

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 16

County of Boone

In the County Commission of said county, on the 29th day of December 20 16

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

Now on this day the County Commission of the County of Boone does hereby accept the following recommendation from the Job Classification Committee:

Establish a "Director, Road Maintenance Operations", classification class code 302000 on pay range 65.

Done this 29th day of December, 2016.

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

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Boone County Human Resources

Jenna Redel
Director, Human Resources
and Risk Management



613 E. Ash Street
Columbia, MO 65201
Phone: (573) 886-4405
Fax: (573) 886-4444

December 29, 2016

Recommendations from Job Classification Committee

The Job Classification Committee met in person on December 19, 2016, to review and discuss reclassifying the current Manager, Road Maintenance Operations into a Director, Road Maintenance Operations position. The Committee unanimously voted to bring forward the following recommendation, to be effective after January 1, 2017:

Establish a "Director, Road Maintenance Operations" classification (class code 302000) on pay range 65.

In 2017, Pay Range 65 has a minimum salary of \$82,076.80 and a maximum salary of \$132,558.40.

The job description for the position is attached hereto.

Best Regards,

Jenna Redel



BOONE COUNTY JOB DESCRIPTION

JOB TITLE: Director, Road Maintenance Operations	NEW: <input checked="" type="checkbox"/>	REVISED: _____ <small>(Please check one)</small>
REPORTS TO: County Commission	FLSA: Exempt	DATE: 12/16
DEPARTMENT: Public Works	JOB CODE: 100	

DEFINITIONS:

Directs the Public Works Department, including fiscal, operational, and personnel activities. Establishes the goals and objectives for the Department and maintenance of County roads.

ESSENTIAL FUNCTIONS: *(Essential functions, as defined under the Americans with Disabilities Act, may include the following tasks, knowledge, skills and other characteristics. This list of tasks is ILLUSTRATIVE ONLY, and is **not** a comprehensive listing of all functions and tasks performed by incumbents of this class.)*

Establishes goals and objectives for the Public Works Department; oversees major projects; provides cost accounting reports for the Department. Sets priorities for ongoing road maintenance activities; coordinates special and ongoing projects with the engineering and design division, outside agencies, and with outside contractors; inspects work to ensure quality and compliance with County standards; prepares, monitors, and amends the annual operations and special budgets

Develops and maintains public relations, responding to citizen inquiries; procures bid specifications and analysis for materials and services; plans, and organizes project development, prepares estimates and schedules.

Prepares and collects data for department reports; prepares maintenance and updates on fleet computing and work order systems; Reports progress on all Public Works projects to the County Commission; assists the County Commission in matters relating to transportation, highways, and other related activities and duties.

Establishes departmental policies and procedures for accounting, security, management of equipment, equipment maintenance, purchases, and material inventory.

Manages the staff and operations of the department; hires and oversees training of staff; evaluates performance, conducts performance reviews, and administers disciplinary action, as necessary; enforces personnel policies and procedures; negotiates "Collective Bargaining Agreement" with collective bargaining unit; participates in grievance management with Union staff.

Coordinates with appropriate entities to secure federal assistance and provide for coordination of grants received related to Emergency Response and declared disasters.

Serves on interagency advisory groups and boards and intra-departmental committees; works with other County Offices and Departments to coordinate the work of the Public Works Department.

Develops and administers maintenance programs for road infrastructure, fleet management, and department equipment; reviews specifications and bids for purchase of new equipment and contracting of services, repairs or construction projects.

Coordinates SPCC (Spill Prevention Control and Counter Measures), Annual Tier II reporting, and FCC Licensing administration.

Schedules and facilitates regular staff meetings; reads staff reports and records to ascertain status of ongoing and planned work.

KNOWLEDGE AND SKILL:

1. Comprehensive knowledge of project management, and roadway construction and maintenance.
2. Comprehensive knowledge of County, state and federal statutes, codes and regulations related to roadway maintenance and construction.
3. Comprehensive knowledge of Boone County Human Resources policies and procedures, and related state and federal statutes.
4. Comprehensive knowledge of Boone County, state and federal regulations regarding procurement and bids.
5. Skill in planning, organizing, budgeting and managing projects, staff, and ongoing maintenance operations.
6. Skill in communicating orally and in writing, and in establishing and maintaining cooperative working relationships with other departments and the public.
7. Skill in hiring, training, managing, and evaluating staff.

QUALIFICATIONS:

Ten years management experience in public works and/or road maintenance setting. Degree in Civil Engineering or a Masters in Public Administration preferred; professional engineering license preferred.

APPROVALS:

Department Director: _____ Date: _____
(Signature)

HR Director: _____ Date: _____
(Signature)

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County of Boone

In the County Commission of said county, on the

29th

day of

December

20

16

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 Mutual Agreement for an Extension of the Collective Bargaining Agreement between Boone County and Laborer's Local Union 773.

The terms of the agreement are stipulated in the attached agreement. It is furthered ordered the Presiding Commission is hereby authorized to sign said Extension of CBA Agreement.

Done this 29th day of December, 2016.

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

Janet M. Thompson
Janet M. Thompson
District II Commissioner

**MUTUAL AGREEMENT FOR EXTENSION OF CBA
TO ALLOW TIME FOR NEGOTIATION**

THIS AGREEMENT dated the 29 day of December, 2016, is made and entered into by and between Boone County, Missouri, a first class non-charter county, by and through its County Commission, herein "County," and the Laborer's Local Union 773, herein "Union."

WITNESSETH:

WHEREAS, the Union has provided timely, written notice to the County of its desire to change or revise the CBA currently in place between County and Union; and

WHEREAS, by the terms of the CBA, the current CBA will expire on December 31, 2016; and

WHEREAS, the parties have engaged in fruitful, good-faith negotiations but have not finished negotiating on all raised issues or reduced all tentative agreements to a single writing; and

WHEREAS, the parties have mutually agreed that it would be in both parties' interest to extend the existing CBA's termination date to allow for sufficient time to engage in good-faith negotiations; and

WHEREAS, the parties have previously agreed to an extension through January 31, 2017; and

WHEREAS, both parties believe additional time is necessary for good-faith negotiations;

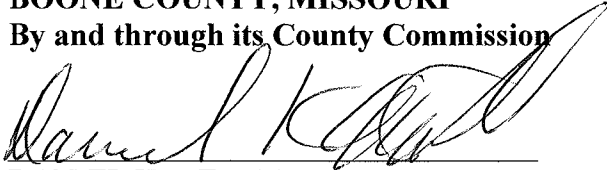
NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. The parties agree that the existing CBA between the parties shall be extended to January 31, 2017.

2. The signatories to this agreement, by signing this agreement, represent that they have obtained authority to enter into this Agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers on the date(s) indicated below.

BOONE COUNTY, MISSOURI
By and through its County Commission



DANIEL K. ATWILL
Presiding Commissioner


DATED: 12-29-16

ATTEST:



WENDY S. NOREN
County Clerk

LABORER'S LOCAL UNION 773

BY: 

REGINA GUEVARA
Field Representative

DATED: 12/29/16

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December Session of the October Adjourned

Term. 20 16

County of Boone

In the County Commission of said county, on the

29th

day of

December

20

16

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 Contract Amendment Number Two for 911/Joint Communication Consultant Services between Boone County and Mission Critical Partners, Inc.

The terms of the amendment are stipulated in the attached Amendment Number Two. It is furthered ordered the Presiding Commission is hereby authorized to sign said Contract Amendment Number.

Done this 29th day of December, 2016.

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

Janet M. Thompson
Janet M. Thompson
District II Commissioner

**CONTRACT AMENDMENT NUMBER TWO
PURCHASE AGREEMENT FOR
911/JOINT COMMUNICATION CONSULTANT SERVICES**

The Agreement **28-23JUL13**, dated September 3, 2013, approved by Commission Order 399-2013, said contract later amended by Contract Amendment Number One approved in Commission Order 141-2015, by and between **Boone County, Missouri, and Mission Critical Partners, Inc.**, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. ADD for payment in full for additional, special contract work services completed by MCP (described as Task #12) a one-time, lump sum additional payment of \$60,341.75 payable from Boone County to MCP.
2. ADD the attached, detailed scope of work in a Transmittal Letter from MCP dated December 15, 2016, signed by E. Frank Kirk, that outlines detailed deliverables for completing Tasks 8 and 9 in the original contract.
3. Except as specifically amended hereunder, all other terms, conditions, and provisions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties, through their duly authorized representatives, have executed this agreement on the date and year first above written.

MISSION CRITICAL PARTNERS

By:




Name: Leonard F. Kowalski

Title: Senior Vice President

BOONE COUNTY, MISSOURI

By:



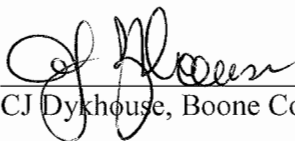
DANIEL K. ATWILL, Pres, Commissioner

ATTEST:



WENDY S. NOREN, Boone County Clerk

Approved as to form:



CJ Dykhouse, Boone County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, 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 this contract do not create a measurable county obligation at this time.)

<i>June Pitchford by HA</i>	<i>12-28-16</i>	<i>4100-71101</i>
Signature	Date	Appropriation Amount

ATTACHMENTS:

- Task #12 Invoice
- Scope of Work letter from MCP dated 12/15/2016

Mission Critical Partners, Inc.
Because the Mission Matters
690 Gray's Woods Blvd.
Port Matilda, PA 16870
Phone: 888-862-7911

Boone County, MO Auditor
Attn: Heather Acton
801 E. Walnut, Room 304
Columbia, MO 65201

August 31, 2016
Project No: 13-142
Invoice No: 4557

Project 13-142 Boone County Missouri/911 Joint Communications Consulting Services

Professional Services through August 27, 2016

Phase 012 Additional Services/Tasks

Professional Services

	Hours	Rate	Amount
Sr. Consultant Kirk, Everette	297.25	203.00	60,341.75
Total Professional Services			60,341.75
		Total Due This Phase	\$60,341.75
		Total Due This Invoice	\$60,341.75



TRANSMITTAL LETTER

December 15, 2016

Commissioner Karen Miller
Boone County Commission
801 E. Walnut Street, Room 333
Columbia, MO 65201

Re: Scope of Work — Professional Consultative Services

Dear Commissioner Miller:

Mission Critical Partners, Inc. (MCP) is pleased to provide this updated Scope of Work to Boone County, Missouri (County) for Professional Consultative Services to support transitioning into the new Joint Communications Center. Mutual County and MCP concurrence on this document will serve as confirmation that MCP will re-engage our team of subject matter experts to assist with technology and operational components required to make the new Joint Communications Center (JCC) fully operational.

This Scope of Work (SOW) is based primarily upon Tasks 8 and 9 of the original Agreement for 911/Joint Communications Consultant Services. It includes a spectrum of major and minor system activities provided by the County team. The association with either task is identified in parenthesis associated with each component title. The primary focus on this SOW is technology relating to the emergency dispatch/911 components of the new facility.

While we recognize the County requested focus on phase and task deliverables, we are providing projected hourly budget calculations to identify effort anticipated with each subtask. We responded in this manner because the list of major/minor systems provided by the County identified “as needed” or “as requested” support rather than fixed deliverables. We stand ready to participate in additional discussions to further clarify our support role to the County.

If you have any questions regarding the information enclosed, please contact me on my cell phone at 321-258-8939, or via email at FrankKirk@mcp911.com.

Sincerely,

MISSION CRITICAL PARTNERS, INC.

E. Frank Kirk, ENP
Senior Consultant/Project Manager

MissionCriticalPartners

690 Gray's Woods Boulevard | Port Matilda, PA 16870 | 888.8.MCP911 or 888.862.7911 | www.MCP911.com



BACKGROUND

Based upon discussions during our November 8, 2016 meeting, and subsequent correspondence with Boone County (County) staff Aron Gish and Chad Martin, MCP agrees to provide the services outlined in the Scope of Work described below.

Information exchanged during our meeting resulted in a request for MCP to develop a plan of action to assist County staff with specific emphasis on major and minor items identified by Aron and Chad.

MCP respectfully submits this SOW for consideration. We will initiate our work to accomplish the SOW upon authorization by the County.

SCOPE OF WORK

GENERAL TECHNOLOGY SUPPORT

Mission Critical Partners will assist the County during the integration and implementation of technologies in the new Joint Communications Center (JCC). This activity includes assisting the County with vendor coordination and technology consultants to assure a smooth transition into the new JCC.

MCP will provide subject matter expertise relating to CAD, NG9-1-1 and other technologies as requested by the County; Best Practice awareness of JCC technologies and operations and provide recommendations relating to opportunities to enhance JCC operations and technology; and documentation, as specified below, relating to findings and recommendations identified during this support engagement.

COMPUTER AIDED DISPATCH SYSTEM (CAD) (TASK 8)

Mission Critical Partners is committed to support the County during an upgrade of the current EnRoute/Infor CAD system, or assist with the procurement and implementation of a new CAD system. The County made the decision to procure a new CAD system and requested integration and strategic assistance during CAD implementation.

The County made the decision to procure and implement a new SunGard, One Solution CAD system. The implementation of the new system is anticipated to exceed the planned relocation to the new JCC. During the interim period the County will continue to utilize the existing EnRoute/Infor CAD system by relocating a portion of the current system to the new facility while maintaining a server at the current center.

MCP will provide Subject Matter expertise during the SunGard CAD implementation process to include historical input from previous CAD installations and assist in following best practice recommendations.

Deliverable(s):

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- Provide support to the County during the current CAD relocation. This activity will include remote consulting support, with participation in vendor conference calls and on-site consulting support, as requested. Total SME support budgeted up to 88 hours.
- Provide support to the County during the implementation of the new SunGard CAD system. This activity will include remote consulting support, including participation in vendor conference calls and on-site consulting support, as requested. Total SME support budgeted up to 280 hours.
- Assist the County during the development and implementation of the CAD – CAD transition from the current EnRoute/Infor CAD system to the new SunGard CAD system and associated Records Management System. This activity will include remote consulting support, including participation in vendor conference calls and on-site consulting support, as requested. Total SME support budgeted up to 160 hours.
- Provide County support during the implementation of EnRoute interfaces designed for dispatch tones and to interface with the West/Viper NG9-1-1 system. This activity will include remote consulting support, including participation in vendor conference calls and on-site consulting support, as requested. Total SME support budgeted up to 80 hours.
- Provide support to assure the Avtec Radio Consoles are operational and functioning in accordance with design specifications.

This component of Task 8 will be considered 100% completed when the Joint Communications Center staff are dispatching agencies utilizing the SunGard One Solution CAD system and the Avtec Radio Consoles are functioning.

LOCUTION FIRE STATION ALERTING (TASK 8)

Boone County has contracted with Locution Fire Station Alerting to perform alerting for fire stations and other emergency agencies. This action will require an interface with SunGard CAD system.

Deliverable(s):

- Perform industry research of other SunGard CAD installations that have utilized the Locution CAD interface. This activity will include remote consulting support and on-site consulting support, as requested. Total SME support budgeted up to 80 hours.
- Identify issues and best practices that have been experienced by other agencies utilizing the Locution interface. This activity will include remote consulting support and on-site consulting support, as requested. Total SME support budgeted up to 120 hours.
- Provide support relating to interfacing Locution and SunGard as needed throughout the process and during implementation of the SunGard CAD system. This activity will include remote consulting support and on-site consulting support, as requested. Total SME support budgeted up to 80 hours.

The component of Task 8 will be considered 100% completed when research is completed and the Locution Fire Station Alerting is interfaced and operational with the SunGard One Solution CAD system.



NG9-1-1 SYSTEM - CENTURYLINK/INTRADO VIPER SYSTEM (TASK 8)

Boone County is transitioning to a CenturyLink/West/Viper NG9-1-1 system for use in the new JCC. MCP has been requested to provide support prior to and during implementation of the new system.

Deliverable(s):

- Participate in weekly vendor conference calls and provide written feedback to county staff. This activity will include remote consulting support and on-site consulting support, as requested. Total SME support budgeted up to 176 hours.
- Provide subject matter expertise during the planning and implementation process of the new NG9-1-1 system. This activity will include remote consulting support and on-site consulting support.
- Identify issues and best practices that have been experienced by other agencies utilizing the Intrado Viper System. This activity will include remote consulting support and on-site consulting support. Total SME support budgeted up to 160 hours.
- Provide best practice recommendations as appropriate during the planning and implementation process. The findings and recommendations will be documented and provided to Boone County. This activity will include remote consulting support and on-site consulting support, as requested. Total SME support budgeted up to 120 hours.

This component of Task 8 will be considered 100% completed when the Joint Communications Center staff are receiving and processing 911 calls using the NG9-1-1 System utilizing the CenturyLink/Intrado Viper System in the Joint Communications Center.

RELOCATION SUPPORT (TASK 9)

Boone County has requested Mission Critical Partners assistance during relocation of the 911 and CAD systems with associated equipment to the new JCC. To accomplish this activity MCP will monitor and provide support during the relocation of the equipment from the current facility to the new JCC. In addition, MCP will utilize best practice and "lessons learned" historical information to assist the County during the relocation process.

Deliverable(s):

- Provide subject matter expertise during the move planning and relocation process of the new NG9-1-1 system. This activity will include remote consulting support and on-site consulting support. Total SME support budgeted up to 160 hours.

This component of Task 9 will be considered 100% completed when the NG-911 and CAD systems are relocated and operational in the Joint Communications Center

BACKUP CENTER REMODEL (TASK 9)

The County is in the process of constructing an operational backup JCC. The location will be in an existing county facility that requires modification to meet the CenturyLink requirements of a backup

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NG9-1-1 facility. MCP has been requested to provide historical “lessons learned” from previous similar projects to assist in this activity.

Deliverable(s):

- Provide subject matter expertise during the Backup Center planning and implementation process. This activity will include remote consulting support and on-site consulting support, as requested. Total SME support budgeted up to 120 hours.

This component of Task 9 will be considered 100% complete when the Backup 911 Center is operational.

PROJECT COMMUNICATIONS (TASK 9)

Mission Critical Partners will communicate with County stakeholders throughout the project to assure effective interaction between the County and MCP. MCP recommends the following deliverables to ensure an open line of communications:

Deliverable(s):

- Conduct regularly scheduled meetings with Stakeholders to review progress and/or updates to the Scope of Work, milestones, project schedule, to ensure alignment on expectations and deliverables. This activity is estimated to include MCP conducting 15 bi-weekly 1-hour conference calls with County staff to review project activities.

This component of task 9 will be considered 100% complete when, at mutual consent of the County and MCP, the items listed in this deliverable are substantially complete and regularly scheduled meetings or updates are no longer required.

TRANSITION FROM ENROUTE CAD TO SUNGARD CAD (TASK 11)

Mission Critical Partners will provide support during preparation and transition from the current EnRoute CAD system to the SunGard One Solution CAD system and associated components.

Deliverable (s):

- Perform operational compliance testing on the new NG-911 Viper equipment to assure JCC staff can receive and process E-911 calls received from the public.
- Perform functionality testing to assure a seamless transfer of information between the Viper system and the SunGard CAD system.
- Perform compliance testing to assure the interface between the Locution Fire Station Alerting System performs as specified and is operational.
- Perform testing to assure the Avtec radio consoles function as designed.

This component of Task 11 will be considered 100% completed when the transition from the EnRoute CAD system to the SunGard CAD system and the Avtec Radio Consoles are completed and each system is operational and functioning as designed.

MissionCriticalPartners



OUT OF SCOPE WORK – (TASK 12)

Mission Critical Partners previously completed significant work that was not in the original Scope of Work. This activity was requested by the County and focused on management and other issues that impacted the long-term operation of the Joint Communications Center.

This work has been 100% completed and approved by County staff.

SPECIAL PROJECT SUPPORT

In addition to the items provided by County staff, the items below are technical subtasks that may be of interest to the County. These items were discussed in our meeting, but not listed with the major/minor systems. The tasks shall be performed at the direction of the Joint Communications Director

Deliverable(s):

- Perform a basic staffing study to compare the JCC with national NENA, APCO standard PSAP staffing allocations and provide findings and recommendations as appropriate. This activity will include remote consulting support and on-site consulting support requested. Total SME support budgeted up to 160 hours.
- Review and provide input to assist the Joint Communications Director in the development of Standard Operating Policies and Procedures. This activity will include remote consulting support and on-site consulting support as requested. Total SME support budgeted up to 240 hours.
- Work with the Joint Communications Director to establish a performance measurement system within the JCC. The focus will be to establish basic methods to measure system and personnel performance based upon established criteria. This activity will include remote consulting support and on-site consulting support as requested. Total SME support budgeted up to 160 hours.
- Perform quarterly site visits for 1 year to evaluate and provide input to the Joint Communications Director regarding JCC compliance with industry best practice. This activity will include remote consulting support and on-site consulting support as requested. Total SME support budgeted up to 160 hours.

PROJECT TEAM

The Mission Critical Partners project team will be led by E. Frank Kirk, ENP, who will serve as the Project Manager and Senior Consultant. Mr. Kirk will utilize a team of internal subject matter experts who possess specific skill sets that will be beneficial to the success of the engagement.

Len Kowalski, MBA, PMP, Principal, Senior Vice President and Program Manager will serve as Program Manager of the project. Additionally, Phillip Rizzo will function as the NG9-1-1 Subject Matter Expert and Bob Scott will function as the CAD Subject Matter Expert.

MissionCriticalPartners

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STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 16

County of Boone

In the County Commission of said county, on the 29th day of December 20 16

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 Contract Amendment Number One to Development Agreement originally approved on Commission Order 117-2016 between Boone County and East 280 LLC.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One to Development Agreement.

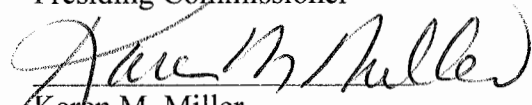
Done this 29th day of December, 2016.

ATTEST:

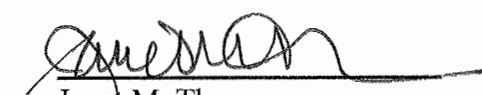
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

**CONTRACT AMENDMENT NUMBER ONE
TO DEVELOPMENT AGREEMENT**

The **Development Agreement** dated March 8, 2016, and approved in Boone County Commission Order 117-2016, made by and between **Boone County, Missouri** and **East 280 LLC**, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. Amending the Temporary Construction Easement to allow access through January 1, 2019; and
2. Amending paragraph #5 to indicate that construction will commence on or before March 31, 2017, with a planned substantial completion on or before January 1, 2019.
3. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

EAST 280, LLC

Mars 4. 15
Matt Beckett, Member

[Signature]
David Baugher, Member

BOONE COUNTY, MISSOURI

by: Boone County Commission
[Signature]
Daniel K. Atwill, Presiding Commissioner

ATTEST:
Wendy S. Noren
Wendy S. Noren, County Clerk

APPROVED AS TO FORM:

[Signature]
CJ Dykhouse, County Counselor

TEMPORARY CONSTRUCTION EASEMENT

THIS temporary construction easement entered into this 29th day of December, 2016 by and between the County of Boone, State of Missouri, a Missouri political subdivision, Grantor, and East 280 LLC, a Missouri limited liability company, Grantee; Grantee's mailing address is 2409 Marietta Falls Lane, Columbia, MO 65203;

WITNESSETH:

That the Grantor, in consideration of the sum of Ten Dollars (\$10.00), in hand paid by Grantee, the receipt of which is hereby acknowledged, does hereby grant unto the Grantee, a temporary easement and right-of-way to be in effect during the time of construction of a building on the east-half of Lot 280 in the original town now City of Columbia, Missouri (the "Project") for the following purposes: to provide access to said construction Project by granting the right to enter upon, remove improvements, and operate equipment on, over and across the right-of-way hereinafter described, but shall **not** include the storing of materials or parking of idle equipment, which is located within the boundaries of a parcel of land situated in the County of Boone and State of Missouri and described as follows:

See attached Exhibit A.

TO HAVE AND TO HOLD said temporary construction easement and right-of-way unto the Grantee and to its successors and assigns during the period of construction of the Project. Said easement shall cease within one year of issuance of a certificate of occupancy for the completed construction Project by the City of Columbia, Missouri, or by **January 1, 2019**, whichever first occurs.

The Grantor covenants that it has the right and authority to make and execute this agreement.

County of Boone, State of Missouri

By:

[Handwritten Signature]

Daniel K. Atwill, Presiding Commissioner

Attest:

[Handwritten Signature]

Wendy S. Noren, County Clerk

STATE OF MISSOURI)
)ss.
COUNTY OF BOONE)

On this 29th day of December, 2016, before me, a Notary Public in and for said state, personally appeared Daniel K. Atwill, known to me to be the person described in and who executed the foregoing instrument, who being by me duly sworn, acknowledged that he executed the same as Presiding Commissioner of the County of Boone, State of Missouri, as an authorized signatory of the County Commission, for the purposes therein stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal.

MICHAEL YAQUINTO
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires September 9, 2017
Commission #13524500

[Handwritten Signature]
Notary Public

STATE OF MISSOURI)
)ss.
COUNTY OF BOONE)

On this 4th day of January, 2017, before me, a Notary Public in and for said state, personally appeared Wendy S. Noren, known to me to be the person described in and who executed the foregoing instrument, who being by me duly sworn, acknowledged that he executed the same as County Clerk of the County of Boone, State of Missouri, as authorized by official action of the County Commission, for the purposes therein stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal.

[Handwritten Signature]
Notary Public

DIANE K. BUCHMANN
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires May 30, 2019
Commission #15549819


Exhibit A

DESCRIPTION FOR INGRESS/EGRESS & TEMPORARY CONSTRUCTION EASEMENT
FOR: EAST 280 LLC
JOB #160014

JANUARY 19, 2016

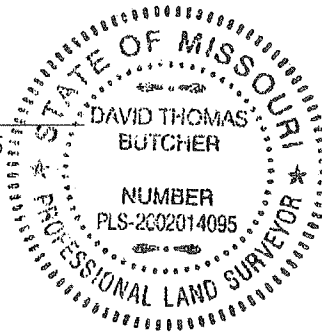
A STRIP OF LAND LOCATED IN THE SECTION 12, TOWNSHIP 48 NORTH, RANGE 13 WEST, COLUMBIA, BOONE COUNTY, MISSOURI AND BEING PART OF THE LAND DESCRIBED BY THE QUIT-CLAIM DEED RECORDED IN BOOK 1043, PAGE 369, AND BEING PART OF LOT 280, AS SHOWN BY THE PLAT OF THE ORIGINAL TOWN OF COLUMBIA, RECORDED IN PLAT BOOK A, PAGE 335 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF THE WEST HALF OF SAID LOT 280, AND WITH THE EAST LINE THEREOF, SAID STRIP BEING 20.00 FEET WIDE AND LEFT OF AND ADJACENT TO THE FOLLOWING DESCRIBED LINE, N 0°20'25"W, 157.50 FEET TO THE END OF THIS DESCRIBED LINE.



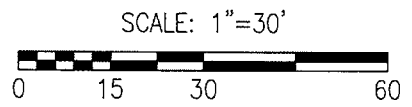
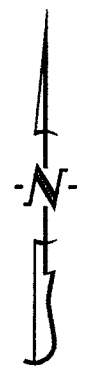
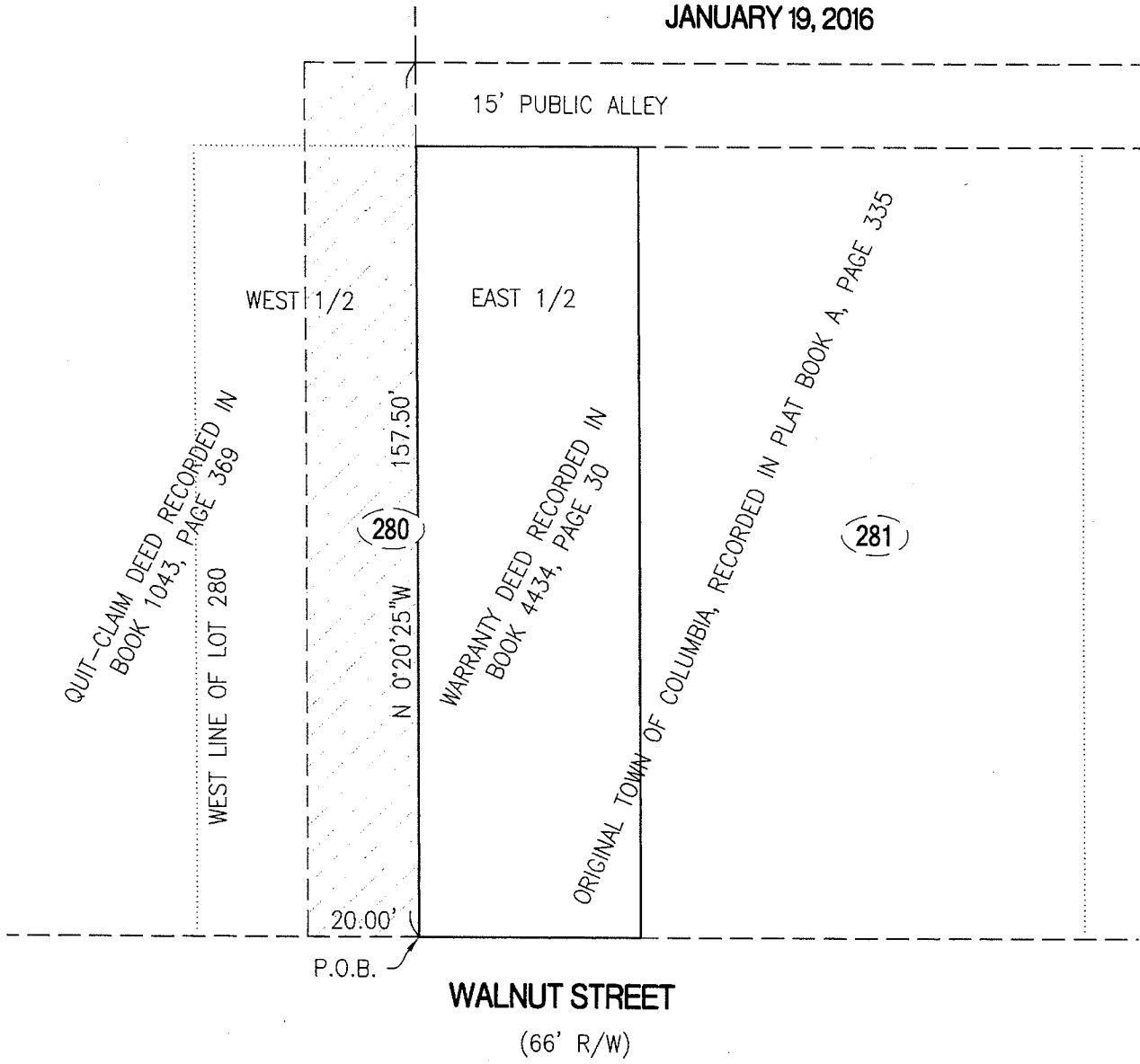
DAVID T. BUTCHER, PLS-2002014095

1/19/2016
DATE



EAST 280 LLC

INGRESS/EGRESS & TEMPORARY
CONSTRUCTION EASEMENT EXHIBIT
JANUARY 19, 2016



PREPARED BY:
CROCKETT
ENGINEERING CONSULTANTS
2608 North Stadium Boulevard
Columbia, Missouri 65202
(573) 447-0292
www.crockettengineering.com

607-2016

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the October Adjourned

Term. 20 16

County of Boone

} ea.

