

394-2019

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 2019

County of Boone

In the County Commission of said county, on the 17th day of September 2019

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 permanent access easement to East 280, LLC.

It is further ordered the Presiding Commissioner and County Clerk are hereby authorized to sign the attached easement and the County Counselor's Office is authorized to deliver the deed.

Done this 17th day of September 2019.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

PERMANENT ACCESS EASEMENT

THIS Permanent Access Easement entered into this 17th day of September, 2019 by and between the County of Boone, State of Missouri, a Missouri political subdivision, Grantor, and East 280 LLC, a Missouri limited liability company, Grantee;

Grantee's mailing address is 2409 Marietta Falls Lane, Columbia, MO 65203;

WITNESSETH:

That the Grantor, in consideration of the sum of Ten Dollars (\$10.00), in hand paid by Grantee, the receipt of which is hereby acknowledged, does hereby grant unto the Grantee, a perpetual access easement under the conditions set forth herein for the purpose of ingress and egress to a building (the "Building") and placement of stairs and an accessible ramp on the east-half of Lot 280 in the original town now City of Columbia, Missouri (the "Benefitted Tract") which are constructed in a manner such that the stairs and ramp to the west of the Building as-built extend onto the land of Grantor described below (the "County Land") which County Land is situated in the County of Boone and State of Missouri and described as follows:

SEE ATTACHED EXHIBIT A.

TO HAVE AND TO HOLD said permanent access easement unto the Grantee and to its successors and assigns for the benefit of Grantee and Grantee's successors in title to the Benefitted Tract except under no circumstances shall any area of the easement granted herein or structures upon it be used for any type of signage or advertising. Said easement shall be a perpetual easement appurtenant to title to the Benefitted Tract and binding upon the County Land and Grantor's successors in title to the County Land, regardless of whether mentioned in any future deeds or conveyances.

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

County of Boone, State of Missouri

By:

Daniel K. Atwill
Daniel K. Atwill, Presiding Commissioner

Attest:

Brianna L. Lennon
Brianna L. Lennon, County Clerk

STATE OF MISSOURI)
)ss.
COUNTY OF BOONE)

On this 17th day of September, 2019, before me, a Notary Public in and for said state, personally appeared Daniel K. Atwill, known to me to be the person described in and who executed the foregoing instrument, who being by me duly sworn, acknowledged that he executed the same as Presiding Commissioner of the County of Boone, State of Missouri, as an authorized signatory of the County Commission, for the purposes therein stated.

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

Michelle Thompson
Notary Public

STATE OF MISSOURI)
)ss.
COUNTY OF BOONE)

MICHELLE THOMPSON
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires: July 10, 2022
Commission # 18338944

On this 17th day of September, 2019, before me, a Notary Public in and for said state, personally appeared Brianna L. Lennon, known to me to be the person described in and who executed the foregoing instrument, who being by me duly sworn, acknowledged that he executed the same as County Clerk of the County of Boone, State of Missouri, as authorized by official action of the County Commission, for the purposes therein stated.

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

Michelle Thompson
Notary Public

MICHELLE THOMPSON
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires: July 10, 2022
Commission # 18338944

DESCRIPTION OF INGRESS/EGRESS – PEDESTRIAN EASEMENT – WALNUT OFFICE BLDG
FOR EAST 280, LLC.
JOB #160008

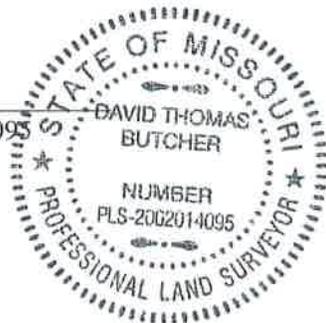
JANUARY 24, 2019

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

COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 280, AND WITH THE SOUTH LINE THEREOF, S 88°57'10"E, 40.00 FEET TO THE WEST LINE OF THE TRACT DESCRIBED IN THE WARRANTY DEED RECORDED IN BOOK 4434, PAGE 30; THENCE LEAVING THE SOUTH LINE OF SAID LOT 280, AND WITH THE WEST LINE THEREOF, N 1°02'50"E, 76.83 FEET TO THE POINT OF BEGINNING:

THENCE FROM THE POINT OF BEGINNING AND LEAVING SAID WEST LINE, N 88°57'10"W, 3.43 FEET; THENCE S 1°21'15"W, 35.72 FEET; THENCE N 88°57'10"W, 7.69 FEET; THENCE N 1°21'15"E, 64.38 FEET; THENCE S 88°57'10"E, 8.70 FEET; THENCE S 1°21'15"W, 14.76 FEET; THENCE S 88°57'10"E, 2.36 FEET TO THE WEST LINE OF THE EAST HALF OF SAID LOT 280; THENCE WITH THE SAID WEST LINE, S 1°02'50"W, 13.89 FEET TO THE POINT OF BEGINNING AND CONTAINING 557 SQUARE FEET.


DAVID T. BUTCHER, PLS-2002014095
1/24/2019
DATE



 CROCKETT ENGINEERING CONSULTANTS 1000 W. Nifong Blvd. Building 1 Columbia, Missouri 65203 (573) 447-0292 www.crockettengineering.com	CORPORATE NUMBER 2000151304	DESCRIPTION OF INGRESS/EGRESS – WALNUT BLDG
	DATE: 1/24/2019 PROJECT: 160008	W HALF OF LOT 280 COLUMBIA OT SE QUARTER, SECTION 12, TOWNSHIP 48 NORTH, RANGE 13 WEST, BOONE COUNTY, MISSOURI

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 19

In the County Commission of said county, on the 17th day of September 20 19

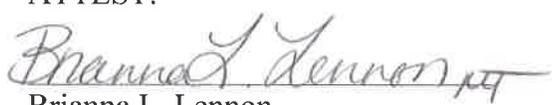
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached Professional Services Purchase Agreement between Boone County and WildysWorld! LC for Contract 59-31DEC19C – Mural for the 2020 Boone County Bicentennial Celebration.

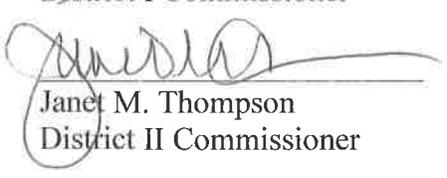
Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Done this 17th day of September 2019.

ATTEST:


Brianna L. Lennon
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

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: September 12, 2019
RE: Purchase Agreement: *59-31DEC19C - Mural for the 2020 Boone County Bicentennial Celebration*

Attached for signature is a non-bid professional services contract, # *59-31DEC19C - Mural for the 2020 Boone County Bicentennial Celebration*.

Artist/educator Stacy Self of WildysWorld! LC will be creating a large mural in the shape of Boone County that depicts 200 years of Boone County history. The entire space will be divided into pieces, each representing distinct geographic sections of the County. For each piece, Vendor shall seek community input about what is unique and important about that area. Based on that input, Vendor shall design the artwork and then the community will be invited to return and paint its portion of the mural. After all pieces are complete, Vendor will join to form the "map" of Boone County, which will be on display during 2020 in the Boone County History & Culture Center. At the close of the Bicentennial Year, the pieces will be given to the communities that created them, where they will be displayed for posterity.

Total cost of agreement is \$15,300.00 and will be paid from department 1190 - Non-Departmental, account 84010 - Reception/Meetings.

cc: Contract File

**PROFESSIONAL SERVICES PURCHASE AGREEMENT
FOR
Mural for the 2020 Boone County Bicentennial Celebration**

THIS AGREEMENT dated the 17th day of September 2019 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **WildysWorld! LC** herein "Vendor" or "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 a **Mural for the 2020 Boone County Bicentennial Celebration**, County of Boone contract number **59-31DEC19C**, Work Authorization Certification, WildysWorld! attached quote, and Standard Contract Terms and Conditions – Boone County, Missouri. 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 quote response may be permanently maintained in the County Purchasing Office file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement with Boone County Standard Contract Terms and Conditions shall prevail and control over the Vendor's quote response.

2. Purchase - Artist/educator Stacy Self of WildysWorld! LC will be creating a large mural in the shape of Boone County that depicts 200 years of Boone County history. The entire space will be divided into pieces, each representing distinct geographic sections of the County. For each piece, Vendor shall seek community input about what is unique and important about that area. Based on that input, Vendor shall design the artwork and then the community will be invited to return and paint its portion of the mural. After all pieces are complete, Vendor will join to form the "map" of Boone County, which will be on display during 2020 in the Boone County History & Culture Center. At the close of the Bicentennial Year, the pieces will be given to the communities that created them, where they will be displayed for posterity.

The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with the following mural deliverables per the attached quote for a shall not exceed total contract price of Fifteen Thousand Three Hundred Dollars and Zero Cents (\$15,300.00):

Service

- Eight (8) Community Listening Sessions
- Research historical facts and find media and images associated to eight (8) specific communities
- Design eight (8) MURAL Panels entitled *Treasures of Boone County*
- Schedule Community Painting Events with eight (8) Boone County communities involved including Ashland, Harrisburg, Hallsville, Columbia, Sturgeon, Centralia, Rocheport and Missouri River
- Construct/cut eight (8) mural panels
- Prime Panels
- Prepare panels with designs specific to each community - *treasures*
- Facilitate community painting events
- Professional painting/clarification/unification of eight (8) mural panels
- Seal and protect mural for longevity
- Install mural at Boone County History and Culture Center

Payment Plan Milestones

Phase I - Community Meetings/Research: \$3,000.00

Phase II - Design/Construction: \$4,000.00

Phase III - Community Painting Events: \$4,000.00

Phase IV - Artist Painting/Finishing/Sealing: \$3,300.00

Phase V - Exhibit/Presentation: \$1,000.00

3. **Delivery** – For furnishing, delivery and installation, Vendor agrees to deliver and install the eight (8) mural panels as stated above at the Boone County History and Culture Center by January 2020. All deliveries will be FOB destination.

5. **Billing and Payment** - All billing shall be invoiced to the **Boone County Commission, Attn: Janet Thompson, 801 E. Walnut Street, Room 333, Columbia, MO 65201**. Billings may only include the prices listed within this Purchase Agreement. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges stated within. The County agrees to pay all invoices within thirty days of receipt; Vendor 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 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. **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.

WILDYSWORLD! LC

BOONE COUNTY, MISSOURI

DocuSigned by:
by Stacy Self
150B3BC3A104404...

by: Boone County Commission

title artist/educator

DocuSigned by:
Daniel K. Atwill
BA4B994CED0E4EB...
Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:
Charley J. Duffner
by: [Signature]
56E0A0DDB0AC445...
County Counselor

DocuSigned by:
Brianna L Lennon by MT
7D82DA988BF6495...
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 is not required if the terms of this contract do not create a measurable county obligation at this time.)

