

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 10th day of November 20 09

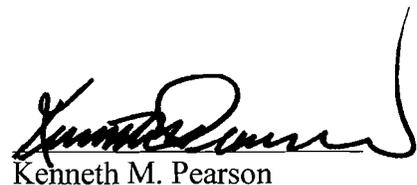
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 60-20OCT09 – Emergency Electrical Services Term and Supply to Americas Full Line Electrical Services, LLC as the primary provider and Meyer Electric Company, Inc as the secondary provider. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contracts.

Done this 10th 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

Tyson Boldan
Office Specialist



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

MEMORANDUM

TO: Boone County Commission
FROM: Tyson Boldan
DATE: October 22, 2009
RE: 60-20OCT09 – Emergency Electrical Services Term and Supply

The Bid for Emergency Electrical Services Term and Supply closed on October 20, 2009. Two bids were received. Purchasing and the Facilities Maintenance Department recommend the primary provider award to Americas Full Line Electrical Services, LLC and award of secondary provider to Meyer Electric Company, Inc., for offering the best bids for Boone County.

This is a term and supply contract. Contract will be paid from department 6100 – Facilities and Ground Maintenance account 60100 – Building Repairs. \$~~8~~⁹,400.00 is budget for this term and supply.

Attached is the Bid Tabulation for your review.

ATT: Bid Tabulation

cc: Bob Davidson
Bid File

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 20, 2009

RE: Bid Award Recommendation – 60-20OCT09 – Emergency Electric 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: \$ 9,400.⁰⁰

Award Amount: _____

_____ Award Bid by low bid to Americas Full Line Electrical Services, LLC. .

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: 10-20-09



Bob Davidson, Manager
601 E. Walnut Street, 2nd Floor Room 205, Columbia MO 65201

Jody Moore, Admin. Assistant
Phone (573) 886-4400 Fax (573) 886-4402

October 20, 2009

To: Tyson Boldan

From: Bob Davidson

RE: Bid Award Recommendation

I recommend that Boone County award the Emergency Electrical Services Term and Supply by low bid to Americas Full Line Electrical Services, LLC. and accept Meyer Electric Company as a secondary in case the first is not able or capable of completing the necessary work at the time required.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bob Davidson".

Bob Davidson
Facilities Manager

60-2OCT09 - Emergency Electrical Services Term and Supply

BID TABULATION			AFLES	Meyer Electric Company
4.7.1.	ITEM	DESCRIPTION	UNIT PRICE	UNIT PRICE
	1	Material/Parts (Total Cost plus %) \$0-\$749	15%	18%
	2	Material/Parts (Total Cost plus %) \$750-\$4,499	12%	15%
	3	Material/Parts (Total Cost plus %) \$4,500 and up	18%	15%
	4	Rental Equipment (Cost plus %)	10%	10%
	5	Electrical Services (Straight Time)	\$55.00	\$73.30
	6	Rate per hour for each additional worker (Straight Time)	\$55.00	\$68.50
	7	Electrical Services (Nights and Weekends)	\$82.50	\$109.00
	8	Rate per hour for each additional worker (Nights and Weekends)	\$82.50	\$105.00
	9	Electrical Services (Holidays)	\$110.00	\$145.00
	10	Rate per hour for each additional worker (Holidays)	\$110.00	\$141.00
4.11.1.		Maximum % Increase 1st Renewal Term	1	3
4.11.2.		Maximum % Increase 2nd Renewal Term	4	6
4.11.3.		Maximum % Increase 3rd Renewal Term	4	9
4.13.		COOP ?	YES	YES

No Bids

Crown Power & Equipment
 Bazan Painting Company

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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

10th

day of November

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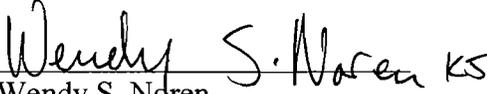
the following, among other proceedings, were had, viz:

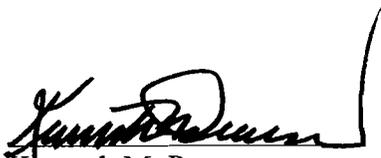
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the replacement of a sewer main as part of the Lakewood NID project, which will be reimbursed by the Sewer District as established by an agreement between the Sewer District and Boone County:

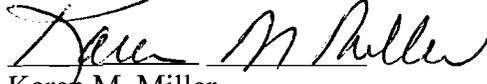
Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2049	03528	PW Design & Const	Reimb. Personnel / Project		20,376.00
2045	71100	PW Design & Const	Outside Services		20,376.00

Done this 10th day of November, 2009.

