	1360 SOLID WASTE RECYCLING 91300 MACHINERY & EQUIPMENT			
<u>TOTAL AMOUNT:</u>				29,329.50

AUDITOR COPY

AN AFFIRMATIVE ACTION/EQUAL OPPORTUNITY INSTITUTION

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

November Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 3rd day of November 20 09

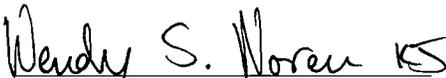
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Amendment Number One of 38-28JUL09- Roll-Off Recycling Containers, to move amount budgeted from contingency to cover purchase of two roll-off recycling containers and anticipated shortage in haul fees for 2009:

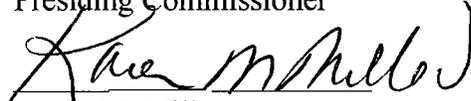
Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86850	Emergency	Contingency	8,000.00	
1360	91300	Solid Waste Recycling	Machinery & Equipment		9,777.00
1360	60200	Solid Waste Recycling	Equip Repair/ Maint	3,600.00	
1360	22500	Solid Waste Recycling	Subscriptions	280.00	
1360	26000	Solid Waste Recycling	Pavement Repairs	320.00	
1360	83160	Solid Waste Recycling	Dump Fees	100.00	
1360	71100	Solid Waste Recycling	Outside Services		7,200.00
1123	86800	Emergency	Emergency	4,749.00	

Done this 3rd day of November, 2009.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

o: County Clerk's Office
Comm Order # 513-2009

REQUEST FOR BUDGET REVISION

Return to Auditor's Office
Please do not remove staple.

BOONE COUNTY, MISSOURI

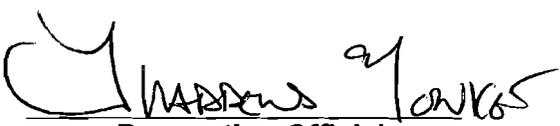
10/27/09
EFFECTIVE DATE

FOR AUDITORS USE

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Transfer From	Transfer To
											Decrease	Increase
1	1	2	3	8	6	8	5	0	Emergency	Contingency	8000	
1	3	6	0	9	1	3	0	0	Solid Waste Recycling	Machinery & Equip		9777
1	3	6	0	6	0	2	0	0	Solid Waste Recycling	Equip Repair/Maint	3600	
1	3	6	0	2	2	5	0	0	Solid Waste Recycling	Subscriptions	208	
1	3	6	0	2	6	0	0	0	Solid Waste Recycling	Pavement Repairs	320	
1	3	6	0	8	3	1	6	0	Solid Waste Recycling	Dump Fees	100	
1	3	6	0	7	1	1	0	0	Solid Waste Recycling	Outside Services		7200
1	1	2	3	8	6	8	0	0	Emergency	Emergency	4749	

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **Move amount budgeted in contingency to cover purchase of two roll-off recycling containers. There is an anticipated shortage in haul fees of \$7,200 for 2009. Savings have been identified in several accounts within the Solid Waste Recycling budget with the remainder covered by Emergency Funds.**

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
If not, please explain (use an attachment if necessary):


Requesting Official THADDEUS YONKE

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:

Agenda


Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

From: Thaddeus Yonke
To: Ginter, Caryn
Date: 10/19/2009 12:08 PM
Subject: Re: #1360 Solid Waste

Greetings, Caryn

Here is the remaining stuff that can be forgone this year in order to off-set the amount needed to transfer from Emergency fund:

Dept: 1360
Account : 22500 Subscriptions and Publications : \$208
Account : 26000 Pavement Repairs : \$320
Account : 60200 Repair & Maintenance : \$3600 (Already mentioned below)
Account : 83160 Dump Fees \$100

Total available for transfer \$4228

since \$3600 of this is already designated below,
So, \$628 additional offset freed up.

Let me know if this is what you needed, thanks.

I can forgo subscription /publications this year

Thaddeus Yonke, AICP
Senior Planner : BCP&BI
801 E. Walnut
Room 210
Columbia, MO 65201
(573) 886-4330
tyonke@boonecountymo.org

>>> Caryn Ginter 10/19/2009 10:01 AM >>>

Thad,
June forwarded your email to me and asked me to follow up with you concerning your projected spending in classes 2 and 8. We would like to take the least amount possible from Emergency and were wondering if any of those funds could possibly be used to offset the shortage in the haul fees?
Thanks,
Caryn

>>> Thaddeus Yonke 10/9/2009 4:31 PM >>>

Greetings,

Here is where it stands,

Current yr projected 71100

I have modified the 2010 Budget in the AS400: 71100 Outside services has been modified for the current yr projected and comes out as \$27,456 to cover the anticipated bills for Oct, Nov, Dec 2009. Our current running total with the bill for Sept (which you guys have not seen yet) is \$18,597.09 leaving a shadow of \$1658.91 for the rest of the year. I looked at the historical data from last year and the averages for this year and estimated \$7200 is needed for the 3 months (\$2500 Oct, \$2200 Nov, \$2500 Dec).

