

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

August Session of the July Adjourned

Term. 20 14

County of Boone

} ea.

In the County Commission of said county, on the

21st

day of

August

20 14

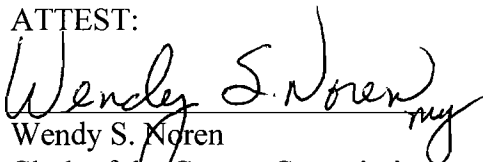
the following, among other proceedings, were had, viz:

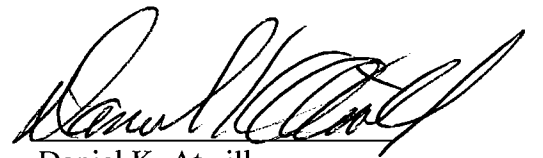
Now on this day the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri for the election held on the 5th day of August, 2014.

The Commission further finds that the proposition as certified was not approved by a majority of voters voting thereon therefore the sales tax imposed by Commission Order 254-2014 will not take effect.

Done this 21st day of August, 2014.

ATTEST:

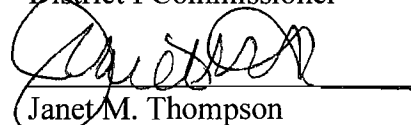
  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

State of Missouri)  
                                  )ss.  
County of Boone)

I, Wendy S. Noren, Clerk of the County Commission and Election Authority in and for the County of Boone, State of Missouri, do hereby certify that at the election held in the County of Boone, State of Missouri, on Tuesday, August 5, 2014 there were cast by the qualified voters of said County the following votes:

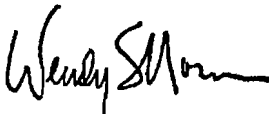
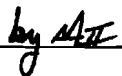
**Proposition EPIC:**

Shall Boone County, Missouri, impose a new county-wide sales tax at a rate of one-eighth of one percent for the purposes of providing funding for parks, recreation, and economic development, including the Central Missouri Events Center at the Boone County Fairgrounds, to include the acquisition, improvement, construction, and equipping of facilities for said purposes and operating the same? The authorization for this sales tax shall expire on December 31, 2020.

Yes	9,206
No	18,165

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Boone, done at office in Columbia, Missouri, this 12th day of August, 2014

(seal)

 by   
\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission  
and Election Authority in and for  
the County of Boone, State of Missouri

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STATE OF MISSOURI }  
County of Boone } ea.

August Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 21st day of August 20 14

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 Consultant Services Agreement with Howe Company, LLC of Macon, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.

Done this 21st day of August, 2014.

ATTEST:

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

Daniel K. Atwill  
Daniel K. Atwill  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Janel M. Thompson  
Janel M. Thompson  
District II Commissioner

399 2014

**APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES**

Effective the 21<sup>ST</sup> day of August, 2014, 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:** HOWE COMPANY, LLC., 1119 S. MISSOURI ST., SUITE A, MACON, MO 63552

**Project/Work Description:** SEE ATTACHMENT A

**Proposal Description:** Design & Bidding Services for the removal and replacement of Boone County Bridge No. 3070006 on Mexico Gravel Road.

**Modifications to Proposal:** Fees and expenses for Design and Bidding Phases shall not exceed \$55,300.00 (Fifty-five thousand, three hundred dollars) Lump Sum without prior written approval of Owner. Construction Phase services are billed on an hourly basis up to a maximum of 20 hours of staff time without prior written authorization.

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 Resource Management 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.

HOWE COMPANY, LLC.

By *Shannon Howe*  
Title: Principal

Dated: 8-7-2014

BOONE COUNTY, MISSOURI

By *Adam McCall*  
Presiding Commissioner

Dated: 8-21-14

APPROVED AS TO FORM:

*Jeff Blaine*  
County Attorney

ATTEST:

*Wendy S. Noren*  
County Clerk *my*

APPROVED:

*Darin Campbell*  
Resource Management Director

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.

*Jane E. Pitchford* 8/13/14 8041-71102  
Auditor *by cgy* Date

399-2014

## Scope of Services

### ARTICLE I - SCOPE OF SERVICES

#### A. DESIGN PHASE - The Engineer will:

1. Conduct topographic, property and utility surveys sufficient to develop plans for the project;
2. Arrange and pay for soil borings and foundation recommendations;
3. Conduct hydraulic studies, develop preliminary design plans and report to document the design considerations and decisions made to support the design;
4. Provide 3 copies of preliminary plans, estimates and studies for review by the Boone County staff. Howe Company, LLC. will meet with Boone County staff to review the preliminary design and discuss potential revision considerations.
5. Prepare for signature, and mail (or email) to the respective agencies, the applications for permits related to water quality. This includes coordinating with the Missouri Department of Natural Resources and the U.S. Army Corps of Engineers and the preparation of flood development permits or No-Rise certificates for County approval as required by the Federal Emergency Management Agency (FEMA);
6. Prepare and submit to MoDNR, information pertaining to the bridge site and structure in an effort to obtain a Section 106 clearance from the Missouri Department of Natural Resources;
7. Prepare and submit applications for permits related to noise abatement and air quality, if necessary; and;
8. Arrange and pay for a qualified inspector to perform an inspection of the structure for asbestos and lead in accordance with MoDNR requirements related to demolition; and
9. Contact utility companies which are identified by Missouri One Call or have marked facilities in the project and provide them with a set of plans for the project and request they respond with a plan for relocation or accommodation of construction activities. Schedule, coordinate, and administer up to 2 meetings with same utilities.
10. Secure adequate property title information, determine right-of-way requirements, prepare right-of-way plans, easements, and donation letters, for use by Boone County in acquiring, by donation, the right-of-way needed for the project;

399-2014

**C. CONSTRUCTION PHASE -**

1. Participate in a preconstruction conference to discuss project details with the Contractor;
2. As requested by Boone County staff, make periodic site visits to observe the Contractor's progress and quality of work, and to determine if the work conforms to the contract documents. It is contemplated that survey staking and layout will be accomplished by the contractor's forces. It is contemplated that structure layout will be accomplished by the contractor .
3. Review and comment on or take other appropriate action on the Contractor submittals, such as shop drawings, product data, samples and other data, which the Contractor is required to submit, but only for the limited purpose of checking for general conformance with the design concept and the information shown in the Construction Documents. This review shall not include review of the accuracy or completeness of details, such as quantities, dimensions, weights or gauges, fabrication processes, construction means or methods, coordination of the work with other trades or construction safety precautions, all of which are the sole responsibility of the Contractor. The Engineer's review shall be conducted with reasonable promptness while allowing sufficient time in the Engineer's judgment to permit adequate review. Review of a specific item shall not indicate that the Engineer has reviewed the entire assembly of which the item is a component. The Engineer shall not be responsible for any deviations from the Construction Documents not brought to the attention of the Engineer in writing by the Contractor. The Engineer shall not be required to review partial submissions or those for which submissions of correlated items have not been received;
4. prepare and submit to MoDOT a "request for softmatch credit" packet for the project.



400-2014

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County of Boone } ea.

August Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 21st day of August 20 14

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, August 26, 2014, at 2:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 21st of August, 2014.

ATTEST:

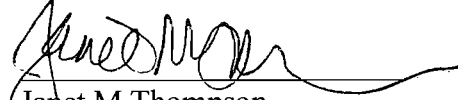
Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



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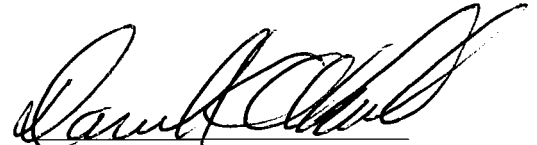
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by the NAACP on August 21, 2014 from 5:00 p.m. to 9:00 p.m.

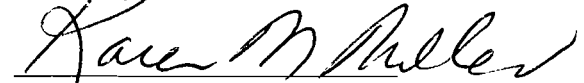
Done this 21st day of August, 2014.

ATTEST:

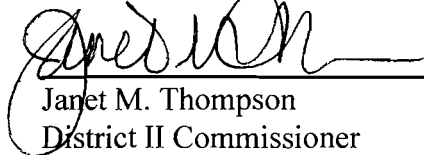
Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

Daniel K. Atwill, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Janet M. Thompson, District II Commissioner



Roger B. Wilson  
Boone County Government Center  
801 East Walnut, Room 333  
Columbia, MO 65201-7732  
573-886-4305 • FAX 573-886-4311

## Boone County Commission

### APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Plaza as follows:

Organization: NAACP

Address: 211 PARK DEVILLE DR.

City: COLUMBIA State: MO ZIP Code: 65203

Phone: 573-881-0163 Website: www.naacpmissouri state conference

Individual Requesting Use: Mary A. Ratliff

Position in Organization: President

Address: 211 Park Deville Dr

City: Columbia State: MO ZIP Code: 65203

Phone: 573 - 881-0163 Email: marrat300@aol.com

Event: Rally

Description of Use (ex. Concert, speaker, 5K): Rally, speakers, singers

Date(s) of Use: 8/21/14

Start Time of Setup: 5:00 p.m. AM/PM

Start Time of Event: 6:00 p.m. AM/PM (If start times vary for multiple day events, please specify)

End Time of Event: 8:30 p.m. AM/PM (If end times vary for multiple day events, please specify)

End Time of Cleanup: 9:00 p.m. AM/PM

Emergency Contact During Event: Mary A. Ratliff Phone: 573-881-0163

Will this event be open to the public?  Yes  No

If yes, please explain the publicity that will be used to promote the event, including names and contact information of any promoters: \_\_\_\_\_

social media flyers

How many attendees (including volunteers) do you anticipate being at your event? 200  
If you anticipate more than 50 attendees (including volunteers) at your event, please detail your safety plan in the event of an emergency. If you have a separate Fire Safety, Public Safety and Evacuation Plan, please submit with application.

**We will have marshall's assigned**

If you anticipate more than 1000 attendees (including volunteers), please provide the names and contact information of your crowd managers (1 per every 250 attendees):

**N/A**

Will the majority of attendees be under the age of 18?  Yes  No

If yes, please note the number of adult supervisors in attendance: N/A # adults per \_\_\_\_\_ # minors

Will you need access to electricity?  Yes  No

Will you be using amplifiers?  Yes  No

Will you be serving food and/or non-alcoholic drinks?  Yes  No

If yes, will you be **selling** food and/or non-alcoholic drinks?  Yes  No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: \_\_\_\_\_

County Merchant's License Number: \_\_\_\_\_

City Temporary Business License Number: \_\_\_\_\_

Will you be serving alcoholic beverages?  Yes  No

If yes, will you be **selling** alcoholic beverages?  Yes  No

If yes, please provide the following with copies of licenses attached to application:

State Liquor License Number: \_\_\_\_\_

County Liquor License Number: \_\_\_\_\_

City Liquor License Number: \_\_\_\_\_

Will you be selling non-food items?  Yes  No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: \_\_\_\_\_

County Merchant's License Number: \_\_\_\_\_

City Temporary Business License Number: \_\_\_\_\_

Will outside vendors be selling food, beverages or non-food items at this event?  Yes  No

If yes, please provide the following information (use separate sheet if necessary):

Vendor	Type of Sales	Contact Information	License Number(s)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Will you be requesting a road and/or sidewalk closure?  Yes  No

If yes, what road(s) and/or sidewalk(s)? \_\_\_\_\_

Please attach to application a copy of the order showing City of Columbia City Council approval.

Does your event include cooking or use of open flames?  Yes  No

If yes, please provide the Columbia Fire Department Special Events Permit Number: \_\_\_\_\_

Please attach to application a copy of the approved Columbia Fire Department Special Events Permit

events that may pose increased responsibilities to the local law enforcement may be required to enlist the services of a professional security company. This will be determined by the Boone County Sheriff's Department and Boone County Commission. If necessary, have you hired a security company to handle security arrangements for this event? Yes  No

If yes, please provide the following:

Security Company: \_\_\_\_\_

Contact Person Name and Position: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Will you be using portable toilets for your event?  Yes  No

\*\*Please note: portable toilets are not permitted on the Boone County Courthouse Plaza grounds. Please contact the City of Columbia for options.

If your event is such that requires insurance per the Boone County Courthouse Plaza Rules and Regulations, please provide a copy of acquired insurance plan.

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

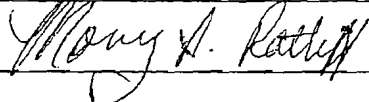
1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse Plaza grounds.
2. To abide by all rules and regulations as set forth in the Boone County Courthouse Plaza Rules and Regulations document updated July 11, 2013 and attached to this document.
3. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
4. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
5. To conduct its use of Courthouse Plaza grounds in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
6. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Organization Representative/Title: Mary A. Ratliff

Address: 211 Park Deville Dr.

Phone Number: 573-881-0163 Date of Application: 8/18/14

Email Address: marrat300@aol.com

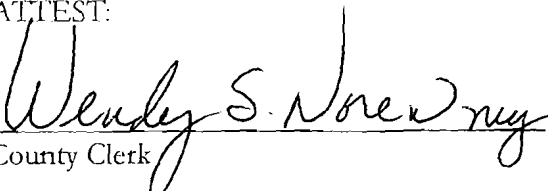
Signature: mary ratliff  Digitally signed by mary ratliff  
DN: cn=mary ratliff, o=naacp, ou=naacp, email=marrat300@aol.com, c=US  
Date: 2014.08.18 16:45:04 -05'00'

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to [commission@boonecountymmo.org](mailto:commission@boonecountymmo.org).

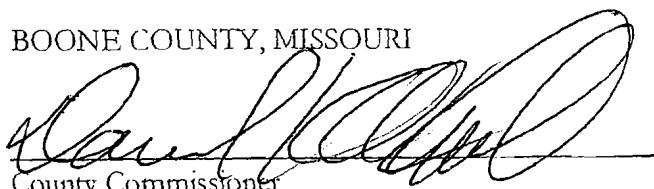
**PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA**

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

  
County Clerk

BOONE COUNTY, MISSOURI

  
County Commissioner

DATE: 8-21-14