ATTEST:


Wendy S. Noren KS
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

To: County Clerk's Office
Comm Order # 526-2009

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

10/20/09

RECEIVED

OCT 21 2009

BOONE COUNTY AUDITOR

EFFECTIVE DATE

FOR AUDITORS USE

Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Decrease	Increase
2 0 4 9	0 3 5 2 8	PW Design & Const	Reimb. Personnel/Proj		20,376
2 0 4 5	7 1 1 0 0	PW Design & Const	Outside Services		20,376

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): **An agreement between the Sewer District and the County calls for the Sewer District to reimburse a portion of the Lakewood NID construction contract that pertains to the replacement of a sewer main.**

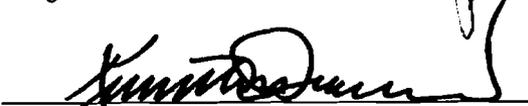

Requesting Official

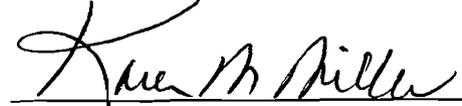
TO BE COMPLETED BY AUDITOR'S OFFICE

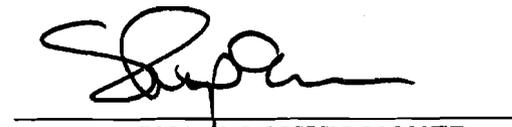
- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

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.

527 -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 10th 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 amendment to establish appropriation for an Energy Study by Shelly Simon, SOA:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4010	71211	Government Center Capital Project Fund	A/E Fees		15,000.00
4010	71212	Government Center Capital Project Fund	A/E Reimburseables		1,100.00

Done this 10th 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

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

10/28/09

EFFECTIVE DATE

FOR AUDITORS USE

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
4	0	1	0	7	1	2	1	1	Government Center Capital Project Fund	A/E Fees		15,000
4	0	1	0	7	1	2	1	2	Government Center Capital Project Fund	A/E Reimbursables		1,100

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): **Establish appropriation for Energy Study**

Commissioner
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. *Funded from Gov. Center Cap Project Fund*
- Comments:

J Auditor's Office *Cy*

[Signature]
PRESIDING COMMISSIONER

[Signature]
DISTRICT I COMMISSIONER

[Signature]
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.**
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November Session of the October Adjourned

Term. 20 09

County of Boone

10th

day of November

20 09

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services contract with Shelly Simon, SOA, to provide Boone County Government Center with an Energy Study. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 10th 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

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 10 day of November, 2009, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: Simon Oswald Architecture

Project/Work Description: Boone County Government Center - Energy Study

Proposal Description: See attached proposal email from Shelly Simon, SOA, dated 10/23/09, and written proposal dated 10/16/2009.

Modifications to Proposal: Fees and expenses shall not exceed \$16,100.00 without prior written approval of the Owner.

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

SIMON OSWALD ARCHITECTURE

By Shelly Simon

Title President

Dated: 10/26/09

BOONE COUNTY, MISSOURI

By [Signature]

Presiding Commissioner

Dated: 11/10/09

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

Wendy S. Noren
County Clerk

PROJECT BUDGET OVERSIGHT:

[Signature] 10/26/09
Accountant - Treasurer's Office

Certification:

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

[Signature] 11/10/09
Auditor Date

4010 - 71211
4010 - 71212

CJ Dykhouse - Reimbursable expenses for Elevator Study and Energy Study.

From: "Shelley Simon"
To: "CJ Dykhouse"
Date: 10/23/2009 1:00 PM
Subject: Reimbursable expenses for Elevator Study and Energy Study.\
CC: "Amanda Norris" , "Stefanie Riepe" , "Ken Pearson"

CJ -

Total Reimbursable Expenses for the two studies are as follows:

1. Elevator Study +\$400. Brings the total not to exceed amount to \$14,400.
2. Energy Study +\$1100. Brings the total not to exceed amount to \$16,100.

Hope this helps you get our informal authorization today, with a vote to follow next week by the commissioners.

Thanks!

PS - I need to work with my business manager to give you the total reimbursables for the larger project. She is out till next week.

Shelley Simon AIA NCARB, LEED AP
Architect / Principal

soa

Architecture Interior Design Planning Sustainability

www.soa-inc.com

700 Cherry Street
Columbia, MO 65201
P 573.443.1407
D 573.874.3418 x 205

Keep Promises. Teach Others. Do Right. Work Together. Act Responsibly.

 Please consider the environment before printing this email.