2010 Budget 71100

I have modified the 2010 Budget in the AS400: 71100 Outside services has been modified to propose \$31,866 for 2010. This is using the projected 2009 \$27,456 as the base and adding the estimated hauls for Rocheport. Rocheport is anticipated to be a site similar to Sturgeon or Harrisburg which will result in 30 hauls estimated for 2010 @ \$147 per haul/processing (this was the average used in the budgeting in July and is approximately good as a current average) yielding $30 \times \$147 = \4410 . If the \$4410 for Rocheport is added to the base $\$27,456 = \$31,866$.

Container purchase 2009 Budget

\$8000 was budgeted in contingency to buy one container. We are now buying two containers. The bid is \$4690 per container with \$198.25 freight/handling per container with two containers, per load. Therefore, the cost for the two containers total is : \$9776.50 = $(\$4690 \times 2) + (\$198.25 \times 2)$.

The difference between the actual and budgeted is a \$1776.50 deficit. $(\$9776.50 - \$8000 = \$1776.50)$. My suggestion is that we transfer all the money budgeted in contingency (\$8000) and reallocate money budgeted for 2009 in 60200 Equipment repairs/Maintenance to cover the difference. The 2010 budget in the AS400 already has the \$3600 from 2009 designated as being spent under current yr projected, but this doesn't necessarily need to be used this way at this time. So shift \$1776.50 from Dept 1360 Account 60200 in 2009 Budget along with the \$8000 contingency to purchase the containers (I am not sure what account and all, you guys will need to fill that in). The remainder of the budgeted Dept 1360 Account 60200 in 2009 will be \$1823.50 $(\$3600 - \$1776.50 = \$1823.50)$. I would suggest that this \$1823.50 be reallocated to offset part of the \$7200 shortfall that has to be made up for in Dept. 1360 Account 71100 mentioned above. this would mean that we would only have to come up with \$5376.50 from the emergency funds or where ever you were going to find the money. I have not modified the AS400 to reflect changes to the Dept 1360 Account 60200 proposed because we have not talked about them before but I just thought it would make it easier and I tried to see how to absorb as much of the impact within Dept 1360 as possible without jeopardizing service.

I hope this is what you needed. Thanks! Please let me know if you need anything else.

Thaddeus Yonke, AICP
Senior Planner : BCP&BI
801 E. Walnut
Room 210
Columbia, MO 65201
(573) 886-4330
tyonke@boonecountymmo.org

>>> June Pitchford 10/9/2009 11:50 AM >>>

Stan/Thad:

Will you be able to complete the revisions to this budget by the end of the day to reflect the decisions from Monday's work session?

Thanks,

June

10/27/2009

FY 2009
Budget Amendments/Revisions
Solid Waste Recycling (1360)

Index #	Date Recd	Dept	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	8/24/2009		91300 #33-86850	Machinery & Equipment Contingency	4,690	4,690	Move funds budgeted in contingency for the purchase of one roll-off recycling container	Replaced
2	8/24/2009		3451 91300	State Reimburse—Grant Machinery & Equipment	24,640 24,640		Establish budget for "Boone County Recycles Expansion 2009" grant. Purchase 5 roll-off containers.	Replaced
3	10/27/2009	1360	91300	Machinery & Equipment	9,777		Purchase of two roll-off recycling containers and cover	
		1360	71100	Outside Services	7,200		increased haul fees	
		1360	60200	Equipment Repair/Maintenance		3,600		
		1360	22500	Subscriptions		208		
		1360	26000	Pavement Repairs		320		
		1360	83160	Dump fees		100		
		1123	86850	Contingency		8,000		
		1123	86800	Emergency		4,749		

10/27/2009

FY 2009
Budget Amendments/Revisions
Contingency (1123-86850)

<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>
1	8/24/2009	1123	86850	Emergency	Contingency	24,640		Establish budget for " Boone County Recycles Expansion 2009 " grant. Purchase 5 roll-off containers.
		1360	91300	Solid Waste Recycling	Machinery & Equipment	24,640		
2	10/27/2009	1123	86850	Emergency	Contingency		8,000	Move funds to purchase 2 roll-off recycling containers.
		1360	91300	Solid Waste Recycling	Machinery & Equipment	8,000		

FY 2009
Budget Amendments/Revisions
Emergency (1123-86800)

Index #	Date Recd	Dept.	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	1/22/2009	1263	71100	IV-D	Outside Services	2,430	2,430	Cover cost of moving expenses. Cost was in 2008 budget, but not re-budgeted to 2009.	
		1123	86800	Emergency	Emergency				
2	2/23/2009	1123	86800	Emergency-& Contingency	Emergency	24,308	26,550	Establish budget for temporary investigator—Budgeted for 2005 hours @ \$24.43	
		1364	10100	PA-Administration	Salary-& Wages	1,860			
		1364	10300	PA-Administration	RICA	107			
		1364	10400	PA-Administration	Workshop	400			
		1364	91301	PA-Administration	Hardware	83			
		1364	91302	PA-Administration	Software	103			
		1364	91303	PA-Administration	Software				
		3905	91303	LE/Division Info System-LEST	Software	1,850	1,850	Koppel-Licence	
		3900	86800	LEST-revenue	Emergency				
3	5/20/2009	1610	60400	Parks & Recreation	Grounds Maintenance	23,266	23,266	Cover costs of flood damage repair.	
		1123	86800	Emergency	Emergency				
4	9/16/2009	1360	71000	Public-Administrator	Insurance-& Bonds	33	33	Cover cost of additional bond on-leased estate.	
		1123	86800	Emergency	Emergency				
5	9/22/09	1123	86800	Emergency	Emergency	1,500		Cover increased indigent cremations	
		1430	86615	Community Services	Indigent Burials	1,500			
6	9/24/2009	1150	3511	Collector	Cost of Tax Sale Reimb	16,902		Increase budget to reflect the revenue and costs associated with the tax sale	
		1150	84400	Collector	Public Notices	4,919			
		1150	84500	Collector	Title Search	12,608			
		1123	86800	Emergency	Emergency	625			
7	10/16/2009	1123	86800	Emergency	Emergency	16,745		Cover cost of flood damage repair	
		1610	60400	Parks & Recreation	Grounds Maintenance	16,745			
8	10/27/2009	1123	86800	Emergency	Emergency	4,749		Cover increased cost of haul fees for recycling program.	
		1360	71100	Solid Waste Recycling	Outside Services	4,749			

2009 Emergency Fund
1123-86800

DATE	DEPARTMENT	DEPT. NO.	ACCOUNT	ORIGINAL BUDGET	AMOUNT USED	REMAINING BUDGET	DESCRIPTION
1/1/2009	Original budget			725,000		725,000	Original budget
1/22/2009	IV-D	1263	71100		(2,430)	722,570	Cover moving expenses, not re-budgeted
2/23/2009	Prosecuting Attorney	1261	10100, 10200, 10400, 91301, 91302			722,570	Establish budget for part-time temporary investigator Table
5/20/2009	Parks & Recreation	1610	60400		(23,266)	699,304	Cover costs of flood damage repair
9/16/2009	Public Administrator	1200	71000			699,304	Cover cost of bond on closed estate. Not needed
9/24/2009	Collector	1150	84400, 84500		(625)	698,679	Cover cost of delinquent property tax sale
9/25/2009	Indigent Burials/Cremations	1430	86615		(1,500)	697,179	Cover increased number of indigent cremations
10/16/2009	Parks & Recreation	1610	60400		(16,745)	680,434	Cover cost of flood damage repair
10/27/2009	Solid Waste Recycling	1360	71100		(4,749)	675,685	Cover increased cost of haul fees
			Total	<u>725,000</u>	<u>(49,315)</u>	<u>675,685</u>	

514 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

November Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 3rd day of November 20 09

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for repairs needed from flood damage on the MKT Trail:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	16,745.00	
1610	60400	Parks	Grounds Maintenance		16,745.00

Done this 3rd day of November, 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

KEMIS10
To: County Clerk's Office
Comm Order # 514-2009

REQUEST FOR BUDGET AMENDMENT

Return to Auditor's Office
Please do not remove staple.

BOONE COUNTY, MISSOURI

10/15/09

EFFECTIVE DATE

FOR AUDITORS USE

Department				Account				Department Name	Account Name	(Use whole \$ amounts)		
										Decrease	Increase	
1	1	2	3	8	6	8	0	0	Emergency & Contingency	Emergency	16745.00	
1	6	1	0	6	0	4	0	0	Parks	Grounds Maintenance		16745.00

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): **More flood damage to the MKT Trail requires immediate repair. Not enough funds were budgeted in the Parks department to cover the cost.**



 Requesting Official

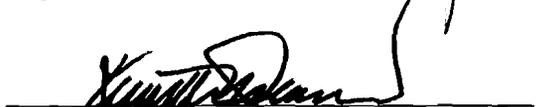
TO BE COMPLETED BY AUDITOR'S OFFICE

- 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.

C. L. RICHARDSON CONSTRUCTION CO., INC.

15475 Hwy. #63 S.
Ashland, MO 65010
Office - (573)657-9557
Fax - (573)657-1078

BID PROPOSAL

Job: BCPW MKT Trail Flood Damage Repair
c/o Bob Davidson

Job # HB09054-3

Date: October 13, 2009

Bid ID	Description	Bid Quantity	Unit	Unit Price	Total
1.00	Trail surface rock	900.00	ton	\$ 10.82	\$9,738.00
2.00	3" clean rock	0.00	ton	\$ 10.89	\$0.00
3.00	1.5" surface rock	120.00	ton	\$ 9.49	\$1,138.80
4.00	Mobilization motor grader	36.00	miles	\$ 3.00	\$108.00
5.00	Motorgrader	8.00	hrs	\$ 100.00	\$800.00
6.00	Mobilization tractor/box blade	36.00	miles	\$ 2.00	\$72.00
7.00	Tractor w/box blade	20.00	hrs	\$75.00	\$1,500.00
8.00	Mobilization roller	36.00	miles	\$2.00	\$72.00
9.00	Roller	20.00	hrs	\$70.00	\$1,400.00
10.00	Mobilization skid loader	36.00	miles	\$2.00	\$72.00
11.00	Skid loader	8.00	hrs	\$75.00	\$600.00
12.00	Mobilization small dump truck	36.00	miles	\$2.00	\$72.00
13.00	Small dump truck	4.00	hrs	\$60.00	\$240.00
14.00	Mobilization mini-excavator	36.00	miles	\$2.00	\$72.00
15.00	mini-excavator	4.00	hrs	\$75.00	\$300.00
16.00	Labor to direct rock delivery	16.00	hrs	\$35.00	\$560.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

WE PROPOSE to furnish labor and material - complete in accordance with above specifications, and subject to conditions found on this agreement, for the sum of:

_____ dollars \$16,744.80

Payment to be made as follows: Upon completion of project as specified above.

ACCEPTED. The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Respectfully submitted,

C. L. Richardson Construction Co.

Date of Acceptance 10-14-09
By Bob Davidson
By _____

By _____

NOTE: This proposal may be withdrawn by us if not accepted within 30 days

From: Bob Davidson
To: Ginter, Caryn
Date: 10/19/2009 11:44 AM
Subject: Re: Budget Revision for MKT repairs

Caryn,

Skip Elkin is wanting to have some work done on the trail by Public Works and I will need some to pay them but I don't have an estimate for this work at this time. It will probably take up most of that money though.

Thanks,
Bob

>>> Caryn Ginter 10/19/2009 10:31 AM >>>

Hi Bob,

Quick question before I sign off on the budget revision. Currently in account 1610-60400 there is \$10,380.78 left. Can any of that be used to cover this expense?

Thanks,
Caryn

2009 Emergency Fund
1123-86800

DATE	DEPARTMENT	DEPT. NO.	ACCOUNT	ORIGINAL BUDGET	AMOUNT USED	REMAINING BUDGET	DESCRIPTION
1/1/2009	Original budget			725,000		725,000	Original budget
1/22/2009	IV-D	1263	71100		(2,430)	722,570	Cover moving expenses, not re-budgeted
2/23/2009	Prosecuting Attorney	1261	10100, 10200, 10400, 91301, 91302			722,570	Establish budget for part-time temporary investigator Table
5/20/2009	Parks & Recreation	1610	60400		(23,266)	699,304	Cover costs of flood damage repair
9/16/2009	Public Administrator	1200	71000		(32)	699,272	Cover cost of bond on closed estate.
9/24/2009	Collector	1150	84400, 84500		(625)	698,647	Cover cost of delinquent property tax sale
9/25/2009	Indigent Burials/Cremations	1430	86615		(1,500)	697,147	Cover increased number of indigent cremations
10/16/2009	Parks & Recreation	1610	60400		(16,745)	680,402	Cover cost of flood damage repair
			Total	<u>725,000</u>	<u>(44,598)</u>	<u>680,402</u>	

