

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

July Session of the July Adjourned

Term. 20 18

County of Boone

In the County Commission of said county, on the

12th

day of

July

20 18

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

Now on this day the County Commission of the County of Boone does hereby authorize, pursuant to Commission Order 147-2005, an extended training period for position 844, Emergency Telecommunicator Trainee, from July 30, 2018 through September 1, 2018. BCJC has received a resignation notice from the current employee in this position, effective September 1, 2018. A training class of new ETC Trainees is already scheduled to begin on July 30, 2018 and allowing position 844's replacement to start with this class will save training costs and minimize downtime in the position.

Done this 12th day of July, 2018.

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Janet M. Thompson
District II Commissioner

ATTEST:

Taylor W. Burks
Clerk of the County Commission

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STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

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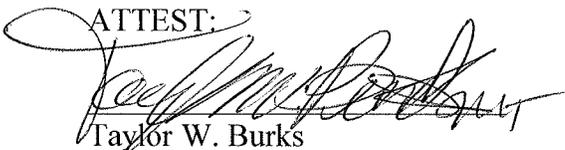
In the County Commission of said county, on the 12th day of July 2018

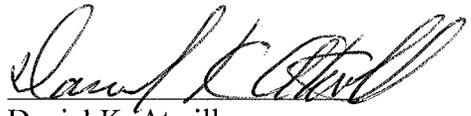
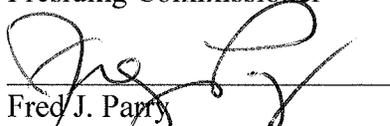
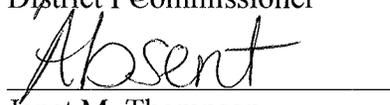
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring rate for position number 548-1176, GIS Manager, Information Technology, and does hereby authorize an appropriation of \$73,000 for the salary of said position.

It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Hire Above Flexible Hiring Maximum Form.

Done this 12th day of July, 2018.

ATTEST:

Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Janet M. Thompson
District II Commissioner

REQUEST TO HIRE ABOVE FLEXIBLE HIRING MAXIMUM BOONE COUNTY

Description of form: To request approval to hire between 86% - 120% of the salary range mid-point

Procedure:

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account # 10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability and approves budget revision (if applicable) and forwards to Human Resource Director.
3. The Human Resource Director reviews the information, makes recommendation, and schedules the request on the Commission agenda for approval.
4. The County Commission will review all requests for a starting salary above the mid-point and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
5. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Nathan Mattox Department GIS County (1176)

Position Title GIS Manager Position No. 548-1176

Proposed Starting Salary (complete one only) Annual: \$73,000.00 % of Mid-Point _____
OR Hourly: _____ % of Mid-Point _____

No. of employees in this job classification within your Department? 3 others (Managers)

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level)

Nathan earned his BS in Geography along with his MS in Geography from Oklahoma Stat University. Nathan has 17 years of experience working with GIS. He has managed many projects related to public sector GIS during this time. Nathan has also managed GIS staff for the last 4.5 years. Nathan has the combination of education, GIS experience, management history and technical skills that we are looking for in this working manager position.

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification:

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices?

I do not believe this will have an effect on other salary relationships within my department. Nathan comes in with a good amount of experience in each area of the position, which is needed to be effective from the beginning.

Additional comments:

Administrative Authority's Signature: Aron Gish Digitally signed by Aron Gish
Date: 2018.07.09 09:18:59 -0500 Date: 7/9/2018

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.

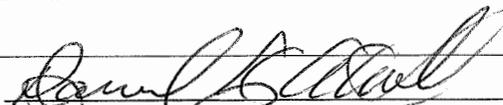
Auditor's Signature: Caryn Ginter Digitally signed by Caryn Ginter
Date: 2018.07.09 09:49:35 -0500 Date: 7/9/2018

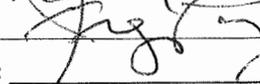
Human Resource Director's Recommendations:
Approve. Applicant is highly qualified, came highly recommended, and this does not create an internal or external equity problem.

Human Resource Director's Signature: Jenna Redel Digitally signed by Jenna Redel
Date: 2018.07.11 11:07:57 -0500 Date: _____

County Commission _____ Approve _____ Deny _____

Comment(s): _____

Presiding Commissioner's Signature:  Date: 7.12.18

District I Commissioner's Signature:  Date: 7.12.18

District II Commissioner's Signature: _____ Date: _____

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July Session of the July Adjourned

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In the County Commission of said county, on the

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

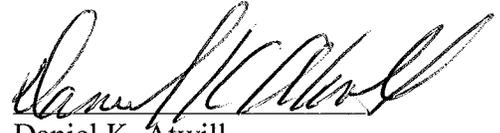
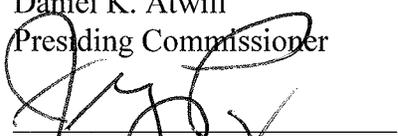
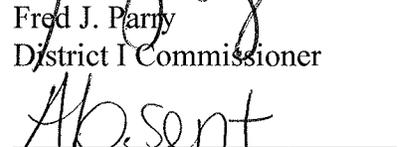
Now on this day the County Commission of the County of Boone does hereby approve the attached Water Line Easement between Boone County and Public Water Supply District No. 9 related to the American Outdoor Brands project on State Route Z.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Water Line Easement.

Done this 12th day of July, 2018.

ATTEST:

Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Janet M. Thompson
District II Commissioner

WATER LINE EASEMENT

KNOW ALL PERSONS BY THESE PRESENTS:

That on this 12th day of July, 2018, BOONE COUNTY, MISSOURI, a county of the first classification and municipal corporation organized and existing under the laws of the State of Missouri, hereinafter designated as Grantor, for and in consideration of the sum of \$10.00 and other valuable considerations, paid and delivered by Public Water Supply District No. 9 of Boone County, Missouri, hereinafter referred to as the District/Grantee (Grantee's mailing address: 391 N. Rangeline Road, Columbia, MO 65201), organized under the laws of the State of Missouri; the receipt of which is hereby acknowledged, hereby Grants, Bargains, Sells and Conveys to said District the perpetual easement and right to enter upon the lands of Grantor; situated in the County of Boone in the State of Missouri, described as follows:

- a) A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 48 NORTH, RANGE 11 WEST, BOONE COUNTY, MISSOURI AND BEING PART OF TRACT 1 DESCRIBED BY THE SURVEY RECORDED IN BOOK 4811, PAGE 74 AND BEING PART OF TRACT 1 DESCRIBED IN WARRANTY DEED RECORDED IN BOOK 4841, PAGE 3 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF TRACT 1 OF SAID SURVEY AND WITH THE SOUTH LINE OF SAID SURVEY, N 88°56'05"E, 20.03 FEET TO THE POINT OF BEGINNING:

THENCE FROM THE POINT OF BEGINNING AND LEAVING SAID SOUTH LINE, N 1°51'55"E, 1412.41 FEET; THENCE N 2°32'50"E, 48.04 FEET; THENCE N 1°46'20"E, 925.90 FEET TO THE NORTH LINE OF TRACT 1; THENCE WITH SAID NORTH LINE, N 88°42'40"E, 20.03 FEET; THENCE LEAVING SAID NORTH LINE, S 1°46'20"W, 406.31 FEET; THENCE S 88°13'40"E, 15.00 FEET; THENCE S 1°46'20"W, 20.00 FEET; THENCE N 88°13'40"W, 15.00 FEET; THENCE S 1°46'20"W, 500.80 FEET; THENCE S 2°32'50"W, 48.06 FEET; THENCE S 1°51'55"W, 1411.27 FEET TO THE SOUTH LINE OF SAID TRACT 1; THENCE WITH SAID

(description continued on next page)

SOUTH LINE, S 88°56'05"W, 20.03 FEET TO THE POINT OF BEGINNING AND CONTAINING 1.10 ACRES.

- b) A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 48 NORTH, RANGE 11 WEST, BOONE COUNTY, MISSOURI AND BEING PART OF TRACT 1 DESCRIBED BY THE SURVEY RECORDED IN BOOK 4811, PAGE 74 AND BEING PART OF TRACT 1 DESCRIBED IN WARRANTY DEED RECORDED IN BOOK 4841, PAGE 3 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF TRACT 1 OF SAID SURVEY AND WITH THE SOUTH LINE OF SAID SURVEY, N 88°56'05"E, 40.05 FEET; THENCE LEAVING SAID SOUTH LINE, N 1°51'55"E, 208.56 FEET TO THE POINT OF BEGINNING:

THENCE FROM THE POINT OF BEGINNING, N 1°51'55"E, 23.01 FEET; THENCE S 58°29'20"E, 99.09 FEET; THENCE S 87°44'50"E, 491.97 FEET; THENCE 56.35 FEET ALONG A 4930.00-FOOT RADIUS TANGENT CURVE TO THE LEFT, SAID CURVE HAVING A CHORD, S 88°04'30"E, 56.35 FEET; THENCE N 1°35'50"E, 10.00 FEET; THENCE S 88°31'05"E, 19.96 FEET; THENCE S 1°21'55"W, 10.00 FEET; THENCE 158.92 FEET ALONG A 4930.00-FOOT RADIUS NON-TANGENT CURVE TO THE LEFT, SAID CURVE HAVING A CHORD, S 89°33'30"E, 158.92 FEET TO THE EAST LINE OF SAID TRACT 1; THENCE ALONG SAID EAST LINE, S 0°19'30"E, 20.00 FEET; THENCE LEAVING SAID EAST LINE, 236.17 FEET ALONG A 4950.00-FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT, SAID CURVE HAVING A CHORD, N 89°06'50"W, 236.15 FEET; THENCE N 87°44'50"W, 497.19 FEET; THENCE N 58°29'20"W, 92.93 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.41 ACRES (16,726.26 SQ. FT.).

and to initially and at all times thereafter erect, construct, install, lay, operate, survey, inspect, maintain, repair, rebuild, upgrade, replace, enlarge, remove and patrol on or over or under said lands, and in and upon all streets, roads, or highways abutting said lands one or more pipes of any size for the transmission of water, and all appliances necessary in connection therewith, including but not limited to water meter pits, water meters, water meter yokes, water valves, air release valves, water pressure regulators, detection wires and fire hydrants, together with the perpetual right to go in and upon said land for said purposes.

The Grantor agrees that Grantor will not erect any building or structure of any kind in the easement area which in the reasonable judgment of the District will interfere with the construction, placement, operation, maintenance, addition to or relocation of the facilities of the District.

This grant includes the right of the District to trim, cut, clear and remove from the easement area any tree, brush, shrub, plant or other object of any kind which in the reasonable judgment of the District may interfere with the construction, operation, maintenance, addition to or relocation of the facilities of the District.

This grant includes the right of ingress and egress to and from the easement area over any of the adjoining lands of the Grantor for the purpose of exercising any of the rights herein granted.

To have and to hold said easement and rights unto said District, its successors and assigns forever.

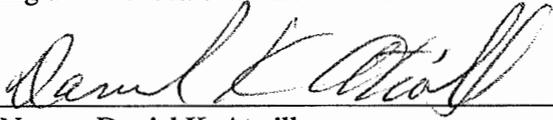
It is understood and agreed that the consideration herein stated shall be the full consideration due to Grantor from said District for going upon said lands and laying of said water pipe line.

Title to said water pipe line shall be and remain in said District.

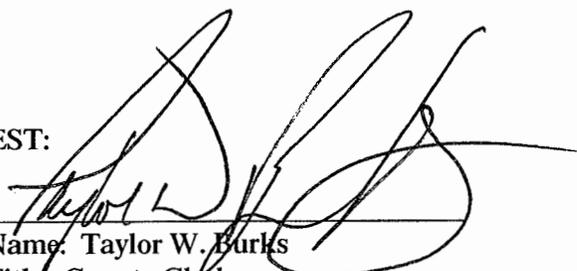
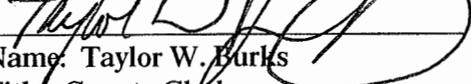
Grantor covenants to and with said District that subject to existing easements, if any, for public highways or roads, railroads, laterals, ditches, pipe lines and electrical transmission or distribution lines and telephone and telegraph lines covering the land herein described, Grantor is lawfully seized and possessed of said lands and has a good and lawful right and power to sell and convey them.

IN WITNESS WHEREOF, the undersigned has executed this easement the day and year first above written.

BOONE COUNTY, MISSOURI, a county of the first classification and municipal corporation organized and existing under the laws of the State of Missouri

BY: 
Name: Daniel K. Atwill
Title: Presiding Commissioner

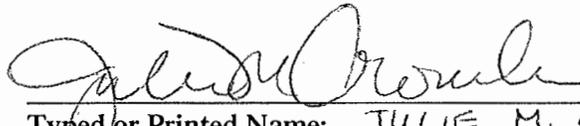
(SEAL)

ATTEST: 
BY: 
Name: Taylor W. Burks
Title: County Clerk

STATE OF MISSOURI)
) SS.
COUNTY OF BOONE)

On this 12 day of July, 2018 before me, the undersigned, a Notary Public, appeared DANIEL K. ATWILL and TAYLOR W. BURKS, to me personally known, who, being by me duly sworn, did say that they are the Presiding Commissioner and County Clerk, respectively, of BOONE COUNTY, MISSOURI, and that the seal affixed to the foregoing instrument is the corporate seal of said County, and that said instrument was signed and sealed on behalf of said County by authority of its governing body, and said officers acknowledged said instrument to be executed for the purposes therein stated and as the free act and deed of said County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year last above written.



Typed or Printed Name: JULIE M. CROUCH
Notary Public in and for said State

JULIE M CROUCH
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires: Sept. 16. 2021
Commission # 13868963

My commission expires:

SEPT. 16. 2021

340-2018

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STATE OF MISSOURI

July Session of the July Adjourned

Term. 20 18

County of Boone

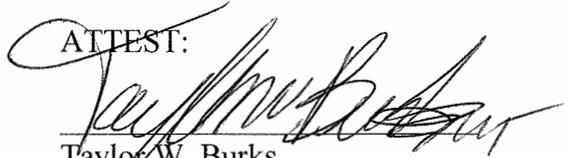
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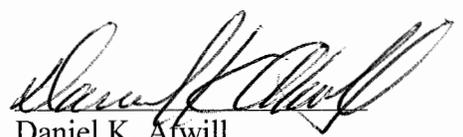
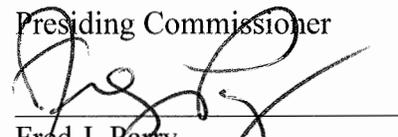
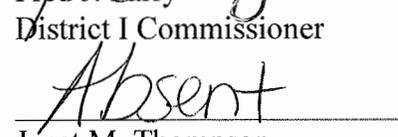
In the County Commission of said county, on the 12th day of July 20 18

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

Now on this day the County Commission of the County of Boone does herby authorize Commissioner Janet M. Thompson, Commissioner Fred J. Parry, Director of Resource Management Stan Shawver, and Chief Engineer Jeff McCann to sign documents, and Presiding Commissioner Dan Atwill to certify documents related to the CDBG grant associated with the Route Z/Enterprise Drive Improvements Project.

