

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 31st day of December 20 09

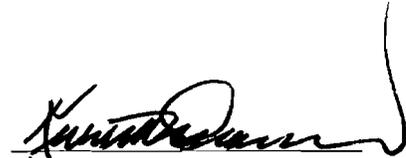
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 68-19Nov09 Thomas Hill Road Bridge Project to C&C Bridge & Concrete. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

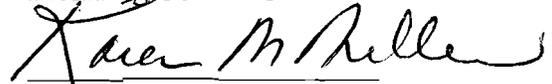
Done this 31st day of December, 2009.

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

606-2009

**BOONE COUNTY DEPARTMENT OF PUBLIC WORKS
DESIGN AND CONSTRUCTION DIVISION**

Change Order No.: One (1) P.O. 2009000248 Job No.: 68-19NOV09 Date: 9/20/10

Project Location: Thomas Hill Road Bridge Project

FINAL CLOSE OUT

Contractor: Christensen Construction Co.

It is hereby mutually agreed that when this change order has been signed by the contracting parties, the following described changes in the work required by the contract shall be executed by the contractor without changing the terms of the contract except as herein stipulated and agreed.

Description of Changes: See attached sheet (Exhibit A)

CONTRACTORS PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all material and labor and perform all work in connection therewith in accordance with the requirements for similar work in existing contract except as otherwise stipulated herein, for the following considerations:

Contract Amount: Deduct from the Contract Amount a total of

Two Thousand Four Hundred Sixteen dollars and 00/100 (\$2,416.00)

CONTRACTOR - C&C Bridge & Concrete, Inc.

SIGNATURE *Chris Christensen*

DATE 9-20-10

Recommended by: Chief Public Works Inspector

Approved by Director DC

SIGNATURE *Keith Austin*

DATE 9/20/10

Accepted by: Boone County

SIGNATURE *Kenneth Deane*

DATE 09/23/2010

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT		\$	208,893.00
PREVIOUS ADDITIONS		\$	0.00
TOTAL		\$	208,893.00
PREVIOUS DEDUCTIONS		\$	0.00
NET PRIOR TO THIS CHANGE		\$	208,893.00
AMOUNT OF THIS CHANGE	<u> </u> ADD <u> X </u> DEDUCT	\$	<u>(2,416.00)</u>

CONTRACT AMOUNT TO DATE

CERTIFICATION:
I certify that this contract is within the \$ 206,477.00 purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

Jan E. Pitchford 9/22/10
Auditor by *df* Date

Boone County Public Works Design and Construction

Exhibit A

Change Order # 1

P.O.:

Job #: 68-19NOV09

Date: 9/20/10

Project: Thomas Hill Road Bridge Project

Contractor: C&C Bridge & Concrete, Inc.

Address: 2124 Riverview Lane
Pilot Grove, Missouri 65276

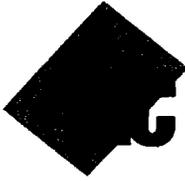
Description of Changes:

1. This increase occurred due to a difference between what was installed and what was estimated.
2. This decrease occurred due to a difference between what was installed and what was estimated.
3. This decrease occurred due to a difference between what was installed and what was estimated.
4. This decrease occurred due to a difference between what was installed and what was estimated.
5. This increase occurred due to a difference between what was installed and what was estimated.
6. This increase occurred because the contractor proposed a modification to the design. The County reviewed the proposal and approved the change.