10/21/2009

FY 2009
Budget Amendments/Revisions
Parks & Recreation (1610)

<u>Index #</u>	<u>Date Recd</u>	<u>Dept</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	5/20/2009	1610	60400	Grounds Maintenance	23,266		Cover costs of flood damage repair.	
		1123	86800	Emergency		23,266		
2	10/16/2009	1610	60400	Grounds Maintenance	16,745		Cover costs of flood damage repair.	
		1123	86800	Emergency		16,745		

FY 2009
Budget Amendments/Revisions
Emergency (1123-86800)

Index #	Date Recd.	Dept.	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	1/22/2009	1263 1123	71100 86800	IV-D Emergency	Outside Services Emergency	2,430	2,430	Cover cost of moving expenses. Cost was in 2008 budget, but not re-budgeted to 2009.	
3	2/23/2009	1263 1264 1264 1264 1264 1264 1264 1264	86800 40400 40400 40400 40400 91304 91302 91302	Emergency & Contingency PA-Administration PA-Administration PA-Administration PA-Administration PA-Administration PA-Administration PA-Administration	Emergency Salary & Wages PCA Workers-Comp Hardware Software Software	24,208 1,860 464 460 82 101	26,859	Establish budget for temporary investigator--Budgeted for 995 hours @ \$34.43	
		2995 2996	91302 86800	LE/Additional Help System-LEEF LEEF Revenue	Software Emergency	1,850	1,850	Printer Groupwise-Licence Nevett-Licence Koppel-Licence	
3	5/20/2009	1610 1123	60400 86800	Parks & Recreation Emergency	Grounds Maintenance Emergency	23,266	23,266	Cover costs of flood damage repair.	
4	9/16/2009	1200 1123	71000 86800	Public Administrator Emergency	Insurance & Bonds Emergency	32	32	Cover cost of additional bond on closed estate.	
5	9/22/09	1123 1430	86800 86615	Emergency Community Services	Emergency Indigent Burials	1,500	1,500	Cover increased indigent cremations	
6	9/24/2009	1150 1150 1150 1123	3511 84400 84500 86800	Collector Collector Collector Emergency	Cost of Tax Sale Reimb Public Notices Title Search Emergency	16,902 4,919 12,608	625	Increase budget to reflect the revenue and costs associated with the tax sale	
7	10/16/2009	1123 1610	86800 60400	Emergency Parks & Recreation	Emergency Grounds Maintenance	16,745	16,745	Cover cost of flood damage repair	

515 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

November Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 3rd day of November 20 09

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

Now on this day the County Commission of the County of Boone does hereby appointment of Richard Shanker to the Industrial Development Authority for a six year term , expiring on 10/31/2015.

Done this 3rd day of November, 2009.

ATTEST:

Wendy S. Noren *KS*
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

10/06/2009 14:02 FAX

To Josie

02/13/2004 16:38 FAX

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



Boone County Government Center
601 E. Walnut, Room 245
Columbia, MO 65201

573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Appointed by Term
expires 10/31/2009

Boone County Commission

112-2004

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Industrial Development Authority Term: _____

Current Township: Missouri Today's Date: 160204

Name: RICHARD SHANKER

Home Address: PO BOX 10202 Zip Code: 65205

Business Address: SAME Zip Code: _____

Home Phone: _____ Work Phone: _____
Fax: 5738752035 E-mail: _____

~~FAX 573-0442-0563~~

Qualifications:
MEMBER COLUMBIA RIVER PORT AUTHORITY BOARD, 25+ YEARS BOONE COUNTY RESIDENT
MEMBER CITY BUILDING AND CODES COMMITTEE
BUILDING CODES COMMISSION (CITY/COUNTY) CITY E-BOARD
Past Community Service: ACTIVE IN CONSTRUCTION INDUSTRY THROUGH MY OCCUPATION AS AN ELECTRICAL CONTRACTOR AND JOURN EYMAN

References: SKIP ELKIN KEITH SCHNARRE
Ken Pearson Karen Miller

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.

[Signature]
Applicant Signature

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

[Signature]
Oct 5-2009

RECEIVED
MAR 01 2004

Reapp!

