

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

July Session of the July Adjourned

Term. 20 10

County of Boone

} ea.

20th

day of July

20 10

In the County Commission of said county, on the

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

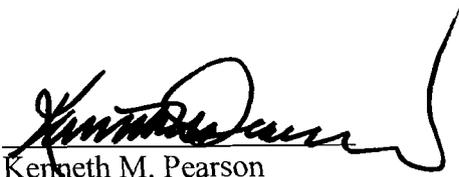
Now on this day the County Commission of the County of Boone does hereby accept an Irrevocable Letter of Credit (No. 2100500134) in the amount of \$389,000 as issued by Landmark Bank on behalf of Columbia Public School District for stormwater improvements.

Said Irrevocable Letter of Credit to be entrusted to the safekeeping of the Boone County Treasurer.

Done this 20th day of July, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ORIGINAL



IRREVOCABLE LETTER OF CREDIT
NO. 2100500134
DATE: July 14, 2010

Amount: \$389,000

County of Boone
Attn: Director, Planning and Building
801 E Walnut St, Rm. 210
Columbia, MO 65201

Ladies and Gentlemen:

We hereby authorize the County of Boone to draw on the Landmark Bank for the account of the Columbia Public School District located at 916 Bernadette Dr Columbia, MO 65203 up to an aggregate amount of \$389,000 available by your drafts at sight. Your drafts must be accompanied by your invoice to Columbia Public School District and accompanied by a Certificate for Drawing in substantially the form set out on Exhibit "A", which is attached hereto and incorporated by reference.

All drafts hereunder must be marked "Drawn under Landmark Bank Letter of Credit #2100500134 dated July 14, 2010."

The amount of each draft drawn under this credit must be endorsed hereon, and the presentation of each draft, if negotiated, shall be a warranty by the negotiating bank that such endorsement has been made and that documents have been forwarded as herein requested. Partial drawings are permitted. All payments under this letter of credit will be made available to you at the counters of the loan issuer or immediately by wire transfer of immediately available funds to the account(s) designated by the Boone County Treasurer.

We hereby engage with the drawers, endorsers, and bona fide holders of drafts drawn under and in compliance with the terms of this credit that the same will be duly honored on due presentation and delivery of documents as specified if presented to this bank on or before July 14, 2012, provided further that upon such expiration, either at July 14, 2012, or such extended period as contemplated herein we shall immediately transfer the balance of the maximum available credit to you at the account then-designated by the Boone County Treasurer.

This letter of credit may be extended upon presentation of an agreement to extend, executed by the Columbia Public Schools and the County of Boone, and presented to Landmark Bank within the 60-day period prior to the then-effective date of expiration of this letter of credit.

Upon our receipt, from time to time, from the County of Boone, of a written reduction certificate in substantially the same form as Exhibit "B", which is attached hereto and incorporated herein by reference, we are authorized to reduce the maximum available credit hereunder by the amount stated in such certificate, any such reduction to be effective only at our close of business on the date which we receive said written reduction certificate.

This letter of credit sets forth in full our undertaking, and such undertaking shall not in any way be modified, amended, amplified, or limited by reference to any document, instrument or agreement referred to herein, except that Exhibit "A" and Exhibit "B" attached hereto are incorporated herein by reference as an integral part of this letter of credit.

Except as expressly provided herein, this credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 revision), The International Chamber of Commerce Publication #500.

Sincerely yours,

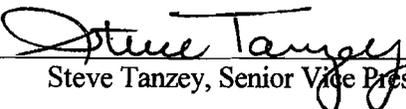
By: 
Steve Tanzey, Senior Vice President

Exhibit "A"
To Letter of Credit
Form of Certificate for Drawing

Boone County, Missouri letterhead

Date

Landmark Bank
801 E. Broadway
Columbia, Missouri 65201
Attention: Steven Tanzey, Senior VP

Re: Landmark Bank Letter of Credit No.: 2100500134
Dated: June 29, 2010
In Favor of Boone County, Missouri on behalf of Columbia Public Schools

Gentlemen:

The undersigned, a duly authorized official of County of Boone, Missouri (the "Beneficiary"), hereby certifies to Landmark Bank (the "Bank"), with reference to Irrevocable Letter of Credit No. 2100500134 (the "Letter of Credit"; any capitalized terms used herein and not defined shall have their respective meanings as set forth in the said Letter of Credit) issued by the Bank in favor of the Beneficiary, that:

1. The Account Party has failed to complete all improvements or fulfill all obligations required by the Subdivision Regulations, Stormwater regulations, or other applicable rules and regulations of the County of Boone.
2. A draft in the sum of \$_____ as requested by this Certificate is not in excess of the Maximum Available Credit under the Letter of Credit and shall result in a reduction of the Maximum Available Credit under the Letter of Credit.

Transfer the funds as stated above to the credit of the Boone County, Missouri to the following account, as instructed by the Boone County Treasurer: [INSERT BANK Account #_____], Attention: Boone County Treasurer.

IN WITNESS WHEREOF, the Beneficiary has executed and delivered this certificate this _____ day of _____.

BOONE COUNTY, MISSOURI

By: _____
Presiding Commissioner

APPROVED BY:

Attest:

Stan Shawver, Director, Planning & Building

Wendy S. Noren, Boone County Clerk
Commission Order: _____

Exhibit "B"
To Letter of Credit
Form of Reduction Certificate

Boone County, Missouri letterhead

Date

Landmark Bank
801 E. Broadway
Columbia, Missouri 65201
Attention: Steven Tanzey, Senior VP

Re: Landmark Bank Letter of Credit No.: 2100500134
Dated: July 14, 2010
In Favor of Boone County, Missouri on behalf of Columbia Public Schools

Gentlemen:

This certificate authorizes reduction in the amount of \$ _____ of the above letter of credit. The remaining maximum available credit for this letter of credit is \$ _____.

BOONE COUNTY, MISSOURI

By: _____
Presiding Commissioner

APPROVED BY:

Attest:

Stan Shawver, Director, Planning & Building

Wendy S. Noren, Boone County Clerk

Commission Order: _____

347 -2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

July Session of the July Adjourned

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In the County Commission of said county, on the

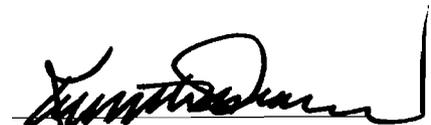
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 32-08Jun10 – Appliances for the Juvenile Justice Center to Ford Restaurant Supply of Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 20th day of July, 2010.

ATTEST:

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



Kenneth M. Pearson
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

From: Melinda Bobbitt
To: Kristina Johnson
Date: 7/14/2010 3:15 PM
Subject: Bid Award Recommendation: 32-08JUN10 – Appliances for the Juvenile Justice Center
Attachments: 32-08JUN10 - Appliances for JJC.doc

CC: Ann Schnell; Caryn Ginter; Kristen Pettit; Nikki Martin
Kristina,
Please add to your next available agenda once you receive the contracts, Purchase Requisition and Disposal Forms that I'm routing today.
Thanks,
Melinda

Boone County Purchasing

Melinda Bobbitt
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, Director of Purchasing
DATE: July 15, 2010
RE: 32-08JUN10 – Appliances for the Juvenile Justice Center

The Bid for Appliances for the Juvenile Justice Center closed on June 8, 2010. Three bids were received. Purchasing and JJC recommend award to Ford Restaurant Supply of Columbia, Missouri for offering the lowest and best bid for Boone County on the grand total for the appliances. (The ice maker bid by Ice Masters was slightly lower than Ford Restaurant Supply, but according to JJC, it will not fit in the existing area).

Total cost of contract is \$20,412.50.00 and will be paid from department 1243 –Judicial Grants/Contracts, Account 92300 – Replacement Machinery & Equipment and 91300 – Machinery & Equipment. \$22,853.92 was budgeted for the appliances.

Purchasing and JJC request permission to trade the following appliances for disposal. Contractor has offered \$40.00 each for trade, which is reflected in the total above.

- Gas Range, fixed asset tag 6290
- Dishwasher, fixed asset tag 13405
- Freezer, fixed asset tag 13303
- Milk Dispenser, fixed asset tag 13216
- Heater, Proofer Cabinet, fixed asset tag – none
- Refrigerator, fixed asset tag 8971

Attached is the Bid Tabulation for your review.

ATT: Bid Tabulation

cc: Ann Schnell, JJC
Bid File

32-08JUN10 - Appliances for the Juvenile Justice Center

4.8. PRICING	Ice Makers		Federal Supply USA		Ford Restaurant Supply	
	Make & Model	Extended Price	Make & Model	Extended Price	Make & Model	Extended Price
4.8.1. Range, 60" Restaurant, Gas		\$	Volcan 60SS-6B-240	\$3,853.84	Volcan 60SS-6B-240	\$3,546.59
4.8.1.1 2 year limited parts & labor warranty, standard		\$		\$0.00		\$0.00
4.8.1.2 Natural gas		\$		\$0.00		\$0.00
4.8.1.3 1675KIT48 Safety System (Moveable Gas Connector Kit, 1/2" inside diameter, 48" long, covered with stainless steel braid, coated with blue antimicrobial PVC, 1 SnapFast™ QD, 1 full port valve, (2) 90° elbows, coiled restraining cable with hardware, limited lifetime warranty.		\$		\$139.00		\$143.25
4.8.1.4 140Q0002 Casters w/Brake: Top Plate 5": Set of 4		\$		\$349.07		\$156.00
4.8.1.5 Installation				\$215.00		\$528.00
4.8.1.6 Extended Total for Range (4.8.1 through 4.8.1.5.)				\$4,547.91		\$4,373.84
4.8.2. Cabinet, Mobile Heater/Proofer, Reach-In			CS19-CFC-4	\$1,787.00	Win-Holt NHPL-1815-UN	\$1,282.04
4.8.3. Refrigerator, Reach-In	Hoshizaki CRZA-FA	\$2,965.00	Satum	\$2,816.00	Victory VR-2	\$2,526.68
4.8.3.1 115v/60/1-ph w/food & plug, standard		STD	549R	\$0.00		\$0.00
4.8.3.2 5-year compressor warranty within the USA, included in equipment price.		STD	549R	\$0.00		\$0.00
4.8.3.3 WARRANTY UPDATED: Full 2 year parts-labor service warranty within the USA, included in equipment price, standard.		STD		\$0.00		\$0.00
4.8.3.4 Door hinging: left door hinged on left, right door hinged on right. Standard.		STD		\$0.00		\$0.00
4.8.3.5 5" casters, standard		STD - 4"		\$0.00		\$0.00
4.8.3.6 Extended Total for Refrigerator (4.8.3. through 4.8.3.5.)		\$2,965.00		\$2,816.00		\$2,526.68
4.8.4. Freezer, Reach-in		\$	Satum 549F	\$3,286.50	TRUE T-35F	\$3,067.27
4.8.4.1 Self-contained refrigeration standard		\$		\$0.00		\$0.00
4.8.4.2 Warranty - 5 year compressor (self contained only), applicable to US and Canada		\$		\$0.00		\$0.00
4.8.4.3 Warranty - 1 year parts and labor, applicable to US and Canada		\$		\$0.00		\$0.00
4.8.4.4 Left door hinged left, right door hinged right standard		\$		\$0.00		\$0.00
4.8.4.5 4" Swivel casters, standard (adds 5" to OA height)		\$		\$0.00		\$0.00
4.8.4.6 Extended Total for Freezer (4.8.4. through 4.8.4.5.)		\$		\$3,286.50		\$3,067.27
4.8.5. Milk Dispenser		\$	SilverKing SKMAJ2IC3	\$1,676.17	SilverKing SKMAJ2/C4	\$1,399.24
4.8.5.1 Warranty - 1 year parts & labor, standard		\$		\$0.00		\$0.00
4.8.5.2 Warranty - additional 4 year compressor, standard		\$		\$0.00		\$0.00
4.8.5.3 115v/60/1ph		\$		\$0.00		\$0.00
4.8.5.4 Extended Total for Milk Dispense (4.8.5. through 4.8.5.3.)		\$		\$1,676.17		\$1,399.24
4.8.6. Dishwasher, Undercounter (Note: County will not accept Hobart brand dishwasher)		\$		\$3,404.39	Enginger RL-30	\$3,285.21
4.8.6.1 SunFinc start-up and check-out service, standard		\$		\$0.00		\$0.00

BID TABULATION		Ice Masters		Federal Supply USA		Ford Restaurant Supply	
4.8. PRICING		Make & Model	Extended Price	Make & Model	Extended Price	Make & Model	Extended Price
4.8.5.2	208-240/60/1, 18-20 amps		\$		\$0.00		\$0.00
4.8.6.3	Installation: Pick-up, deliver, uncrate, set in place and install new unit.		\$		\$215.00		\$308.00
4.8.6.4	Extended Total for Dishwasher (4.8.6. through 4.8.6.3.)		\$		\$3,619.39		\$3,593.21
4.8.7	Ice Maker With Bin, Cube-Style	Hoshizaki KM61BAH	\$1,450.00	Mannovac Qm-30a	\$1,552.81	Mantovac QM-30A	\$1,408.18
4.8.7.1.3	1 yr. parts & labor warranty		STD		\$0.00		\$0.00
4.8.7.2	115/60/1 ph. standard		STD		\$0.00		\$0.00
4.8.7.3	3M Valve-In-Head Water Filter System w/Gauge, single vessel for softener, chlorine taste & odor, cyst, scale, 0.5 micron rating, 1.5 gallons per minute (5.7 lpm) flow rate, 9,000 gal (34,069 ltr) capacity, for ice machines.						
4.8.7.4	Installation: Pick up, deliver, uncrate, set in place and install new unit.	ICE-125-S	\$139.70		\$167.88	ICE120-S	\$137.05
4.8.7.5	Extended Total for Ice Maker (4.8.7. through 4.8.7.4.)		\$1,899.70		\$1,995.69		\$1,919.23
4.8.8	Food Mixer		\$		\$1,214.00	Globe SP6	\$1,139.04
4.8.8.1	2 year parts (includes wear/replaceable parts), 1 year labor warranty		\$		\$0.00		\$0.00
4.8.8.2	115/60/1, 5 amp		\$		\$0.00		\$0.00
4.8.8.3	Extended Total for Food Mixer (4.8.8. through 4.8.8.2.)		\$		\$1,214.00		\$1,139.04
4.8.9.	Cart, Food Transport		\$		\$1,512.77	Cambro MDC1418S10-180	\$1,446.98
4.9.	SUB-TOTAL (4.8.1.6 + 4.8.2. + 4.8.3.6 + 4.8.4.6 + 4.8.5.4 + 4.8.6.4 + 4.8.7.5 + 4.8.8.3 + 4.8.9.)		\$		\$22,375.43		\$20,667.53
4.10.	Trade-In- Milk Dispenser: Silver King Model SK10MJA, S/N SAB96778A Double 5 gal dispenser, 26" X 17" X 31", Stainless Steel		\$		\$0.00		-\$40.00
4.11.	Trade-In- Heater/Proofer Cabinet: Metro Model C175-HM2000, S/N H20W-13631 24" X 32" X 70", Stainless Steel		\$		\$0.00		-\$40.00
4.12.	Trade-In- Refrigerator: McCall Model 4=4045, S/N 10332, 52" X 33" X 84", Stainless Steel		\$		\$0.00		-\$40.00
4.13.	Trade-In- Freezer: Norblad Model UF30K-1410, S/N D28-86698 35" X 31" X 76", White		\$		\$0.00		-\$40.00
4.14.	Trade-In- Dishwasher: Meyer Diebell Model 501HT-70, S/N W5611 24" X 26" X 33 3/4", Stainless Steel		\$		\$0.00		-\$40.00
4.15.	Trade-In- Range: Vitcas Model 60FL77R, S/N 8861193, Gas, 63" X 21" X 39" Black		\$		\$0.00		-\$40.00
4.16.	SUB-TOTAL OF TRADE-INS (4.10 through 4.15.)		\$		\$0.00		-\$240.00
4.17.	GRAND TOTAL (4.9. less 4.16.)		\$		\$22,375.43		\$20,427.53
4.21.	COOP?		Yes		Yes		Yes
	Delivery and Installation ARO		30 days		30 days		30-45 days
4.22.	Deviations?	Activate Hoshizaki Equipment on ice maker & refrigerator		Offering Saturn vs. Victory		Item 1: Alternate used-model specified is discontinued. Item 2: Alternate used-model specified is discontinued.	

No Bids
Columbia Appliance

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 6/14/10

FIXED ASSET TAG NUMBER: 6290

DESCRIPTION: Gas Range - Vilcan Model 60FL77R 63" X 31" X 59", Black

RECEIVED

REQUESTED MEANS OF DISPOSAL: trade in

will receive \$40 for trade-in

JUN 14 2010

OTHER INFORMATION: S/N 8861193

BOONE COUNTY AUDITOR

CONDITION OF ASSET: good

REASON FOR DISPOSITION: purchase new equipment

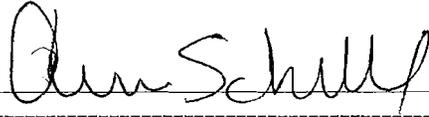
COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A vendor will pickup equipment

DEPARTMENT: JJC

1242

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 1/24/1989

RECEIPT INTO 1190-3835

ORIGINAL COST 2,091.54

ORIGINAL FUNDING SOURCE 2731

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 347-2010

DATE APPROVED 7-20

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 6/14/10

FIXED ASSET TAG NUMBER: 13405

DESCRIPTION: Dishwasher - Moyer Diebell Model 501HT-70 24" X 26" X 33 3/4" - Stainless Steel

REQUESTED MEANS OF DISPOSAL: trade in

will receive \$40 for trade-in

RECEIVED

JUN 14 2010

OTHER INFORMATION: S/N W5611

BOONE COUNTY AUDITOR

CONDITION OF ASSET: good

REASON FOR DISPOSITION: purchase new equipment

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 vendor will pickup equipment

DEPARTMENT: JJC

1242

SIGNATURE

Ann Schill

AUDITOR

ORIGINAL PURCHASE DATE 5/16/2002

RECEIPT INTO 1190-3835

ORIGINAL COST 3,584.93

ORIGINAL FUNDING SOURCE 2731

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 347-2010

DATE APPROVED 7-20

SIGNATURE *[Signature]*

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 6/14/10

FIXED ASSET TAG NUMBER: 13303

DESCRIPTION: Freezer - Northland Model UF30K-1410 35" X 31" X 76" - White

REQUESTED MEANS OF DISPOSAL: trade in

will receive \$40 for trade-in

RECEIVED

JUN 14 2010

OTHER INFORMATION: S/N D28-866981

BOONE COUNTY AUDITOR

CONDITION OF ASSET: good

REASON FOR DISPOSITION: purchase new equipment

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 vendor will pickup equipment

DEPARTMENT: JJC

1242

SIGNATURE

Ann Schull

AUDITOR

ORIGINAL PURCHASE DATE 3/22/2002

RECEIPT INTO 1190-3835

ORIGINAL COST 1,493.00

ORIGINAL FUNDING SOURCE 2731

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE _____ AUCTION _____ SEALED BIDS _____

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 347-2010

DATE APPROVED 7-20

SIGNATURE

[Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 6/14/10

FIXED ASSET TAG NUMBER: 13216

DESCRIPTION: Milk Dispenser - Silver King, Model SK10KAJ, Double 5 gal dispenser, 26" X 17" X 31", Stainless Steel

REQUESTED MEANS OF DISPOSAL: trade in

will receive \$40 for trade-in

RECEIVED

JUN 14 2010

OTHER INFORMATION: S/N SABJ96728A

BOONE COUNTY AUDITOR

CONDITION OF ASSET: good

REASON FOR DISPOSITION: purchase new equipment

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 vendor will pickup equipment

DEPARTMENT: JJC

1242

SIGNATURE

Aim Schull

AUDITOR

ORIGINAL PURCHASE DATE 12/27/2001

RECEIPT INTO 1190-3835

ORIGINAL COST 956.50

ORIGINAL FUNDING SOURCE 2731

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 347-2010

DATE APPROVED 7-20

SIGNATURE *[Signature]*

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 6/14/10

FIXED ASSET TAG NUMBER: N/A

DESCRIPTION: Heater/Proofer - Metro Modal C175-HM2000 - *Stainless Steel*

RECEIVED

REQUESTED MEANS OF DISPOSAL: trade in

will receive \$40 for trade in JUN 14 2010

OTHER INFORMATION: S/N H20W-23631

BOONE COUNTY AUDITOR

CONDITION OF ASSET: good

REASON FOR DISPOSITION: purchase new equipment

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 vendor will pickup equipment

DEPARTMENT: JJC

1242

SIGNATURE

Ann Schell

AUDITOR

ORIGINAL PURCHASE DATE _____

RECEIPT INTO *1190-3835*

ORIGINAL COST _____ ?

ORIGINAL FUNDING SOURCE _____

TRANSFER CONFIRMED _____

ASSET GROUP _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE _____ AUCTION _____ SEALED BIDS _____

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER *347-2010*

DATE APPROVED *7-20*

SIGNATURE *[Signature]*

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 6/14/10

FIXED ASSET TAG NUMBER: 8971

DESCRIPTION: Refrigerator - McCall Model 4-4045 55" X 33" X 84", Stainless Steel

RECEIVED

REQUESTED MEANS OF DISPOSAL: trade in

will receive \$40 for trade in

JUN 14 2010

OTHER INFORMATION: S/N 103322

BOONE COUNTY AUDITOR

CONDITION OF ASSET: good

REASON FOR DISPOSITION: purchase new equipment

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 vendor will pickup equipment

DEPARTMENT: JJC 1242

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 1/1/1995

RECEIPT INTO 1190-3835

ORIGINAL COST 2,071.00

ORIGINAL FUNDING SOURCE 2782

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE _____ AUCTION _____ SEALED BIDS _____

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 347-2010

DATE APPROVED 7-20

SIGNATURE 

PURCHASE AGREEMENT FOR APPLIANCES FOR THE JUVENILE JUSTICE CENTER

THIS AGREEMENT dated the 20 day of July 2010 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Ford Restaurant Supply – Columbia, MO**, herein "Contractor."

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for the furnishing, delivery and installation of Appliances for the Juvenile Justice Center, bid number **32-08JUN10**, Addendum Number One, e-mail from Suzanne Stuebben dated June 15, 2010, e-mail from Jake Jolley dated June 15, 2010, as well as the Contractor's bid response dated June 8, 2010 and executed by Suzanne Stuebben, 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 terms, conditions, provisions and requirements contained in this Purchase Agreement, Request for Bid 32-08JUN10, and any applicable addenda shall prevail and control over the Contractor's bid response.

2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with appliances per the bid specifications and as responded to on the Response Form, and in conformity with the contract documents for a total contract cost of \$20,412.50.

<u>Appliance</u>	<u>Purchase</u>	<u>Less Trade</u>	<u>Total</u>
Range	\$4,373.84	-\$40.00	\$4,333.84
Cabinet	\$1,202.04	-\$40.00	\$1,162.04
Refrigerator	\$2,526.68	-\$40.00	\$2,486.68
Freezer	\$3,067.27	-\$40.00	\$3,027.27
Milk Dispenser	\$1,399.24	-\$40.00	\$1,359.24
Dishwasher	\$3,593.21	-\$40.00	\$3,553.21
Ice Maker	\$1,919.23	-\$0.00	\$1,919.23
Food Mixer	\$1,124.01	-\$0.00	\$1,124.01
Cart, Food Transport	\$1,446.98	-\$0.00	\$1,446.98
TOTAL			\$20,412.50

3. **Delivery and Installation** - Contractor agrees to furnish, deliver and install the appliances per the bid specifications and within 30-45 days after receipt of Notice to Proceed. The only appliances to be installed are the range, dishwasher, and ice maker.

4. **Billing and Payment** - All billing shall be invoiced to the Robert L. Perry Juvenile Justice Center and billings may only include the prices listed in the Contractor's bid response or e-mail revision. 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.

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.

**FORD RESTAURANT SUPPLY
COLUMBIA, MISSOURI**

by Suzanne Stuebben
title Outside Sales Rep.

BOONE COUNTY, MISSOURI

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

APPROVED AS TO FORM:

Of Release
County Counselor

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

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

<u>June E. Riddford by WP</u>	<u>1/20/2010</u>	1243 5 /92300 / 91300 - \$20,412.50
Signature	Date	<u>15922.28</u> → <u>4490.22</u> Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 20th day of July 20 10

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

Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Allstate Consultants, LLC for the Waco Road Extension. The terms of this contract are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 20th day of July, 2010.

ATTEST:

Wendy S. Norens
Wendy S. Noreh
Clerk of the County Commission

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the ___ day of _____, 2010, 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: Allstate Consultants, LLC

Project/Work Description: WACO ROAD EXTENSION

Proposal Description: See attached proposal dated July 6, 2010 issued by Allstate Consultants, LLC.

Modifications to Proposal: Fees and expenses shall not exceed \$141,680.00 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.

ALLSTATE CONSULTANTS, LLC

BOONE COUNTY, MISSOURI

By _____

By _____

Title _____

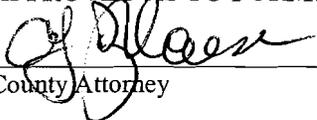
Presiding Commissioner

Dated: _____

Dated: _____

APPROVED AS TO FORM:

ATTEST:

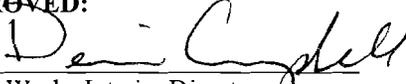


County Attorney

County Clerk

APPROVED:

Certification:

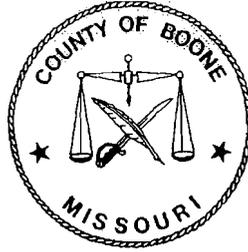


Public Works Interim Director

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.

Auditor Date

Boone County Public Works



John P. Sullivan, P.E.
Civil Engineer
❖ Design and Construction Division

5551 Highway 63 South
Columbia, Missouri 65201-9711
(573) 449-8515 ext (236)
FAX (573) 875-1602
EMAIL: jsullivan@boonecountymo.org
www.boonecountymo.org

March 5, 2010

Allstate Consultants, LLC
3312 Lemone Industrial Blvd.
Columbia, MO 65201

Attn: Ron C. Shy, P.E.

Re: Request for Proposal – Waco Road Extension

Dear Ron,

Please find enclosed a request for proposal for engineering services to develop construction documents for the Waco Road Extension project. Final plans shall incorporate the general layout and design as shown in the preliminary documents prepared by Allstate Consultants, dated 9/5/2008. Proposals shall include, at minimum, the following information:

- Experience with respect to the type of services required.
- Performance ability to complete the project within the proposed schedule.
- Past performance record with respect to such factors of cost, quality, and ability to meet schedules.
- Proposal for services, with descriptions of included and excluded work.

More detailed explanations of these items, along with additional information can be found in Article 5 of the Boone County Purchasing Policy Manual.

The requested proposal is due March 19, 2010. Award is anticipated to occur in late March, 2010. A target completion date for the engineering design is Fall of 2010. We appreciate your interest in this project and look forward to your submittal. Please feel free to contact me with any questions.

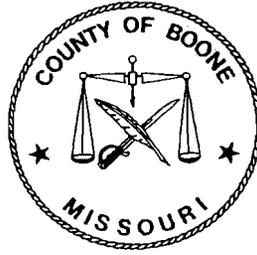
Sincerely,

John P. Sullivan, P.E.

Cc: Derin Campbell, P.E.
Road File
Contract File

Boone County Public Works

John P. Sullivan, P.E.
Civil Engineer
NID Coordinator
❖ Design and Construction Division



5551 Highway 63 South
Columbia, Missouri 65201-9711
(573) 449-8515 ext (236)
FAX (573) 875-1602
EMAIL: jsullivan@boonecountymmo.org

Date: July 7, 2010
To: Contract File
From: John Sullivan, P.E.
Subject: Memo – 08-573 – Waco Road Extension – Multi Stage Culvert

As requested, the workplan submitted by Allstate Consultants dated May 10, 2010 (attached) includes detailed design tasks divided among three main headings, being “Basic Final Design”, “Storm Water Manual Compliance Items”, and “Special Services”. For this breakdown to be effective, it is important that the “Storm Water Manual Compliance Items” heading should only include required tasks that are above and beyond the traditional storm water design features and design. Said traditional features and design include all engineering practices that would have been required prior to the implementation of Boone County’s new storm water manual.

The May 10, 2010 workplan includes in part, the following items:

Basic Final Design

Storm Sewer Conveyance Design	\$12,300
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Storm Water Manual Compliance Items

Revise Bear Creek Box Culvert Design for Multi-Stage	\$2,440
Special Structural design for Multi-Stage Culvert, or Retaining Wall	\$4,560

Presented in this manner, it is unclear if the latter two items include the full culvert design, or alternatively, if they include only the efforts above and beyond the traditional culvert design. Meaning, the additional efforts to modify the standard culvert into a multi-stage culvert and comply with the new storm water manual.

Through conversations with Allstate, it is stated that the items listed under the “Storm Water Manual Compliance Items” include only the additional efforts as required by the manual. In fact, much of the design for this culvert has already been completed as part of the preliminary documents submitted by Allstate on November 12, 2008.

That said, the multi-stage component of the culvert actually serves two functions. First, to meet the requirements of the storm water manual, and second, to provide for a future trail under the roadway. Because of this dual purpose, it was decided to split all costs associated with the multi-stage portion of the culvert 50/50 between "Trail Accommodation" and "Storm Water Manual Compliance". The trail accommodation portion of the costs are now included under the heading for "Basic Final Design", while the storm water manual compliance portions are included under the heading for "Storm Water Manual Compliance Items".

The workplan dated July 6, 2010 (also attached) reflects this change, as follows:

Basic Final Design

Storm Sewer Conveyance Design	\$12,300
Revise Bear Creek Box Culvert Design for Multi-Stage (Trail Accommodation)	\$1,220
Special Structural Design for Multi-Stage Culvert or Retaining Wall (Trail Accommodation)	\$2,280

Storm Water Manual Compliance Items

Revise Bear Creek Box Culvert Design for Multi-Stage (SWM Compliance)	\$1,220
Special Structural design for Multi-Stage Culvert, or Retaining Wall (SWM Compliance)	\$2,280

Waco Road Extension

(U.S. Hwy 63 to Tuscany Ridge)

10-May-10

by ALLSTATE CONSULTANTS LLC

Description	Principal		Engineer III		Engineer II		Crew (2 Man)		Surveyor III		Technician IV		Total
	Hours	Total @ \$125.00	Hours	Total @ \$115.00	Hours	Total @ \$105.00	Hours	Total @ \$120.00	Hours	Total @ \$100.00	Hours	Total @ \$75.00	
Basic Final Design													
Cover Sheet		\$0.00	1	\$115.00		\$0.00		\$0.00		\$0.00	2	\$150.00	\$265.00
Typical Sections		\$0.00	4	\$460.00		\$0.00		\$0.00		\$0.00	8	\$600.00	\$1,060.00
Plan/Profile Sheets		\$0.00	40	\$4,600.00		\$0.00		\$0.00		\$0.00	40	\$3,000.00	\$7,600.00
Intersection (Roundabout) Design	4	\$500.00	48	\$5,520.00	48	\$5,040.00		\$0.00		\$0.00	48	\$3,600.00	\$14,660.00
Right of Way Sheets		\$0.00	16	\$1,840.00		\$0.00		\$0.00		\$0.00	16	\$1,200.00	\$3,040.00
Storm Sewer Conveyance Design	4	\$500.00	40	\$4,600.00	40	\$4,200.00		\$0.00		\$0.00	40	\$3,000.00	\$12,300.00
Cross Sections		\$0.00	8	\$920.00		\$0.00		\$0.00		\$0.00	40	\$3,000.00	\$3,920.00
Traffic Control Plans		\$0.00	24	\$2,760.00		\$0.00		\$0.00		\$0.00	16	\$1,200.00	\$3,960.00
Signing and Striping Plans		\$0.00	24	\$2,760.00		\$0.00		\$0.00		\$0.00	16	\$1,200.00	\$3,960.00
Erosion Control Plans		\$0.00	24	\$2,760.00		\$0.00		\$0.00		\$0.00	16	\$1,200.00	\$3,960.00
Quality Control	16	\$2,000.00	16	\$1,840.00		\$0.00		\$0.00		\$0.00	16	\$1,200.00	\$5,040.00
Right of Way, Utility Esmt, and TCE Legal Descriptions		\$0.00	8	\$920.00		\$0.00		\$0.00	24	\$2,400.00		\$0.00	\$3,320.00
U. S. Army Corps Permitting (Nationwide 404)		\$0.00	8	\$920.00		\$0.00		\$0.00		\$0.00	8	\$600.00	\$1,520.00
Specifications, Quantities, and Estimates	1	\$125.00	2	\$230.00		\$0.00		\$0.00		\$0.00	1	\$75.00	\$430.00
75% Plan Submittal with Cost Estimate	12	\$1,500.00	30	\$3,450.00		\$0.00		\$0.00		\$0.00	2	\$150.00	\$5,100.00
95% Plan Submittal with Cost Estimate	3	\$375.00	8	\$920.00		\$0.00		\$0.00		\$0.00	1	\$75.00	\$1,370.00
Subtotal Basic Final Design =												\$71,505.00	

Storm Water Manual Compliance Items

Stream Assessments 2 locations		\$0.00	8	\$920.00		\$0.00	2	\$240.00		\$0.00	2	\$150.00	\$1,310.00
Stream Assessment Bear Creek		\$0.00	12	\$1,380.00		\$0.00	8	\$960.00		\$0.00	2	\$150.00	\$2,490.00
Grade Control Design Bear Creek		\$0.00	8	\$920.00		\$0.00		\$0.00		\$0.00	2	\$150.00	\$1,070.00
Revise Bear Creek Box Culvert Design for Multi-Stage, Countersink, future trail, etc.		\$0.00	16	\$1,840.00		\$0.00		\$0.00		\$0.00	8	\$600.00	\$2,440.00
Special Structural design for Multi-stage culvert, or retaining wall		\$0.00	24	\$2,760.00		\$0.00		\$0.00		\$0.00	24	\$1,800.00	\$4,560.00
Backwater Analysis 2 culverts - 2 yr storm		\$0.00	6	\$690.00		\$0.00		\$0.00		\$0.00		\$0.00	\$690.00
BMP Maintenance Manuals		\$0.00	8	\$920.00		\$0.00		\$0.00		\$0.00	6	\$450.00	\$1,370.00
Energy Dissipation at approx 5 outfalls		\$0.00	16	\$1,840.00		\$0.00		\$0.00		\$0.00	6	\$450.00	\$2,290.00
Volume Reduction plan		\$0.00	8	\$920.00		\$0.00		\$0.00		\$0.00		\$0.00	\$920.00
Water Quality BMPs		\$0.00	16	\$1,840.00		\$0.00		\$0.00		\$0.00	8	\$600.00	\$2,440.00
Channel Protection or MicroDetention Design		\$0.00	16	\$1,840.00		\$0.00		\$0.00		\$0.00	8	\$600.00	\$2,440.00
Flood Detention (assuming not needed)		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
Define 100 year overflow paths		\$0.00	4	\$460.00		\$0.00		\$0.00		\$0.00		\$0.00	\$460.00
Check for environmentally sensitive areas		\$0.00	2	\$230.00		\$0.00		\$0.00		\$0.00		\$0.00	\$230.00
Meetings with BCPW for water quality bmp coordination	2	\$250.00	6	\$690.00	6	\$630.00		\$0.00		\$0.00		\$0.00	\$1,570.00
Quality Control	8	\$1,000.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$1,000.00
Subtotal for Storm Water Manual Compliance Items =												\$25,280.00	

Special Services

Public Meeting	4	\$500.00	8	\$920.00		\$0.00		\$0.00		\$0.00	8	\$600.00	\$2,020.00
MoDOT Coordination	16	\$2,000.00	24	\$2,760.00		\$0.00		\$0.00		\$0.00	8	\$600.00	\$5,360.00
Right of Way Acquisition	40	\$5,000.00		\$0.00		\$0.00		\$0.00	24	\$2,400.00		\$0.00	\$7,400.00
Geotechnical Study	8	\$1,000.00	50	\$5,750.00	50	\$5,250.00		\$0.00		\$0.00	40	\$3,000.00	\$15,000.00
Wetland Delineation for 404 (Assumes none found)		\$0.00	8	\$920.00		\$0.00		\$0.00		\$0.00		\$0.00	\$920.00
Offsite Stormwater Design		\$0.00	60	\$6,900.00		\$0.00		\$0.00		\$0.00	40	\$3,000.00	\$9,900.00
Shop Drawing Review	2	\$250.00	15	\$1,725.00		\$0.00		\$0.00	2	\$200.00	4	\$300.00	\$2,475.00
Coor. w/County-Contractor Clarifications & Addenda	2	\$250.00	8	\$920.00		\$0.00		\$0.00	2	\$200.00	6	\$450.00	\$1,820.00
Subtotal for Special Services =												\$44,895.00	

Total Cost Estimate for All Allstate Services Associated with the Project = \$141,680.00

Notes:

1. The **Base Final Design** outlines the development of the plan sheets that will be included in the construction bid along with the development of the specifications and the cost estimate. It also includes the work associated with final right of way determination.
2. The **Storm Water Manual Compliance Items** includes work necessary to address storm water control on the site during the construction phase and once the site is completed. This is the project estimate to comply with current requirements.
3. The **Special Services** includes the additional estimated work needed to coordinate with the public, other government agencies, and contractors. It also includes work necessary for permitting and compliance and geotechnical recommendations for the final plans. This category includes normal legal surveying and descriptions for acquisition. It does not include condemnation, associated legal proceedings, or discovery above normal acquisition procedures. It does not include re-designs or related revisions.

Waco Road Extension
(U.S. Hwy 63 to Tuscany Ridge)

6-Jul-10

by ALLSTATE CONSULTANTS LLC

Description	Principal		Engineer III		Engineer II		Crew (2 Man)		Surveyor III		Technician IV		Total
	Hours	Total @ \$125.00	Hours	Total @ \$115.00	Hours	Total @ \$105.00	Hours	Total @ \$120.00	Hours	Total @ \$100.00	Hours	Total @ \$75.00	
Basic Final Design													
Cover Sheet		\$0.00	1	\$115.00		\$0.00		\$0.00		\$0.00	2	\$150.00	\$265.00
Typical Sections		\$0.00	4	\$460.00		\$0.00		\$0.00		\$0.00	8	\$600.00	\$1,060.00
Plan/Profile Sheets		\$0.00	40	\$4,600.00		\$0.00		\$0.00		\$0.00	40	\$3,000.00	\$7,600.00
Intersection (Roundabout) Design	4	\$500.00	48	\$5,520.00	48	\$5,040.00		\$0.00		\$0.00	48	\$3,600.00	\$14,660.00
Right of Way Sheets		\$0.00	16	\$1,840.00		\$0.00		\$0.00		\$0.00	16	\$1,200.00	\$3,040.00
Storm Sewer Conveyance Design	4	\$500.00	40	\$4,600.00	40	\$4,200.00		\$0.00		\$0.00	40	\$3,000.00	\$12,300.00
Revise Bear Creek Box Culvert Design for Multi-Stage (Trail Accommodation)		\$0.00	8	\$920.00		\$0.00		\$0.00		\$0.00	4	\$300.00	\$1,220.00
Special Structural design for Multi-stage culvert, or retaining wall (Trail Accommodation)		\$0.00	12	\$1,380.00		\$0.00		\$0.00		\$0.00	12	\$900.00	\$2,280.00
Cross Sections		\$0.00	8	\$920.00		\$0.00		\$0.00		\$0.00	40	\$3,000.00	\$3,920.00
Traffic Control Plans		\$0.00	24	\$2,760.00		\$0.00		\$0.00		\$0.00	16	\$1,200.00	\$3,960.00
Signing and Striping Plans		\$0.00	24	\$2,760.00		\$0.00		\$0.00		\$0.00	16	\$1,200.00	\$3,960.00
Erosion Control Plans		\$0.00	24	\$2,760.00		\$0.00		\$0.00		\$0.00	16	\$1,200.00	\$3,960.00
Quality Control	16	\$2,000.00	16	\$1,840.00		\$0.00		\$0.00		\$0.00	16	\$1,200.00	\$5,040.00
Right of Way, Utility Esmt, and TCE Legal Descriptions		\$0.00	8	\$920.00		\$0.00		\$0.00	24	\$2,400.00		\$0.00	\$3,320.00
U. S. Army Corps Permitting (Nationwide 404)		\$0.00	8	\$920.00		\$0.00		\$0.00		\$0.00	8	\$600.00	\$1,520.00
Specifications, Quantities, and Estimates	1	\$125.00	2	\$230.00		\$0.00		\$0.00		\$0.00	1	\$75.00	\$430.00
75% Plan Submittal with Cost Estimate	12	\$1,500.00	30	\$3,450.00		\$0.00		\$0.00		\$0.00	2	\$150.00	\$5,100.00
95% Plan Submittal with Cost Estimate	3	\$375.00	8	\$920.00		\$0.00		\$0.00		\$0.00	1	\$75.00	\$1,370.00
Subtotal Basic Final Design =												\$75,005.00	
Storm Water Manual Compliance Items													
Stream Assessments 2 locations		\$0.00	8	\$920.00		\$0.00	2	\$240.00		\$0.00	2	\$150.00	\$1,310.00
Stream Assessment Bear Creek		\$0.00	12	\$1,380.00		\$0.00	8	\$960.00		\$0.00	2	\$150.00	\$2,490.00
Grade Control Design Bear Creek		\$0.00	8	\$920.00		\$0.00		\$0.00		\$0.00	2	\$150.00	\$1,070.00
Revise Bear Creek Box Culvert Design for Multi-Stage (SWM Compliance)		\$0.00	8	\$920.00		\$0.00		\$0.00		\$0.00	4	\$300.00	\$1,220.00
Special Structural design for Multi-stage culvert, or retaining wall (SWM Compliance)		\$0.00	12	\$1,380.00		\$0.00		\$0.00		\$0.00	12	\$900.00	\$2,280.00
Backwater Analysis 2 culverts - 2 yr storm		\$0.00	6	\$690.00		\$0.00		\$0.00		\$0.00		\$0.00	\$690.00
BMP Maintenance Manuals		\$0.00	8	\$920.00		\$0.00		\$0.00		\$0.00	6	\$450.00	\$1,370.00
Energy Dissipation at approx 5 outfalls		\$0.00	16	\$1,840.00		\$0.00		\$0.00		\$0.00	6	\$450.00	\$2,290.00
Volume Reduction plan		\$0.00	8	\$920.00		\$0.00		\$0.00		\$0.00		\$0.00	\$920.00
Water Quality BMPs		\$0.00	16	\$1,840.00		\$0.00		\$0.00		\$0.00	8	\$600.00	\$2,440.00
Channel Protection or MicroDetention Design		\$0.00	16	\$1,840.00		\$0.00		\$0.00		\$0.00	8	\$600.00	\$2,440.00
Flood Detention (assuming not needed)		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
Define 100 year overflow paths		\$0.00	4	\$460.00		\$0.00		\$0.00		\$0.00		\$0.00	\$460.00
Check for environmentally sensitive areas		\$0.00	2	\$230.00		\$0.00		\$0.00		\$0.00		\$0.00	\$230.00
Meetings with BCPW for water quality bmp coordination	2	\$250.00	6	\$690.00	6	\$630.00		\$0.00		\$0.00		\$0.00	\$1,570.00
Quality Control	8	\$1,000.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$1,000.00
Subtotal for Storm Water Manual Compliance Items =												\$21,780.00	
Special Services													
Public Meeting	4	\$500.00	8	\$920.00		\$0.00		\$0.00		\$0.00	8	\$600.00	\$2,020.00
MoDOT Coordination	16	\$2,000.00	24	\$2,760.00		\$0.00		\$0.00		\$0.00	8	\$600.00	\$5,360.00
Right of Way Acquisition	40	\$5,000.00		\$0.00		\$0.00		\$0.00	24	\$2,400.00		\$0.00	\$7,400.00
Geotechnical Study	8	\$1,000.00	50	\$5,750.00	50	\$5,250.00		\$0.00		\$0.00	40	\$3,000.00	\$15,000.00
Wetland Delineation for 404 (Assumes none found)		\$0.00	8	\$920.00		\$0.00		\$0.00		\$0.00		\$0.00	\$920.00
Offsite Stormwater Design		\$0.00	60	\$6,900.00		\$0.00		\$0.00		\$0.00	40	\$3,000.00	\$9,900.00
Shop Drawing Review	2	\$250.00	15	\$1,725.00		\$0.00		\$0.00	2	\$200.00	4	\$300.00	\$2,475.00
Coord. w/County-Contractor Clarifications & Addenda	2	\$250.00	8	\$920.00		\$0.00		\$0.00	2	\$200.00	6	\$450.00	\$1,820.00
Subtotal for Special Services =												\$44,895.00	

Total Cost Estimate for All Allstate Services Associated with the Project = \$141,680.00

Notes:

1. The **Base Final Design** outlines the development of the plan sheets that will be included in the construction bid along with the development of the specifications and the cost estimate. It also includes the work associated with final right of way determination.
2. The **Storm Water Manual Compliance Items** includes work necessary to address storm water control on the site during the construction phase and once the site is completed. This is the project estimate to comply with current requirements.
3. The **Special Services** includes the additional estimated work needed to coordinate with the public, other government agencies, and contractors. It also includes work necessary for permitting and compliance and geotechnical recommendations for the final plans. This category includes normal legal surveying and descriptions for acquisition. It does not include condemnation, associated legal proceedings, or discovery above normal acquisition procedures. It does not include re-designs or related revisions.

349 -2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 20th day of July 20 10
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 for a shed at the Sheriff's Department:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2502	91200	Forfeiture Fund	Building/ Improvement		5,977.00

Done this 20th day of July, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

REQUEST FOR BUDGET AMENDMENT Return to Auditor's Office
 Please do not remove staple.

BOONE COUNTY, MISSOURI

07-01-10

EFFECTIVE DATE

FOR AUDITORS USE

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
2	5	0	2	9	1	2	0	0	Forfeiture fund	Building/Improvement		5977.00

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): To establish expenditure account for a shed at the Sheriff's Department. See attached quotes/estimates.



Requesting Official

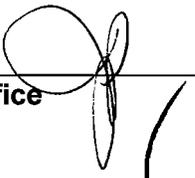
TO BE COMPLETED BY AUDITOR'S OFFICE

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

agenda

icp

Auditor's Office




PRESIDING COMMISSIONER

Absent

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.

BOONE COUNTY SHERIFF'S DEPARTMENT

INTER-OFFICE COMMUNICATION

TO: Kristen - Auditor
FROM: Leasa
DATE: 06/30/10 4:02 PM
SUBJECT: Budget Amendment

Attached please find a budget amendment for a shed we are building at our location. We secured three quotes for the building materials which is the only total above \$2500.00. Also attached are a quote for concrete work and an estimate for miscellaneous supplies for the project. The miscellaneous supplies needed may be slightly different in items/location of purchase depending on what is needed and is supplied to try to reach a reasonable project total. The quotes have been divided this way because not all items are supplied by one vendor.

We did not bid this project as a whole because we are planning to use inmate labor overseen by the facilities maintenance staff assigned to us and didn't want to get into a contractor situation.

Please let me know when you've had time to review this and forward it to Kristina.

Thank you.

TELEPHONE 573-445-3901

Columbia READY MIX
2600 NORTH STADIUM BLVD.
COLUMBIA, MISSOURI 65202



The Difference Is In the Service

May 3, 2010

Boone County Sheriff Department
Attn: Dwayne
2121 County Drive
Columbia, MO 65202

concrete	1,140.00	+
materials	631.10	+
building supplies	4,205.33	+
	5,976.43	

BID - Trustee Bldg
Columbia, MO

Dear Estimator,

Enclosed is the requested bid. It is quoted per cubic yard and is as follows:

4000 PSI
\$61.00 PCY
19.00 Delivery
\$80.00 NET PCY

13 cubic yards @ \$80.00 PCY = \$1,040.00

+ \$100.00 for rock

Please note that Sales Tax is not included however a Sales Tax Exemption Certificate is needed to waive the tax. If you have any questions, please call. Thank you for the opportunity to bid on your project.

Total = \$1,140.00

DC
J01

Sincerely,

Alan Barnes
General Manager

AB:smb

ADDITIONAL MATERIAL

ELECTRICAL

100 Amp breaker panel			\$50.00	
breakers	<u>20@</u>	\$3.47	\$69.40	
12/2 w/g wiring	150 ft.		\$82.34	
can lights	<u>6@</u>	\$8.31	\$49.86	
can light trim	<u>6@</u>	\$3.45	\$18.90	
				\$270.50

HEATERS

Baseboard heaters	<u>2@</u>	\$49.95	\$99.90	
Thermostat			\$22.00	
				\$121.90

ADDITIONAL DOORS

Screen door 3'0"			\$58.00	
closet door 2'6"			\$59.00	
				\$117.00

ADDITIONAL LUMBER

1/2" PLYWOOD	<u>6@</u>	\$16.95	\$101.70	
1 x 4 x 8' Trim boards	<u>20@</u>	\$3.95	\$79.00	
				\$180.70

TOTAL \$690.10

~~59.00~~

\$631.10



*quote -**

4709 PARIS ROAD
COLUMBIA, MO 65202
(573)474-9531

17145 KLINTON DRIVE
BOONVILLE, MO 65233
(660)882-8315

2400 CLINTON ROAD
SEDALIA, MO 65301
(660)826-3033

400 GAYLORD DRIVE
FULTON, MO 65251
(573)642-7800

118 JAYCEE DRIVE
JEFFERSON CITY, MO 65109
(573)636-6183

ESTIMATE # 537544

June 29, 2010

CUSTOMER INFO:

JOB:

BY:

SALESMAN:

BOONE COUNTY SHERIFF DEP MAINTENANCE SHED
573-886-4365

TOM OVERKAMP

KEVIN PICKETT
(573) 819-8500

QUANTITY	DESCRIPTION	PRICE/UNITS	EXTENSION
	Trenched Concrete Footing		
10	1/2 IN. X 20' REBAR 40 GRADE	5.650 PC	\$56.50
50	4" SLOTTED DRAIN TUBE W/STOCK/LFT	0.830 LNFT	\$41.50
	Sub-Total		\$98.00
	1st Flr 2x4 Ext Wall		
2	1/4"X 50' 5-1/2" OC SILL SEALER	8.780 EACH	\$17.56
5	2X4 16' TREATED	99.000 CBFT	\$52.81
4	2X4 12' STD & BTR SPF	59.000 CBFT	\$18.88
5	2X4 14' STD & BTR SPF	59.000 CBFT	\$27.54
3	2X4 16' STD & BTR SPF	59.000 CBFT	\$18.88
1	9'X100' AMOWRAP HOUSE WRAP	63.690 EACH	\$63.69
	Sub-Total		\$199.36
	1st Flr 2x4 Int Wall		
3	2X4 16' TREATED	99.000 CBFT	\$31.68
2	2X4 12' STD & BTR SPF	59.000 CBFT	\$9.44
3	2X4 14' STD & BTR SPF	59.000 CBFT	\$16.52
2	2X4 16' STD & BTR SPF	59.000 CBFT	\$12.58
	Sub-Total		\$70.22
	1st Flr Header Pkg 2x4 Wall		
1	2X8 12' #2 DOUG FIR	67.000 CBFT	\$10.72
2	2X6 14' #2 & BTR H/FIR/SPF	57.000 CBFT	\$15.96
3	2X4 14' STD & BTR SPF	59.000 CBFT	\$16.52
	Sub-Total		\$43.20
	Roof Truss Package		
1	ROOF TRUSS BID	423.610 \$\$\$	\$423.61
	Sub-Total		\$423.61

MID-CITY

L U M B E R C O . L T D .

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JEFFERSON CITY, MO 65109
(573)636-6183

ESTIMATE # 537544

June 29, 2010

CUSTOMER INFO:

JOB:

BY:

SALESMAN:

BOONE COUNTY SHERIFF DEP
573-886-4365

TOM OVERKAMP

KEVIN PICKETT
(573) 819-8500

QUANTITY	DESCRIPTION	PRICE/UNITS	EXTENSION
Roof Sheathing/Shingle			
250	7/16 IN. PLYWOOD CLIPS	9.630 HUNR	\$24.08
2	15# FELT 36 IN. ROLL	18.860 ROLL	\$37.72
9	Q/E ROOF EDGE WHITE	5.980 PC	\$53.82
3	#865 PLASTIC ROOF LOUVER BLACK	10.020 EACH	\$30.06
17	WEATHER WOOD TAMKO FIBERGLASS	23.280 BNDL	\$395.76
	Sub-Total		\$541.44
Soffit, Facia & SubFacia			
3	2X6 16' #2 & BTR H/FIR/SPF	57.000 CBFT	\$27.36
12	2X4 16' STD & BTR SPF	59.000 CBFT	\$75.52
3	1X8 16' ROUGH CEDAR	204.000 CBFT	\$65.28
4	1X8-10' RS CEDAR	204.000 CBFT	\$54.41
	Sub-Total		\$222.57
Exterior Doors			
2	3-0 6-PNL DB AS 4/9 STEEL 6-PNL STEEL/ DBL BORE/ ADJUSTABLE SILL / 4 9/16 JAMB	175.370 \$\$\$	\$350.74
1	6-0 6-PNL DB AS 4/9 STEEL 6-PNL STEEL/ DBL BORE/ ADJUSTABLE SILL / 4 9/16 JAMB	350.070 \$\$\$	\$350.07
	Sub-Total		\$700.81
Siding			
19	4X8 5/8 T-111 8 IN OC FIR SDG	136.000 CSFT	\$826.88
3	5/8 X 10' Z FLASHING GALV	5.270 PC	\$15.81
128	1X4 R/L STD & BTR RS CEDAR	204.000 CBFT	\$87.21
80	1X2 R/L STD & BTR RS CEDAR	204.000 CBFT	\$27.21
	Sub-Total		\$957.11

MID-CITY

L U M B E R C O . L T D .

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JEFFERSON CITY, MO 65109
(573)636-6183

ESTIMATE # 537544

June 29, 2010

CUSTOMER INFO:

JOB:

BY:

SALESMAN:

BOONE COUNTY SHERIFF DEP
573-886-4365

TOM OVERKAMP

KEVIN PICKETT
(573) 819-8500

QUANTITY	DESCRIPTION	PRICE/UNITS	EXTENSION
	Interior Pre-Hung Door Units		
1	PH 2/6 MASONITE PRIMED SPLIT JAMB 2 1/4 CASE	0 \$\$\$	\$0.00
	Sub-Total		\$0.00
	INSULATION		
4	R13X15 KRAFT FACED 155 SF	44.970 EACH	\$179.88
2	R19X23 UNFACED GUARD 150.14 SF	50.660 EACH	\$101.32
	Sub-Total		\$281.20
	SHEETROCK		
26	4X8 1/2 SHEETROCK	19.630 CSFT	\$163.32
10	4X8 5/8 FIRE-CODE SHEETROCK	24.200 CSFT	\$77.44
3	5 GAL JOINT COMPOUND	22.290 GAL	\$66.87
4	15/16 X 8' ECONOBEAD	1.820 PC	\$7.28
10	1-1/4 DW SCREWS (APP 240/LB-29#)	1.790 LB	\$17.90
	Sub-Total		\$332.81
	ALLOWANCES		
3	EXTERIOR DOOR HARDWARE ALLOWANCE	55.000 \$\$\$	\$165.00
1	INTERIOR DOOR HARDWARE ALLOWANCE	20.000 \$\$\$	\$20.00
1	FASTENER ALLOWANCE	150.000 \$\$\$	\$150.00
	Sub-Total		\$335.00
		SUBTOTAL	\$4205.33
		TAX	\$0.00
		TOTAL	\$4205.33

THIS IS AN ESTIMATE ONLY AND NOT GUARANTEED TO BUILD OR COMPLETE ANY SPECIFIC JOB OR PROJECT. PRICES ARE BASED ON CURRENT MARKET CONDITIONS AND GUARANTEED PROVIDED MATERIAL IS ORDERED IN A TIMELY FASHION.

quot

BOONE COUNTY LUMBER
1100 ROGERS COLUMBIA, MO 65201
573-449-1251

CASH SALE

*****ESTIMATE*****

ESTIMATE NUMBER: 26281 DATE: 6-28-10 ***ESTIMATE*** PAGE 1

LN	QTY	ITEM	DESCRIPTION	PRICE	EXT.
1	10	12RB	PC 1/2"X20' REBAR GRADE 40	5.75EA	57.50
2	50	4FP1S	LF 4" FLEXIBLE "SOCK" PERF DRAIN TIL	.83LF	41.50
3	50	12RB	PC 1/2"X20' REBAR GRADE 40	5.75EA	287.50
4	2	6FS	5 1/2" FOAM SILL SEALER	6.00EA	12.00
5	5	2416T	2X4-16 .25 #1 SYP PROWOOD	72.95CB	39.39
6	4	24122S	2X4-12 #2&BTR SPF 1-1/2X3-1/2	43.95CB	14.06
7	5	24142S	2X4-14 #2&BTR SPF 1-1/2X3-1/2	43.95CB	20.66
8	3	24162S	2X4-16 #2&BTR SPF 1-1/2X3-1/2	45.95CB	14.70
9	1	TYVEK	9X100 TYVEK (900 SQ.FT.) BY DUPONT	125.09EA	125.09
10	12	1210WA	EA 1/2"X 10" WEDGE TYPE ANCHOR	2.02EA	24.24
11	3	2416T	2X4-16 .25 #1 SYP PROWOOD	72.95CB	23.34
12	2	24122S	2X4-12 #2&BTR SPF 1-1/2X3-1/2	43.95CB	7.03
13	3	24142S	2X4-14 #2&BTR SPF 1-1/2X3-1/2	43.95CB	12.31
14	2	24162S	2X4-16 #2&BTR SPF 1-1/2X3-1/2	45.95CB	10.11
15	1	28122F	2X8-12 SEL STRC HEM FIR KD 1-1/2X7-1	54.95CB	8.79
16	2	26142S	2X6-14 #2&BTR SPF 1-1/2X5-1/2	43.95CB	12.31
17	3	24142S	2X4-14 #2&BTR SPF 1-1/2X3-1/2	43.95CB	12.31
18	1	716PC	7/16" BOX PLYWOOD CLIPS (250)	16.65EA	16.65
19	2	15F	TYPE 15 SHINGLE FELT 36"X144' 432 SQ	16.85EA	33.70
20	9	REW	QE WHITE ROOF EDGE 12' 1-3/4"(20BX)	5.05EA	45.45
21	2	99 62	ADJ GABLE VENT	55.47EA	110.94
22	3	26162S	2X6-16 #2&BTR SPF 1-1/2X5-1/2	45.95CB	22.06
23	12	24162S	2X4-16 #2&BTR SPF 1-1/2X3-1/2	45.95CB	58.82
24	3	1816RC	1X8-16 ROUGH CEDAR STD&BTR S1S2E	230.00CB	73.60
25	4	1810RC	1X8-10 ROUGH CEDAR STD&BTR S1S2E	230.00CB	62.10
26	19	58880C	4X8 5/8" T1-11 8" O/C ROUGH FIR (53	169.95CS	1033.30
27	3	5BZ	10' 5/8" Z-BAR SIDING FLASHING	3.74EA	11.22
28	128	14RC	L/F 1X4 ROUGH CEDAR STD&BTR S1S2E	230.00CB	98.90
29	80	12RC	L/F 1X2 ROUGH CEDAR STD&BTR 1-1/2"	55.00CL	44.00
30	4	R1315K	R13 3.5X15" FACED INSULATION 88.12 O	36.95EA	147.80
31	2	R1923	R19 6.25X23" UNFACED INSUL 118.83 (W	65.00EA	130.00
32	26	128SR	4X8 1/2 SHEETROCK	27.00CS	224.64
33	10	588SRF	4X8 5/8" FIRECODE SHEETROCK	34.50CS	110.40
34	3	JCS	5 GAL JOINT COMPOUND	20.00EA	60.00

The above list of materials is an estimate only and not guaranteed to build or complete any specific job or contract. Please be advised the prices used in this estimate are based on current market conditions and are subject to change on the 16th and 29th of each month.

 B O O N E C O U N T Y L U M B E R
 1100 ROGERS C O L U M B I A , M O 65201
 573-449-1251

CASH SALE

*****ESTIMATE*****

ESTIMATE NUMBER: 26291 DATE: 6-28-10 ***ESTIMATE*** PAGE 2

LN	QTY	ITEM	DESCRIPTION	PRICE	EXT.
35	4	114DB	8' 1-1/4"DURA-BEAD SHEETROCK CORNER	2.59EA	10.36
36	2	6114D5	5# 6X1 1/4" COARSE DRYWALL SCREW	11.99LB	23.98
38	1	26PRML	2/6 6 PNL HDBD LH PRIMED COLO	70.00EA	70.00
40	2	CS30210	PREP 3/0 6 PANEL STEEL DOOR	102.00EA	204.00
41	2	CS30LH45	3/0 LH 4-9/16" JAMB, ADJ SILL	69.00EA	138.00
42	2	TTDB	PREPARATION FOR DEADBOLT	7.50EA	15.00
44	1	CS60210	PREP 6/0 6 PANEL STEEL DOOR	207.00EA	207.00
45	1	CS60DLH45	6/0 DOUBLE LH 4-9/16" JAMB, ADJ SILL	180.00EA	180.00
46	1	TTDB	PREPARATION FOR DEADBOLT	7.50EA	7.50
48	1	99 22	TRUSS ALLOWANCE 14 COMMON 2X6 2 GABLE	647.72EA	647.72
				TOTAL AMOUNT	4509.98
				SALES TAX	.00
				GRAND TOTAL	4509.98

THANK YOU FOR THE OPPORTUNITY TO ESTIMATE THIS MATERIAL, SHOULD YOU HAVE ANY QUESTIONS PLEASE CALL JEFF O

The above list of materials is an estimate only and not guaranteed to build or complete any specific job or contract. Please be advised the prices used on this estimate are based on current market conditions and are subject to change on the 16th and 29th of each month.

BC lumber

Doesn't handle
Roofing MATLS

12 - Shingles

Felt

NAILS

Drip Edge

Not in bid

LaCrosse - Columbia
 3408 GRINDSTONE PARKWAY
 Columbia, MO 65201
 (573) 449-2626

quote

Sold To
 CASH SALES COLUMBIA

Ship To
 BOONE COUNTY SHERIFF DEP
 BOB SCHWARTZ 864-8912

ACCT #	QUOTE#	TERMS	ENTERED	SLM	EXPIRATION
10CASHS	104515	NET 10TH	06/28/10	JMV10	07/26/10

Quantity	U/M	Description	Price	Extension
**** QUOTE ****				
10	EA	REBAR CONCRETE 1/2"X 20' 150 PCS/TON 12REROD LN# : 10	5.850	58.50*
0.50	RL	DRAIN, CORRUGATED 4" SLOT/SOC 4PF LN# : 20	80.955	40.48*
50	EA	REBAR, CONCRETE 1/2"X 2' REROD2 LN# : 30	0.891	44.55*
2	RL	SILL SEALER, 1/4"X3-1/2"X50' DS4 LN# : 40	0.107/LF	10.70*
5	EA	FOAM SILL SEALER 2X4X16' TREATED LUMBER W.A.T. 2416T LN# : 50	0.750/BF	40.00*
4	EA	MCA #2 PRIME AG 2X4X12' #2 & BETTER 2412S2 LN# : 60	0.449/BF	14.37*
5	EA	2X4X14' #2 & BETTER 2414S2 LN# : 70	0.449/BF	20.95*
3	EA	2X4X16' #2 & BETTER 2416S2 LN# : 80	0.449/BF	14.37*
1	RL	HOUSE WRAP, 9'X100' LA CROSSE HW LN# : 90	62.955	62.96*

June 28, 2010 13:18:40 OT:JMV10

 * QUOTE *

LaCrosse - Columbia
 3408 GRINDSTONE PARKWAY
 Columbia, MO 65201
 (573) 449-2626

Sold To
 CASH SALES COLUMBIA

Ship To
 BOONE COUNTY SHERIFF DEP
 BOB SCHWARTZ 864-8912

ACCT #	QUOTE#	TERMS	ENTERED	SLM	EXPIRATION
100CASHS	104515	NET 10TH	06/28/10	JMV10	07/26/10

Quantity	U/M	Description	Price	Extension
12	EA	ANCHOR BOLT, 1/2"X8" FOUNDATIN 128AB LN# : 100 ***NOTE- NOT FOR USE WITH A.C.Q. LUMBER *****	0.954	11.45*
3	EA	2X4X16' TREATED LUMBER W.A.T. 2416T LN# : 110 MCA #2 PRIME AG	0.750/BF	24.00*
2	EA	2X4X12' #2 & BETTER 2412S2 LN# : 120	0.449/BF	7.18*
3	EA	2X4X14' #2 & BETTER 2414S2 LN# : 130	0.449/BF	12.57*
2	EA	2X4X16' #2 & BETTER 2416S2 LN# : 140	0.449/BF	9.58*
1	EA	2X8X12 SELECT STR FIR 2812F2 LN# : 150	0.584/BF	9.34*
2	EA	2X6X14' #2 & BETTER 2614S2 LN# : 160	0.449/BF	12.57*
3	EA	2X4X14' #2 & BETTER 2414S2 LN# : 170	0.449/BF	12.57*
1	EA	TRUSS PACKAGE 0710 LN# : 180	540.000	540.00*
1	CTN	CLIP, PLYWOOD 15/32" STEEL 1532PC LN# : 190	19.791	19.79*

June 28, 2010 13:18:40

OT:JMV10

 * QUOTE *

LaCrosse - Columbia
 3408 GRINDSTONE PARKWAY
 Columbia, MO 65201
 (573) 449-2626

Sold To
 CASH SALES COLUMBIA

Ship To
 BOONE COUNTY SHERIFF DEP
 BOB SCHWARTZ 864-8912

ACCT #	QUOTE#	TERMS	ENTERED	SLM	EXPIRATION
10CASHS	104515	NET 10TH	06/28/10	JMV10	07/26/10
Quantity	U/M	Description	Price	Extension	
2	RL	FELT, 15# 36"X144' 432 SQ FT F15 LN# : 200 432 SQ FT COVERAGE	17.970	35.94*	
9	EA	ROOF EDGE, SNOWMIST ROLLEX ODE 12' WODE LN# : 210 12' PCS. 25/CTN	6.291	56.62*	
2	EA	VENT, 12"X18" BRIGHT WHITE VINYL RECTANGLE 1171218 LN# : 220	35.991	71.98*	
17	SQ	SHINGLES, O.C. ONYX BLACK A/R SUPREME 25 YEAR OCOBSAR LN# : 230	72.500	1232.50*	
3	EA	2X6X16' #2 & BETTER 2616S2 LN# : 240	0.449/BF	21.55*	
12	EA	2X4X16' #2 & BETTER 2416S2 LN# : 250	0.449/BF	57.47*	
3	EA	CEDAR, WESTERN RED 1X8X16' 1816C LN# : 260	2.241/BF	71.71*	
4	EA	CEDAR, WESTERN RED 1X8X12' 1812C LN# : 270	2.241/BF	71.71*	
2	EA	DR. UNIT, 3/0 LH 6 PANEL STEEL 4-9/16" JAMB-DBL BORE-ADJ SILL 306PL2 LN# : 280	206.100	412.20*	

June 28, 2010 13:18:40 OT:JMV10

 * QUOTE *

LaCrosse - Columbia
 3408 GRINDSTONE PARKWAY
 Columbia, MO 65201
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 CASH SALES COLUMBIA

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ACCT #	QUOTE#	TERMS	ENTERED	SLM	EXPIRATION
10CASHS	104515	NET 10TH	06/28/10	JMV10	07/26/10

Quantity	U/M	Description	Price	Extension
1	EA	FRAME SAVER DR UNIT, 6/0 LH 6 PANEL STEEL DD, 2-3/8" DBL, 4-9/16" 4" SATIN NICKEL HINGES, W/BRICK MOULD, IN-SWING, PRIMED, ADJ. SILL 606PL2 LN# : 290	404.100	404.10*
19	EA	FRAME SAVER SIDING, YP 5/8"X4'X8' 8" O/C 48YPS8 LN# : 300	0.914/SF	555.71*
3	EA	Z BAR MOULDING 5/8"X10' 25/BDL 58ZBAR LN# : 310	5.300	15.90*
128	LF	CEDAR, WR 1X4 LINEAL FOOTAGE 14CL LN# : 320	1.340/BF	57.17*
40	LF	CEDAR, WR 1X4 LINEAL FOOTAGE 14CL LN# : 330	1.340/BF	17.87*
1	EA	DR. UNIT, 2/6 LH COLONIST 6PN 26CLH LN# : 340 PREHUNG UNIT FJ SPLIT PRIMED JB W/356 PRIMED CASE 2 SIDES 1-3/8" HC PRI, 4-1/2" PRI JB, 2-1/4" WM356 PRI COL CASING, SGL BORE, 2-3/8" BS, W/3	69.750	69.75*

June 28, 2010 13:18:40 OT:JMV10

 * QUOTE *

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ACCT #	QUOTE#	TERMS	ENTERED	SLM	EXPIRATION
10CASHS	104515	NET 10TH	06/28/10	JMV10	07/26/10

Quantity	U/M	Description	Price	Extension
7	BAG	3-1/2" US15 RC1841 HINGES INSULATION, R13 3-5/8"X15"X94 KRAFT 88.12 SF 9 BATT/RL GR119 LN# : 350	0.324/SF	199.86*
4	BAG	INSULATION, R19 6-1/4"X23"X94" UNFACED 75.07 SF 5 BATT/RL GR124 LN# : 360	0.387/SF	116.21*
26	EA	SHEETROCK, REGULAR 1/2"X4X8 1248SR LN# : 370	0.239/SF	198.85*
10	EA	SHEETROCK, FIRECODE 5/8"X4X8 5848SRFR LN# : 380	0.310/SF	99.20*
3	EA	JOINT COMPOUND, REG 5GAL JOINT5 LN# : 390 "USG"	13.890	41.67*
4	EA	DURABEAD, SHEETROCK CORNER 8' DB8 LN# : 400	1.970	7.88*
2	BX	SCREW, DRYWALL #6X1-1/4" 5 LB DWSC1145 LN# : 410	14.868	29.74*

June 28, 2010 13:18:40 OT:JMV10

 * QUOTE *

LaCrosse - Columbia
3408 GRINDSTONE PARKWAY
Columbia, MO 65201
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BOONE COUNTY SHERIFF DEP
BOB SCHWARTZ 864-8912

ACCT #	QUOTE#	TERMS	ENTERED	SLM	EXPIRATION
10CASHS	104515	NET 10TH	06/28/10	JMV10	07/26/10
Quantity	U/M	Description	Price	Extension	

This is an estimate only and is not a guarantee. Due to the changing market, prices are subject to change on a weekly basis. Subject to correction of clerical errors. Thank you!

June 28, 2010 13:18:40 OT:JMV10

* QUOTE *

PAGE 6 OF 6

MERCHANDISE:	4811.52
OTHER:	0.00
TAX:	0.00
FREIGHT:	0.00
TOTAL:	4811.52

Fund Statement - Sheriff Forfeiture Fund 250 (Nonmajor)

	2008 Actual	2009 Budget	2009 Projected	2010 Budget
REVENUES:				
Property Taxes	\$ -	\$ -	\$ -	\$ -
Assessments	-	-	-	-
Sales Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	-	-	-	-
Fines and Forfeitures	-	-	-	-
Interest	3,472	2,680	732	732
Hospital Lease	-	-	-	-
Other	-	-	-	-
Total Revenues	3,472	2,680	732	732
EXPENDITURES:				
Personal Services	2,306	-	-	-
Materials & Supplies	-	-	-	-
Dues Travel & Training	-	-	-	5,000
Utilities	104	350	213	350
Vehicle Expense	1,749	3,000	1,440	1,400
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	78	84	75	84
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	-	-	-
Other	-	-	-	-
Fixed Asset Additions	3,627	4,500	4,500	10,477
Total Expenditures	7,864	7,934	6,228	17,311
REVENUES OVER (UNDER) EXPENDITURES	(4,392)	(5,254)	(5,496)	(16,579)
OTHER FINANCING SOURCES (USES):				
Transfer In	-	-	-	-
Transfer Out	-	-	-	-
Proceeds of Sale of Capital Assets/Insurance Claims/Capital Lease	3,050	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Sources (Uses)	3,050	-	-	-
REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES (BUDGET BASIS)	(1,342)	(5,254)	(5,496)	(16,579)
FUND BALANCE (GAAP), beginning of year	113,378	112,036	112,036	106,540
Less encumbrances, beginning of year	-	-	-	-
Add encumbrances, end of year	-	-	-	-
FUND BALANCE (GAAP), end of year	\$ 112,036	\$ 106,782	\$ 106,540	\$ 89,961
FUND BALANCE RESERVES AND DESIGNATIONS, end of year				
Reserved:				
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -	\$ -
Prepaid Items/Security Deposits/Other Reserves	-	-	-	-
Debt Service/Restricted Assets	-	-	-	-
Prior Year Encumbrances	-	-	-	-
Designated:				
Capital Project and Other	-	-	-	-
Total Fund Balance Reserves and Designations, end of year	-	-	-	-
FUND BALANCE, end of year	112,036	106,782	106,540	89,961
FUND BALANCE RESERVES/DESIGNATIONS, end of year	-	-	-	-
UNRESERVED/UNDESIGNATED FUND BALANCE, end of year	\$ 112,036	\$ 106,782	\$ 106,540	\$ 89,961

7/1/2010

FY 2010
 Budget Amendments/Revisions
 Sheriff Forfeiture Dept of Treasury (2502)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	2/11/2010	2500	48050	Forfeiture Fund	Cellular Telephone		350	Separate Justice from Treasury Dept Foreiture Funds	
		2500	59000	Forfeiture Fund	Gasoline		1,400		
		2500	71600	Forfeiture Fund	Equipment Lease/Met		84		
		2500	92400	Forfeiture Fund	Repl Auto/Truck		4,500		
		2501	59000	Forfeiture Fund Dept of Justice	Gasoline	1,400			
		2502	48050	Forfeiture Fund Dept of Treasury	Cellular Telephone	350			
		2502	71600	Forfeiture Fund Dept of Treasury	Equipment Lease/Met	84			
		2502	92400	Forfeiture Fund Dept of Treasury	Repl Auto/Truck	4,500			
		2	2/11/2010	2500	3711	Forfeiture Fund	Int-Overnight		
2500	3712			Forfeiture Fund	Int-Long Term Invest		504		
2500	3798			Forfeiture Fund	Inc/Dec in FV of Inv		192		
2502	3711			Forfeiture Fund Dept of Justice	Int-Overnight	20			
2501	3711			Forfeiture Fund Dept of Treasury	Int-Overnight	16			
2502	3712			Forfeiture Fund Dept of Justice	Int-Long Term Invest	277			
2501	3712			Forfeiture Fund Dept of Treasury	Int-Long Term Invest	227			
2502	3798			Forfeiture Fund Dept of Justice	Inc/Dec in FV of Inv	106			
2501	3798			Forfeiture Fund Dept of Treasury	Inc/Dec in FV of Inv	86			
3	2/11/2010	2501	37220	Forfeiture Fund Dept of Justice	Travel	1,006		Establish Budget for Site visits for Records & Jail Management systems, and License Plate Reader research	
		2502	37235	Forfeiture Fund Dept of Treasury	Meals & Lodging	3,894			
		2501	37200	Forfeiture Fund Dept of Justice	Seminar/Conf	100			
4	7/1/2010	2502	91200	Forfeiture Fund Dept of Treasury	Building/Improvement	5,977		establish expenditure for shed at Sheriff Department	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 20th day of July 20 10

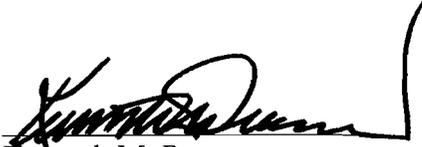
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby grant change-order authority to Presiding Commissioner Ken Pearson in the amount of \$7,500.00 per change order for the Government Center and Johnston Paint construction projects.

Done this 20th day of July, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

From: Ken Pearson
To: June Pitchford; Kristina Johnson
Date: 7/13/2010 9:26 AM
Subject: Re: Change Order Authority for Ken Pearson (GC & JP projects)

CC: Lisa Roland

That's right.

Thanks.

Ken

Ken Pearson
Presiding Commissioner
Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201-7732
1.573.886.4305
kpearson@boonecountymo.org

>>> June Pitchford 7/13/2010 9:24 AM >>>

Kristina,

I believe the commission needs to grant change-order authority to Ken up to the agreed-upon amount for the Government Center and Johnston Paint construction projects. I think the amount is \$7500 per individual change order, but you will need to confirm with Ken.

The commission order language can be modeled after CO #598-2009 (CO granting Karen Miller Change Order authority for the Sheriff's Annex building.)

If you have questions, please follow-up with Ken.

Thanks,
June

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 24 day of September, 2010, 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 below.

Consultant Name: Simon Oswald Architecture

Project/Work Description: Boone County Government Center – Additional Services for revisions to Assessor’s Suite.

Proposal Description: See attached proposal dated September 13, 2010, by Amanda Norris for SOA.

Modifications to Proposal: Fees shall not exceed \$4,960.00 and expenses shall not exceed \$200.00, for a **total contract not to exceed \$5,160.00**, without prior written approval of 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 [Signature]
Amanda Partyka Norris, AIA

Title: Architect / Associate

Dated: 9/24/10

PROJECT BUDGET OVERSIGHT:

[Signature] 9-23-10
Accountant - Treasurer's Office

BOONE COUNTY, MISSOURI

By [Signature]
Ken Pearson, Presiding Commissioner
(Per Commission Order 350-2010)

Dated: 09/24/2010

APPROVED AS TO FORM:

[Signature]
County Attorney

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] 9/24/10
Auditor Date

71211 4960.00
71212 200.00

- o Long distance phone services
- o Mailing and delivery of documents
- o Printing and reproductions
- o Rendering, models, or other presentation materials requested by Owner

Additional Services or Contract Exclusions: Should additional scope or specialized documentation be deemed necessary, additional services will be executed per Attachment to Phase I contract for SOA hourly rates.

We appreciate the continued opportunity to work with Boone County and are honored to be a part of your team. Please contact me with your questions or concerns regarding this proposal.

Sincerely,
Simon Oswald Architecture

Amanda Partyka Norris AIA NCARB LEED AP
Architect / Associate

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 20th day of July 20 10

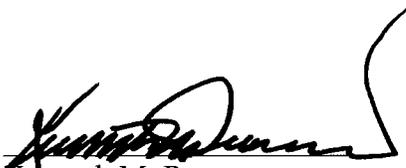
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve of the decision of the County Highway Administrator for placement of no parking signs in accordance with the memo from said County Highway Administrator dated July 16, 2010.

Done this 20th day of July, 2010.

ATTEST:

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

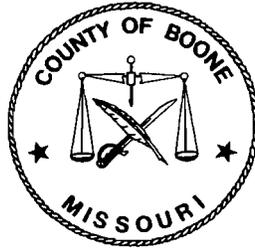

Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Public Works

Derin Campbell, P.E.
Manager
❖ Design and Construction Division



5551 Highway 63 South
Columbia, Missouri 65201-9711
(573) 449-8515 ext (236)
FAX (573) 875-1602
EMAIL: dcampbell@boonecountymo.org

Date: 7/16/10

To: Boone County Commission

From: Derin Campbell, P.E., Acting County Highway Administrator

Subject: No parking areas
August 1, 2010 – August 9, 2010
National Bikers Roundup

As Acting County Highway Administrator, and in consultation with the Boone County Sheriff's Department, I have determined that the areas on the attached exhibit shall be designated "No Parking" areas from August 1, 2010 – August 9, 2010 pursuant to Section 1.5 of Boone County's Vehicular Traffic Regulations. This decision is based upon the traffic and road conditions anticipated for this event. Appropriate traffic control devices will be placed to inform about the no parking zones, and those traffic control devices will be removed after August 9, 2010.

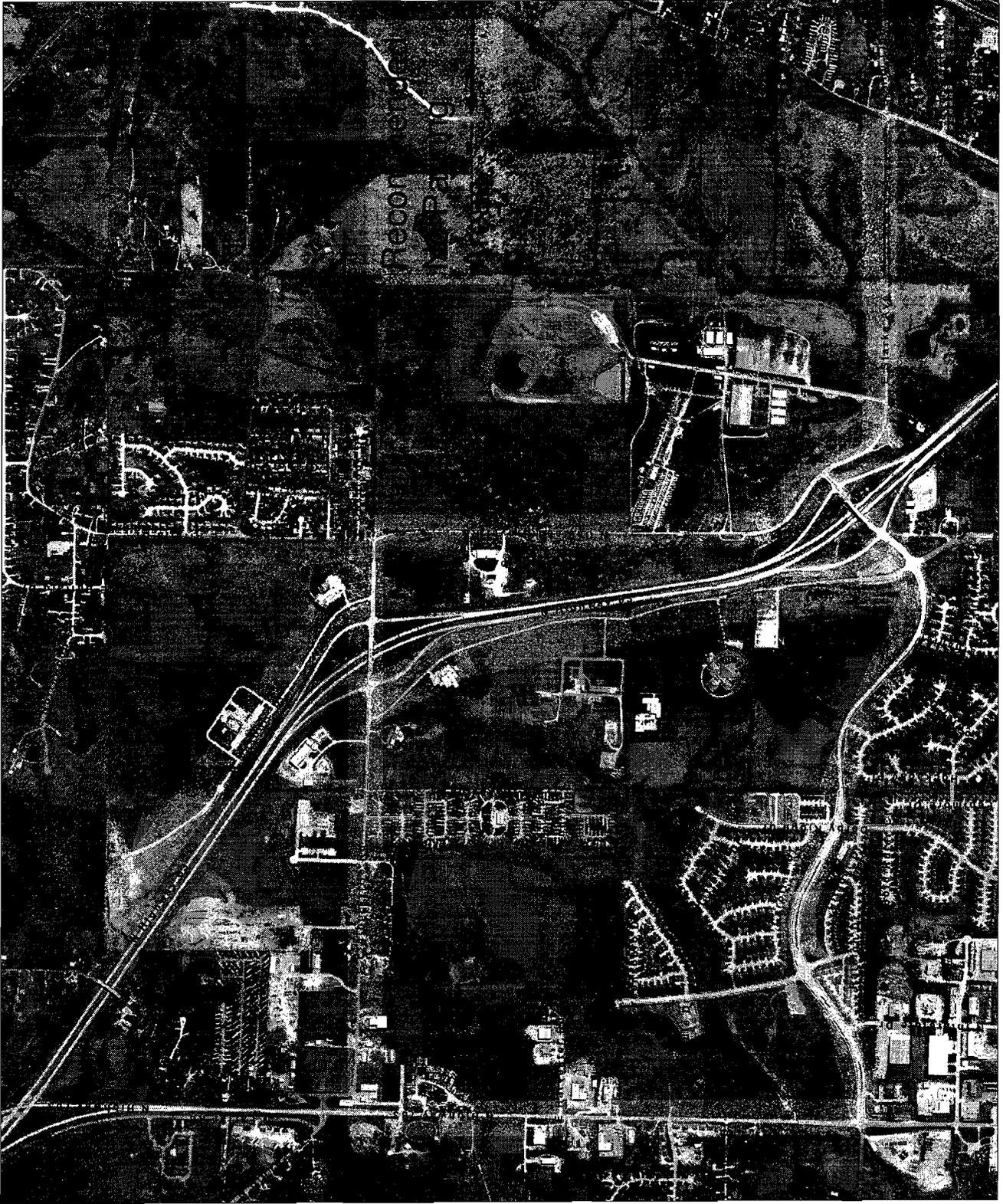
Under the Boone County Traffic Regulations, the Commission may approve of the placement of traffic control devices placed by the decision of the County Highway Administrator. The County Counselor, C.J. Dykhouse, has recommended that the Commission expressly approve this particular plan by a Commission Order. For that reason, this is before the Commission for approval.

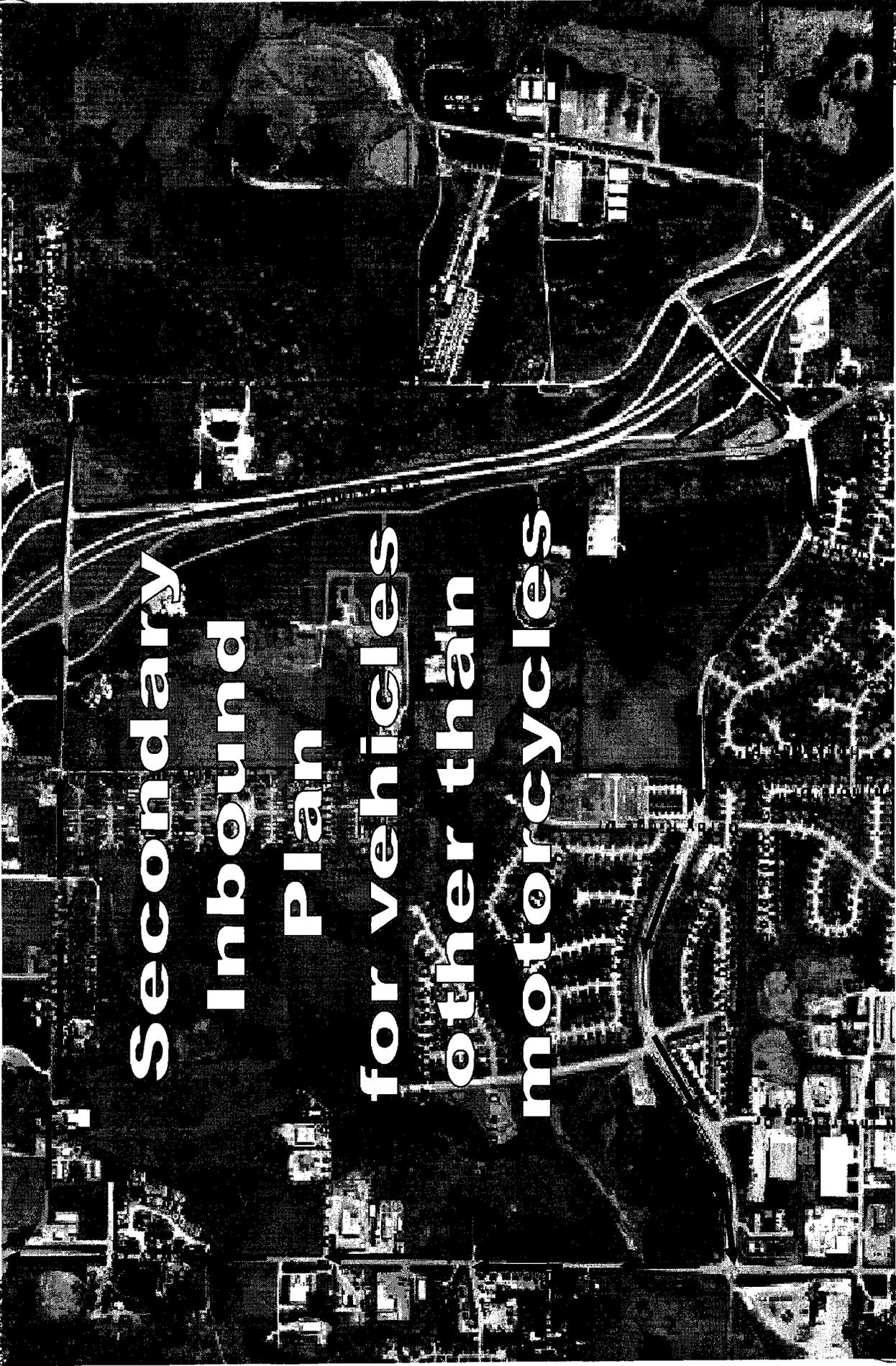
Thank you.

Cc: Oakland Gravel Road File
Starke Lane Road File



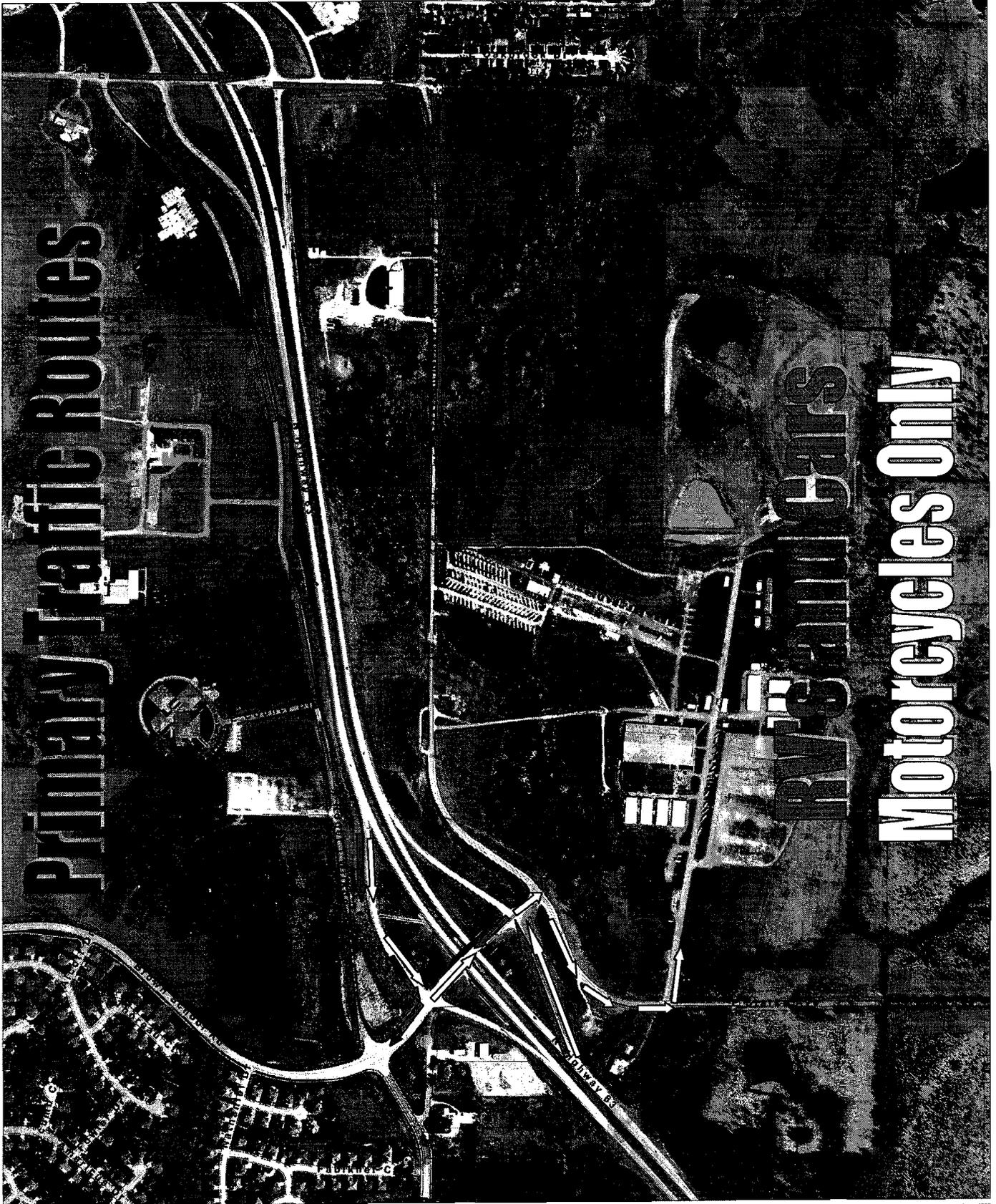
Recommended
No Parking





**Secondary
Inbound
Plan
for vehicles
other than
motorcycles**





Othophoto: 2007





Primary Inbound Plan N/B Hwy 63

- Northbound Highway 63 –
 - Exit at Oakland Gravel Rd/Brown School Rd
 - Motorcycles ONLY
 - Turn east on Oakland Gravel Rd
 - Turn right on Starke Avenue to Gate 1
 - All Traffic (Except Motorcycles)
 - Turn west on Oakland Gravel to Roger I. Wilson
 - North on Roger I Wilson to Prathersville Rd
 - East on Prathersville Rd to Oakland Gravel Rd
 - South on Oakland Gravel Rd to the Fairgrounds
 - Oakland Gravel Road temporarily made ONE WAY





Primary Inbound Plan S/B Hwy 63

- Southbound Highway 63
 - All traffic to exit at Oakland Gravel Rd / Brown School Rd exit
 - Motorcycles ONLY turn eastbound onto Oakland Gravel Rd
 - All Other Traffic (Except Motorcycles)
 - Turn west on Oakland Gravel to Roger I. Wilson
 - North on Roger I Wilson to Prathersville Rd
 - East on Prathersville Rd to Oakland Gravel Rd
 - South on Oakland Gravel Rd to the Boone Co. Fairgrounds
 - Oakland Gravel Road temporarily made ONE WAY





Secondary Inbound Plan For Vehicles Other Than Motorcycles



- All vehicles exit Highway 63 at the Brown School / Oakland Gravel Exit
- Travel West on Brown School Road (keeping to the right) until they reach Highway 763
- Travel North on Highway 763 (Right Lane) to round-a-bout at Prathersville Road
- Travel East on Prathersville Road to Oakland Gravel Road
- Travel South on Oakland Gravel Road to Gate 3 at Fairgrounds



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County of Boone } ea.

July Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 20th day of July 20 10
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

Name	Board	Period
Michael Poehlman	Planning & Zoning Commission	Effective: 7/20/2010 Expires: 3/31/2011
Lyle Johnson	Library Board	Effective 7/20/2010 Expires: 7/1/2014

Done this 20th day of July, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Rec'd 6/22/10

www

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: 7/20/2010
expire: 3/31/2011

Boone County Commission

Interim

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Planning & Zoning Commission Term: 6/21/2010

Current Township: Rock Bridge Today's Date: 6/21/2010

Name: Michael Poehlman

Home Address: 181 West Old Plank Rd Zip Code: 65203

Business Address: _____ Zip Code: _____

Home Phone: 5732021826 Work Phone: 5734475198
Fax: _____ E-mail: cliffbrook23@gmail.com

Qualifications: Born and Raised in Rock Bridge area (1960-1987) Returned in 2009.
Degreed Engineer.

Past Community Service: Rock Bridge 4H, Bethel Church

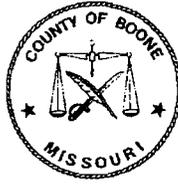
References: Dave Forward

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

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

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: 7/20/2010
expire: 7/1/2014

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Library Board Term: 6/24/2010

Current Township: Columbia Today's Date: 6/24/2010

Name: Lyle Johnson

Home Address: 3602 Woods Edge Rd. Zip Code: 65203

Business Address: _____ Zip Code: _____

Home Phone: 573-268-4984 Work Phone: _____

Fax: _____ E-mail: lylemjohnson@gmail.com

Qualifications: Lifelong Columbia resident who, along with my family of four, utilizes the library frequently. Commercial Banker (Commerce Bank) involved in many community events and organizations. Also an Adjunct Instructor in the William Woods University MBA Program. Strong strategic planning, communication and organization skills.

Past Community Service: Current board member- Daniel Boone Little League, MU Children's Hospital, KMOS PBS for Central MO, UCP Easter Seals, Youzeum
Director - Challenger (Disability) Little League Baseball
Tri-Chair for Major Firms - United Way
Public Relations Chair - Columbia Metro Rotary
Past Chair (2005) - Leadership Columbia
Member - CORE 20

References: Joe Moseley, Shelter Insurance
Joe Miller,
Commerce Bank
Teresa Maledy,
Commerce Bank
Jim Ritter,
Retired
Don McCubbin,
Shelter Insurance

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 20th day of July 20 10

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

Now on this day the County Commission of the County of Boone does hereby set the E911 tax levy at 2% of the tariff rate, the level at which it is currently maintained.

Done this 20th day of July, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner