

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of the January Adjourned

Term. 20 17

County of Boone

} ea.

In the County Commission of said county, on the

28th

day of

March

20

17

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

Now on this day the County Commission of the County of Boone does hereby **approve** a petition submitted by Phillip Jen and Betty Jen for permission to vacate and re-plat Lots 15 of River Hills Estates Subdivision Block 2 as shown in Plat Book 12, Page 69 of Boone County Records.

Said vacation is not to take place until the re-plat is approved.

Done this 28th day of March, 2017.

ATTEST:

Wendy S Noren
Wendy S Noren
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Absent

Fred J. Parry
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

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In the County Commission of said county, on the 28th day of March 20 17

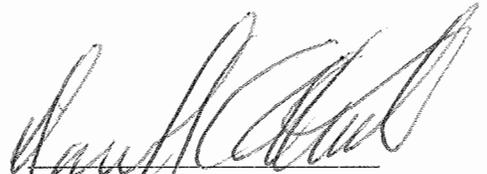
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby **approve** the request by 3WT Properties LLC to rezone from A-2 (Agriculture) to A-2P (Planned Agriculture) on 59.15 acres, located at 3151 W Rte. K, Columbia

Done this 28th day of March, 2017.

ATTEST:

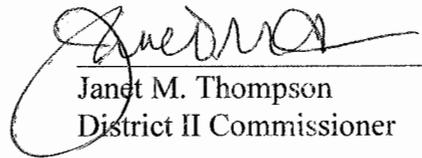
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner

Absent

Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

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

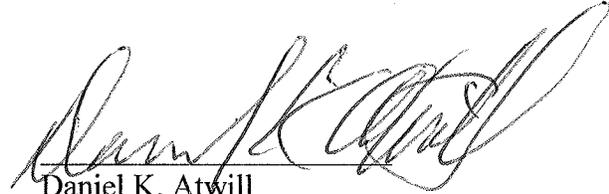
Now on this day the County Commission of the County of Boone does hereby **approve** the request by 3WT Properties, LLC for a Review Plan for Arrowhead Lake Estates Planned Development on 59.15 acres, located at 3151 W Route K, Columbia, subject to the following condition:

1. Revision of the Phasing Plan to create three phases of development. Phase 1 will remain the same, covering lots 1-5 and C-1. Phase 2 will cover lots 10-14. Phase 3 will cover lots 6-9.
2. The proposed design for the private road to serve Phases 2 & 3 will require approval of the Director of Boone County Resource Management and the Boone County Fire Protection District.
 - a. Plans for construction of the road will be required to be submitted for approval prior to construction.
 - b. Road construction may be phased but shall be complete prior to recording any final plat containing lots to be served by the private road.
 - c. The road shall, at a minimum, consist of a 20-foot wide paved surface and be capable of supporting a 50,000-pound vehicle.
 - d. Where fire hydrants are located adjacent to the road the width shall be increased to 26-feet for a distance of 20-feet on both sides of the hydrant.
 - e. Maximum grade of the road shall not exceed 12.5%, contingent upon approval by the Director of Resource Management and Boone County Fire Protection District.
3. Prior to Final Plan approval the developer shall provide verification of sewer service from the City of Columbia and Boone County Regional Sewer District for each lot in the development.
4. Prior to Final Plan approval the developer shall provide documentation from Consolidated Water that adequate volume and flow is available to the property to provide for fire protection requirements.
5. Fire hydrants shall be installed prior to final plat approval at each phase of development. The location of the hydrants shall be approved by the Director, Boone County Fire Protection District, and Consolidated Water.
6. The list of Allowed Uses shall be revised on the Final Plan to exclude uses that are inconsistent with the proposed restrictive covenants; e.g. Kennel or Hobby Kennel, Water Tower, Sewage Lagoon or Mechanical Treatment Plant where not approved by County Subdivision Regulations, Public Park, Place of Worship, and Family Day Care Home and Group Day Care Home.
7. Lot 5 shall be adjusted to meet the minimum lot depth requirement of 250-feet.

Done this 28th day of March, 2017.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

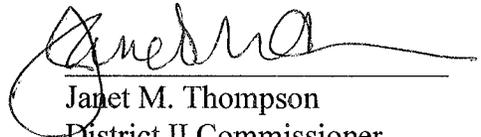

Daniel K. Atwill

Presiding Commissioner



Fred J. Parry

District I Commissioner


Janet M. Thompson

District II Commissioner

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In the County Commission of said county, on the 28th day of March 20 17

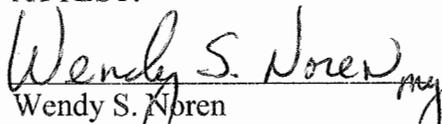
the following, among other proceedings, were had, viz:

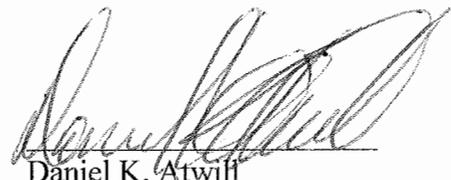
Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:

1. Gabriella Estates, S22-T45N-R12W. A-2. M&M Properties, owner. Stephen C. Heying, surveyor.
2. Sievert Subdivision Plat 1, S30-T50N-R12W. A-2. Mark E. Sievert and Connie Sievert, owners. Kevin M. Schweikert, surveyor.
3. Corbin's Acres, S16-T46N-R12W. A-2. Derrick Schooler and Scott Schooler, owners. Ronald G. Lueck, surveyor.

Done this 28th day of March, 2017.

ATTEST:

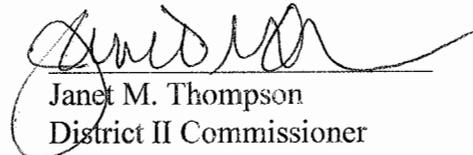

 Wendy S. Noren
 Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

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County of Boone

In the County Commission of said county, on the

28th

day of March

20 17

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

Now on this day the County Commission of the County of Boone does hereby award bid 11-15FEB17 – Telephone Wiring Materials and Rack Hardware Term & Supply to Accu-Tech Corporation.

Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Done this 28th day of March, 2017

ATTEST:

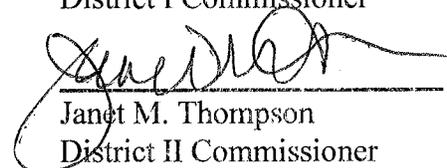
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner

Absent

Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

157-2017

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



613 E. Ash St., Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: March 17, 2017
RE: Bid Award Recommendation: *11-15FEB17 – Telephone Wiring Materials and Rack Hardware*

Request for Bid *11-15FEB17 – Telephone Wiring Materials and Rack Hardware* closed on February 15, 2017. Three bids were received. Dave Dunford, our Radio Consultant, recommends award to Accu-Tech Corporation for offering an “all or none” award by the lowest and best bid. Total for initial order is \$16,874 and will be paid from department 4102 – ECC Backup Center, account 71231 – Owner Costs. \$589,000 is budgeted for the project.

This is also a term and supply contract for department 2704 – Joint Communications Radio Network, account 91300 – Machinery & Equipment. The Term and Supply contract period is March 1, 2017 through February 28, 2018 with four, one-year renewal periods.

ATT: Bid Tab

cc: Bid File
Dave Dunford, Radio Consultant
Chad Martin / Patricia Schreiner, Joint Communications

11-15FEB17 - Telephone Wiring Materials and Rack Hardware for the Radio Equipment Rooms

4.1.1.	PRICING BASE BID: Hardware, Cabling and Miscellaneous Parts for 2017 Projects					Accu-Tech Corporation			Technology Resource Center America			Graybar			
						UNIT OF MEASURE	UNIT PRICE	EXTENDED	UNIT OF MEASURE	UNIT PRICE	EXTENDED	UNIT OF MEASURE	UNIT PRICE	EXTENDED	
	ITEM	DESCRIPTION	BRAND	MODEL	PROJECT	Qty.									
Racks and Raceway Components															
a.	Four-Leg Rack, 8	Homaco/Legrand	OR-19-96-T45DA2132	RIS	5	EA	\$407.00	2,035.00	EA	620.83	3,104.15	EA	383.52	1,917.60	
b.	Four-Leg Rack, 8	Homaco/Legrand	OR-19-96-T45DA2132	609	10	EA	\$407.00	4,070.00	EA	620.83	6,208.30	EA	383.52	3,835.20	
c.	Two-Leg Rack, 8	Chatsworth Products	S5053-715	609	3	EA	\$245.00	735.00	EA	392.66	1,177.98	EA	212.87	638.61	
d.	Rack Shelves	Hoffman	ESH1915	RIS	2	EA	\$51.50	103.00	EA	62.69	125.38	EA	49.04	98.08	
e.	Rack Shelves	Hoffman	ESH1915	609	6	EA	\$51.50	309.00	EA	62.69	376.14	EA	49.04	294.24	
f.	12" Raceway	Cooper/B-Line	SB17U12BFB	RIS	1	EA	\$72.00	72.00	EA	95.66	95.66	EA	74.83	74.83	
g.	12" Raceway	Cooper/B-Line	SB17U12BFB	609	3	EA	\$72.00	216.00	EA	95.66	286.98	EA	74.83	224.49	
h.	15" Raceway	Cooper/B-Line	SB17U15BFB	RIS	4	EA	\$95.55	382.20	EA	111.33	445.32	EA	87.08	348.32	
i.	15" Raceway	Cooper/B-Line	SB17U15BFB	609	7	EA	\$95.55	668.85	EA	107.58	753.06	EA	87.08	609.56	
j.	18" Raceway	Cooper/B-Line	SB17U18BFB	609	9	EA	\$110.00	990.00	EA	108.96	980.64	EA	85.23	767.07	
k.	Raceway foot kits	Cooper/B-Line	SB2106BBZ	RIS	6	EA	\$32.95	197.70	EA	40.43	242.58	EA	31.62	189.72	
l.	Raceway foot kits	Cooper/B-Line	SB2106BBZ	609	14	EA	\$32.95	461.30	EA	40.43	566.02	EA	31.62	442.68	
m.	Raceway Splice Kits	Cooper/B-Line	SB2107BZ	RIS	1	EA	\$9.25	9.25	EA	12.36	12.36	EA	9.67	9.67	
n.	Raceway Splice Kits	Cooper/B-Line	SB2107BZ	609	2	EA	\$9.25	18.50	EA	12.36	24.72	EA	9.67	19.34	
o.	Raceway 90 degree splice kits	Cooper/B-Line	SB2101ABZ	RIS	6	EA	\$10.75	64.50	EA	12.36	74.16	EA	9.67	58.02	
p.	Raceway 90 degree splice kits	Cooper/B-Line	SB2101ABZ	609	20	EA	\$10.75	215.00	EA	12.36	247.20	EA	9.67	193.40	

157-2017

4.1.1.	PRICING BASE BID: Hardware, Cabling and Miscellaneous Parts for 2017 Projects					Accu-Tech Corporation			Technology Resource Center America			Graybar		
						UNIT OF MEASURE	UNIT PRICE	EXTENDED	UNIT OF MEASURE	UNIT PRICE	EXTENDED	UNIT OF MEASURE	UNIT PRICE	EXTENDED
	ITEM	DESCRIPTION	BRAND	MODEL	PROJECT	Qty.								
Telco and Cable Components														
a.	Full metal backboards w/89-B brackets, yellow	Solonics	183B5M	RIS	2	EA	\$26.50	53.00	EA	26.25	\$2.50	EA		0.00
b.	Full metal backboards w/89-B brackets, yellow	Solonics	183B5M	609	28	EA	\$26.50	742.00	EA	26.25	735.00	EA		0.00
c.	Full metal backboards, dist posts, white	Solonics	187B1M	RIS	2	EA	\$17.50	35.00	EA	15	30.00	EA		0.00
d.	Full metal backboards, dist posts, white	Solonics	187B1M	609	8	EA	\$17.50	140.00	EA	15	120.00	EA		0.00
f.	Full metal backboards, combo dist posts and large rings	Solonics	187B1M (187B1MX)	609	6	EA	\$24.00	144.00	EA	18.75	112.50	EA		0.00
g.	Medium cast aluminum distributing rings	Trade	Brand and Model #	RIS	50	EA	\$1.70	85.00	EA	2.11	105.50	EA	0.84	42.00
h.	Medium cast aluminum distributing rings	Trade	Brand and Model #	609	75	EA	\$1.70	127.50	EA	2.11	158.25	EA	0.84	63.00
i.	Large cast aluminum distributing rings	Trade	Brand and Model #	RIS	25	EA	\$1.95	48.75	EA	2.11	\$2.75	EA	1.18	29.50
j.	Large cast aluminum distributing rings	Trade	Brand and Model #	609	25	EA	\$1.95	48.75	EA	2.11	\$2.75	EA	1.18	29.50
k.	50 pair punchblock, 66 style	Siemon	66M-1-50	RIS	12	EA	\$7.50	90.00	EA	11.86	142.32	EA	6.64	79.68
l.	50 pair punchblock, 66 style	Siemon	66M-1-50	609	120	EA	\$7.50	900.00	EA	11.86	1,423.20	EA	6.64	796.80
m.	Dual bridging clips, white	Siemon	SMBC-2-2	RIS	50	EA	\$0.60	30.00	EA	0.81	40.50	EA	0.46	23.00
n.	Dual bridging clips, white	Siemon	SMBC-2-2	609	500	EA	\$0.60	300.00	EA	0.81	405.00	EA	0.46	230.00
o.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 90-degree, ("toothbrush"), male-tail, gray, 25'	Trade	Brand and Model #	RIS	3	EA	\$38.00	114.00	EA	32.69	98.07	EA	24.49	73.47
p.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 90-degree, ("toothbrush"), male-tail, gray, 25'	Trade	Brand and Model #	609	28	EA	\$38.00	1,064.00	EA	32.69	915.32	EA	24.49	685.72
q.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 90-degree, ("toothbrush"), male-tail, gray, 50'	Trade	Brand and Model #	609	8	EA	\$40.00	320.00	EA	56.56	452.48	EA	38.74	309.92
r.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 180-degree, ("paintbrush"), male-tail, gray, 25'	Trade	Brand and Model #	RIS	3	EA	\$39.00	117.00	EA	37.48	112.44	EA	26.31	78.93
s.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 180-degree, ("paintbrush"), male-tail, gray, 50'	Trade	Brand and Model #	609	36	EA	\$41.00	1,476.00	EA	61.81	2,225.16	EA	40.57	1,460.52
t.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 180-degree, ("paintbrush"), female-tail, gray, 50'	Trade	Brand and Model #	609	12	EA	\$41.00	492.00	EA		0.00	EA	40.57	486.84
TOTAL OF ALL EQUIPMENT								16,874.30			21,954.39			14,109.71
4.1.2.	Delivery: Delivery after receipt of order (#of calendar days)							21 Days			15 Days			7 Days
4.1.3.	Is Manufacturer's detailed warranty on items quoted attached with your bid? (Yes or No)							NA			NA			NA

157-2017

**PURCHASE AGREEMENT
FOR
TELEPHONE WIRING MATERIALS AND RACK HARDWARE
TERM & SUPPLY**

THIS AGREEMENT dated the 28th day of March 2017 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Accu-Tech Corporation**, herein "Contractor."

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

1. Contract Documents - This agreement shall consist of this Purchase Agreement for **Telephone Wiring Materials and Rack Hardware**, County of Boone Request for Bid number **11-15FEB17**, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, any applicable addenda, the unexecuted Response Form, Standard Terms and Conditions, as well as the Contractor's bid response dated **February 15, 2017** and executed by **Chris Keith** on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, unexecuted Response Form, Standard Terms and Conditions, and all applicable Addenda shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on **March 1, 2017 and extend through February 28, 2018** subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for **four (4) additional one-year periods** subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis for a maximum of six (6) months in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not.

3. Purchase - The County agrees to purchase from the Vendor and the Vendor agrees to furnish and deliver to the County **Telephone Wiring Materials and Rack Hardware at the attached unit pricing detailed on the Response Form, section 4.1.4. – Term and Supply** as needed and ordered by the County. The initial order from this contract is quoted on the attached Response Form, section **4.1.1. Pricing – Base Bid** for a total amount of \$16,874.00.

4. Delivery - Contractor agrees to provide the items as specified and as agreed to in the bid specifications and within 21 calendar days after receipt of order. **Delivery Terms:** FOB- Destination with shipping and handling costs included, delivered to Boone County Fire Protection Headquarters, 2201 I-70 Drive Northwest, Columbia, MO 65202. Telephone Contact for delivery drivers is: (573) 447-5000.

5. Billing and Payment - All billing shall be invoiced to Boone County Joint Communications, 17 N. 7th Street, Suite A, Columbia, MO 65201. Billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all correct monthly statements within thirty days of receipt, all monthly statements must also have copies of applicable invoices; Contractor agrees to

4. Response Form

Company Name: Accu-Tech
 Address: 15731 W 100th Terrace
 City/Zip: Lenexa, KS 66219
 Phone Number: 913-912-5891
 E-Mail: Chris.Keith@accu-tech.com
 Fax Number: 913-894-0011
 Federal Tax I.D. _____
 Corporation
 Partnership – Name _____
 Individual/Proprietorship – Individual Name _____
 Other (Specify) _____

The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Request for Bid which have been read and understood, and all of which are made part of this order. By submission of this bid, the vendor certifies that they are in compliance with Section 34.353 and, if applicable, Section 34.359 (Missouri Domestic Products Procurement Act) of the Revised Statutes of Missouri.

Authorized Representative (Sign By Hand):

Chris Keith Date: 2-15-17

Print Name and Title of Authorized Representative:

Chris Keith

4.1. **PRICING** –

4.1.1. **BASE BID: Hardware, Cabling and Miscellaneous Parts for 2017 Projects**

Item	Description	Brand	Model	Project	Quantity	U/M	Unit Price	Extended Total
<u>Racks and Raceway Components</u>								
a.	Four-Leg Rack, 8'	Homaco/Legrand	OR-19-96-T4SDA2132	RIS	5	EA	407.00	2035.00
b.	Four-Leg Rack, 8'	Homaco/Legrand	OR-19-96-T4SDA2132	609	10	EA	407.00	4070.00
c.	Two-Leg Rack, 8'	Chatsworth Products	55053-715	609	3	EA	245.00	735.00
d.	Rack Shelves	Hoffman	ESH1915	RIS	2	EA	51.50	103.00
e.	Rack Shelves	Hoffman	ESH1915	609	6	EA	51.50	309.00
f.	12" Raceway	Cooper/B-Line	SB17U12BFB	RIS	1	EA	72.00	72.00

g.	12" Raceway	Cooper/B-Line	SB17U12BFB	609	3	EA	72.00	216.00
h.	15" Raceway	Cooper/B-Line	SB17U15BFB	RIS	4	EA	95.55	382.20
i.	15" Raceway	Cooper/B-Line	SB17U15BFB	609	7	EA	95.55	668.85
j.	18" Raceway	Cooper/B-Line	SB17U18BFB	609	9	EA	110.00	990.00
k.	Raceway foot kits	Cooper/B-Line	SB2106BBZ	RIS	6	EA	32.95	197.70
l.	Raceway foot kits	Cooper/B-Line	SB2106BBZ	609	14	EA	32.95	461.30
m.	Raceway splice kits	Cooper/B-Line	SB2107BZ	RIS	1	EA	9.25	9.25
n.	Raceway splice kits	Cooper/B-Line	SB2107BZ	609	2	EA	9.25	18.50
o.	Raceway 90 degree splice kits	Cooper/B-Line	SB2101ABZ	RIS	6	EA	10.75	64.50
p.	Raceway 90 degree splice kits	Cooper/B-Line	SB2101ABZ	609	20	EA	10.75	215.00
<u>Telco and Cable Components</u>								
a.	Full metal backboards w/89-B brackets, yellow	Solonics	183B5M	RIS	2	EA	26.50	53.00
b.	Full metal backboards w/89-B brackets, yellow	Solonics	183B5M	609	28	EA	26.50	742.00
c.	Full metal backboards, dist posts, white	Solonics	187B1M	RIS	2	EA	17.50	35.00
d.	Full metal backboards, dist posts, white	Solonics	187B1M	609	8	EA	17.50	140.00
f.	Full metal backboards, combo dist posts and large rings	Solonics	187B1M (187B1MX)	609	6	EA	24.00	144.00

g.	Medium cast aluminum distributing rings	Trade	Brand and Model # GAAVIN DSTR-3	RIS	50	EA	1.70	85.00
h.	Medium cast aluminum distributing rings	Trade	Brand and Model # GAAVIN DSTR-3	609	75	EA	1.70	127.50
i.	Large cast aluminum distributing rings	Trade	Brand and Model # GAAVIN DSTR-5	RIS	25	EA	1.95	48.75
j.	Large cast aluminum distributing rings	Trade	Brand and Model # GAAVIN DSTR-5	609	25	EA	1.95	48.75
k.	50 pair punchblock, 66 style	Siemon	66M-1-50	RIS	12	EA	7.50	90.00
l.	50 pair punchblock, 66 style	Siemon	66M-1-50	609	120	EA	7.50	900.00
m.	Dual bridging clips, white	Siemon	SMBC-2-2	RIS	50	EA	.60	30.00
n.	Dual bridging clips, white	Siemon	SMBC-2-2	609	500	EA	.60	300.00
o.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 90-degree, ("toothbrush"), male-tail, gray, 25'	Trade	Brand and Model # T3AMS9SB-25	RIS	3	EA	38.00	114.00
p.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 90-degree, ("toothbrush"), male-tail, gray, 25'	Trade	Brand and Model # T3AMS9SB-25	609	28	EA	38.00	1064.00
q.	25-pair, 24 AWG solid,	Trade	Brand and Model #	609	8	EA	40.00	320.00

	Cat 3, Amphenol connector, 90-degree, ("toothbrush"), male-tail, gray, 50'		T3AMS95B-50					
r.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 180-degree, ("paintbrush"), male-tail, gray, 25'	Trade	Brand and Model # T3AMS1B-25	RIS	3		EA 39.00	117.00
s.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 180-degree, ("paintbrush"), male-tail, gray, 50'	Trade	Brand and Model # T3AMS1B-50	609	36		41.00	1476.00
t.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 180-degree, ("paintbrush"), female-tail, gray, 50'	Trade	Brand and Model # T3AFS1B-50	609	12		41.00	492.00
TOTAL OF ALL EQUIPMENT								\$ 16874.00

4.1.2. Delivery: Delivery after receipt of order (# of calendar days): 21 DAYS

4.1.3. Is Manufacturer's detailed warranty on items quoted attached with your bid? YES ___ NO

4.1.4. TERM AND SUPPLY: Pricing / discount structure shall be firm through February 28, 2018. Bidder may offer a firm, fixed price (below) and/or a discount from list (see 4.1.5.). County will order on an as needed basis throughout the contract term.

Description	Brand	Model	Unit of Measure	Quantity	Price
Racks and Raceway Components					
Four-Leg Rack, 8'	Homaco/Legrand	OR-19-96-T4SDA2132		1	407.00
Two-Leg Rack, 8'	Chatsworth Products	55053-715		1	245.00
Rack Shelves	Hoffman	ESH1915		1	51.50
12" Raceway	Cooper/B-Line	SB17U12BFB		1	72.00
15" Raceway	Cooper/B-Line	SB17U15BFB		1	95.55
18" Raceway	Cooper/B-Line	SB17U18BFB		1	110.00
Raceway foot kits	Cooper/B-Line	SB2106BBZ		1	32.95
Raceway splice kits	Cooper/B-Line	SB2107BZ		1	9.25
Raceway 90 degree splice kits	Cooper/B-Line	SB2101ABZ		1	10.75
Telco and Cable Components					
Full metal backboards w/89-B brackets, yellow	Solonics	183B5M		1	18.00
Full metal backboards, dist posts, white	Solonics	187B1M		1	13.00
Full metal backboards, combo dist posts and large rings	Solonics	187B1M (187B1MX)		1	24.00
Medium cast aluminum distributing rings	Trade	Brand and Model # DSTR-3		1	1.70
Large cast aluminum distributing rings	Trade	Brand and Model # DSTR-5		1	1.95
50 pair punchblock, 66 style	Siemon	66M-1-50		1	7.50
Dual bridging clips, white	Siemon	SMBC-2-2		1	.60

25-pair, 24 AWG solid, Cat 3, Amphenol connector, 90-degree, ("toothbrush"), male-tail, gray, 25'	Trade	Brand and Model # T3AMS9SB-25	EA	1	38.00
25-pair, 24 AWG solid, Cat 3, Amphenol connector, 90-degree, ("toothbrush"), male-tail, gray, 50'	Trade	Brand and Model # T3AMS9SB-50	EA	1	40.00
25-pair, 24 AWG solid, Cat 3, Amphenol connector, 180-degree, ("paintbrush"), male-tail, gray, 25'	Trade	Brand and Model # T3AMS1B-25	EA	1	39.00
25-pair, 24 AWG solid, Cat 3, Amphenol connector, 180-degree, ("paintbrush"), male-tail, gray, 50'	Trade	Brand and Model # T3AMS1B-50	EA	1	41.00

4.1.5. Additional Term and Supply components: Indicate % discount below MSRP for items listed below:

- 4.1.5.a. Hardware components by Newton % _____
- 4.1.5.b. Rack hardware and components by Chatsworth Products % _____
- 4.1.5.c. Wire and cable products by General Wire and Cable % _____
- 4.1.5.d. Blocks and cable connection products by Siemon % _____

4.1.6. Delivery: Delivery after receipt of order (# of calendar days): 21 DAYS

Vendor Name	Vendor Part Nbr	Item Desc1	UOM	Unit Price
NEWTON	40410230	CABLE BRACKET KIT 3" FOR EQUIP	ea	\$3.25
NEWTON	40410330	CABLE BRACKET KIT 4" FOR EQUIP	ea	\$2.85
NEWTON	40410330	CABLE BRACKET KIT 4" FOR EQUIP	ea	\$2.85
MAJOR CUST	TAS3FF-50	TELCOASSYCAT3 F-F 50'	ea	\$49.00
MAJOR CUST	TAS3MM-50	TELCOASSYCAT3 M-M 50'	ea	\$49.00
CPI	11302-001	JUNCTION SPLICE KIT	ea	\$8.12
CPI	11302-701	JUNCTION SPLICE KIT-BLACK	ea	\$8.12
CPI	11309-001	FOOT KIT,CABLE RUNWAY	ea	\$24.55
CPI	11309-001	FOOT KIT,CABLE RUNWAY	ea	\$24.55
SUPERIOR C	12-114-33	22/4 NS STATION WIRE-GRAY	mft	\$132.00
SUPERIOR C	12-214-37	4-22 IO CMX STATION WIRE	mft	\$189.00
HAMMOND MA	1582T8B1BK	PLUG STRIPS	ea	\$59.00
BACKBOARD	183B5	BACKBOARD FULL YELLOW	ea	\$18.00
SOLOINCS	183B5M	FULL YELLOW	ea	\$26.50
SOLOINCS	187B1M	BACKBOARD FULL WHT METL 16-SPL	ea	\$13.00
SOLOINCS	187B1M	MUSHROOM BOARD, FULL, METAL, (2x8)	ea	\$17.50
SOLOINCS	187B1MX	COMBO POST AND RING	ea	\$24.00
ORTRONICS	19-84-T4SDA1520	4 POST RACK HOMACO	ea	\$399.00
ORTRONICS	19-96-T4SDA2132	ADJUSTABLE 4 POST RACK - BLACK	ea	\$407.00
LEVITON	4625A-24I	4W SURFACE JK SCREW IVORY	ea	\$2.50
CPI	55053-703	RELAYRACK 7"X19" 2POST 45U BLACK	ea	\$119.00
CPI	55053-715	19X96 RELAY RACK-BLACK FINISH	ea	\$245.00
PORTA SYS	581P2	25PR PROTECTOR UNLOADED	ea	\$96.00
SUTTLE	66M1-50-C5	66BLK 50PR CAT5 W/COVER	ea	\$13.00
PORTA SYS	95BCDXN-75	PROTECTOR MODULE 75V	ea	\$7.47
MAJOR CUST	C283291-15F	SILVER SATIN 4-C CABLES, PLUG 15'	ea	\$9.95
MAJOR CUST	C283291-7	SILVER SATIN 4-C CABLES, PLUG 7'	ea	\$9.15
HAMMOND MA	DNDMS1918BK1	DNDMS1918BK1	ea	\$60.35
PWR CTL SY	DSTR-3	D-RING 3"	ea	\$1.68
PWR CTL SY	DSTR-5	D-RING 5"	ea	\$1.95
HOFFMAN	ESH1915	SHELF 19"X15" SOLID BLACK	ea	\$51.50
SIEMON	M1-50	66BLK 50PR UNWIRED	ea	\$7.50
PANDUIT	PP2S-S12-C	CABLE TIE MOUNT, STANDOFF, 4.6	ea	\$930.00
HAMMOND MA	RASU190115BK1	RACK SHELF	ea	\$32.33
B-LINE	SB17U12BFB	12"X10' LADDER RACK-BLACK	ea	\$72.00
B-LINE	SB17U15BFB	15"X10' CABLE RUNWAY-BLK BOXED	ea	\$95.55
B-LINE	SB17U18BFB	18"X10' LADDER RACK-BLACK	ea	\$110.00
B-LINE	SB-17U-30-B-FB	LADDER RACK 30"	ea	\$125.22
B-LINE	SB2101ABZ	CBL RUNWAY HORIZ TEE SPLICE	ea	\$10.75
B-LINE	SB2106BBZ	RUNWAY END SUPPORT KIT 1.5"H	ea	\$32.95
B-LINE	SB2107BZ	RUNWAY JUNCTION KIT FLAT BLACK	ea	\$9.25
B-LINE	SB2111BBZ	RT ANGLE RUNWAY TURN KIT BL ZN	ea	\$27.46
B-LINE	SB2114AFB	RUNWAY HOLD DOWN KIT	ea	\$17.70
B-LINE	SB21BNEO	CABLE RUNWAY END CAP-1/1/2" 10pk	ea	\$30.00
SIEMON	SMBC-2-2	BRIDGING CLIP W/TEST PORT	ea	\$0.60
MAJOR CUST	T3AFS1B-50F	TELCO CABLE F-X 50' 180DGREE	ea	\$41.00

MAJOR CUST	T3AFS9SMS9S-50F	TELCO CABLE M-F 50' 90DGREE	ea	\$45.95
MAJOR CUST	T3AMS1B-50F	TELCO CABLE M-X 50' 180DGREE	ea	\$41.00
MAJOR CUST	T3AMS1MS1-25F	TELCO M-M 25F PAINTBRUSH	ea	\$34.00
MAJOR CUST	T3AMS9SB-50F	TELCO CABLE M-X 50' 90DGREE	ea	\$39.95
SIEMON	TAP-2	1PR ADAPTER FOR 66 BLOCK	ea	\$13.31
SIEMON	TAP-4	S66, 2-PAIR MODULAR ADAPTER, USOC	ea	\$14.04
PANDUIT	WMPVCBE	CENTER MOUNT BRACKETS	ea	\$12.75
PANDUIT	WMPVF45E	84" VERT WIRE MNGR FRONT ONLY	ea	\$125.00

(Please complete and return with Bid)

Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 29 CFR Part 98 Section 98.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988, Federal Register (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS FOR CERTIFICATION)

- (1) The prospective recipient of Federal assistance funds certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective recipient of Federal assistance funds is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Chris Kutt Sr. Account Executive
Name and Title of Authorized Representative

Chris Kutt 2-15-17
Signature Date



Boone County Purchasing
613 E. Ash Street, Room 110
Columbia, MO 65201

REQUEST FOR BID (RFB)

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing
(573) 886-4391 – Fax: (573) 886-4390
Email: mbobbitt@boonecountymmo.org

Bid Data

Bid Number: **11-15FEB17**

Commodity Title: **Telephone Wiring Materials and Rack Hardware for the Radio Equipment Rooms**

DIRECT ANY BID FORMAT OR SUBMISSION QUESTIONS TO PURCHASING DEPT.

