

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the October Adjourned

Term. 20 19

County of Boone

} ea.

In the County Commission of said county, on the

3rd

day of

December

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 a petition submitted by the William Mark Grant and Laura L. Grant Revocable Trust to vacate Lot 2 and 3 of Leatherwood Hills Block 2 as recorded in Plat Book 11, Page 207 of Boone County Records.

Said vacation is not to take place until the lots proposed to be vacated have been incorporated into an administrative survey or subdivision plat in accordance with the Boone County Subdivision Regulations.

Done this 3rd day of December 2019.

ATTEST:

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

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 19

In the County Commission of said county, on the 3rd day of December 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 a petition submitted by Shannon Kasman and Amir Ziv to vacate and re-plat Lot A, 1A and the south part of Lot 21 of Midway Meadows as shown by Plat Book 11, Page 22 of Boone County Records.

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

Done this 3rd day of December 2019.

ATTEST:

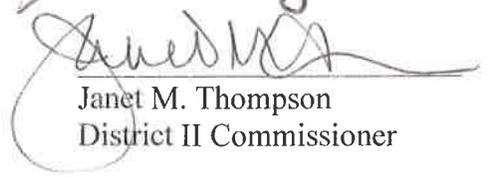

Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 19

In the County Commission of said county, on the 3rd day of December 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 request by Old Hawthorne Development LLC to rezone from R-S (Single-Family Residential) to M-LP (Planned Light Industrial) on 7.04 acres, more or less, located at 4172 E. Hwy WW, Columbia, Missouri.

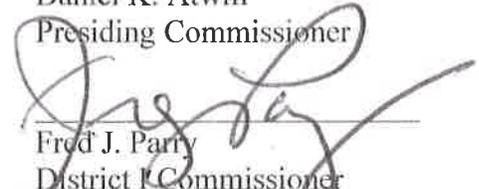
Done this 3rd day of December 2019.

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

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STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 19

In the County Commission of said county, on the 3rd day of December 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 request by Old Hawthorne Development LLC to approve a Review Plan for WW Commercial Planned Development on 7.04 acres, more or less, located at 4172 E. Hwy WW, Columbia, Missouri with the following conditions:

- A Westbound Left Turn Lane on Highway WW is required to be installed at the entrance of the development prior to submission to occupancy of any structure.
- Lighting shall be shielded and oriented inward and downward as to minimize glare and light trespass

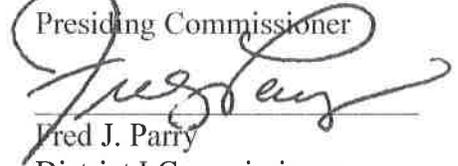
Done this 3rd day of December 2019.

ATTEST:

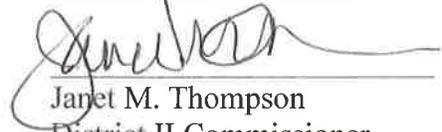
Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

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Term. 20 19

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December

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 request by 40-J Farms, LLC and 40 & J Development LLC to rezone from A-2 (Agriculture) to M-LP (Planned Light Industrial) on 192.75 acres, more or less, located at 10150 W. Hwy 40, Rocheport, Missouri.

Done this 3rd day of December 2019.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner
Fred J. Party
Fred J. Party
District I Commissioner
Janet M. Thompson (no vote)
Janet M. Thompson
District II Commissioner

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Term. 20 19

County of Boone

In the County Commission of said county, on the

3rd

day of

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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 request by 40-J Farms, LLC and 40 & J Development LLC to approve a Review Plan for 40 & J Development on 192.75 acres, more or less, located at 10150 W Hwy 40, Rocheport, Missouri with the following conditions:

1) Prior to Final Plan

- 1) Preliminary grading/landscaping plan to include buffering submitted prior to submission of the Final Plan that will include:
 - i. Mixed evergreens with a minimum of three rows at triangulated 20-foot centers.
 - ii. 5-foot tall at time of planting.
 - iii. Disease-Resistant Long-Living species list/schedule appropriate to the site prepared by an Arborist/Landscape Architect.
 - iv. Planting schedule proposal to mix the species in a manner to promote the health of the proposed buffer.
 - v. Replacement schedule for Diseased/Dead/ Dying planting replacement.
 - vi. Buffers in the three identified areas on the LANDSCAPE AND BUFFER EXHIBIT.
 - vii. The plan must be worked out to the satisfaction of the Director of Resource Management.
- 2) An alternate Landscaping/Buffering Plan may be proposed that provides an appropriate level of buffering that meets or exceeds the standards above subject to the approval of The Director of Resource Management. The Director of Resource Management is the sole arbiter of whether or not any alternate plan meets or exceeds the standards.
- 3) The intent of the Landscaping/Buffering Plan is to break up sight lines and mitigate impacts to the existing residential structures and not to screen the entire project from view off-site.

2) Phase 1

- 1) Construct improved structural shoulder/improved radii at I-70 & Route J off-ramps as part of Phase 1 prior to an Occupancy Permit for the building.
- 2) Lighting shall be shielded and oriented inward and downward as to minimize glare and light trespass.

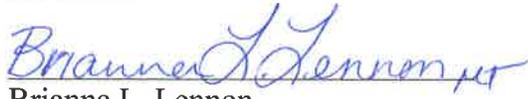
3) Phase 2

- 1) Improvements to the US Highway 40 – Route J intersection must be constructed prior to any building permits for any structures for Phase 2 building being issued. The improvements to this intersection are to include:
 - i. Eastbound Right-Turn Lane on Highway 40 at Route J.
 - ii. Westbound Right-Turn Lane on Highway 40 at Route J.
 - iii. Separate Westbound Left-Turn Lane on Highway 40 at Route J.

- 2) The following improvements are required to be constructed when the corresponding access is created:
 - i. Separate Westbound Left-Turn Lane on Highway 40 at the Midway USA drive. {This is already shown on the plan}
 - ii. Separate Eastbound Right-Turn Lane on Highway 40 at the Midway USA drive. {This is already shown on the plan}
 - iii. Separate Northbound Right-Turn Lane on Route J at the Midway USA north drive. {This is already shown on the plan}
- 3) If not already provided, the access connections of Phase 2 must be provided when more than 600,000 square feet of building area for the entire property has been issued permits.
- 4) Lighting shall be shielded and oriented inward and downward as to minimize glare and light trespass.

Done this 3rd day of December 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

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In the County Commission of said county, on the

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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 following preliminary plat:

40 & J Development preliminary plat. S3-T48N-R14W. 40-J Farms LLC and 40 & J Development LLC, owners. Timothy S. Crockett, Professional Engineer.

Done this 3rd day of December 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

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Term. 20 19

County of Boone

In the County Commission of said county, on the

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December

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 request by Charles V. Melloway to approve a Final Development Plan for Melloway A1-A2P on 31.81 acres, located at 9611 E. Hwy OO, Hallsville, Missouri.

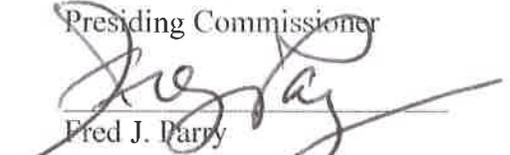
Done this 3rd day of December 2019.

ATTEST:

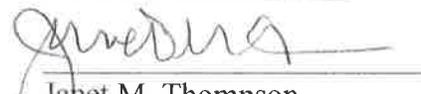

Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill

Presiding Commissioner


Fred J. Parry

District I Commissioner


Janet M. Thompson

District II Commissioner

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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 request by the Martha L. Straub Trust to approve a Revised Final Development Plan for Martha's Grove Planned Development on 20 acres, more or less, located at 6330 S. Hummingbird Lane, Columbia, Missouri.

Done this 3rd day of December 2019.

ATTEST:

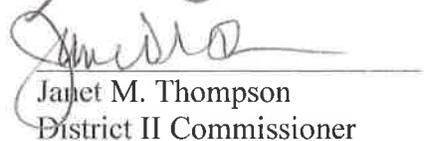
Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

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In the County Commission of said county, on the 3rd day of December 20 19

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

Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorizes the Presiding Commissioner to sign them:

- Bellaridge Plat 2. S34-T46N-R12W. A-R. RJSAGE LLC, owner. Anthony Derboven, surveyor.
- Flynt Lane Estates. S32-T50N-R11W. A-2. Brenda Rippetto, owner. David W. Borden, surveyor.
- Melloway Plat 1. S20-T50N-R11W. A-2. Charles V. Melloway, owners, Kevin M. Schweikert, surveyor.
- Zumwalt Road. S2-T45N-R12W. A-2. Joshua and Brianna Lindsey, owners. Curtis E. Basinger, surveyor.
- Deer Crossing. S2-T49N-R12W. A-2. Aaron & Hannah Foster and Christopher Hill & Lynn Parker-Hill, owners. Kevin M. Schweikert, surveyor.

Done this 3rd day of December 2019.

ATTEST:

Brianna L. Lennon
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

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County of Boone

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day of

December

20 19

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

Now on this day, the County Commission of the County of Boone does hereby award bid 60-08NOV19 – Chain Link Fencing to Collins & Hermann, Inc. of St. Louis, Missouri.

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

Done this 3rd day of December 2019.

ATTEST:

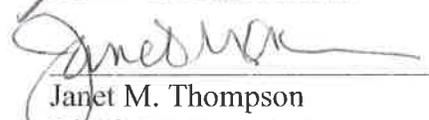

Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: November 18, 2019
RE: Bid Award Recommendation: *60-08NOV19 - Chain Link Fencing*

Request for Bid *60-08NOV19 - Chain Link Fencing for the Equipment Shelter in Hallsville* closed on November 8, 2019. One bid was received. Dave Dunford, our Radio Consultant, recommends award by lowest and best bid to Collins & Hermann, Inc. of St. Louis, Missouri.

Total cost of contract is \$24,212.00 and invoice will be paid from department 2706 – Radio Network Improvements, account 91300 – Machinery & Equipment. \$504,194 was budgeted for the entire BCB project

ATT: Bid Tab

cc: Bid File
Chad Martin, Pat Schreiner, Dave Dunford, Joint Communications

60-08NOV19 - CHAIN LINK FENCING

BID TABULATION		COLLINS & HERMANN, INC.
	PRICING	
4.9.	TOTAL PROJECT PRICE	\$24,212.00
4.10.	DESCRIPTION OF CHAIN LINK FENCE	8' TALL CHAIN LINK FENCE
4.11.	CALENDAR DAYS TO BEGIN FOLLOWING NOTICE TO PROCEED	30
4.12.	CALENDAR DAYS TO COMPLETE FOLLOWING NOTICE TO PROCEED	14
4.13.	SUBCONTRACTED WORK. DESCRIBE:	NO
4.14.	LICENSING INCLUDED?	NO
4.17.	WARRANTY ON CHAIN LINK FENCING/MATERIALS:	ONE YEAR
4.17.	WARRANTY ON LABOR	ONE YEAR

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the County), and **Collins & Hermann, Inc.** (hereinafter referred to as the Vendor).