Done this 12th day of July, 2018.

ATTEST:

Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Janet M. Thompson
District II Commissioner



MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT
 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
AUTHORIZED SIGNATURES FOR CDBG REQUESTS FOR FUNDS (SFM01)

NAME OF RECIPIENT Boone County		PROJECT # 2016-ED-04	
PERIOD OF CONTRACT 06/19/2017 to 06/18/2020		RECIPIENT FISCAL YEAR END DATE 12/31/2018	
THE INDIVIDUALS NAMED BELOW ARE AUTHORIZED TO SIGN ALL REQUESTS FOR FUNDS (RFF) DOCUMENTS.		CONTRACT # B-16-DC-29-0001	
TYPED NAME Janet M. Thompson	TITLE District II Commissioner	SIGNATURE EXACTLY AS IT APPEARS IN TYPED FORM 	
TYPED NAME Fred J. Parry	TITLE District I Commissioner		
TYPED NAME Stan Shawver	TITLE Director of Resource Management		
TYPED NAME Jeff McCann	TITLE Chief Engineer		
CERTIFICATION: I certify that the above signatures are of the individuals authorized to co-sign requests for funds. (Note: This person must be the highest ranking elected official whose name is not listed above.)			
TYPED NAME: Daniel K. Atwill	TITLE Presiding Commissioner	SIGNATURE 	TELEPHONE () (573) 886-4305
ADMINISTRATIVE CONTRACTS: Mid-Mo Regional Planning Commission			
PROJECT ADMINISTRATOR: (person responsible for over-all supervision of the CDBG grant)			
TYPED NAME David Bock	TELEPHONE () (573) 657-9779	ACCOUNTING SYSTEM USED: <input type="checkbox"/> CDBG <input checked="" type="checkbox"/> OWN	
ADDRESS 206 E. Broadway; P.O. Box 140	CITY Ashland	ZIP CODE 65010	FEDERAL EMPLOYER ID #: 43-6000349
FINANCIAL ASSISTANT: (person responsible for submitting requests for funds)			
TYPED NAME Kelle Westcott	TELEPHONE () (573) 886-4480	STATE USE ONLY	
ADDRESS 801 E. Walnut; Room 315	CITY Columbia	ZIP CODE 65201	FIELD STAFF FISCAL

NOTE: Recipient should retain one copy and send two originally signed copies free of erasures or corrections to DED.



STATE OF MISSOURI
OFFICE OF ADMINISTRATION
VENDOR INPUT/ACH-EFT APPLICATION

*REQUIRED FIELDS

*NAME/ADDRESS AS SHOWN ON FEDERAL TAX RETURN	*FEDERAL TAX ID NUMBER OR SOCIAL SECURITY NUMBER
County of Boone	43-6000349
801 E Walnut	*TYPE OF ENTITY
Columbia, MO 65201	<input type="checkbox"/> Corporation <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Individual <input type="checkbox"/> State Employee
	<input checked="" type="checkbox"/> Other <u>Government</u>
	DATE OF CHANGE
REMIT TO NAME/ADDRESS IF DIFFERENT THAN ABOVE	PREVIOUS FEDERAL TAX ID NUMBER OR SOCIAL SECURITY NUMBER
	PREVIOUS NAME
	PREVIOUS ADDRESS
	COMMENTS
PURCHASE ORDER NAME/ADDRESS IF DIFFERENT THAN ABOVE	

TO BE COMPLETED BY FINANCIAL INSTITUTION

NAME/ADDRESS OF FINANCIAL INSTITUTION	
Central Bank of Boone County	
8th and Broadway, Box 678	
Columbia, MO 65201	
DEPOSITOR ROUTING NUMBER	
DEPOSITOR ACCOUNT NUMBER	
NAME ON ACCOUNT	
County of Boone	
TYPE OF ACCOUNT	
<input checked="" type="checkbox"/> CHECKING <input type="checkbox"/> SAVINGS	
SIGNATURE OF REPRESENTATIVE OF FINANCIAL INSTITUTION	
<i>Cynthia A. Whaley</i>	
PRINT NAME	
Cynthia A Whaley	
TITLE	
SVP, Business Banking Officer	
TELEPHONE NUMBER	DATE
(573) 874-8501	01/09/2018

I (We) hereby authorize the State of Missouri, to initiate credit entries to my (our) account at the depository financial institution named and to credit the same such account. I (We) acknowledge that the origination of ACH transactions to my (our) account must comply with the provision of U.S. law.

This authorization is to remain in full force and effect until the State of Missouri, Office of Administration, has received written notification from me (us) of its termination in such time and in such manner as to afford the State of Missouri and the financial institution a reasonable opportunity to act on it.

I (We) hereby cancel my (our) ACH/EFT authorization.

*VENDOR SIGNATURE	
<i>Tom Darrough</i>	
*PRINT NAME	
Tom Darrough	
*TITLE	
Treasurer	
EMAIL ADDRESS	
tdarrough@boonecountymo.org	
*TELEPHONE	*DATE
(573) 886-4367	01/09/2018

CERTIFICATION FOR INTERNAL REVENUE SERVICE (IRS)	<input checked="" type="checkbox"/> Exempt from Backup Withholding
Under penalties of perjury, I certify that:	
I. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and	
II. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and	
III. I am a U.S. person (including a U.S. resident alien).	
Certification instructions. You must cross out item II above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For all real estate transactions, item II does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See W-9 Instructions on irs.gov website for more information.) The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.	
SIGNATURE	
<i>[Signature]</i>	

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County of Boone } ea.

July Session of the July Adjourned

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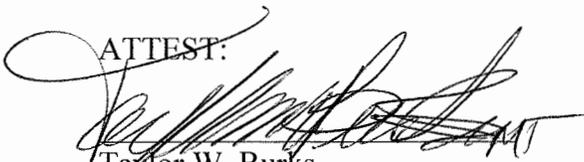
In the County Commission of said county, on the 12th day of July 2018

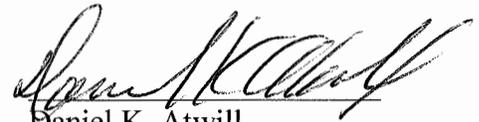
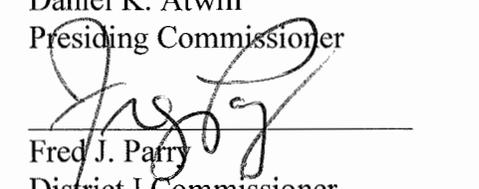
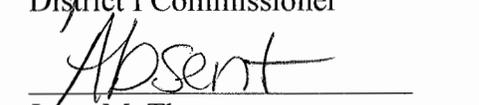
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the utilization of contract IFB605CO18000580 for Model Year 2018 Light Duty Vehicles established by the State of Missouri Department of Transportation with Joe Machens Ford Lincoln of Columbia, Missouri as a cooperative contract.

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 12th day of July, 2018.

ATTEST:

Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Janet M. Thompson
District II Commissioner

Boone County Purchasing

Liz Palazzolo, CPPO, C.P.M
Senior Buyer



613 E. Ash St, Room 110
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: July 5, 2018
RE: Cooperative Contract IFB605CO18000580

Purchasing requests permission to use contract IFB605CO18000580 for Model Year 2018 Light Duty Vehicles established by the State of Missouri Department of Transportation with Joe Machens Ford Lincoln of Columbia, Missouri as a cooperative contract. The Assessor's Office wishes to purchase one (1) 2018 Ford F150 4X4 Truck.

2018 Ford F150 2x4 Extended Cab Pickup Truck (X1C)	\$21,723.00
• Extended Cab (X1C)	Std
• 2-Wheel Drive (STD) – see below	Std
• 2.7L V6 EcoBoost Engine (99P – STD) – see below	Std
• Long Bed – 8' (163) – see below	Std
• Standard Rear Axle	Std
• Automatic Transmission, 6-speed	Std
• Air Conditioning	Std
• LH & RH Manual Mirrors	Std
• Standard GVWR	Std
• 4 wheels disc brakes	Std
• Cruise control and Tilt (50S)	Std
• Daytime Running Lights (STD)	Std
• Vinyl Flooring	Std
• Vinyl Seats 40/20/40 (AG)	Std

Include Fixed Price Options from Contract IFB605CO1800058

- **DELETE** long bed; substitute short bed @ 6.5' in lieu of 8' (\$250.00)
42/145/(-163)
- 265/70R 17 OWL tires (4X4) STD No Charge
- Power windows and locks (50/85A) \$1,077.00
- 4-wheel drive in lieu of 2-wheel drive (48/X1E) \$2,376.00
- 5.0L V8 Engine in lieu of 2.7L V6 EcoBoost (40/995) \$ 920.00

- Towing Package including Receiver Hitch, Coolers, and Trailer Brake Controller (36B/53A/67T) \$ 801.00
- Running Boards (41/18B) \$ 231.00
- Limited Slip Rear Axle (43/XL6) \$ 525.00
- Exterior Color: Oxford White (YZ) No Charge
- Delivery Fees (JMF) No Charge

AND Include 10% Discounted MSRP Items from Contract IFB605CO1800058

- Preferred Equipment Group (XLT 300A/MG) \$2,698.00
 Shall include:
 - (1) Electronic Ten-Speed Automatic Transmission with Selectable Drive Modes: Normal/Tow-Haul/Snow West/Eco Select/Sport
 - (2) ESOF with Neutral Towing Capability
 - (3) Bumper, Front - Chrome with Body-color Fascia
 - (4) Bumper, Rear - Chrome
 - (5) Fog Lamps
 - (6) Grille – Two-Bar style, Black Surround and Background Mesh
 - (7) Wheels – 17” Silver Painted Aluminum
 - (8) Air Conditioning Registers – Chrome Ring with Obsidian Vanes
 - (9) Carpet – Color-coordinated with Carpeted Floor Mats
 - (10) Compass Display in Instrument Cluster
 - (11) Delayed Accessory Power
 - (12) Illuminated Entry
 - (13) Rear-window with Fixed Privacy Glass
 - (14) Scuff Plates – Front
 - (15) Seat, Front Cloth 40/20/40 – 4-way adjustable Head Restraint; Manual Driver and Passenger Lumbar, Armrest with storage; Storage under 20% seat; Seat Back Map Pocket – Driver and Passenger
 - (16) Visors with Driver and Passenger Covered Mirrors
 - (17) MyKey®
 - (18) Perimeter Anti-Theft Alarm
 - (19) SecuriCode™ Keyless-Entry Keypad, Driver’s Side
 - (20) SYNC® Enhanced Voice Communications; 911 Assist; 4.2” Display in Center Stack; Smart Charging USB Port
 - (21) Single-CD

- Spray-on Bedliner (LNX/85S) \$ 445.00

GRAND TOTAL FOR TRUCK **\$30,546.00**

The contract runs through Model Year 2018 with two (2) renewal options available.

This is a one-time purchase that includes a 3-year or 36,000-miles bumper-to-bumper warranty, and 5 years or 60,000-miles on the power train.

The total purchase price is \$30,546.00, and it will be paid from Department 2010, Assessment - Account 92400, Replacement Autos and Trucks.

The Purchasing Department requests permission to dispose/transfer of the following surplus:

- (1) Disposal: 2009 Dodge Charger Police Model, fixed asset tag 16981.

The Disposal Form is attached for signature.

/lp

c: Jacquelyn Davidson
Contract File

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

JUN 29 2018

Date: 6-29-18

Fixed Asset Tag Number: 16981

BOONE COUNTY AUDITOR

Description of Asset: 2009 Dodge Charger Police

Black

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain: transfer back to Sheriff Dept. or surplus

Other Information (Serial number, etc.):

Condition of Asset: VIN-# 2B3LA43T79H639395

Reason for Disposition: Working fine

Location of Asset and Desired Date for Removal to Storage: Getting a new truck for better country access. Clark Lot Remove when new truck delivered

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 2010/ Assessor

Signature

To be Completed by: AUDITOR

Original Acquisition Date 10/7/2000

G/L Account for Proceeds

2550 - 3835 - 3.02%
2901 - 3835 - 96.98%

Original Acquisition Amount 25,076.00

Original Funding Source 2787 - \$ 24,318, 2742 - \$ 758

Account Group 1605

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name Number

Location within Department

Individual

Trade Auction Sealed Bids

Other Explain

Commission Order Number 34-2018

Date Approved 7.12.18

Signature [Signature]

PURCHASE AGREEMENT
(1) New 2018 Ford F150 4x4 Extended Cab Pickup Truck
for the Boone County Assessor

THIS AGREEMENT dated the 12th day of July 2018 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **McLarty CMFO, LLC, d/b/a Joe Machens Ford Lincoln**, 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 2018 Ford F150 4x4 Extended Cab Pickup Truck in compliance with all bid specifications and any addendum issued for the Missouri Department of Transportation Contract IFB605CO1800058, Joe Machens' quote dated June 21, 2018, and Boone County's 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 contract file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the Missouri Department of Transportation Contract **IFB605CO1800058** 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 pickup truck, Item #35 – Light Duty Half Ton 2x4 Extended Cab Pickup Truck with the following specifications:

	<u>Unit Price</u>
2018 Ford F150 2x4 Extended Cab Pickup Truck (X1C)	\$21,723.00
• Extended Cab (X1C)	Std
• 2-Wheel Drive (STD) – see below	Std
• 2.7L V6 EcoBoost Engine (99P – STD) – see below	Std
• Long Bed – 8' (163) – see below	Std
• Standard Rear Axle	Std
• Automatic Transmission, 6-speed	Std
• Air Conditioning	Std
• LH & RH Manual Mirrors	Std
• Standard GVWR	Std
• 4 wheels disc brakes	Std
• Cruise control and Tilt (50S)	Std
• Daytime Running Lights (STD)	Std
• Vinyl Flooring	Std
• Vinyl Seats 40/20/40 (AG)	Std
<u>Include Fixed Price Options from Contract IFB605CO1800058</u>	
• DELETE long bed; substitute short bed @ 6.5' in lieu of 8' 42/145/(-163)	(\$250.00)

- 265/70R 17 OWL tires (4X4) STD No Charge
- Power windows and locks (50/85A) \$1,077.00
- 4-wheel drive in lieu of 2-wheel drive (48/X1E) \$2,376.00
- 5.0L V8 Engine in lieu of 2.7L V6 EcoBoost (40/995) \$ 920.00
- Towing Package including Receiver Hitch, Coolers,
and Trailer Brake Controller (36B/53A/67T) \$ 801.00
- Running Boards (41/18B) \$ 231.00
- Limited Slip Rear Axle (43/XL6) \$ 525.00
- Exterior Color: Oxford White (YZ) No Charge
- Delivery Fees (JMF) No Charge