October 16, 2009

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

RE: Boone County Government Center – Proposal for Energy Study

Dear CJ –

Please accept this proposal on behalf of Simon Oswald Architecture (SOA) and Ross & Baruzzini for the following services:

Project Description: SOA and Ross & Baruzzini will work together to provide Boone County Government Center with an Energy Audit of the existing Boone County Government Center as well as identify potential energy saving and green building design features for possible incorporation in the current design work.

Scope of Services: The study includes analysis of architectural, mechanical and electrical systems as they relate to energy and resource consumption. An outline of the scope of services included in the study is as follows:

- 1. Energy Audit (Boone County Government Center Building only)**
 - Requires energy use data including utility bills for the past three years to be provided by the County in suitable format and timely manner
- 2. Identify Preliminary Sustainable Design Options:**
 - Mechanical System
 - Electrical System
 - Plumbing System
 - Whole building systems (daylighting, comfort level, LEED-based measures for example)
- 3. Preparation of report**
- 4. One meeting by representatives of SOA and Ross & Baruzzini with Ken Pearson to present the report and its findings**
- 5. One meeting by representatives of SOA with the Building Committee to present the report and its findings**

Proposed Schedule :

- October 23, 2009 Deadline for Approval to Proceed with Energy Study as outlined in this proposal
- November 10 Delivery of Elevator and Energy Studies, if approved by 10/23/09
- November 20 County Approval to incorporate work from Studies into project scope



Architecture
Interior Design
Planning
Sustainability

Columbia
700 Cherry Street
Columbia, MO 65201
573.443.1407

St. Louis
4814 Washington Blvd
St. Louis, MO 63108
314.367.4762

www.soa-inc.com

It is understood by all parties that if the County does not exercise approval of the documents as shown in the above schedule, a revised schedule will be submitted.

Compensation: The cost for the services outlined in this study proposal is a lump sum of Fifteen Thousand Dollars (\$15,000).

Reimbursable Expenses: See Attachment to Phase I contract for rates of individual items listed below:

- Transportation and out of town travel (by consultant and subconsultants)
- Long distance phone services
- Mailing and delivery of documents
- Printing and reproductions
- Rendering, models, or other presentation materials requested by Owner

Additional Services or Contract Exclusions: See Attachment to Phase I contract for SOA hourly rates. Consultant rates will be provided within written request for additional services:

- Design services associated with sustainable design options that are analyzed in this study and selected by the Owner for implementation but are not currently a part of the architectural or MEP System Schematic Design as completed September, 2009.
- Preparation of Grant funding instruments, Grant documentation or research into funding opportunities.
- Additional meetings as requested by the client

We appreciate the opportunity to work with Boone County on providing energy analysis and sustainable design features for your government center project, and are honored to be a part of your team. Please contact me with your questions or concerns regarding this proposal.

Sincerely,



Shelley Simon AIA NCARB LEED AP
Architect / Principal

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STATE OF MISSOURI

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20 09

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish appropriation for an Elevator Study by Shelly Simon, SOA:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4010	71211	Government Center Capital Project Fund	A/E Fees		14,000.00
4010	71212	Government Center Capital Project Fund	A/E Reimburseables		400.00

Done this 10th day of November, 2009.

ATTEST:

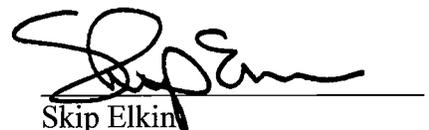
Wendy S. Noren KS
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

10/28/09

EFFECTIVE DATE

FOR AUDITORS USE

Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Decrease	Increase
4 0 1 0	7 1 2 1 1	Government Center Capital Project Fund	A/E Fees		14,000
4 0 1 0	7 1 2 1 2	Government Center Capital Project Fund	A/E Reimbursables		400

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): **Establish appropriation for Elevator Study**

Commissioner

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. *Funded From Gov. Center Cap. Project Fund*
- Comments: *Agenda*

Auditor's Office

[Signature]
 PRESIDING COMMISSIONER

[Signature]
 DISTRICT I COMMISSIONER

[Signature]
 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.
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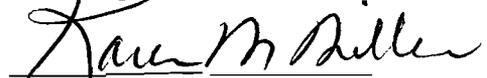
Done this 10th day of November, 2009.

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

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 10 day of November, 2009, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: Simon Oswald Architecture

Project/Work Description: **Boone County Government Center – Elevator Study**

Proposal Description: See attached proposal email from Shelly Simon, SOA, dated 10/23/09, and written proposal dated 10/16/2009.

Modifications to Proposal: Fees and expenses shall not exceed \$14,400.00 without prior written approval of the Owner.