DocuSigned by:
Dune Picard
4147B4E3F1C847D...
Signature

9/9/2019

Date

1190-84010 / \$15,300.00

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.



WILDYSWORLD! MuralMakers Studio

PO Box 10214

Columbia MO 65205

To:

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

My name is Stacy Self. I am the owner and artist of WILDYSWORLD LC in Columbia, MO. As Sole Source of a Professional Service that facilitates collaborative mural painting events and paints professional murals during community building and professional teambuilding experiences. I have been contracted by Boone County to provide my service. I will be completing a multi-event collaborative mural entitled 'Treasures of Boone County' throughout 2019 and into 2020 with the public.

Seven of the Community Listening Sessions have been completed and the mural construction and design phase are under way. Following construction and design I will meet with each of the 8 communities in Boone County selected to participate and facilitate group painting events with each one. Each community will paint their 'puzzle piece' mural panel with me during a special community painting event. Each panel (giant puzzle piece) will be taken back to my studio and finished professionally and crafted into a cohesive masterpiece in its own right, as well as, fitting together to compose a larger mural to be exhibited in its entirety in July of 2020 in the Boone County History and Culture Center.

Service includes:

- 8 Community Listening Sessions (nearly completed)
- Research historical facts and find media and images associated to 8 specific communities
- Design 8 MURAL Panels entitled 'Treasures of Boone County'

- Schedule Community Painting Events with 8 Boone County communities involved
(Ashland, Harrisburg, Hallsville, Columbia, Sturgeon, Centralia, Rocheport and Missouri River)
- Construct/cut 8 mural panels
- Prime panels
- Prepare panels with designs specific to each community - 'treasures'
- Facilitate community painting events
- Professional painting/clarification/unification of 8 mural panels
- Seal and protect mural for longevity
- Install mural at Boone County History and Culture Center

Costs

1800. per completed panel and event
400. for gas 50. x 8
300. sealant/varnishing/protectant
200. installation
= 15,300

5,000.00 Currently PAID to date 8/6/19

Purchasing/Payment Plan MILESTONES (projected estimated dates and costs)

PHASE I – Community Meetings/Research = 3,000. PAID

PHASE II – Design/Construction = 4,000. (2,000. PAID)

PHASE III – Community Painting Events = 4,000.

PHASE IV – Artist Painting/Finishing/ Sealing = 3,300.

PHASE V – Exhibit/presentation = 1,000.

Currently, I am in the Design/Construction PHASE II of the project.
Above is an estimated timeline of the project broken down into milestone PHASES and payment schedule.

Thank you for your patronage and supporting local arts.

Sincerely,
Stacy Self

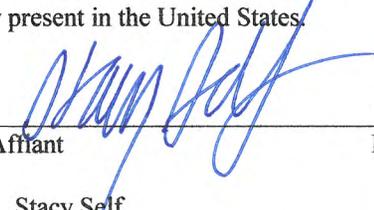
**COUNTY OF BOONE - MISSOURI
WORK AUTHORIZATION CERTIFICATION
PURSUANT TO 285.530 RSMo
(FOR ALL AGREEMENTS IN EXCESS OF \$5,000.00)**

County of Boone)
)ss
State of MO)

My name is Stacy Self. I am an authorized agent of Boone County Bicentennial Committee (Bidder). This business is enrolled and participates in a federal work authorization program for all employees working in connection with services provided to the County. This business does not knowingly employ any person that is an unauthorized alien in connection with the services being provided.

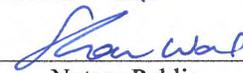
Documentation of participation in a federal work authorization program is attached to this affidavit.

Furthermore, all subcontractors working on this contract shall affirmatively state in writing in their contracts that they are not in violation of Section 285.530.1, shall not thereafter be in violation and submit a sworn affidavit under penalty of perjury that all employees are lawfully present in the United States.

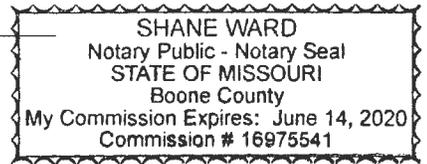


Affiant
Date 7/7/2019
Stacy Self
Printed Name

Subscribed and sworn to before me this 16 day of August, 2019.



Notary Public



Attach to this form the first and last page of the *E-Verify Memorandum of Understanding* that you completed when enrolling.

AFFIDAVIT
(Only Required for Certification of Individual Bidder (Option #2))

State of Missouri)
)SS.
County of Boone)

I, the undersigned, being at least eighteen years of age, swear upon my oath that I am either a United States citizen or am classified by the United States government as being lawfully admitted for permanent residence.

7/25/2019
Date

Stacy Self
Signature

81-2330936
Social Security Number
or Other Federal I.D. Number

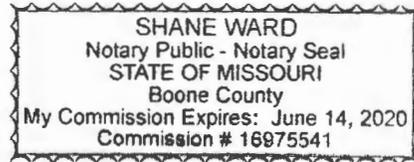
Stacy Self
Printed Name

On the date above written Stacy Self appeared before me and swore that the facts contained in the foregoing affidavit are true according to his/her best knowledge, information and belief.

Shane Ward
Notary Public

My Commission Expires:

6/14/2020



MISSOURI

DRIVER LICENSE



3 CLASS **F**
4a DL NO. **K075171001**

4b EXP **07/25/2021**
3 DCB **07/25/1972**

1 **SELF**
2 **STACY ELLEN**

8 **3084 W WORLEY ST**
COLUMBIA, MO 65203

9a END **NONE**

12 RESTRICTIONS **A**

15 SEX **F** 17 WGT **170 lb** 4a ISS **12/27/2018**

16 HGT **5-07"** 18 EYES **BLU**



DONOR



5 DD **18213810081**

Stacy Ellen

396-2019

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

September Session of the July Adjourned

Term. 2019

County of Boone

In the County Commission of said county, on the 17th day of September 2019

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

Now on this day, the County Commission of the County of Boone does hereby approve Sole Source Contract 147-123119SS – Software License and Services for KNOWiNK Pollpads with KNOWiNK of St. Louis, Missouri.

Terms of the Agreement are stipulated in the attached License and Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Done this 17th day of September 2019.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

[Signature]

Daniel K. Atwill
Presiding Commissioner

[Signature]

Fred J. Parry
District I Commissioner

[Signature]

Janet M. Thompson
District II Commissioner

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: September 9, 2019
RE: Sole Source Approval –147-123119SS – Software License and Services for KNOWiNK Pollpads

Attached for signature and approval is Sole Source Request Form from the Boone County Clerk, # 147-123119SS for Software License and Services for KNOWiNK Pollpads. This software is installed on 300 devices and allows the poll workers to check voters into each polling place efficiently and quickly.

Vendor is KNOWiNK of St. Louis, Missouri. Cost of software and license is \$42,500 annually and the contract is for a three-year term. Invoice for \$42,500 for 2019 will be paid from department 2300 - Election Services, account 70050 - Software Service Contract. \$42,500 is budgeted.

The intent to purchase as sole source was advertised in the Columbia Missourian and Columbia Tribune on June 23, 2019.

ATT Sole Source Request

cc: Brianna Lennon, Clerk, Sole Source File

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



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

SOLE SOURCE/NO SUBSTITUTE FACT SHEET

Originating Office	County Clerk's Office
Person Requesting	Brianna Lennon
Date Requested	7/30/2019
Contact Phone Number	573-886-4296

UPON COMPLETION OF THIS FORM, PLEASE SUBMIT TO THE PURCHASING DEPARTMENT.

PURCHASING DEPARTMENT APPROVAL: Melinda Bobbitt Signature 9-5-19 Date

SOLE SOURCE NUMBER: 147-12311955
(Assigned by Purchasing)

COMMISSION APPROVAL: [Signature] Signature 9.17.19 Date

Expiration Date: 20 through 20 One Time Purchase (check)

Vendor Name	KNOWiNK
Vendor Address	2111 Olive Street, St. Louis, MO 63103
Vendor Phone and Fax	855-765-5723; sales@knowink.com
Product Description	Software License and Services for KNOWiNK Pollpads
Estimated Cost	\$42,500/year for 3 year term
Department/Account #s) / Amt. Budgeted	2300/70050/42,500

The following is a list of questions that must be answered when making sole source requests. This is a formal document for submission to the County Commission. If a question is not applicable, please indicate N/A. Use layman's terms and avoid jargon and the use of acronyms.

1. Please check the reason(s) for this sole request:
 - Only Known Source-Similar equipment or material not available from another vendor
 - Equipment or materials must be compatible with existing Equipment
 - Immediate purchase necessary to correct situation threatening life/property
 - Lease Purchase - Exercise purchase option on lease
 - Medical device or supply specified by physician
 - Used Equipment - Within price set by one/two appraisal(s) by disinterested party(ies)

Other - List (attach additional sheets if necessary)

2. Briefly describe the commodity/material you are requesting and its function.

This is the software licensing and services for our current pollpads used in all county elections. We have utilized KNOWiNK software since 2016 and want to enter into a second 3-year term with them. The software allows us to check voters into each polling place efficiently and quickly. Staff and poll workers are all trained on this software.

3. Describe the unique features/compatibility of the commodity/material that precludes competitive bidding.

KNOWiNK is installed and updated on all 300 devices and gives poll workers the ability to check in voters and maintain accurate voter rolls throughout Election Day. The company worked extensively with the county clerk's office in 2016 and throughout the initial contract term to provide software customization for Boone County that we continue to utilize and is exclusive to Boone County elections.

4. What research has been done to verify this vendor as the only known source?

KNOWiNK has created customized software for Boone County that allows functionality not used in any other county.

5. Does this vendor have any distributors, dealers, resellers, etc. that sell the commodity/material?

Yes (please attach a list of known sources)

No

6. Must this commodity/material be compatible with present inventory/equipment, or in compliance with the manufacturer's warranty or existing service agreement? If yes, please explain.

Yes. The county spent approximately \$300,000 to set up and customize 300 iPad devices to run KNOWiNK software and operate as poll pads for elections. In order to operate as poll pads, the iPad devices must use KNOWiNK software.

7. If this is an initial purchase, what are the future consequences of the purchase? That is, once this purchase is approved and processed, what additional upgrades/additions/supplies/etc. are anticipated/projected over the useful life of this product?

This is a second 3-year term so that software licensing and services can continue for an additional 3 years at the same cost of \$42,500 per year. The contract will expire in 2022.

8. If this is an upgrade/add-on/supply/repair/etc. to existing equipment, how was the original equipment purchased (sole source or competitive bid)? What additional, related, sole source purchases have occurred since the initial purchase? Please state previous purchase order number(s).

This is a second 3-year term so that software licensing and services can continue for an additional 3 years at the same cost of \$42,500 per year. The contract will expire in 2022.

9. How has this commodity/material been purchased in the past? (Sealed Bid, Sole Source, RFP, other) Please provide document numbers.

Other. Purchased in 2016 in Boone County Clerk's Office.

10. What are the consequences of not securing this specific commodity/material?

The county clerk's office would not have the software licensing and services necessary to utilize 300 iPad devices as poll pads during upcoming elections.

11. List any other information relevant to the acquisition of this commodity/material (additional sheets may be attached, if necessary).

KNOWiNK has been a successful partner in servicing and customizing elections for Boone County.

12. How long is sole source approval necessary for this type of purchase? Is this a one-time purchase or is there an identified time period needed?

This approval is for a 3-year contract term.



396-2019

Commission Order #: _____

2111 Olive St • St. Louis, MO 63103

Phone: 855-765-5723**Email:** sales@knowink.com**Website:** www.knowink.com

MASTER Software License and Services AGREEMENT
Boone County Contract Number: 147-123119SS

This Master Agreement (the "**Agreement**") is entered into as of the _____^{17th} of September, 2019 between Boone County, Missouri ("**Customer**"), and KNOW iNK, LLC ("**KNOWiNK**").

WHEREAS, Customer wishes to engage KNOWiNK to provide, install and set-up an electronic poll books ("**EPBs**") system known as the KNOWiNK Poll Pad System (the "**System**"), to license certain software from KNOWiNK, and to train Customer and/or its designated personnel in the use of the System;

WHEREAS, KNOWiNK is willing to perform such services and the other services described in this Agreement (the "**Services**") for, and license such software (the "**Software**") to, Customer;

NOW THEREFORE, in consideration of the mutual agreements set forth in this Agreement, Customer and KNOWiNK agree as follows:

1. PROVISION OF THE SYSTEM:

KNOWiNK shall deliver and implement the System and the Software as described herein and in the attached quote (Exhibit B, "**Quote**").

2. LICENSE AND SUPPORT; RESTRICTIONS:

- 2.1. Subject to the terms and conditions of this Agreement and for so long as Customer has a current license and support subscription in effect, KNOWiNK grants to Customer a personal, nonexclusive, nontransferable, and limited license to use the Software (which includes firmware, meaning the Software embedded in any System device that allows execution of the software functions) and the applicable documentation. With this right to use, KNOWiNK will provide Customer, and Customer will be permitted to use, only the run-time executable code and associated support files of the Software for Customer's internal requirements as part of the System. The Software may be used only at the Licensed Location specified as the jurisdiction on **Exhibit A** and only on the hardware or other computer systems authorized by KNOWiNK in writing. Customer's use of the Software will be limited to the number of licenses specified in the applicable Quote. Only Customer and its authorized employees, agents or contractors may use or access the Software. To the extent Software contains embedded third party software, third party licenses may apply.
- 2.2. Subject to the terms and conditions of this Agreement, KNOWiNK shall provide: (a) annual software maintenance and support ("**Software Support Services**") and (b) the implementation, training, support and/or other services ("**Professional Services**") set forth in this Agreement and the applicable Quote provided in **Exhibit B**. Software Support Services will consist of periodic updates to the Software, issued at KNOWiNK's discretion. KNOWiNK does not warrant that all errors or defects will be corrected.
- 2.3. Customer may not modify or copy the System or Software. Customer shall not, under any circumstances, cause or permit the adaptation, conversion, reverse engineering, disassembly, or de-compilation of any Software or attempt to derive the source code thereof. Customer shall not use any Software for application development, modification, or customization purposes, except through KNOWiNK.

24. The use, duplication, reproduction, release, modification, disclosure, or transfer of the System or Software is restricted in accordance with the terms and conditions contained in this Agreement. All other use is prohibited. Further, the System and Software were developed at KNOWiNK's private expense and are commercial in nature. By using or receiving the System or Software, the user agrees to the terms and conditions contained in this Agreement including the terms and conditions contained in this paragraph.
25. Customer acknowledges and agrees that the design of the System and the Software, and any and all related patents, copyrights, trademarks, service marks, trade names, documents, logos, software, microcode, firmware, information, ideas, concepts, know-how, data processing techniques, documentation, diagrams, schematics, equipment architecture, improvements, code, updates, trade secrets and material are the property of KNOWiNK and its licensors. Customer agrees that the sale of the hardware and license of the Software does not, other than as expressly set forth herein, grant to or vest in Customer any right, title, or interest in such proprietary property.
26. Subject to the terms and conditions of this Agreement, KNOWiNK will provide Customer with phone support and will provide all other Services, including implementation, any technical support, Software Support Services, and training.

3. OBLIGATIONS:

- 3.1. Hardware is shipped Ex Works (Incoterms 2010) FOB Destination . Title change from KNOWiNK to Customer is upon receipt by Customer. Shipping dates are approximate and are based, to a great extent, on prompt receipt of all necessary ordering information from Customer. Billing will commence once delivery has been made.
- 3.2. On Non-Election Days KNOWiNK will physically or remotely answer or respond to a service call request within eight (8) hours. On Election Day, KNOWiNK's help desk will be available for calls one hour prior to polls opening until one hour after polls close. On Election Day all calls will be acknowledged and/or addressed within one hour.
- 3.3. Each party agrees to comply with applicable laws, rules and regulations in connection with its performance under this Agreement or use of the System, Software or Services. The System, Software and components thereof may be subject to U.S. and other government export control regulations. Customer shall not export or re-export all or a part of the System or the Software.

4. TERM; TERMINATION:

- 4.1. The term of this Agreement ("**Term**") shall initially be three years, unless earlier terminated in accordance with this Section. Unless otherwise notified to Customer or KNOWiNK in writing at least 30 days prior to the end of the then-current term, the Term will renew for three-year renewal periods.
- 4.2. Either party may terminate this Agreement or any outstanding order if the other party is in material breach of this Agreement and fails to cure such breach within thirty (30) days after written notice of such breach has been given.
- 4.3. Sections 2.3-2.5, 4, 8, 9, 10.2, 10.3, 10.5 and 13-15 shall survive any termination or expiration of this Agreement or the applicable order. All other rights and obligations shall be of no further force or effect.

5. PRICING:

- 5.1. Prices for hardware shall be specified by KNOWiNK in the relevant quotation or proposal and are subject to change without notice, including prices for backordered hardware; however, prices in Quotes signed by both Parties are not subject to change. Unless otherwise noted, all

prices include shipping and packing costs, and insurance.

52. The "**Annual Fee**" is the combined, annual fee for licensing (in the case of Software) and support (a "**License and Support Subscription**"). Pricing for the initial Annual Fee is the amount specified in the Quote and/or **Exhibit B**. KNOWiNK may increase the Annual Fee for a renewal term with 30-days notice to Customer before the term renews.
53. Pricing for other Services shall be set forth in the applicable Quote. Additional charges may apply to Services, e.g., travel, communication and other expenses. Additional charges must be pre-approved and accepted by Customer in writing prior to commencement of service.
54. All prices are exclusive of applicable taxes. All taxes shall be payable by Customer, unless Customer presents KNOWiNK with a proper certificate of exemption from such tax. If Customer challenges the applicability of any such tax, Customer shall pay the tax and may thereafter seek a refund. In the event KNOWiNK is required to pay any tax at time of sale or thereafter, Customer shall promptly reimburse KNOWiNK therefore.

6. **ORDERS:**

Customer may request a quotation from time to time. The existence of this Agreement does not obligate Customer to request a quotation or purchase any products or Services. KNOWiNK reserves the right to accept or reject any order initiated by Customer in KNOWiNK's discretion. Only signed Quotes will obligate the parties. Each Quote shall be subject to the terms and conditions of this Agreement.

7. **PAYMENT TERMS:**

- 7.1. KNOWiNK will invoice Customer for all hardware, software and services including parts replacements or Customer-requested software modification upon shipment to Customer. Except as otherwise provided in the applicable Quote, such invoices shall be paid in full within thirty (30) days after delivery.
- 7.2. If any dispute exists between the parties concerning any payment or invoice, Customer shall promptly pay the undisputed portion. Such payment will not constitute a waiver by Customer, KNOWiNK of any of their respective legal rights and remedies against each other. Customer has no right of set-off.

8. **CONFIDENTIALITY:**

- 8.1. "**Confidential Information**" means any confidential or proprietary information of a party, including information related to KNOWiNK's business or the System or Software (and applicable documentation), and the terms and conditions of this Agreement. Confidential Information does not include information that was (a) at the time of disclosure or through no fault of the receiving party, in the public domain, (b) in the possession of the receiving party at the time of disclosure to it without any obligation to restrict use or disclosure, (c) received by a third party who had a lawful right to disclose such information without any obligation to restrict use or disclosure.
- 8.2. Each party will keep in confidence and protect Confidential Information (electronic or hard copy) from disclosure to third parties and restrict its use to performance or use of the Software or System pursuant to this Agreement and other uses expressly permitted under this Agreement. Customer shall take all reasonable steps to ensure that the trade secrets and proprietary data contained in the System and Software and the other Confidential Information are not disclosed, copied, duplicated, misappropriated, or used in any manner not expressly permitted by the terms of this Agreement. Customer acknowledges that unauthorized disclosure of Confidential Information may cause substantial economic loss to KNOWiNK or their suppliers and licensors.
- 8.3. Upon termination or expiration of this Agreement or, if earlier, upon termination of Customer's

permitted access to or possession of Confidential Information, Customer shall return to KNOWiNK all copies of the Confidential Information in Customer's possession (including Confidential Information incorporated in software or writings, electronic and hard copies).

84. Each party will inform its employees and other agents and contractors of their obligations under this Section 8 and shall be fully responsible for any breach thereof by such personnel.