ITEM	CONTRACT AMOUNT	UNITS TO BE CONSTRUCTED	OVERRUN, UNDERRUN, CONTINGENT	CONTRACT OR AGREED UNIT PRICE	AMOUNT OF CHANGE
1" Surface Rock	68	75.45	7.45	\$15.00	\$111.75
2" Type 1 Aggregate (Rolled Stone Base)	138	137.45	-0.55	\$16.00	(\$8.80)
6" Type 2 Aggregate (2 1/2" Minus Base)	437	257.7	-179.3	\$16.00	(\$2,868.80)
Type II Rock Blanket	1050	1028.15	-21.85	\$19.00	(\$415.15)
Structural Steel Piles (HP 10 x 42)	35	44	9	\$35.00	\$315.00
Water Gap Changes (replace 9 Gauge Wire w/ .25" Cable)	0	1	1	\$450.00	\$450.00

TOTAL THIS CHANGE ORDER: (\$2,416.00)

ORIGINAL CONTRACT AMOUNT	\$208,893.00
TOTAL OF PREVIOUS CHANGES	\$0.00
TOTAL THIS CHANGE ORDER	(\$2,416.00)
FINAL CONTRACT TOTAL	\$206,477.00
ORIGINAL BUDGET	



Little Dixie Construction

CHANGE ORDER REQUEST #002

PROJECT: Boone County Sheriff Annex and Warehouse

LDC# 09062

Request Submitted to: Simon Associates, Inc.
Street Address: 13 South 6th Street
City, State, Zip Code: Columbia, MO 65201
Phone: 573-874-1818
Fax: 573-499-0887
Attention: Blake Segafredo

Table with 2 columns: Description, Value. Includes rows for Response to RFP #001, Change roofs color from Galvalume to Dark Bronze, SUBTOTAL, General Conditions, SUBTOTAL, Contractors Profit, and TOTAL Approved By Commission.

Requested Time Extension: No time extension is requested provided that a written notice to proceed for this change or this change request is fully executed and returned to LDC by end of day December 29, 2009.

Attachments:

Simon Associates RFP #001 dated December 28, 2009
Renee Hooks (NUCOR) email dated December 18, 2009

SUBMITTED BY: Joseph W. Gruender, Project Manager

DATE: 12/28/2009

ACCEPTED BY: John P. Simon, Principal, Simon Associates

DATE: 12/29/09

ACCEPTED BY: Karen M. Miller, Commissioner, Boone County Commission

DATE: 12/29/09

RFP No.1

To: Joe Gruender, Little Dixie Construction
From: Blake Segafredo
Date: December 28, 2009
Re: Boone County Sheriff's Annex and Warehouse

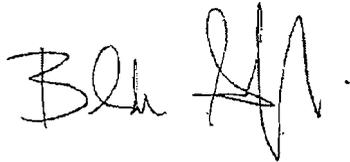
Joe,

Please provide an itemized proposal for the following proposed changes in scope for the above referenced project:

1. Roof Panel Color – Change the Roof Panel Color from Galvalume to Dark Bronze.

If you need any additional information, do not hesitate to contact me.

Thanks,



Blake Segafredo

Joe Gruender

From: Hooks, Renee [Renee.Hooks@Nbstx.com]
Sent: Friday, December 18, 2009 3:07 PM
To: jgruender@ldconst.com
Cc: Ellis, Mike
Subject: T09M0537A/ BOONE CO SHERIFF ANNEX

Good afternoon Joe. Per our discussion yesterday, following is the additional cost to go to a Kynar painted CFR Roof on the Boone County Sheriff Annex and Warehouse Project:

Bld. 1 – Add \$5,100

Bld. 2 – Add \$400

Bld. 3 – Add \$200

As I mentioned, the lead time on Kynar CFR can be as much as 6-8 weeks from the date of color selection. Please let me know how you would like for me to proceed. Thank you!

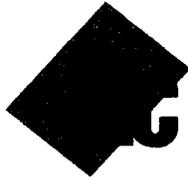


Renee Hooks
Customer Service Representative
Nucor Building Systems - Texas
972.551.5684 Direct
972.524.5417 Fax
renee.hooks@nbstx.com

Keep the Christ in Christmas!