Bid Submission Address and Deadline

Day/Date: **Wednesday, February 15, 2017**
Time: **2:00 p.m.** central time (Bids received after this time will be returned unopened)

Location/Mail Address: Boone County Purchasing Department
Boone County Annex Building
613 E. Ash, Room 110
Columbia, MO 65201

Directions: *Annex Building is located at corner of 7th & Ash St.*

Bid Opening

Day/Date: **Wednesday, February 15, 2017**
Time: **2:00 p.m.** Central Time

Location/Address: Boone County Purchasing
Boone County Annex Building, Conference Room
613 E. Ash Street
Columbia, MO 65201

Bid Contents

1.0: Introduction and General Conditions of Bidding
2.0: Primary Specifications
3.0: Response Presentation and Review
4.0: Response Form

Attachments: "No Bid" Response Form
Standard Terms and Conditions
Debarment Form

1. Introduction and General Conditions of Bidding

1.1. INVITATION – The County of Boone, through its Purchasing Department, invites responses, which offer to provide the goods and/or services identified on the title page, and described in greater detail in Section 2.

1.2. DEFINITIONS

County – This term refers to the County of Boone, a duly organized public entity. It may also be used as a pronoun for various subsets of the County organization, including, as the context will indicate:

Purchasing – The Purchasing Department, including its Purchasing Director and staff.

Department/s or Office/s – The County Department/s or Office/s for which this Bid is prepared, and which will be the end user/s of the goods and/or services sought.

Designee – The County employee/s assigned as your primary contact/s for interaction regarding Contract performance.

Bidder / Contractor / Supplier – These terms refer generally to businesses having some sort of relations to or with us. The term may apply differently to different classes of entities, as the context will indicate.

Bidder – Any business entity submitting a response to this Bid. Suppliers, which may be invited to respond, or which express interest in this bid, but which do not submit a response, have no obligations with respect to the bid requirements.

Contractor – The Bidder whose response to this bid is found by Purchasing to meet the best interests of the County. The Contractor will be selected for award, and will enter into a Contract for provision of the goods and/or services described in the Bid.

Supplier – All business/entities which may provide the subject goods and/or services.

Bid – This entire document, including attachments. A Bid may be used to solicit various kinds of information. The kind of information this Bid seeks is indicated by the title appearing at the top of the first page. A “Request for Bid” is used when the need is well defined. A “Request for Proposal” is used when the County will consider solutions, which may vary significantly from each other or from the County’s initial expectations.

Response – The written, sealed document submitted according to the Bid instructions.

1.3. BID CLARIFICATION – Questions regarding this Bid should be directed in writing, preferably by e-mail, to the Purchasing Department. Answers, citing the question asked but not identifying the questioner, will be distributed simultaneously to all known prospective Bidders. Note: written requirements in the Bid or its Addenda are binding, but any oral communications between County and Bidder are not.

1.4. Bidder Responsibility – The Bidder is expected to be thoroughly familiar with all specifications and requirements of this Bid. Bidder’s failure or omission to examine any relevant form, article, site or document will not relieve them from any obligation regarding this Bid. By submitting a Response, Bidder is presumed to concur with all terms, conditions and specifications of this Bid.

1.5. Bid Addendum – If it becomes evident that this Bid must be amended, the Purchasing Department will issue a formal written Addendum to all known prospective Bidders. If necessary, a new due date will be established.

- 1.6. **AWARD** – Award will be made to the Bidder/s whose offer/s provide the greatest value to the County from the standpoint of suitability to purpose, quality, service, previous experience, price, lifecycle cost, ability to deliver, or for any other reason deemed by Purchasing to be in the best interest of the County. Thus, the result will not be determined by price alone. The County will be seeking the least costly outcome that meets the County needs as interpreted by the County.
- 1.7. **CONTRACT PERIOD**- The initial contract period for any Term and Supply contract awarded will be **March 1 through February 28, 2018**, and may be renewed by the County for up to an **additional four (4) one-year periods** unless cancelled by the Purchasing Director in writing prior to any renewal period. Contractor’s quoted costs shall remain firm during the initial contract period. Adjustments to costs for subsequent renewal terms shall be in accordance with the percentages quoted on the Response Form of this bid. Any renewals will be based on agreement by both parties as to pricing, past vendor service, etc. Contract may be cancelled by Boone County upon 10 days written notice to Contractor for non-compliance with these bid requirements, performance problems, or other just cause so deemed by the County.
- 1.8. **TERMINATION FOR CONVENIENCE** – The Purchasing Director may, by written notice, terminate this contract in whole or in part when it is in the best interest of the County. If this Contract is so terminated, the County shall be liable only for payment in accordance with the payment provisions of this contract for services rendered to the effective date of termination. Termination for convenience shall be effective thirty (30) days from the Contractor’s receipt of notice unless a longer time period is provided in the notice.
- 1.9. **CONTRACT EXTENSION** – The County Purchasing Director may exercise the option to extend the contract on a month-to-month basis for a maximum of 6 months from the date of the final contract period’s expiration if it is deemed to be in the best interest of Boone County.
- 1.10. **CONTRACT EXECUTION** – This Bid and the Contractor’s Response will be made part of any resultant Contract and will be incorporated in the Contract as set forth, verbatim.
Precedence – In the event of contradictions or conflicts between the provisions of the documents comprising this Contract, they will be resolved by giving precedence in the following order:
1) the provisions of the Contract (as it may be amended);
2) the provisions of the Bid;
3) the provisions of the Bidder’s Response.
- 1.11. **COMPLIANCE WITH STANDARD TERMS AND CONDITIONS** – Bidder agrees to be bound by the County’s standard “boilerplate” terms and conditions for Contracts, a sample of which is attached to this Bid.

2. Primary Specifications

2.1 GENERAL

- 2.1.1 For the furnishing and delivery of **Telephone Wiring Materials and Rack Hardware** for the Radio Equipment Rooms in County system.
- 2.1.2. All equipment will be factory new, not reconditioned, and in current production at time of delivery.
- 2.1.3. Substitutions or proposed equivalent products are not accepted for this procurement for all items except those marked "trade".
- 2.1.4. A Term and Supply pricing section has been added to allow County to purchase additional bid items on an on-going forward basis as needed and as ordered by County. Requirements for the Term and Supply component of this RFB are listed in Section 2.2.

2.2. REQUIREMENTS FOR TERM AND SUPPLY

- 2.2.1. Participation in Term and Supply Agreement by Contractor is optional and will not affect purchase award of items in Section 2.1. GENERAL.
- 2.2.2. All Term and Supply contract purchases shall be handled under general conditions set out by County in this RFB document.
- 2.2.3. All pricing for equipment purchased under Term and Supply contract shall include prepaid freight and shall be quoted FOB Destination, County of Boone, MO 65201.
- 2.2.4. Bidder shall complete the pricing form for each type or category of item proposed for sale to County. For each type or category of item, Bidder shall provide:
 - a. Pricing discount level below published MSRP and/or pricing for individual items on this RFB.
 - b. Estimated general stocking level (provide a number from 0-100% that reflects general Vendor stocking depth of products)
- 2.2.5. Bidder shall state all special conditions that could affect price or delivery of individual items including, but not limited to, any trans-shipping fees, small quantity purchase surcharge, specialized shipping fees, surcharges or special handling costs.
- 2.2.6. Term and Supply items are included on the attached Response Form and pricing shall be supplied on that Response Form.

2.3. SPECIAL CONDITIONS AND REQUIREMENTS

- 2.3.1. **Designee-** Boone County Joint Communications
- 2.3.2. **BID CLARIFICATION** –Any questions or clarifications concerning bid documents should be addressed in writing, PRIOR TO BID OPENING, to Melinda Bobbitt, CPPO, Director of

Purchasing, 613 E. Ash Street, Room 110, Columbia, Missouri 65201. Phone: (573) 886-4391;
Fax: (573) 886-4390 or Email: mbobbitt@boonecountymmo.org.

- 2.3.3. **Delivery Terms:** FOB- Destination with shipping and handling costs included, delivered to Boone County Fire Protection Headquarters, 2201 I-70 Drive Northwest, Columbia, MO 65202. Telephone Contact for delivery drivers is: (573) 447-5000
- 2.3.4. Partial shipment allowed. Contractor shall send just **one** invoice to the County at completion of delivery and acceptance of goods for each purchase order.
- 2.3.5. **Invoices** - The County's BID number should appear on the invoice.

3. Response Presentation and Review

- 3.1. **RESPONSE CONTENT** – In order to enable direct comparison of competing Responses, Bidder must submit Response in strict conformity to the requirements stated herein. Failure to adhere to all requirements may result in Bidder’s Response being disqualified as non-responsive. All Responses must be submitted using the provided Response Sheet. Every question must be answered and if not applicable, the section must contain “N/A”. Manufacturer’s published specifications for the items requested shall be included with the response.
- 3.2. **SUBMITTAL OF RESPONSES** – Responses **MUST** be received by the date and time noted on the title page under “Bid Submission Information and Deadline”. **NO EXCEPTIONS**. The County is not responsible for late or incorrect deliveries from the US Postal Service or any other mail carrier.
- 3.3. **Advice of Award** – If you wish to be advised of the outcome of this Bid, the results may be viewed on the County’s web page at www.showmeboone.com.
- 3.4. **BID OPENING** – On the date and time and at the location specified on the title page, all Responses will be opened in public. Brief summary information from each will be read aloud, and any person present will be allowed, under supervision, to scan any Response. In the event only one bid is received by the date and time of the bid opening, County reserves the right to not open the bid and extend the Closing Date for the purpose of inviting bid responses from more vendors in the interest of establishing competition.
- 3.5. **Removal from Vendor Database** – If any prospective Bidder currently in our Vendor Database to whom the Bid was sent elects not to submit a Response and fails to reply in writing stating reason for not bidding, that Bidder’s name may be removed from our database. Other reasons for removal include unwillingness or inability to show financial responsibility, reported poor performance, unsatisfactory service, or repeated inability to meet delivery requirements.
- 3.6. **RESPONSE CLARIFICATION** – The County reserves the right to request additional written or oral information from Bidders in order to obtain clarification of their Responses.
- 3.7. **Rejection or Correction of Responses** – The County reserves the right to reject any or all Responses. Minor irregularities or informalities in any Response which are immaterial or inconsequential in nature, and are neither affected by law nor at substantial variance with Bid conditions, may be waived at our discretion whenever it is determined to be in the County’s best interest.
- 3.8. **EVALUATION PROCESS** – The County’s sole purpose in the evaluation process is to determine from among the Responses received which one is best suited to meet the County’s needs at the lowest possible cost. Any final analysis or weighted point score does not imply that one Bidder is superior to another, but simply that in our judgment the Contract selected appears to offer the best overall solution for our current and anticipated needs at the lowest possible cost.
- 3.9. **Method of Evaluation** – The County will evaluate submitted Responses in relation to all aspects of this Bid.
- 3.10. **Acceptability** – The County reserves the sole right to determine whether goods and/or services offered are acceptable for County use.
- 3.11. **Endurance of Pricing** – Bidder’s pricing must be held until contract execution or 60 days, whichever comes first.

4. Response Form

Company Name: _____
 Address: _____
 City/Zip: _____
 Phone Number: _____
 E-Mail: _____
 Fax Number: _____
 Federal Tax I.D. _____
 Corporation
 Partnership – Name _____
 Individual/Proprietorship – Individual Name _____
 Other (Specify) _____

The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Request for Bid which have been read and understood, and all of which are made part of this order. By submission of this bid, the vendor certifies that they are in compliance with Section 34.353 and, if applicable, Section 34.359 (Missouri Domestic Products Procurement Act) of the Revised Statutes of Missouri.

Authorized Representative (Sign By Hand): _____ Date: _____

Print Name and Title of Authorized Representative: _____

4.1. PRICING –

4.1.1. BASE BID: Hardware, Cabling and Miscellaneous Parts for 2017 Projects

Item	Description	Brand	Model	Project	Quantity	U/ M	Unit Price	Extended Total
<u>Racks and Raceway Components</u>								
a.	Four-Leg Rack, 8	Homaco/Legrand	OR-19-96-T4SDA2132	RIS	5			
b.	Four-Leg Rack, 8	Homaco/Legrand	OR-19-96-T4SDA2132	609	10			
c.	Two-Leg Rack, 8	Chatsworth Products	55053-715	609	3			
d.	Rack Shelves	Hoffman	ESH1915	RIS	2			
e.	Rack Shelves	Hoffman	ESH1915	609	6			
f.	12" Raceway	Cooper/B-Line	SB17U12BFB	RIS	1			

g.	12" Raceway	Cooper/B-Line	SB17U12BFB	609	3			
h.	15" Raceway	Cooper/B-Line	SB17U15BFB	RIS	4			
i.	15" Raceway	Cooper/B-Line	SB17U15BFB	609	7			
j.	18" Raceway	Cooper/B-Line	SB17U18BFB	609	9			
k.	Raceway foot kits	Cooper/B-Line	SB2106BBZ	RIS	6			
l.	Raceway foot kits	Cooper/B-Line	SB2106BBZ	609	14			
m.	Raceway splice kits	Cooper/B-Line	SB2107BZ	RIS	1			
n.	Raceway splice kits	Cooper/B-Line	SB2107BZ	609	2			
o.	Raceway 90 degree splice kits	Cooper/B-Line	SB2101ABZ	RIS	6			
p.	Raceway 90 degree splice kits	Cooper/B-Line	SB2101ABZ	609	20			
<u>Telco and Cable Components</u>								
a.	Full metal backboards w/89-B brackets, yellow	Solonics	183B5M	RIS	2			
b.	Full metal backboards w/89-B brackets, yellow	Solonics	183B5M	609	28			
c.	Full metal backboards, dist posts, white	Solonics	187B1M	RIS	2			
d.	Full metal backboards, dist posts, white	Solonics	187B1M	609	8			
f.	Full metal backboards, combo dist posts and large rings	Solonics	187B1M (187B1MX)	609	6			

g.	Medium cast aluminum distributing rings	Trade	Brand and Model #	RIS	50			
h.	Medium cast aluminum distributing rings	Trade	Brand and Model #	609	75			
i.	Large cast aluminum distributing rings	Trade	Brand and Model #	RIS	25			
j.	Large cast aluminum distributing rings	Trade	Brand and Model #	609	25			
k.	50 pair punchblock, 66 style	Siemon	66M-1-50	RIS	12			
l.	50 pair punchblock, 66 style	Siemon	66M-1-50	609	120			
m.	Dual bridging clips, white	Siemon	SMBC-2-2	RIS	50			
n.	Dual bridging clips, white	Siemon	SMBC-2-2	609	500			
o.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 90-degree, ("toothbrush"), male-tail, gray, 25	Trade	Brand and Model #	RIS	3			
p.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 90-degree, ("toothbrush"), male-tail, gray, 25	Trade	Brand and Model #	609	28			
q.	25-pair, 24 AWG solid,	Trade	Brand and Model #	609	8			

	Cat 3, Amphenol connector, 90-degree, ("toothbrush"), male-tail, gray, 50							
r.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 180-degree, ("paintbrush"), male-tail, gray, 25	Trade	Brand and Model #	RIS	3			
s.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 180-degree, ("paintbrush"), male-tail, gray, 50	Trade	Brand and Model #	609	36			
t.	25-pair, 24 AWG solid, Cat 3, Amphenol connector, 180-degree, ("paintbrush"), female-tail, gray, 50	Trade	Brand and Model #	609	12			
TOTAL OF ALL EQUIPMENT								\$

4.1.2. **Delivery:** Delivery after receipt of order (# of calendar days): _____ DAYS

4.1.3. Is Manufacturer's detailed warranty on items quoted attached with your bid? YES ___ NO ___

4.1.4. TERM AND SUPPLY: Pricing / discount structure shall be firm through February 28, 2018. Bidder may offer a firm, fixed price (below) and/or a discount from list (see 4.1.5.). County will order on an as needed basis throughout the contract term.

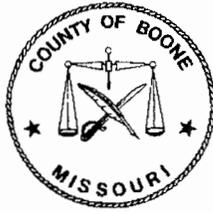
Description	Brand	Model	Unit of Measure	Quantity	Price
Racks and Raceway Components					
Four-Leg Rack, 8	Homaco/Legrand	OR-19-96-T4SDA2132		1	
Two-Leg Rack, 8	Chatsworth Products	55053-715		1	
Rack Shelves	Hoffman	ESH1915		1	
12" Raceway	Cooper/B-Line	SB17U12BFB		1	
15" Raceway	Cooper/B-Line	SB17U15BFB		1	
18" Raceway	Cooper/B-Line	SB17U18BFB		1	
Raceway foot kits	Cooper/B-Line	SB2106BBZ		1	
Raceway splice kits	Cooper/B-Line	SB2107BZ		1	
Raceway 90 degree splice kits	Cooper/B-Line	SB2101ABZ		1	
Telco and Cable Components					
Full metal backboards w/89-B brackets, yellow	Solonics	183B5M		1	
Full metal backboards, dist posts, white	Solonics	187B1M		1	
Full metal backboards, combo dist posts and large rings	Solonics	187B1M (187B1MX)		1	
Medium cast aluminum distributing rings	Trade	Brand and Model #		1	
Large cast aluminum distributing rings	Trade	Brand and Model #		1	
50 pair punchblock, 66 style	Siemon	66M-1-50		1	
Dual bridging clips, white	Siemon	SMBC-2-2		1	

25-pair, 24 AWG solid, Cat 3, Amphenol connector, 90-degree, ("toothbrush"), male-tail, gray, 25	Trade	Brand and Model #		1	
25-pair, 24 AWG solid, Cat 3, Amphenol connector, 90-degree, ("toothbrush"), male-tail, gray, 50	Trade	Brand and Model #		1	
25-pair, 24 AWG solid, Cat 3, Amphenol connector, 180-degree, ("paintbrush"), male-tail, gray, 25	Trade	Brand and Model #		1	
25-pair, 24 AWG solid, Cat 3, Amphenol connector, 180-degree, ("paintbrush"), male-tail, gray, 50	Trade	Brand and Model #		1	

4.1.5. Additional Term and Supply components: Indicate % discount below MSRP for items listed below:

- 4.1.5.a. Hardware components by Newton % _____
- 4.1.5.b. Rack hardware and components by Chatsworth Products % _____
- 4.1.5.c. Wire and cable products by General Wire and Cable % _____
- 4.1.5.d. Blocks and cable connection products by Siemon % _____

4.1.6. Delivery: Delivery after receipt of order (# of calendar days): _____ DAYS



Boone County Purchasing
613 E. Ash, Room 110
Columbia, MO 65201

Standard Terms and Conditions

Melinda Bobbitt, CPPO, Director of Purchasing
Phone: (573) 886-4391 – Fax: (573) 886-4390

1. Contractor shall comply with all applicable federal, state, and local laws and failure to do so, in County's sole discretion, shall give County the right to terminate this Contract.
2. Responses shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department identified in the Request for Bid and/or Proposal.
3. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County. Boone County reserves the right to award this bid on an item-by-item basis, or an "all or none" basis, whichever is in the best interest of the County.
4. Bidders must use the bid forms provided for the purpose of submitting bids, must return the bid and bid sheets comprised in this bid, give the unit price, extended totals, and sign the bid. The Purchasing Director reserves the right, when only one bid has been received by the bid closing date, to delay the opening of bids to another date and time in order to revise specifications and/or establish further competition for the commodity or service required. The one (1) bid received will be retained unopened until the new Closing date, or at request of bidder, returned unopened for re-submittal at the new date and time of bid closing.
5. When products or materials of any particular producer or manufacturer are mentioned in our specifications, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
6. Do not include Federal Excise Tax or Sales and Use Taxes in bid process, as law exempts the County from them.
7. The delivery date shall be stated in definite terms, as it will be taken into consideration in awarding the bid.
8. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
9. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Bidder responsible for any excess cost occasioned thereby.
10. Failure to deliver as guaranteed may disqualify Bidder from future bidding.
11. Prices must be as stated in units of quantity specified, and must be firm. Bids qualified by escalator clauses may not be considered unless specified in the bid specifications.
12. No bid transmitted by fax machine or e-mail will be accepted.

13. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.
14. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms. The resulting contract will be considered "Non-Exclusive". The County reserves the right to purchase from other vendors.
15. The County, from time to time, uses federal grant funds for the procurement of goods and services. Accordingly, the provider of goods and/or services shall comply with federal laws, rules and regulations applicable to the funds used by the County for said procurement, and contract clauses required by the federal government in such circumstances are incorporated herein by reference. These clauses can generally be found in the Federal Transit Administration's Best Practices Procurement Manual – Appendix A. Any questions regarding the applicability of federal clauses to a particular bid should be directed to the Purchasing Department prior to bid opening.
16. In the event of a discrepancy between a unit price and an extended line item price, the unit price shall govern.
17. Should an audit of Contractor's invoices during the term of the Agreement, and any renewals thereof, indicate that the County has remitted payment on invoices that constitute an over-charging to the County above the pricing terms agreed to herein, the Contractor shall issue a refund check to the County for any over-charges within 30-days of being notified of the same.
18. For all titled vehicles and equipment the dealer must use the actual delivery date to the County on all transfer documents including the Certificate of Origin (COO,) Manufacturer's Statement of Origin (MSO,) Bill of Sale (BOS,) and Application for Title.
19. **Equipment and serial and model numbers - The contractor is strongly encouraged to include equipment serial and model numbers for all amounts invoiced to the County. If equipment serial and model numbers are not provided on the face of the invoice, such information may be required by the County before issuing payment.**

(Please complete and return with Bid)

Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 29 CFR Part 98 Section 98.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988, Federal Register (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS FOR CERTIFICATION)

- (1) The prospective recipient of Federal assistance funds certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective recipient of Federal assistance funds is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Name and Title of Authorized Representative

Signature

Date



Boone County Purchasing
613 E. Ash, Room 110
Columbia, MO 65201

Standard Terms and Conditions

Melinda Bobbitt, CPPO, Director of Purchasing
Phone: (573) 886-4391 – Fax: (573) 886-4390

“NO BID RESPONSE FORM”

**NOTE: COMPLETE AND RETURN THIS FORM ONLY IF YOU DO NOT WANT TO
SUBMIT A BID**

If you do not wish to respond to this bid request, but would like to remain on the Boone County vendor list **for this service/commodity**, please remove form and return to the Purchasing Department by mail or fax.

If you would like to FAX this “No Bid” Response Form to our office, the FAX number is (573) 886-4390.

Bid: 11-15FEB17 – Telephone Wiring Materials and Rack Hardware

Business Name: _____

Address: _____

Telephone: _____

Contact: _____

Date: _____

Reason(s) for not bidding:

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

March Session of the January Adjourned

Term. 2017

County of Boone

In the County Commission of said county, on the

28th

day of March

20 17

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

Now on this day the County Commission of the County of Boone does hereby award bid 09-14FEB17 – Antenna/Feedline Equipment Term & Supply to RFI Americas, Inc.

Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Done this 28th day of March, 2017

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Absent
Fred J. Parry
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

158-2017

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



613 E. Ash St., Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: March 17, 2017
RE: Bid Award Recommendation: *09-14FEB17 – Antenna/Feedline Equipment*

Request for Bid *09-14FEB17 – Antenna/Feedline Equipment* closed on February 14, 2017. Three bids were received. Dave Dunford, our Radio Consultant, recommends award to RFI Americas, Inc. for offering the lowest and best bid. Total for initial order is \$10,059.19 and will be paid from department 2704 – Joint Communications Radio Network, account 91300 – Machinery & Equipment. \$185,980 is budgeted for 2017.

The Term and Supply contract period is March 1, 2017 through February 28, 2018 with four, one-year renewal periods.