9. **INDEMNIFICATION:**

- 9.1. **Indemnity.** KNOWiNK, at its own expense, will defend Customer against any claim that the System or the Software infringes an issued United States patent, registered United States copyright, or misappropriates trade secrets protected under United States law, and shall indemnify Customer against and pay any costs, damages and reasonable attorneys' fees attributable to such claim that are finally awarded against Customer, provided Customer (a) gives KNOWiNK prompt written notice of such claims; (b) permits KNOWiNK to control the defense and settlement of the claims; and (c) provides all reasonable assistance to KNOWiNK in defending or settling the claims.
- 9.2. **Remedies.** As to the System or Software that is subject to a claim of infringement or misappropriation, KNOWiNK may (a) obtain the right of continued use of the System or Software for Customer or (b) replace or modify the System or Software to avoid the claim. If neither alternative is available on commercially reasonable terms, then, at the request of KNOWiNK, any applicable Software license and its charges will end, Customer will cease using the applicable System component or Software, Customer will return to KNOWiNK all applicable KNOWiNK hardware and components and return or destroy all copies of the applicable Software, and Customer will certify in writing to KNOWiNK that such return or destruction has been completed. Upon return or KNOWiNK's receipt of certification of destruction, KNOWiNK will give Customer a credit for the price paid to KNOWiNK for the returned or destroyed System Component or Software, less a reasonable offset for use and obsolescence.
- 9.3. **Exclusions.** KNOWiNK will not defend or indemnify Customer if any claim of infringement or misappropriation (a) is asserted by an affiliate of Customer; (b) results from Customer's design or alteration of any System component or Software; (c) results from use of any System component or Software in combination with any non-KNOWiNK product, except to the extent, if any, that such use in combination is restricted to the System designed by KNOWiNK; (d) relates to third-party hardware or software alone; or (e) arises from Customer-specified customization work undertaken by KNOWiNK or its designees in response to Customer specifications.

10. **WARRANTY; LIMITATION OF LIABILITY:**

- 10.1. KNOWiNK warrants all products provided hereunder to be free from defects in material or workmanship under normal use and service for a period of one (1) year from the date of delivery. All repair covered by this warranty must be done by KNOWiNK, or other such warranty repair facilities of KNOWiNK as designated by KNOWiNK unless KNOWiNK specifically directs that this service be performed at another location. Any defect corrected within one (1) year and found to be within this scope of the warranty will be repaired by KNOWiNK and all charges for labor and material, will be borne by KNOWiNK. KNOWiNK warrants that all Professional Services will be performed in a professional and workmanlike manner.
- 10.2. KNOWiNK MAKES NO REPRESENTATIONS OR WARRANTIES AS TO THIRD PARTY HARDWARE, IF ANY, PROVIDED BY KNOWiNK TO CUSTOMER, ALL OF WHICH IS SOLD, LICENSED, OR SUBLICENSSED TO CUSTOMER "AS IS," OTHER THAN AS MAY BE PROVIDED IN ANY PASS-THROUGH WARRANTY. KNOWiNK HAS NO RESPONSIBILITY OR LIABILITY FOR THIRD PARTY HARDWARE, IF ANY, PROVIDED BY DISTRIBUTORS OR OTHER THIRD PARTIES TO CUSTOMER. If KNOWiNK sells, licenses, or sublicenses any Third Party Hardware to Customer, KNOWiNK will pass through to Customer, on a nonexclusive basis and without recourse to KNOWiNK, any third-party manufacturer's warranties covering the

equipment or software, but only to the extent, if any, permitted by the third-party manufacturer.

103. Customer is solely responsible for any hardware or software purchased from an outside source. KNOWiNK will not be liable for such products.
104. Any tampering, misuse or negligence in handling or use of products provided hereunder renders the warranty void. Further, the warranty is void if, at any time, Customer or any third party attempts to make any internal changes to any of the components of the products provided hereunder; if at any time the power supplied to any part of the product exceeds the rated tolerance; if any external device attached by Customer creates conditions exceeding the tolerance of the product; or if any time the serial number plate is removed or defaced. OPERATION OF THE EQUIPMENT THAT RENDERS THIS WARRANTY VOID WILL BE DEFINED TO INCLUDE ALL OF THE POSSIBILITIES DESCRIBED IN THIS PARAGRAPH, TOGETHER WITH ANY PRACTICE WHICH RESULTS IN CONDITIONS EXCEEDING THE DESIGN TOLERANCE OF THE PRODUCT, SO LONG AS CUSTOMER HAD REASON TO KNOW OF THAT TOLERANCE.
105. IN NO EVENT SHALL KNOWiNK BE LIABLE FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGES AND CUSTOMER'S REMEDIES SHALL BE LIMITED TO REPAIR OR REPLACEMENT OF NONCONFORMING SERVICES, UNITS OR PARTS.

11. CONFLICTS:

KNOWiNK will not pay to Customer or any of Customer's officials or employees having official responsibility for the procurement transaction, or member of his or her immediate family, any financial benefit of more than nominal or minimal value relating to the award of this Agreement.

12. FORCE MAJEURE:

KNOWiNK shall not be considered in default by reason of any failure in its performance under this Agreement if such failure results from, whether directly or indirectly, fire, explosion, strike, freight embargo, Act of God or of the public enemy, war, civil disturbance, act of any government, de jure or de facto, or agency or official thereof, material or labor shortage, transportation contingencies, unusually severe weather, default of any other manufacturer or a supplier or subcontractor, quarantine, restriction, epidemic, or catastrophe, lack of timely instructions or essential information from Customer, or otherwise arising out of causes beyond the control of KNOWiNK .

13. RELATIONSHIP OF THE PARTIES:

- 13.1. The parties to the Agreement are independent contractors and the Agreement will not establish any relationship of partnership, joint venture, employment, franchise, or agency between the parties. Neither party will have the power to bind the other or incur obligations on the other's behalf without the other's prior written consent. KNOWiNK's employees, agents, and subcontractors will not be entitled to any privileges or benefits of Customer employment. Customer's employees, agents, and contractors will not be entitled to any privileges or benefits of KNOWiNK or employment.

14. GENERAL:

- 14.1. KNOWiNK may assign or otherwise transfer the obligations incurred pursuant to the terms of this Agreement without the prior written consent of the Customer.
- 14.2. This Agreement is the complete and exclusive statement of the mutual understandings of the parties regarding the subject matter hereof. It is agreed that there is no representation, warranty, collateral agreement or condition affecting this Agreement other than was is expressly stated herein. This Agreement may not be amended or waived except in writing signed by an officer of

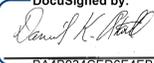
the party to be bound thereby.

- 14.3. THIS AGREEMENT WILL BE GOVERNED BY THE LAWS OF THE STATE OF MISSOURI, TO THE EXCLUSION OF THE LAW OF ANY OTHER FORUM. THIS AGREEMENT IS NOT BINDING UNTIL ACCEPTED BY KNOWiNK IN WRITING.
- 14.4. In the event any provision of this Agreement shall be invalid, illegal or unenforceable in any respect, such a provision shall be considered separate and severable from the remaining provisions of this Agreement, and the validity, legality or enforceability of any of the remaining provisions of this Agreement shall not be affected or impaired by such provision in any way.
- 14.5. Any notice required or permitted to be given under this Agreement by one party to the other must be in writing and shall be given to Customer at the address set forth on **Exhibit A**, or to KNOWiNK at the address set forth on the first page of this Agreement, and deemed to have been given: (a) immediately, if delivered personally; (b) on the fifth (5th) business day following mailing if placed in the United States Mail, postage prepaid, by registered or certified mail with return receipt requested, addressed to such address. Each party may change its address for notice by giving written notice of the change to the other party; or (c) on the next business day upon confirmation of delivery, if delivered by overnight delivery by a nationally recognized overnight delivery service.

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

CUSTOMER (BOONE COUNTY, MISSOURI :

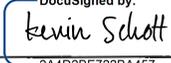
KNOWiNK, LLC:

DocuSigned by:

 Signature: _____
BA4B834CED6E4EB...

Print Name: Daniel K. Atwill

Title: Presiding Commissioner

Date: 9/17/2019

DocuSigned by:

 Signature: _____
2A4D2BE722BA457...

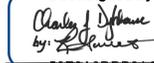
Print Name: Kevin J. Schott

Title: CFO

Date: 9/9/2019

APPROVED AS TO FORM:

ATTEST:

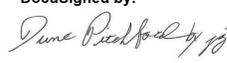
DocuSigned by:

 Signature: _____
5620A0DD80AC4413...
 County Counselor

DocuSigned by:

 Signature: _____
7D82DA286BF6495...
 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 is not required if the terms of this contract do not create a measurable county obligation at this time.)

DocuSigned by:

 Signature: _____
4447B4E3F1C847D...

9/9/2019

 Date

2300-70050 / \$42,500.00/YEAR

 Appropriation Account

Exhibit A

General Information

Customer Jurisdiction Name:	Boone County MO
Licensed Location (City/State):	Columbia, MO
Customer Contact(s):	Brianna Lennon
Billing Address:	801 E. Walnut, Room 236
City / State / ZIP:	Columbia, MO 65201
Shipping Address (if different):	
City / State / ZIP:	
Contact Telephone:	(573) 886-4296
Alternate Telephone:	
Fax:	
Email:	BLennon@boonecountymo.org

Exhibit B (Quote), to follow



KNOWiNK Quote and Terms

Date: 7/10/2019

KNOWiNK 2111 Olive Street Saint Louis, MO 63103

Jurisdiction: Boone County, MO

Contact: Brianna Lennon

Phone: (573) 886-4296

Email: BLennon@boonecountymo.org

Poll Pad Subscription Purchase Quote and Terms:

*Pricing guaranteed for 60 days from date of quote. Based on your stated requirements, we propose the following:

Annual Software License and Maintenance

1	Year 1 Annual Software License, MDM & MO SVR Maintenance	300	\$125.00	\$37,500.00
2	Year 1 ePulse (Central Command) Annual Software License & Maintenance	1	\$5,000.00	\$5,000.00
3	Year 2 Annual Software License, MDM & MO SVR Maintenance	300	\$125.00	\$37,500.00
4	Year 2 ePulse (Central Command) Annual Software License & Maintenance	1	\$5,000.00	\$5,000.00
5	Year 3 Annual Software License, MDM & MO SVR Maintenance	300	\$125.00	\$37,500.00
6	Year 3 ePulse (Central Command) Annual Software License & Maintenance	1	\$5,000.00	\$5,000.00

Terms of Subscription

Subject to acceptance of the Master Software License & Services Agreement will be a (3) three year agreement. The term will begin effective on August 1, 2019. All Poll Pad software comes with the standard (12) twelve month warranty. Post Election reporting includes required VR Extract and digital e-Roster.

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.



Company ID Number: 749859

**THE E-VERIFY
MEMORANDUM OF UNDERSTANDING
FOR EMPLOYERS**

**ARTICLE I
PURPOSE AND AUTHORITY**

The parties to this agreement are the Department of Homeland Security (DHS) and the KNOWiNK, LLC (Employer). The purpose of this agreement is to set forth terms and conditions which the Employer will follow while participating in E-Verify.