AND Include 10% Discounted MSRP Items from Contract IFB605CO1800058

- Preferred Equipment Group (XLT 300A/MG) \$2,698.00
Shall include:
 - (1) Electronic Ten-Speed Automatic Transmission with Selectable Drive Modes: Normal/Tow-Haul/Snow West/Eco Select/Sport
 - (2) ESOF with Neutral Towing Capability
 - (3) Bumper, Front - Chrome with Body-color Fascia
 - (4) Bumper, Rear - Chrome
 - (5) Fog Lamps
 - (6) Grille – Two-Bar style, Black Surround and Background Mesh
 - (7) Wheels – 17” Silver Painted Aluminum
 - (8) Air Conditioning Registers – Chrome Ring with Obsidian Vanes
 - (9) Carpet – Color-coordinated with Carpeted Floor Mats
 - (10) Compass Display in Instrument Cluster
 - (11) Delayed Accessory Power
 - (12) Illuminated Entry
 - (13) Rear-window with Fixed Privacy Glass
 - (14) Scuff Plates – Front
 - (15) Seat, Front Cloth 40/20/40 – 4-way adjustable Head Restraint; Manual Driver and Passenger Lumbar, Armrest with storage; Storage under 20% seat; Seat Back Map Pocket – Driver and Passenger
 - (16) Visors with Driver and Passenger Covered Mirrors;
 - (17) MyKey®
 - (18) Perimeter Anti-Theft Alarm
 - (19) SecuriCode™ Keyless-Entry Keypad, Driver’s Side
 - (20) SYNC® Enhanced Voice Communications; 911 Assist; 4.2” Display in Center Stack; Smart Charging USB Port
 - (21) Single-CD
- Spray-on Bedliner (LNX/85S) \$ 445.00

GRAND TOTAL FOR TRUCK \$30,546.00

3. **Purchase Order** – The County will issue a Purchase Order for any order placed from this contract.

4. **Delivery** - Vendor agrees to deliver vehicle(s) as set forth in the bid documents and within 70-100 days after receipt of order. Delivery shall be to Boone County Public Works, Attn: Greg Edington, 5551 Tom Bass Road, Columbia, MO 65201.

5. **Title** – Title in the name of: Boone County Assessor. Address: 801 E. Walnut Street, Room 143, Columbia, MO 65201.

6. **Billing and Payment** - All billing shall be invoiced to the Boone County Assessor, Attn: Jacqueline Davidson, 801 E. Walnut Street, Room 143, Columbia, MO 65201 and billings may only include the prices listed herein. No additional fees for paper work processing, labor, or taxes shall be included as additional charges. 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.

7. **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.

8. **Termination** - This agreement may be terminated by the County upon thirty (30) calendar 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.

MCLARTY CMFO, LLC
JOE MACHENS FORD LINCOLN

by *Jelly Falls*
title Fleet Mgr.

BOONE COUNTY, MISSOURI

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

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

[Signature]
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.)

2010 - 92400 / \$30,546.00

[Signature]
Signature *by [initials]*

7/6/18
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. The resulting contract will be considered "Non-Exclusive". The County reserves the right to purchase advertising from other vendors.

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.

JM JOE MACHENS FORD LINCOLN

1911 W. Worley • Columbia, MO 65203 • (573) 445-4411 • (800) 745-4454 • www.machens.com

June 21, 2018

MoDOT Contract # IFB605C012000058

Boone County

Subject: Joe Machens Proposal on a 2018 Ford F150, Extended Cab, 4x4, Item 35

To: Whom it May Concern;

As per the requested quote on a 2018 Ford F150, Joe Machens Ford proposes the following. The Ford F150 includes the factory standard options. This proposed unit also has the standard options from the state contract and others as noted below.

Item #35 Price – Dealer Code – Option, Included Equipment

\$21,723 – X1C – 2018 Ford F150	LH & RH Manual Mirrors
Extended Cab (X1C)	Standard GVWR
2 Wheel Drive	4 wheels disc brakes
2.7L V6 EcoBoost Engine (99P)	Cruise control and Tilt (50S)
Long Bed – 8' (163)	Daytime Running Lights (STD)
Standard Rear Axle	Vinyl Flooring
Automatic Transmission 6 speed	Vinyl Seats 40/20/40 (AG)
Air Conditioning	

Delete Standard Equipment from state contract (Price – Dealer Code – Option):

(-\$250) – 42/145/(-163) – Short Bed – 6.5' in lieu of Long Bed

Optional equipment from state contract (Price – Dealer Code – Option):

\$0 – STD – 265/70R 17 OWL tires (4x4)

\$1,077 – 50/85A – Power Windows & Locks

\$2,376 – 48/X1E – 4 wheel drive in lieu of 2

\$920 – 40/995 – 5.0L V8 Engine in lieu of 2.7L V6 EcoBoost

\$2,698 – 300A/MG – Preferred Equip. Group (**\$4,195 MSRP**) (XLT 300A pkg to include...)

- Electronic Ten-Speed Automatic Transmission with Selectable Drive Modes: Normal/Tow-Haul/Snow Wet/EcoSelect/Sport
- ESOF with Neutral Towing Capability • Bumper, Front – Chrome with Body-color Fascia • Bumper Rear – Chrome • Fog Lamps • Grille – Chrome Two-Bar Style, Black Surround and background Mesh • Wheels – 17" Silver Painted Aluminum
- Air Conditioning Registers – Chrome Ring w/Obsidian Vanes • Carpet – Color-coordinated with Carpeted Floor Mats
- Compass Display in Instrument Cluster • Delayed Accessory Power • Illuminated Entry • Rear-window with Fixed Privacy Glass • Scuff Plates – Front • Seat, Front Cloth 40/20/40, 4-way adjustable head restraint, Manual driver and passenger lumbar, Armrest w/storage, Storage under 20% seat, Seat back map pocket, driver and passenger • Visors with Driver and Passenger Covered Mirrors • MyKey® • Perimeter Anti-Theft Alarm • SecuriCode™ Keyless-Entry Keypad, Driver's Side
- SYNC® Enhanced Voice Communications, 911Assist, 4.2" Display in Center Stack, Smart Charging USB port • Single-CD

\$801 – 36B/53A/67T – Towing Package, incl. Receiver Hitch, & Coolers and Trailer Brake Controller

\$231 – 41/18B – Running Boards

\$445 – LNX/85S – Spray on Bedliner (**\$495 MSRP**)

\$525 – 43/XL6 – Limited Slip Rear Axle

\$0 – YZ – Exterior Color: Oxford White

\$0 – JMF – Delivery / Fees

Total

\$30,546

Joe Machens Ford appreciates your business and we look forward to servicing your needs in the future. Any questions should be directed to Kelly Sells, Fleet Department Manager.