CONFIDENTIALITY NOTICE

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Little Dixie Construction

CHANGE ORDER REQUEST #001

PROJECT: Boone County Sheriff Annex and Warehouse

LDC# 09062

Request Submitted to: Simon Associates, Inc.
Street Address: 13 South 6th Street
City, State, Zip Code: Columbia, MO 65201
Phone: 573-874-1818
Fax: 573-499-0887
Attention: Blake Segafredo

Description	Value
Reverse the locations of metal siding patterns #1 and #2, pattern #1 will now be above and pattern #2 will be below transition.	
Change elevation of pattern transition from 10'-0" AFF to 7'6" AFF.	\$ 452
No panel changes on the loading dock lean to.	
SUBTOTAL	\$ 452
General Conditions	\$ 34
SUBTOTAL	\$ 486
Contractors Profit	\$
TOTAL Approved By Commission	\$

Proposed
7.5% \$34
10% \$49

Requested Time Extension: **None**

Attachments:

Commissioner Miller email dated December, 24, 2009
Joe Gruender email dated December 28, 2009 (2 pages)

SUBMITTED BY: Joseph W. Gruender
Joseph W. Gruender, Project Manager

DATE: 12/28/2009

ACCEPTED BY: John P. Simon
John P. Simon, Principal, Simon Associates

DATE: 12/29/09

ACCEPTED BY: Karen M. Miller
Karen M. Miller, Commissioner, Boone County Commission

DATE: 12/29/09

Joe Gruender

From: Karen Miller [KMiller@boonecountymo.org]
Sent: Thursday, December 24, 2009 12:15 PM
To: jgruender@ldconst.com
Cc: Dennis Haynes; 'John States'; 'Blake Segafredo'; 'John Simon'
Subject: Re: Sheriff Annex - Proposed Change Order #1

Joe,
I will need a copy of the correspondence from the building vendor with their quote for \$452.00. The general conditions is approved on this change.
Thank you,
Karen

Karen M. Miller
District I Commissioner
Boone County MO
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4308
kmiller@boonecountymo.org

>>> "Joe Gruender" <jgruender@ldconst.com> 12/24/2009 11:30 AM >>>

Commissioner Miller,
Attached is my proposed change order #1 formatted as per my understanding from John States' instructions from your meeting yesterday.
I left the "Contractors Profit" and "TOTAL" lines blank as I understand that the contractor's profit will be negotiated with each request and in turn determine the final value.

The second page is a log of emails/phone calls that are associated with this change.

Please advise what action I should take from this point.

Thank You,
Joseph W. Gruender, Project Manager
Little Dixie Construction, LLC
Phone: 573-449-7200
Fax: 573-779-7300
Cell: 573-864-4513
Direct Fax: 573-815-0289

Joe Gruender

From: Joe Gruender [jgruender@ldconst.com]
Sent: Monday, December 28, 2009 9:03 AM
To: 'Karen Miller'
Cc: 'Blake Segafredo'; 'Dennis Haynes'
Subject: FW: T09M0537A/ BOONE CO SHERIFF ANNEX

Importance: High

Commissioner Miller,
Communication below as requested.

Thank You,

Joseph W. Gruender, Project Manager
Little Dixie Construction, LLC
Phone: 573-449-7200
Fax: 573-779-7300
Cell: 573-864-4513
Direct Fax: 573-815-0289

From: Hooks, Renee [mailto:Renee.Hooks@Nbstx.com]
Sent: Tuesday, December 22, 2009 4:50 PM
To: jgruender@ldconst.com
Cc: Ellis, Mike; Harrell, Jeremy
Subject: T09M0537A/ BOONE CO SHERIFF ANNEX
Importance: High

Joe – per our discussion, to change the **panel break height to 7'-6"** and to **"switch" the panel profile locations** to:

Pattern #1/ FW120 Panel – up to 7'-6" elevation

Pattern #2/ PBU Panel – from 7'-6" elevation to eave/rake

There will be a addition of **\$452**

As I mentioned in our conversation, this is the cost difference in the panel only. Should there be any additional Detailing hours required to make this change there could be more additional costs.