E-Verify is a program that electronically confirms an employee's eligibility to work in the United States after completion of Form I-9, Employment Eligibility Verification (Form I-9). This Memorandum of Understanding (MOU) explains certain features of the E-Verify program and describes specific responsibilities of the Employer, the Social Security Administration (SSA), and DHS.

Authority for the E-Verify program is found in Title IV, Subtitle A, of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), Pub. L. 104-208, 110 Stat. 3009, as amended (8 U.S.C. § 1324a note). The Federal Acquisition Regulation (FAR) Subpart 22.18, "Employment Eligibility Verification" and Executive Order 12989, as amended, provide authority for Federal contractors and subcontractors (Federal contractor) to use E-Verify to verify the employment eligibility of certain employees working on Federal contracts.

**ARTICLE II
RESPONSIBILITIES**

A. RESPONSIBILITIES OF THE EMPLOYER

1. The Employer agrees to display the following notices supplied by DHS in a prominent place that is clearly visible to prospective employees and all employees who are to be verified through the system:
 - a. Notice of E-Verify Participation
 - b. Notice of Right to Work
2. The Employer agrees to provide to the SSA and DHS the names, titles, addresses, and telephone numbers of the Employer representatives to be contacted about E-Verify. The Employer also agrees to keep such information current by providing updated information to SSA and DHS whenever the representatives' contact information changes.
3. The Employer agrees to grant E-Verify access only to current employees who need E-Verify access. Employers must promptly terminate an employee's E-Verify access if the employer is separated from the company or no longer needs access to E-Verify.



Company ID Number: 749859

Approved by:

Employer KNOWiNK, LLC	
Name (Please Type or Print) Scott Leindecker	Title
Signature Electronically Signed	Date 01/27/2014
Department of Homeland Security – Verification Division	
Name (Please Type or Print) USCIS Verification Division	Title
Signature Electronically Signed	Date 01/27/2014



Company ID Number: 749859

Information Required for the E-Verify Program	
Information relating to your Company:	
Company Name	KNOWiNK, LLC
Company Facility Address	2111 Olive St Saint Louis, MO 63103
Company Alternate Address	
County or Parish	SAINT LOUIS
Employer Identification Number	454011089
North American Industry Classification Systems Code	541
Parent Company	
Number of Employees	20 to 99
Number of Sites Verified for	1



Company ID Number: 749859

Are you verifying for more than 1 site? If yes, please provide the number of sites verified for in each State:

MISSOURI 1 site(s)



Company ID Number: 749859

Information relating to the Program Administrator(s) for your Company on policy questions or operational problems:

Name Scott Leindecker
Phone Number (855) 765 - 5723 ext. 104
Fax Number
Email Address scott@knowink.com

Name Jeremy D Noland
Phone Number (855) 765 - 5723
Fax Number
Email Address jeremy.noland@knowink.com

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

September Session of the July Adjourned

Term. 2019

In the County Commission of said county, on the 17th day of September 2019

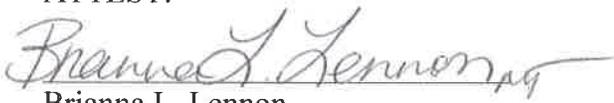
the following, among other proceedings, were had, viz:

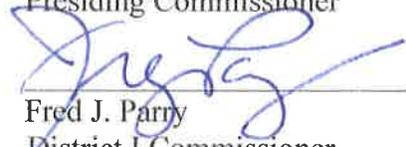
Now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.

Done this 17th day of September 2019.

ATTEST:


Brianna L. Lennon
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
David Eagle
Purchasing Assistant



613 E. Ash Street
Columbia, MO 65201
Phone: (573) 886-4394

MEMORANDUM

TO: Boone County Commission
FROM: David Eagle
RE: Surplus Disposal - Portable Radios
DATE: September 6, 2019

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	10570	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	POOR	
2	11767	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	POOR	
3	10850	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	POOR	
4	11770	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	POOR	
5	10853	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	POOR	
6	10847	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	POOR	
7	10849	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	POOR	

8	11768	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	POOR	
9	13169	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	POOR	
10	13166	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	POOR	
11	13167	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	POOR	
12	12288	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	POOR	
13	12281	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	POOR	
14	13164	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	POOR	
15	13188	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	POOR	

cc: Heather Acton. Auditor's office
Surplus File

BOONE COUNTY

radios

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office
10570

RECEIVED

OCT 22 2018

BOONE COUNTY AUDITOR

Date: 10-15-2018

Fixed Asset Tag Number:

Description of Asset: Motorola HT1000 portable radio

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): Model Number: H01KDC9AA3BN Serial Number: 402AWE0395

Condition of Asset: Radio will be accompanied by a charger, antenna, metal belt clip, lapel microphone, and one or more batteries. The batteries are in an unknown condition. Radios are in fair to poor condition and may not be fully functional.

Reason for Disposition: Radio was replaced in 2018.

Location of Asset and Desired Date for Removal to Storage: 10-15-2018

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: Sheriff Enforcement, #1251

Signature *David Alexander*

To be Completed by: AUDITOR

Original Acquisition Date 6-27-96

G/L Account for Proceeds 1190-3836 NA

Original Acquisition Amount \$637.00

Original Funding Source 2731

Account Group 1604

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 397-2019

Date Approved 9.17.19

Signature *David Alexander*

BOONE COUNTY

radios

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office 11767

RECEIVED

Date: 10-15-2018

Fixed Asset Tag Number:

OCT 22 2018

Description of Asset: Motorola HT1000 portable radio

BOONE COUNTY AUDITOR

Requested Means of Disposal: [X] Sell [] Trade-In [] Recycle/Trash [] Other, Explain:

Other Information (Serial number, etc.): Model Number: H01KDC9AA3DN Serial Number: 402TZCA08

Condition of Asset: Radio will be accompanied by a charger, antenna, metal belt clip, lapel microphone, and one or more batteries. The batteries are in an unknown condition. Radios are in fair to poor condition and may not be fully functional.

Reason for Disposition: Radio was replaced in 2018.

Location of Asset and Desired Date for Removal to Storage: 10-15-2018

Was asset purchased with grant funding? [] YES [X] 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: Sheriff Corrections, #1255

Signature David Alexander

To be Completed by: AUDITOR

Original Acquisition Date 3-18-99

G/L Account for Proceeds 1190-3836 NA

Original Acquisition Amount \$658.00

Original Funding Source 2731

Account Group 1604

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 397-2019

Date Approved 9-17-19

Signature David H. Atwell

BOONE COUNTY

radios

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

OCT 22 2018

BOONE COUNTY AUDITOR

Date: 10-15-2018

Fixed Asset Tag Number:

Description of Asset: Motorola HT1000 portable radio

10850

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): Model Number: See list. HOIKDC9AADN Serial Number: See list. 402 AXAA377

Condition of Asset: Radio will be accompanied by a charger, antenna, metal belt clip, lapel microphone, and one or more batteries. The batteries are in an unknown condition. Radios are in fair to poor condition and may not be fully functional.

Reason for Disposition: Radio was replaced in 2018.

Location of Asset and Desired Date for Removal to Storage: 10-15-2018

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: Sheriff Enforcement, #1251

Signature David Alenah

To be Completed by: AUDITOR
Original Acquisition Date 3-20-97 G/L Account for Proceeds 1190-3836 HQ
Original Acquisition Amount \$630.00
Original Funding Source 2731
Account Group 1604

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 397-2019

Date Approved 9-17-19

Signature David L. Atwell

BOONE COUNTY

radios

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 10-15-2018

Fixed Asset Tag Number: 11770

OCT 22 2018

Description of Asset: Motorola HT1000 portable radio

BOONE COUNTY AUDITOR

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): Model Number: H01KDC9A3DN Serial Number: 402T2C4118

Condition of Asset: Radio will be accompanied by a charger, antenna, metal belt clip, lapel microphone, and one or more batteries. The batteries are in an unknown condition. Radios are in fair to poor condition and may not be fully functional.

Reason for Disposition: Radio was replaced in 2018.

Location of Asset and Desired Date for Removal to Storage: 10-15-2018

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: Sheriff Corrections, #1255

Signature David Alexander

To be Completed by: AUDITOR

Original Acquisition Date 3-18-99

G/L Account for Proceeds 1190-3836 HR

Original Acquisition Amount \$658.00

Original Funding Source 2731

Account Group 1604

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

Trade Auction Scaled Bids

Other Explain _____

Commission Order Number 397-2019

Date Approved 9-17-19

Signature David Alexander

BOONE COUNTY

radios

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 10-15-2018

Fixed Asset Tag Number: 10853

OCT 22 2018

Description of Asset: Motorola HT1000 portable radio

BOONE COUNTY AUDITOR

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): Model Number: *See list.* Serial Number: *See list.*
H01KDC9AA3DN 402AXAA447

Condition of Asset: Radio will be accompanied by a charger, antenna, metal belt clip, lapel microphone, and one or more batteries. The batteries are in an unknown condition. Radios are in fair to poor condition and may not be fully functional.

Reason for Disposition: Radio was replaced in 2018.

Location of Asset and Desired Date for Removal to Storage: 10-15-2018

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: Sheriff Enforcement, #1251

Signature *David Alexander*

To be Completed by: AUDITOR

Original Acquisition Date 3-20-97 G/L Account for Proceeds 1190-3836 NA

Original Acquisition Amount \$630.00

Original Funding Source 2731

Account Group 1604

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 397-2019

Date Approved 9.17.19

Signature *David Alexander*

BOONE COUNTY

radios

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 10-15-2018

Fixed Asset Tag Number: 10847

OCT 22 2018

Description of Asset: Motorola HT1000 portable radio

BOONE COUNTY AUDITOR

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): Model Number: See list. Serial Number: See list.
HO1KD9AADN 402AXAA575

Condition of Asset: Radio will be accompanied by a charger, antenna, metal belt clip, lapel microphone, and one or more batteries. The batteries are in an unknown condition. Radios are in fair to poor condition and may not be fully functional.

Reason for Disposition: Radio was replaced in 2018.

Location of Asset and Desired Date for Removal to Storage: 10-15-2018

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: Sheriff Enforcement, #1251

Signature David Alenah

To be Completed by: AUDITOR

Original Acquisition Date 3-20-97

G/L Account for Proceeds 170-3836 HQ

Original Acquisition Amount \$630.00

Original Funding Source 2731

Account Group 1604

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 397-2019

Date Approved 9.17.19

Signature David H. Alenah

BOONE COUNTY

radios

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 10-15-2018

Fixed Asset Tag Number: 10849

OCT 22 2018

Description of Asset: Motorola HT1000 portable radio

BOONE COUNTY AUDITOR

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): Model Number: See list. Serial Number: See list.
H01KDC9AA3DN 402AXAA46

Condition of Asset: Radio will be accompanied by a charger, antenna, metal belt clip, lapel microphone, and one or more batteries. The batteries are in an unknown condition. Radios are in fair to poor condition and may not be fully functional.

Reason for Disposition: Radio was replaced in 2018.

Location of Asset and Desired Date for Removal to Storage: 10-15-2018

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: Sheriff Enforcement, #1251

Signature David Alenah

To be Completed by: AUDITOR Already Retired in System
Original Acquisition Date _____ MG/L Account for Proceeds 1190-3836 HR

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

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 397-2019

Date Approved 9.17.19

Signature [Signature]

BOONE COUNTY

radios

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 10-15-2018

Fixed Asset Tag Number: 11768

OCT 22 2018

Description of Asset: Motorola HT1000 portable radio

BOONE COUNTY AUDITOR

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): Model Number: H01KPC9AA3DN Serial Number: 402TZL4011

Condition of Asset: Radio will be accompanied by a charger, antenna, metal belt clip, lapel microphone, and one or more batteries. The batteries are in an unknown condition. Radios are in fair to poor condition and may not be fully functional.

Reason for Disposition: Radio was replaced in 2018.

Location of Asset and Desired Date for Removal to Storage: 10-15-2018

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: Sheriff Corrections, #1255

Signature David Alexander

To be Completed by: AUDITOR

Original Acquisition Date 3-18-99 G/L Account for Proceeds 1190-3836 NA

Original Acquisition Amount \$658.00

Original Funding Source 2731

Account Group 1604

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 397-2019

Date Approved 9.17.19

Signature [Signature]

BOONE COUNTY

GRANT -

radios

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 10-15-2018

Fixed Asset Tag Number:

13 169

OCT 22 2018

Description of Asset: Motorola HT1000 portable radio

BOONE COUNTY AUDITOR

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): Model Number: **HOIKDC9AA3DN** Serial Number: **355ACA1180**

Condition of Asset: Radio will be accompanied by a charger, antenna, metal belt clip, lapel microphone, and one or more batteries. The batteries are in an unknown condition. Radios are in fair to poor condition and may not be fully functional.

Reason for Disposition: Radio was replaced in 2018.

Location of Asset and Desired Date for Removal to Storage: 10-15-2018

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: **Sheriff Enforcement, #1251 and #1255**

Signature *David Alab*

To be Completed by: AUDITOR

Original Acquisition Date 12-31-01

G/L Account for Proceeds 1190-3836 NA

Original Acquisition Amount \$786.50

Original Funding Source 2744

Account Group 1604

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 397-2019

Date Approved 9-17-19

Signature *David Alab*

BOONE COUNTY

GRANT

radios

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 10-15-2018

Fixed Asset Tag Number: 13166

OCT 22 2018

Description of Asset: Motorola HT1000 portable radio

BOONE COUNTY AUDITOR

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): Model Number: HOIKDC9AA3DN Serial Number: 355ACA1183

Condition of Asset: Radio will be accompanied by a charger, antenna, metal belt clip, lapel microphone, and one or more batteries. The batteries are in an unknown condition. Radios are in fair to poor condition and may not be fully functional.

Reason for Disposition: Radio was replaced in 2018.

Location of Asset and Desired Date for Removal to Storage: 10-15-2018

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: Sheriff Enforcement, #1251 and #1255

Signature *David Alab*

To be Completed by: AUDITOR

Original Acquisition Date 12-31-01

G/L Account for Proceeds 1190-3836 *HR*

Original Acquisition Amount \$820.48

Original Funding Source 2744

Account Group 1604

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 397-2019

Date Approved 9.17.19

Signature *David Alab*

BOONE COUNTY

GRANT -

radios

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 10-15-2018

Fixed Asset Tag Number: 13167

OCT 22 2018

Description of Asset: Motorola HT1000 portable radio

BOONE COUNTY AUDITOR

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): Model Number: HOIKDC9AA3DN Serial Number: 355ACA1188

Condition of Asset: Radio will be accompanied by a charger, antenna, metal belt clip, lapel microphone, and one or more batteries. The batteries are in an unknown condition. Radios are in fair to poor condition and may not be fully functional.

Reason for Disposition: Radio was replaced in 2018.

Location of Asset and Desired Date for Removal to Storage: 10-15-2018

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: Sheriff Enforcement, #1251 and #1255

Signature



To be Completed by: AUDITOR

Original Acquisition Date 12-31-09

G/L Account for Proceeds 1190-3836 NR

Original Acquisition Amount \$820.48

Original Funding Source 2744

Account Group 1604

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 897-2019

Date Approved 9-17-19

Signature 

BOONE COUNTY

radios

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 10-15-2018

Fixed Asset Tag Number:

OCT 22 2018

Description of Asset: Motorola HT1000 portable radio

12288

BOONE COUNTY AUDITOR

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): Model Number: H01KDC9A3DN Serial Number: 402TZ W4239

Condition of Asset: Radio will be accompanied by a charger, antenna, metal belt clip, lapel microphone, and one or more batteries. The batteries are in an unknown condition. Radios are in fair to poor condition and may not be fully functional.

Reason for Disposition: Radio was replaced in 2018.

Location of Asset and Desired Date for Removal to Storage: 10-15-2018

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: Sheriff Corrections, #1255

Signature David Alexander

To be Completed by: AUDITOR

Original Acquisition Date 6-1-00

G/L Account for Proceeds 1190-3836 NA

Original Acquisition Amount \$704.06

Original Funding Source 2731

Account Group 1604

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 397-2019

Date Approved 9-17-19

Signature David K. Hill

BOONE COUNTY

radios

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 10-15-2018

Fixed Asset Tag Number:

OCT 22 2018

Description of Asset: Motorola HT1000 portable radio

12281

BOONE COUNTY AUDITOR

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): Model Number: HO1KDC9AA3DN Serial Number: 402T2W4282

Condition of Asset: Radio will be accompanied by a charger, antenna, metal belt clip, lapel microphone, and one or more batteries. The batteries are in an unknown condition. Radios are in fair to poor condition and may not be fully functional.

Reason for Disposition: Radio was replaced in 2018.

Location of Asset and Desired Date for Removal to Storage: 10-15-2018

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: Sheriff Corrections, #1255

Signature *David Alexander*

To be Completed by: AUDITOR

Original Acquisition Date 6-1-00

G/L Account for Proceeds 1190-3836

HA

Original Acquisition Amount \$704.06

Original Funding Source 2731

Account Group 1604

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 397-2019

Date Approved 9.17.19

Signature *David Alexander*

BOONE COUNTY

GRANT -

radios

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office
13164

RECEIVED

OCT 22 2018

BOONE COUNTY AUDITOR

Date: 10-15-2018

Fixed Asset Tag Number:

Description of Asset: Motorola HT1000 portable radio

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): Model Number: **HOIKDC9AA3DN** Serial Number: **355ACA1187**

Condition of Asset: Radio will be accompanied by a charger, antenna, metal belt clip, lapel microphone, and one or more batteries. The batteries are in an unknown condition. Radios are in fair to poor condition and may not be fully functional.

Reason for Disposition: Radio was replaced in 2018.

Location of Asset and Desired Date for Removal to Storage: 10-15-2018

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: **Sheriff Enforcement, #1251 and #1255**

Signature *David Alab*

To be Completed by: AUDITOR

Original Acquisition Date 12-31-01

G/L Account for Proceeds 1190-3836

Original Acquisition Amount \$820.48

Original Funding Source 2744

Account Group 1604

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 397-2019

Date Approved 9-17-19

Signature *David Alab*

BOONE COUNTY

GRANT

radios

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 10-15-2018

Fixed Asset Tag Number:

OCT 22 2018

Description of Asset: Motorola HT1000 portable radio

13188

BOONE COUNTY AUDITOR

Requested Means of Disposal: [X] Sell [] Trade-In [] Recycle/Trash [] Other, Explain:

Other Information (Serial number, etc.): Model Number: HOIKDC9AA3DN Serial Number: 355ACA1184

Condition of Asset: Radio will be accompanied by a charger, antenna, metal belt clip, lapel microphone, and one or more batteries. The batteries are in an unknown condition. Radios are in fair to poor condition and may not be fully functional.

Reason for Disposition: Radio was replaced in 2018.

Location of Asset and Desired Date for Removal to Storage: 10-15-2018

Was asset purchased with grant funding? [X] 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: Sheriff Enforcement, #1251 and #1255

Signature David Alab

To be Completed by: AUDITOR

Original Acquisition Date 12-31-01

G/L Account for Proceeds 1190-3836 NA

Original Acquisition Amount \$786.50

Original Funding Source 2744

Account Group 1604

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 397-2019

Date Approved 9-17-19

Signature David L. Still

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 2019

County of Boone

In the County Commission of said county, on the 17th day of September 2019

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 the Boone County Clerk to dispose of voting equipment by trade from bid/contract 08-04APR19 – Voting Systems with Election Systems and Software.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Form.

Done this 17th day of September 2019.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Boone County Purchasing
Melinda Bobbitt, CPPO
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
RE: Surplus Disposal - Voting Equipment
DATE: September 6, 2019

The Boone County Clerk requests permission to dispose of voting equipment by trade from our bid/contract *08-04APR19 - Voting Systems* with Election Systems and Software. Trade-in allowances is \$253,250.00.

Attached is the list of equipment with the County fixed asset tag.

cc: Heather Acton, Auditor's office
Brianna Lennon, Boone County Clerk
Surplus File

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 8/23/2019

Fixed Asset Tag Number: see attached

Description of Asset: voting equipment

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: end of life

Reason for Disposition: replaced with new equipment (contract, which included a disposal fee and trade-in value was approved by commission on 7/16/2019)

Location of Asset and Desired Date for Removal to Storage: warehouse

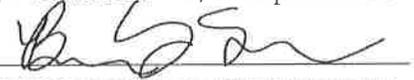
Was asset purchased with grant funding? YES NO

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:

Signature



To be Completed by: AUDITOR *see Attached*

Original Acquisition Date _____

G/L Account for Proceeds N/A *Ha*

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

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 398-2019

Date Approved 9.17.19

Signature 

RECEIVED
AUG 23 2019
BOONE COUNTY
AUDITOR

Tag Number	Purchasing Dept #	Location Dept #	Description	Make	Model	Serial Number	Acquire Date	Total Cost	Funding Source	Acct Group
15673	2310	1132	VOTER TERMINAL	IVOTRONIC		V5175653	10/13/2006	3,665.00	2744	1604
15674	2310	1132	VOTER TERMINAL	IVOTRONIC		V5158916	10/13/2006	3,665.00	2744	1604
15675	2310	1132	VOTER TERMINAL	IVOTRONIC		V5154078	10/13/2006	3,665.00	2744	1604
15676	2310	1132	VOTER TERMINAL	IVOTRONIC		V5159832	10/13/2006	3,665.00	2744	1604
15677	2310	1132	VOTER TERMINAL	IVOTRONIC		V5137951	10/13/2006	3,665.00	2744	1604
15678	2310	1132	VOTER TERMINAL	IVOTRONIC		V5149322	10/13/2006	3,665.00	2744	1604
15679	2310	1132	VOTER TERMINAL	IVOTRONIC		V5160487	10/13/2006	3,665.00	2744	1604
15680	2310	1132	VOTER TERMINAL	IVOTRONIC		V5153738	10/13/2006	3,665.00	2744	1604
15681	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179326	10/13/2006	3,665.00	2744	1604
15682	2310	1132	VOTER TERMINAL	IVOTRONIC		V5180753	10/13/2006	3,665.00	2744	1604
15683	2310	1132	VOTER TERMINAL	IVOTRONIC		V5180542	10/13/2006	3,665.00	2744	1604
15684	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178986	10/13/2006	3,665.00	2744	1604
15685	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179319	10/13/2006	3,665.00	2744	1604
15686	2310	1132	VOTER TERMINAL	IVOTRONIC		V5177231	10/13/2006	3,665.00	2744	1604
15687	2310	1132	VOTER TERMINAL	IVOTRONIC		V5180527	10/13/2006	3,665.00	2744	1604
15688	2310	1132	VOTER TERMINAL	IVOTRONIC		V5177112	10/13/2006	3,665.00	2744	1604
15689	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179458	10/13/2006	3,665.00	2744	1604
15690	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176462	10/13/2006	3,665.00	2744	1604
15691	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178873	10/13/2006	3,665.00	2744	1604
15692	2310	1132	VOTER TERMINAL	IVOTRONIC		V5177939	10/13/2006	3,665.00	2744	1604
15693	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178055	10/13/2006	3,665.00	2744	1604
15694	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179335	10/13/2006	3,665.00	2744	1604
15695	2310	1132	VOTER TERMINAL	IVOTRONIC		V5180762	10/13/2006	3,665.00	2744	1604
15696	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179478	10/13/2006	3,665.00	2744	1604
15697	2310	1132	VOTER TERMINAL	IVOTRONIC		V5180570	10/13/2006	3,665.00	2744	1604
15698	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179286	10/13/2006	3,665.00	2744	1604
15699	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179486	10/13/2006	3,665.00	2744	1604
15700	2310	1132	VOTER TERMINAL	IVOTRONIC		V5180303	10/13/2006	3,665.00	2744	1604
15701	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178184	10/13/2006	3,665.00	2744	1604
15702	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176393	10/13/2006	3,665.00	2744	1604
15703	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179501	10/13/2006	3,665.00	2744	1604
15704	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179438	10/13/2006	3,665.00	2744	1604

Tag Number	Purchasing Dept #	Location Dept #	Description	Make	Model	Serial Number	Acquire Date	Total Cost	Funding Source	Acct Group
15705	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179465	10/13/2006	3,665.00	2744	1604
15706	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179053	10/13/2006	3,665.00	2744	1604
15707	2310	1132	VOTER TERMINAL	IVOTRONIC		V5177924	10/13/2006	3,665.00	2744	1604
15708	2310	1132	VOTER TERMINAL	IVOTRONIC		V5180307	10/13/2006	3,665.00	2744	1604
15709	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178061	10/13/2006	3,665.00	2744	1604
15710	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179102	10/13/2006	3,665.00	2744	1604
15711	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176897	10/13/2006	3,665.00	2744	1604
15712	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178474	10/13/2006	3,665.00	2744	1604
15713	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178711	10/13/2006	3,665.00	2744	1604
15714	2310	1132	VOTER TERMINAL	IVOTRONIC		V5180288	10/13/2006	3,665.00	2744	1604
15715	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176869	10/13/2006	3,665.00	2744	1604
15716	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178879	10/13/2006	3,665.00	2744	1604
15717	2310	1132	VOTER TERMINAL	IVOTRONIC		V5177943	10/13/2006	3,665.00	2744	1604
15718	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179002	10/13/2006	3,665.00	2744	1604
15719	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179463	10/13/2006	3,665.00	2744	1604
15720	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179178	10/13/2006	3,665.00	2744	1604
15721	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178840	10/13/2006	3,665.00	2744	1604
15722	2310	1132	VOTER TERMINAL	IVOTRONIC		V5177402	10/13/2006	3,665.00	2744	1604
15723	2310	1132	VOTER TERMINAL	IVOTRONIC		V5177400	10/13/2006	3,665.00	2744	1604
15724	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178766	10/13/2006	3,665.00	2744	1604
15725	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178142	10/13/2006	3,665.00	2744	1604
15726	2310	1132	VOTER TERMINAL	IVOTRONIC		V5158926	10/13/2006	3,665.00	2744	1604
15727	2310	1132	VOTER TERMINAL	IVOTRONIC		V5177464	10/13/2006	3,665.00	2744	1604
15728	2310	1132	VOTER TERMINAL	IVOTRONIC		V5177319	10/13/2006	3,665.00	2744	1604
15729	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176460	10/13/2006	3,665.00	2744	1604
15730	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176437	10/13/2006	3,665.00	2744	1604
15731	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178978	10/13/2006	3,665.00	2744	1604
15732	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178792	10/13/2006	3,665.00	2744	1604
15733	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178736	10/13/2006	3,665.00	2744	1604
15734	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176706	10/13/2006	3,665.00	2744	1604
15735	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176900	10/13/2006	3,665.00	2744	1604
15736	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179485	10/13/2006	3,665.00	2744	1604

Tag Number	Purchasing Dept #	Location Dept #	Description	Make	Model	Serial Number	Acquire Date	Total Cost	Funding Source	Acct Group
15737	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176458	10/13/2006	3,665.00	2744	1604
15738	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176555	10/13/2006	3,665.00	2744	1604
15739	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179205	10/13/2006	3,665.00	2744	1604
15740	2310	1132	VOTER TERMINAL	IVOTRONIC		V5177470	10/13/2006	3,665.00	2744	1604
15741	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179161	10/13/2006	3,665.00	2744	1604
15742	2310	1132	VOTER TERMINAL	IVOTRONIC		V5177261	10/13/2006	3,665.00	2744	1604
15743	2310	1132	VOTER TERMINAL	IVOTRONIC		V5177333	10/13/2006	3,665.00	2744	1604
15744	2310	1132	VOTER TERMINAL	IVOTRONIC		V5180492	10/13/2006	3,665.00	2744	1604
15745	2310	1132	VOTER TERMINAL	IVOTRONIC		V5157443	10/13/2006	3,665.00	2744	1604
15746	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179104	10/13/2006	3,665.00	2744	1604
15747	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179155	10/13/2006	3,665.00	2744	1604
15748	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179071	10/13/2006	3,665.00	2744	1604
15749	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179433	10/13/2006	3,665.00	2744	1604
15750	2310	1132	VOTER TERMINAL	IVOTRONIC		V5180756	10/13/2006	3,665.00	2744	1604
15751	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179491	10/13/2006	3,665.00	2744	1604
15752	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176718	10/13/2006	3,665.00	2744	1604
15753	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179167	10/13/2006	3,665.00	2744	1604
15754	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178985	10/13/2006	3,665.00	2744	1604
15755	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178081	10/13/2006	3,665.00	2744	1604
15756	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179299	10/13/2006	3,665.00	2744	1604
15757	2310	1132	VOTER TERMINAL	IVOTRONIC		V5180532	10/13/2006	3,665.00	2744	1604
15758	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179139	10/13/2006	3,665.00	2744	1604
15759	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178136	10/13/2006	3,665.00	2744	1604
15760	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179449	10/13/2006	3,665.00	2744	1604
15761	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179035	10/13/2006	3,665.00	2744	1604
15762	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179320	10/13/2006	3,665.00	2744	1604
15763	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179177	10/13/2006	3,665.00	2744	1604
15764	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176466	10/13/2006	3,665.00	2744	1604
15765	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176442	10/13/2006	3,665.00	2744	1604
15766	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179158	10/13/2006	3,665.00	2744	1604
15767	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179446	10/13/2006	3,665.00	2744	1604
15768	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178195	10/13/2006	3,665.00	2744	1604

Tag Number	Purchasing Dept #	Location Dept #	Description	Make	Model	Serial Number	Acquire Date	Total Cost	Funding Source	Acct Group
15769	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178660	10/13/2006	3,665.00	2744	1604
15770	2310	1132	VOTER TERMINAL	IVOTRONIC		V5177330	10/13/2006	3,665.00	2744	1604
15771	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179049	10/13/2006	3,665.00	2744	1604
15772	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179077	10/13/2006	3,665.00	2744	1604
15773	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176361	10/13/2006	3,665.00	2744	1604
15774	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179343	10/13/2006	3,665.00	2744	1604
15775	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178795	10/13/2006	3,665.00	2744	1604
15776	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176513	10/13/2006	3,665.00	2744	1604
15777	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178804	10/13/2006	3,665.00	2744	1604
15778	2310	1132	VOTER TERMINAL	IVOTRONIC		V5176922	10/13/2006	3,665.00	2744	1604
15779	2310	1132	VOTER TERMINAL	IVOTRONIC		V5179019	10/13/2006	3,665.00	2744	1604
15781	2310	1132	SUPERVISOR TERMINAL (VOTING)	IVOTRONIC		V5177873	10/13/2006	2,900.00	2744	1604
15963	2310	1132	SCANNER			100 226041	12/31/2006	5,237.00	2744	1603
16069	2310	1132	SCANNER	650 Central C	650	19067546	12/31/2006	71,440.00	2744	1603
19184	2310	1132	VOTER TERMINAL	IVOTRONIC		V5178071	12/31/2006	3,655.00	2744	1603
19185	2310	1132	SUPERVISOR TERMINAL (VOTING)	IVOTRONIC		S5177778	10/13/2006	2,900.00	2744	1603
19186	2310	1132	SCANNER			100 225648	12/31/2006	5,237.00	2744	1603
19187	2310	1132	SCANNER			100 225794	12/31/2006	5,237.00	2744	1603
19188	2310	1132	SCANNER			100 227748	12/31/2006	5,237.00	2744	1603
19189	2310	1132	SCANNER			100 225846	12/31/2006	5,237.00	2744	1603
19190	2310	1132	SCANNER			100 227868	12/31/2006	5,237.00	2744	1603
19191	2310	1132	SCANNER			100 227094	12/31/2006	5,237.00	2744	1603
19192	2310	1132	SCANNER			100 227226	12/31/2006	5,237.00	2744	1603
19193	2310	1132	SCANNER			100 225767	12/31/2006	5,237.00	2744	1603
19194	2310	1132	SCANNER			100 225824	12/31/2006	5,237.00	2744	1603
19195	2310	1132	SCANNER			100 225782	12/31/2006	5,237.00	2744	1603
19196	2310	1132	SCANNER			100 226010	12/31/2006	5,237.00	2744	1603
19197	2310	1132	SCANNER			100 227222	12/31/2006	5,237.00	2744	1603
19198	2310	1132	SCANNER			100 227237	12/31/2006	5,237.00	2744	1603
19199	2310	1132	SCANNER			100 227063	12/31/2006	5,237.00	2744	1603
19200	2310	1132	SCANNER			100 225788	12/31/2006	5,237.00	2744	1603
19201	2310	1132	SCANNER			100 227788	12/31/2006	5,237.00	2744	1603

Tag Number	Purchasing Dept #	Location Dept #	Description	Make	Model	Serial Number	Acquire Date	Total Cost	Funding Source	Acct Group
19202	2310	1132	SCANNER		100	225882	12/31/2006	5,237.00	2744	1603
19203	2310	1132	SCANNER		100	225848	12/31/2006	5,237.00	2744	1603
19204	2310	1132	SCANNER		100	225785	12/31/2006	5,237.00	2744	1603
19205	2310	1132	SCANNER		100	225774	12/31/2006	5,237.00	2744	1603
19206	2310	1132	SCANNER		100	225830	12/31/2006	5,237.00	2744	1603
19207	2310	1132	SCANNER		100	227719	12/31/2006	5,237.00	2744	1603
19208	2310	1132	SCANNER		100	225837	12/31/2006	5,237.00	2744	1603
19209	2310	1132	SCANNER		100	227243	12/31/2006	5,237.00	2744	1603
19210	2310	1132	SCANNER		100	227125	12/31/2006	5,237.00	2744	1603
19211	2310	1132	SCANNER		100	225737	12/31/2006	5,237.00	2744	1603
19212	2310	1132	SCANNER		100	225831	12/31/2006	5,237.00	2744	1603
19213	2310	1132	SCANNER		100	227816	12/31/2006	5,237.00	2744	1603
19214	2310	1132	SCANNER		100	223182	12/31/2006	5,237.00	2744	1603
19215	2310	1132	SCANNER		100	225629	12/31/2006	5,237.00	2744	1603
19216	2310	1132	SCANNER		100	227564	12/31/2006	5,237.00	2744	1603
19217	2310	1132	SCANNER		100	225827	12/31/2006	5,237.00	2744	1603
19218	2310	1132	SCANNER		100	226008	12/31/2006	5,237.00	2744	1603
19219	2310	1132	SCANNER		100	225267	12/31/2006	5,237.00	2744	1603
19220	2310	1132	SCANNER		100	227133	12/31/2006	5,237.00	2744	1603
19221	2310	1132	SCANNER		100	225771	12/31/2006	5,237.00	2744	1603
19222	2310	1132	SCANNER		100	226030	12/31/2006	5,237.00	2744	1603
19223	2310	1132	SCANNER		100	227097	12/31/2006	5,237.00	2744	1603
19224	2310	1132	SCANNER		100	227871	12/31/2006	5,237.00	2744	1603
19225	2310	1132	SCANNER		100	227726	12/31/2006	5,237.00	2744	1603
19226	2310	1132	SCANNER		100	225743	12/31/2006	5,237.00	2744	1603
19227	2310	1132	SCANNER		100	225851	12/31/2006	5,237.00	2744	1603
19228	2310	1132	SCANNER		100	225646	12/31/2006	5,237.00	2744	1603
19229	2310	1132	SCANNER		100	227888	12/31/2006	5,237.00	2744	1603
19230	2310	1132	SCANNER		100	225839	12/31/2006	5,237.00	2744	1603
19231	2310	1132	SCANNER		100	227713	12/31/2006	5,237.00	2744	1603
19232	2310	1132	SCANNER		100	227129	12/31/2006	5,237.00	2744	1603
19233	2310	1132	SCANNER		100	227107	12/31/2006	5,237.00	2744	1603

Tag Number	Purchasing Dept #	Location Dept #	Description	Make	Model	Serial Number	Acquire Date	Total Cost	Funding Source	Acct Group
19234	2310	1132	SCANNER			100	227127 12/31/2006	5,237.00	2744	1603
19235	2310	1132	SCANNER			100	225835 12/31/2006	5,237.00	2744	1603
19236	2310	1132	SCANNER			100	227136 12/31/2006	5,237.00	2744	1603
19237	2310	1132	SCANNER			100	225836 12/31/2006	5,237.00	2744	1603
19238	2310	1132	SCANNER			100	225305 12/31/2006	5,237.00	2744	1603
19239	2310	1132	SCANNER			100	227121 12/31/2006	5,237.00	2744	1603
19240	2310	1132	SCANNER			100	227866 12/31/2006	5,237.00	2744	1603
19241	2310	1132	SCANNER			100	225775 12/31/2006	5,237.00	2744	1603
19242	2310	1132	SCANNER			100	227700 12/31/2006	5,237.00	2744	1603
19243	2310	1132	SCANNER			100	225611 12/31/2006	5,237.00	2744	1603
19244	2310	1132	SCANNER			100	227095 12/31/2006	5,237.00	2744	1603
19245	2310	1132	SCANNER			100	227218 12/31/2006	5,237.00	2744	1603
19246	2310	1132	SCANNER			100	227224 12/31/2006	5,237.00	2744	1603
19247	2310	1132	SCANNER			100	225753 12/31/2006	5,237.00	2744	1603
19248	2310	1132	SCANNER			100	225825 12/31/2006	5,237.00	2744	1603
19249	2310	1132	SCANNER			100	225764 12/31/2006	5,237.00	2744	1603
19250	2310	1132	SCANNER			100	226009 12/31/2006	5,237.00	2744	1603
19251	2310	1132	SCANNER			100	225705 12/31/2006	5,237.00	2744	1603
19252	2310	1132	SCANNER			100	225780 12/31/2006	5,237.00	2744	1603
19253	2310	1132	SCANNER			100	227865 12/31/2006	5,237.00	2744	1603
19254	2310	1132	SCANNER			100	223090 12/31/2006	5,237.00	2744	1603
19255	2310	1132	SCANNER			100	226038 12/31/2006	5,237.00	2744	1603
19256	2310	1132	SCANNER			100	225841 12/31/2006	5,237.00	2744	1603
19257	2310	1132	SCANNER			100	225709 12/31/2006	5,237.00	2744	1603
19258	2310	1132	SCANNER			100	227135 12/31/2006	5,237.00	2744	1603
19259	2310	1132	SCANNER			100	227130 12/31/2006	5,237.00	2744	1603
19260	2310	1132	SCANNER			100	225858 12/31/2006	5,237.00	2744	1603
19261	2310	1132	SCANNER			100	227720 12/31/2006	5,837.00	2744	1603
19262	2310	1132	SCANNER			100	227105 12/31/2006	5,237.00	2744	1603
19263	2310	1132	SCANNER			100	225777 12/31/2006	5,237.00	2744	1603
19264	2310	1132	SCANNER			100	227113 12/31/2006	5,237.00	2744	1603
19265	2310	1132	SCANNER			100	226025 12/31/2006	5,237.00	2744	1603

Tag Number	Purchasing Dept #	Location Dept #	Description	Make	Model	Serial Number	Acquire Date	Total Cost	Funding Source	Acct Group
19266	2310	1132	SCANNER			100	227111	12/31/2006	5,237.00	2744 1603
19267	2310	1132	SCANNER			100	227119	12/31/2006	5,237.00	2744 1603
19268	2310	1132	SCANNER			100	226020	12/31/2006	5,237.00	2744 1603
19269	2310	1132	SCANNER			100	227122	12/31/2006	5,237.00	2744 1603
19270	2310	1132	SCANNER			100	227093	12/31/2006	5,237.00	2744 1603
19271	2310	1132	SCANNER			100	227716	12/31/2006	5,237.00	2744 1603
19272	2310	1132	SCANNER			100	225729	12/31/2006	5,237.00	2744 1603
19273	2310	1132	SCANNER			100	225838	12/31/2006	5,237.00	2744 1603
19274	2310	1132	SCANNER			100	227822	12/31/2006	5,237.00	2744 1603
19275	2310	1132	SCANNER			100	225094	12/31/2006	5,237.00	2744 1603
19276	2310	1132	SCANNER			100	227240	12/31/2006	5,237.00	2744 1603
19277	2310	1132	SCANNER			100	227126	12/31/2006	5,237.00	2744 1603
19278	2310	1132	SCANNER			100	225540	12/31/2006	5,237.00	2744 1603
19279	2310	1132	SCANNER			100	225790	12/31/2006	5,237.00	2744 1603
19280	2310	1132	SCANNER			100	225883	12/31/2006	5,237.00	2744 1603
19281	2310	1132	SCANNER			100	225781	12/31/2006	5,837.00	2744 1603
19282	2310	1132	SCANNER			100	227694	12/31/2006	5,237.00	2744 1603
19283	2310	1132	SCANNER			100	227870	12/31/2006	5,237.00	2744 1603
19284	2310	1132	SCANNER			100	223682	12/31/2006	5,237.00	2744 1603
19285	2310	1132	SCANNER			100	226035	12/31/2006	5,237.00	2744 1603
19286	2310	1132	SCANNER			100	225649	12/31/2006	5,237.00	2744 1603
19287	2310	1132	SCANNER			100	227889	12/31/2006	5,237.00	2744 1603
19288	2310	1132	SCANNER			100	225816	12/31/2006	5,237.00	2744 1603
19289	2310	1132	SCANNER			100	225826	12/31/2006	5,237.00	2744 1603
19290	2310	1132	SCANNER			100	226040	12/31/2006	5,237.00	2744 1603
19291	2310	1132	SCANNER			100	225340	12/31/2006	5,237.00	2744 1603
19292	2310	1132	SCANNER			100	227116	12/31/2006	5,237.00	2744 1603