

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the October Adjourned

Term. 20 17

County of Boone

} ea.

In the County Commission of said county, on the

14th

day of

December 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 attached Contract Amendment #1 to 39-28SEP17 – Forensic Workstation for the Boone County Sheriff’s Department.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Amendment #1 for the Forensic Workstation.

Done this 14th day of December, 2017.

ATTEST:

Taylor W. Burks
Taylor W. Burks
Clerk of the County Commission

Absent

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
Acting Presiding Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

545-2017

Boone County Purchasing

Liz Palazzolo
Senior Buyer



613 E. Ash, Room 109
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, CPPO, C.P.M.
DATE: November 16, 2017
RE: Amendment #1 to Contract 39-28SEP17 for a Forensic Workstation for the Boone County Sheriff's Department

Contract #39-28SEP17 for a Forensic Workstation for the Boone County Sheriff's Department that was awarded November 7, 2017 (Commission Order 501-2017) is being amended to delete the portion of the contract that includes reference to and terms for the Federal Grant Requirements for the Multi-Jurisdictional Cyber Crimes Grant. The purchase is covered under the State of Missouri Cyber Crimes Grant, not the referenced federal grant which was referred to in error and only discovered after the award had been made. Amendment #1 corrects the error by deleting the federal grant terms.

All other terms, conditions and pricing of the original agreement remain unchanged.

/lp

cc: Leasa Quick, Sheriff's Department
Contract File #39-28SEP17

CONTRACT AMENDMENT NUMBER ONE TO CONTRACT 39-28SEP17 FORENSIC WORKSTATION

Contract **39-28SEP17** dated 11/7/17 made by and between Boone County, Missouri and **J. C. Technology, Inc. dba Ace Computers** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **DELETE** in its entirety Section 5, *Federal Grant Requirements for the Multi-Jurisdictional Cyber Crimes Grant*, including paragraphs 5.1 through 5.16.
2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement, including prices, 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.

**J. C. Technology, Inc.
dba Ace Computers**

By: _____
Signature

By: JOHN SAMBORSICI
Printed Name/ Title

Boone County, Missouri

By: Boone County Commission

FRED PARRY, Presiding Commissioner (ACTING)

APPROVED AS TO FORM:

[Signature]
County Counselor by: Ron Sweet

ATTEST:

Taylor W. Burks
Taylor W. Burks, 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.)

Fund: 1253 Account: 92300: \$11,829.45 (amount unchanged)

Jane Ritchford by jj 12/06/2017
Signature Date Appropriation Account

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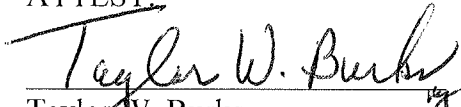
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to 54-18DEC15 – Electronic Media Storage.


The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Amendment #1 for Electronic Media Storage.

Done this 14th day of December, 2017.

ATTEST:


Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
Acting Presiding Commissioner


Janet M. Thompson
District II Commissioner

546-2017

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: November 16, 2017
RE: Amendment Number One –54-18DEC15 – Electronic Media Storage

Contract *54-18DEC15 – Electronic Media Storage* was approved by commission for award to Underground Records Management, L.L.C. of Columbia, Missouri on January 19, 2016, commission order 24-2016. This amendment adds the Emergency Communication Center as an additional pickup center location with pick-up one time per month for an estimated 15 electronic media/month.

Invoices will be paid from department 2703 – Information Technology – Boone County Joint Communications / Emergency Management, account 71100 – Outside Services. \$2,000 is budgeted for 2017.

cc: Ryan Irish, Information Technology
Contract File

**CONTRACT AMENDMENT NUMBER ONE
AGREEMENT FOR
ELECTRONIC MEDIA STORAGE**

The Purchase Agreement **54-18DEC15**, dated January 19, 2016 made by and between Boone County, Missouri and **Underground Records Management, L.L.C.** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

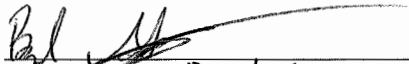
1. Add the following pickup location of the Boone County Emergency Communication Center, 2145 E. County Drive, Columbia, MO 65202. Pick-up shall be one time per month on the 2nd Tuesday of the month, excluding County holidays, between 1:30 p.m. and 4:30 p.m. The County is estimating approximately 10 electronic media will be transferred per month. Pricing shall remain firm for the initial contract period ending January 31, 2018.

4.8.1.	Storage Price per Month per Electronic Media for Permanent Storage in Vault	\$0.40
4.8.2.	Courier Service per Month for Pickup/ 20-40 Electronic Media for one location (Government Center)	\$15.00
4.8.3.	Emergency Courier Service Fee per occurrence outside of regular schedule on a weekday	\$50.00
4.8.4.	Emergency Courier Service Fee per occurrence outside of regular schedule on weekend or holidays	\$75.00

2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

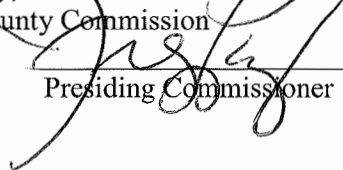
IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

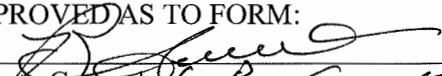
Underground Records Management, L.L.C.

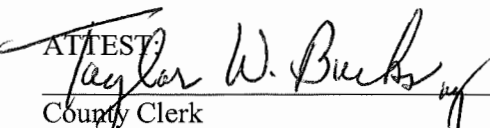
By: 
Signature Brad George

By: _____
Printed Name/ Title

Boone County, Missouri

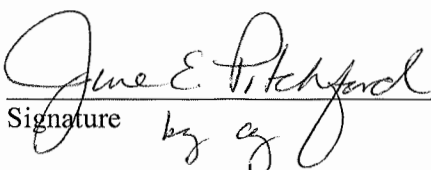
By: Boone County Commission

FRED PARRY Presiding Commissioner (ACTING)

APPROVED AS TO FORM:

County Counselor *by: Ron Sweet*

ATTEST:

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.)

2703 / 71100 Term & Supply

 12/6/17 No Encumbrance Required
Signature Date Appropriation Account

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In the County Commission of said county, on the

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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 plat and authorize the Acting Presiding Commissioner to sign it:

- Settlers Ridge Plat 3. S9-T49N-R12W. T-Vine Enterprises, Inc. Owner. James R. Jeffries, surveyor

Done this 14th day of December, 2017.

ATTEST:

Taylor W. Burks
 Taylor W. Burks
 Clerk of the County Commission

Absent
 Daniel K. Atwill
 Presiding Commissioner

[Signature]
 Fred J. Parry
 Acting Presiding Commissioner

[Signature]
 Janet M. Thompson
 District II Commissioner

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17

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

Now on this day the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Settlers Ridge, Plat 3 – Glen Meadows Drive.

Done this 14th day of December, 2017.

ATTEST:

Taylor W. Burks
Taylor W. Burks
Clerk of the County Commission

Absent
Daniel K. Atwill
Presiding Commissioner
Fred J. Parry
Fred J. Parry
Acting Presiding Commissioner
Janet M. Thompson
Janet M. Thompson
District II Commissioner



Boone County Resource Management

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER

801 E. WALNUT ROOM 315

COLUMBIA, MISSOURI 65201-7730

PLANNING (573) 886-4330 ★ INSPECTION (573) 886-4339 ★ ENGINEERING (573) 886-4480

FAX (573) 886-4340

STAN SHAWVER, DIRECTOR

JEFF MCCANN, CHIEF ENGINEER

MEMO

DATE: November 14, 2017

TO: Boone County Commission

FROM: Jeff McCann, P.E., Chief Engineer, Boone County Resource Management *Jm*

RE: Recommendation for Roadway Acceptance
Settlers Ridge – Plat 3

Commissioners,

Attached for your consideration for roadway maintenance acceptance is the New Roadway Construction Final Report for the following road within Settlers Ridge Plat 3:

- Glen Meadow Drive (Sta. 0+00.00 to 7+02.15)

**NEW ROADWAY CONSTRUCTION
FINAL REPORT**

Final Inspection Date: 11/8/17

Date letter requesting acceptance received: 10/30/17

Development Name: Settlers Ridge Plat 3

Roadway Name: Glen Meadow Drive Sheet 1 of 1
(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface Concrete w/Integral curb

Roadway Width 32' B-B
(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A Type of Material N/A

Length of Roadway 702.15' within Plat 3 ROW Width 50'

Cul-de-sac Surface Temporary Gravel Radius 38'

Sidewalks: Yes No To be constructed by property owners

Curb & Gutter: None Rollback Barrier

Comments: _____

Jellms 11/8/17
Chief Engineer's Signature Date

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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 attached Chapter 100 Compliance Report from The Kraft Heinz Company for the period ending October 31, 2017.

Done this 14th day of December, 2017.

ATTEST:

Taylor W. Burks
Taylor W. Burks
Clerk of the County Commission

Absent
Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
Acting Presiding Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

EXHIBIT B

ANNUAL COMPLIANCE REPORT

Date: November 14, 2017

A. COMPANY INFORMATION.

Name: The Kraft Heinz Company
Address: 4600 Waco Road
City: Columbia State: MO Zip Code: 65202
Contact: Mary Ann Todd Telephone: 573-814-4562
Title: Plant Controller Fax: _____

B. EMPLOYMENT INFORMATION.

The highest actual number of "Qualifying Jobs" during each of the immediately preceding 12 months ending on October 31, 2017 (the October 31st prior to this Report) is set forth below in the column labeled "Total Qualifying Jobs."

The highest average annual wage of the "Qualifying Jobs" at the Project Site for the immediately preceding 12 months ending on October 31, 2017 (i.e. the sum of the annual wage of each "Qualifying Job" divided by the number of "Qualifying Jobs") is set forth below in the row labeled "Average Wage."

The 12-month average of the highest actual number of "Qualifying Jobs" during each month for the immediately preceding 12 months ending on October 31, 2017 is set forth below under the row labeled "12-Month Average."

	Total Jobs	Average Wage
November <i>2016</i>	284	\$55,605
December	352	\$60,726
January	429	\$58,388
February	377	\$85,095
March	408	\$56,709
April	418	\$ 55,814
May	423	\$56,504
June	407	\$ 62,623
July	293	\$ 57,887
August	386	\$ 58,160
September	378	\$ 57,341
October <i>2017</i>	280	\$58,418
12-Month Average	370	\$60,273

Attached is a copy of a report verifying the above calculation containing at a minimum the following information for each Qualifying Job:

1. Employee Identification Number or other agreed upon designation.
2. Hire Date.
3. Separation Date.
4. Annual Wage (however, for privacy purposes, all annual wages may be listed in a manner that does not match a specific wage with a particular employee):

C. CERTIFICATION.

The undersigned hereby represents and certifies that, to the best knowledge and belief of the undersigned, this Annual Compliance Report contains no information or data, contained herein or in the exhibits or attachments, that is false or incorrect in any material respect.

Dated this 15th day of November 2017

Signature: Mary Todd
Name: Mary Ann Todd
Title: Plant Controller