I will be out of the office the remainder of the week returning on Monday 12/28/09. I hope you have an amazing Christmas and I look forward to talking with you next week.



Renee Hooks
Customer Service Representative
Nucor Building Systems - Texas
972.551.5684 Direct

9725245417 Fax
renee.hooks@nbstr.com

Keep the Christ in Christmas!

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607 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the

31st

day of December

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 73-07Dec09 Copy Paper Term and Supply to Schriefers Office Equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contract.

Done this 31st day of December, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 31st day of December 20 09

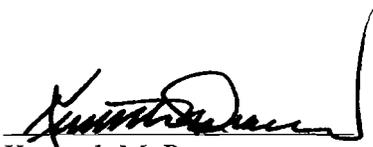
the following, among other proceedings, were had, viz:

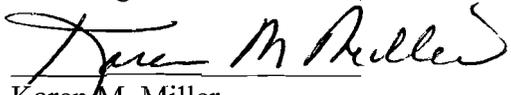
Now on this day the County Commission of the County of Boone does hereby authorize the request for surplus disposal by auction of a Metal Pipe listed in the attached document. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Done this 31st day of December, 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

609-2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 31st day of December 20 09
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby receive and accept the following roadways:

- Concorde South Plat 1-A, Meyer Industrial Drive
- Trade Winds Park Plat No. 1, Trade Winds Parkway
- Trade Winds Park Plat No. 1, Trade Center Drive
- Trade Winds Park Plat No. 2, Trade Winds Parkway
- Golf View Gardens, Plat No. 1, Noah Court
- Golf View Gardens, Plat No. 1, Orie Drive
- Golf View Gardens, Plat No. 1, Hemme Drive
- Golf View Gardens, Plat No. 1, Arratt Court

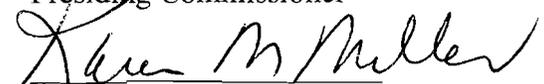
Done this 31st day of December, 2009.

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 Public Works
Design and Construction

NEW ROADWAY CONSTRUCTION
FINAL REPORT

Final Inspection Date: 12-28-09

Date letter requesting acceptance received: _____

Development

Name: CONCORDE SOUTH PLAT 1-A

Roadway Name: MEYER INDUSTRIAL DR. Sheet 1 of 1

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface CONCRETE

Roadway Width 42'

(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A Type of Material N/A

Length of Roadway 1706' ROW Width 66'

Cul-de-sac surface N/A Radius N/A

Sidewalks: Yes No Curb & Gutter: Rollback Barrier

Comments: Acceptance is to the end of platted R/W for Concorde South Plat 1-A, (Sta 17+05.73 as per Meyer Industrial Drive Construction plans dated 11-12-08)



Supervisor's Signature

12-28-09

Date

Boone County Public Works
Design and Construction

NEW ROADWAY CONSTRUCTION
FINAL REPORT

Final Inspection Date: 5-22-08

Date letter requesting acceptance received: _____

Development

Name: Trade Winds Park Plat No. 1

Roadway Name: Trade Winds Parkway Sheet 1 of 2

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface Concrete

Roadway Width 42'
(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A Type of Material N/A

Length of Roadway 1442' ROW Width 66'

Cul-de-sac surface N/A Radius N/A

Sidewalks: Yes No Curb & Gutter: Rollback Barrier

Comments: _____

D. U. S.

Supervisor's Signature

12-28-09

Date

Boone County Public Works
Design and Construction

NEW ROADWAY CONSTRUCTION
FINAL REPORT

Final Inspection Date: 5-22-08

Date letter requesting acceptance received: _____

Development

Name: Trade Winds Park Plat No. 1

Roadway Name: Trade Center Dr. Sheet 2 of 2

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface CONCRETE

Roadway Width 42'
(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A Type of Material N/A

Length of Roadway 585' ROW Width 66'