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

The Vendor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

**BID NUMBER 60-08NOV19
CHAIN LINK FENCING
BOONE COUNTY, MISSOURI**

and agrees to perform all the work required by the contract as shown on the plans and specifications for the firm, fixed grand total price of **\$24,212.00**.

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

Introduction and General Conditions of Bidding
Scope of Work
Bidder's Instructions and Evaluation
Vendor's Response Form
Work Authorization
Insurance Requirements
Debarment Certification
Prior Experience
Affidavit—OSHA Requirements
Boone County Standard Terms and Conditions
Drawing

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

The said Vendor agrees further to begin work within 30 days of the Notice to Proceed, and to complete the work within 14 calendar days or such additional time as may be allowed by the County Representative under the contract.

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

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

The vendor agrees that he will comply with all federal, state, and local laws and regulations and ordinances and that he/she will comply and cause each of his/her sub-vendors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment; therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

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

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

The County agrees to pay the Vendor in the amount:

Twenty Four Thousand Two Hundred Twelve Dollars and Zero Cents (\$24,212.00)

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

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on 12/4/2019
at Columbia, Missouri. (Date)

COLLINS & HERMANN, INC.

DocuSigned by:
By: Michael S. Collins V. P.
475BCB3005E047D...

Title: V. P.

BOONE COUNTY, MISSOURI

By: Boone County Commission

DocuSigned by:
Daniel K. Atwill
8A4B834CED6E4EB...
Presiding Commissioner

APPROVED AS TO FORM:

DocuSigned by:
Cheryl J. Duff
58E0A0DD89AC445...
County Counselor

ATTEST:

DocuSigned by:
Brianna L Lennon by MT
7D82D986E8F495...
County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create a measurable county obligation at this time.)

DocuSigned by: <u>June E Pitchford by JF</u> 8C248D84EE7A483...	11/20/2019	2706 / 91300 - \$24,212.00
Signature	Date	Appropriation Account



BOONE COUNTY, MISSOURI

Request for Proposal #: 60-08NOV19 - Chain Link Fencing

ADDENDUM #1 - Issued October 24, 2019

Replace the Response Form that was in the Request for Bid with the attached Revised Response Form.

By: 
Melinda Bobbitt, CPPO, CPPB
Director of Purchasing

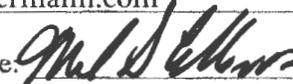
Offeror has examined **Addendum #1** to Request for Proposal # **60-08NOV19 - Chain Link Fencing**, receipt of which is hereby acknowledged:

Company Name: Collins & Hermann, Inc.

Address: 1215 Dunn Road, St. Louis, MO 63138

Phone Number: (314) 869-8000 Fax Number: (314) 869-8498

E-mail: mcollins@collinsandhermann.com

Authorized Representative Signature:  Date: 11/08/19

Authorized Representative Printed Name: Michael S. Collins - Senior VP

4. Revised Response Form

The bidder should submit three (3) complete copies of the bidder's bid response in a single-sealed envelope, clearly marked on the outside, left corner with the bidder's company name and return address, the Request for Bid number and the bid opening due date and time. In addition, the bidder shall complete the following as indicated below and submit said completed form with each copy of the bid response:

4.1. Company Name: Collins & Hermann, Incl.

4.2. Address: 1215 Dunn Road

4.3. City/Zip: St. Louis, MO 63138

4.4. Phone Number: (314) 869-8000

4.5. Fax Number: (314) 869-8498

4.6. E-Mail Address: mcollins@collinsandhermann.com

4.7. Federal Tax ID: 43-1012298

4.8. The undersigned offers to furnish, deliver and install the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Request for Bid, including Boone County's Terms and Conditions, FOB Destination Freight Prepaid and Allowed. Further, the undersigned has read and understood all requirements, terms and conditions, and agrees that all of which are made part of the contract and any orders resulting thereunder. By submission of this bid response, the vendor certifies their compliance with Section 34.353 and, if applicable, Section 34.359 ("Missouri Domestic Products Procurement Act") of the Revised Statutes of Missouri.

4.8.1. Authorized Representative (Sign By Hand):


4.8.2. Type or Print Signed Name:
Michael S. Collins - Senior VP

4.8.3. Today's Date: 11/08/19

4.9. The offeror must submit firm, fixed pricing that includes all labor, support, materials and supplies necessary to successfully complete the total chain link fencing project as specified herein.

Line Item 1: Total Project Price: \$ 24,212.00 _____

Chain Link Fencing Project Breakdown:

Identification of Materials/Supplies/Labor	Quantity	Unit Price Per Each	Sub-Total Price for The Specific Item
Total Price Chain Link Fencing			\$ 24,212.00

Note: *The itemized prices must equal the total project price quoted for line item 1.*

4.10. **Description of Chain Link Fence (i.e. brand, model, etc):**

8' tall chain link fence

4.11. **Response Time:** Identify the vendor's response time to be on-site to begin the project after request from the County, not to exceed thirty (30) calendar days:

30 Calendar Days to Begin Project After Receipt of Order and Notice to Proceed

4.12. **Project Completion:** The bidder should provide a total number of days for completing the project:

14 Calendar Days to complete project following Notice to Proceed from County

4.13. **Subcontracted Work:** The bidder should address whether any work will be subcontracted or not. If any work will be subcontracted, then the bidder should identify what work will be subcontracted, also identifying the name of the subcontracted firm(s) and their location:

Subcontractor(s) will be used: (Circle) Yes - or No

If "Yes" is circled, describe details about subcontractors below:

4.14. **Licenses and Training:** The bidder, at the time of bid submittal, shall possess all applicable professional licenses and/or other authorizations necessary to carry out and perform the work required by the project pursuant to all-applicable federal, state and local laws, statutes, ordinances, and rules and regulations of any kind. Copies of any relevant licenses should be submitted with the bid indicating that the entity bidding the project is licensed to perform the services in compliance with regulating authorities. Copies must be submitted upon request of Boone County in a timely manner after request; failure to do so may compromise adversely affect the evaluation of the bid.

4.15. Holidays: Identify the holidays the vendor's business observes:
Easter Sunday, Memorial Day, Independence Day, Labor Day, Thanksgiving (Friday off as well)
Christmas Day, New Years Day

4.16. Describe any deviations from bid specifications (Vendors Note: Any deviation from any mandatory specification may render the bid nonresponsive and incapable for award.):
N/A

4.17. **Warranties:**
The vendor should state the warranty periods. The warranty shall commence upon delivery and acceptance of the supplies and completion of work by Boone County.
Warranty on Chain Link Fencing/Materials: 1 Year
Warranty on Labor: 1 Year

End of Response Form

(Please complete and return with Bid Response)

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

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary Covered transactions, as defined at 28 CFR Part 67, Section 67.510.

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS FOR CERTIFICATION)

- (1) The prospective recipient of Federal assistance funds certifies that it and its principles:
 - a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
 - b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;
 - c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or Local) with commission of any of the offenses enumerated in paragraph (1) (b) of this certification; and
 - d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or Local) terminated for cause of default; and
- (2) Where the prospective recipient of Federal assistance funds is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Michael S. Collins - Senior Vice President

Name and Title of Authorized Representative



Signature

11/8/19

Date

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

County of St. Louis)
) SS
State of Missouri)

My name is Michael S. Collins. I am an authorized agent of _____
Collins & Hermann (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.**

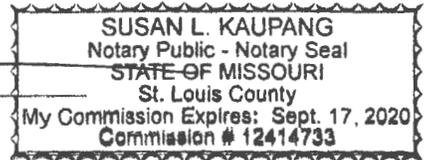
Furthermore, all subcontractors working on this contract shall affirmatively state in writing in their contracts that they are not in violation of Section 285.530.1, shall not thereafter be in violation and submit a sworn affidavit under penalty of perjury that all employees are lawfully present in the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

[Signature] 11/8/19
Affiant Date

Michael S. Collins - Senior VP
Printed Name

Subscribed and sworn to before me this 6th day of November, 2019.

[Signature]
Notary Public



Attach to this form the E-Verify Memorandum of Understanding that you completed when enrolling.



E-Verify

Company ID Number: 926925

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 COLLINS AND HERMANN INC. (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: 926925

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

Name CAROLYN H CARVER
Phone Number (314) 869 - 8000 ext 3041
Fax Number (314) 869 - 8498
Email Address hcarver@collinsandhermann.com

Name ETHAN R BECK
Phone Number (314) 869 - 8000 ext 3053
Fax Number (314) 869 - 8498
Email Address ebeck@collinsandhermann.com

Name AMANDA M ADAMS
Phone Number (314) 869 - 8000 ext 3063
Fax Number (314) 869 - 8498
Email Address aadams@collinsandhermann.com



1215 Dunn Road
PO Box 38901-0901
St. Louis, MO 63138
collinsandhermann.com

COMPANY REFERENCES

Firm/Agency: **City of Creve Coeur, Missouri (C&H Job #: 20-8820CK)**
Address: 300 N. New Ballas Road
City, State, Zip: Creve Couer, Missouri 63141
Contact: Matt Wohlberg
Phone: (314) 442-2084
Email: mwohlberg@crevecoeurmo.gov
Services Performed: Furnished and installed fence at the golf course and maintenance facility
Reference: Creve Coeur Golf Course Fence Replacement
Amount: \$54,769.00
Completion: March 2017

Firm/Agency: **St. Louis County Parks (C&H Job #: 18-20-9758CK)**
Address: 41 S. Central Avenue, 8th Floor
City, State, Zip: Clayton, Missouri 63105
Contact: Patty Reuter
Phone: (314) 615-2509
Services Performed: Furnished and installed black vinyl fencing at the Soccer Park
Reference: Fencing at Creve Coeur Soccer Park
Amount: \$23,711.00
Completion: April 2018

Firm/Agency: **City of Edwardsville Street Dept. (C&H Job #: 18-20-9739JW)**
Address: 520 M. Street
City, State, Zip: Edwardsville, Illinois 62025
Contact: Ryan ZwiJack
Phone: (618) 655-9625
Email: rzwiJack@cityofedwardsville.com
Services Performed: Furnished and installed Alumi-Guard Ascot 2-Rail Bronze Fence
Reference: Willow Creek – Gerber Road
Amount: \$6,575.00
Completion: March 2018



PRIOR EXPERIENCE

(References of similar services for governmental agencies are preferred)

1. Prior Services Performed for:

Company Name:
Address:

Contact Name:
Telephone Number:

Date of Contract:
Length of Contract:

Description of Prior Services (include dates):

2. Prior Services Performed for:

Company Name:
Address:

Contact Name:
Telephone Number:

Date of Contract:
Length of Contract:

Description of Prior Services (include dates):

3. Prior Services Performed for:

Company Name:
Address:

Contact Name:
Telephone Number:

Date of Contract:
Length of Contract:

Description of Prior Services (include dates):



Request for Bid (RFB)

Boone County Purchasing

613 E. Ash Street, Room 110
Columbia, MO 65201

Melinda Bobbitt, CPPO, CPPB, Director of Purchasing

Phone: (573) 886-4391 – Fax: (573) 886-4390

Email : mbobbitt@boonecountymmo.org

Bid Data

Bid Number: **60-08NOV19**

Commodity Title: **Chain Link Fencing**

DIRECT BID FORMAT OR SUBMISSION QUESTIONS TO THE PURCHASING DEPARTMENT

Bid Submission Address and Deadline

Day / Date: **Friday, November 8, 2019**

Time: **2:00 P.M.**

Vendors Note: Bids received after this time will not be opened. Late bids may be returned unopened if the vendor requests and at the vendor’s expense.