In the County Commission of said county, on the

29th

day of

December

20 16

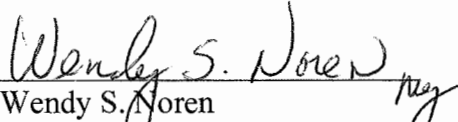
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby make the following orders with respect to the Emergency Communications Center (ECC) building project:

1. Amends the \$7,500 Change Order authority granted to Commissioner Karen M. Miller in Commission Order 114-2015 to Commissioner Janet M. Thompson;
2. Amends the designation from Commissioner Karen M. Miller to Commissioner Janet M. Thompson for approval of invoice submittals from Mission Critical Partners from their original contract approved in Commission Order 399-2013;
3. Designates Commissioner Janet M. Thompson as the Commissioner who shall approve invoices for payment relating to the ECC project.

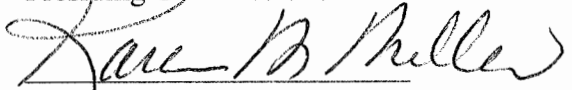
Done this 29th day of December, 2016.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 16

County of Boone

In the County Commission of said county, on the

29th

day of

December

20 16

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

Now on this day the County Commission of the County of Boone does hereby honor Commissioner Karen M. Miller, District I Commissioner, Boone County, Missouri as expressed in the attached proclamation.

Done this 29th day of December, 2016.

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

Janet M. Thompson
Janet M. Thompson
District II Commissioner

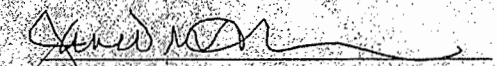
**PROCLAMATION HONORING
KAREN M. MILLER, DISTRICT I COMMISSIONER
BOONE COUNTY, MISSOURI**

- WHEREAS,** the County of Boone has been privileged to receive the good work and services of Karen M. Miller as District I Commissioner since she was sworn into office on January 1, 1993, and in recognition of her years of service and outstanding work; and
- WHEREAS,** Karen's dedication to the improvement of basic infrastructure needs, including roads, sewers and stormwater, were evident from the start, when she successfully spearheaded the efforts of the Boone County Commission to institute a Road and Bridge tax that still, 24 years later, sustains the County's transportation infrastructure; and
- WHEREAS,** Karen's ability to collaborate and span the divide between entities naturally led to her integral role in the Hinkson Collaborative Adaptive Management program, linking the City of Columbia, the University of Missouri, the Missouri Department of Natural Resources and the Environmental Protection Agency in an unprecedented partnership to improve the health of Boone County stream systems; and
- WHEREAS,** Karen's leadership abilities were an asset to the boards of the Missouri Association of Counties and the County Commissioners Association of Missouri, on which Karen served, and the National Association of Counties, for which Karen was President; and
- WHEREAS,** Karen's concern for the health and well-being of all Boone Countians is evident in her involvement with the Boone County Health Trust and Boone County Wellness Subcommittee, her determination to see the Putting Kids First tax and resulting services come to fruition, and her service to the Boone Hospital Center Board of Trustees; and
- WHEREAS,** Karen's relentless drive to have knowledge "a mile wide and an inch deep" has benefited a wide variety of departments and organizations, both within Boone County Government and throughout the communities of Boone County; and
- WHEREAS,** Karen's devotion to Boone County is second only to the devotion she has to her family, as she maintains strong, loving bonds with present and future generations, and seeks knowledge from past generations through her genealogy research;
- THEREFORE,** with our best wishes for the future let it be known that Karen M. Miller is hereby recognized for her outstanding dedication and integrity during her years of service as District I Commissioner of Boone County, Missouri, for which all Boone Countians have benefited.

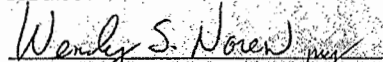
IN TESTIMONY WHEREOF, this 29th day of December, 2016.




Daniel K. Atwill, Presiding Commissioner


Janet M. Thompson, District II Commissioner

ATTEST:


Wendy S. Noren, County Clerk