ATT: Bid Tab

cc: Bid File
Dave Dunford, Radio Consultant
Chad Martin / Patricia Schreiner, Joint Communications

09-14FEB17 - Antenna/Feedline Equipment			Holzberg Communications, Inc		RFI America's		Tessco Technologies	
4.1.1.	<u>BASE BID</u>	Qty.	Each	Extended	Each	Extended	Each	Extended
	<u>Description</u>							
A.	Antenna per Section 2.2.1. VHF nominal 2dbi gain antenna	5	\$2,550.00	\$12,750.00	\$1,165.50	\$5,827.50	\$1,625.50	\$8,127.50
B.	Antenna per Section 2.2.2. VHF nominal 6dbi gain antenna	1	\$3,750.00	\$3,750.00	\$1,236.18	\$1,236.18	\$2,349.50	\$2,349.50
C.	Antenna per Section 2.2.3. 800 MHz nominal 11dbi gain antenna	3	\$4,250.00	\$12,750.00	\$545.39	\$1,636.17	\$2,297.50	\$6,892.50
	Shipping			\$0.00		\$385.00		\$911.50
4.9.1.5.	<u>TOTAL</u>			\$29,250.00	9084.85 (add in additional items = \$10,059.19)		\$18,281.00	
4.1.2.	BASE BID DELIVERY (Delivery after receipt of order (#of calendar days))			150 Days	Most items stocks and will ship within 3 days. Non-stock items, no longer than 10-12 weeks		20 Days	

158-2017

PURCHASE AGREEMENT FOR ANTENNA/FEEDLINE EQUIPMENT – TERM & SUPPLY

THIS AGREEMENT dated the 28th day of March 2017 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **RFI Americas, Inc.**, herein "Contractor."

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

1. Contract Documents - This agreement shall consist of this Purchase Agreement for **Antenna / Feedline Equipment**, County of Boone Request for Bid number **09-14FEB17**, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, any applicable addenda, the unexecuted Response Form, Standard Terms and Conditions, as well as the Contractor's bid response dated **February 6, 2017** and executed by **Steve Lehman** on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, unexecuted Response Form, Standard Terms and Conditions, and all applicable Addenda shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on **March 1, 2017 and extend through February 28, 2018** subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for **four (4) additional one-year periods** subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis for a maximum of six (6) months in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not.

3. Purchase - The County agrees to purchase from the Vendor and the Vendor agrees to furnish and deliver to the County **Antenna/Feedline Equipment at the attached discount from vendor published list price** as needed and ordered by the County. County will obtain quote(s) for needed equipment throughout the contract period, and Vendor submitted quote shall list both the list price and the discounted price. The initial order from this contract is quoted on the attached pricing page, *4.1. Pricing* for a total amount of \$10,059.19.

4. Delivery - Contractor agrees to provide the items as specified and as agreed to in the bid specifications and within the delivery days as outlined on the attached pricing page. **Delivery Terms:** All deliveries shall be made FOB- Destination with freight prepaid and charged back. The seller pays the freight and charges back the buyer by adding the freight charges to the invoices. A copy of the actual freight bill should be attached to the invoices as evidence of correct freight billing. Deliver to Boone County Fire Protection Headquarters, 2201 I-70 Drive Northwest, Columbia, MO 65202. Telephone Contact for delivery drivers is: (573) 447-5000.

5. Billing and Payment - All billing shall be invoiced to Boone County Joint Communications, 17 N. 7th Street, Suite A, Columbia, MO 65201. Billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all correct monthly statements within thirty days of receipt, all monthly statements must also have copies of applicable invoices; Contractor agrees to

honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

6. Binding Effect - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

7. Entire Agreement - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

8. Termination - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

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

RFI AMERICAS, INC.

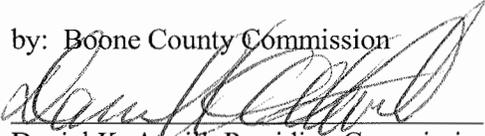
by Steve Lehman 

title Regional Business Development Mgr

address 2023 Case Parkway
Twinsburg, OH 44087

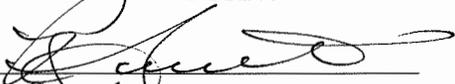
BOONE COUNTY, MISSOURI

by: Boone County Commission



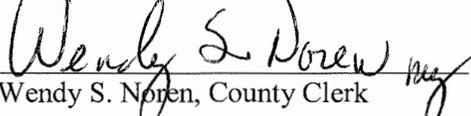
Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:



County Counselor

ATTEST:



Wendy S. Noren, County Clerk

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.)

June Pitchford by jj 2704 / 91300 / Initial Order: \$10,059.19 / Term and Supply

Signature Date 03/20/2017 Appropriation Account



4.1 Pricing

	Description	RFI Part Number	Quantity	Each (Net Price)	Extended (Net Price)
a.	Antenna per Section 2.2.1. VHF nominal 2dbi antenna	COL51-160	5	\$1,165.50	\$5,827.50
	Antenna Clamp, 2.5" to 4.5" OD, 2 Clamps	UC-1142US	5	\$117.00	\$585.00
b.	Antenna per Section 2.2.2. VHF nominal 6dbi antenna	COL53-160	1	\$1,236.18	\$1,236.18
	Antenna Clamp, 2.5" to 4.5" OD, 3 Clamps	UC-1143US	1	\$175.50	\$175.50
c.	Antenna per Section 2.2.3 800 MHz nominal 11dbi gain anetnna	COL811-870	3	\$545.39	\$1,636.17
	(UC-12) Antenna Clamps, Kit of 2 for .75" to 3.0" OD	UC-12	3	\$71.28	\$213.84
	Shipping (standard 2 business days)		1	\$385.00	\$385.00
	TOTAL				\$9,674.19

4.1.3 Term and Supply

10,259.19

	Description	RFI Part Number	Discount	Unit Price (List)	Stocking (Lead Time)
	OMNI, EXPOSED DIPOLE ARRAY, 9dBD, 400-520MHZ, PIM RATED	BA160-67-DIN	10%	3,605.69	4-6 WEEKS
	OMNI, EXPOSED DIPOLE ARRAY, 9dBD, 400-520MHZ, 3DEG DT, PIM RATED	BA160-67-DIN-T3	10%	3,605.69	6-8 WEEKS
	OMNI, QUAD EXPOSED DIPOLE ARRAY, 4 x 3DBD, 400-520MHZ, PIM RATED	BA40404040-67-DIN	10%	4,357.31	10-12 WEEKS
	OMNI, DUAL EXPOSED DIPOLE ARRAY, 2 x 3DBD, 136-174MHZ, PIM RATED	BA4040-41-DIN	10%	3,174.78	4-6 WEEKS
	OMNI, DUAL EXPOSED DIPOLE ARRAY, 2 x 3DBD, 400-520MHZ, PIM RATED	BA4040-67-DIN	10%	1,878.17	4-6 WEEKS
	OMNI, DUAL EXPOSED DIPOLE ARRAY, 2 x 3DBD, 400-520MHZ, PIM RATED	BA4040-67-DIN	10%	1,878.17	4-6 WEEKS
	OMNI, EXPOSED DIPOLE ARRAY, 3DBD, 136-174MHZ, PIM RATED	BA40-41-DIN	10%	1,729.85	4-6 WEEKS
	OMNI, EXPOSED DIPOLE ARRAY, 3DBD, 136-174MHZ, 3DEG DT, PIM RATED	BA40-41-DIN-T3	10%	1,729.85	10-12 WEEKS
	OMNI, EXPOSED DIPOLE ARRAY, 3DBD, 330-420 MHZ, PIM RATED	BA40-57-DIN	10%	1,250.87	4-6 WEEKS
	OMNI, EXPOSED DIPOLE ARRAY, 3DBD, 400-520 MHZ, PIM RATED	BA40-67-DIN	10%	1,250.87	4-6 WEEKS
	OMNI, EXPOSED DIPOLE ARRAY, 3DBD, 400-520 MHZ, PIM RATED	BA40-67-DIN	10%	1,250.87	4-6 WEEKS
	OMNI, EXPOSED DIPOLE ARRAY, 6DBD, 136-174MHZ, PIM RATED	BA80-41-DIN	10%	3,699.37	4-6 WEEKS
	OMNI, EXPOSED DIPOLE ARRAY, 6DBD, 136-174MHZ, PIM RATED	BA80-41-DIN-T3	10%	3,699.37	6-8 WEEKS
	OMNI, EXPOSED DIPOLE ARRAY, 6DBD, 330-420MHZ, PIM RATED	BA80-57-DIN	10%	1,767.16	4-6 WEEKS
	OMNI, EXPOSED DIPOLE ARRAY, 6DBD, 400-520MHZ, PIM RATED	BA80-67-DIN	10%	1,691.96	4-6 WEEKS
	OMNI, DUAL EXPOSED DIPOLE ARRAY, 2 x 6DBD, 400-520MHZ, PIM RATED	BA8080-67-DIN	10%	3,164.16	4-6 WEEKS
	OMNI, DUAL EXPOSED DIPOLE ARRAY, 2 x 6DBD, 400-520MHZ, 3DEG DT, PIM RATED	BA8080-67-DIN-T3	10%	3,164.16	10-12 WEEKS
	OMNI, INVERTED EXPOSED DIPOLE ARRAY, 9dBD, 400-520MHZ, PIM RATED	BI160-67-DIN	10%	3,786.00	10-12 WEEKS
	OMNI, INVERTED EXPOSED DIPOLE ARRAY, 3DBD, 136-174MHZ, PIM RATED	BI40-41-DIN	10%	1,816.00	10-12 WEEKS
	OMNI, CORPORATE COLLINEAR, 6DBD, 380-420MHZ, PIM RATED	CC380-06	10%	1,919.10	6-8 WEEKS
	OMNI, DUAL CORPORATE COLLINEAR, 2 x 3DBD, 380-420MHZ, PIM RATED	CC380-33	10%	2,004.24	6-8 WEEKS
	OMNI, CORPORATE COLLINEAR, 6DBD, 450-520MHZ, PIM RATED	CC450-06	10%	1,590.05	4-6 WEEKS
	OMNI, CORPORATE COLLINEAR, 6DBD, 450-520MHZ, 3 DEG DT, PIM RATED	CC450-06-T3	10%	1,669.55	10-12 WEEKS
	OMNI, CORPORATE COLLINEAR, 6DBD, 450-520MHZ, 6 DEG DT, PIM RATED	CC450-06-T6	10%	1,669.55	10-12 WEEKS

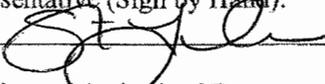
330-888-3861

4.0. RESPONSE FORM

Vendor Name: BFI Americas, Inc.
Address: 2023 Case Parkway
City/Zip: Twinsburg, OH 44087
Phone Number: (330) 486-0706 ext 307 - Ext. 301 - Cash
E-Mail: Steve.Lehman@rfi.com.au
Fax Number: (330) 486-0705

Federal Tax I.D. 98-0483658
 Corporation
 Partnership - Name _____
 Individual/Proprietorship - Individual Name _____
 Other (Specify) _____

The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Request for Bid which have been read and understood, and all of which are made part of this order. By submission of this bid, the vendor certifies that they are in compliance with Section 34.353 and, if applicable, Section 34.359 (Missouri Domestic Products Procurement Act) of the Revised Statutes of Missouri.

Authorized Representative (Sign by Hand):  Date: 2/6/2017

Print Name and Time of Authorized Representative:
Steve Lehman 2/6/2017

4.1. PRICING - See attached

4.1.1. BASE BID:

	Description	Quantity	Each	Extended
a.	Antenna per Section 2.2.1. VHF nominal 2dbi gain antenna	5	\$	\$
b.	Antenna per Section 2.2.2. VHF nominal 6dbi gain antenna	1	\$	\$
c.	Antenna per Section 2.2.3. 800 MHz nominal 11dbi gain antenna	3	\$	\$
	TOTAL			\$

4.1.2. Base Bid Delivery: Delivery after receipt of order (# of calendar days): _____ DAYS
See attached

4.1.3. TERM AND SUPPLY: Pricing or discount structure shall be firm through February 28, 2018. Bidder may offer a firm, fixed price and/or a discount from list. See section 2.3.4. of bid.

Item	Description	Discount	Unit Price	Stocking
a.	Item #2.2.1 VHF nominal 2dbi gain antenna			
b.	Item #2.2.2 VHF nominal 6dbi gain antenna			
c.	Item #2.2.3. 800 MHz nominal 11dbi gain antenna			
d.	Antenna similar to Item #2.2.1. VHF but nominal 8dbi gain antenna	See attached		
e.	Antenna similar to Item #2.2.3. 800 MHz but nominal 9dbi gain antenna			
f.	Antenna similar to Item #2.2.2. VHF but exposed dipole and nominal dual 5dbi gain			

4.1.4. Term and Supply Equipment Delivery: Delivery after receipt of order (# of calendar days):
 _____ DAYS *See attached*

4.1.5. Percent Discount from List for any other equipment ordered that is not detailed within for the Term and Supply contract period: 10 %.

4.1.6. Percent Discount from List and/or Specific Unit Pricing for any other equipment ordered that is not detailed within: 10 %.

4.1.7. Describe Any Deviations from specifications:

_____ *N/A* _____

4.1.8. Describe or Attach Warranty for antennas:

_____ *See attached* _____

RFI Americas Snapshot

Preferred supplier to OEM's for:

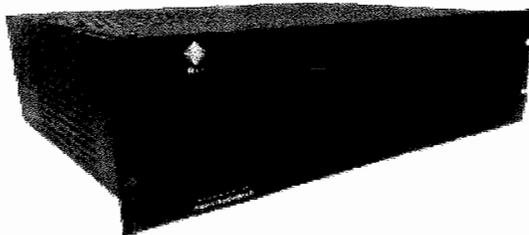
- Antennas
- TTA's
- Control Station Combiners (CSC's)
- Power Monitoring (ASM)

Distribution center in Cleveland with well stocked inventory of antennas, TTA's, CSC's, and ASM's



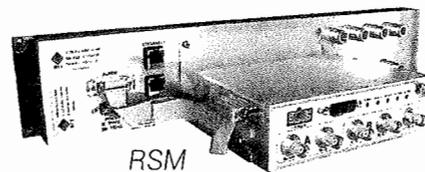
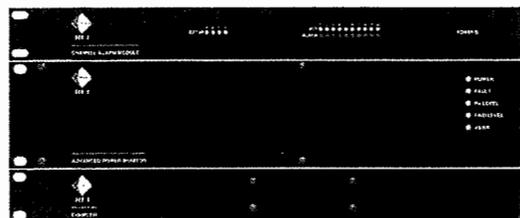
Mini System Combiner (MSC)

- Simplifies the design, quotation, procurement and installation of RF combining for applications requiring 1-4 RF channels
- VHF (132-174MHz), UHF (380-520MHz) and 800MHz sub-bands
- Dual and single antenna versions
- 19 inch rack mounting

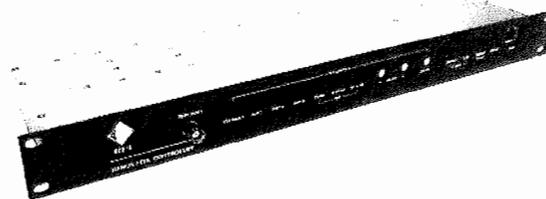
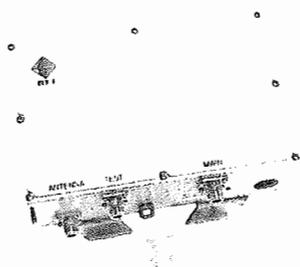


Antenna System Monitor (ASM)

- Only product that monitors forward & reflected power on a frequency by frequency basis
- Remotely monitors up to 80 TX freqs and up to 4 TX antennas
- Loop test for monitoring RX antenna
- Service Mode for peaking combiner in real time
- SNMP & email alarms, history & alarm logs
- Receive Systems Monitor (RSM) can monitor up to 3 receive systems



TTA and Receiver Multicoupler





Boone County Purchasing
613 E. Ash Street, Room 110
Columbia, Mo 65201

REQUEST FOR BID (RFB)

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing
(573) 886-4393 – Fax: (573) 886-4390
Email: mbobbitt@boonecountymmo.org

Bid Data

Bid Number: **09-14FEB17**
Commodity Title: **Antenna/Feedline Equipment - Term and Supply**

DIRECT ANY BID FORMAT OR SUBMISSION QUESTIONS TO PURCHASING DEPT.

Bid Submission Address and Deadline

Day/Date: Tuesday, February 14, 2017
Time: 2:00 p.m. (Bids received after this time will be returned unopened)
Location/Mail Address: Boone County Purchasing Department
Boone County Annex Building
613 E. Ash, Room 110
Columbia, MO 65201
Directions: Annex Building is located at corner of 7th & Ash St.

Bid Opening

Day/Date: Tuesday, February 14, 2017
Time: 2:00 p.m., Central Time
Location/Address: Boone County Purchasing Department
Boone County Annex Building
613 E. Ash, Room 110
Columbia, MO 65201

Bid Contents

1.0: Introduction and General Conditions of Bidding
2.0: Primary Specifications
3.0: Response Presentation and Review
4.0: Response Form
Attachments: Standard Terms and Conditions
"No Bid" Response Form

1. Introduction and General Conditions of Bidding

- 1.1. INVITATION** – The County of Boone, through its Purchasing Department, invites responses, which offer to provide the goods and/or services identified on the title page, and described in greater detail in Section 2.
- 1.2. DEFINITIONS**
- County** – This term refers to the County of Boone, a duly organized public entity. It may also be used as a pronoun for various subsets of the County organization, including, as the context will indicate:
- Purchasing* – The Purchasing Department, including its Purchasing Director and staff.
- Department/s or Office/s* – The County Department/s or Office/s for which this Bid is prepared, and which will be the end user/s of the goods and/or services sought.
- Designee* – The County employee/s assigned as your primary contact/s for interaction regarding Contract performance.
- Bidder / Contractor / Supplier** – These terms refer generally to businesses having some sort of relations to or with us. The term may apply differently to different classes of entities, as the context will indicate.
- Bidder* – Any business entity submitting a response to this Bid. Suppliers, which may be invited to respond, or which express interest in this bid, but which do not submit a response, have no obligations with respect to the bid requirements.
- Contractor* – The Bidder whose response to this bid is found by Purchasing to meet the best interests of the County. The Contractor will be selected for award, and will enter into a Contract for provision of the goods and/or services described in the Bid.
- Supplier* – All business/entities which may provide the subject goods and/or services.
- Bid** – This entire document, including attachments. A Bid may be used to solicit various kinds of information. The kind of information this Bid seeks is indicated by the title appearing at the top of the first page. A “Request for Bid” is used when the need is well defined. A “Request for Proposal” is used when the County will consider solutions, which may vary significantly from each other or from the County’s initial expectations.
- Response** – The written, sealed document submitted according to the Bid instructions.
- 1.3. BID CLARIFICATION** – Questions regarding this Bid should be directed in writing, preferably by e-mail, to the Purchasing Department. Answers, citing the question asked but not identifying the questioner, will be distributed simultaneously to all known prospective Bidders. Note: written requirements in the Bid or its Addenda are binding, but any oral communications between County and Bidder are not.
- 1.4. Bidder Responsibility** – The Bidder is expected to be thoroughly familiar with all specifications and requirements of this Bid. Bidder’s failure or omission to examine any relevant form, article, site or document will not relieve them from any obligation regarding this Bid. By submitting a Response, Bidder is presumed to concur with all terms, conditions and specifications of this Bid.
- 1.5. Bid Addendum** – If it becomes evident that this Bid must be amended, the Purchasing Department will issue a formal written Addendum to all known prospective Bidders. If necessary, a new due date will be established.

- 1.6. **AWARD** – Award will be made to the Bidder/s whose offer/s provide the greatest value to the County from the standpoint of suitability to purpose, quality, service, previous experience, price, lifecycle cost, ability to deliver, or for any other reason deemed by Purchasing to be in the best interest of the County. Thus, the result will not be determined by price alone. The County will be seeking the least costly outcome that meets the County needs as interpreted by the County.
- 1.7. **CONTRACT PERIOD**- The initial contract period for any Term and Supply contract awarded will be **March 1 through February 28, 2018**, and may be renewed by the County for up to an **additional four (4) one-year periods** unless cancelled by the Purchasing Director in writing prior to any renewal period. Contractor’s quoted costs shall remain firm during the initial contract period. Adjustments to costs for subsequent renewal terms shall be in accordance with the percentages quoted on the Response Form of this bid. Any renewals will be based on agreement by both parties as to pricing, past vendor service, etc. Contract may be cancelled by Boone County upon 10 days written notice to Contractor for non-compliance with these bid requirements, performance problems, or other just cause so deemed by the County.
- 1.8. **TERMINATION FOR CONVENIENCE** – The Purchasing Director may, by written notice, terminate this contract in whole or in part when it is in the best interest of the County. If this Contract is so terminated, the County shall be liable only for payment in accordance with the payment provisions of this contract for services rendered to the effective date of termination. Termination for convenience shall be effective thirty (30) days from the Contractor’s receipt of notice unless a longer time period is provided in the notice.
- 1.9. **CONTRACT EXTENSION** – The County Purchasing Director may exercise the option to extend the contract on a month-to-month basis for a maximum of 6 months from the date of the final contract period’s expiration if it is deemed to be in the best interest of Boone County.
- 1.10. **CONTRACT EXECUTION** – This Bid and the Contractor’s Response will be made part of any resultant Contract and will be incorporated in the Contract as set forth, verbatim.
Precedence – In the event of contradictions or conflicts between the provisions of the documents comprising this Contract, they will be resolved by giving precedence in the following order:
1) the provisions of the Contract (as it may be amended);
2) the provisions of the Bid;
3) the provisions of the Bidder’s Response.
- 1.11. **COMPLIANCE WITH STANDARD TERMS AND CONDITIONS** – Bidder agrees to be bound by the County’s standard “boilerplate” terms and conditions for Contracts, a sample of which is attached to this Bid.

2. Primary Specifications

2.1 GENERAL

- 2.1.1. For the furnishing and delivery of nine (9) PIM-rated base station antennas to be used in conjunction with the operation of County's land mobile two-way radio system.
- 2.1.2. All antennas will be collinear design (no exposed dipoles), matching light blue (or sky blue) in color, constructed with fiberglass radome and cylindrical aluminum mounting area/base, and shall provide DC grounding of antenna components.
- 2.1.3. Nominal operating impedance will be 50 ohms.
- 2.1.4. Antennas will be installed vertically and used for vertical polarization by County.
- 2.1.5. Antennas will each be equipped with a bottom mounted 7/16 DIN female connector.
- 2.1.6. Antennas shall be PIM rated and tested for <-150 dbc when tested w/ 20/20 watt RF transmitters.
- 2.1.7. Contractor will be responsible for providing all the specified equipment and all standard advertised hardware accessories.
- 2.1.8. All equipment will be factory new, not reconditioned, and in current production at time of delivery.
- 2.1.9. A Term and Supply pricing section has been added to allow County to purchase additional quantity of specified bid items on an on-going forward basis as needed and as ordered by County. Requirements for the Term and Supply component of this RFB are listed in Section 2.3.

2.2 TECHNICAL REQUIREMENTS – BASE BID - BID ITEMS

2.2.1. Contractor shall furnish five (5) antennas that meet the following specifications:

- 2.2.1.a. Wideband operation covering 150-160 MHz with at least 14db return loss over full band.
- 2.2.1.b. Nominal unity gain/nominal 2 dbi gain.
- 2.2.1.c. Nominal 6' length antenna with nominal 30" long mounting area

2.2.2. Contractor shall furnish one (1) antenna that meets the following specifications:

- 2.2.2.a. Wideband operation covering 150-160 MHz with at least 14db return loss over full band.
- 2.2.2.b. Nominal 4dbd/6dbi gain

2.2.2.c. Nominal 16' length antenna with nominal 30" long mounting area

2.2.3. Contractor shall furnish three (3) antennas that meet the following specifications:

2.2.3.a. Wideband operation covering 806-870 MHz with at least 14db return loss over full band.

2.2.3.b. Nominal 9dbd/11dbi gain

2.2.3.c. Nominal 12' length antenna with nominal 30" long mounting area

2.3. REQUIREMENTS FOR TERM AND SUPPLY

2.3.1. Participation in Term and Supply Agreement by Contractor is optional and will not affect purchase award of items in Section 2.1. GENERAL.

2.3.2. All Term and Supply contract purchases shall be handled under general conditions set out by County in this RFB document.

2.3.3. All pricing for equipment purchased under Term and Supply contract shall include prepaid freight and shall be quoted FOB, County of Boone, MO 65201.

2.3.4. Bidder shall complete the pricing form for each type or category of item proposed for sale to County. For each type or category of item, Bidder shall provide:
a. Pricing discount level below published MSRP and/or pricing for individual items on this RFB.
b. Estimated general stocking level (provide a number from 0-100% that reflects general Vendor stocking depth of products)

2.3.5. Bidder shall state all special conditions that could affect price or delivery of individual items including, but not limited to, any trans-shipping fees, small quantity purchase surcharge, specialized shipping fees, surcharges or special handling costs.

2.3.6. Term and Supply items are included below. Pricing shall be supplied on the attached Response Form.

Term and Supply Item Description

1. Item #2.2.1 VHF nominal 2dbi gain antenna
2. Item #2.2.2 VHF nominal 6dbi gain antenna
3. Item #2.2.3. 800 MHz nominal 11dbi gain antenna
4. Antenna similar to Item #2.2.1. VHF but nominal 8dbi gain antenna
5. Antenna similar to Item #2.2.3. 800 MHz but nominal 9dbi gain antenna
6. Antenna similar to Item #2.2.2. VHF but exposed dipole and nominal dual 5dbi gain

2.4. ADDITIONAL TERMS AND CONDITIONS

2.4.1. **INVOICES AND PAYMENT:** Vendor shall send just **one** invoice to the County at completion of delivery and acceptance of goods/installation from the initial order. All charges must be priced as listed on the vendor's bid response. No additional fees or taxes shall be charged. The County's Purchase Order Number must appear on the invoice. The County agrees to pay the invoice within thirty (30) days from receipt of a correct invoice and all other required documents.

A lump sum payment shall be made upon acceptance by Boone County. Invoices shall be submitted to Boone County Emergency Management Operations, P.O. Box 6015, Columbia, MO 65205.

- 2.4.2. **Bid Clarification:** Any questions or clarifications concerning bid documents should be addressed in writing, **PRIOR TO BID OPENING**, to Melinda Bobbitt, Director of Purchasing, 613 E. Ash Street, Room 110, Columbia, Missouri 65201. Phone: (573) 886-4391 Fax: (573) 886-4390 or Email: mbobbitt@boonecountymo.org.
- 2.4.3. **Delivery Terms:** FOB- Destination with shipping and handling costs included, delivered to Boone County Fire Protection Headquarters, 2201 I-70 Drive Northwest, Columbia, MO 65202. Telephone Contact for delivery drivers is: (573) 447-5000.
- 2.4.3.1. All nine (9) units in the initial order shall be shipped together. Contractor shall send just **one** invoice to the County at completion of delivery and acceptance of goods.
- 2.4.4. **Designee** - Boone County Joint Communications. Initial order is for the RISE project.

3.0. *Response Presentation and Review*

- 3.1. **RESPONSE CONTENT** – In order to enable direct comparison of competing Responses, Bidder must submit Response in strict conformity to the requirements stated herein. Failure to adhere to all requirements may result in Bidder’s Response being disqualified as non-responsive. All Responses must be submitted using the provided Response Sheet. Every question must be answered and if not applicable, the section must contain “N/A”. Manufacturer’s published specifications for the items requested shall be included with the response.
- 3.2. **SUBMITTAL OF RESPONSES** – Responses MUST be received by the date and time notes on the title page under “Bid Submission Information and Deadline”. NO EXCEPTIONS. The County is not responsible for late or incorrect deliveries from the US Postal Service or any other mail carrier.
- 3.3. **Advice of Award** – If you wish to be advised of the outcome of this Bid, the results may be viewed on the County’s web page at www.showmeboone.com.
- 3.4. **BID OPENING** – On the date and time and at the location specified on the title page, all Responses will be opened in public. Brief summary information from each will be read aloud, and any person present will be allowed, under supervision, to scan any Response. In the event only one bid is received by the date and time of the bid opening, County reserves the right to not open the bid and extend the Closing Date for the purpose of inviting bid responses from more vendors in the interest of establishing competition.
- 3.5. **Removal from Vendor Database** – If any prospective Bidder currently in our Vendor Database to whom the Bid was sent elects not to submit a Response and fails to reply in writing stating reason for not bidding, that Bidder’s name may be removed from our database. Other reasons for removal include unwillingness or inability to show financial responsibility, reported poor performance, unsatisfactory service, or repeated inability to meet delivery requirements.
- 3.6. **RESPONSE CLARIFICATION** – The County reserves the right to request additional written or oral information from Bidders in order to obtain clarification of their Responses.
- 3.7. **Rejection or Correction of Responses** – The County reserves the right to reject any or all Responses. Minor irregularities or informalities in any Response which are immaterial or inconsequential in nature, and are neither affected by law nor at substantial variance with Bid conditions, may be waived at our discretion whenever it is determined to be in the County’s best interest.
- 3.8. **EVALUATION PROCESS** – The County’s sole purpose in the evaluation process is to determine from among the Responses received which one is best suited to meet the County’s needs at the lowest possible cost. Any final analysis or weighted point score does not imply that one Bidder is superior to another, but simply that in our judgment the Contract selected appears to offer the best overall solution for our current and anticipated needs at the lowest possible cost.
- 3.9. **Method of Evaluation** – The County will evaluate submitted Responses in relation to all aspects of this Bid.
- 3.10. **Acceptability** – The County reserves the sole right to determine whether goods and/or services offered are acceptable for County use.
- 3.11. **Endurance of Pricing** – Bidder’s pricing must be held until contract execution or 60 days, whichever comes first.

4.0. RESPONSE FORM

Vendor Name: _____
 Address: _____
 City/Zip: _____
 Phone Number: _____
 E-Mail: _____
 Fax Number: _____

Federal Tax I.D. _____
 Corporation
 Partnership – Name _____
 Individual/Proprietorship – Individual Name _____
 Other (Specify) _____

The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Request for Bid which have been read and understood, and all of which are made part of this order. By submission of this bid, the vendor certifies that they are in compliance with Section 34.353 and, if applicable, Section 34.359 (Missouri Domestic Products Procurement Act) of the Revised Statutes of Missouri.

Authorized Representative (Sign by Hand): _____ Date: _____

Print Name and Title of Authorized Representative:

4.1. PRICING –

4.1.1. BASE BID:

	Description	Quantity	Each	Extended
a.	Antenna per Section 2.2.1. VHF nominal 2dbi gain antenna	5	\$	\$
b.	Antenna per Section 2.2.2. VHF nominal 6dbi gain antenna	1	\$	\$
c.	Antenna per Section 2.2.3. 800 MHz nominal 11dbi gain antenna	3	\$	\$
	TOTAL			\$

4.1.2. Base Bid Delivery: Delivery after receipt of order (# of calendar days): _____ DAYS

4.1.3. TERM AND SUPPLY: Pricing or discount structure shall be firm through February 28, 2018. Bidder may offer a firm, fixed price and/or a discount from list. See section 2.3.4. of bid.

Item	Description	Discount	Unit Price	Stocking
a.	Item #2.2.1 VHF nominal 2dbi gain antenna			
b.	Item #2.2.2 VHF nominal 6dbi gain antenna			
c.	Item #2.2.3. 800 MHz nominal 11dbi gain antenna			
d.	Antenna similar to Item #2.2.1. VHF but nominal 8dbi gain antenna			
e.	Antenna similar to Item #2.2.3. 800 MHz but nominal 9dbi gain antenna			
f.	Antenna similar to Item #2.2.2. VHF but exposed dipole and nominal dual 5dbi gain			

4.1.4. Term and Supply Equipment Delivery: Delivery after receipt of order (# of calendar days): _____ DAYS

4.1.5. Percent Discount from List for any other equipment ordered that is not detailed within for the Term and Supply contract period: _____%.

4.1.6. Percent Discount from List and/or Specific Unit Pricing for any other equipment ordered that is not detailed within: _____%.

4.1.7. Describe Any Deviations from specifications:

4.1.8. Describe or Attach Warranty for antennas:



Boone County Purchasing
613 E. Ash, Room 110
Columbia, MO 65201

Standard Terms and Conditions

Melinda Bobbitt, CPPO, CPPB, Director of Purchasing
Phone: (573) 886-4391 – Fax: (573) 886-4390

-
1. Contractor shall comply with all applicable federal, state, and local laws and failure to do so, in County's sole discretion, shall give County the right to terminate this Contract.
 2. Responses shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department identified in the Request for Bid and/or Proposal.
 3. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County. Boone County reserves the right to award this bid on an item-by-item basis, or an "all or none" basis, whichever is in the best interest of the County.
 4. Bidders must use the bid forms provided for the purpose of submitting bids, must return the bid and bid sheets comprised in this bid, give the unit price, extended totals, and sign the bid. The Purchasing Director reserves the right, when only one bid has been received by the bid closing date, to delay the opening of bids to another date and time in order to revise specifications and/or establish further competition for the commodity or service required. The one (1) bid received will be retained unopened until the new Closing date, or at request of bidder, returned unopened for re-submittal at the new date and time of bid closing.
 5. When products or materials of any particular producer or manufacturer are mentioned in our specifications, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
 6. Do not include Federal Excise Tax or Sales and Use Taxes in bid process, as law exempts the County from them.
 7. The delivery date shall be stated in definite terms, as it will be taken into consideration in awarding the bid.
 8. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
 9. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Bidder responsible for any excess cost occasioned thereby.
 10. Failure to deliver as guaranteed may disqualify Bidder from future bidding.
 11. Prices must be as stated in units of quantity specified, and must be firm. Bids qualified by escalator

clauses may not be considered unless specified in the bid specifications.

12. No bid transmitted by fax machine or e-mail will be accepted.
13. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.
14. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms.
15. The County, from time to time, uses federal grant funds for the procurement of goods and services. Accordingly, the provider of goods and/or services shall comply with federal laws, rules and regulations applicable to the funds used by the County for said procurement, and contract clauses required by the federal government in such circumstances are incorporated herein by reference. These clauses can generally be found in the Federal Transit Administration's Best Practices Procurement Manual – Appendix A. Any questions regarding the applicability of federal clauses to a particular bid should be directed to the Purchasing Department prior to bid opening.
16. In the event of a discrepancy between a unit price and an extended line item price, the unit price shall govern.
17. Should an audit of Contractor's invoices during the term of the Agreement, and any renewals thereof, indicate that the County has remitted payment on invoices that constitute an over-charging to the County above the pricing terms agreed to herein, the Contractor shall issue a refund check to the County for any over-charges within 30-days of being notified of the same.
18. **For all titled vehicles and equipment the dealer must use the actual delivery date to the County on all transfer documents** including the Certificate of Origin (COO,) Manufacturer's Statement of Origin (MSO,) Bill of Sale (BOS,) and Application for Title.
19. **Equipment and serial and model numbers** - The contractor is strongly encouraged to include equipment serial and model numbers for all amounts invoiced to the County. If equipment serial and model numbers are not provided on the face of the invoice, such information may be required by the County before issuing payment.



“No Bid” Response Form

Boone County Purchasing
613 E. Ash, Room 110
Columbia, MO 65201

Melinda Bobbitt, Director of Purchasing
(573) 886-4391 – Fax: (573) 886-4390

“NO BID RESPONSE FORM”

**NOTE: COMPLETE AND RETURN THIS FORM ONLY IF YOU DO NOT WANT TO
SUBMIT A BID**

If you do not wish to respond to this bid request, but would like to remain on the Boone County vendor list **for this service/commodity**, please remove form and return to the Purchasing Department by mail or fax.

If you would like to FAX this “No Bid” Response Form to our office, the FAX number is (573) 886-4390.

Bid: 09-14FEB17 – Antenna/Feedline Equipment

Business Name: _____

Address: _____

Telephone: _____

Contact: _____

Date: _____

Reason(s) for not bidding:

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

March Session of the January Adjourned

Term. 20 17

County of Boone

In the County Commission of said county, on the

28th

day of March

20 17

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

Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-170105TV to purchase one (1) Chevrolet Silverado Crew Cab 4x4 Pickup Truck with Lou Fusz Buick GMC of St. Louis, MO.

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

Done this 28th day of March, 2017

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Absent
Fred J. Parry
District I Commissioner

Janel M. Thompson
Janel M. Thompson
District II Commissioner

159-2017

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



613 E. Ash Street, Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: March 20, 2017
RE: Cooperative Contract: 3-170105TV – Chevrolet Silverado One Ton
Pickup Truck for Emergency Management

Emergency Management requests permission to utilize the Missouri Department of Transportation cooperative contract *3-170105TV – Medium Duty Vehicles* with Lou Fusz Buick GMC of St. Louis, Missouri to purchase one (1) Chevrolet Silverado Crew Cab 4x4 Pickup Truck.

Total cost of contract is \$31,538 and will be paid from department 2702 – Emergency Management Operations, account 91400 – Auto / Trucks. \$35,000 was budgeted for the truck.

cc: Della Luster, Emergency Management
Contract File

**PURCHASE AGREEMENT
FOR**

**(1) New 2017 Chevrolet Silverado One Ton Crew Cab 8 Foot Bed 4x4 Pickup Truck
for the Boone County Emergency Management Department**

THIS AGREEMENT dated the 20th day of March 2017 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Lou Fusz Buick GMC**, herein "Vendor."

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for one (1) new 2017 Chevrolet Silverado One Ton Crew Cab 8 Foot Bed 4x4 Pickup Truck in compliance with all bid specifications and any addendum issued for the Missouri Department of Transportation Contract **3-170105TV**, quote and e-mail per Brad Matheny and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this contract if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the Missouri Department of Transportation Contract **3-170105TV** and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with one (1) of the following:

Item 6:	<u>Qty.</u>	<u>Unit Price</u>
2017 Chevrolet Silverado One Ton Crew Cab 8 ft. bed 4x4 Pickup Truck	1	\$29,572.00
Option 6B – Cab Steps	1	\$555.00
Option 6C – 3:73 Gears	1	\$100.00
Option 6E – Spray-in Bedliner	1	\$450.00
Option 6F – Blue Tooth	1	\$237.00
Option 6G – Additional Sets of Keys	1	\$41.00
Option 6H – Single Rear Wheels Already in base price	1	\$0.00
Option 6P – PCR – Fleet Convenience Package (power trailer mirrors)	1	\$583.00
Option 6Q – Remote Keyless Entry included with PCR	1	\$0.00
Option 6R – Tow Package & Brake Controller	1	\$0.00
Delivery Fee		\$0.00

TOTAL PER PICKUP TRUCK \$31,538.00

Exterior Color: Silver

3. **Delivery** - Vendor agrees to deliver vehicle as set forth in the bid documents and within 75-100 days after receipt of order. Delivery shall be to Boone County Public Works Department, Attn: Greg Edington, 5551 Tom Bass Road, Columbia, MO 65201.

4. **Title** – Title in the name of: Boone County Emergency Management. Address: 613 E. Ash Street, Room 110, Columbia, MO 65201.

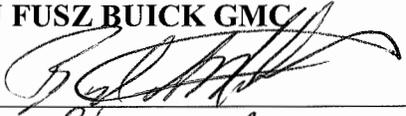
5. **Billing and Payment** - All billing shall be invoiced to the Boone County Emergency Management Department, Attn: Della Luster, 2145 County Drive, Columbia, MO 65201 and billings may only include the prices listed in the vendor’s bid response. No additional fees for paper work processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor’s bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

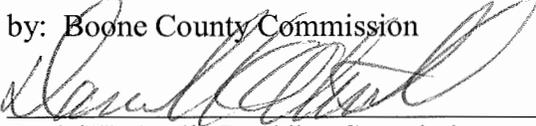
6. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

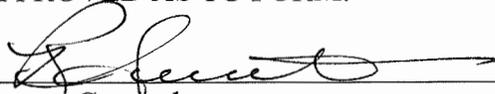
7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

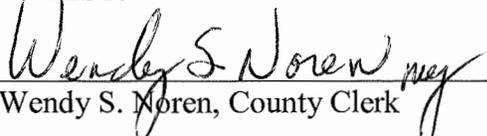
- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

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

LOU FUSZ BUICK GMC
by 
title Fleet MGR

BOONE COUNTY, MISSOURI
by: Boone County Commission

Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:

County Counselor

ATTEST:

Wendy S. Noren, County Clerk

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.)

June Pritchard by jji 03/20/2017 2702 / 91400 - \$31,583
Signature Date Appropriation Account

STANDARD CONTRACT TERMS AND CONDITIONS - BOONE COUNTY, MISSOURI

1. Contractor shall comply with all applicable federal, state, and local laws and failure to do so, in County's sole discretion, shall give County the right to terminate this Contract.
2. Prices shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department.
3. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County. Boone County reserves the right to award this bid on an item-by-item basis, or an "all or none" basis, whichever is in the best interest of the County. The Purchasing Director reserves the right, when only one bid has been received by the bid closing date, to delay the opening of bids to another date and time in order to revise specifications and/or establish further competition for the commodity or service required. The one (1) bid received will be retained unopened until the new Closing date, or at request of bidder, returned unopened for re-submittal at the new date and time of bid closing.
4. When products or materials of any particular producer or manufacturer are mentioned in our contracts, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
5. Do not include Federal Excise Tax or Sales and Use Taxes in billing, as law exempts the County from them.
6. The delivery date shall be stated in definite terms.
7. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
8. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Contractor responsible for any excess cost occasioned thereby.
9. Failure to deliver as guaranteed may disqualify Contractor from future bidding.
10. Prices must be as stated in units of quantity specified, and must be firm.
11. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.
12. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms.
13. The County, from time to time, uses federal grant funds for the procurement of goods and services. Accordingly, the provider of goods and/or services shall comply with federal laws, rules and regulations applicable to the funds used by the County for said procurement, and contract clauses required by the federal government in such circumstances are incorporated herein by reference. These clauses can generally be found in the Federal Transit Administration's Best Practices Procurement Manual – Appendix A. Any questions regarding the applicability of federal clauses to a particular bid should be directed to the Purchasing Department prior to bid opening.

14. In the event of a discrepancy between a unit price and an extended line item price, the unit price shall govern.
15. Should an audit of Contractor's invoices during the term of the Agreement, and any renewals thereof, indicate that the County has remitted payment on invoices that constitute an over-charging to the County above the pricing terms agreed to herein, the Contractor shall issue a refund check to the County for any over-charges within 30-days of being notified of the same.
16. **For all titled vehicles and equipment the dealer must use the actual delivery date to the County** on all transfer documents including the Certificate of Origin (COO,) Manufacturer's Statement of Origin (MSO,) Bill of Sale (BOS,) and Application for Title.
17. **Equipment and serial and model numbers** - The contractor is strongly encouraged to include equipment serial and model numbers for all amounts invoiced to the County. If equipment serial and model numbers are not provided on the face of the invoice, such information may be required by the County before issuing payment.



Boone County

Please except the following 2017 Model Year MODOT Contract #3-170105TV on the following vehicle...

MODOT Item #6 – 2017 Chevrolet Silverado One Ton Crew Cab 8 foot bed 4x4

Item 6	\$29572.00	Base Price
Item 6b	555.00	cab steps
Item 6c	100.00	3:73 Gears
Item 6e	450.00	spray in bedliner
Item 6f	237.00	bluetooth
Item 6g	41.00	additional set of keys
Item 6h	0000	already in base price
Item 6p	583.00	PCR – Fleet Convineece Package (Power Trailer Mirrors)
Item 6q	0000	Remote Keyless Entry inc with PCR
Item 6r	0000	Tow Package & Brake Controller
Total	\$31538.00	

This would be an order and would take 6-8 weeks ARO..

Please let me know if you have any other questions..

Thanks again....

Brad Matheney
Commercial Truck Manager
Lou Fusz GMC & Commercial Network
10950 Page Ave
St Louis, MO 63132
Office (314)595-2780
Cell (314)565-0112
Fax (314)595-2911
brad.matheney@fusz.com

SILVER

10950 Page Blvd., St. Louis, MO 63132 • Phone (314) 595-2700



Missouri Department of Transportation
RFB 3-170105TV Medium Duty Vehicles
Multiple Award

ITEM # 6 - New standard equipped 2017 or Newer Model Crew Cab 1 Ton Pickup.

Vendor:	Don Brown with Kranz	Don Brown with Knapheide	Jim Butler Linn Chevrolet	Lou Fusz Chevrolet
	CAPACITIES & PRICES	CAPACITIES & PRICES	CAPACITIES & PRICES	CAPACITIES & PRICES
MAKE/MODEL	Chevrolet 3500 2WD/4WD, 8' Box/Short Box, SRW/DRW	Chevrolet 3500 2WD/4WD, 8' Box/Short Box, SRW/DRW	Chevrolet 3500 2WD/4WD, 8' Box/Short Box, SRW/DRW	CHEVROLET SILVERDAO
GVWR	2WD/Short Box/SRW: 10,500 2WD/8' Box/SRW: 10,700 2WD/8' Box/DRW: 13,025 4WD/Short Box/SRW: 10,800 4WD/8' Box/SRW: 11,000 4WD/8' Box/DRW: 13,025	2WD/Short Box/SRW: 10,500 2WD/8' Box/SRW: 10,700 2WD/8' Box/DRW: 13,025 4WD/Short Box/SRW: 10,800 4WD/8' Box/SRW: 11,000 4WD/8' Box/DRW: 13,025	2WD/Short Box/SRW: 10,500 2WD/8' Box/SRW: 10,700 2WD/8' Box/DRW: 13,025 4WD/Short Box/SRW: 10,800 4WD/8' Box/SRW: 11,000 4WD/8' Box/DRW: 13,025	13,025
GAS MPG CITY / HWY	Approx 11 - City / 13 - Hwy	Approx 11 - City / 13 - Hwy	N/A	NA
E-85 Compatible (Y/N)	Yes	Yes	Yes	Yes
Engine Size/HP	6.0L / 360HP	6.0L / 360HP	6.0L / 360HP	6.0/360
Tire Size	LT265/70R18E	LT265/70R18E	LT265/70R18E SRW 235/80R17E DRW	LT235/80R17E
BASE PRICE 2WD/SHORT BOX/SRW	\$ 27,675.00	\$ 27,675.00	\$ 27,776.00	\$ 27,306.00
BASE PRICE 2WD/8' BOX/SRW	\$ 27,852.00	\$ 27,852.00	\$ 27,973.00	\$ 27,483.00
BASE PRICE 2WD/8' BOX/DRW	\$ 28,345.00	\$ 28,345.00	\$ 28,456.00	\$ 28,194.00
BASE PRICE 4WD/SHORT BOX/SRW	\$ 29,594.00	\$ 29,594.00	\$ 29,885.00	\$ 29,395.00
BASE PRICE 4WD/8' BOX/SRW	\$ 29,852.00	\$ 29,852.00	\$ 30,062.00	\$ 29,572.00
BASE PRICE 4WD/8' BOX/DRW	\$ 30,424.00	\$ 30,424.00	\$ 30,545.00	\$ 30,283.00
OPTION 6A Ext. Color Highway Yellow	\$ 273.00	\$ 273.00	\$ 425.00	\$ 273.00
OPTION 6B 2 Full length cab steps or running boards	\$ 573.00	\$ 573.00	\$ 468.00	\$ 555.00
OPTION 6C Rear Axle Ratio Optional	\$ 92.00	\$ 92.00	\$ 100.00	\$ 100.00
OPTION 6D Rear Axle Limited Slip	\$ -	\$ -	\$ -	\$ -
OPTION 6E Commercial grade spray on bed lining	\$ 490.00	\$ 490.00	\$ 500.00	\$ 450.00
OPTION 6F Bluetooth Capability	\$ 187.00	\$ 187.00	\$ 186.00	\$ 237.00
OPTION 6G Additional set of keys	\$ 42.00	\$ 42.00	\$ 40.00	\$ 41.00
OPTION 6H Option for Single Rear Wheels (SRW) in lieu of Dual Rear Wheels (DRW)	N/A	N/A		\$ (555.00)
OPTION 6I Standard diesel engine in lieu of gasoline engine	\$ 7,993.00	\$ 7,993.00	\$ 7,925.00	\$ 8,195.00
% of Discount Off MSRP	10%	10%	4%	9%

0.00 see e-mail from Brad. Also confirmed with MODOT

61 583.00

STD ARO (DAYS)	30	60	90-99	75-100
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Melinda Bobbitt

From: Brad Matheney <brad.matheney@fusz.com>
Sent: Wednesday, March 08, 2017 2:14 PM
To: Melinda Bobbitt
Cc: Della Luster
Subject: Re: question on 1 ton truck

The reason is shows \$000 and not a credit is because of the way the bid was written this year..

Item 6 - line 16 states:: 4WD/Short Box / SRW truck...

Hope this clears it up...

Brad Matheney
Commercial Truck Manager
Lou Fusz GMC & Commercial Network
10950 Page Ave
St Louis, MO 63132
Office (314)595-2780
Cell (314)565-0112
Fax (314)595-2911
brad.matheney@fusz.com

On 3/8/2017 1:59 PM, Melinda Bobbitt wrote:

Brad,

See attached. On your quote, you have item 6h as being \$0.00 in value but the actual contract shows it being a deduct of -\$555. Could you please update your quote and return to me?

Thanks,
Melinda Bobbitt, CPPO, CPPB
Director of Purchasing
613 E. Ash Street, Room 110
Columbia, MO 65201

E-mail: mbobbitt@boonecountymmo.org

Phone: (573) 886-4391

Fax: (573) 886-4390



NAME: Jim Butler
CONTACT NAME: John Kraus
ADDRESS LINE: 317 West Main
ADDRESS LINE: Linn, MO 65051
TELEPHONE: 573-897-2255
CELLULAR PHONE: 573-690-5345
EMAIL ADDRESS: jkraus@midmopowerhouse.com
COOPERATIVE: YES

NAME:
CONTACT NAME:
ADDRESS LINE:
ADDRESS LINE:
TELEPHONE:
CELLULAR PHONE:
EMAIL ADDRESS:
COOPERATIVE:

NAME: Lou Fusz Chevrolet
CONTACT NAME: Brad Matheney
ADDRESS LINE: 5120 N Service Road
ADDRESS LINE: St. Peters, MO 63376
TELEPHONE: 314-595-2780
CELLULAR PHONE: 314-565-0112
EMAIL ADDRESS: bradmatheney@fusz.com
COOPERATIVE: YES

NAME:
CONTACT NAME:
ADDRESS LINE:
ADDRESS LINE:
TELEPHONE:
CELLULAR PHONE:
EMAIL ADDRESS:
COOPERATIVE:

NAME: Lou Fusz Ford
CONTACT NAME: Tom Biehle
ADDRESS LINE: # 2 Caprice Drive
ADDRESS LINE: Chesterfield, MO 63005
TELEPHONE: 636-532-9955
CELLULAR PHONE: 314-581-9711
EMAIL ADDRESS: tom.biehle@fusz.com
COOPERATIVE: YES

NAME:
CONTACT NAME:
ADDRESS LINE:
ADDRESS LINE:
TELEPHONE:
CELLULAR PHONE:
EMAIL ADDRESS:
COOPERATIVE:

NAME: Putnam Chevrolet
CONTACT NAME: Beth Tuttle
ADDRESS LINE: 31304 Highway 87 - PO Box 168
ADDRESS LINE: California, MO 65018
TELEPHONE: 573-796-2131
CELLULAR PHONE: 573-469-1908
EMAIL ADDRESS: beth@putnamchevrolet.com
COOPERATIVE/FOB: YES / \$300 to deliver anywhere in the state

NAME:
CONTACT NAME:
ADDRESS LINE:
ADDRESS LINE:
TELEPHONE:
CELLULAR PHONE:
EMAIL ADDRESS:
COOPERATIVE:

NAME: Roberts Auto Plaza / Roberts Chevrolet
CONTACT NAME: Dean J Meier
ADDRESS LINE: 1600 E Prairie View Road - PO Box 470
ADDRESS LINE: Platte City, MO 64079
TELEPHONE: 816-858-3200
CELLULAR PHONE: 816-564-9678
EMAIL ADDRESS: fleet@robertscb.com
COOPERATIVE: YES

NAME:
CONTACT NAME:
ADDRESS LINE:
ADDRESS LINE:
TELEPHONE:
CELLULAR PHONE:
EMAIL ADDRESS:
COOPERATIVE:



Missouri Department of Transportation
RFB 3-170105TV Medium Duty Vehicles
2017 Model Year Renewal Pricing

What MAKE(S) of vehicles are you bidding?	Dodge	Ford
What is the Basic Warranty on the MAKE(S) that you are bidding?	3 Yr / 36,000 mi	3 Yr/36,000 mi
What is the Powertrain Warranty?	5 Yr / 100,000 mi	5 Yr/100,000 mi
What is the Corrosion Protection Warranty?	5 Yr / 100,000 mi	5 Yr/ Unlimited mi
What is the Roadside Assistance Warranty?	5 Yr / 100,000 mi	5 Yr/60,000 mi

Chevrolet

3 Yr / 36,000 mi

5 Yr / 100,000 mi

5 Yr/100,000 mi

5 Yr / 100,000 mi



Missouri Department of Transportation
RFB 3-170105TV Medium Duty Vehicles

Multiple Award
2017 Model Year

Item Description

~~ITEM # 1 - New standard equipped 2017 or Newer Model Regular Cab ¾ Ton Pickup~~

~~ITEM # 2 - New standard equipped 2017 or Newer Model Extend Cab ¾ Ton Pickup~~

~~ITEM # 3 - New standard equipped 2017 or Newer Model Crew Cab ¾ Ton Pickup~~

~~ITEM # 4 - New standard equipped 2017 or Newer Model Regular Cab 1 Ton Pickup~~

~~ITEM # 5 - New standard equipped 2017 or Newer Model Extended Cab 1 Ton Pickup~~

~~ITEM # 6 - New standard equipped 2017 or Newer Model Crew Cab 1 Ton Pickup~~

~~ITEM # 7 - New standard equipped 2017 or Newer Model 1 Ton Reg Cab Chassis-Cab 2WD/4WD with DRW and 60" CA~~

~~ITEM # 8 - New standard equipped 2017 or Newer Model 1 Ton Crew Cab Chassis-Cab 2WD/4WD with DRW and 60" CA~~

~~ITEM # 9 - New standard equipped 2017 or Newer Model 1 Ton Reg Cab Chassis-Cab 2WD/4WD with DRW and 84" CA~~

~~ITEM # 10 - New standard equipped 2017 or Newer Model 15,000 LB. GVWR Reg Cab Chassis-Cab with DRW and 60" CA~~

~~ITEM # 11 - New standard equipped 2017 or Newer Model 15,000 LB. GVWR Crew Chassis-Cab with DRW and 60" CA~~

~~ITEM # 12 - New standard equipped 2017 or Newer Model 15000 LB. GVWR Reg Cab Chassis-Cab with DRW and 84" CA~~

~~ITEM # 13 - New standard equipped 2017 or Newer Model 17,500 LB, GVWR Reg Cab Chassis-Cab with DRW and 60" CA~~

~~ITEM # 14 - New standard equipped 2017 or Newer Model 17,500 LB. GVWR Crew Chassis-Cab with DRW and 60" CA~~

~~ITEM # 15 - New standard equipped 2017 or Newer Model 17,500 GVWR Reg Cab Chassis-Cabs with DRW and 84" CA~~

~~ITEM # 16 - New standard equipped 2017 or Newer Model 15 Passenger Van Extended Length~~

Snow Removal Equipment (Items may be bid directly by supplier):

Electric/Hydraulic Plows

Hydraulic Plows

Stainless Steel Salt Spreaders

CERTIFIED COPY OF ORDER

March Session of the January Adjourned

Term. 20 17

STATE OF MISSOURI }
County of Boone } ea.

In the County Commission of said county, on the 28th day of March 20 17

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

Now on this day the County Commission of the County of Boone does hereby approve the less than \$6,000 contract, 08-28FEB17C, with Carpet Mart of Columbia, MO to furnish, deliver and install carpet for the Prosecuting Attorney's Office.

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

Done this 28th day of March, 2017

ATTEST:

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

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Absent

Fred J. Parry
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

160-2017

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



613 E. Ash, Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: March 21, 2017
RE: < \$6,000 Contract – 08-28FEB17C – Carpet for the Prosecuting Attorney

Attached for signature is a contract for the furnishing, delivery and installation of carpet. Contract is with Carpet Mart of Columbia, Missouri.