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

Directions: The Boone County Purchasing Department is located in the Boone County Annex Building across the street from the Armory Sport Center in downtown Columbia off Courthouse square. A wheelchair accessible entrance is available.

Bid Opening

Day / Date: **Friday, November 8, 2019**

Time: Shortly after the Bid Submission Deadline Stated Above

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

Bid Contents

- 1.0: **Introduction and General Conditions of Bidding**
- 2.0: **Scope of Work**
- 3.0: **Bidder’s Instructions and Evaluation**
- 4.0: **Vendor’s Response Form**
- 5.0:
 - **Certification Regarding Debarment**
 - **Work Authorization Certification**
 - **Prior Experience**
 - **Standard Terms and Conditions**
 - **Affidavit of Compliance with OSHA**
 - **“No Bid” Response Form**

Exhibit A **Drawing**

1. Introduction and General Conditions of Bidding

1.1. INVITATION: This document is a Request for Bid for Boone County conducted by the Boone County Purchasing Department. Vendors are invited to respond by sealed bid by the indicated bid submission deadline on page 1 of this document. Bids received will be read shortly after the official bid submission deadline. Vendors responding to this request must comply with all technical specifications and requirements stated herein.

1.1.1. The County requests bids for the furnishing, delivery and installation of **Chain Link Fence** for the equipment shelter located at Boone County Road & Bridge, 780 W. Highway 124, Hallsville, Missouri.

1.1.2. **Site Visit:** If needed, Bidder may stop by during normal work hours of 7:00 a.m. - 4:30 p.m. to view the site. The proposed fence area has been marked with corner flags. Absent a few underground obstacles, the entire work area is clear and open including driveway and gravel staging/work area.

1.2. DEFINITIONS:

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

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

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

Designee - The County employee(s) assigned as your primary contact(s) for interaction regarding Contract performance.

1.2.2. **Bidder, Contractor, Supplier/Vendor:** These terms refer generally to businesses having some sort of relationship to or with Boone County. The term may apply differently to different classes of entities, as the context will indicate.

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

Contractor - The bidder whose response to this RFB is found by Purchasing to meet the best interests of the County. The contractor is the "successful bidder" who has been selected for award and will enter into a contract for provision of the goods and/or services described in the RFB.

Supplier/Vendor - All business(s) entities which may provide the subject goods and/or services.

1.2.3. **Request for Bid (RFB):** This entire document, including attachments, is considered a "Request for Bid." A Request for Bid (RFB) may be used to solicit various kinds of information. The kind of information this RFB seeks is indicated by the title appearing at the top of the first page. A "Request for Bid" is used when the need is well defined. A "Request for Proposal" is used when the County will consider solutions, which may vary

significantly from each other or from the County's initial expectations.

1.2.4. **Response/Bid:** The written, sealed document submitted by the bidder/vendor/supplier according to the RFB instructions.

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

BID/CLARIFICATION CONTACT: Melinda Bobbitt, CPPO, CPPB, Director of Purchasing, Boone County Purchasing, 613 E. Ash, Room 110, Columbia, MO 65201. Telephone: (573) 886-4391; Fax: (573) 886-4390; E-mail: mbobbitt@boonecountymo.org.

1.3.1. **Bidder Responsibility:** The bidder is expected to be thoroughly familiar with all specifications and requirements of this RFB. The bidder's failure or omission to examine any relevant form, article, site or document will not relieve the bidder from any obligation regarding this RFB. By submitting a response/bid, the bidder is presumed to concur with all terms, conditions and specifications of this RFB.

1.3.2. **Bid Addendum:** If it becomes evident that this RFB must be amended, the Purchasing Department will issue a formal written Addendum to all known prospective bidders. If necessary, a new due date will be established.

1.4. **AWARD:** Award will be made to the bidder(s) whose bid(s) provides the greatest value to the County from the standpoint of suitability to purpose, quality, service, previous experience, price, lifecycle cost (as applicable), ability to deliver, or for any other reason deemed by Purchasing to be in the best interest of the County. That is, the award will not be determined by price alone. The County will be seeking the least costly outcome that meets the County's needs as interpreted by the County.

1.4.1. The County of Boone reserves the right to accept or reject any and all bids in the best interest of the County. The County also reserves the right to not award any item or group of items if the services can be obtained from state contract or other governmental entities under more favorable terms.

1.5. **CONTRACT EXECUTION:** The successful bidder(s) shall be obligated to enter into a written contract with the County within thirty (30) calendar days of the notice of award/contract forms provided by the County. If the bidder desires to contract under the bidder's written agreement, any such proposed agreement must be submitted in blank with the bid for the County's consideration as part of the evaluation of bids; in the absence of such submission with the bidder's response, the County's forms shall be used. The County reserves the right to modify any proposed form agreement or withdraw its award to a successful bidder if any proposed agreement contains terms and conditions inconsistent with the County's RFB or are unacceptable to County legal counsel.

This RFB and the Vendor's Response will be made part of any resulting contract and will be incorporated in the contract as set forth, verbatim.

1.5.1. **Precedence:** In the event of any contradiction or conflict between the provisions of the documents comprising the contract, the following order of precedence shall apply:

- 1) the provisions of the Contract (as it may be amended);
- 2) the provisions of the RFB, including any addenda;
- 3) the provisions of the Vendor's Response, including any clarification.

1.6. **COMPLIANCE WITH STANDARD TERMS AND CONDITIONS:** The bidder shall hereby agree to be bound by the County's standard "boilerplate" terms and conditions for contracts as attached hereto.

2. **SCOPE OF WORK**

2.1. **GENERAL**

- 2.1.1. Contractor shall furnish all materials, supplies, equipment and labor to complete the installation of the fencing as described in these specifications.
- 2.1.2. Failure to inspect the site will not relieve the Contractor of his obligation to comply with these specifications nor will it serve as grounds for later withdrawal of Contractor's bid or claim for additional payment.
- 2.1.3. The fencing described in these specifications will be used to enclose and secure the equipment shelter and radio tower base at the rear of Boone County Road and Bridge, 780 W. Highway 124, Hallsville, MO.
- 2.1.4. The basic fence configuration will include three strands of barbed wire on outward facing anti-climb arms atop 8' high chain link fabric with top- and mid-level rail pipes with a double drive gate and a pedestrian gate as shown on the layout drawing.
- 2.1.5. The fencing will be in the form of a 40' x 60' rectangle with a single 4' pedestrian gate and two 6' drive through gates as shown on Exhibit "A".
- 2.1.6. Contractor will furnish product sheets for materials he proposes to furnish.

2.2. **MATERIAL SPECIFICATIONS**

- 2.2.1. All materials will be galvanized steel except where specifically noted. Galvanizing material will be hot dip applied with no less coverage than 1.2 ounces per square foot of covered surface.
- 2.2.2. All vertical pipes will be covered with galvanized pipe caps, anti-climb barbed wire arms. Gates will be joint welded and galvanized.
- 2.2.3. Fencing materials will be steel construction. All corner, gate, and line posts and gate posts will be Allied SS-40 or equivalent product. Top- and mid-level rail pipe will be Allied

SS-20 or equivalent.

2.2.4. Minimum component specifications follow:

- A. Fabric: 8' height. Minimum 9-gauge galvanized steel.
- B. Top- and mid-level rail pipe: 1-5/8" O.D., .111" wall, sleeve joints
- C. Line Posts: 2-1/2" O.D., .130" wall, 10' long
- D. Corner Posts: 3" O.D., .160" wall, 10' long
- E. Gate Posts: 4" O.D., .160" wall, nominal 12' long
- F. Barbed Wire: 4 point, 3 strands on arms outward from secured area
- G. Dome style post caps
- H. Gate frames: 2" O.D. with Schedule 40 pipe horizontal welded members
- J. Ties: 9-gauge aluminum
- K. Pedestrian gate latch shall be heavy duty fulcrum style double bar.
Butterfly and light duty latches are disallowed.
- L. Drive gate latch shall be heavy duty drop rod style anchoring into ground embedded pipe with provision for locking.
- M. Concrete: minimum 3,000 PSI

2.3. INSTALLATION REQUIREMENTS

- 2.3.1. Installation will be performed consistent with manufacturer's recommended guidelines.
- 2.3.2. All work will be coordinated with County's representative.
- 2.3.3. Compound area where fence will be installed is covered with clean crushed rock over vegetation barrier. Contractor will manually slice vegetation barrier at site of postholes to prevent tearing and separation of barrier fabric. Crushed rock will be replaced around posts.
- 2.3.4. Gates will be welded and the joints wire brushed, solvent cleaned and cold galvanized.
- 2.3.5. Vertical gate members will extend above top of fence fabric and will support three strands of barbed wire.
- 2.3.6. Gate posts will extend above top of fence fabric and will terminate three strands of barbed wire transitioning from angled arms.
- 2.3.7. Barbed wire will attach to all vertical posts using clamps. Direct wrapping on the posts is disallowed.
- 2.3.8. Maximum span of 10' between line posts.
- 2.3.9. Install truss bracing rods at all corner and gate posts.
- 2.3.10. Contractor shall be responsible for locating electrical lines, conduits, grounding grid conductors and LP fuel line prior to start of work.

2.4. ATTACHMENTS

- 2.4.1. All attachments shall be considered a part of this specification.
- 2.4.2. Exhibit “A” showing the 40’ x 60’ compound fencing and gate layout is attached.