Thanks,



Kelly Sells, Fleet Manager, Joe Machens Ford, 573-445-4411, ksells@machens.com



Light Duty Vehicles Tabulation

Item Name	Item Code	Supplier Name	Product Number	Manufacturer Name	Manufacturer Part Number	Delivery Date	Cost Total	Additional Item Information	Additional Information - 1	Additional Information - 2	Additional Information - 3	Additional Information - 4
35.New standard equipped 2018 or Newer Half-Ton 4 X 2 Extended Cab Pickup Truck	LDD BB	Don Brown Chevrolet Inc.		Chevrolet Silverado 1500 Double Cab	CC15753		\$19,797.00		(% of Discount Off MSRP) 10%	(Delivery Timeframe) Approx 90 Days	(Bed Length) 78.87 Only Available	(E-85 Compatible) Yes
35.New standard equipped 2018 or Newer Half-Ton 4 X 2 Extended Cab Pickup Truck	LDD BB	Roberts Chevrolet Buick		Chevrolet	CC15753		\$19,949.00	Only 1 bed length in double cab pickup.	(% of Discount Off MSRP) 10	(Delivery Timeframe) 60-90	(Bed Length) 6'6"	(E-85 Compatible) Yes
35.New standard equipped 2018 or Newer Half-Ton 4 X 2 Extended Cab Pickup Truck	LDD BB	PUTNAM CHEVROLET INC		Chevrolet	CC15753		\$19,965.00		(% of Discount Off MSRP) 10	(Delivery Timeframe) 120	(Bed Length) 6' 5"	(E-85 Compatible) YES
35.New standard equipped 2018 or Newer Half-Ton 4 X 2 Extended Cab Pickup Truck	LDD BB	WK Chevrolet Inc		Chevrolet	Double cab CC15753		\$20,496.00		(% of Discount Off MSRP) 8	(Delivery Timeframe) 65	(Bed Length) 78.87"	(E-85 Compatible) yes
35.New standard equipped 2018 or Newer Half-Ton 4 X 2 Extended Cab Pickup Truck	LDD BB	CAPITOL AUTOMOTIVE INC		RAM	DS1L41		\$20,569.00	QUAD CAB	(% of Discount Off MSRP) 5	(Delivery Timeframe) N/A	(Bed Length) 6FT 4 IN	(E-85 Compatible) YES
35.New standard equipped 2018 or Newer Half-Ton 4 X 2 Extended Cab Pickup Truck	LDD BB	Lou Fusz Dodge		RAM 1500	DS1L41		\$20,638.00		(% of Discount Off MSRP) NONE	(Delivery Timeframe) 45-60	(Bed Length) 6'4"	(E-85 Compatible) YES
35.New standard equipped 2018 or Newer Half-Ton 4 X 2 Extended Cab Pickup Truck	LDD BB	Carthage Beine Group LLC		Ram	xx		\$20,869.00		(% of Discount Off MSRP) 5	(Delivery Timeframe) 90-120	(Bed Length) 6.5'	(E-85 Compatible) Yes
35.New standard equipped 2018 or Newer Half-Ton 4 X 2 Extended Cab Pickup Truck	LDD BB	BLUE SPRINGS FORD SALES INC		Ford	XIC 99P		\$21,712.00		(% of Discount Off MSRP) 5%	(Delivery Timeframe) 60-90 days	(Bed Length) 8 feet	(E-85 Compatible) No
35.New standard equipped 2018 or Newer Half-Ton 4 X 2 Extended Cab Pickup Truck	LDD BB	Joe Machens Ford Inc		Ford	XIC		\$21,723.00		(% of Discount Off MSRP) 10% unless priced below.	(Delivery Timeframe) 70-100 days	(Bed Length) 8 ft.	(E-85 Compatible) No. Must add option 39A or 40 for E-85.
35.New standard equipped 2018 or Newer Half-Ton 4 X 2 Extended Cab Pickup Truck	LDD BB	Shawnee Mission Ford		FORD	X1C		\$21,723.00	Daytime Running Lamps on / off cluster controllable 2.7L ECO BOOST NON FFV	(% of Discount Off MSRP) 5	(Delivery Timeframe) 90-120	(Bed Length) 8'	(E-85 Compatible) NO
35.New standard equipped 2018 or Newer Half-Ton 4 X 2 Extended Cab Pickup Truck	LDD BB	Lou Fusz Ford		FORD F150	X1C		\$22,019.00		(% of Discount Off MSRP) 2	(Delivery Timeframe) 90-120	(Bed Length) 8FT	(E-85 Compatible) NO
35.New standard equipped 2018 or Newer Half-Ton 4 X 2 Extended Cab Pickup Truck	LDD BB	Republic Ford		Ford	X1C		\$22,272.00		(% of Discount Off MSRP) 5	(Delivery Timeframe) 90-120	(Bed Length) 8'	(E-85 Compatible) No
35.New standard equipped 2018 or Newer Half-Ton 4 X 2 Extended Cab Pickup Truck	LDD BB	Broadway Ford Truck Sales Inc		Ford			\$22,462.00		(% of Discount Off MSRP) 12%	(Delivery Timeframe) 120 days	(Bed Length) 8 ft	(E-85 Compatible) No
35.New standard equipped 2018 or Newer Half-Ton 4 X 2 Extended Cab Pickup Truck	LDD BB	Fleetside Ford LLC		FORD F150	X1C		\$22,660.00		(% of Discount Off MSRP) 10	(Delivery Timeframe) 90 DAYS	(Bed Length) 8FT	(E-85 Compatible) NO
35.New standard equipped 2018 or Newer Half-Ton 4 X 2 Extended Cab Pickup Truck	LDD BB	Midway Ford Truck Center, Inc.		Ford	XIC		\$23,332.00		(% of Discount Off MSRP) 10%	(Delivery Timeframe) 120 days	(Bed Length) 8 ft.	(E-85 Compatible) Yes
36.OPTION 1 - Towing Package	LDD OP1	CAPITOL AUTOMOTIVE INC		RAM	N/A		\$100.00					
36.OPTION 1 - Towing Package	LDD OP1	Lou Fusz Dodge		mopar	XHC		\$295.00	Since RAM LD Trucks already come with a Standard Light Duty Trailer Tow Hitch Assembly, I am just charging for the Trailer Brake Controller here.				
36.OPTION 1 - Towing Package	LDD OP1	Joe Machens Ford Inc		Ford	53B/67T		\$341.00					
36.OPTION 1 - Towing Package	LDD OP1	Fleetside Ford LLC		FORD	53B/67T		\$345.00					
35.OPTION 1 - Towing Package	LDD OP1	BLUE SPRINGS FORD SALES INC		Ford	53B 67T		\$352.00					
36.OPTION 1 - Towing Package	LDD OP1	Don Brown Chevrolet Inc.		Chevrolet Silverado 1500 Double Cab	CC15753		\$366.00	Without Trailer Brake Controller				
36.OPTION 1 - Towing Package	LDD OP1	Lou Fusz Ford		FORD	53B/67T		\$370.00					

Light Duty Vehicles Tabulation

Item Name	Item Code	Supplier Name	Product Number	Manufacturer Name	Manufacturer Part Number	Delivery Date	Cost Total	Additional Item Information	Additional Information - 1	Additional Information - 2	Additional Information - 3	Additional Information - 4
36.OPTION 1 - Towing Package	LDD OP1	WK Chevrolet Inc		Z82	na		\$395.00					
36.OPTION 1 - Towing Package	LDD OP1	Carthage Beine Group LLC		ram	xx		\$395.00					
36.OPTION 1 - Towing Package	LDD OP1	Roberts Chevrolet Buick		Chevrolet	Z82 JL1		\$603.00					
36.OPTION 1 - Towing Package	LDD OP1	PUTNAM CHEVROLET INC		CHEVROLET	CC15753		\$610.00					
36.OPTION 1 - Towing Package	LDD OP1	Don Brown Chevrolet Inc.		Chevrolet Silverado 1500 Double Cab	CC15753		\$623.00	With Trailer Brake Controller				
36.OPTION 1 - Towing Package	LDD OP1	Joe Machens Ford Inc		Ford	53A/67T		\$801.00	Vendor Option B - to include trans oil cooler, front stabilizer bar (for better towing) 53A/67T				
36.OPTION 1 - Towing Package	LDD OP1	Broadway Ford Truck Sales Inc		Ford	--		\$801.00					
36.OPTION 1 - Towing Package	LDD OP1	Shawnee Mission Ford		FORD	53A 67T		\$801.00					
36.OPTION 1 - Towing Package	LDD OP1	Midway Ford Truck Center, Inc.		Ford	53A/67T		\$870.00	Tow Package \$595 Electric Brake Controller \$275				
36.OPTION 1 - Towing Package	LDD OP1	Republic Ford		Ford	xxx		\$898.00	includes auxiliary transmission oil cooler and upgraded front stabilizer bars				

43.OPTION 14 - Additional Set of Keys (ignition and door locks)	LDD OP14	PUTNAM CHEVROLET INC	CHEVROLET	CC15753		\$40.00			
43.OPTION 14 - Additional Set of Keys (ignition and door locks)	LDD OP14	Rowlett Chevrolet Truck	Chevrolet	SM1		\$40.50		Must be ordered in time of Truck order.	
43.OPTION 14 - Additional Set of Keys (ignition and door locks)	LDD OP14	Don Brown Chevrolet Inc	Chevrolet Silverado 1500 Double Cab	CC15753		\$45.00			
43.OPTION 14 - Additional Set of Keys (ignition and door locks)	LDD OP14	WK Chevrolet Inc	na	na		\$55.00			
43.OPTION 14 - Additional Set of Keys (ignition and door locks)	LDD OP14	BLUE SPRINGS FORD SALES INC	Ford			\$75.00			
43.OPTION 14 - Additional Set of Keys (ignition and door locks)	LDD OP14	Midway Ford Truck Center Inc	Ford	86F		\$75.00			
43.OPTION 14 - Additional Set of Keys (ignition and door locks)	LDD OP14	Flatside Ford LLC	FORD	KEY		\$55.00			
43.OPTION 14 - Additional Set of Keys (ignition and door locks)	LDD OP14	Shawnee Mission Ford	FORD	DF		\$100.00		\$100 CHEV KEY 3500 AT in one key requires power group	
43.OPTION 14 - Additional Set of Keys (ignition and door locks)	LDD OP14	Brookside Ford Truck Sales Inc	Ford			\$165.00			
43.OPTION 14 - Additional Set of Keys (ignition and door locks)	LDD OP14	Joe Mathews Ford Inc	Ford	PTS		\$250.00			
43.OPTION 14 - Additional Set of Keys (ignition and door locks)	LDD OP14	Republic Ford	Ford	109		\$250.00			
43.OPTION 14 - Additional Set of Keys (ignition and door locks)	LDD OP14	Low Futz Dodge	Jeep	104		\$275.00		Just a key, no fob	
43.OPTION 14 - Additional Set of Keys (ignition and door locks)	LDD OP14	CARTCO AUTOMOTIVE INC	RAM	N/A		\$350.00			
43.OPTION 14 - Additional Set of Keys (ignition and door locks)	LDD OP14	Carriage Beine Group LLC	ram	101		\$350.00			
43.OPTION 14 - Additional Set of Keys (ignition and door locks)	LDD OP14	Low Futz Ford	FORD	KEYS		\$400.00			
50.OPTION 15 - Power windows/power door locks	LDD OP15	Don Brown Chevrolet Inc				\$0.00		Standard - Power Windows/Power Door Locks If Power Mirrors are required please add \$245.00 which also excludes FCR Package Locking Tailgate & Wireless Entry	
50.OPTION 15 - Power windows/power door locks	LDD OP15	PURNAM CHEVROLET INC				\$0.00		STANDARD	
50.OPTION 15 - Power windows/power door locks	LDD OP15	CARTCO AUTOMOTIVE	NA			\$0.00		STD	
50.OPTION 15 - Power windows/power door locks	LDD OP15	WK Chevrolet Inc				\$0.00		included	
50.OPTION 15 - Power windows/power door locks	LDD OP15	Carriage Beine Group LLC				\$0.00		standard equipment	
50.OPTION 15 - Power windows/power door locks	LDD OP15	Low Futz Dodge				\$725.00		for additional keys on this, the price goes up to include the key fob and 1258	
50.OPTION 15 - Power windows/power door locks	LDD OP15	Low Futz Ford	BSA			\$970.00			
50.OPTION 15 - Power windows/power door locks	LDD OP15	Shawnee Mission Ford	BSA			\$1,077.00		Power locks, windows, mirrors & BSE	
50.OPTION 15 - Power windows/power door locks	LDD OP15	Republic Ford				\$1,077.00			
50.OPTION 15 - Power windows/power door locks	LDD OP15	Joe Mathews Ford Inc				\$1,077.00		BSA	
50.OPTION 15 - Power windows/power door locks	LDD OP15	Brookside Ford Truck Sales Inc				\$1,077.00			
50.OPTION 15 - Power windows/power door locks	LDD OP15	Flatside Ford LLC	BSA			\$1,100.00			
50.OPTION 15 - Power windows/power door locks	LDD OP15	BLUE SPRINGS FORD SALES INC				\$1,112.00			
50.OPTION 15 - Power windows/power door locks	LDD OP15	Midway Ford Truck Center Inc				\$1,170.00		BSA	
51.OPTION 16 - Backup camera	LDD OP16	WK Chevrolet Inc	na	na		\$0.00			
51.OPTION 16 - Backup camera	LDD OP16	Shawnee Mission Ford	FORD	79C		\$0.00		STANDARD	
51.OPTION 16 - Backup camera	LDD OP16	Carriage Beine Group LLC	ram	101		\$0.00		standard equipment	
51.OPTION 16 - Backup camera	LDD OP16	Don Brown Chevrolet Inc	Chevrolet Silverado 1500 Double Cab	CC15753		\$0.00		Standard	
51.OPTION 16 - Backup camera	LDD OP16	Brookside Ford Truck Sales Inc	Ford			\$0.00		No Charge	
51.OPTION 16 - Backup camera	LDD OP16	PURNAM CHEVROLET INC	CHEVROLET	CC15753		\$0.00		Standard	
51.OPTION 16 - Backup camera	LDD OP16	Joe Mathews Ford Inc	Ford			\$0.00			
51.OPTION 16 - Backup camera	LDD OP16	Midway Ford Truck Center Inc	Ford	763		\$0.00		No Charge	
51.OPTION 16 - Backup camera	LDD OP16	CARTCO AUTOMOTIVE	RAM	N/A		\$0.00		STD	
51.OPTION 16 - Backup camera	LDD OP16	BLUE SPRINGS FORD SALES INC	Ford			\$0.00		No Charge	
51.OPTION 16 - Backup camera	LDD OP16	Republic Ford	Ford	109		\$0.00		Standard Equipment	
51.OPTION 16 - Backup camera	LDD OP16	Low Futz Ford	FORD	STD		\$0.00		STANDARD	

SECTION 11 - Student Career	LIC 0716 (not for badge)	FORM 104							

Have you ever been employed by a business or organization? If so, please provide the name of the organization and the dates of your employment. If you have been employed by a business or organization, please provide the name of the organization and the dates of your employment. If you have been employed by a business or organization, please provide the name of the organization and the dates of your employment.

	Lou Fusz Dodge	Broadway Ford Truck Sales Inc	Shawnee Mission Ford	Carthage Beine Group LLC	Joe Machens Ford Inc	WK Chevrolet Inc
1.What is the 1st Renewal Period Maximum Percentage Increase?	Outside of any unforeseen market changes, most price increases are no more than three percent (3%).	10%	10%	10	10%	10
2.What is the 2nd Renewal Period Maximum Percentage Increase?	Similar answer to Q 1.	10%	10% on the 1st renewal period	10	10%	10
1.Identify any additional fees when payment is issued using the state-purchasing card. If there are no fees, enter \$0.00 in the required response field.	\$0.00	4%	4%	credit cards are not accepted	N/A	0
1.List all certified M/WBE vendors utilized in the fulfillment of this bid. Include percentage of participation for subcontractors and identify the M/WBE certifying agency. If not applicable, enter N/A in the required field.	None.	N/A	n/a	n/a	N/A	na
1.List the names and addresses of an SDV or SDVE providing products or services in relation to this bid. If not applicable, enter N/A in the required field.	none.	N/A	n/a	n/a	N/A	na
1.For all items offered which are not manufactured or produced in the USA, list the item number and location of where the item is manufactured or produced. If not applicable, enter N/A in the required field.	NAFTA	Transit Connect - Valencia Italy	Item 95 Spain Item 100 Spain	n/a	95 - Valencia, Spain 100A & 100B - Valencia, Spain 111A & 111B - Hermosillo, Mexico 117 - Hermosillo, Mexico	na
1.Is your firm willing to offer such cooperative purchasing for Missouri counties, cities or other political entities?	Yes	Yes	Yes	Yes	Yes	Yes
2.If your price varies throughout the state because of different delivery destinations, please indicate the price FOB Shipping Point.	O'Fallon, MO 63368 \$1.50/mile door to door charge.	Our place of business, St. Louis MO	none	Republic, Mo	Please call, varies	Sedalia. \$1.25 per mile

342-2018

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

July Session of the July Adjourned

Term. 20 18

County of Boone

In the County Commission of said county, on the

12th

day of

July

20 18

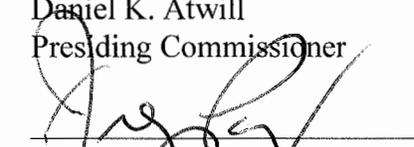
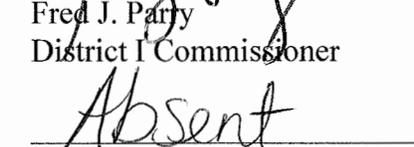
the following, among other proceedings, were had, viz:

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 Renew Missouri on August 30 and September 26, 2018 from 6:30 pm to 9:00 pm.

Done this 12th day of July, 2018.

ATTEST:

Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Absent
Janet M. Thompson
District II Commissioner

Daniel K. Atwill, Presiding Commissioner
Fred J. Parry, District I Commissioner
Janet M. Thompson, District II Commissioner



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

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

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

Organization: Renew Missouri

Address: 409 Vandiver Drive 5-205

City: Columbia State: MO ZIP Code 65202

Phone: 573-303-0394 Website: www.renewmo.org

Individual Requesting Use: Philip Fracica Position in Organization: Policy Organizer

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

Event: Columbia Climate Adaptation Taskforce Seminar Education Series

Description of Use (ex. Speaker, meeting, reception): Grid resiliency presentation

Date(s) of Use: August 30th

Start Time of Setup: 6:30 PM AM/PM Start Time of Event: 7:00 PM AM/PM

End Time of Event: 8:30 PM AM/PM End Time of Cleanup: 9:00 PM 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: Philip Fracica, Policy Organizer

Phone Number: 816-752-6630 Date of Application: 7/9/18

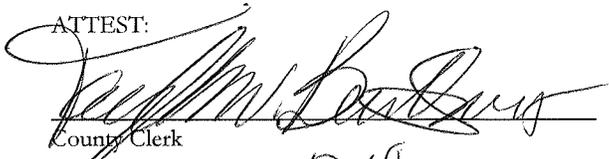
Email Address: Philip@renewmo.org

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:


County Clerk

BOONE COUNTY, MISSOURI


County Commissioner

DATE: 7.12.18



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: Renew Missouri
Address: 409 Vandiver Drive 5-205
City: Columbia State: MO ZIP Code: 65202
Phone: 573-303-0394 Website: www.renewmo.org
Individual Requesting Use: Philip Fracica Position in Organization: Policy Organizer

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

Event: Columbia Climate Adaptation Taskforce Seminar Education Series

Description of Use (ex. Speaker, meeting, reception): Speaker, topic TBD

Date(s) of Use: September 26th

Start Time of Setup: 6:30 PM AM/PM Start Time of Event: 7:00 PM AM/PM

End Time of Event: 8:30 PM AM/PM End Time of Cleanup: 9:00 PM 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: Philip Fracica, Policy Organizer

Phone Number: 816-752-6630 Date of Application: 7/9/18

Email Address: Philip@renewmo.org

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:


County Clerk

BOONE COUNTY, MISSOURI


County Commissioner

DATE: 7.12.18

3/3 2018

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 18

In the County Commission of said county, on the 12th day of July 2018

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

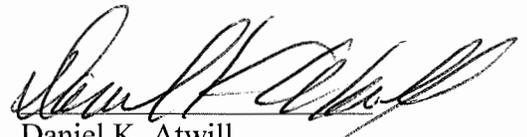
Now on this day the County Commission of the County of Boone does hereby appoint the following:

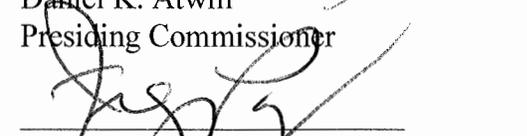
Name	Board	Period
Michael Leopard	Board of Adjustment	August 1, 2018 through July 31, 2022

Done this 12th day of July, 2018.

ATTEST:

Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Absent
Janet M. Thompson
District II Commissioner

Dan Atwill, Presiding Commissioner
Fred J. Parry, District I Commissioner
Janet Thompson, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4305 - FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Board of Adjustment

Name: Michael Leppard

Home Address: 165 E. Hoe Down

City: Columbia **Zip Code:** 65203

Business Address: Quality Drywall Construction

City: _____ **Zip Code:** _____

At which address would you prefer to be contacted?

E-mail: mike@qualitydrywall.net

Phone (Home): 5734466873 **Phone (Work):** 5734491044

Fax: 5734466873

Qualifications:

Over 40 years as a construction business owner; over 40 years in the industry. Extensive knowledge of various issues facing the construction industry. Good working relationship with local design professionals, architects, engineers, and the development community. Member of Builders' Association, Association of Walls & Ceilings among others. I utilize the education opportunities provided by industry associations for knowledge on new standards and regulatory requirements.

Past Community Service:

Fundraising for Great Rivers Council of the Boy Scouts of America, Daniel Boone Little League, coach and donation of labor and materials for building press box, donation of labor and materials to Ronald McDonald House, donation of labor and materials to Tree Top Innovative Learning Center. Various committees for youth sports activities around Columbia and Boone County.

References:

Keith Miller - 2990 Arrowhead Lake Drive, Columbia, MO 65203 573.442.8888, Bill Watkins, Former Columbia City Manager, 573.489.0466, Randy Coil - Coil Construction 209 East Broadway, Columbia, MO 573.874.1444

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

**Return Application
To:**

**Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311**

An Affirmative Action/Equal Opportunity Institution