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

SIMON OSWALD ARCHITECTURE

By Shelly Simon

Title PRESIDENT

Dated: 10/26/09

BOONE COUNTY, MISSOURI

By [Signature]

Presiding Commissioner

Dated: 11/10/09

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

Wendy S. Noren KS
County Clerk

PROJECT BUDGET OVERSIGHT:

[Signature] 10/26/09
Accountant – Treasurer's Office

Certification:

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

[Signature] 11/10/09
Auditor Date
4010-71211
4010-71212

CJ Dykhouse - Reimbursable expenses for Elevator Study and Energy Study.

From: "Shelley Simon"
To: "CJ Dykhouse"
Date: 10/23/2009 1:00 PM
Subject: Reimbursable expenses for Elevator Study and Energy Study.\
CC: "Amanda Norris" , "Stefanie Riepe" , "Ken Pearson"

CJ -

Total Reimbursable Expenses for the two studies are as follows:

1. Elevator Study +\$400. Brings the total not to exceed amount to \$14,400.
2. Energy Study +\$1100. Brings the total not to exceed amount to \$16,100.

Hope this helps you get our informal authorization today, with a vote to follow next week by the commissioners.

Thanks!

PS - I need to work with my business manager to give you the total reimbursables for the larger project. She is out till next week.

Shelley Simon AIA NCARB, LEED AP
Architect / Principal

soa

Architecture Interior Design Planning Sustainability

www.soa-inc.com

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Keep Promises. Teach Others. Do Right. Work Together. Act Responsibly.

 Please consider the environment before printing this email.

October 16, 2009

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

RE: Boone County Government Center – Proposal for Elevator Study

Dear CJ –

Please accept this proposal on behalf of Simon Oswald Architecture (SOA), Ross & Barruzzini, and THHinc for the following services:

Project Description: The project includes studying the feasibility of adding an additional passenger elevator to the public atrium of the Boone County Government Center.

Scope of Services: The study includes architectural, mechanical and electrical, structural and elevator consultant services to explore 2 possible elevator locations within the existing atrium. An outline of the scope of services included in the study is as follows:

1. One site walk-thru including Architect, Structural Engineer and Elevator Consultant.
2. Explore feasibility of up to two locations within the atrium
3. Design team coordination of systems, requirements and implications on the existing building and its current systems.
4. Preparation of feasibility report to include:
 - Narrative of each location and implications upon existing and future systems
 - Schematic drawings of each location (includes one floor plan at each existing level and sections or elevations as necessary to explain height and roof or pit impact)
 - Opinion of Probable Cost
5. One meeting by SOA with Ken Pearson to present the feasibility report and its findings
6. One meeting by SOA with the Building Committee to present the feasibility report and its findings

Proposed Schedule :

- October 23, 2009 Deadline for Approval to Proceed with Elevator Study as outlined in this proposal
- November 10 Delivery of Elevator and Energy Studies, if approved by 10/23/09



Architecture
Interior Design
Planning
Sustainability

Columbia
700 Cherry Street
Columbia, MO 65201
573.443.1407

St. Louis
4814 Washington Blvd
St. Louis, MO 63108
314.367.4762

www.soa-inc.com

- November 20 County Approval to incorporate work from Studies into project scope

It is understood by all parties that if the County does not exercise approval of the documents as shown in the above schedule, a revised schedule will be submitted.

Compensation: The cost for the services outlined in this study proposal is a lump sum of Fourteen Thousand Dollars (\$14,000).

Reimbursable Expenses: See Attachment to Phase I contract for rates of individual items listed below:

- Transportation and out of town travel (by consultant and subconsultants)
- Long distance phone services
- Mailing and delivery of documents
- Printing and reproductions
- Rendering, models, or other presentation materials requested by Owner

Additional Services or Contract Exclusions: See Attachment to Phase I contract for SOA hourly rates. Consultant rates will be provided within written request for additional services:

- Exploration of Additional locations
- Preparation of renderings or presentation materials and documents
- Additional site visits by SOA or its consultants
- Additional meetings as requested by the client
- Design Services related to acceptance of the elevator study.

We appreciate the opportunity to work with Boone County on studying the feasibility of adding a passenger elevator for your government center project, and are honored to be a part of your team. Please contact me with your questions or concerns regarding this proposal.

Sincerely,



Shelley Simon AIA NCARB LEED AP
Architect / Principal

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

10th

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 acknowledge and endorse the request by Show Me Central Habitat for Humanity in their pursuit of Missouri Housing (MHDC) tax credits. It is further ordered the Presiding Commissioner is hereby authorized to sign said request.

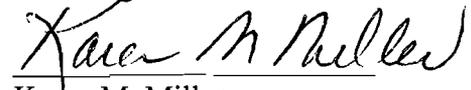
Done this 10th day of November, 2009.

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