Cul-de-sac surface N/A Radius N/A

Sidewalks: Yes No Curb & Gutter: Rollback Barrier

Comments: _____



12-28-09

Supervisor's Signature

Date

Boone County Public Works
Design and Construction

NEW ROADWAY CONSTRUCTION
FINAL REPORT

Final Inspection Date: 9-26-08

Date letter requesting acceptance received: 9-25-08

Development

Name: Trade Winds Park Plat No. 2

Roadway Name: Trade Winds Parkway Sheet 1 of 1

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface Concrete

Roadway Width 42'

(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A Type of Material N/A

Length of Roadway 2577' ROW Width 66'

Cul-de-sac surface N/A Radius N/A

Sidewalks: Yes No Curb & Gutter: Rollback Barrier

Comments: Sidewalks covered under Variance



Supervisor's Signature

12-28-09

Date

Boone County Public Works
Design and Construction

NEW ROADWAY CONSTRUCTION
FINAL REPORT

Final Inspection Date: 6-30-09

Date letter requesting acceptance received: _____

Development

Name: GOLF VIEW GARDENS, PLAT NO. 1

Roadway Name: NOAH CT. Sheet 4 of 4

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface CONCRETE

Roadway Width 32'

(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A Type of Material N/A

Length of Roadway 391' ROW Width 50'

Cul-de-sac surface CONCRETE Radius 40'

Sidewalks: Yes No Curb & Gutter: Rollback Barrier

Comments: _____

D. O. S.

Supervisor's Signature

12-28-09

Date

Boone County Public Works
Design and Construction

NEW ROADWAY CONSTRUCTION
FINAL REPORT

Final Inspection Date: 6-30-09

Date letter requesting acceptance received: _____

Development

Name: GOLF VIEW GARDENS, PLAT No. 1

Roadway Name: ORIE DR. Sheet 3 of 4

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface CONCRETE

Roadway Width 32'

(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A Type of Material N/A

Length of Roadway 907' ROW Width 50'

Cul-de-sac surface N/A Radius N/A

Sidewalks: Yes No Curb & Gutter: Rollback Barrier

Comments: _____

D. [Signature]
Supervisor's Signature

12-28-09
Date

Boone County Public Works
Design and Construction

NEW ROADWAY CONSTRUCTION
FINAL REPORT

Final Inspection Date: 6-30-09

Date letter requesting acceptance received: _____

Development

Name: GOLF VIEW GARDENS, PLAT NO. 1

Roadway Name: HEMME DR. Sheet 2 of 4

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface CONCRETE

Roadway Width 32'

(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A

Type of Material N/A

Length of Roadway 138' ROW Width 50'

Cul-de-sac surface N/A Radius N/A

Sidewalks: Yes No Curb & Gutter: Rollback Barrier

Comments: _____

D. Ke

12-28-09

Supervisor's Signature

Date

Boone County Public Works
Design and Construction

NEW ROADWAY CONSTRUCTION
FINAL REPORT

Final Inspection Date: 6-30-09

Date letter requesting acceptance received: _____

Development

Name: GOLF VIEW GARDENS, PLAT NO. 1

Roadway Name: ARRATT CT. Sheet 1 of 4

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface CONCRETE

Roadway Width 32'
(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A Type of Material N/A

Length of Roadway 413' ROW Width 50'

Cul-de-sac surface CONCRETE Radius 40'

Sidewalks: Yes No Curb & Gutter: Rollback Barrier

Comments: _____

D. Co
Supervisor's Signature

12-28-09
Date

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STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 31st day of December 20 09

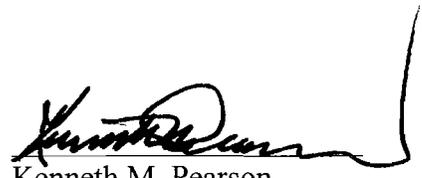
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the acceptance and signing of contract number 2008-VAWA-0061 Violence Against Women Grant Award for the period starting on 01/01/2010 to 12/31/2010 in the amount of \$58,855.22. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

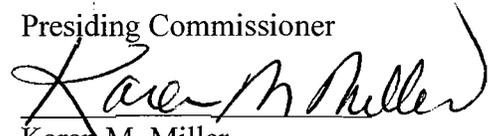
Done this 31st day of December, 2009.

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

611 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the October Adjourned

Term. 20 09

County of Boone

} ea.

In the County Commission of said county, on the

31st

day of December

20 09

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

Now on this day the County Commission of the County of Boone does hereby approve the *revenue only* contract between Boone County, Missouri and the City of Columbia, Missouri, Convention and Visitors Bureau in the amount of \$49,416.00 for the Sapp Building Project. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 31st day of December, 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

AGREEMENT

THIS AGREEMENT is entered into this 31 day of December 2009, by and between the City of Columbia, Missouri (hereinafter City), and the County of Boone (hereinafter Contractor).

City and Contractor agree as follows:

1. The Contractor shall provide the services outlined in its proposal for Attraction Development Funds, as submitted to the City's Convention and Visitors Bureau, a copy of which is on file in that office, at a cost to the City of **\$49,416.00 (Forty Nine Thousand Four Hundred and Sixteen Dollars)** in connection with the performance of the services to be provided under the agreement, the Contractor agrees to comply with all civil rights laws, and further agrees not to discriminate against any individual or segment of the community on the basis of sex, race, color, age, religion, creed, national origin, veteran, disability status or sexual orientation.
2. Contractor agrees that it is responsible for all funds made available to Contractor by this Agreement and further agrees that it will reimburse to the City any funds expended in violation of city, state, or federal law or in violation of this agreement.
3. Contractor agrees that it will make no changes in the approved Project until the changes are approved in writing by the City.
4. Contractor agrees that it is subject to audit and review on request by the City. If contractor has a financial audit prepared, that report shall be furnished to the City's Convention and Visitors Bureau.
5. Contractor agrees that all funds received from the City will be expended as approved by City Council and none of the funds shall be diverted to any other use or purpose, except as recommended by the Convention & Visitors Bureau's Advisory Board and as approved by the City Council. Full records of all expenditures and disbursements and any income from the provision of the program described in Contractor's proposal shall be kept and open to City inspection during regular business hours.
6. Contractor agrees to provide the Convention and Visitors Bureau with copies of all financial documentation no later than 90 days following the last day of the funded event, as outlined in the Post-Event Documentation Procedures. Documentation must include copies of checks issued for payment of services or items, copies of corresponding invoices and copies of any required contracts. If Contractor does not provide financial documentation, they may not be eligible for future funding.
7. Contractor agrees that the Convention and Visitors Bureau and the City will be recognized as outlined in the Contractor's proposal.

IN WITNESS THEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

CITY OF COLUMBIA, MISSOURI

By: 
H. William Watkins, City Manager

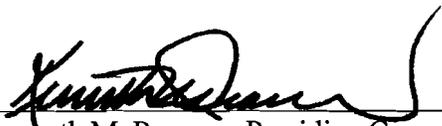
ATTEST:


Sheela Amin, City Clerk

APPROVED AS TO FORM:


Fred Boeckmann, City Counselor

COUNTY OF BOONE, MISSOURI

By: 
Kenneth M. Pearson, Presiding Commissioner

ATTEST:


Wendy Noren, County Clerk

APPROVED AS TO FORM:

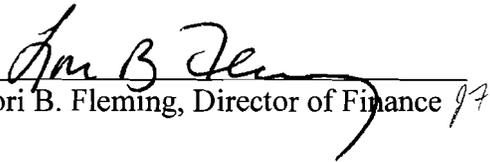

County Counselor

CERTIFICATION: I hereby certify that this contract is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance to the credit of such appropriation sufficient to pay therefor. 229-4820-509-49.90.