2.5. SUBMITTALS

- 2.5.1. The following items shall be submitted with the bid:
 - A. Project Pricing
 - B. Estimated construction start and completion dates

2.6. ADDITIONAL INFORMATION

- 2.6.1. **Work Hours:** The contractor shall provide service during normal business hours. Normal business hours shall be Monday - Friday 7:00 A.M. to 4:30 P.M.
- 2.6.2. **Delivery of Service:** All service shall be performed in a timely manner within thirty (30) business days of the County’s request or as otherwise scheduled and agreed between the contractor and the County. The contractor must communicate all delays of service delivery to the County promptly. The County reserves the right to obtain product and service elsewhere in the event the contractor fails to deliver requested product and service, and to charge the contractor the difference in cost between the contract price for product and service and the cost the County must bear for the contractor’s failure to deliver ordered product and service.
- 2.6.3. **WORK QUALITY AND WORK TASKS:** All work performed by the contractor shall be conducted in a professional manner consistent with accepted and customary business standards installation of chain link fencing. Where not more specifically described in any of the various sections of these specifications, work shall conform to all of the methods and operations of best standards and accepted practices of the trade or trades involved. All work shall be executed by personnel skilled in their respective lines of work.
- 2.6.4. All contract work must be performed in compliance with all applicable federal, state and local laws, ordinances, rules and regulations, including specifically, but not limited to, local environmental ordinances. The contractor shall understand and agree that the contractor’s ignorance of any applicable federal, state and local laws, ordinances, rules and regulations shall not relieve the contractor of any responsibility to comply with all said laws, ordinances, rules and regulations.
- 2.6.5. The contractor shall keep the premises clean of all rubbish and debris generated by the work involved and shall leave the premises neat and clean. The contractor, at the contractor’s expense, shall dispose of all surplus material, rubbish, and debris. The work area shall be cleaned at the end of each workday. All materials, tools, equipment, etc., shall be removed or safely stored. The County is not responsible for theft or damage to the contractor’s property. All possible safety hazards to workers or the public shall be corrected immediately and left in a safe condition at the end of each workday. If there is a question in this area, the County Representative shall be consulted.
- 2.6.6. **Final Inspection and Approval:** The contractor shall request the County Representative

conduct a site inspection after the project is complete. Final project approval is contingent upon the County Representative's final inspection.

- 2.6.7. In the event any provisions of the contract are not fulfilled by contractor, and/or the quality of work is deemed unsatisfactory by the County, the County may, upon written notice to the contractor, terminate the contract within ten (10) business days after such written notice.
- 2.6.8. **EQUIPMENT/SAFETY:** The contractor shall be responsible for providing safety equipment required to protect its employees, the public, surrounding areas, equipment and vehicles. The safety of the contractor's employees and the public is of prime concern to the County, and the contractor must take all necessary steps to ensure proper safety during the performance of the contract.
- 2.6.9. **PROPERTY DAMAGE:** The contractor shall be responsible for any damages or breakage as a result of the contractor's performance. The contractor shall be responsible for repair of any damage to County property and restoration of any facility damage, beyond normal wear and tear, caused by the contractor's activities. Repair and restoration shall be to the satisfaction of the County. Any repair/restoration of these damages shall be performed at no cost to the County.
- 2.6.10. **If PERMITS REQUIRED:** The contractor shall be responsible for obtaining any and all required permits, if applicable, in order to conduct chain link fencing installation under the contract. The contractor shall build the cost to obtain necessary permits into project pricing quoted on the Vendor Response and Pricing Pages.
- 2.6.11. **INSURANCE REQUIREMENTS:** The contractor shall not commence work under the contract until the contractor has obtained all insurance required under this paragraph and such insurance has been approved by the County, nor shall the contractor allow any subcontractor to commence work on their subcontract until all similar insurance required of the subcontractor has been so obtained and approved. All policies shall be in amounts, form and from companies satisfactory to the County which must carry an A-6 or better rating as listed in the A.M. Best or equivalent rating guide. Insurance limits indicated below may be lowered at the discretion of the County.
- 2.6.11.1 **Compensation Insurance:** The contractor shall carry and maintain during the life of the contract, **Employee's Liability and Worker's Compensation Insurance** for all of their employees employed at the site of work, and in case any work is sublet, the contractor shall require the subcontractor similarly to provide Worker's Compensation Insurance for all of the latter's employees unless such employees are covered by the protection afforded by the contractor. Worker's Compensation coverage shall meet Missouri statutory limits. Employers' Liability limits shall be \$500,000.00 each employee, \$500,000.00 each accident, and \$500,000.00 policy limit. In case any class of employees engaged in hazardous work under the contract at the site of the work is not protected under the Worker's Compensation Statute, the contractor shall provide and shall cause each subcontractor to provide Employers' Liability Insurance for the protection of their employees not otherwise protected.
- 2.6.11.2 **Commercial General Liability Insurance:** The contractor shall carry and maintain during the life of the contract such commercial general liability insurance as shall protect it and any

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

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

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

2.6.11.4 **Subcontractors:** The contractor shall cause each subcontractor to purchase and maintain insurance of the types and amounts specified herein. Limits of such coverage may be reduced only upon written agreement of the County. The contractor shall provide to the County copies of certificates of insurance evidencing coverage for each subcontractor. The subcontractors' commercial general liability and business automobile liability insurance shall name the County as Additional Insured and have the Waiver of Subrogation endorsements added.

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

2.6.11.6 **Indemnity Agreement:** To the fullest extent permitted by law, the contractor shall indemnify, hold harmless and defend the County, its directors, officers, agents, and employees from and against all claims, damages, losses and expenses (including but not limited to attorney's fees) arising by reason of any act or failure to act, negligent or otherwise, of the contractor, of any subcontractor (meaning anyone, including but not limited to consultants having a contract with contractor or a subcontract for part of the

services), of anyone directly or indirectly employed by contractor or by any subcontractor, or of anyone for whose acts the contractor or its subcontractor may be liable, in connection with providing these services. This provision does not, however, require the contractor to indemnify, hold harmless, or defend the County of Boone from its own negligence.

- a. Nothing in these requirements shall be construed as a waiver of any governmental immunity of the County, its officials nor any of its employees in the course of their official duties.
- b. Failure to maintain the required insurance in force may be cause for contract termination. In the event the Agency/Service fails to maintain and keep in force the required insurance or to obtain coverage from its subcontractors, the County shall have the right to cancel and terminate the contract without notice. The contractor shall add the County as a Certificate Holder:

Certificate Holder:
County of Boone, Missouri

The contractor shall send the completed certificate to Boone County Purchasing, 613 E. Ash Street, Columbia, MO 65201.

2.7. BILLING AND PAYMENT: Payment will be made within thirty (30) calendar days from receipt of a correct invoice. All pricing shall conform to pricing quoted on the Vendor Response and Pricing Pages. Pricing shall be firm and fixed. Pricing shall include furnishing all labor, transportation, materials, equipment including rental equipment, supplies and permit fees necessary to perform **chain link fencing installation** as described herein. No other costs shall be paid by the County. Pricing shall be quoted **FOB Destination Freight Prepaid and Allowed** (all freight, transportation and insurance costs shall be included in the quoted price to the County). The contractor shall understand and agree that Boone County is tax exempt.

2.8. EMPLOYMENT OF UNAUTHORIZED ALIENS PROHIBITED:

- 2.8.1. The contractor shall agree to comply with Missouri State Statute Section 285.530 in that the contractor shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri.
- 2.8.2. As a condition for the award of contract, the contractor shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. The contractor also shall sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with contracted services.
- 2.8.3. The contractor shall require each subcontractor to affirmatively state in its contract with the contractor that the subcontractor shall not knowingly employ, hire for employment or continue to employ an unauthorized alien to perform work within the state of Missouri. The contractor shall also require each subcontractor to provide the contractor with a sworn affidavit under the penalty of perjury attesting to the fact that the subcontractor's employees

are lawfully present in the United States.

2.9. **Non-Prevailing Wage Work:** Due to awarded contract going to be \$75,000 or less, Missouri prevailing wage does not apply.

2.10. **OSHA Program Requirements** – The Contractor is familiar with the requirements of 292.675 RSMo. The Contractor shall provide a ten-hour Occupational Safety and Health Administration (OSHA) construction safety program for their on-site employees, subcontractors or others acting on behalf of Contractor on-site which meets the requirements of 292.675 RSMo.

The Contractor and each subcontractor shall keep accurate records of those employees who are working on-site and a record of each such employee's completion of the OSHA program and **certify compliance by affidavit at the conclusion of the project.** The Contractor shall forfeit as a penalty to the County the sum of Two Thousand Five Hundred Dollars (\$2,500.00) plus One Hundred Dollars (\$100.00) for each employee employed by the Contractor or subcontractor, for each calendar day, or portion thereof, such employee is found to be employed in violation of 292.675 RSMo. Said amounts shall be withheld from all sums and amounts due under this provision when making payments to the Contractor.

3. BIDDER'S INSTRUCTIONS AND EVALUATION

- 3.1 RESPONSE CONTENT:** It is the bidder's responsibility to submit a bid response that strictly conforms to the requirements stated in the RFB. Failure to adhere to all requirements may result in the bidder's response being disqualified as non-responsive. All bid responses must be submitted using the provided Vendor Response and Pricing Pages provided herein. Every question on the Vendor Response and Pricing Pages should be answered by the bidder, and if not applicable, the bidder should indicate "N/A."
- 3.2 SUBMITTAL OF RESPONSES:** Responses MUST be received by the date and time noted on the title page under "Bid Submission Address and Deadline." NO EXCEPTIONS. The County is not responsible for late or incorrect deliveries from the US Postal Service or any other mail carrier.
- 3.2.1. Submittal Package:** Submit, to the location specified on the title page, **three (3) complete copies** of the bid response in a single sealed envelope, clearly marked on the outside with the bidder's company name and return address, the County RFB number, due date and time.
- 3.2.2. Advice of Award:** The County's Bids, Bid Tabulations, and Bid Awards may be viewed on the County's web page at www.showmeboone.com, under the **Purchasing** department.
- 3.3. BID OPENING:** On the date and time and at the location specified on the title page under "Bid Opening," all bids will be opened in public. Brief summary information from each response will be read aloud.
- 3.3.1. Removal from Vendor Database:** If any prospective bidder currently in the County's Vendor Database to whom the RFB was sent elects not to submit a bid and fails to reply in writing stating reasons for not bidding, that bidder's name may be removed from the County's Purchasing database. Other reasons for removal include unwillingness or inability to show financial responsibility, reported poor performance, unsatisfactory service, or repeated inability to meet delivery requirements.
- 3.4. RESPONSE CLARIFICATION:** The County reserves the right to request additional written or oral information from bidders in order to obtain clarification of their Responses.
- 3.4.1. Rejection or Correction of Responses:** The County reserves the right to reject any or all bids. Minor irregularities or informalities in any bid which are immaterial or inconsequential in nature and are neither affected by law nor at substantial variance with RFB conditions, may be waived at the County's discretion whenever it is determined to be in the County's best interest.
- 3.5. EVALUATION PROCESS:** The County's sole purpose in the evaluation process is to determine from among the bid responses received which one is best suited to meet the County's needs at the lowest possible cost. The County's choice of a contractor(s) does not imply that one bidder is superior to another, but simply that in the County's judgment the vendor(s) selected appears to offer the best overall solution for the County's current and anticipated needs at the lowest possible cost. See also paragraph 1.4 regarding

“Award” herein.

- 3.5.1. **Method of Evaluation:** The County will evaluate submitted bid responses for responsiveness to requirements of the RFB and in terms of cost to the County as well as other factors stated in the RFB.
- 3.5.2. **Acceptability:** The County reserves the sole right to determine whether goods and/or services offered are acceptable for the County’s use.
- 3.5.3. **Validity of Bid and Pricing:** The bidder’s response including pricing must remain valid for ninety (90) calendar days or until award, whichever comes first. If the bid response is accepted, the entire bid response including all pricing shall be held firm for the duration of the indicated contract period.
- 3.5.4. Boone County reserves the right to reject all bids, to waive informalities in bids, and to request clarification of bidders regarding their bid response.
- 3.5.5. **Sovereign Immunity:** The County of Boone, due to its status as a public entity in the State of Missouri and its entitlement to sovereign immunity, is unable to accept contract provisions which require the County to indemnify another party (RSMo §537.600). Any indemnity language in proposed terms and conditions will be modified to conform to language that the County is able to accept.



County of Boone

Purchasing Department

4. Response Form

The bidder should submit three (3) complete copies of the bidder’s bid response in a single-sealed envelope, clearly marked on the outside, left corner with the bidder’s company name and return address, the Request for Bid number and the bid opening due date and time. In addition, the bidder shall complete the following as indicated below and submit said completed form with each copy of the bid response:

4.1. Company Name: _____

4.2. Address: _____

4.3. City/Zip: _____

4.4. Phone Number: _____

4.5. Fax Number: _____

4.6. E-Mail Address: _____

4.7. Federal Tax ID: _____

4.8. The undersigned offers to furnish, deliver and install the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Request for Bid, including Boone County’s Terms and Conditions, FOB Destination Freight Prepaid and Allowed. Further, the undersigned has read and understood all requirements, terms and conditions, and agrees that all of which are made part of the contract and any orders resulting thereunder. By submission of this bid response, the vendor certifies their compliance with Section 34.353 and, if applicable, Section 34.359 (“Missouri Domestic Products Procurement Act”) of the Revised Statutes of Missouri.

4.8.1. Authorized Representative (Sign By Hand):

4.8.2. Type or Print Signed Name:

4.8.3. Today’s Date: _____

- 4.9. The offeror must submit firm, fixed pricing that includes all labor, support, materials and supplies necessary to successfully complete the total chain link fencing project as specified herein.

Line Item 1: Total Project Price: \$ _____

Chain Link Fencing Project Breakdown:

Identification of Materials/Supplies/Labor	Quantity	Unit Price Per Each	Sub-Total Price for The Specific Item
Total Price Chain Link Fencing			\$

Note: *The itemized prices must equal the total project price quoted for line item 1.*

- 4.10. **Description of Chain Link Fence (i.e. brand, model, etc):**

- 4.11. **Response Time:** Identify the vendor’s response time to be on-site to begin the project after request from the County, not to exceed thirty (30) calendar days:

_____ Calendar Days to Begin Project After Receipt of Order and Notice to Proceed

- 4.12. **Project Completion:** The bidder should provide a total number of days for completing the project:

_____ Calendar Days to complete project following Notice to Proceed from County

- 4.13. **Subcontracted Work:** The bidder should address whether any work will be subcontracted or not. If any work will be subcontracted, then the bidder should identify what work will be subcontracted, also identifying the name of the subcontracted firm(s) and their location:

Subcontractor(s) will be used: (Circle) Yes - or - No

If "Yes" is circled, describe details about subcontractors below:

4.14. **Licenses and Training:** The bidder, at the time of bid submittal, shall possess all applicable professional licenses and/or other authorizations necessary to carry out and perform the work required by the project pursuant to all-applicable federal, state and local laws, statutes, ordinances, and rules and regulations of any kind. Copies of licenses should be submitted with the bid indicating that the entity bidding the project is licensed to perform exterior window cleaning in compliance with regulating authorities. Copies must be submitted upon request of Boone County in a timely manner after request; failure to do so may compromise adversely affect the evaluation of the bid.

4.15. Holidays: Identify the holidays the vendor's business observes:

4.16. Describe any deviations from bid specifications (Vendors Note: Any deviation from any mandatory specification may render the bid nonresponsive and incapable for award.):

4.17. **Warranties:**

The vendor should state the warranty periods below specific to the countertop. The warranty shall commence upon delivery and acceptance of the supplies and completion of work by Boone County.

Warranty on Chain Link Fencing/Materials: _____

Warranty on Labor: _____

End of Response Form

(Please complete and return with Bid Response)

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

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary Covered transactions, as defined at 28 CFR Part 67, Section 67.510.

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS FOR CERTIFICATION)

- (1) The prospective recipient of Federal assistance funds certifies that it and its principles:
 - a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
 - b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;
 - c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or Local) with commission of any of the offenses enumerated in paragraph (1) (b) of this certification; and
 - d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or Local) terminated for cause of default; and
- (2) Where the prospective recipient of Federal assistance funds is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Name and Title of Authorized Representative

Signature

Date

Boone County Purchasing



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

INSTRUCTIONS FOR COMPLIANCE WITH HOUSE BILL 1549

House Bill 1549 addresses the Department of Homeland Security's and the Social Security Administration's E-Verify Program (Employment Eligibility Verification Program) that requires the County to verify "lawful presence" of individuals when the County contracts for work/service; verify that contractor has programs to verify lawful presence of their employees when contracts exceed \$5,000; and a requirement for OSHA safety training for public works projects.

The County is required to obtain certification that the bidder awarded the attached contract participates in a federal work authorization program. To obtain additional information on the Department of Homeland Security's E-Verify program, go to:

<https://www.e-verify.gov/>

Please complete and return form *Work Authorization Certification Pursuant to 285.530 RSMo* if your contract amount is in excess of \$5,000. **Attach to this form the first and last page of the E-Verify Memorandum of Understanding that you completed when enrolling for proof of enrollment.**

If you are an **Individual/Proprietorship**, then you must return the attached *Certification of Individual Bidder*. On that form, you may do one of the three options listed. Be sure to attach any required information for those options as detailed on the *Certification of Individual Bidder*. If you choose option number two, then you will also need to complete and return the attached form *Affidavit*.

CERTIFICATION OF INDIVIDUAL BIDDER

Pursuant to Section 208.009 RSMo, any person applying for or receiving any grant, contract, loan, retirement, welfare, health benefit, post secondary education, scholarship, disability benefit, housing benefit or food assistance who is over 18 must verify their lawful presence in the United States. Please indicate compliance below. Note: A parent or guardian applying for a public benefit on behalf of a child who is citizen or permanent resident need not comply.

Option

- _____ 1. I have provided a copy of documents showing citizenship or lawful presence in the United States. (Such proof may be a Missouri driver’s license, U.S. passport, birth certificate, or immigration documents). Note: If the applicant is an alien, verification of lawful presence must occur prior to receiving a public benefit.

- _____ 2. I do not have the above documents, but provide an affidavit (copy attached – *see following page*) which may allow for temporary 90-day qualification.

- _____ 3. I have provided a completed application for a birth certificate pending in the State of _____. Qualification shall terminate upon receipt of the birth certificate or determination that a birth certificate does not exist because I am not a United States citizen.

_____ Applicant _____ Date _____ Printed Name

AFFIDAVIT

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

(see previous page)

State of Missouri)
)SS.
County of _____)

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.

Date

Signature

Social Security Number
or Other Federal I.D. Number

Printed Name

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

Notary Public

My Commission Expires:

PRIOR EXPERIENCE

(References of similar services for governmental agencies are preferred)

1. Prior Services Performed for:

Company Name:

Address:

Contact Name:

Telephone Number:

Date of Contract:

Length of Contract:

Description of Prior Services (include dates):

2. Prior Services Performed for:

Company Name:

Address:

Contact Name:

Telephone Number:

Date of Contract:

Length of Contract:

Description of Prior Services (include dates):

3. Prior Services Performed for:

Company Name:

Address:

Contact Name:

Telephone Number:

Date of Contract:

Length of Contract:

Description of Prior Services (include dates):



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

Melinda Bobbitt, CPPO, CPPB

Phone: (573) 886-4391 - Fax (573) 886-4390

Standard Terms and Conditions

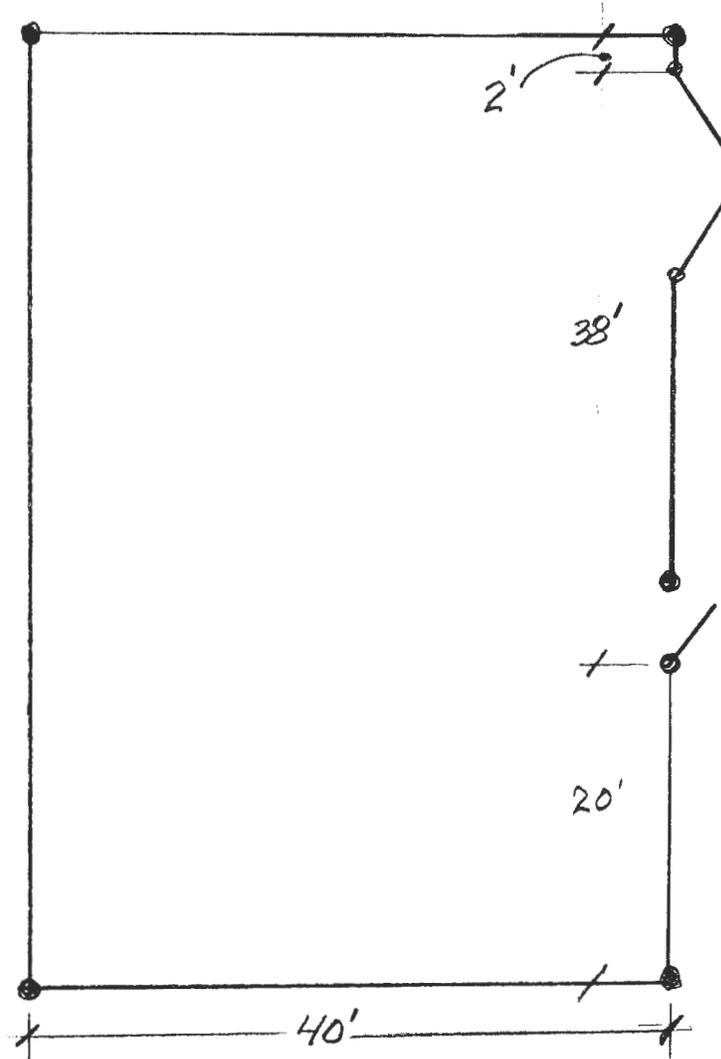
STANDARD TERMS AND CONDITIONS - BOONE COUNTY, MISSOURI

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

- clauses may not be considered unless specified in the bid specifications.
12. No bid transmitted by fax machine or e-mail will be accepted.
 13. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.
 14. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms. The resulting contract will be considered "Non-Exclusive". The County reserves the right to purchase from other vendors.
 15. The County, from time to time, uses federal grant funds for the procurement of goods and services. Accordingly, the provider of goods and/or services shall comply with federal laws, rules and regulations applicable to the funds used by the County for said procurement, and contract clauses required by the federal government in such circumstances are incorporated herein by reference. These clauses can generally be found in the *Federal Transit Administration's Best Practices Procurement Manual – Appendix A*. Any questions regarding the applicability of federal clauses to a particular bid should be directed to the Purchasing Department prior to bid opening.
 16. In the event of a discrepancy between a unit price and an extended line item price, the unit price shall govern.
 17. Should an audit of Contractor's invoices during the term of the Agreement, and any renewals thereof, indicate that the County has remitted payment on invoices that constitute an over-charging to the County above the pricing terms agreed to herein, the Contractor shall issue a refund check to the County for any over-charges within 30-days of being notified of the same.
 18. For all bid responses over \$25,000, if any manufactured goods or commodities proposed with bid/proposal response are manufactured or produced outside the United States, this MUST be noted on the Bid/Proposal Response Form or a Memo attached.
 19. **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.
 20. **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.

Revised 1/17/2018

EXHIBIT "A" COMPOUND FENCING LAYOUT



1" = 10'



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

“No Bid” Response Form

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

“NO BID RESPONSE FORM”

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

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

Bid: 60-08NOV19 - Chain Link Fencing

Business Name: _____
Address: _____

Telephone: _____
Contact: _____
Date: _____

Reason(s) for Not Bidding:



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
11/18/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER AssuredPartners of Missouri, LLC 11975 Westline Industrial Dr St Louis MO 63146	CONTACT NAME: Laura Stowers CIC, CISR PHONE (A/C, No, Ext): (314) 523-8800 FAX (A/C, No): (314) 453-7555 E-MAIL ADDRESS: lstowers@APMissouri.com												
INSURER(S) AFFORDING COVERAGE													
INSURED Collins & Hermann, Inc. 1215 Dunn Road St. Louis, MO 63138	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">INSURER A: LM Insurance Corporation</td> <td style="width: 20%;">NAIC # 33800</td> </tr> <tr> <td>INSURER B: Liberty Insurance Corp</td> <td>42404</td> </tr> <tr> <td>INSURER C: Navigators Insurance Company</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER A: LM Insurance Corporation	NAIC # 33800	INSURER B: Liberty Insurance Corp	42404	INSURER C: Navigators Insurance Company		INSURER D:		INSURER E:		INSURER F:	
INSURER A: LM Insurance Corporation	NAIC # 33800												
INSURER B: Liberty Insurance Corp	42404												
INSURER C: Navigators Insurance Company													
INSURER D:													
INSURER E:													
INSURER F:													

COVERAGES **CERTIFICATE NUMBER:** 19/20 GL/Auto/WC/Umb **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY			TB5Z91470630029	06/30/2019	06/30/2020	EACH OCCURRENCE \$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000
	<input checked="" type="checkbox"/> \$5,000 PD Ded.						MED EXP (Any one person) \$ 10,000
	GENTL AGGREGATE LIMIT APPLIES PER:						PERSONAL & ADV INJURY \$ 1,000,000
	<input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						GENERAL AGGREGATE \$ 2,000,000
	OTHER:						PRODUCTS - COMP/OP AGG \$ 2,000,000
							Total Policy Aggregate \$ 15,000,000
B	AUTOMOBILE LIABILITY			AS7Z91470630019	06/30/2019	06/30/2020	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO						BODILY INJURY (Per person) \$
	<input type="checkbox"/> OWNED AUTOS ONLY	<input type="checkbox"/> SCHEDULED AUTOS					BODILY INJURY (Per accident) \$
	<input type="checkbox"/> HIRED AUTOS ONLY	<input type="checkbox"/> NON-OWNED AUTOS ONLY					PROPERTY DAMAGE (Per accident) \$
							\$
C	<input checked="" type="checkbox"/> UMBRELLA LIAB			CH19UMB876827IV	06/30/2019	06/30/2020	EACH OCCURRENCE \$ 5,000,000
	<input type="checkbox"/> EXCESS LIAB	<input checked="" type="checkbox"/> OCCUR					AGGREGATE \$ 5,000,000
	<input type="checkbox"/> DED	<input checked="" type="checkbox"/> RETENTION \$ 10,000					\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			WC5Z91470630039	06/30/2019	06/30/2020	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y / N	N / A				E.L. EACH ACCIDENT \$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
							E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

RE: C&H Job #20-20-2407CK. Project: Chain Link Fencing at Equipment Shelter - Hallsville, MO
 County of Boone, Missouri is:
 -Additional Insured for Commercial General Liability per form No.LC2058 (11/18)
 -Where permitted by law, Waiver of Subrogation is granted for Commercial General Liability per form No.LC0443 (11/18)
 -Additional Insured for Commercial Automobile Liability per form No.CA2048 (10/13)
 -Where permitted by law, Waiver of Subrogation is granted for Commercial Automobile Liability per form No.AC8407 (11/17)
 -Where permitted by law, Waiver of Subrogation is granted for Umbrella Liability per form No.NAV-ECD-6012(01/11)

CERTIFICATE HOLDER County of Boone, Missouri / Boone County Purchasing Dept. 613 E. Ash Street, Room 110 Columbia MO 65201	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
--	--

AGENCY CUSTOMER ID: 00001243

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page ____ of ____

AGENCY AssuredPartners of Missouri, LLC		NAMED INSURED Collins & Hermann, Inc.	
POLICY NUMBER			
CARRIER	NAIC CODE	EFFECTIVE DATE:	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 25 **FORM TITLE:** Certificate of Liability Insurance

-Additional Insured for Commercial Umbrella Liability per form No.NAV-UMB-001(04/10)
-30 day Notice of Cancellation required if Commercial General Liability, Auto Liability, Workers Compensation, & Umbrella Liability coverage is cancelled before the expiration date per form No. LIM9901(05/11), WC992075(12/16), & NAV-ECD-363(05/10)

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 2019

County of Boone

In the County Commission of said county, on the

3rd

day of

December

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 Contract Amendment Number One to Contract 36-13SEP18 – Boone County Emergency Dental Referral Program.

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

Done this 3rd day of December 2019.

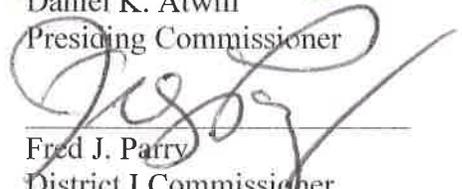
ATTEST:



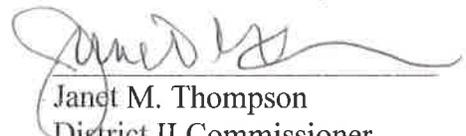
Brianna L. Lennon
Clerk of the County Commission



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: November 21, 2019
RE: Amendment #1 to contract 36-13SEP18 - Boone County Emergency
Dental Referral Program

Contract 36-13SEP18 - Boone County Emergency Dental Referral Program was approved by commission for award to Family Health Center of Boone County on December 27, 2018, commission order # 571-2018. Amendment #1 adds a total not to exceed amount of \$17,569.00 for the following:

47 units of Preventive Dental Exams at \$89.00 per exam for a total not to exceed \$4,183.00

9 units of Oral Health Screening at \$32.00 per x-ray for a total not to exceed \$288.00

74 units of Preventive Treatment at \$177.00 per treatment for a total not to exceed \$13,098.00

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

cc: Contract File

AGREEMENT FOR PURCHASE OF SERVICES

Contract Amendment Number One

Boone County Emergency Dental Referral Program

Now on this day, December 3, 2019, Purchase Agreement **36-13SEP18** for the Community Health/Medical Fund dated December 27, 2018 made by and between Boone County, Missouri and Family Health Center of Boone County, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1) ADD a supplemental funding increase for the following:

47 Units of Preventive Dental Exams at \$89.00 per exam for a total not to exceed the amount of \$4,183.00

9 Units of Oral Health Screening at \$32.00 per x-ray for a total not to exceed the amount of \$288.00

74 Units of Preventive Treatment at \$177.00 per treatment for a total not to exceed the amount of \$13,098.00

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

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

Family Health Center of Boone County

DocuSigned by:
By: Jack Kelly
Signature
Jack Kelly
By: _____
Printed Name

Boone County, Missouri

By: Boone County Commission

DocuSigned by:
Daniel K. Atwill
BA4B934CED6E4EB...
Presiding Commissioner

APPROVED AS TO FORM:

DocuSigned by:
Charley J. Dobbins
by: [Signature]
56E8A0DD80AC445...
County Counselor

ATTEST:

DocuSigned by:
Brianna L Lennon by MT
7D82DA986BF6495...
County Clerk

AUDITOR CERTIFICATION:

In accordance with RSMo. §50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

DocuSigned by:
Dena Reed
11/22/2019

11/22/2019

2130 / 71106 / \$17,569.00

Signature

Date

Appropriation Account

An Affirmative Action/Equal Opportunity Employer

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the October Adjourned

Term. 20 19

County of Boone

} ea.

In the County Commission of said county, on the

3rd

day of

December

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 request by the Purchasing Department to dispose of one (1) 1995 Stone Plate Compactor, Fixed Asset Tag 9604.

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

Done this 3rd day of December 2019.

ATTEST:

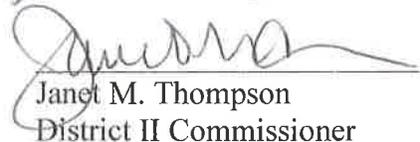

Brianna L. Lennon
Clerk of the County Commission



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
DATE: November 21, 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.

ALL OF THE ITEMS LISTED BELOW ARE PARTS OF THREE COMPLETE OFFICE CUBICLE WORKSTATIONS

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	9604	1995 STONE PLATE COMPACTOR		PUBLIC WORKS	USED	

cc: Heather Acton. Auditor's office
Surplus File

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : June 6, 2016

FIXED ASSET TAG NUMBER: 9604

DESCRIPTION: 1995 Stone Plate Compactor

REQUESTED MEANS OF DISPOSAL: Sell

OTHER INFORMATION: Serial Number: 1951091

CONDITION OF ASSET: Fair

REASON FOR DISPOSITION: Equipment is planned for replacement in 2016.

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: None

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 2040

SIGNATURE 

AUDITOR

ORIGINAL PURCHASE DATE 6-20-95

RECEIPT INTO 2040-3836 HA

ORIGINAL COST 2,185.00

GRANT FUNDED (Y/N) N

ORIGINAL FUNDING SOURCE 2741

GRANT NAME _____

% FUNDING _____

AGENCY _____

ASSET GROUP 1604

DOCUMENTATION ATTACHED (Y/N) _____

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

___ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

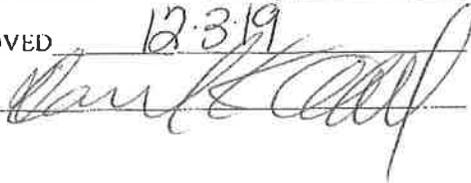
INDIVIDUAL _____

___ TRADE ___ AUCTION ___ SEALED BIDS

___ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 519-2019

DATE APPROVED 12-3-19

SIGNATURE 

RECEIVED

JUN 07 2016

BOONE COUNTY AUDITOR

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 19

County of Boone

In the County Commission of said county, on the 3rd day of December 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 Organizational Use of the Boone County Government Center Chambers by the Boone County Democratic Party, Central Committee every second Thursday of the month beginning on January 9, 2020 and ending on December 10, 2020 from 6:00 pm to 9:00 pm.

Done this 3rd day of December 2019.

ATTEST:



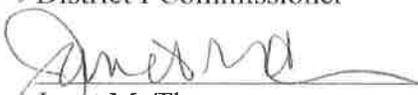
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

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

Organization: Boone County Democratic Central Committee
Address: 409 Vandover Dr, Ste 104, Bldg 5
City: Columbia State: Mo ZIP Code: 65202
Phone: 573-875-1245 Website: boonecountydems.org
Individual Requesting Use: Iyra Noce Position in Organization: Chair

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

Event: Central Committee Mtg

Description of Use (ex. Speaker, meeting, reception): monthly business mtg

Date(s) of Use: 2020: 1/9, 2/13, 3/12, 4/9, 5/14, 6/11, 7/9, 8/13, 9/10, 10/8
Start Time of Setup: 6 pm AM/PM Start Time of Event: 7 pm 11/12
End Time of Event: 9 pm AM/PM End Time of Cleanup: 9:30 pm 12/10

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

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Iyra Noce / Chair

Phone Number: 573-808-4879 Date of Application: 11.14.2019

Email Address: chair.boonecountydems@gmail.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Braunna S. Lenson
County Clerk

BOONE COUNTY, MISSOURI

Roger B. Wilson
County Commissioner

DATE: 12.3.19

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the October Adjourned

Term. 2019

County of Boone

} ea.

In the County Commission of said county, on the

3rd

day of

December

20 19

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

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

Name	Board	Period
Dr. Joel Ray	Children's Services	January 1, 2020 thru December 31, 2023

Done this 3rd day of December 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 Commission

Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201-7732

re-activated 10-16-19

Office (573) 886-4305
Fax (573) 886-4311

[Back to Commission Home Page](#) [Board Openings](#) [Civil Townships Map](#) [Menu](#) [Help](#)

[Options](#)

Application for Appointment to Boone County Children's Services Board

The Boone County Children's Services Board was established in 2013 as a result of the passage of a special sales tax levy in November, 2012. It is the responsibility and goal of the Boone County Commission to appoint members to the Board that are representative of our community, with diversity in age, race, gender, and experience. Individuals with experience in one of the following six areas are especially encouraged to apply; however, the County Commission recognizes that these areas are not exclusive:

- **Mental Health** (A person with experience with mental health advocacy or the provision of mental health services.)
- **Healthcare Administration experience**
- **Administrative experience with governmental or social service agency**
- **A former eligible service recipient or a guardian of a former eligible service recipient** ("Former eligible service recipient" refers to a child 19 years of age or younger who would have qualified for services because the child needed outpatient services relating to chemical dependency or psychiatric treatment; the need for counselling services; or the need for other professional services as a result of abuse, neglect, homelessness, runaway status, teen pregnancy or an emotional disturbance.)
- **Legal experience** (A person with experience representing juveniles impacted by a mental health, housing, abuse/neglect, or pregnancy-related crisis.)
- **Accountant / Finance**

The Boone County Children's Services Board consists of nine members, each serving a three-year term. Initial board terms were staggered such that three positions will be open to applicants each year. Any Board member desiring reappointment at the conclusion of their term will be required to submit a new application.

The Board, in partnership with the Boone County Commission, is charged with making Boone County a better and healthier community through the provision of services to protect the well-being and safety of children under the age of nineteen (19) and their families. The Board's goal is to maximize positive outcomes in a transparent, accountable fashion in recognition of the fact that the taxpayers of Boone County are an important stakeholder and beneficiary of this program. The Board's partnership with the Boone County Commission allows it to benefit from the ability to hire dedicated, professional staff with competitive salary and benefits packages into a professional environment with supports that include facilities maintenance, purchasing, human resources, legal, auditing, and other organizational supports and synergies that stem from being integrated into Boone County government as a County department. This partnership also allows the Boone County taxpayers to benefit from a coordination of social service spending at the County level in order to avoid duplication of effort, ensure efficient spending of public resources, and increase transparency. Finally, being part of County government allows the Children's Services sales tax proceeds to retain its character as "local tax dollars," allowing for the pursuit of matching federal dollars through various federal programs administered through the State Department of Mental Health, State Department of Social Services, and other federal matching programs.

Composition of the board of directors must meet the statutory requirements of the enabling legislation. Additionally, persons appointed to the board must comply with the provisions of the bylaws of the board and the conflict of interest policies promulgated by the County Commission and the Board. As appointees of a statutorily created Board with powers to direct the expenditure of public funds, board members have certain fiduciary duties, which require that they conduct themselves without conflict to the interest of the Children's Services Board or the Boone County taxpayer. Certain types of conflicts of interest are not prohibited, but disclosure is critical. Disclosure should not be construed as creating a presumption of impropriety or as automatically precluding someone from participation. Rather, it reflects the recognition of the many factors that can influence one's judgement and a desire to make as much information as possible available to other

Additionally, persons appointed to the board must comply with the provisions of the bylaws of the board and the conflict of interest policies promulgated by the County Commission and the Board. As appointees of a statutorily created Board with powers to direct the expenditure of public funds, board members have certain fiduciary duties, which require that they conduct themselves without conflict to the interest of the Children's Services Board or the Boone County taxpayer. Certain types of conflicts of interest are not prohibited, but disclosure is critical. Disclosure should not be construed as creating a presumption of impropriety or as automatically precluding someone from participation. Rather, it reflects the recognition of the many factors that can influence one's judgement and a desire to make as much information as possible available to other participants. Potentially conflicting interests may relate to programs and services or operations, such as contracts with third parties.

To apply for the Boone County Children's Services Board, please complete the following form or complete and print the PDF form available below. Be sure to sign and date the printed copy before submitting. Applicants should also submit their resume or curriculum vitae. Applications and resumes/C.V.s may be delivered to the Boone County Commission Office in person; sent by mail to 801 E. Walnut Street, Room 333; or emailed as an attachment to commission@boonecountymo.org.

[Download PDF Application](#)

ONLINE APPLICATION

Name:	Joel Ray, PhD		
Home Address:	111 Edgewood Ave		
City:	Columbia	Zip:	65203
Employment Address:	111 Edgewood Ave		
City:	Columbia	Zip:	65203
At which address would you prefer to be contacted:	<input checked="" type="radio"/> HOME <input type="radio"/> WORK		
Email Address (where you wish to be contacted):	jray@mac.com		
Home Phone:	573-442-8279	Business Phone:	573-875-6662
Section 205.970 RSMo requires that at least 7 of the board members be residents of the county where the facility is located.			
Are you a Boone County resident?	<input checked="" type="radio"/> YES <input type="radio"/> NO		
How long have you lived in Boone County?	Years:	38	Months: 0 This field is required This field is required if you have selected 'Yes' for the previous question.
Are you a registered voter?	<input checked="" type="radio"/> YES <input type="radio"/> NO		
Have you previously served as a member of a board? If yes, identify the board and the dates of service.	No		
What other professional, civic or community endeavours are you currently involved in?			

	Planned Parenthood of Central MO
Are you or have you previously held any local, state or federal government positions, appointments or elected office(s)? If so, please list dates and positions held.	No
Have you ever volunteered with or been employed by an agency that may provide services to eligible service recipients of the Children's Services Fund (examples include the following services provided to one under the age of 19 or their families: outpatient chemical dependency or psychiatry treatment services, counselling services, or other services as a result of being abused, neglected, runaway, homeless, or emotional disturbance, or services to an unwed mother)?	<input type="radio"/> YES <input type="radio"/> NO
If yes, please list the Agency, a description of the services provided by the Agency, the time frames of your involvement, and contact person and contact information for said Agency.	Director of Child Development Unit of Mid-Missouri-MHC 1977-1982
<p>Section 210.861, Revised Statutes of Missouri, prohibits membership on the board by certain persons, including current County Commissioners, those having any financial interest in any agency receiving funds from the Children's Services Fund, and those employed by any agency receiving funds. In addition, the Boone County Commission, based on its experience with other board appointments and the experiences of other counties in the administration of other Children's Services funds, prohibits membership on the board by those who are board members or volunteers with agencies that receive funds, or are employed by, have a financial interest in, serve on the board of, or otherwise volunteer with affiliated organizations of those agencies receiving funds. For purposes of this policy, "affiliated organizations" are those organizations which are controlled by or have systemic legal relationships with an agency who receive funds from the Children's Services Fund. [For example, two entities controlled by the same Board of Directors or the same administration team or an entity that relies on another almost exclusively for its financial support. Many other examples of such affiliated organizations exist, and the intent of this policy is to examine the substance of the relationships between entities and not the strict legal organization they have chosen to employ.] The questions below are designed to determine if a prohibited conflict of interest exists and to allow for the disclosure of any conflicts that do not amount to a prohibition but, absent disclosure, would tend to indicate that a board member may have an appearance of a conflict of interest.</p>	
<p>For purposes of the following questions, "related family member" is defined to include relationships within the third degree by blood or marriage. [Relationships in the third degree include mother, father, child, brother, sister, (including half, step and in-law relationships in these same categories), and grandparent, grandchild, aunt, uncle, niece, nephew, great grandparent, great grandchild.]</p>	
Do you or any related family member have any financial interest, directly or indirectly in any agency or entity, or are employed by any agency or entity, or volunteer or serve as a Board member of any agency or entity or any "affiliated organization" of any such agency or entity, that has applied for or receives funds from, or plans to apply for funds, or otherwise contracts, or subcontracts with the Boone County Children's Services Board?	<input type="radio"/> YES <input type="radio"/> NO
If yes, please explain.	
Have you or a related family member applied for eligibility and been determined eligible or ineligible for funding from the Boone County Children's Services Fund at any time?	<input type="radio"/> YES <input type="radio"/> NO
If yes, identify the individual who applied, their relationship to you and the date of application.	
Explain briefly why you are seeking this position and identify any special qualifications you have for this position.	I am a veteran child/family clinical psychologist with 38 years experience working with children and families with a wide variety of mental health conditions. In my practice I have frequently interfaced with the CPS and BOCO Juvenile Office.
Are you or any related family member now or have you or a related family member ever been employed by	<input type="radio"/> YES <input type="radio"/> NO

Boone County?	
If yes, please give dates of employment, the position held, and describe if the position had any responsibilities or duties regarding the Boone County Children's Services Fund.	Wife: Deputy County Clerk-Elections 1995-to date <i>JR</i>
Do you or does any related family member have any other interest which might conflict or be perceived to conflict with your duty of loyalty to the interests of Boone County Children's Services Fund?	YES • NO
If yes, identify the interest and the relationship.	
Have you ever been arrested, charged, or convicted of any felony?	YES • NO
If yes, please explain.	
Have you ever been disciplined, cited, or sanctioned for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group?	YES • NO
If yes, please explain.	
Have you ever been the subject of a substantiated allegation of abuse, neglect, or misconduct by any agency that involves care to others or abuse of others?	YES • NO
If yes, please explain.	
Are your Boone County taxes paid in full to date?	• YES • NO
If no, please explain.	
References:	Hank Schneider, PhD-35 yrs. Prof. Colleague Marydeth Priesmeyer, PhD-22 yrs. Prof. Colleague Lou Ann Tanner-Jones, PhD-25 yrs. Prof. colleague (Include name, nature of relationship, contact information, and number of years known)
Please submit your resume or curriculum vitae:	Choose File <i>JR VITA</i>
By my submission, I agree to comply fully with board policy, bylaws, and conflict of interest requirements of the board of directors and certify that the information above is complete and accurate to the best of my knowledge and that should a potential conflict arise during my term, I will bring it to the attention of the Boone County Children's Services Fund Board and the Boone County Commission.	

Accept Reset

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This Web application was developed by [Boone County](#).

Joel S. Ray, PhD, Inc.
Licensed Psychologist



111 Edgewood Ave.
Columbia MO, 65203
jray@mac.com
(573) 875-6662

JOËL S. RAY, PhD

Licensed Psychologist

Date of Birth: September 25, 1946

Place of birth: St. Louis, MO

Marital Status: Married

Address: Office:
111 Edgewood Ave.
Columbia, Missouri 65203
(573) 875-6662
email: jray@mac.com

Home:
111 Edgewood Avenue
Columbia, Missouri 65203
(573) 442-8279

Education: BA, 1968, Psychology, University of Missouri at Kansas City.

MA, 1970, Psychology, Western Michigan University.

PhD, 1974, Psychology (clinical/life span developmental) and
Special Education (early childhood). Peabody College, Vanderbilt
University.

Licensure: Licensed Psychologist & Health Service Provider, Missouri, #959
(issued 7-81)

Grants: Space utilization and social interaction in a heterogeneous group
of delayed and non-delayed children. NSF Biomedical
Research Grant No. RR0787, \$5,000, 1973-74.

Handicapped Children's Early Education Program, U.S. Department of Education, No. OEG008101968, Project LINC'S (Linking Infants in Need with Comprehensive Services), \$300,000, 1981-84.

Awards:

University of Missouri at Kansas City Curators Scholarship, 1964-66.

NICHD Pre doctoral fellowship (No. HD00043), Peabody College, 1971-74.

Psi Chi.

Professional Boards and Committees:

Legal Needs of Children Committee, The Missouri Bar Association, 1988-2000.

Planned Parenthood of Central Missouri, 1989-91.

Professional Standards Review Panel, University of Missouri at Columbia Counseling Services, 1988-2000.

Membership in Professional Associations:

American Psychological Association, Division 12, Section 1, 5; Division 25, 37.

Missouri Psychological Association.

Experience:

1982-present

Independent practice of child/family clinical psychology.

2000-2012

Consulting Psychologist, Columbia Public Schools, Columbia, MO. District Wide Behavior support

1977-1982

Director and Clinical Psychologist IV, Child Development Unit, Mid-Missouri Mental Health Center, Columbia, MO: Administrative and clinical responsibility for 16-member, interdisciplinary unit serving emotionally disturbed and developmentally delayed children (birth - 6 years) and their families; clinical supervision; consultation; individual, couples and family therapy; psychological testing.

- 1977-1985 Clinical Professor of Psychiatry (Child Psychiatry), University of Missouri -Columbia School of Medicine.
- 1976-1977 Postdoctoral Intern, Oklahoma State Department of Health, Guidance Center Division, Oklahoma City, OK: Individual, group, marital, and family therapy with children and adults; psychodiagnostics; consultation (>1000 hours). Supervisors: G. France, PhD, D. Ozolins, PhD. APA approved.
- 1974-1976 Clinical Assistant Professor, School of Nursing, Health Sciences, and Services, Western Carolina University, Cullowhee, NC: Practicum and intern clinical training in childhood developmental disabilities.
- 1974-1976 Associate Director and Clinical Psychologist, Developmental Evaluation Center, Western Carolina University, Cullowhee, NC.
- 1974-1976 Consultant, Project Head Start (Jackson, Macon, Haywood Counties, NC).
- 1974-1976 Consultant, Southwestern North Carolina Child Development Commission (ARC).
- 1973-1974 Research Associate, Psychobiology Laboratory, Peabody College. Supervisor: R. Porter, PhD.
- 1973-1974 Member, Tennessee Department of Mental Health Task Force on Standards for Community Residential Facilities.
- 1973-1974 Consultant, Cordell Hull Region (TN) Child Development Centers.
- 1971-1973 Director, Family Training and Respite Care Center, Clover Bottom Developmental Center, Donelson, TN.
- 1971-1972 Teaching Assistant, Department of Special Education, Peabody College. Supervisor: R. Mattos, PhD.
- 1970-1971 Research Assistant, Department of Psychology, Peabody College. Supervisor: C. Galloway, PhD.
- 1969-1970 Research Assistant, Behavior Modification and Research Center, Kalamazoo State Hospital, Kalamazoo, MI. Supervisor: E. W. Hitzing, PhD.

- 1969-1970 Consultant, Muskegon Regional Mental Retardation Center,
Muskegon, MI.
- 1968-1969 Social Worker, Missouri Department of Public Welfare, Kansas City,
MO.

Teaching Interests:

Infancy and early child development; developmental disabilities; child assessment and therapy, pediatric psychology; developmental psychopathology, lifespan developmental psychology.

Research and Clinical Interests:

Mindfulness Based psychotherapy with children, adolescents and young adults, parent training, and inter-generational family therapy; education for parenthood. School consultation: Neurobiological disorders e.g. Learning disabilities, Attention Deficit/Hyperactivity Disorder, Executive Function Disorder, Mood and Anxiety Disorders.

Dissertation:

Ray, J. S. (1974). Behavior of Developmentally Delayed and Non-delayed Toddler Age children: An ethological study. Dissertation Abstracts International, 35 (12) 6159-B. Peabody College.
Advisors: P. M. Vietze, PhD, R. Mattos, PhD

Ray, J. S. (1974). Ethology and Human Behavior. Peabody College: Major area paper in support of dissertation.

Thesis:

Ray, J. S. (1970). Behavioral contrast in human subjects. Western Michigan University
Advisor: E. W. Hitzing, PhD

Journal Articles:

Ray, J. S. and Beck, N. C. (submitted). WPPSI factor structure in a preschool aged psychiatric sample. Journal of Consulting and Clinical Psychology.

Young, T., Beck, N. C., and Ray, J. S. (submitted). Multiple regression derived short form of the WPPSI. Journal of Consulting and Clinical Psychology.

Ray, J. S., Kasten, J. L., and McGrady, K. R. (In press). A mosaic D-trisomy child: Growth and development at five years. Pediatrics.

- Kashani, J. H., and Ray, J. S. (1987). Major depression with delusional features in a preschool-age child. Journal of the American Academy of Child and Adolescent Psychiatry, 26, 110-112.
- Kashani, J. H., Horwitz, E., Ray, J. S., and Reid, J. C. (1986). DSM-III diagnostic classification of 100 preschoolers in a child development unit. Child Psychiatry and Human Development, 16, 137-147.
- Beck, N. D., Ray, J. S., Seidenberg, M., Young, T. R., & Gamache, M. D. (1983). Development and cross-validation of a short form for the WISC-R. Journal of Consulting and Clinical Psychology 51, 864-869.
- Kashani, J. H., and Ray, J. S. (1983). Depressive symptoms among preschool age children. Child Psychiatry and Human Development, 13, 233-238.
- Kashani, J. H., Ray, J. S., and Carlson, G. A. (1983). Major depressive disorder in a preschooler. American Journal of Psychiatry, 141, 1397-1402.
- Kashani, J., and Ray, J. S. (1982). Depression in the preschool child. Journal of Children in Contemporary Society, 15 (2), 11-17.
- Kashani, J., Ray, J. S., and Poznanski, E. (1982, July). Depressive Symptomatology among preschool-age children. (Abstract.) In: Proceedings of the Tenth International Congress. Dublin, Ireland: International Association of Child and Adolescent Psychiatry.
- Kashani, J. H., Ray, J. S., and Poznanski, E. (1982, July). Depressive symptoms among preschool-age children. Dublin, Ireland: Paper presented to the Tenth International Congress, International Association of Child and Adolescent Psychiatry.
- Ray, J. S. (1974). The family training center: An experiment in normalization. Mental Retardation, 12, 12-13. Reprinted in R. M. Anderson (Ed.). (1977). Education of the Severely and Profoundly Retarded. University Park Press.
- Ray, J. S. (1974). Behavior of developmentally delayed and non-delayed toddler age children: An ethological study. Man-Environment Systems, 4, 239-240.
- Ray, J. S. (1971-72). The family training center: Annual reports. Tennessee Department of Mental Health.
- Ray, J. S. and Flahive, M. M. (1970). Behavioral intervention for pica feeding patterns in developmentally disabled adults. Michigan Mental Health Research Bulletin, 4, 36-39.

Invited Presentations:

- Trussell, R. P., Hardesty, R., Ray, J., & Tanner-Jones, L. A (2005). Building school-level capacity to program for children with E/BD through a multidisciplinary districtwide behavior support committee, The Midwest Symposium for Leadership in Behavioral Disorders.
- Trussell, R., Donnelly, J., Potter, K., & Ray, J. (2004) Developing behavior coach teams to address behaviors of Students with autism, The Midwest Symposium for Leadership in Behavioral Disorders.
- Trussell, R. P. & Bradley, L., & Ray, J .S. (2003). Module One: Positive Behavior Supports, presented to Missouri LIG grantee recipients, Rolla, MO.
- Trussell, R. P. & Bradley, L., & Ray, J. S. (2004). Module Two and Three: Positive Behavior Supports, presented to Missouri LIG grantee recipients, Rolla, MO.
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