Total cost of carpet is \$1,524 and will be paid from department 1261 – Prosecuting Attorney, account 60100 – Building Repairs/Maintenance. A budget amendment was processed on March 14, 2017 for this purchase.

cc: Contract File
Bonnie Adkins, PA

160-2017

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and **Carpet Mart**, (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's quote and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment for the provision of carpet with installation work for the Boone County Prosecuting Attorney's office.

CONTRACT NUMBER 08-28FEB17C

**For the furnishing, delivery and installation of carpet at the Boone County Prosecuting Attorney's Office
BOONE COUNTY, MISSOURI**

and agrees to perform all the work required by the contract as shown on the attached quote and as listed below.

Labor for removal and install of carpet tile and base	\$333.33
J&J Carpet tile and rubber base supplied with freight and installation, includes materials	\$1,190.67

The contract total for the furnishing, delivery and installation of carpet is to be in the amount of \$1,524.00

The following contract documents are made a part hereof as fully as if set out herein. Change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing.

- Carpet Mart Quote 19151347, dated January 9, 2017
- Certification Regarding Debarment
- Insurance Requirements
- State Prevailing Wage Rates – Annual Wage Order No. 23
- Boone County Standard Terms and Conditions

The Contractor further agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Owner; and that he will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work within 10 days after receipt of Notice to Proceed, and to complete the work within 15 working days or such additional time as may be allowed by the Prosecuting Attorney under the contract.

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The work shall be done to complete satisfaction of the Owner and, in the case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or officials of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Purchasing Department.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$100.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

The contractor agrees that he will comply with all federal, state, and local laws, regulations, and ordinances, and that he will cause each of his subcontractors to do the same. The contractor also agrees not to discriminate against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and equipment, and will cause each of his subcontractors to do the same.

The Contractor expressly warrants that he has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement. Also, that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by he hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of any such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. Contractor further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Contractor is aware of the provisions of the Overhead Power Line Safety Act, 319.075 to 319.090 RSMo, and agrees to comply with the provisions thereof. Contractor understands that is their duty to notify any utility operating high voltage overhead lines and make appropriate arrangements with said utility if the performance of contract would cause any activity within ten feet of any high voltage overhead line. To the fullest extent permitted by law, Contractor shall indemnify, hold harmless and defend the County, its directors, officers, agents, and employees from and against all claims, damages, losses and expenses (including but not limited to attorney's fees) arising by reason of any act or failure to act, negligent or otherwise, of Contractor, of any subcontractor (meaning anyone, including but not limited to consultants having a contract with contractor or a subcontract for part of the services), of anyone directly or indirectly employed by contractor or by any subcontractor, or of anyone for whose acts the contractor or its subcontractor may be liable, in connection with any claims arising under the Overhead Power Line Safety Act. Contractor expressly waives any action for Contribution against the

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County on behalf of the Contractor, any subcontractor (meaning anyone, including but not limited to consultants having a contract with contractor or a subcontract for part of the services), anyone directly or indirectly employed by contractor or by any subcontractor, or of anyone for whose acts the contractor or its subcontractor may be liable, and agrees to provide a copy of this waiver to any party affected by this provision.

The Owner agrees to pay the Contractor in the amount:

One Thousand Five Hundred Twenty Four Dollars and Zero Cents (\$1,524.00)

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on _____ at Columbia, Missouri.

(Date)

CONTRACTOR: CARPET MART

OWNER, BOONE COUNTY, MISSOURI

By: Benjamin S
Authorized Representative Signature

By: Daniel K. Atwill
Daniel K. Atwill, Presiding Commissioner

By: Benjamin Corey
Authorized Representative Printed Name
Title: _____

Approved as to Legal Form:

ATTEST:

[Signature]
Boone County Counselor

Wendy S. Noren
Wendy Noren, County Clerk

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 the contract do not create a measurable county obligation at this time.)

June E. Pitchford
Signature by ag

3/21/17
Date

1262-60100 - \$1,524.00

Appropriation Account

Insurance Requirements: The Contractor shall not commence work under this contract until they have obtained all insurance required under this paragraph and the Certificate of Insurance has been approved by the County, nor shall the Contractor allow any subcontractor to commence work on their subcontract until all similar insurance required of subcontractor has been so obtained and approved. All policies shall be in amounts, form and companies satisfactory to the County which must carry an A-6 or better rating as listed in the A.M. Best or equivalent rating guide. Insurance limits indicated below may be lowered at the discretion of the County.

Employers Liability and Workers Compensation Insurance - The Contractor shall take out and maintain during the life of this contract, **Employers Liability and Workers Compensation Insurance** for all of its employees employed at the site of work, and in case any work is sublet, the Contractor shall require the subcontractor similarly to provide Workers Compensation Insurance for all of the latter's employees unless such employees are covered by the protection afforded by the Contractor. Workers Compensation coverage shall meet Missouri statutory limits. Employers Liability limits shall be \$500,000.00 each employee, \$500,000.00 each accident, and \$500,000.00 policy limit. In case any class of employees engaged in hazardous work under this Contract at the site of the work is not protected under the Workers Compensation Statute, the Contractor shall provide and shall cause each subcontractor to provide Employers Liability Insurance for the protection of their employees not otherwise protected.

Commercial General Liability Insurance - The Contractor shall take out and maintain during the life of this contract, such commercial general liability insurance as shall protect it and any subcontractor performing work covered by this contract, from claims for damages for personal & advertising injury, bodily injury including accidental death, as well as from claims for property damages, which may arise from operations under this contract, whether such operations be by themselves or for any subcontractor or by anyone directly or indirectly employed by them. The amounts of insurance shall be not less than \$2,000,000.00 combined single limit for any one occurrence covering both bodily injury and property damage, including accidental death. If the Contract involves any underground/digging operations, the general liability certificate shall include X, C, and U (Explosion, Collapse, and Underground) coverage. If providing Commercial General Liability Insurance, then the Proof of Coverage of Insurance shall also be included.

Contractor may satisfy the minimum liability limits required for Commercial General Liability or Business Auto Liability under an Umbrella or Excess Liability policy. There is no minimum per occurrence limit of liability under the umbrella or Excess Liability; however, the Annual Aggregate limit shall not be less than the highest "Each Occurrence" limit for either Commercial General Liability or Business Auto Liability. Contractor agrees to include the County as an Additional Insured on the umbrella or Excess Liability, unless the Certificate of Insurance state the Umbrella or Excess Liability provides coverage on a "Follow-Form" basis.

Business Automobile Liability – The Contractor shall maintain during the life of this contract, automobile liability insurance in the amount of not less than \$2,000,000.00 combined single limit for any one occurrence, covering both bodily injury, including accidental death, and property damage, to protect themselves from any and all claims arising from the use of the Contractor's own automobiles, teams and trucks; hired automobiles, teams and trucks; non-owned and both on and off the site of work.

Subcontractors: Contractor shall cause each Subcontractor to purchase and maintain insurance of the types and amounts specified herein. Limits of such coverage may be reduced only upon written agreement of County. Contractor shall provide to County copies of certificates of insurance evidencing coverage for each Subcontractor. Subcontractors' commercial general liability and business automobile

liability insurance shall name County as Additional Insured and have the Waiver of Subrogation endorsements added.

Proof of Carriage of Insurance - The Contractor shall furnish the County with Certificate(s) of Insurance which name the County as additional insured in an amount as required in this contract. The Certificate of Insurance shall provide that there will be no cancellation, non-renewal or reduction of coverage without 30 days prior written notice to the County. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the services provided.

INDEMNITY AGREEMENT: To the fullest extent permitted by law, Contractor shall indemnify, hold harmless and defend the County, its directors, officers, agents, and employees from and against all claims, damages, losses and expenses (including but not limited to attorney's fees) arising by reason of any act or failure to act, negligent or otherwise, of Contractor, of any subcontractor (meaning anyone, including but not limited to consultants having a contract with contractor or a subcontract for part of the services), of anyone directly or indirectly employed by contractor or by any subcontractor, or of anyone for whose acts the contractor or its subcontractor may be liable, in connection with providing these services. This provision does not, however, require contractor to indemnify, hold harmless, or defend the County of Boone from its own negligence.

Failure to maintain the required insurance in force may be cause for contract termination. In the event the Agency/Service fails to maintain and keep in force the required insurance or to obtain coverage from its subcontractors, the County shall have the right to cancel and terminate the contract without notice.

Certificate Holder address:

County of Boone, Missouri
C/O Purchasing Department
613 E. Ash Street
Columbia, MO 65201

(Please complete and return with Contract)

Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 29 CFR Part 98 Section 98.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988, Federal Register (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS FOR CERTIFICATION)

- (1) The prospective recipient of Federal assistance funds certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective recipient of Federal assistance funds is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Name and Title of Authorized Representative

Signature

Date

AFFIDAVIT COMPLIANCE WITH THE PREVAILING WAGE LAW

Before me, the undersigned Notary Public, in and for the County of _____

State of _____, personally came and appeared (name and title)
_____ of the (name of company)
_____ (a corporation) (a partnership) (a proprietorship)

and after being duly sworn did depose and say that all provisions and requirements set out in Chapter 290 Sections 290.210 through and including 290.340, Missouri Revised Statutes, pertaining to the payment of wages to workmen employed on public works projects have been fully satisfied and there has been no exception to the full and complete compliance with said provisions and requirements and with Wage Determination NO. _____ issued by the Division of Labor Standards on the _____ day of _____, 20____, in carrying out the Contract and work in connection with

(name of project) _____ located at
(name of institution) _____ in _____ County,
Missouri and completed on the _____ day of _____, 20____.

Signature

Subscribed and sworn to me this _____ day of _____, 20____.
My commission expires _____, 20____.

Notary Public

1/26/17

Missouri Division of Labor Standards

WAGE AND HOUR SECTION



JEREMIAH W. (JAY) NIXON, Governor

Annual Wage Order No. 23

Section 010
BOONE COUNTY

In accordance with Section 290.262 RSMo 2000, within thirty (30) days after a certified copy of this Annual Wage Order has been filed with the Secretary of State as indicated below, any person who may be affected by this Annual Wage Order may object by filing an objection in triplicate with the Labor and Industrial Relations Commission, P.O. Box 599, Jefferson City, MO 65102-0599. Such objections must set forth in writing the specific grounds of objection. Each objection shall certify that a copy has been furnished to the Division of Labor Standards, P.O. Box 449, Jefferson City, MO 65102-0449 pursuant to 8 CSR 20-5.010(1). A certified copy of the Annual Wage Order has been filed with the Secretary of State of Missouri.

Original Signed by

John E. Lindsey, Director
Division of Labor Standards

This Is A True And Accurate Copy Which Was Filed With The Secretary of State: March 10, 2016

Last Date Objections May Be Filed: April 11, 2016

Prepared by Missouri Department of Labor and Industrial Relations

OCCUPATIONAL TITLE	** Date of Increase	*	Basic Hourly Rates	Over-Time Schedule	Holiday Schedule	Total Fringe Benefits
Asbestos Worker (H & F) Insulator	1/17		\$32.42	55	60	\$22.40
Boilermaker	7/16		\$35.93	57	7	\$28.33
Bricklayer and Stone Mason			\$29.26	59	7	\$16.91
Carpenter	6/16		\$25.16	60	15	\$16.10
Cement Mason			\$27.55	9	3	\$12.20
Communication Technician	6/16		\$31.80	28	7	\$12.90 + 13%
Electrician (Inside Wireman)	6/16		\$31.80	28	7	\$12.90 + 13%
Electrician (Outside-Line Construction/Lineman)	9/16		\$43.75	43	45	\$5.25 + 36%
Lineman Operator	9/16		\$37.73	43	45	\$5.25 + 36%
Groundman	9/16		\$29.11	43	45	\$5.25 + 36%
Elevator Constructor		a	\$46.04	26	54	\$31.645
Glazier	6/16		\$26.87	122	76	\$11.78
Ironworker	1/17		\$28.96	11	8	\$24.99
Laborer (Building):						
General			\$22.36	42	44	\$13.19
First Semi-Skilled			\$24.36	42	44	\$13.19
Second Semi-Skilled			\$23.36	42	44	\$13.19
Lather			USE CARPENTER RATE			
Linoleum Layer and Cutter	6/16		\$25.04	60	15	\$16.10
Marble Mason	1/17		\$22.08	124	74	\$12.86
Marble Finisher	1/17		\$14.29	124	74	\$9.09
Millwright	6/16		\$26.16	60	15	\$16.10
Operating Engineer						
Group I	6/16		\$28.86	86	66	\$24.98
Group II	6/16		\$28.86	86	66	\$24.98
Group III	6/16		\$27.61	86	66	\$24.98
Group III-A	6/16		\$28.86	86	66	\$24.98
Group IV	6/16		\$26.63	86	66	\$24.98
Group V	6/16		\$29.56	86	66	\$24.98
Painter	6/16		\$23.24	18	7	\$11.78
Pile Driver	6/16		\$26.16	60	15	\$16.10
Pipe Fitter	7/16	b	\$38.00	91	69	\$26.93
Plasterer			\$26.09	94	5	\$12.25
Plumber	7/16	b	\$38.00	91	69	\$26.93
Roofer \ Waterproofer			\$29.30	12	4	\$14.87
Sheet Metal Worker	7/16		\$31.34	40	23	\$17.04
Sprinkler Fitter - Fire Protection	7/16		\$33.49	33	19	\$19.45
Terrazzo Worker	1/17		\$29.31	124	74	\$14.56
Terrazzo Finisher	1/17		\$19.08	124	74	\$14.56
Tile Setter	1/17		\$22.08	124	74	\$12.86
Tile Finisher	1/17		\$14.29	124	74	\$9.09
Traffic Control Service Driver			\$26.415	22	55	\$9.045
Truck Driver-Teamster						
Group I			\$25.30	101	5	\$10.70
Group II			\$25.95	101	5	\$10.70
Group III			\$25.45	101	5	\$10.70
Group IV			\$25.95	101	5	\$10.70

Fringe Benefit Percentage is of the Basic Hourly Rate

**Annual Incremental Increase

**REPLACEMENT PAGE
BOONE COUNTY
BUILDING CONSTRUCTION - OVERTIME SCHEDULE**

FED: Minimum requirement per Fair Labor Standards Act means time and one-half (1 ½) shall be paid for all work in excess of forty (40) hours per work week.

NO. 9: Means the regular workday starting time of 8:00 a.m. (and resulting quitting time of 4:30 p.m.) may be moved forward to 6:00 a.m. or delayed one hour to 9:00 a.m. All work performed in excess of the regular work day and on Saturday shall be compensated at one and one-half (1½) times the regular pay. In the event time is lost during the work week due to weather conditions, the Employer may schedule work on the following Saturday at straight time. All work accomplished on Sunday and holidays shall be compensated for at double the regular rate of wages. The work week shall be Monday through Friday, except for midweek holidays.

NO. 11: Means eight (8) hours shall constitute a day's work, with the starting time to be established between 6:00 a.m. and 8:00 a.m. from Monday to Friday. Time and one-half (1½) shall be paid for first two (2) hours of overtime Monday through Friday and the first eight (8) hours on Saturday. All other overtime hours Monday through Saturday shall be paid at double (2) time rate. Double (2) time shall be paid for all time on Sunday and recognized holidays or the days observed in lieu of these holidays.

NO. 12: Means the work week shall commence on Monday at 12:01 a.m. and shall continue through the following Friday, inclusive of each week. All work performed by employees anywhere in excess of forty (40) hours in one (1) work week, shall be paid for at the rate of one and one-half (1½) times the regular hourly wage scale. All work performed within the regular working hours which shall consist of a ten (10) hour work day except in emergency situations. Overtime work and Saturday work shall be paid at one and one-half (1½) times the regular hourly rate. Work on recognized holidays and Sundays shall be paid at two (2) times the regular hourly rate.

NO. 18: Means the regular work day shall be eight (8) hours. Working hours are from six (6) hours before Noon (12:00) to six (6) hours after Noon (12:00). The regular work week shall be forty (40) hours, beginning between 6:00 a.m. and 12:00 Noon on Monday and ending between 1:00 p.m. and 6:00 p.m. on Friday. Saturday will be paid at time and one-half (1½). Sunday and Holidays shall be paid at double (2) time. Saturday can be a make-up day if the weather has forced a day off, but only in the week of the day being lost. Any time before six (6) hours before Noon or six (6) hours after Noon will be paid at time and one-half (1½).

NO. 22: Means a regular work week of forty (40) hours will start on Monday and end on Friday. The regular work day shall be either eight (8) or ten (10) hours. If a crew is prevented from working forty (40) hours Monday through Friday, or any part thereof by reason of inclement weather, Saturday or any part thereof may be worked as a make-up day at the straight time rate. Employees who are part of a regular crew on a make-up day, notwithstanding the fact that they may not have been employed the entire week, shall work Saturday at the straight time rate. A workday is to begin between 6:00 a.m. and 9:00 a.m. However, the project starting time may be advanced or delayed if mutually agreed to by the interest parties. For all time worked on recognized holidays, or days observed as such, double (2) time shall be paid.

NO. 26: Means that the regular working day shall consist of eight (8) hours worked between 6:00 a.m., and 5:00 p.m., five (5) days per week, Monday to Friday, inclusive. Hours of work at each jobsite shall be those established by the general contractor and worked by the majority of trades. (The above working hours may be changed by mutual agreement). Work performed on Construction Work on Saturdays, Sundays and before and after the regular working day on Monday to Friday, inclusive, shall be classified as overtime, and paid for at double (2) the rate of single time. The employer may establish hours worked on a jobsite for a four (4) ten (10) hour day work week at straight time pay for construction work; the regular working day shall consist of ten (10) hours worked consecutively, between 6:00 a.m. and 6:00 p.m., four (4) days per week, Monday to Thursday, inclusive. Any work performed on Friday, Saturday, Sunday and holidays, and before and after the regular working day on Monday to Thursday where a four (4) ten (10) hour day workweek has been established, will be paid at two times (2) the single time rate of pay. The rate of pay for all work performed on holidays shall be at two times (2) the single time rate of pay.

**REPLACEMENT PAGE
BOONE COUNTY
BUILDING CONSTRUCTION - OVERTIME SCHEDULE**

NO. 28: Means a regular workday shall consist of eight (8) hours between 7:00 a.m. and 5:30 p.m., with at least a thirty (30) minute period to be taken for lunch. Five (5) days a week, Monday through Friday inclusive, shall constitute a work week. The Employer has the option for a workday/workweek of four (4) ten (10) hour days (4-10's) provided:

- The project must be for a minimum of four (4) consecutive days.
- Starting time may be within one (1) hour either side of 8:00 a.m.
- Work week must begin on either a Monday or Tuesday: If a holiday falls within that week it shall be a consecutive work day. (Alternate: If a holiday falls in the middle of a week, then the regular eight (8) hour schedule may be implemented).
- Any time worked in excess of any ten (10) hour work day (in a 4-10 hour work week) shall be at the appropriate overtime rate.

All work outside of the regular working hours as provided, Monday through Saturday, shall be paid at one & one-half (1½) times the employee's regular rate of pay. All work performed from 12:00 a.m. Sunday through 8:00 a.m. Monday and recognized holidays shall be paid at double (2) the straight time hourly rate of pay. Should employees work in excess of twelve (12) consecutive hours they shall be paid double time (2X) for all time after twelve (12) hours. Shift work performed between the hours of 4:30 p.m. and 12:30 a.m. (second shift) shall receive eight (8) hours pay at the regular hourly rate of pay plus ten (10%) percent for seven and one-half (7½) hours work. Shift work performed between the hours of 12:30 a.m. and 8:00 a.m. (third shift) shall receive eight (8) hours pay at the regular hourly rate of pay plus fifteen (15%) percent for seven (7) hours work. A lunch period of thirty (30) minutes shall be allowed on each shift. All overtime work required after the completion of a regular shift shall be paid at one and one-half (1½) times the shift hourly rate.

NO. 33: Means the standard work day and week shall be eight (8) consecutive hours of work between the hours of 6:00 a.m. and 6:00 p.m., excluding the lunch period Monday through Friday, or shall conform to the practice on the job site. Four (4) days at ten (10) hours a day may be worked at straight time, Monday through Friday and need not be consecutive. All overtime, except for Sundays and holidays shall be at the rate of time and one-half (1½). Overtime worked on Sundays and holidays shall be at double (2) time.

NO. 40: Means the regular working week shall consist of five (5) consecutive (8) hour days' labor on the job beginning with Monday and ending with Friday of each week. Four (4) 10-hour days may constitute the regular work week. The regular working day shall consist of eight (8) hours labor on the job beginning as early as 6:00 a.m. and ending as late as 5:30 p.m. All full or part time labor performed during such hours shall be recognized as regular working hours and paid for at the regular hourly rate. All hours worked on Saturday and all hours worked in excess of eight (8) hours but not more than twelve (12) hours during the regular working week shall be paid for at time and one-half (1½) the regular hourly rate. All hours worked on Sundays and holidays and all hours worked in excess of twelve (12) hours during the regular working day shall be paid at two (2) times the regular hourly rate. In the event of rain, snow, cold or excessively windy weather on a regular working day, Saturday may be designated as a "make-up" day. Saturday may also be designated as a "make-up" day, for an employee who has missed a day of work for personal or other reasons. Pay for "make-up" days shall be at regular rates.

**REPLACEMENT PAGE
BOONE COUNTY
BUILDING CONSTRUCTION - OVERTIME SCHEDULE**

NO. 42: Means eight (8) hours between the hours of 8:00 a.m. and 4:30 p.m. shall constitute a work day. The starting time may be advanced one (1) or two (2) hours. Employees shall have a lunch period of thirty (30) minutes. The Employer may provide a lunch period of one (1) hour, and in that event, the workday shall commence at 8:00 a.m. and end at 5:00 p.m. The workweek shall commence at 8:00 a.m. on Monday and shall end at 4:30 p.m. on Friday (or 5:00 p.m. on Friday if the Employer grants a lunch period of one (1) hour), or as adjusted by starting time change as stated above. All work performed before 8:00 a.m. and after 4:30 p.m. (or 5:00 p.m. where one (1) hour lunch is granted for lunch) or as adjusted by starting time change as stated above or on Saturday, except as herein provided, shall be compensated at one and one-half (1½) times the regular hourly rate of pay for the work performed. All work performed on Sunday and on recognized holidays shall be compensated at double (2) the regular hourly rate of pay for the work performed. When working a five 8-hour day schedule and an Employer is prevented from working forty (40) hours, Monday through Friday, or any part thereof by reason of inclement weather (rain or mud), Saturday or any part thereof may be worked as a make-up day at the straight time rate. The Employer shall have the option of working five eight (8) hour days or four ten (10) hour days Monday through Friday. If an Employer elects to work five (5) eight (8) hour days during any work week, hours worked more than eight (8) per day or forty (40) hours per week shall be paid at time and one-half (1½) the hourly rate Monday through Friday. If an Employer elects to work four (4) ten (10) hour days in any week, work performed more than ten (10) hours per day or forty (40) hours per week shall be paid at time and one-half (1½) the hourly rate Monday through Friday. If an Employer is working ten (10) hour days and loses a day due to inclement weather, they may work ten (10) hours Friday at straight time. All hours worked over the forty (40) hours Monday through Friday will be paid at time and one-half (1½) overtime rate. Overtime shall be computed at half-hour intervals. Shift Work: Two (2) or three (3) shifts shall be permitted, provided such shifts are scheduled for a minimum of three (3) consecutive days. The second shift shall begin at 4:30 p.m. and end at 12:30 a.m. with one-half (1/2) hour for lunch between 7:30 p.m. and 9:00 p.m. and shall received eighty (8) hours' pay. The third shift shall begin at 12:30 a.m. and end at 8:00 a.m. with one-half (1/2) hour for lunch between 3:30 a.m. and 5:00 a.m. and shall received (8) hour's; pay. There shall be at least one (1) foreman on each shift on jobs where more than one shift is employed, provided that there are two (2) or more employees on second and on the third shifts. All shifts shall arrange to interchange working hours at the end of each week. When three shifts are used, the applicable rate must be paid from Saturday at 8:00 a.m. until the following Monday at 8:00 a.m. When three shifts are employed, the second and third shifts shall contain at least one-half (1/2) as many employees as the first shift.

NO. 43: Eight (8) hours shall constitute a work day between the hours of 7:00 a.m. and 4:30 p.m. Forty (40) hours within five (5) days, Monday through Friday inclusive, shall constitute the work week. Work performed in the 9th and 10th hour, Monday through Friday, shall be paid at time and one-half (1½) the regular straight time rate of pay. Contractor has the option to pay two (2) hours per day at the time and one-half (1½) the regular straight time rate of pay between the hours of 6:00 a.m. and 5:30 p.m., Monday through Friday. Work performed outside the regularly scheduled working hours and on Saturdays, Sundays and recognized legal holidays, or days celebrated as such, shall be paid for at the rate of double (2) time.

NO. 55: Means the regular work day shall be eight (8) hours between 6:00 a.m. and 4:30 p.m. The first two (2) hours of work performed in excess of the eight (8) hour work day, Monday through Friday, and the first ten (10) hours of work on Saturday, shall be paid at one & one-half (1½) times the straight time rate. All work performed on Sunday, observed holidays and in excess of ten (10) hours a day, Monday through Saturday, shall be paid at double (2) the straight time rate.

**REPLACEMENT PAGE
BOONE COUNTY
BUILDING CONSTRUCTION - OVERTIME SCHEDULE**

NO. 57: Means eight (8) hours per day shall constitute a day's work and forty (40) hours per week, Monday through Friday, shall constitute a week's work. The regular starting time shall be 8:00 a.m. If a second or third shift is used, the regular starting time of the second shift shall be 4:30 p.m. and the regular starting period for the third shift shall be 12:30 a.m. These times may be adjusted by the employer. The day shift shall work a regular eight (8) hours shift as outlined above. Employees working a second shift shall receive an additional \$0.25 above the regular hourly rate and perform seven and one-half (7½) hours work for eight (8) hours pay. Third shift employees shall be paid an additional \$0.50 above the regular hourly rate and work seven (7) hours for eight (8) hours pay. When circumstances warrant, the Employer may change the regular workweek to four (4) ten-hour days at the regular time rate of pay. All time worked before and after the established workday of eight (8) hours, Monday through Friday, and all time worked on Saturday shall be paid at the rate of time and one-half (1½) except in cases where work is part of an employee's regular Friday shift. All time worked on Sunday and recognized holidays shall be paid at the double (2) time rate of pay except in cases where work is part of an employee's previous day's shift. For all overtime hours worked \$27.04 of the fringe benefits portion of the prevailing wage shall be paid at the same overtime rate at which the cash portion of the prevailing wage is to be paid. The remaining \$1.29 of the fringe benefit portion of the prevailing wage may be paid at straight time.

NO. 59: Means that except as herein provided, eight (8) hours a day shall constitute a standard work day, and forty (40) hours per week shall constitute a week's work. All time worked outside of the standard eight (8) hour work day and on Saturday shall be classified as overtime and paid the rate of time and one-half (1½). All time worked on Sunday and holidays shall be classified as overtime and paid at the rate of double (2) time. The Employer has the option of working either five (5) eight hour days or four (4) ten hour days to constitute a normal forty (40) hour work week. When the four (4) ten-hour work week is in effect, the standard work day shall be consecutive ten (10) hour periods between the hours of 6:30 a.m. and 6:30 p.m. Forty (40) hours per week shall constitute a week's work, Monday through Thursday, inclusive. In the event the job is down for any reason beyond the Employer's control, then Friday and/or Saturday may, at the option of the Employer, be worked as a make-up day; straight time not to exceed ten (10) hours or forty (40) hours per week. When the five day eight (8) hour work week is in effect, forty (40) hours per week shall constitute a week's work, Monday through Friday, inclusive. In the event the job is down for any reason beyond the Employer's control, then Saturday may, at the option of the Employer, be worked as a make-up day; straight time not to exceed eight (8) hours or forty (40) hours per week. The regular starting time (and resulting quitting time) may be moved to 6:00 a.m. or delayed to 9:00 a.m. Make-up days shall not be utilized for days lost due to holidays.

NO. 60: Means the Employer shall have the option of working five 8-hour days or four 10-hour days Monday through Friday. If an Employer elects to work five 8-hour days during any work week, hours worked more than eight (8) per day or forty (40) per week shall be paid at time and one-half (1½) the hourly wage rate plus fringe benefits Monday through Friday. **SATURDAY MAKE-UP DAY:** If an Employer is prevented from working forty (40) hours, Monday through Friday, or any part thereof by reason of inclement weather (rain or mud), Saturday or any part thereof may be worked as a make-up day at the straight time rate. It is agreed by the parties that the make-up day is not to be used to make up time lost due to recognized holidays. If an Employer elects to work four 10-hour days, between the hours of 6:30 a.m. and 6:30 p.m. in any week, work performed more than ten (10) hours per day or forty (40) hours per week shall be paid at time and one half (1½) the hourly wage rate plus fringe benefits Monday through Friday. If an Employer is working 10-hour days and loses a day due to inclement weather, the Employer may work ten (10) hours on Friday at straight time. All hours worked over the forty (40) hours Monday through Friday will be paid at time and one-half (1½) the hourly wage rate plus fringe benefits. All Millwright work performed in excess of the regular work day and on Saturday shall be compensated for at time and one-half (1½) the regular Millwright hourly wage rate plus fringe benefits. The regular work day starting at 8:00 a.m. (and resulting quitting time of 4:30 p.m.) may be moved forward to 6:00 a.m. or delayed one (1) hour to 9:00 a.m. All work accomplished on Sundays and recognized holidays, or days observed as recognized holidays, shall be compensated for at double (2) the regular hourly rate of wages plus fringe benefits. NOTE: All overtime is computed on the hourly wage rate plus an amount equal to the fringe benefits.

**REPLACEMENT PAGE
BOONE COUNTY
BUILDING CONSTRUCTION - OVERTIME SCHEDULE**

NO. 86: The regular workday shall consist of eight (8) consecutive hours, exclusive of a thirty (30) minute lunch period, with pay at the straight time rate with all hours in excess of eight (8) hours in any one day to be paid at the applicable overtime rate at time and one-half (1½). The regular workday shall begin between the hours of 6:00 a.m. and 8:00 a.m. The Employer may have the option to schedule the work week from Monday through Thursday at ten (10) hours per day at the straight time rate of pay with all hours in excess of ten (10) hours in any one day to be paid at the applicable overtime rate at time and one-half (1½). If the Employer elects to work from Monday through Thursday and is stopped due to inclement weather, holiday or other conditions beyond the control of the Employer, they shall have the option to work Friday at the straight time rate of pay to complete the forty (40) hours for the workweek. All overtime work performed on Monday through Saturday shall be paid at time and one-half (1½) the hourly rate. Fringe benefits shall be paid at the one and one half the hourly rate. All work performed on Sundays and recognized holidays shall be paid at double (2) the hourly rate. Fringe benefits shall be paid at double the hourly rate. Shifts may be established when considered necessary by the Employer. Shift hours and rates will be as follows. If shifts are established, work on the First Shift will begin between 6:00 a.m. and 9:00 a.m. and consist of eight (8) hours of work plus one-half hour unpaid lunch. Hours worked during the first shift will be paid at the straight time rate of pay. The second shift shall start eight hours after the start of the first shift and consist of eight (8) hours of work plus one-half hour unpaid lunch. Work on the second shift will begin between 2:00 p.m. and 5:00 p.m. and be paid the straight time rate plus \$2.50 per hour. The third shift shall start eight hours after the start of the second shift and consist of eight (8) hours plus one-half hour unpaid lunch. Work on the third shift will begin between 10:00 p.m. and 1:00 a.m. and be paid the straight time rate plus \$3.50 per hour. The additional amounts that are to be paid are only applicable when working shifts. Shifts that begin on Saturday morning through those shifts which end on Sunday morning will be paid at time and one-half these rates. Shifts that begin on Sunday morning through those shifts which end on Monday morning will be paid at double time these rates.

NO. 91: Means eight (8) hours shall constitute a day's work commencing at 7:00 a.m. and ending at 3:30 p.m., allowing one-half (½) hour for lunch. The option exists for the Employer to use a flexible starting time between the hours of 6:00 a.m. and 9:00 a.m. The regular workweek shall consist of forty (40) hours of five (5) workdays, Monday through Friday. The workweek may consist of four (4) ten (10) hour days from Monday through Thursday, with Friday as a make-up day. If the make-up day is a holiday, the employee shall be paid at the double (2) time rate. The employees shall be paid time and one-half (1½) for work performed on Saturdays, before the regular starting time or after the regular quitting time or over eight (8) hours per work day (unless working a 10-hour work day, then time and one-half (1½) is paid for work performed over ten (10) hours a day) or over forty (40) hours per work week. Work performed on Sundays and recognized holidays shall be paid at the double (2) time rate of pay. **SHIFT WORK:** When it is necessary for the project to operate in shifts, there will be three (3) eight (8) hour shifts commencing at 8:00 a.m. Shift work must continue for a period of not less than three (3) consecutive work days, two (2) days which must be regular work days (Monday through Friday). In the event the second or third shift of any regular work day shall fall into a Saturday or a holiday, such extension into a Saturday or holiday shall be considered as part of the previous workday and employees shall be paid at the regular shift rate. The first day shift shall work a regular eight (8) hour day at regular rates. The second shift shall be eight (8) hours regular time pay plus \$2.50 per hour premium for eight (8) hours work. Third shift will be for eight (8) hours regular time pay plus \$3.00 per hour premium for eight (8) hours work.

NO. 94: Means eight (8) hours shall constitute a day's work between the hours of 8:00 a.m. and 5:00 p.m. The regular workday starting time of 8:00 a.m. (and resulting quitting time of 4:30 p.m.) may be moved forward to 6:00 a.m. or delayed one (1) hour to 9:00 a.m. All work performed in excess of the regular work day and on Saturday shall be compensated at one and one-half (1½) times the regular pay. In the event time is lost during the work week due to weather conditions, the Employer may schedule work on the following Saturday at straight time. All work accomplished on Sunday and holidays shall be compensated at double the regular rate of wages.

**REPLACEMENT PAGE
BOONE COUNTY
BUILDING CONSTRUCTION - OVERTIME SCHEDULE**

NO. 101: Means that except as provided below, eight (8) hours a day shall constitute a standard work day, and forty (40) hours per week shall constitute a week's work, which shall begin on Monday and end on Friday. All time worked outside of the standard work day and on Saturday shall be classified as overtime and paid the rate of time and one-half (1½) (except as herein provided). All time worked on Sunday and recognized holidays shall be classified as overtime and paid at the rate of double (2) time. The regular starting time of 8:00 a.m. (and resulting quitting time of 4:30 p.m.) may be moved forward to 6:00 a.m. or delayed one (1) hour to 9:00 a.m. The Employer has the option of working either five (5) eight-hour days or four (4) ten-hour days to constitute a normal forty (40) hour work week. When a four (4) ten-hour day work week is in effect, the standard work day shall be consecutive ten (10) hour periods between the hours of 6:30 a.m. and 6:30 p.m. Forty (40) hours per week shall constitute a week's work Monday through Thursday, inclusive. In the event the job is down for any reason beyond the Employer's control, then Friday and/or Saturday may, at the option of the Employer, be worked as a make-up day; straight time not to exceed ten (10) hours per day or forty (40) hours per week. Starting time will be designated by the employer. When the five (5) day eight (8) hour work week is in effect, forty (40) hours per week shall constitute a week's work, Monday through Friday, inclusive. In the event the job is down for any reason beyond the Employer's control, then Saturday may, at the option of the Employer, be worked as a make-up day; straight time not to exceed eight (8) hours per day or forty (40) hours per week. Make-up days shall not be utilized for days lost due to holidays.

NO. 122: Means the regular workday shall be (8) hours. The regular work week shall be forty (40) hours, beginning 6:00 a.m. on Monday and ending 6:00 p.m. on Friday. Saturday will be time and one-half (1½). Sunday and Holidays shall be double (2) time. Saturday can be a make-up day if weather has forced a day off.

NO. 124: Means eight (8) hours shall constitute a day's work on all classes of work between the hours of 6:00 a.m. and 5:30 p.m., Monday through Friday. The pay for time worked during these hours shall be at the regular wage rate. The regular workweek shall be Monday through Friday. Employment from 4:30 p.m. to 12:00 midnight, Monday through Friday, shall be paid for at one and one-half (1½) times the regular hourly rate. From 12:00 midnight until 8:00 a.m. on any day shall be paid for at twice the regular hourly rate. All time worked on Sundays and the recognized holidays shall be paid at the rate of double (2) time. It is understood that forty (40) hours shall constitute a regular workweek, (5-8's) Sunday Midnight through Friday Midnight, understanding anything over eight (8) hours is one and one-half (1½) times the hourly wage rate.

**BOONE COUNTY
HOLIDAY SCHEDULE – BUILDING CONSTRUCTION**

NO. 3: All work done on New Year's Day, Decoration Day, July 4th, Labor Day, Veteran's Day, Thanksgiving and Christmas shall be compensated at the double (2) time rate of pay. When any of these holidays fall on a Sunday, the following Monday shall be observed.

NO. 4: All work done on New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas Day shall be paid at the double time rate of pay. If any of the above holidays fall on Sunday, Monday will be observed as the recognized holiday. If any of the above holidays fall on Saturday, Friday will be observed as the recognized holiday and holidays falling on Sunday will be observed on the following Monday.

NO. 5: All work that shall be done on New Year's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, and Christmas Day shall be paid twice the amount of his or her regular hourly wage rate for each hour of fraction thereof worked on any such day .

NO. 7: The following days are assigned days and are recognized as holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, and Christmas Day. If a holiday falls on a Sunday, it shall be observed on the following Monday. If a holiday falls on a Saturday, it shall be observed on the preceding Friday. No work shall be performed on Labor Day except in case of jeopardy to work under construction. This is applied to protect Labor Day. When a holiday falls during the normal workweek, Monday through Friday, it shall be counted as eight (8) hours toward the forty (40) hour week. However, no reimbursement for these eight (8) hours is to be paid to the workman unless worked. If workman are required to work the above enumerated holidays or days observed as such, or on Sunday, they shall receive double (2) the regular rate of pay for such work.

NO. 8: All work performed on New Year's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, and Christmas Day, or the days observed in lieu of these holidays, shall be paid at the double time rate of pay.

NO. 15: All work accomplished on the recognized holidays of New Year's Day, Decoration Day (Memorial Day), Independence Day (Fourth of July), Labor Day, Veteran's Day, Thanksgiving Day and Christmas Day, or days observed as these named holidays, shall be compensated for at double (2) the regular hourly rate of wages plus fringe benefits. If a holiday falls on Saturday, it shall be observed on the preceding Friday. If a holiday falls on a Sunday, it shall be observed on the following Monday. No work shall be performed on Labor Day, Christmas Day, Decoration Day or Independence Day except to preserve life or property.

NO. 19: All work done on New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day, and Christmas Day shall be paid at the double time rate of pay. The employee may take off Friday following Thanksgiving Day. However, the employee shall notify his or her Foreman, General Foreman or Superintendent on the Wednesday preceding Thanksgiving Day. When one of the above holidays falls on Sunday, the following Monday shall be considered a holiday and all work performed on either day shall be at the double (2) time rate. When one of the holidays falls on Saturday, the preceding Friday shall be considered a holiday and all work performed on either day shall be at the double (2) time rate.

NO. 23: All work done on New Year's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, Christmas Day and Sundays shall be recognized holidays and shall be paid at the double time rate of pay. When a holiday falls on Sunday, the following Monday shall be considered a holiday. When a holiday falls on Saturday, Friday is recognized as a holiday.

NO. 44: All work done on New Year's Day, Decoration Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, and Christmas Day shall be paid at the double time rate of pay. If a holiday falls on a Sunday, it shall be observed on the Monday following. If a holiday falls on a Saturday, it shall be observed on the preceding Friday. No work shall be performed on these days except in emergency to protect life or property. All work performed on these holidays shall be compensated at double the regular hourly rate for the work performed. Overtime shall be computed at half-hour intervals.

NO. 45: All work performed on New Year's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, the day after Thanksgiving, the day before Christmas, and Christmas Day, shall be paid at the double time rate of pay.

**BOONE COUNTY
HOLIDAY SCHEDULE – BUILDING CONSTRUCTION**

NO. 54: All work performed on New Year's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, the Friday after Thanksgiving Day, and Christmas Day shall be paid at the double (2) time rate of pay. When a holiday falls on Saturday, it shall be observed on Friday. When a holiday falls on Sunday, it shall be observed on Monday.

NO. 55: The following days are recognized as holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day. If a holiday falls on a Sunday, it shall be observed on the following Monday. No work shall be performed on Labor Day except in case of jeopardy to work under construction. This rule is applied to protect Labor Day. When a holiday falls during the normal work week, Monday through Friday, it shall be counted as eight (8) hours toward the forty (40) hour week; however, no reimbursement for this eight (8) hours is to be paid the workmen unless worked. An Employer working a four (4) day, ten (10) hour schedule may use Friday as a make up day when an observed holiday occurs during the work week. Employees have the option to work that make up day. If workmen are required to work the above enumerated holidays, or days observed as such, they shall receive double (2) the regular rate of pay for such work.

NO. 60: All work performed on New Year's Day, Armistice Day (Veteran's Day), Decoration Day (Memorial Day), Independence Day (Fourth of July), Thanksgiving Day and Christmas Day shall be paid at the double time rate of pay. No work shall be performed on Labor Day except when triple (3) time is paid. When a holiday falls on Saturday, Friday will be observed as the holiday. When a holiday falls on Sunday, the following Monday shall be observed as the holiday.

NO. 66: All work performed on Sundays and the following recognized holidays, or the days observed as such, of New Year's Day, Decoration Day, Fourth of July, Labor Day, Veteran's Day, Thanksgiving Day and Christmas Day, shall be paid at double (2) the hourly rate plus an amount equal to the hourly Total Indicated Fringe Benefits. Whenever any such holidays fall on a Sunday, the following Monday shall be observed as a holiday.

NO. 69: All work performed on New Year's Day, Memorial Day, July Fourth, Labor Day, Veteran's Day, Thanksgiving Day or Christmas Day shall be compensated at double (2) their straight-time hourly rate of pay. Friday after Thanksgiving and the day before Christmas are also holidays, however, if the employer chooses to work the normal work hours on these days, the employee will be paid at straight -time rate of pay. If a holiday falls on a Saturday, the holiday will be observed on Saturday; if a holiday falls on a Sunday, the holiday will be observed on the following Monday.

NO. 74: All work performed on New Year's Day, Memorial Day, Fourth of July, Labor Day, Veteran's Day, Thanksgiving Day and Christmas Day, shall be paid at double (2) time of the hourly rate of pay. In the event one of the above holiday's falls on Saturday, the holiday shall be celebrated on Saturday. If the holiday falls on Sunday, the holiday will be celebrated on Monday.

NO. 76: The following days are recognized as holidays: New Years Day, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day, and Christmas. No work of any pretense shall be performed on Charismas Day or Independence Day. Any work performed on the other holidays shall be paid for at least two (2) times the regular rate of pay. If a holiday falls on a Sunday, the following Monday will be observed. If a holiday falls on a Saturday, the preceding Friday will be observed.

OCCUPATIONAL TITLE	* Date of Increase	Basic Hourly Rates	Over-Time Schedule	Holiday Schedule	Total Fringe Benefits
Carpenter	6/16	\$30.83	23	16	\$16.10
Electrician (Outside-Line Construction)\Lineman)	9/16	\$43.75	9	12	\$5.25 + 36%
Lineman Operator	9/16	\$37.73	9	12	\$5.25 + 36%
Lineman - Tree Trimmer	1/17	\$24.53	32	31	\$9.98 + 3%
Groundman	9/16	\$29.11	9	12	\$5.25 + 36%
Groundman - Tree Trimmer	1/17	\$18.14	32	31	\$7.19 + 3%
Laborer					
General Laborer	6/16	\$27.96	2	4	\$13.17
Skilled Laborer	6/16	\$27.96	2	4	\$13.17
Millwright	6/16	\$30.83	23	16	\$16.10
Operating Engineer					
Group I	6/16	\$27.94	21	5	\$24.87
Group II	6/16	\$27.59	21	5	\$24.87
Group III	6/16	\$27.39	21	5	\$24.87
Group IV	6/16	\$23.74	21	5	\$24.87
Oiler-Driver	6/16	\$23.74	21	5	\$24.87
Pile Driver	6/16	\$30.83	23	16	\$16.10
Traffic Control Service Driver		\$26.415	28	27	\$9.045
Truck Driver-Teamster					
Group I	6/16	\$29.27	25	21	\$12.45
Group II	6/16	\$29.43	25	21	\$12.45
Group III	6/16	\$29.42	25	21	\$12.45
Group IV	6/16	\$29.54	25	21	\$12.45

Use Heavy Construction Rates on Highway and Heavy construction in accordance with the classifications of construction work established in 8 CSR 30-3.040(3).

Use Building Construction Rates on Building construction in accordance with the classifications of construction work established in 8 CSR 30-3.040(2).

If a worker is performing work on a heavy construction project within an occupational title that is not listed on the Heavy Construction Rate Sheet, use the rate for that occupational title as shown on the Building Construction Rate sheet.

**REPLACEMENT PAGE
BOONE COUNTY
OVERTIME SCHEDULE - HEAVY CONSTRUCTION**

FED: Minimum requirement per Fair Labor Standards Act means time and one-half (1 ½) shall be paid for all work in excess of forty (40) hours per work week.

NO. 2: Means a regular workweek shall be forty (40) hours and will start on Monday and end on Friday. The Employer shall have the option of working five 8-hour days or four 10-hour days Monday through Friday. If an Employer elects to work five 8-hour days during any workweek, hours worked more than eight (8) per day or 40 per week shall be paid at time and one-half the hourly rate Monday through Friday. If an Employer elects to work four 10-hour days in a week, work performed more than ten (10) hours per day or 40 hours per week shall be paid at time and one-half the hourly rate Monday through Friday. When working a five 8-hour day schedule and an Employer is prevented from working forty (40) hours Monday through Friday, or any part thereof, by reason of inclement weather, Saturday or any part thereof may be worked as a make-up day at the straight time rate. If an Employer is working a four 10-hour day schedule and loses a day due to inclement weather, he may work 10 hours Friday at straight time. All hours worked over the 40 hours Monday through Friday will be paid at 1 ½ overtime rate. A workday shift is to begin at the option of the Employer, between 6:00 a.m. and not later than 9:00 a.m. However, the project starting time may be advanced or delayed if required. If workmen are required to work the enumerated holidays or days observed as such or Sundays, they shall receive double (2) the regular rate of pay for such work. Overtime shall be computed at one-half (1/2) hour intervals. Shift: The Contractor may elect to work one, two or three shifts on any work. When operating on more than one shift, the shifts shall be known as the day shift, swing shift, and graveyard shift as such terms are recognized in the industry. When two shifts are worked on any operation, the shifts will consist of eight (8) or ten (10) hours exclusive of lunchtime. When three shifts are worked the first day or day shift will consist of eight (8) hours exclusive of lunchtime. The second or swing shift shall consist of seven and one-half (7 1/2) hours work for eight hours pay, exclusive of lunchtime, and the third or the graveyard shift shall consist of seven (7) hours work for eight (8) hours pay, exclusive of the lunchtime. All time in excess of normal shifts shall be considered overtime. Multiple shift (the two or three shift) operation will not be construed on the entire project if at anytime it is deemed advisable and necessary for the Employer to multiple shift a specific operation. However, no shift shall be started between midnight and six a.m. except the graveyard shift on a three-shift operation, or except in an unusual or emergency situation. If an Employer starts a shift between midnight and 6 a.m. except the graveyard shift on a three-shift operation, he shall reimburse all employees for the entire shift at the double time rate. Completion of the second shift on a two-shift operation or completion of the graveyard shift on a three-shift operation that carries over into Saturday morning, shall be at the straight time rate. Overtime shall be computed at ½ hour intervals.

NO. 9: Eight (8) hours shall constitute a work day between the hours of 7:00 a.m. and 4:30 p.m. Forty (40) hours within five (5) days, Monday through Friday inclusive, shall constitute the work week. Work performed in the 9th and 10th hour, Monday through Friday, shall be paid at time and one-half (1½) the regular straight time rate of pay. Contractor has the option to pay two (2) hours per day at the time and one-half (1½) the regular straight time rate of pay between the hours of 6:00 a.m. and 5:30 p.m., Monday through Friday. Worked performed in the first eight (8) hours on Saturday shall be paid at the rate of one and eight tenths (1.8) the regular straight time rate. Work performed outside these hours and on Sundays and recognized legal holidays, or days celebrated as such, shall be paid for at the rate of double (2) time.

NO. 21: Means the regular workday for which employees shall be compensated at straight time hourly rate of pay shall, unless otherwise provided for, begin at 8:00 a.m. and end at 4:30 p.m. However, the project starting time may be advanced or delayed at the discretion of the Employer. At the discretion of the Employer, when working a five (5) day eight (8) hour schedule, Saturday may be used for a make-up day. If an Employer is prohibited from working on a holiday, that employer may work the following Saturday at the straight time rate. However, the Employer may have the option to schedule his work from Monday through Thursday at ten (10) hours per day at the straight time rate of pay with all hours in excess of ten (10) hours in any one day to be paid at the applicable overtime rate. If the Employer elects to work from Monday through Thursday and is stopped due to circumstances beyond his control, he shall have the option to work Friday or Saturday at the straight time rate of pay to complete his forty (40) hours. If an Employer is prohibited from working on a holiday, that Employer may work the following Friday or Saturday at the straight time rate. Overtime will be at one and one-half (1½) times the regular rate. If workmen are required to work the enumerated holidays or days observed as such, or Sundays, they shall receive double (2) the regular rate of pay for such work.

**REPLACEMENT PAGE
BOONE COUNTY
OVERTIME SCHEDULE - HEAVY CONSTRUCTION**

NO. 23: Means the regular workweek shall start on Monday and end on Friday, except where the Employer elects to work Monday through Thursday, (10) hours per day. All work over ten (10) hours in a day or forty (40) hours in a week shall be at the overtime rate of one and one-half (1½) times the regular hourly rate. The regular workday shall be either eight (8) or ten (10) hours. If a job can't work forty (40) hours Monday through Friday because of inclement weather or other conditions beyond the control of the Employer, Friday or Saturday may be worked as a make-up day at straight time (if working 4-10's). Saturday may be worked as a make-up day at straight time (if working 5-8's). An Employer, who is working a four (4) ten (10) hour day work schedule may use Friday as a make-up day when a workday is lost due to a holiday. A workday is to begin at the option of the Employer but not later than 11:00 a.m. except when inclement weather, requirements of the owner or other conditions beyond the reasonable control of the Employer prevent work. Except as worked as a make-up day, time on Saturday shall be worked at one and one-half (1½) times the regular rate. Work performed on Sunday shall be paid at two (2) times the regular rate. Work performed on recognized holidays or days observed as such, shall also be paid at the double (2) time rate of pay. For all overtime hours worked during the week or on Saturday \$15.55 of the fringe benefits portion of the prevailing wage shall be paid at time and one-half (1½). For all overtime hours worked on Sundays or recognized holidays \$15.55 of the fringe benefits portion of the prevailing wage shall be paid double time. The remaining \$.55 of the fringe benefit portion of the prevailing wage shall be paid at straight time.

NO. 25: Means a regular work week of forty (40) hours, starting on Monday and ending on Friday. The regular work day shall be either eight (8) or ten (10) hours. If a crew is prevented from working forty (40) hours Monday through Friday, or any part thereof by reason of inclement weather, Saturday or any part thereof may be worked as a make-up day at the straight time rate. Employees who are part of a regular crew on a make-up day, notwithstanding the fact that they may not have been employed the entire week, shall work Saturday at the straight time rate. A work day is to begin between 6:00 a.m. and 9:00 a.m. However, the project starting time maybe advanced or delayed if mutually agreed to by the interest parties. All hours worked on recognized holidays, or days observed as such, double (2) time shall be paid.

NO. 28: Means a regular work week of forty (40) hours will start on Monday and end on Friday. The regular work day shall be either eight (8) or ten (10) hours. If a crew is prevented from working forty (40) hours Monday through Friday, or any part thereof by reason of inclement weather, Saturday or any part thereof may be worked as a make-up day at the straight time rate. Employees who are part of a regular crew on a make-up day, notwithstanding the fact that they may not have been employed the entire week, shall work Saturday at the straight time rate. A workday is to begin between 6:00 a.m. and 9:00 a.m. However, the project starting time may be advanced or delayed if mutually agreed to by the interest parties. For all time worked on recognized holidays, or days observed as such, double (2) time shall be paid.

NO. 32: Means the overtime rate shall be time and one-half the regular rate for work over forty (40) hours per week. Sundays and Holidays shall be paid at double the straight time rate.

**BOONE COUNTY
HOLIDAY SCHEDULE – HEAVY CONSTRUCTION**

NO. 4: All work performed on New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Day, or observed as such, shall be paid at the double time rate of pay. When a Holiday falls on a Sunday, Monday shall be observed. No work shall be performed on Labor Day, except in case of jeopardy to life or property. This is applied to protect Labor Day.

NO. 5: The following days are recognized as holidays: New Year's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day and Christmas Day. If a holiday falls on a Sunday, it shall be observed on the following Monday. If a holiday falls on a Saturday, it shall be observed on the preceding Friday. No work shall be performed on Labor Day except in case of jeopardy to work under construction. This rule is applied to protect Labor Day. When a holiday falls during the normal work week, Monday through Friday, it shall be counted as eight (8) hours toward a forty (40) hour week; however, no reimbursement for this eight (8) hours is to be paid the workman unless worked. If workmen are required to work the above recognized holidays or days observed as such, or Sundays, they shall receive double (2) the regular rate of pay for such work. The above shall apply to the four 10's Monday through Friday work week. The ten (10) hours shall be applied to the forty (40) hour work week.

NO. 12: All work performed on New Year's Day, Memorial Day, Fourth of July, Labor Day, Veteran's Day, Thanksgiving Day, Christmas Day, or days celebrated as such, shall be paid at the double time rate of pay. When one of the foregoing holidays falls on Sunday, it shall be celebrated on the following Monday. When one of the foregoing holidays falls on Saturday, it shall be celebrated on the Friday before the holiday.

NO. 16: The following days are recognized as holidays: New Year's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day and Christmas Day. If a holiday falls on Sunday, it shall be observed on the following Monday. If a holiday falls on Saturday, it shall be observed on the preceding Friday. No work shall be performed on Labor Day except in case of jeopardy to work under construction. This rule is applied to protect Labor Day. When a holiday falls during the normal work week, Monday through Friday, it shall be counted as eight (8) hours toward the forty (40) hour week; however, no reimbursement for this eight (8) hours is to be paid to the worker unless worked. If workers are required to work the above recognized holidays or days observed as such, they shall receive double (2) the regular rate of pay for such work.

NO. 21: The following days are recognized as holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day. If a holiday falls on a Sunday, it shall be observed on the following Monday. No work shall be performed on Labor Day except in case of jeopardy to work under construction. This rule is applied to protect Labor Day. When a holiday falls during the normal work week, Monday through Friday, it shall be counted as eight (8) hours toward the forty (40) hour week; however, no reimbursement for this eight (8) hours is to be paid the workman unless worked. An Employer working a four (4) day, ten (10) hour schedule may use Friday as a make-up day when an observed holiday occurs during the work week. Employees have the option to work that make-up day. If workmen are required to work the above enumerated holidays, or days observed as such, they shall receive double (2) the regular rate of pay for such work.

NO. 27: The following days are recognized as holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day. If a holiday falls on a Sunday, it shall be observed on the following Monday. No work shall be performed on Labor Day except in case of jeopardy to work under construction. This rule is applied to protect Labor Day. When a holiday falls during the normal work week, Monday through Friday, it shall be counted as eight (8) hours toward the forty (40) hour week; however, no reimbursement for this eight (8) hours is to be paid the workmen unless worked. An Employer working a four (4) day, ten (10) hour schedule may use Friday as a make up day when an observed holiday occurs during the work week. Employees have the option to work that make up day. If workmen are required to work the above enumerated holidays, or days observed as such, they shall receive double (2) the regular rate of pay for such work.

NO. 31: All work performed on New Year's Day, Presidents' Day, Veterans' Day, Good Friday, Decoration Day, Fourth of July, Labor Day, Christmas Eve Day, Christmas Day, Thanksgiving Day and Day after Thanksgiving or days celebrated for the same.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of the January Adjourned

Term. 20 17

County of Boone

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In the County Commission of said county, on the

28th

day of

March

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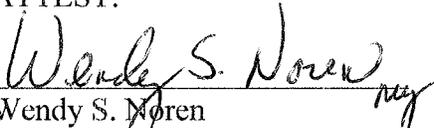
the following, among other proceedings, were had, viz:

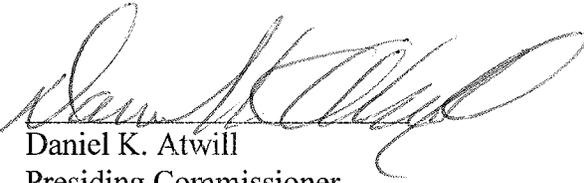
Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 35-20JUL16 – Comprehensive Health Care Solutions for Central Missouri.

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 regarding Comprehensive Health Care Solutions for Central Missouri.

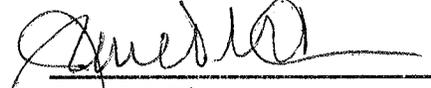
Done this 28th day of March, 2017.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner

161-2017

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



613 E. Ash St., Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB, CPPO
DATE: September 2, 2014
RE: Amendment Number One – 35-20JUL16 – Comprehensive Health Care Solutions for Central Missouri

Contract 35-20JUL16 – *Comprehensive Health Care Solutions for Central Missouri* was approved by commission for award to Compass Health, Inc. of Columbia, Missouri on December 6, 2016, commission order 550-2016. This amendment changes Comprehensive Health Care Delivery (Onsite Assessment/Evaluation/Brief Clinical Intervention/Care Coordination)

From: \$30.54/hour x 4160 units = \$127,046.40

To: \$63.90/hour x 1988 units = \$127,033.20

Invoices will be paid from department 2130– Community Health/Med (hospital lease), account 71106 – Contracted Services.

cc: Kelly Wallis, Children's Services
Contract File

**CONTRACT AMENDMENT NUMBER ONE
AGREEMENT FOR
COMPREHENSIVE HEALTH CARE SOLUTIONS FOR CENTRAL MISSOURI**

The Agreement **35-20JUL16** dated the 6th day of December, 2016 made by and between Boone County, Missouri and **Compass Health, Inc.** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. REPLACE the table under paragraph 4. Billing and Payment with the following table:

Service Description	Unit Measurement	Unit Rate	Proposed # of Units	Total Amount Requested
Mental Health Counseling - Individual	1 hour	\$63.90	750	\$47,925
Mental Health Counseling - Family	1 hour	\$43.60	125	\$5,450
Psychiatric Services	15 minutes	\$40.10	768	\$30,796.80
Comprehensive Health Care Delivery (Onsite Assessment/Evaluation/Brief Clinical Intervention/Care Coordination)	1 hour	\$63.90	1988	\$127,033.20

2. 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.

Compass Health, Inc.

By: Karen Cade
Signature

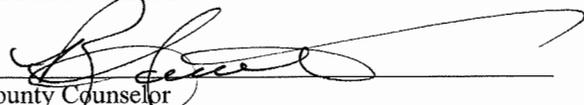
Boone County, Missouri

By: Daniel K. Atwill
Daniel K. Atwill, Presiding Commissioner

By: Karen Cade
Printed Name/ Title

Commission Order: 161-2017

APPROVED AS TO FORM:



County Counselor

ATTEST:



Wendy S. Nofen, County Clerk

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.)

June Pitchford by jg 03/21/17 2130/71106/\$0.00
Signature Date Funds Encumbered by PO # 2017-5
Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of the January Adjourned

Term. 20 17

County of Boone

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ea.

In the County Commission of said county, on the

28th

day of March

20 17

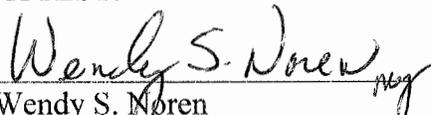
the following, among other proceedings, were had, viz:

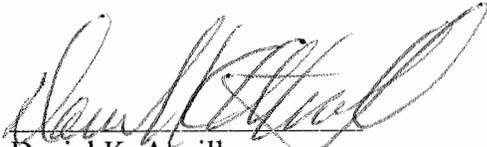
Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13th Judicial Circuit Court to establish a budget for the OSCA grant award in the amount of \$1,000 for the period of February 27, 2017 through October 31, 2017.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Judicial Grants	State Reimbursement		1,000
1243	37230	Judicial Grants	Meals/Lodging		1,000

Done this 28th day of March, 2017.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Absent
Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

RECEIVED

2/27/17

EFFECTIVE DATE

MAR 03 2017

FOR AUDITORS USE

Department				Account					BOONE COUNTY AUDITOR		(Use whole \$ amounts)	
									Department Name	Account Name	Decrease	Increase
1	2	4	3	0	3	4	5	1	Judicial Grants	State Reimb.		1,000.00
1	2	4	3	3	7	2	3	0	Judicial Grants	Meals/Lodging		1,000.00

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary) OSCA funding received through the Annie E. Casey Foundation for Juvenile Detention Alternatives will be used for meals for collaborative team meetings once each quarter and meals for DMC Team meetings once each quarter. This grant runs from 2/27/17 through 10/31/17.

Mary Spain

 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments: FY17 JDAI GRANT

Agenda

HA

 Auditor's Office

[Signature]

 PRESIDING COMMISSIONER

Absent

 DISTRICT I COMMISSIONER

[Signature]

 DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

1243 Judicial Grants & Contracts
Annie E. Casey Foundation
Calculations for Budget Amendment
February 27, 2017- October 31, 2017

	37230 - Meals	03451-State Reimburse- ment
February - October 2017 Exp Estimate:	<u>\$1,000.00</u>	<u>\$ 1,000.00</u>
2017 Budget Amendment Expenditure Amounts:	\$1,000.00	<u>\$ 1,000.00</u>
2017 Budget Amendment Revenue Amounts:	\$1,000.00	<u>\$ 1,000.00</u>



State of Missouri
Office of State Courts Administrator
Administrative Services Division

Issue Date	February 27, 2017	Award Amount \$1,000.00
Contract Period	2/27/2017 - 10/31/2017	

Juvenile Detention Alternatives Initiative - JDAI

OSCA has received approval through the Annie E. Casey Foundation for Juvenile Detention Alternatives. A maximum of \$1,000 is available to each JDAI site for expenses not covered by Title II, county funds or additional JDAI awards. Funding is available to develop plans for the time period of February 1 - October 31, 2017, to address expenses for site travel, training and meal expenses for collaboration meetings. Proposals may include expenses for personnel to visit Missouri demonstration sites and expenses for internal training focused on the model strategies. This plan may also include expenses for supplies, minor equipment or contractual services.

Contract Number	<input checked="" type="checkbox"/> Original Contract
OSCA 17-024-01	<input type="checkbox"/> Contract Amendment

Court/Recipient Information:	Project Director:	OSCA Program Contact:
The Honorable Kevin Crane Presiding Judge Thirteenth Judicial Circuit 705 East Walnut Street Columbia, MO 65201	Mary Epping Court Administrator Thirteenth Judicial Circuit 705 East Walnut Street Columbia, MO 65201	Jay Rodieck 573-522-2043
		OSCA Fiscal Contact:
		Shelly Peters 573-522-2751

Special Conditions of this award are attached. There are no special conditions of this award. Original RFP requirements only.

Funding to improve on the eight core strategies of JDAI and assist in the enhancement of detention alternatives.

Requested Funding: \$1,000.00

Awarded Funding: \$1,000.00

Please Sign, Date and Return by Mail to:

Office of State Courts Administrator
Attn: Contracts Unit
P.O. Box 104480
Jefferson City, MO 65110 - 4480

In witness thereof, the parties below hereby execute this agreement.

Appointing Authority Signature <i>Mary Epping</i>		OSCA Signature <i>Earl Kraus</i>	
Printed Name Mary Epping	Date 2/27/17	Printed Name Earl Kraus	
Presiding Judge Signature <i>Kevin Crane</i>		Title Deputy State Courts Administrator	
Printed Name Kevin Crane	Date 2/27/17	Date 2/27/17	

Annie E. Casey Foundation - Juvenile Detention Alternatives Initiative

OSCA has received approval through the Annie E. Casey Foundation for Juvenile Detention Alternatives. A maximum of \$1,000.00 per site is available to each JDAI site for expenses not covered by Title II, county funds or other JDAI awards. Funding is available to develop plans for the time period of February 1, 2017 - October 31, 2017, to address expenses for travel, education and meals, supplies or contractual services. Please review your plan with the JDAI State Coordinator prior to submission. The plans shall specifically address one or more of the JDAI core strategies: 1) Collaboration, 2) Use of accurate data, 3) Objective admissions, 4) New or enhanced non-secure alternatives to detention, 5) Case processing reforms, 6) Special detention cases, 7) Reducing racial disparities, or 8) Improving conditions of confinement

Budget Request

1) Please break down your funding request:

Budget Line Item	Approximate Cost	Budget Line Item	Approximate Cost
3 Meals for JDAI Collaborative (~20 people)	\$525.00		
3 Meals for DMC Collaborative (~17 people)	\$425.00		
Meals/Snacks for Executive Team (~7 people)	\$50.00		
<i>TOTAL</i>	<i>\$1,000.00</i>		

Justification (attach additional sheets, if necessary)

1. How will this funding enhance your courts ability to meet outcomes of juvenile detention alternatives?

The 13th Circuit Juvenile Justice System continually strives to improve on the eight core strategies of JDAI. Funding would additionally assist with continuing meetings with the JDAI Executive Team, JDAI Collaborative Team, and the DMC Collaborative Team. Collaborative team meetings are imperative to accomplishing the JDAI work plan that addresses the reform activities to accomplish and analyzing data. The DMC team meetings will assist in the continued planning of addressing the DMC issues in the 13th Circuit. The Executive Team meets twice yearly to continue efforts on the work plan that addresses the eight core strategies.

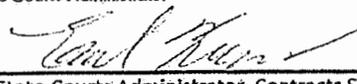
2. Provide a timeline and description of how the funding will be used.

The 13th Circuit Juvenile Justice System would host a Collaborative Team meeting approximately once per quarter, for a total of three meetings during the grant period. Additionally, the Circuit would host a DMC Collaborative Team meeting once each quarter, for a total of three meetings during the grant period. The funding would be used for providing lunch for approximately 20 Collaborative Team members and approximately 17 DMC Team members at each meeting. The Executive Team meets twice yearly and funding would provide snacks and drinks.

This section to be completed by OSCA

	Yes	No
1. Does this request fall within the scope of the Annie E. Casey Foundation approval?		
2. Does this request meet OSCA's requirements for uses of these grant funds?		
3. Does it state awarded funds will be expended and billed to OSCA by October 28, 2017?		
4. Did the request include special terms or conditions and are they attached?		

Authorization (please print your name as well as your signature)

Circuit <i>13th</i>	Presiding Judge 	Date <i>2/10/17</i>
OSCA <i>17-024-01</i>	Deputy State Court Administrator 	Date <i>2/27/2017</i>

Return to: Office of State Courts Administrator, Contracts Section
P.O. Box 104480, Jefferson City, MO 65110-4480



**SUPREME COURT OF MISSOURI
OFFICE OF STATE COURTS ADMINISTRATOR**

**KATHYS. LLOYD
STATE COURTS
ADMINISTRATOR**

2112 Industrial Drive
P.O. Box 104480
Jefferson City, Missouri
65110

PHONE (573) 751-4377
FAX (573) 522-6152

February 27, 2017

The Honorable Kevin Crane
Presiding Judge
Thirteenth Judicial Circuit
705 East Walnut Street
Columbia, MO 65201

Dear Judge Crane:

On behalf of the Annie E. Casey Foundation, I am pleased to announce the award of funding for the Juvenile Detention Alternatives Initiative (JDAI) Program. The Thirteenth Judicial Circuit has been awarded \$1,000.00.

Funds are available to your court per the terms of the attached contract award form. OSCA Contracts Unit requests the contract award form be signed and returned to us for filing with the award documentation.

The following OSCA staff has been designated to assist you and your court staff with any additional information you may need related to this program. They may be reached as indicated below:

Jay Rodieck, Program Administration – 573-522-2043 - jay.rodieck@courts.mo.gov
Shelly Peters, Fiscal Matters – 573-522-2751 - shelly.peters@courts.mo.gov

Congratulations on your award!

Sincerely,

A handwritten signature in cursive script, appearing to read "Earl Kraus".

Earl Kraus
Deputy State Courts Administrator

EK/tr

Enclosures
Juvenile Detention Alternatives Initiative Contract Award

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of the January Adjourned

Term. 20 17

County of Boone

}

ea.

In the County Commission of said county, on the

28th

day of March

20 17

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

Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Human Resources to account for 2016 revenue and expenditures not budgeted.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1195	3882	Insurance Claim Activity	Restitution Reimbursement/Settlements		300
1195	3945	Insurance Claim Activity	Insurance Proceeds		76,534
1195	59100	Insurance Claim Activity	Vehicle Repairs		27,317
1195	60100	Insurance Claim Activity	Building Repairs		37,183
					141,334

Done this 28th day of March, 2017.

ATTEST:

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

Daniel K. Atwill

Daniel K. Atwill
 Presiding Commissioner

Absent

Fred J. Parry
 District I Commissioner

Janet M. Thompson

Janet M. Thompson
 District II Commissioner

03/14/17 08:35:01

LEDGER YEAR	DEPT	Department Name	ACCOUNT CLASS	ACCOUNT	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	ACTUAL REV/EXP	REMAINING BALANCE
2016	1195	INSURANCE CLAIM ACTI	20000	23860	VEHICLE EQUIPMENT		.00	.00	.00
					TOTAL		.00	.00	.00
2016	1195	INSURANCE CLAIM ACTI	50000	59100	VEHICLE REPAIRS/MA		.00	27,316.22	27,316.22-
					TOTAL		.00	27,316.22	27,316.22-
2016	1195	INSURANCE CLAIM ACTI	60000	60100	BLDG REPAIRS/MAINT		.00	37,182.50	37,182.50-
					TOTAL		.00	37,182.50	37,182.50-
2016	1195	INSURANCE CLAIM ACTI	70000	71004	PROPERTY INSURANCE		.00	.00	.00
		1195 INSURANCE CLAIM ACTI		71016	AUTO CLAIMS DEDUCT	16,000.00	16,000.00	19,553.73	3,553.73-
		1195 INSURANCE CLAIM ACTI		71018	OTHER CLAIMS DEDUC	30,000.00	30,000.00	18,286.16	11,713.84
		1195 INSURANCE CLAIM ACTI		71020	UNINSURED CLAIMS	4,000.00	4,000.00	.00	4,000.00
					TOTAL	50,000.00	50,000.00	37,839.89	12,160.11
2016	1195	INSURANCE CLAIM ACTI	90000	92400	REPLCMENT AUTO/TRU		.00	.00	.00
					TOTAL		.00	.00	.00
					TOTAL	50,000.00	50,000.00	102,338.61	52,338.61-

* * * E N D O F R E P O R T * * *

Claim	1195 Proceeds	1195 Exp	2048 Proceeds	2048 Exp	6100 Proceeds	6100 Exp	2901 Proceeds	2901 Exp
01	\$ 3,145.62	\$ 4,084.50						
02			\$ 563.87	\$ 470.00				
03					\$ 91.22	\$ 2,091.22		
04	\$ -	\$ 185.00						
05	\$ -	\$ 225.00						
06	\$ -	\$ -						
07	\$ -	\$ 220.00						
08			\$ 2,319.22	\$ 3,282.29				
09	\$ -	\$ 208.01						
10					\$ 393.00	\$ 1,393.00		
11	\$ 9,831.30	\$ 10,831.30						
12		\$ 230.00					\$ 16,800.00	\$ 1,161.00
13	\$ 846.29	\$ 1,891.26						
14	\$ 2,464.18	\$ 3,509.18						
15			\$ 977.47	\$ 1,977.47				
16		\$ 1,738.00					\$ 4,650.00	\$ 2,611.10
17	\$ -	\$ 64.28						
18	\$ -	\$ -						
19	\$ 976.57	\$ 1,976.57						
20	\$ 463.94	\$ 2,463.94						
21	\$ 4,395.20	\$ 5,395.20						
2015-26	\$ 300.00							
22	\$ 1,005.88	\$ 1,996.13						
23	\$ 154.50	\$ 1,154.50						
24	\$ -	\$ 356.67						
25	\$ 605.19	\$ 1,544.85						
26	\$ -	\$ 986.55						
27	\$ 1,927.28	\$ 2,776.11						
28	\$ 7,346.61	\$ 200.00						
29	\$ 1,815.42	\$ 1,433.50						
30	\$ -	\$ 210.00						
31	\$ -	\$ 964.00						
32	\$ -	\$ 542.50						
33	\$ 1,968.94	\$ 2,847.68						
34	\$ -	\$ 668.72						
35	\$ -	\$ -						
Total	\$ 37,246.92	\$ 48,703.45	\$ 3,860.56	\$ 5,729.76	\$ 484.22	\$ 3,484.22	\$ 21,450.00	\$ 3,772.10
Adjustments	(39,586.43)	1,833.50	(2,244.17)	(1,000.00)		(2,268.07)		
Balance to Ledger	-	-	-	-	-	-	-	-
Ledger	76,833.35	46,869.95	6,104.73	6,729.76	484.22	5,752.29	21,450.00	3,772.10
	76,533.35	27,316.22	6,104.73	3,729.76	484.22	2,752.29	21,450.00	1,622.10
	300.00	19,553.73		3,000.00		3,000.00		2,150.00

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 17

In the County Commission of said county, on the 28th day of March 20 17

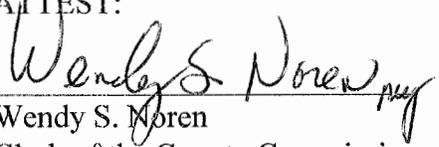
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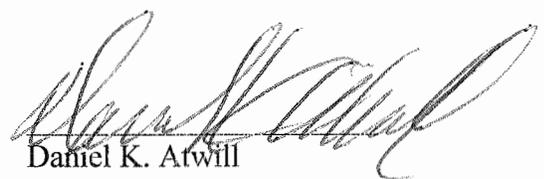
Now on this day the County Commission of the County of Boone does hereby approve the request by Community Services to submit a letter of intent and application to a Request for Proposal for:

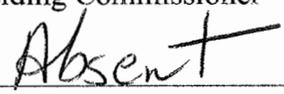
Scaling Data Integration: Advancing Pay for Success, Systems Change, and Supportive Housing for Vulnerable, Justice-Involved, Populations.

Done this 28th day of March, 2017

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner



Request for Proposals for:

Scaling Data Integration:

*Advancing Pay for Success, Systems Change,
and Supportive Housing for Vulnerable,
Justice-Involved Populations*

March 8, 2017

Notice Regarding Public Disclosure: Please note that all information submitted in this procurement process may be made public if directed by the Corporation for National and Community Service (CNCS) or required by law. This may include the names of organizations that submitted proposals, contact information, summaries of proposals and budgets, reviewer ratings and comments, and other information.

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Section II: Introduction and Overview	4
Section III: Definitions and Background	5
Section IV: Services Available through this RFP	7
Section V: Proposal Evaluation and Service Recipient Selection Process	9
Section VI: Format and Content of the Proposal	10
Section VII: Service Recipient Expectations	26

Section I. Timetable

A. Release Date of this RFP

March 8, 2017

B. Live Bidders' Webinar/Teleconference

Date: March 20, 2017

Time: 1:00pm ET

Registration Link: [Register here for the March 20 introductory webinar](#)

Webinars will be recorded and made available at www.csh.org/pfs

C. Instruction for Submitting Written Questions

Submit to: pfs@csh.org Please submit all questions by 5pm Eastern Standard Time on April 5, 2017 in order to ensure a response.

D. Due Date/Time and Instructions for Submission of Optional Notices of Intent to Apply:

Interested applicants are strongly encouraged to submit Notices of Intent indicating the intention to submit full proposals. Notices of Intent should be submitted via email.

Due Date: March 27, 2017

Submit by email to: pfs@csh.org

E. Due Date/Time and Instructions for Submission of Full Proposal

Applicants must submit all application materials electronically. The application narrative must be submitted using the provided PDF application form. Attachments must also be submitted electronically. Late submissions will not be accepted.

Due Date/Time: April 7, 2017
8:00pm Eastern Standard Time

Submit by email to: pfs@csh.org

F. Interview Stage

Following the review and ranking of the written applications, CSH will schedule phone interviews with the top-ranked applicants. Final determinations will be made based on the results of the interview stage.

G. Anticipated Announcement Date of Service Recipient Awards

Approximately May 5, 2017

Section II: Introduction and Overview

A. Purpose of this RFP

The Corporation for Supportive Housing (CSH) is seeking eligible and qualified state and local governments or tribes that are interested in participating in a new project that will inform the development and use of an integrated data tool focused on criminal justice and homelessness data. Selected participants will receive technical assistance to access and integrate data from the homeless and criminal justice systems to target supportive housing in order to spur greater coordination/integration between the homeless/housing and criminal justice systems.

Priority will be given to governments or tribes that will use this technology and technical assistance to accelerate the development of Pay for Success (PFS) projects that are in the pipeline or that demonstrate an interest in developing future PFS projects as a tool to scale supportive housing initiatives. CSH expects applicants to be at various stages in developing PFS projects.

This new technical assistance opportunity is made possible through grants CSH received through the Pay for Success (PFS) program of the Corporation for National and Community Service's Social Innovation Fund (SIF) and the Laura and John Arnold Foundation.

CSH anticipates that each Service Recipient will receive approximately 12-18 months of assistance. In this round of competition, CSH intends to select 4 Service Recipients.

B. About CSH, the Social Innovation Fund, and the Laura and John Arnold Foundation

- **The Corporation for Supportive Housing** transforms how communities use housing solutions to improve the lives of the most vulnerable people. We offer capital, expertise, information and innovation that allow our partners to use supportive housing to achieve stability, strength and success for the people in most need. CSH blends over 20 years of experience and dedication with a practical and entrepreneurial spirit, making us the source for housing solutions.
- **The Social Innovation Fund**, a program of the Corporation for National and Community Service (CNCS), combines public and private resources to grow the impact of innovative, community-based solutions that have compelling evidence of improving the lives of people in low-income communities throughout the United States. The PFS program of SIF aims to:
 - Strengthen and diversify the pipeline of governments and nonprofit organizations that are prepared to engage in PFS projects
 - Assess the potential of PFS to address a variety of social issues relating to diverse populations in diverse geographic contexts
 - Attract capital to high-performing institutions seeking to strengthen, grow and sustain effective solutions for challenges facing low-income communities
- **The Laura and John Arnold Foundation** improves the lives of individuals by strengthening social, governmental, and economic systems. The foundation's strategy is to systematically examine areas of society in which underperformance, inefficiency, concentrated power, lack of information, lack of accountability, lack of transparency, lack of balance among interests, or other barriers to human progress and achievement exist. LJAF then applies a rigorous and comprehensive entrepreneurial problem-solving approach to these areas, considering all possible strategies, tactics, and resource allocations to effect solutions. The LJAF approach is not limited to what has been tried, or even what has been proposed, in the past.

Instead, LJAF seeks to incentivize bold, creative thinking and effort, with the goal of igniting a renaissance of new ideas and approaches applied to persistent problems.

C. Application Overview

Description

CSH is soliciting applicants who are interested in informing the development and testing the use of an integrated data framework and matching tool focused on criminal justice and homelessness data. The integrated data tool will allow for communities to easily and consistently produce matched lists of frequent users who could be targeted for connection to supportive housing. Additionally, it is CSH's hope that the project will support other systems change efforts to advance supportive housing for the target population and enhance the ability of communities to accelerate the progress of PFS initiatives and shift systems toward a focus on outcomes.

Eligible lead applicants

Government (state, county or city) or tribes in communities participating in the Data-Driven Justice initiative. Governments that have received prior support from SIF PFS or are currently receiving SIF PFS support are eligible and encouraged to apply.

Eligible interventions

Supportive housing

Target population

The anticipated target population for this initiative is individuals who are part of a cohort of people who cycle between multiple public systems – jails, emergency rooms, hospitals, detox facilities and homeless shelters – at enormous expense to these systems and with poor outcomes. See the definition of Super Utilizers/Frequent Users in the next section for more details.

Section III. Definitions and Background

A. Background on this Initiative

Harnessing the power of data is a critical step in creating, implementing and sustaining effective solutions to complex social problems and affecting real and lasting systems change. CSH is a national leader in the field of cross systems data work, driven by our efforts to advance data-driven targeting strategies through our FUSE initiative as well as our involvement in Pay for Success and the national Data-Driven Justice initiative (see Section B below for definitions of FUSE and PFS).

The use of integrated data can define the need for supportive housing in a given community, make the case for alignment of scarce housing and services resources, ensure that supportive housing is targeted to those who are most in need and engage mainstream systems in reinvesting or investing in bringing supportive housing to scale. Although supportive housing and PFS efforts can move forward with incomplete data, the true potential of supportive housing, PFS and other outcomes-focused initiatives cannot be realized if a community is only engaging in one-off data matching efforts through ad hoc data pulls or analyses. Real system transformation hinges on a clear sense of how people move through multiple systems of care, what outcomes and costs they are experiencing and how these outcomes change when they are connected with a given intervention. The ability to closely monitor and adapt interventions during implementation is equally important to maintain positive outcomes.

While the use of cross systems data is key to achieving the impact stated above, consistent and continued use of data can be extremely challenging at the local level. Jurisdictions are often faced with challenges related to resources and capacity, concerns around privacy and data ownership and the length

of time it takes to match data over and over again to track progress over time. By not fully tackling shared data challenges across multiple jurisdictions engaging in similar efforts, we may be missing out on the opportunity to develop solutions with wide-ranging applicability and wasting effort on duplicative data-sharing at the community level. Through this RFI, CSH, in partnership with the University of Chicago Center for Data Science and Public Policy and other partners, will work with communities to develop an integrated data tool that will facilitate data sharing; implement integrated data systems to help further systems change efforts; and explore the feasibility of coupling this with PFS to expand supportive housing as a solution within the selected jurisdictions.

B. Key Definitions

Data-Driven Justice initiative

The Data-Driven Justice initiative is a bipartisan coalition of 130+ city, county, and state governments, along with representatives from the technology sector, who have committed to using data-driven strategies to divert low-level offenders with mental illness out of the criminal justice system and change approaches to pre-trial incarceration, so that low-risk offenders no longer stay in jail simply because they cannot afford a bond. These innovative strategies, which have measurably reduced jail populations in several communities, help stabilize individuals and families, better serve communities, and often save money in the process.

FUSE Model

Frequent Users Systems Engagement, or FUSE, is a CSH signature initiative that combines data-driven targeting, policy and systems reform, and targeted supportive housing to improve outcomes for individuals that cycle between multiple crisis systems of care, such as the homeless, health, and criminal justice systems. CSH has worked with more than 30 communities nationwide to plan, implement and evaluate FUSE initiatives.

FUSE initiatives that target specifically those individuals who frequently go between incarceration and homelessness are currently being implemented and/or explored as Pay for Success transactions in at least four communities.

Pay for Success

Pay for Success refers to the concept of paying for positive social impact, rather than paying solely for services performed. Under this model, impact is measured rigorously and “success payments” are made based on agreed-upon metrics. Pay for Success typically includes performance-based contracting between an entity paying for the achievement of outcomes (the ‘end payor’), often governmental entities, and the organizations responsible for implementing a given intervention, often non-profit organizations.

Pay for Success financing varies, but most structures support Pay for Success programs by providing working capital to implement and/or scale an intervention that has been proven to produce desired outcomes, such as cost savings over time. This upfront capital investment can be provided by a variety of investors and/or philanthropic sources, which typically receive repayment via the success payments, along with a modest return on investment. In exchange for this, investors accept the repayment risk associated with the possibility that the project does not produce the required outcomes. Learn more about PFS and CSH’s work in PFS communities at www.csh.org/pfs.

Super Utilizers/Frequent Users

In communities across the country, there is a cohort of people who cycle between emergency rooms, hospitals, jails, detox facilities and homeless shelters, at enormous expense to these systems. Through

administrative data integration and analysis, the highest utilizers can be identified and targeted for supportive housing. There is ample evidence that this strategy dramatically reduces costs to public crisis systems. In Los Angeles County, 10% of the homeless population accounts for 72% of homeless healthcare costs. When comparing the year before and after entering supportive housing among this group: ER visits decreased 71% on average, inpatient readmissions dropped 85%; and total costs decreased 81% (Flaming, et al. 2013). A study of 100 chronically homeless individuals in Denver found that supportive housing led to a 76% reduction in the number of days spent in jail (Perlman, et al. 2006).

Supportive Housing

Supportive housing is a combination of affordable housing and supportive services designed to help vulnerable individuals and families use stable housing as a platform for health, recovery and personal growth. Supportive housing can take many forms, including an apartment, a duplex or a single family home. Tenants in supportive housing have a lease, just like any other tenant, with all the rights and responsibilities of leaseholders. The services available in supportive housing are flexible, voluntary and tenant-centered. Depending on the needs of the target population, services can include case management, mental health services, primary health services, substance abuse treatment, employment services and parenting skills.

Section IV. Services Available through this RFP

A. Overview of Technical Assistance

The technical assistance to be provided through this competition will fall primarily into the three categories outlined below. The jurisdictions selected will:

Data Integration and Matching

- Receive access to and participate in the design of a secure, web-based tool where jail and homeless data is matched for purposes of identifying individuals that are frequent users of both systems and for whom outcomes could be improved via connection to supportive housing. Access to the tool will be provided through the initiative for selected recipients for the first approximately 12 months, after which communities may have to pay for data storage.
- Work collaboratively with CSH and the University of Chicago Center for Data Science and Public Policy (DSaPP) to determine the system requirements for the tool, data structuring, and reporting requirements. This collaboration will test the tool, establish parameters for regular matching, develop and test reporting functionality, and create file exports for integration with other community systems, such as hospitals and health data exchanges.
- Participate with other selected communities, CSH, DSaPP, and the project evaluator in a Learning Collaborative designed to identify systems change opportunities spurred by data integration, learn best practices in using integrated data to reform systems, FUSE, PFS and other topics to be identified.
- Collaborate with other participating communities to develop a data integration blueprint so additional communities can use the tool and replicate the work. This would include recommendations on using the matched data to support other data integration efforts, such as those in the health and behavioral health sectors.
- Receive technical assistance to further the goals of the Data-Driven Justice initiative particularly through ensuring that one or more members of the criminal justice system are engaged in the project design and that supportive housing is included as a solution to which people can be diverted.

- Receive support on systems change and building the structural capacity to use data to target vulnerable populations in to supportive housing

Pay for Success

- CSH will work with each participating community to develop a customized plan to clearly identify how the data integration and matching efforts can prepare communities to engage in PFS and/or further PFS projects that are currently in development.
- Receive a PFS landscape summary that will include at minimum:
 - One or more target populations that could be targeted for a SH initiative based on the data analysis
 - Cost benefit analysis with the target population to evaluate potential opportunities to use PFS as a tool to implement SH for the target population or to further articulate the anticipated value creation from implemented such a model.
 - Outcomes that could be generated through connecting the target population with supportive housing and links to evidence to develop this
 - Action plan to continue progress through PFS feasibility or within transaction structuring.

Service Provider Capacity Building

In addition to the assistance described above, jurisdictions selected for technical assistance in communities with SIF PFS projects in development may have the opportunity to receive additional assistance from CSH and the Nonprofit Finance Fund in the form of one or more trainings. This will include the provision of capacity-building technical assistance to a cohort of supportive housing service providers within one of the jurisdictions receiving CSH technical assistance to help the service providers prepare for PFS and outcomes driven approaches. This training is geared toward service providers with stable operations who are ready to engage in higher-level strategic thinking regarding outcomes-based financing. CSH will select the recipient jurisdiction in summer 2017. The jurisdiction selected to receive additional assistance for service providers will be selected based on the following criteria:

- The degree to which service providers in the jurisdiction need additional preparation (e.g. planning to scale up while maintaining fidelity to program models, identification of outcome measures appropriate for a PFS contract) to be ready for PFS financing;
- The degree to which service providers in the jurisdiction are interested in pursuing outcome-based financing, as determined by participation in informational calls/meetings/webinars about PFS financing.
- The degree to which service providers are able to collect, analyze, and share data on relevant outcomes.
- Networks of service providers or existing collaboratives with history of working together. Greater need, interest, and access to data make service provider assistance more likely.

B. Estimated Value of Award

Applicants that are selected as Service Recipients will receive a customized, robust package of technical assistance designed to facilitate the achievement of the outcomes above. We anticipate that the value of services received by each Service Recipient will range from \$150,000-\$200,000 including match sources depending upon the length of assistance and specific support needed. This includes technical assistance provided by CSH, access to the secure data matching platform, the support of CSH's partners for tool development (University of Chicago Center for Data Science and Public Policy) and the evaluation (Harder + Co).

Section V. Proposal Evaluation and Service Recipient Selection Process

A. Proposal Review Procedures

All proposals accepted by CSH will be reviewed to determine whether they meet eligibility criteria, which include:

- Lead applicant is a government (state, county or city) or tribe
- Interest in receiving technical assistance to match homelessness and criminal justice data and access to sufficient HMIS and criminal justice data. Sufficiency requires, among other things, multiple years of individual-level and event-level electronically stored data for hundreds of people.
- Interest in exploring or furthering a Pay for Success initiative with supportive housing as the targeted intervention.
- Jurisdiction is participating in the Data-Driven Justice initiative. To learn more about the effort and to learn how to sign on, visit this site: <http://www.naco.org/node/129601>.
- Expressed intent from government-level executives such as Mayor, Commissioner, Sheriff, Chief Technology Officer or similar from each participating legal entity to share data, sign Memorandums of Understanding and otherwise export data for the data integration tool. The executive should note concerns and objections to approving legal agreements at this time.
- Intent to commit a minimum of \$50,000 in in-kind staffing dedicated to this effort as demonstrated by a letter of commitment from the organization/division providing the staff.
- If selected, comply with all applicable financial and administrative requirements associated with the prime grant from CNCS, including but not limited to the financial management standards and the standards for documentation of personnel expenses found in the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, and the National Service Criminal History Check requirements. More information can be found at <http://www.nationalservice.gov/resources/terms-and-conditions-cnsc-grants>, and <http://www.nationalservice.gov/resources/criminal-history-check>

Proposals that do not meet these criteria will be rejected. A review committee will evaluate and rate all remaining proposals based on the evaluation criteria described below. The review committee will include key staff from CSH, CSH's collaborating partners for this grant, as well as external experts with expertise related to data integration, pay for success, supportive housing, and/or vulnerable populations. Following the review and ranking of the written applications, CSH will invite top ranking candidates to be part of an interview. The interviews will also be scored and final determinations will be made based primarily upon the scores received in the interviews.

B. Proposal Scoring Criteria

As described in Section VI, the review team will use the following criteria to score the written proposals:

- Access to Data (30 points)
- Pay for Success Project Potential (30 points)
- Supportive Housing Intervention Design (10 points)
- Strategic Alignment and Leadership Team (25 points)
- Project Environment (5 points)

In addition to the scoring criteria above, CSH may also consider other balancing factors, such as geography and issue area diversity of projects in development across the country, to determine where technical assistance would be of greatest value to the data integration and PFS fields.

Section VI. Format and Content of the Proposal

A. Notice of Intent to Apply

Applicants are strongly encouraged, though not required to submit a Notice of Intent to submit a full proposal. Notices of Intent will be non-binding and are intended to help CSH determine how to deploy personnel and expertise to review applications and issue awards. Notices of Intent should contain the information below and are due on March 27th, 2017.

Notices of Intent should include the following information:

- Name of lead applicant division/organization
- Name of lead applicant point of contact including:
 - Mailing address
 - Phone number
 - E-mail address
- Name(s) of other organizations on applicant/program team

Notices of Intent should be submitted electronically to pfs@csh.org per the instructions provided in Section I.D.

B. Proposal Instructions and Format

Please submit a complete electronic version of the application including all relevant attachments using the submission information in Section I.

The full proposal should include:

- **Application**
 - Complete responses to all relevant sections of this application as included in Section VI.C.
- **Attachments**
 - Letter of commitment to provide a minimum of \$50,000 in in-kind staffing and related benefits dedicated to this initiative
 - Documentation of data accessibility from a government-level executive such as Mayor, Commissioner, Sheriff, Chief Technology Officer, or similar from each participating legal entity of the express intent to share data, sign Memoranda of Understanding, and otherwise export data for the data integration tool.
 - Copies of relevant data sharing MOUs if available
 - Additional letters of support for the project such as those from:
 - Governor/County Executive/Mayor's Office
 - Jurisdiction's central budget office
 - Agency that is anticipated to lead implementation efforts (e.g. Department of Health and Human Services)
 - Anticipated PFS project end payor

C. Proposal Components and Scoring

The criteria for Service Recipient selection will broadly include: the applicant's team including leadership qualifications and the inclusion of relevant stakeholders, availability of or strategy to acquire relevant data, PFS potential, description and understanding of the target population, experience in implementing supportive housing and a prevalence of high quality service and housing providers as well as a plan for accessing housing and services resources for this project, and connection of this effort with other local and/or state priorities. CSH anticipates selecting Service Recipients that have demonstrated interest, commitment from the relevant governmental departments and/or preliminary thoughts about how the PFS model could scale supportive housing and meet the needs of vulnerable populations within the homelessness and criminal justice systems that are identified through the data matching process.

CSH anticipates that Service Recipients will require technical assistance in many if not all of the proposal areas outlined in this section. Through this application, we are simply seeking to understand the thinking and progress that the applicant has made to date in each of these areas.

1. Applicant Details

1a. Application contact

This should be the person who will serve as the primary contact during the application process.

Name and job title:	<input type="text"/>
Division/Organization:	<input type="text"/>
Email:	<input type="text"/>
Telephone:	<input type="text"/>
Address:	<input type="text"/>
State/City:	<input type="text"/>
ZIP code:	<input type="text"/>

1b. Project lead

This should be the member of staff who will be responsible for day-to-day management of the project. Please write "see above" if the same as the contact in 1a.

Name and job title:	<input type="text"/>
Division/Organization:	<input type="text"/>
Email:	<input type="text"/>
Telephone:	<input type="text"/>
Address:	<input type="text"/>
State/City:	<input type="text"/>
ZIP code:	<input type="text"/>

1c. Jurisdiction/Geography

The anticipated geographic location of the project e.g. County X, City of Y

1d. Lead applicant

The organization that is serving as the lead for this application. Lead agency should be a government entity with authority and administrative responsibility for homeless or jail data (or both), either at the agency or at the county manager (for example) level.

1e. Other government agencies or units also involved in this application

Please provide a list of any other government agencies or units within the jurisdiction that have a stake in the success of this project, including the homeless system and criminal justice systems, and with whom you are working.

1f. Other community partners also involved in this application

Please provide a list of any non-profit organizations or other community partners (not within government) that have a stake in the success of this project and with whom you are working.

2. Access to Data (30 points)

All applicants must respond to all items in this section.

CSH is anticipating that most applicants will require some support in analyzing and matching data, but is seeking applications that reflect a clear ability to access relevant data for purposes of this initiative.

2a. HMIS data: Is the lead applicant the administrator of the community's Homeless Management Information System (HMIS)?

Yes No

If no, please identify which organization administers the HMIS system and describe that organization's relationship to the lead applicant. Has the organization agreed to allow access to HMIS data for this project and are the appropriate releases of information in place to allow its use under HMIS guidelines? If yes, please provide a letter from the HMIS administrator which documents this commitment.

2b. Additional information about homelessness data: Please describe the quality of the HMIS data, including vendor used (if any), and how many years in use. Describe any additional sources of data that include information regarding the homelessness experiences of persons in the community. Include which entity administers this data source(s) and current status of access to it on the part of the lead applicant.

2c. Criminal justice data: Is the lead applicant the administrator of the community's criminal justice data?

Yes No

If no, please identify which organization administers the criminal justice data system and describe that organization's relationship to the lead applicant. Has the organization agreed to allow access to criminal justice data for this project? If yes, please provide a letter from the criminal justice data administrator which documents this commitment.

2d. Additional information about criminal justice data: Please describe the quality of the jail data, including vendor used (if any), and how many years in use. Describe any additional sources of criminal justice data that include information regarding criminal justice experiences in the community

(law enforcement, probation, courts, etc.). Include which entity administers this data source(s) and current status of access to it on the part of the lead applicant.

2e. **Data sharing:** Is data currently shared between the two systems identified in 2a and 2c above?

Yes No

If yes, describe what data is shared and for what purpose. If either yes or no, please describe the status of current or prior efforts to share data between the two systems. Include a description of support from an executive-level officer to share these data and any steps that need to take place before data can be shared.

2f. **Additional data:** If there are other data outside of jail and homeless system data that you are interested in including in the project, please list them below.

Type of Data	Data Source Name	Administrator of Source

2g. **Data integration and matching:** Describe the ability of the jurisdiction to integrate and analyze data across multiple systems. Include information on any prior data integration/matching efforts and any existing data warehouses or efforts to create such warehouses. Include whether or not these systems have a Memorandum of Understanding in place and provide copies of any relevant MOUs as attachments to this application. Also describe how this project would enhance any current data matching protocols or warehouse already in place.

2h. Current use of data: Please describe how the lead applicant's agency or organization currently uses data and information technology to drive decision making processes and performance management. Please describe monitoring processes that are currently in place to evaluate performance.

2i. Commitment to maintain access to integrated data tool. CSH is working with the leadership of the national DDJ initiative to ensure the sustainability of the tool's infrastructure. Please describe the jurisdiction's intent to work with CSH and our partners to take over operation of the tool at the end of the project period.

3. Pay for Success Potential (30 points)

3a. Current status of PFS projects: Please describe any PFS projects that are currently in any stage of development in your community. In your description please note the anticipated target population, intervention, key roles that have been identified such as end payer and highlights of any work that has been done to date in terms of cost benefit analysis or financial modeling. If no PFS projects are currently in development, please put TBD for name of project and describe your jurisdiction's interest in developing a PFS project in the future.

Name of PFS Project #1:

Has this project received prior or current SIF PFS support?

Yes No

Name of PFS Project #2:

Has this project received prior or current SIF PFS support?

Yes No

Name of PFS Project #3:

Has this project received prior or current SIF PFS support?

Yes No

3b. **Target population:** CSH anticipates that communities interested in this initiative intend to focus on meeting the needs of super utilizers of the homelessness, criminal justice and possible other systems of care through supportive housing. Please describe any current efforts underway to meet the needs of this target population including the systems collaborating as part of such efforts.

3c. **Desired outcomes from a PFS initiative:** Please provide an overview of the overall outcomes that the jurisdiction would like to achieve through a PFS initiative that provides supportive housing to the target population. CSH anticipates that Service Recipients will receive technical assistance in this area, but is seeking to obtain a general idea to the extent desired outcomes are known. Examples include housing stability, reduction in jail or emergency room utilization, or significant reduction in Medicaid costs.

3d. **Potential end payor:** One of the most critical roles to be filled in any potential Pay for Success transaction is that of potential end payor. An end payor is an entity that stands to benefit from the successful implementation of the intervention in terms of cost savings and/or other desired outcomes and is at the table to determine the feasibility of making success payments if a PFS transaction were to move forward.

Which entities do you anticipate might be payors for the outcomes that would be included in the PFS initiative? Describe the role of these entities on the team or the status of the relationship with them if not yet on the team. Be sure to note if the anticipated end payor is the lead applicant. Applicants are encouraged to provide a letter of support from the anticipated end payor(s) for your PFS project as an attachment to the application.

4. Intervention Design: Supportive Housing (10 points)

All applicants must respond to all items in this section.

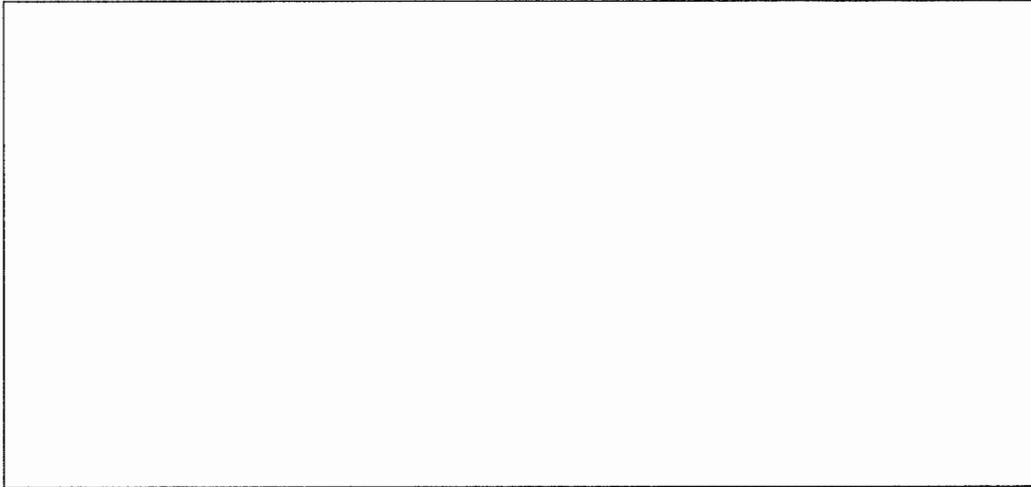
Quality supportive housing projects are as diverse as the communities in which they are located and CSH is excited to work with the selected Service Recipients to design the most appropriate model for the community and selected target population. Despite these differences, all quality supportive housing:

- Targets households whose heads of household are experiencing homelessness, at risk of homelessness, or are inappropriately staying in an institution. They may be facing multiple barriers to employment and housing stability, including mental illness, substance use, and/or other disabling or chronic health
- Is affordable, meaning the tenant household ideally pays no more than 30% of its income toward rent
- Provides tenant households with a lease or sublease identical to non-supportive housing — with no limits on length of tenancy, as long as lease terms and conditions are met
- Proactively engages members of the tenant household in a flexible and comprehensive array of supportive services, without requiring participation in services as a condition of ongoing tenancy
- Effectively coordinates with key partners to address issues resulting from substance use, mental health and other crises, with a focus on fostering housing stability
- Supports tenants in connecting with community-based resources and activities, interacting with diverse individuals including those without disabilities, and building strong social support networks.

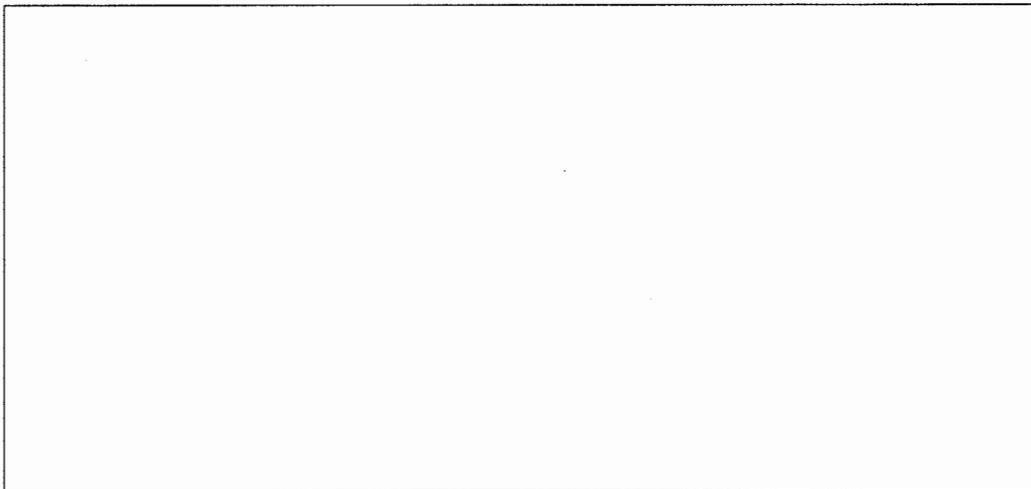
For more information on quality supportive housing, see www.csh.org/quality

CSH is seeking applications that demonstrate the jurisdiction's intent and ability to create quality supportive housing that meets the needs of the selected target population.

4a. Housing strategy: To the extent this information is available/known please describe the **housing** strategy being considered for this initiative. Include whether you intend to access existing units of rental housing, develop additional units of housing, or a combination of both. Include any funding sources that could be used to create this housing.



4b. Service strategy: To the extent this information is available/known please describe the **service** strategy that you are considering for the initiative. Please provide any relevant detail on anticipated evidence-based service models for justice-involved people such as the use of Forensic Assertive Community Treatment (FACT or ACT) teams, Critical Time Intervention (CTI) or Integrated Care Management (ICM). What kinds of services do you anticipate delivering? (e.g. case management, support with activities of daily living, employment supports, peer supports, parenting classes, mental health and/or substance abuse counseling, etc.) Include any funding sources that could be used to deliver these services.



4c. Existing supportive housing: Provide a brief overview of any supportive housing in the jurisdiction that is currently serving a population similar to the target population:

4d. Supportive housing providers: Provide a brief overview of supportive housing providers in the jurisdiction that can deliver high quality supportive housing. Also address to what extent the providers you describe are interested and/or likely partners for this initiative.

5. Strategic Alignment and Leadership Team and (25 points)

All applicants must respond to all items in this section.

CSH is seeking applications that demonstrate the presence of key divisions/organizations on the project team as demonstrated in both sub-section 1 (Applicant Details) of this section as well as described below. CSH will seek to identify presence of or potential of relevant competencies related to financial and management infrastructure, budgeting processes, associated staff/qualifications, information technology systems, supportive housing, and experience with the target population. Because of the multi-pronged technical assistance opportunities available through this opportunity, at a minimum applicants should designate one more team members in each of the following areas: data integration liaison, Pay for Success planning liaison, supportive housing resource liaison.

5a. Strategic Alignment: Describe how this project is aligned with the Data-Driven Justice initiative and any other national or local efforts to enact criminal justice system reform. Describe how this project is aligned with local efforts to scale supportive housing and/end homelessness in the community.

5b. **Team Member #1:** Describe the key qualifications of the **lead staff person** identified in Section VI.C.1b.

Name of Staff Person #1:

Division/Organization of Staff Person #1:

5c. **Team Member #2:** Describe the key qualifications of any other key staff who will serve on the project team as the **data integration liaison(s)**.

Name of Staff Person #2:

Division/Organization of Staff Person #2:

5d. **Team Member #3:** Describe the key qualifications of any other key staff who will serve on the project team as the **PFS planning liaison(s)**.

Name of Staff Person #3:

Division/Organization of Staff Person #3:

5e. **Team Member #4:** Describe the key qualifications of any other key staff who will serve on the project team as the **supportive housing resource liaison(s)**.

Name of Staff Person #4:

Division/Organization of Staff Person #4:

5f. **Team Member #5:** Describe the key qualifications of any other key staff who will be members of the project team.

Name of Staff Person #5:

Division/Organization of Staff Person #5:

5g. **Overall staffing:** Describe the overall staffing that will be dedicated to this initiative if selected including percent of full time employees (FTE). Include the titles and organizations/divisions of any dedicated staff.

5h. **Advisory Board:** Does your jurisdiction have an advisory board of focus group that includes direct service provider staff and persons that have previously been incarcerated and/or homeless?

Yes No

If no, please describe your jurisdiction's willingness to create such a board or group to inform this initiative.

5i. **Letters of support:** Please include any additional letters of support that you feel would strengthen your application. Such letters could include those from:

1. Governor/County Executive/Mayor's Office
2. Jurisdiction's central budget office
3. Agency that is anticipated to lead implementation efforts (e.g. Department of Health and Human Services)
4. Entities/executives providing access to key data systems such as HMIS and criminal justice
5. Anticipated PFS project end payor

6. Project Environment (5 points)

All applicants must respond to all items in this section.

CSH is seeking applications that demonstrate a clear commitment to stop the revolving door between homelessness and incarceration through the use of shared data for targeting supportive housing and furthering Pay for Success efforts. This will be evidenced by the description of motivation for considering the model, connection with other initiatives in the jurisdiction, and potential to scale up the model if successful. CSH is also seeking to understand barriers to the initiative that may be present for the purpose of determining if they can be successfully addressed through the technical assistance process.

6a. **Jurisdiction interest:** Why is the jurisdiction interested in this initiative?

[Please provide a brief summary of your motivation for participation in this project.]

6b. Low-Income Communities: Describe how this initiative would serve Low-Income Communities. Consistent with the broader purpose of SIF, the intent of the PFS Program is to encourage the implementation of PFS strategies in order to enhance the reach and impact of innovative community-based solutions that have evidence of improving the lives of people in low-income communities*.

* Low-Income Communities are defined as:

- A population of individuals or households being served by a service recipient on the basis of having a household income that is 200 percent or less of the applicable federal poverty guideline, or
- Either a population of individuals or households, or a specific local geographic area, with specific measurable indicators that correlate to low-income status, such as, but not exclusive to, K-12 students qualifying for free or reduced lunch, long-term unemployment, risk of homelessness, low school achievement, persistent hunger, or serious mental illness.

6c. Barriers to implementation: Are you aware of any regulatory and/or statutory barriers to data integration or to PFS implementation in your jurisdiction? If so, please describe including any plans to address these potential challenges.

6d. **Scaling:** If the intervention is successful, what is the potential for scaling it up within your jurisdiction?

Section VII. Service Recipient Expectations

A. Memorandum of Understanding

To be considered eligible for the selection process, successful applicants will need to be willing to enter into an MOU with CSH over the terms of the technical assistance.

B. Knowledge Sharing

Selected Service Recipients should be willing to make key documents from the PFS development process publically available. In addition, CNCS and CSH will collaborate with selected Service Recipients to collect, disseminate and discuss best practices and lessons learned.

C. Evaluation

The Laura and John Arnold Foundation and the SIF PFS initiative seek to contribute to building the evaluation base for funded projects. A program-wide evaluation of the initiative will be conducted by an independent, third-party evaluator. Service Recipients are required to participate in the evaluation and collaborate with the evaluators. Activities will include participation in focus groups, one site visit, and occasional phone interviews throughout the project.

165-2017

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

March Session of the January Adjourned

Term. 20 17

County of Boone

In the County Commission of said county, on the

28th

day of

March

20

17

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 Boone County Government Center Chambers by Mid-MO WILPF (Women's International League for Peace and Freedom) for April 25, 2017 from 6:00 p.m. to 9:45 p.m.

Done this 28th day of March, 2017.

ATTEST:

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

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Absent

Fred J. Parry
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: Mid-MO WILPF Women's International League for Peace and Freedom

Address: c/o Linda Green, 206 Anderson Ave

City: Columbia State: MO ZIP Code: 65203

Phone: 573-449-8030 Website: _____

Individual Requesting Use: Linda Green Position in Organization: Member of Mid-MO WILPF

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: Speaker Ellen Thomas, from WILPF-USA, on Nuclear Weapons Treaty Ban/Nuclear Free Future

Description of Use (ex. Speaker, meeting, reception): Speaker, audience and reception

Date(s) of Use: April 25, 2017

Start Time of Setup: 6:00PM AM/PM Start Time of Event: 6:30PM AM/PM

End Time of Event: 9:00 or 9:30PM AM/PM End Time of Cleanup: 9:45PM AM/PM

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

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. 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 of rooms as specified in this application.

Organization Representative/Title: Linda Green, Member of Mid-MO WILPF

Phone Number: 573-449-8030 Date of Application: March 20, 2017

Email Address: lindamgreen927@gmail.com

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@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

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:

Wendy S. Noren
County Clerk

BOONE COUNTY, MISSOURI

[Signature]
County Commissioner

DATE: 3-28-17