An Affirmative Action/Equal Opportunity Institution

Boone County Commission

Called L.M. 3-03 @ 1:00
L.M. 3-10 @ 10:30

ReApp

516 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

November Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 3rd day of November 20 09

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

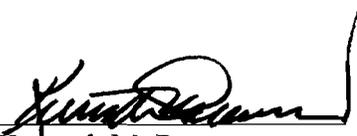
Now on this day the County Commission of the County of Boone does hereby appoint the following as delegates to the Missouri Association of Counties (MAC) Annual Conference on November 22-24, 2009:

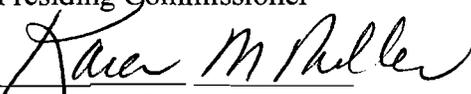
- Skip Elkin, District II Commissioner
- Patricia Lensmeyer, Collector
- Karen M. Miller, District I Commissioner
- Wendy Noren, County Clerk
- Kenneth M. Pearson, Presiding Commissioner
- Tom Schauwecker, Assessor
- Bettie Johnson, Recorder
- Cathy Richards, Public Administrator
- Kay Murray, Treasurer

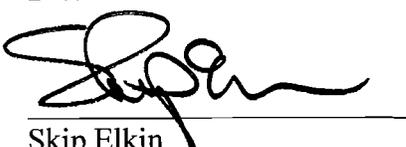
Done this 3rd day of November, 2009.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

MISSOURI ASSOCIATION OF COUNTIES

516-2009

OFFICIAL FORM: DESIGNATION OF DELEGATES TO MAC'S ANNUAL CONFERENCE

Return Form To: Missouri Association of Counties
P.O. Box 234
Jefferson City, MO 65102

Please return the forms by November 6. If an unavoidable delay occurs and the form must be handed in at conference, only delegates whose names are submitted by noon on November 23 are eligible to vote. Name badge identification is necessary for voting at the conference.

Article VI, Section 6(c) of the Missouri Association of Counties Bylaws provides that each member county shall be permitted four (4) voting delegates. Member counties with an assessed valuation of over \$66.7 million shall be allowed five (5) voting delegates, plus one additional voting delegate for each additional \$66.7 million assessed valuation. The maximum number of voting delegates shall be ten (10).

The Bylaws provide that delegates be selected in the following manner:

- The county commission selects from within its membership one delegate.
- Additional delegates are selected by a majority vote of not less than seven (7) elected officials in the county. The additional delegates chosen may be commissioners, clerks, collectors, treasurers or any other elected county officials.
- Any county official who is eligible to participate in the selection of a delegate but who is not a delegate has the right to participate at any meeting of the Association under the rules established.
- No delegate or other person shall be permitted to cast a proxy vote for another delegate.

Boone County does hereby designate the following to serve as its delegates to the Missouri Association of Counties' Annual Conference on November 22-24, 2009.

Delegate <u>Kenneth M. Pearson</u>	<u>Commissioner</u>
<small>Name</small>	<small>Title</small>
Delegate <u>Karen M. Miller</u>	<u>Commissioner</u>
<small>Name</small>	<small>Title</small>
Delegate <u>Skip Elkin</u>	<u>Commissioner</u>
<small>Name</small>	<small>Title</small>
Delegate <u>Pat lensmayer</u>	<u>Collector</u>
<small>Name</small>	<small>Title</small>
Delegate <u>Bettie Johnson</u>	<u>Recorder</u>
<small>Name</small>	<small>Title</small>

Please record additional delegates on a separate page.

ATTEST:

Wendy S. Noren
County Clerk

[Signature]
Presiding Commissioner

[Signature]
Associate Commissioner

[Signature]
Associate Commissioner

MISSOURI ASSOCIATION OF COUNTIES

516-2009

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Delegate <u>Cathy Richards</u> Name	<u>Public Administrator</u> Title
Delegate <u>Wendy Noren</u> Name	<u>Clerk</u> Title
Delegate <u>Tom Schamwecker</u> Name	<u>Assessor</u> Title
Delegate <u>Kay Murray</u> Name	<u>Treasurer</u> Title
Delegate _____ Name	_____ Title

Please record additional delegates on a separate page.

ATTEST:

Wendy S. Noren
County Clerk

[Signature]
Presiding Commissioner

[Signature]
Associate Commissioner

[Signature]
Associate Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 20 09

County of Boone

In the County Commission of said county, on the

3rd

day of November

20 09

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, November 4, 2009, at 3:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(9) RSMo.- preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Done this 3rd day of November, 2009.

ATTEST:

Wendy S. Noren
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