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 appropriation sufficient to pay the costs arising from this instrument.

No encumbrance Required 12/21/09
Auditor Date


Lori B. Fleming, Director of Finance 97

6/2 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 31st day of December 20 09

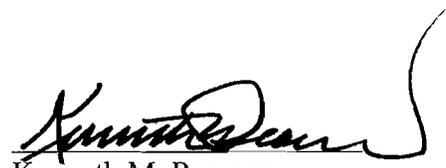
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the appointment of Cindy L. Bowne to the Board of Adjustment, effective 12/31/2009 and expiring on 12/31/2013.

Done this 31st day of December, 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

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



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

effective 12/31/2009
exp. 12/31/2013

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Board of Adjustment Term: 4 yrs
Current Township: Bourbon Today's Date: 12-16-09
Name: Cindy L. Bowne
Home Address: 6800 E HWY CC Town Centralia Zip Code: 65240
Business Address: 601 Bus Lp 700, Ste 213E Town Columbia Zip Code: 65203
Home Phone: 573-682-3233 Work Phone: 573-875-5540#3
Fax: 573-875-5547 E-mail: cindy.bowne@swcd.mo.gov

Qualifications: BS in Industrial Engineering (1982-umc); 13 yrs with Boone County Soil & Water Conservation District; 30 yrs farming experience; Experience in watershed planning & eval, topography eval, terrace/pond/waterway design

Past Community Service: Several Years on BOA; Centralia R-6 Volunteer, Centralia 4-H leader (project); Perche Baptist Church (teacher & officer positions);

References: Keith Schnarre; Bud Holiman; Craig Clark; Don Snyder

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.

Cindy L. Bowne
Applicant
Signature

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 31st day of December 20 09

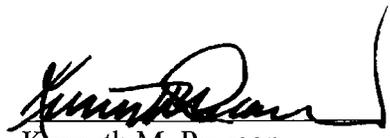
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the appointment of Shirley Patterson to the Community Services Advisory, effective 12/31/2009 and expiring on 12/31/2012.

Done this 31st day of December, 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

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



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

effective: 12/31/09
expires: 12/31/2012

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Community Services Advisory Term: 2010-2013
Current Township: Columbia Today's Date: 12-7-09
Name: Shirley Patterson
Home Address: 4202 Brentwood Town Columbia Zip Code: 65203
Business Address: _____ Town _____ Zip Code: _____
Home Phone: 573-445-6445 Work Phone: _____
Fax: _____ E-mail: sspatters@aol.com

Qualifications: have worked with special needs population for over 40 years; was director of a nonprofit organization; have written numerous grants; familiar with outcome management

Past Community Service: currently on the Advisory Commission, served on Columbia P+Z

References: Steve Hollis

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.

Shirley Patterson
Applicant
Signature

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

December Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 31st day of December 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 Monday, January 11, 2010, at 8:30 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Done this 31st day of December, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 31st day of December 20 09

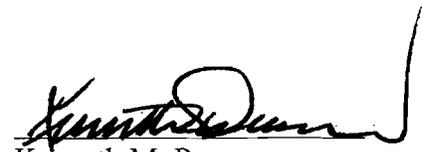
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, January 11, 2010, at 10:30 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(9) RSMo.- preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

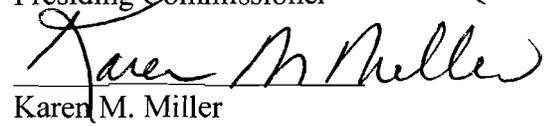
Done this 31st day of December, 2009.

ATTEST:

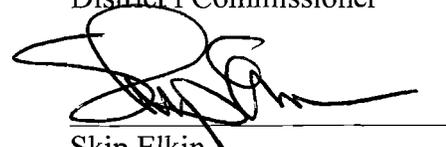
Wendy S. Noren KS
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner