

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

July Session of the July Adjourned

Term. 20 13

County of Boone

} ea.

In the County Commission of said county, on the

9th

day of July

20 13

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Information Technology Department to purchase a new web server and software to supplement outdated technology pertaining to Showmeboone.com.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1170	92301	IT	Replacing Computer Hardware	6,300	
1170	91301	IT	Computer Hardware		5,200
1170	91302	IT	Computer Software		1,100

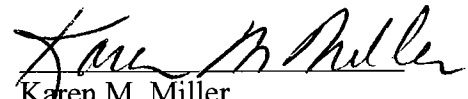
Done this 9th day of July, 2013.

ATTEST:

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



Daniel K. Atwill
 Presiding Commissioner



Karen M. Miller
 District I Commissioner



Janet M. Thompson
 District II Commissioner

REQUEST FOR BUDGET REVISION

County Clerk's Office
Comm Order # 310-2613

BOONE COUNTY, MISSOURI

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

RECEIVED

06-28-13

EFFECTIVE DATE

FOR AUDITORS USE

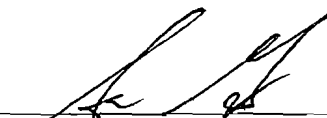
JUN 27 2013

Department	Account	BOONE COUNTY AUDITOR Department Name	Account Name	(Use whole \$ amounts)	
				Transfer From	Transfer To
				Decrease	Increase
1 1 7 0	9 2 3 0 1	IT	Replc Computer Hdwr	\$6,300.00	
1 1 7 0	9 1 3 0 1	IT	Computer Hardware		\$5,200.00
1 1 7 0	9 1 3 0 2	IT	Computer Software		\$1,100.00

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **Purchase new Web Server to supplement outdated technology pertaining to Showmeboone.com.**

Using savings from other class 9 purchases for this web server + software

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

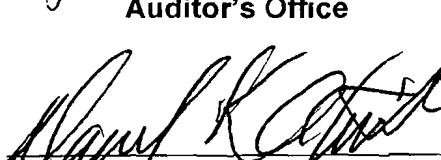

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

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

Agenda


Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER

Absent
DISTRICT II COMMISSIONER



WSCANASPO

May 30, 2013 7:59 AM
Page 1 of 2

Quote Number: 1730128.0

Prepared By: Mayer, Kyle S

701 Fee Fee Rd.

Menjend Heights, MO 63043

Phone:

Fax:

e-mail:

P.O.C.:

Account Manager:

Acct. Mgr. Phone:

Acct. Mgr. e-mail:

Submitted Date:

Agency/Company:

Contact:

Phone:

Fax:

e-mail:

Bid #:

WWT Quote#:

Jeff, Ryan
Boone County, MO - Information Technology

673-886-4445

rhsh@boonecountymo.org

Web Server

1730128.0

Kyle.Mayer@wsl.com

MAYER, KYLE S

Item	Description	Manufacturer	Part Number	Qty	Customer Unit Price	Expanded Price	Unit List Price	ATS (Days)	SPA Number
1	HEWLETT PACKARD : HP DL380eGen8 CPU1 Riser W SAS FIO Kit HEWLETT PACKARD : US - English Localization	HEWLETT PACKARD	661189-B21	1	\$799.18	\$799.18	\$0.00		HP-MO / B27164
2	HEWLETT PACKARD : HP Energy Star Certified FIO Kit	HEWLETT PACKARD	671814-B21	1	\$0.71	\$0.71	\$1.00		HP-MO / B27164
3	HEWLETT PACKARD : HP DL380e Gen8 ES-2440 FIO Kit	HEWLETT PACKARD	660666LZ1	1	\$871.61	\$871.61	\$1,199.00		HP-MO / B27164
4	HEWLETT PACKARD : HP DL380e Gen8 ES-2440 Kit HEWLETT PACKARD : Factory Integrated	HEWLETT PACKARD	660556-B21	1	\$871.61	\$871.61	\$1,199.00		HP-MO / B27164
5	HEWLETT PACKARD : HP 8GB 2R4L PC3L-10600E-9 Kit HEWLETT PACKARD : Factory Integrated	HEWLETT PACKARD	647897-B21	4	\$119.31	\$477.24	\$0.00		HP-MO / B27164
6	HEWLETT PACKARD : HP 800GB 6G SAS 10K 2.5in 3C ENT-HDD HEWLETT PACKARD : Factory Integrated	HEWLETT PACKARD	662693-B21	3	\$399.89	\$1,199.67	\$579.00		HP-MO / B27164
7	HEWLETT PACKARD : HP 9.5mm SATA DVD ROM Jb Kit HEWLETT PACKARD : Factory Integrated	HEWLETT PACKARD	652338-B21	1	\$71.64	\$71.64	\$99.00		HP-MO / B27164
8	HEWLETT PACKARD : HP DL380eGen8 CPU1 Riser W SAS FIO Kit	HEWLETT PACKARD	661387-B21	1	\$80.30	\$80.30	\$110.00		HP-MO / B27164
9	HEWLETT PACKARD : HP 512MB 38in FBWC B-Series Smart Array HEWLETT PACKARD : Factory Integrated	HEWLETT PACKARD	631822-B21	1	\$216.35	\$216.35	\$299.00		HP-MO / B27164
10	HEWLETT PACKARD : HP 1U SFF 8B Gen8 Rail Kit HEWLETT PACKARD : Factory Integrated	HEWLETT PACKARD	663201-B21	1	\$72.94	\$72.94	\$100.00		HP-MO / B27164



May 30, 2013 7:59 AM
Page 2 of 2
Quote Number: 1730128.0

WSCA/NASPO

Item	Description	Manufacturer	Part Number	Qty	Customer Unit Price	Extended Price	Unit List Price	*ATS (Days)	SPA Number
11	HEWLETT PACKARD : HP 480W CS Plat PL HI Plg Pwr Supply Kit HEWLETT PACKARD : Factory Integrated	HEWLETT PACKARD	658362-B21	2	\$217.38	\$434.72	\$299.00		HP-MO / B27164
12	HEWLETT PACKARD : SAS LICENSE KEY NM 1-SRV 1 YR 24X7 SUPP HEWLETT PACKARD : factory Integrated	HEWLETT PACKARD	BC393A	1	\$71.97	\$71.97	\$99.00		HP-MO / B27184
						Subtotal:			\$5,167.95
						Shipping Charges:			\$0.00
						Grand Total:			\$5,167.95

* ATS - Available to Ship



State of MO-PVC-ST -- C211034001

May 10, 2013 3:50 PM

Page 1 of 1

Quote Number: 1720682.0

Prepared By: Mayer, Kyle S

701 Fee Fee Rd.

Maryland Heights, MO 63043

Phone:

Fax:

e-mail:

P.O.C.:

Account Manager:

Acct. Mgr. Phone:

Acct. Mgr. e-mail:

Submitted Date:

Contact:

Agency/Company:

Phone:

Fax:

e-mail:

Bid #:

WWT Quote #:

Irish, Ryan
Boone County, MO - Information Technology

573-886-4445

irish@boonecountymo.org

MS Licensing

1720682.0

Kyle.Mayer@wwt.com

MAYER, KYLE

Item	Description	Manufacturer	Part Number	Qty	Customer Unit Price	Extended Price	*ATS (Days)
1	WinSvrStd SNGL LicSAPK MVL 2Proc **SA*	MICROSOFT CORPORATION	P73-05964	1	\$1,022.36	\$1,022.36	

Subtotal: \$1,022.36
 % Contract Fee (Minimum \$0.00): \$0.00
 Shipping Charge: \$0.00
 Grand Total: \$1,022.36

* ATS - Available to Ship

To learn more about WWT's Cisco Authorized Training Courses, Rates, Promotions, go online to <http://www.wwt.com/ciscotraining.html> or call WWT today at (800) 432-7008

Please call 866-234-9898

Option #1 - Sales/Place Order

Option #2 - Order Status/Return

Option #3 - Hardware Maintenance Pricing

Any items that have been opened prior to return could be refused by the vendor/supplier.

Items returned after 30 days may not be returnable due to vendor restrictions.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

July Session of the July Adjourned

Term. 2013

In the County Commission of said county, on the 9th day of July 20 13

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

Now on this day the County Commission of the County of Boone does hereby approve the attached proposal for architectural services with Simon & Associates, Inc. relating to the 609 E. Walnut reconstruction project. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services.

Done this 9th day of July, 2013.

ATTEST:

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

Daniel K. Atwill
 Daniel K. Atwill

Presiding Commissioner

Karen M. Miller
 Karen M. Miller

District I Commissioner

Absent

Janet M. Thompson

District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 9th day of July, 2013, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: Simon Associates, Inc.

Project/Work Description: Fire and Use Renovations – 609 E. Walnut, Columbia, Missouri

Proposal Description: See attached proposal dated June 13, 2013, signed by John Simon.

Modifications to Proposal: Fees and expenses shall not exceed \$20,000.00 without prior written approval of the Owner.

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

SIMON ASSOCIATES, INC.

By [Signature]
Title President

Dated: 6/27/13

BOONE COUNTY, MISSOURI

By [Signature]
Presiding Commissioner

Dated: 7-9-13

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

[Signature]
County Clerk

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] by [Signature] 06/28/2013
Auditor Date
Depe. 1195 pending Insurance Reimbursement and Budget Amendment or 1123 from Emergency Appropriations

SIMON ASSOCIATES, INC.

ARCHITECTURE

June 13, 2013

CJ Dykehouse, County Counselor
Boone County
801 E. Walnut, Room 211
Columbia, MO. 65201

Re: Proposal for Services
Fire and Use Renovations
609 E. Walnut
Columbia, MO

CJ,

Thank you for the opportunity to submit this proposal to provide professional services for your consideration.

Project Description

Renovations to an existing office building to remediate fire damage and to adapt the building for new office use requirements. In addition to the fire renovation work, the scope of the project will include code review and associated solutions to support the second floor occupancy of the building located at 101 N. 7th Street.

Scope of Services

SAI will provide architectural services in collaboration with the proposed consultants:

MEP Engineering	Timberlake Engineering
Structural Engineering	Crockett Engineering

Phases of Project Development

Preliminary Design

- 1.1 Field verification of the existing conditions and development of electronic data files representing the existing conditions at the site for the proposed scope of work.
- 1.2 Meetings with stakeholders to define use requirements. Meetings with insurance representatives to define scope and reimbursement requirements.
- 1.3 Development of concept design (floor plans and details) based on the Owner's project goals.
- 1.4 The concept design will be analyzed for conformance with the requirements of the International Building Code and Zoning requirements. Alternative approaches will be investigated and evaluated with respect to project budget goals.

1.5 Meetings will be coordinated to validate the design for operational efficiencies, equipment requirements and the design characterization of the facility with County representatives.

1.6 Preliminary budgets will be prepared to validate the scope of the proposed work.

1.7 Construction scope and phasing will be coordinated to facilitate insurance claim requirements.

Construction Documents

2.1 Based on the approved preliminary design, detailed construction documents will be prepared representing the Owner approved scope of work.

The following Architectural documents are anticipated as a part of the project set:

- Code Review, Index and Project Criteria
- Demo Plans
- Floor Plan, Roof Plan and Detail Plans
- Building Sections and Detail Elevations
- Interior Details and Schedules
- Specifications

The following Structural drawings are anticipated as a part of the project set:

- Structural Plans and Sections
- Roof Framing Plans
- Details

The following MEP drawings are anticipated as a part of the project set:

- MEP Utility Site Plan (may be required based on final sewer routing)
- HVAC Plan
- HVAC Details and Schedules
- Power Plan
- Power Details and Schedules
- Interior Lighting Plan
- Interior Lighting Details and Schedules
- Plumbing Plan
- Plumbing Details and Schedules

2.2 Meetings will be coordinated to review final documents for conformance with the Owner's program requirements and budget prior to bidding.

2.3 Documents will be submitted and permit applications coordinated with Boone County Resource Management and the Columbia Fire Department for construction.

Bidding and Construction Administration

3.1 SAI will coordinate the advertising bid process with County Purchasing.

3.2 The project team will attend a pre bid meeting with the contractors and provide documentation to clarify the construction documents prior to the receipt of construction proposals.

3.3 The project team will review the contractor's bids and make a recommendation for award.

3.4 The project team will review shop drawings for project conformance.

3.4 The project team will assist the Owner with clarification of construction issues and supporting documentation (Request for Information, Request for Proposals and Change Orders).

3.5 SAI will review the Contractor's pay application for contract conformance and perform periodic inspections of the work.

3.6 The project team will perform a walk through and prepare a punch list of outstanding work items.

3.7 A final inspection will occur after outstanding work items have been addressed.

Schedule

The project team will begin work upon receipt of a signed authorization to proceed and anticipate that the completed documents can be submitted for bidding and permits within 60 days.

Project Fees

SAI will coordinate the services of the project team described above for a fee basis of \$20,000.00.

No costs have been incorporated to provide Civil Engineering, interior design services, geotechnical investigations or environmental assessments of the property.

Distribution of Fees by Phase:

Preliminary Design

\$7,000.00

Meetings will occur to identify and organize essential information in preparing the preliminary design. Existing conditions will be field verified. Upon owner approval of the preliminary design, the first invoice will be issued. The construction document phase will be initiated upon receipt. Significant design changes subsequent to the completion of the preliminary design phase will result in additional service fees.

Construction Documents

\$11,000.00

When construction documents are approximately 50% complete a second invoice will be issued. Upon completion of the construction documents a final invoice for this phase will be issued.

Construction Administration

\$2,000.00

At the completion of the construction administration phase the Owner will be invoiced for the remaining balance of the project. A Certificate of Substantial Completion will be issued.

Our fee basis includes four sets of construction documents for submittals and reference. We will coordinate the electronic distribution of the documents for bidding the work at no additional cost. Additional hard copies of document sets will be billed as a reimbursable expense at direct cost plus 17%. Plan review fees and permit fees will be billed as a reimbursable expense, will be incorporated in the Contractor's scope of work or paid directly by the Owner. No other reimbursable expenses are anticipated.

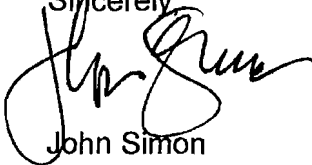
Payment is due upon receipt of invoice. A finance fee will be charged to all accounts 30 days overdue. Default on payment for completed services will result in additional expenses including but not limited to court costs, expert witness fees and attorney fees. Any special arrangements in conjunction with this billing process will need to be coordinated with the office manager.

Owner directed changes in the project team's scope of services will result in additional fees and will be billed based on a lump sum or hourly rate.

If you require any additional information, or if I can be of assistance, please call.

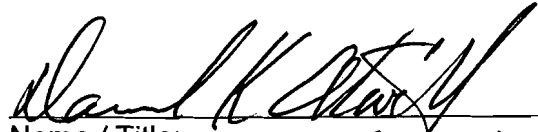
Should you agree to the terms outlined in this Proposal for Services, please execute and return a copy to my office.

Sincerely,



John Simon

Authorization:



7-9-13

Name / Title: PRESIDING COMMISSIONER Date: