

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 16

In the County Commission of said county, on the

12th

day of

April

20 16

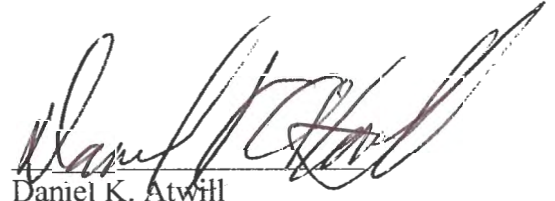
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby recognize the Boone County Circuit Court Marshals for their exemplary service and positive impact for the citizens of Boone County.

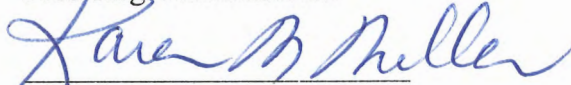
Done this 12th day of April, 2016.

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

PROCLAMATION RECOGNIZING THE BOONE COUNTY CIRCUIT COURT MARSHALS

Whereas, the Marshals of the Boone County Circuit Court provide a safe environment through professional and courteous service to all persons accessing the Boone County Court House; and

Whereas, the Marshals must interact with visitors, litigants, staff, professionals, and the judiciary; and

Whereas, the Marshals of the Boone County Circuit Court provide a broad range of assistance including greeting and screening visitors; ensuring the safe and secure conduct of judicial proceedings and activity within the court house generally; assisting the court with docket efficiency; providing protection for judges, other court officials, jurors and the visiting public; acting as first responders for those who require medical attention; serving court-generated papers and orders; and minding witnesses and juries; and

Whereas, the job dedication of the Boone County Circuit Court Marshals allows the judiciary and those in the legal profession to efficiently and safely perform their jobs;

Therefore, the Boone County Commission does hereby recognize the exemplary service and positive impact that the Boone County Circuit Court Marshals have on the citizens of Boone County Missouri.

IN TESTIMONY WHEREOF, this 12th day of April, 2016.





Daniel K. Atwill, Presiding Commissioner

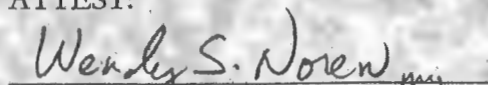


Karen M. Miller, District I Commissioner



Janet M. Thompson, District II Commissioner

ATTEST:


Wendy S. Noren, County Clerk

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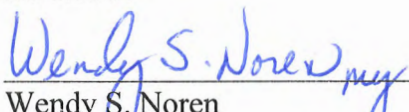
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to establish a Fiscal Year 2016 class 9 appropriation to cover the cost of asset acquisition for the Courthouse Plaza monument.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	5,816	
1190	92700	Non-Departmental	Replacement Grounds Improvement		5,816

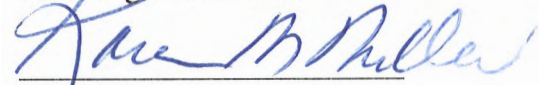
Done this 12th day of April, 2016.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

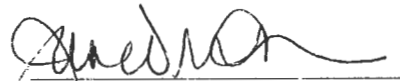

 Daniel K. Atwill

Presiding Commissioner



Karen M. Miller

District I Commissioner



Janet M. Thompson

District II Commissioner

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET REVISION

3/31/16
EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)
Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1123	86800	Emergency & Contingency	Emergency	5,816	
1190	92700	Non-Departmental	Replacement Grounds Improvement		5,816
				<u>5,816</u>	<u>5,816</u>

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):

This budget revision is needed to establish a Fiscal Year 2106 class 9 appropriation to cover the cost of asset acquisition for the Courthouse Plaza monument.

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

Auditor's Office 3/29/16
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: *Courthouse Plaza Monument* Agenda

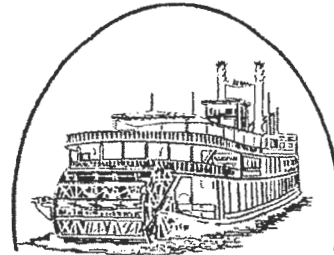
[Signature]
Auditor's Office
PRESIDING COMMISSIONER

[Signature]
DISTRICT I COMMISSIONER

[Signature]
DISTRICT II COMMISSIONER

Missouri River Monument Company
 1436 Ashley Rd
 Boonville, MO 65233

Invoice



MISSOURI RIVER
 MONUMENT CO.

Bill To:
County Of Boone
801 E Walnut
Columbia, MO. 65201

Date	Invoice No.	P.O. Number	Due Date	Project
03/21/16	2016-68		03/21/16	

Item	Description	Quantity	Rate	Amount
Monument - Wholesale	Georgia Blue Upright - 2-3 x 0-10 x 5-6 Steeled Gable Top on 3-1 x 1-8 x 0-8 Steeled Dropwash/Steeled Margin/BRP Base	1	4,040.40	4,040.40
Labor	Labor For Setting New Monument	1	200.00	200.00
Labor	Concrete Foundation - Columbia City Cemetery (Old Monument)	1	250.00	250.00
Labor	Labor To Remove and Reset Monument at ColumbiaCity Cemetery (Old Monument)	1	500.00	500.00
Crane Fee	Crane Fee	1	300.00	300.00
Labor	Remove Old Plaque - Clean Monument and Base Surface - Attach New Plaque (Old Monument)	1	275.00	275.00
Monument - Wholesale	Georgia Blue Plaque - 14" x 14" - Steeled / Beveled Edges - Engraved (Ichthys Fish)	1	250.00	250.00
	Sales Tax		8.225%	0.00
			Total	\$5,815.40
			Payments/Credits	\$0.00
			Balance Due	\$5,815.40

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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 attached Consultant Services Agreement with Allstate Consultants for geotechnical services for South Cowan Loop with an option for St. Charles Road.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.

Done this 12th day of April, 2016.

ATTEST:

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

[Signature]

Daniel K. Atwill
Presiding Commissioner

[Signature]

Karen M. Miller
District I Commissioner

[Signature]

Janet M. Thompson
District II Commissioner

178-2016

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the _____ day of April, 2016, 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 3312 Lemone Industrial Blvd, Columbia, MO 65201

Project/Work Description: Geotechnical services for South Cowan Loop with option for St. Charles Road

Proposal Description: Borings, laboratory tests and analysis as outlined in the attached proposal.

Modifications to Proposal: Fees and expenses shall not exceed \$10,763.00 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 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.

ALLSTATE CONSULTANTS, LLC

By [Signature]
Title Principal
Dated: 3-29-16

BOONE COUNTY, MISSOURI

By [Signature]
Presiding Commissioner
Dated: 4-12-16

APPROVED AS TO FORM:

[Signature]
County Attorney

ATTEST:

[Signature]
County Clerk

APPROVED:

[Signature]
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.

[Signature] 4/5/16 2041-71101
Auditor Date

178-2016

SHEET 1

COST ESTIMATE FOR LIMITED GEOTECHNICAL AND CONSTRUCTION TESTING SERVICES

**SOUTH COWAN ROAD AND SOUTH COWAN LOOP
MARCH 28, 2016**

DRILLING TO DETERMINE THICKNESS OF ASPHALT AND BASE COURSE

PERFORM EIGHT (8) SHALLOW TEST BORINGS ALONG ROAD ALIGNMENTS.
EXTEND BORINGS THROUGH ASPHALT AND BASE COURSE ONLY.

TRAFFIC CONTROL BY BCRM.

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>QUANTITY</u>	<u>UNIT FEE</u>	<u>TOTAL</u>
MOB AND DRILLING	HOURLY	8	\$120	\$960
MATERIALS/SUPPLIES	LUMP SUM	1	\$30	\$30
PER DIEM FOR 1 MAN CREW	PER DAY	0	\$100	\$0
ENGINEERING SUPERVISION	HOURLY	6	\$130 ✓	\$780
TRAFFIC CONTROL	HOURLY	0	\$100	\$0
DRILLING SUBTOTAL				\$1,770

DEVELOP TABLE OF RESULTS

DEVELOP TABLE OF RESULTS AND SUBMIT TO BCRM. NO ANALYSIS OR RECOMMENDATIONS.

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>QUANTITY</u>	<u>UNIT FEE</u>	<u>TOTAL</u>
ENGINEER III	HOURLY	3	\$130 ✓	\$390
RESULTS SUBTOTAL				\$390
DRILLING AND RESULTS SUBTOTAL				\$2,160 ✓

OPTION TO SAMPLE UPPER SUBGRADE SOILS, PERFORM CLASSIFICATION TESTS AND LOG BORINGS

PERFORM STANDARD PENETRATION TEST OF UPPER 18 INCHES OF SUBGRADE SOIL. OBTAIN DISTURBED SPLIT SPOON SAMPLE OF UPPER SUBGRADE SOIL. PERFORM WATER CONTENT AND ATTERBERG LIMITS ON SELECTED SOIL SAMPLES. ADD INFORMATION TO BORING LOG.

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>QUANTITY</u>	<u>UNIT FEE</u>	<u>TOTAL</u>
SOIL SAMPLING	HOURLY	3	\$120	\$360
TECHNICIAN TO HELP DRILLER	HOURLY	3	\$60 ✓	\$180
ENGINEERING SUPERVISION	EACH	3	\$130 ✓	\$390
WATER CONTENT TESTS	EACH	8	\$6 ✓	\$48
ATTERBERG LIMITS	EACH	4	\$100 ✓	\$400
DEVELOP BORING LOGS	HOURLY	6	\$130 ✓	\$780
SAMPLING, TESTING, BORING LOG SUBTOTAL				\$2,158 ✓

OPTION TO PERFORM CONSTRUCTION OBSERVATION AND MONITORING (SOUTH COWAN ROAD & LOOP)

OBTAIN PROCTOR SAMPLES PRIOR TO CONSTRUCTION WITH BCRM ZIPPER. PERFORM PROCTOR TESTS. PERFORM CONSTRUCTION OBSERVATION AND TESTING DURING FDR PROCESS. ASSUME FDR TAKES 4 DAYS TOTAL TIME.

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>QUANTITY</u>	<u>UNIT FEE</u>	<u>TOTAL</u>
STANDARD PROCTOR TESTS	EACH	2	\$175 ✓	\$350
ENGINEER III	HOURLY	8	\$130 ✓	\$1,040
TECHNICIAN	HOURLY	32	\$60 ✓	\$1,920
CONSTRUCTION MONITORING SUBTOTAL				\$3,310 ✓

178-2016

COST ESTIMATE FOR LIMITED GEOTECHNICAL AND CONSTRUCTION TESTING SERVICES

**SOUTH COWAN ROAD AND SOUTH COWAN LOOP
AND ST. CHARLES ROAD
MARCH 28, 2016**

CONTINUED

OPTION TO PERFORM CONSTRUCTION OBSERVATION AND MONITORING (ST. CHARLES ROAD)

OBTAIN PROCTOR SAMPLE PRIOR TO CONSTRUCTION WITH BCMR ZIPPER. PERFORM PROCTOR TEST.
PERFORM CONSTRUCTION OBSERVATION AND TESTING DURING FDR PROCESS.
ASSUME FDR TAKES 4 DAYS TOTAL TIME.

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>QUANTITY</u>	<u>UNIT FEE</u>	<u>TOTAL</u>
STANDARD PROCTOR TESTS	EACH	1	\$175	\$175
ENGINEER III	HOURLY	8	\$130	\$1,040
TECHNICIAN	HOURLY	32	\$60	\$1,920
CONSTRUCTION MONITORING SUBTOTAL				\$3,135