

232 -2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 21

In the County Commission of said county, on the 1st day of June 20 21

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

Now on this day the County Commission of the County of Boone does approve the request by Danny Hill to approve a Final Development Plan for Lot 4 Concorde South Plat 2 on 1.82 acres located at 4775 E Meyer Industrial Drive, Columbia.

Done this 1st day of June 2021.

ATTEST:

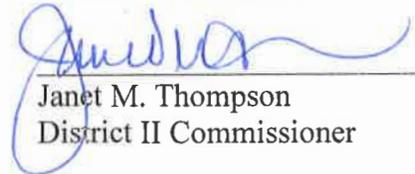

Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

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June Session of the April Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the

1st

day of June

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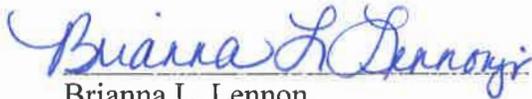
the following, among other proceedings, were had, viz:

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

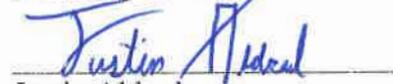
1. Trade Winds Park, Plat 1-B. S12-T48N-R12W. M-L. Martin Equipment of Illinois, owner. David Borden, surveyor.
2. Montague Subdivision. S7-T49N-R12W. A-2. James Montague, owner. Donald Bormann, surveyor.
3. Bellaridge Subdivision Plat 5. S34-T46N-R12W. A-R. Bryan & Leslie Crump, owners. Anthony Derboven, surveyor.

Done this 1st day of June 2021.

ATTEST:


 Brianna L. Lennon
 Clerk of the County Commission


 Daniel K. Atwill
 Presiding Commissioner


 Justin Aldred
 District I Commissioner


 Janet M. Thompson
 District II Commissioner

Staff Report for County Commission
RE: P&Z Agenda Items
June 1, 2021

Lot 4 Concorde South Plat 2- Final Plan

The Planning and Zoning Commission reviewed this request at its May 20, 2021 meeting and voted to recommend approval on a unanimous vote. The minutes of that meeting and the Boone County Zoning and Subdivision Regulations are entered into the record of this meeting.

The property is 1.82 acres in size and located approximately 1/4 mile south of Columbia, on Meyer Industrial Drive. The property is zoned M-GP (Planned General Industrial). There is M-LP (Planned Light Industrial) & M-L zoning to the north, with M-GP zoning to the east, south and west. The M-LP was rezoned in 2012. The M-GP was also rezoned in 2012. The M-L is original 1973 zoning. The property is currently vacant.

The property is in the Columbia school district and the Boone County Fire Protection District. The property scored 83 points on the rating system.

The approved Review Plan is for a building with office and warehouse uses and includes a future expansion to the building. The revised review plan was approved by the County Commission on April 27, 2021 (order 174-2021) with no conditions.

The Boone County Zoning Ordinance, Section 6.2.14, Standards for Approval of the Final Development Plan, identifies 3 criteria for approval:

- All the required information is accurately portrayed on the Plan
- The Final Plan conforms to the approved Review Plan
- The Final Plan demonstrates compliance with all conditions, which the County Commission may have imposed on the Final Plan

After a review of the submitted Final Plan, staff have concluded the following regarding this Final Plan and the 3 criteria for approval:

- 1) All required information is accurately portrayed on the Plan.

Staff believes this criterion has been met.

- 2) The Final Plan conforms to the approved Review Plan.

Staff has determined that the submitted Final Plan conforms to the approved Review Plan. This criterion has been met.

- 3) The Final Plan demonstrates compliance with all conditions, which the County Commission may have imposed on the Final Plan.

The County Commission imposed no conditions on this Final Plan; therefore, this criterion has been met.

Based on the review of the Final Plan, staff recommended **approval** of the final plan.

Plats

At its May 20 meeting, the Planning and Zoning Commission approved the plats of *Trade Winds Park Plat 1-B, Montague Subdivision, and Bellaridge Subdivision Plat 5* by consent. I ask that you waive the reading of the staff reports and authorize the clerk to insert the them into the meeting minutes.

Trade Winds Park Plat 1-B

The property is located at the southwest corner of the intersection of Trade Winds Parkway and I-70 Dr SE. The 11.37-acre lot is zoned M-L (Light Industrial). Property to the north across I-70 is zoned A-2 (agriculture). Property to the east, south and west is zoned M-L. This proposal splits Lot 3 of Trade Winds Park Plat No 1 into two lots: proposed Lot 3A of 7.37-acres and proposed Lot 3B of 4.00-acres.

The lot has frontage on both I-70 Dr SE and Trade Winds Parkway. Vehicular access is permitted only on Trade Winds Parkway. The applicant has requested a waiver to the traffic study requirement.

Public Water Service District #9 provides water service to these lots. The property is located inside the Boone County Fire Protection District service area.

The subject property has wastewater service provided by the Boone County Regional Sewer District.

The original approval of this plat was subject to the following conditions:

1. That it is understood that modifications to the plat may be required to comply with both the City & County Regulations and that a sign-off from the city prior to recording will be needed.
2. That this plat must work out the sewer and road placement issues to the satisfaction of the Director of Planning, BCPW, & BCRSD.
3. Appropriate cross-references to existing easements be placed upon the graphic.
4. That it is recognized that the existing preliminary plat is still expected to represent the replatting of the larger lots into smaller ones.

The plat must proceed through the City of Columbia's approval process prior to approval by the county commission. It is our understanding that this has been done.

The property scored 78 points on the rating system.

Staff recommended approval of the plat with the following conditions:

1. That it is understood that modifications to the plat may be required to comply with both the City & County Regulations and that a sign-off from the city prior to recording will be needed.

Montague Subdivision

The property is located on the south side of Calvert Hill Road approximately 350 feet east of the intersection of Calvert Hill Road and Wagon Trail Road. The zoning is A-2 (agriculture). All the surrounding property is also zoned A-2, and this zoning is original 1973 zoning. This subdivision will create two platted lots from three existing lots. Proposed Lot 1 is 5.24-acres and contains a house, shed, and existing wastewater system. Proposed Lot 2 is 7.06-acres and contains a mobile home and its associated wastewater system. Both proposed lots have direct frontage on and access to Calvert Hill Road. The applicant has requested a waiver to the traffic study requirement

and the cost/benefit analysis for provision of central sewer. Staff concurs with the waiver requests.

Public Water Service District #4 provides water service to these lots. The property is located inside the Boone County Fire Protection District service area. Hydrants are not required for this development. On-site wastewater exists on each lot. Any replacement system will need to be approved by the Health Department.

The property scored 54 points on the rating system.

Staff recommended approval of the plat and waiver requests.

Bellaridge Plat 5

The property is located at the eastern corner of the intersection of State Route A and Old Highway 63, approximately 2 miles south of the city limits of Ashland. The 60.96-acre tract is split zoned A-R (Agriculture-Residential) and A-2 (Agriculture). This proposal creates one 6.41-acre lot and one 5-acre lot from a 31.80-acre survey tract. The remainder of the 60.96 acres has been divided by a 15.70 administrative survey (zoned A-2), and a 12-acre administrative survey.

The proposed lots have direct access on to Old Highway 63, a publicly maintained roadway. The applicant has requested a waiver to the traffic study requirement.

The subject property is in the Consolidated Water Service and Boone Electric Cooperative service areas, and the Southern Boone County Fire Protection District.

On-site wastewater systems are proposed for both lots, consistent with the rest of the development. The applicant has already submitted a cost-benefit analysis for the development area.

The property scored 58 points on the rating system.

Staff recommended approval of the plat and granting the requested waiver.

231 -2021

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County of Boone } ea.

June Session of the April Adjourned

Term. 20 21

In the County Commission of said county, on the 1st day of June 20 21

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

Now on this day, the County Commission of the County of Boone does hereby approve the applications for the Adopt-a-Road Program for the following sections of roadway:

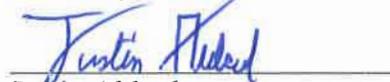
1. Wilhite Road – From Route E to Route J – Thomas Livestock and Land Stewardship
2. St Charles Road – From Route Z to County Line – Thomas Livestock and Land Stewardship

Done this 1st day of June 2021.

ATTEST:


 Brianna L. Lennon
 Clerk of the County Commission


 Daniel K. Atwill
 Presiding Commissioner


 Justin Aldred
 District I Commissioner


 Janet M. Thompson
 District II Commissioner

Boone County Public Works
Adopt-A-Road Application & Information Sheet

Road Name: West Wilhite Road

Agreement
Renewal Date: _____
(to be completed by BCRM)

Starting Point: Route E Intersection

Ending Point: Route J Intersection

Adopt-A-Road Sign Requested: YES NO

Organization Name: Thomas Livestock and Land Stewardship
(As you wish for it to appear on the Adopt-A-Road Sign, if requested)

Contact Person: Jordan Thomas Title: Dr.

Address: 5820 West Wilhite RD City: Columbia Zip: 65202

Phone # 1: 573-289-9592 Phone # 2: 573-882-1804 FAX: _____ Email Address: thomasjor@missouri.edu

Please Indicate Preferred Method of Contact: Email Telephone FAX U.S. Postal

Alternate Contact Person: Wally Thomas Title: _____

Address: 10150 E St. Charles RD City: Columbia Zip: 65202

Phone # 1: 573-474-6091 Phone # 2: _____ FAX: _____ Email Address: thomasw@health.missouri.edu

Please Indicate Preferred Method of Contact: Email Telephone FAX U.S. Postal

Participants must agree to follow these guidelines at all times:

DO

- Wear a safety vest
- Be aware of oncoming traffic
- Be cautious when crossing roadways
- Stay clear of construction projects, mowing operations and maintenance activities
- Work only during daylight hours
- Have at least one adult supervisor for every 5 participants age 13 to 17 and one adult supervisor for every 4 participants age 6 to 12. Children under age 6 may not participate.

DO NOT

- Work during bad weather, extreme temperatures and peak travel times
- Participate in horseplay or activity that might distract drivers
- Pick up, remove the lid from, shake or even touch any hazardous substances, like syringes or drug-making equipment, or any other suspicious litter. Instead, mark the area in some way and call the Department of Public Works or Boone County Sheriff.
- Trespass on private property.

4/5/2021

Signature (Contact Person)

Date

Boone County Public Works
Adopt-A-Road Application & Information Sheet

Road Name: East Saint Charles

Agreement
Renewal Date: _____
(to be completed by BCRM)

Starting Point: Route Z Intersection

Ending Point: Cedar Creek (Boone-Callaway County Line)

Adopt-A-Road Sign Requested: YES NO

Organization Name: Thomas Livestock and Land Stewardship
(As you wish for it to appear on the Adopt-A-Road Sign, if requested)

Contact Person: Jordan Thomas Title: Dr.

Address: 5820 West Wilhite RD City: Columbia Zip: 65202

Phone # 1: 573-289-9592 Phone # 2: 573-882-1804 FAX: _____ Email Address: thomasjor@missouri.edu

Please Indicate Preferred Method of Contact: Email Telephone FAX U.S. Postal

Alternate Contact Person: Wally Thomas Title: _____

Address: 10150 E St. Charles RD City: Columbia Zip: 65202

Phone # 1: 573-474-6091 Phone # 2: _____ FAX: _____ Email Address: thomasw@health.missouri.edu

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- Work only during daylight hours
- Have at least one adult supervisor for every 5 participants age 13 to 17 and one adult supervisor for every 4 participants age 6 to 12. Children under age 6 may not participate.

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- Participate in horseplay or activity that might distract drivers
- Pick up, remove the lid from, shake or even touch any hazardous substances, like syringes or drug-making equipment, or any other suspicious litter. Instead, mark the area in some way and call the Department of Public Works or Boone County Sheriff.
- Trespass on private property.

4/5/2021

Signature (Contact Person)

Date

235 -2021

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June Session of the April Adjourned

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County of Boone } ea.

In the County Commission of said county, on the 1st day of June 20 21

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 budget amendment to increase revenue and expenditures for the construction of BRO grant funded project Hartsburg Bottom Bridge BR4010004.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2082	3411	R&B RM Engineering	Federal Grant Reimburse		324,723
2082	71201	R&B RM Engineering	Construction Costs		324,723

Done this 1st day of June 2021.

ATTEST:


 Brianna L. Lennon
 Clerk of the County Commission


 Daniel K. Atwill
 Presiding Commissioner


 Justin Aldred
 District I Commissioner


 Janet M. Thompson
 District II Commissioner

SUMMARY OF ESTIMATED COST

Job No.
Consultant:
NBI Number:
DBE Number: 6
MPO: N/A

Exempt
Contractor: DON SCHNIEDERS EXC
Program Type: Highway Bridge Program
Std Place Code:
PER Agreement: 80%

FEDERAL I.D. NO.: BRO B010019

Date Submitted: 04/28/2021
PE Auth: 09/17/2019
Const. Auth: 01/12/2021
Other Auth.: 12/08/2020
106/4#: 04/08/2020

TIP No:

Date Approved: 05/06/2021
ROW Auth:
Bid Award: 05/06/2021
NEPA: 04/28/2020
ROW Clearance: 12/04/2020
End Date: 01/31/2023
Local Agency: Boone

Oblig Reason: BID AWARD

County: BOONE

Project Description: REPLACE BRIDGE (4010004) ON HARTSBURG BOTTOM RD OVER HART CREEK

<u>Proposed Work</u>	<u>2019 Est</u>	<u>Total Cost</u>	<u>Imp. Type</u>	<u>Z233(80%)</u>	<u>BOONE Bridge Credit</u>
					<u>Account(Z233)</u>
PE	\$ 60,000	60,000.00	15	48,000.00 (100.00%)	12,000.00
UTILITIES	\$ 55,000	15,573.26	43	12,458.61 (100.00%)	3,114.65
ROADWAY	\$ 120,000	296,291.46	04	237,033.17 (100.00%)	59,258.29
CE - CONSULTANT	\$ 35,000	35,000.00	17	28,000.00 (100.00%)	7,000.00
BRIDGE	\$ 430,000	498,910.93	11	399,128.74 (100.00%)	99,782.19
TOTAL FOR AGREEMENT	\$ 720,000	905,775.65		724,620.52	181,155.13
TOTAL FEDERAL: 905,775.65					

Original Estimate from Engineering firm

2nd reading 8/20/1
+ Michelle will
send me copy
Friday

PROGRAMMING DATA

Local Public Agency Name: BOONE COUNTY	Date: MAY 2019
City/County: BOONE COUNTY	Street/Route: Hartsburg Bottom Rd
Existing Bridge No. 4010004	TIP Number:
Location/Stream Crossing: Hart Creek	
Existing Functional Classification: Rural Local	
Is the project on or adjacent to MoDOT ROW? NO	
Will this project require any type of acquisition of right of way or realty rights? YES	
If yes, please circle all that apply.	
<input checked="" type="checkbox"/> Temporary easements / <input type="checkbox"/> Permanent easements / <input checked="" type="checkbox"/> Permanent right of way / <input type="checkbox"/> Access rights	
Do you expect donation of right of way? NO	
Will the design or construction inspection services be completed by local forces? NO	Will the project include construction work by local forces? NO
Total Project Cost Estimate including PE & CE: \$720,000	Total Federal Funding Amount including PE & CE: \$576,000
Estimated PE Cost: \$60,000	Estimated CE Cost: \$35,000
Source of Local Match – (Circle one of the following):	
County/City <input checked="" type="checkbox"/> Soft Match <input type="checkbox"/> Other	
Proposed Improvements: Remove the existing bridge and replace with a new 3 span bridge. Approximate dimensions are 130 ft long x 22'-6" wide.	

- Note 1: Attach map showing location and extent of project.
- Note 2: Attach FFATA form (if project number is available at time of programming) (<http://www.modot.org/business/manuals/documents/Form1590SubRecipientInfoFFATAwithNotes.xls>).
- Note 3: For projects involving bridges, attach pictures of existing bridges.

Project Estimate Breakdown

2020	PE = 71112	\$ 60,000	Engineering
2020	Utility 71100	\$ 55,000	
2020	ROW 71118	\$ 20,000	
2021	Road Const. 71120	\$ 120,000	
2021	Bridge Const. 71101	\$ 430,000	
2021	CE 71120	\$ 35,000	

Handwritten notes: FY 2021 (circled), Engineering (with arrows pointing to PE, Utility, ROW, Road Const., Bridge Const., CE)

Total Est.= \$720,000

Programming Prepared by: Howe Company, LLC

\$ 795,202.39 Construction Cost
\$ 79,520.24 20% Contingency
\$ 35,000.00 Construction Inspection *ENCUMBERED IN 2019*
\$ 909,722.63
\$ (585,000.00) Original Budget
\$ 324,722.63

\$ 324,723.00 Budget Amendment Amount

MAINSCR BOONE Core Budget Description - View Only ADCARYN 16:11:47
 Year, 2021 Dept, 2082 R&B RM ENGINEERING Finalized Y 5/14/21
 Account, 3411 FEDERAL GRANT REIMBURSE 2020 Est,
 2020 Bdgt, YTD % of Bdgt Est % of Bdgt

Description	Qty	Unit	Amount	Total
HARTSBURG BOTTOM BRIDGE CONSTRUCTION			550,000	550,000
HARTSBURG BOTTOM CONSTRUCTION ENGINEERING			35,000	35,000

Class	588,000	Class 2-8	611,212	Proposed Core	585,000	Bottom % Chg
F2=Key Scr		F3=Exit		Proposed Supp		
F5=History		F6=Dept Supplemental Budget		Auditor Rev		
F10=Notes *		F12=Return		Commission Rev		
F15=Summary				Total Budget	585,000	

MAINSCR BOONE Core Budget Description - View Only ADCARYN 16:11:59
 Year, 2021 Dept, 2082 R&B RM ENGINEERING Finalized, Y 5/14/21
 Account, 71201 CONSTRUCTION COSTS 2020 Est
 2020 Bdgt, YTD % of Bdgt, Est % of Bdgt

Description	Qty	Unit Amount	Total
HARTSBURG BOTTOM BRIDGE CONSTRUCTION-GRANT		550,000	550,000

Class, 581,514	Class 2-8, 611,212	Proposed Core	550,000	Bottom
		Proposed Supp		% Chg
F2=Key Scr F3=Exit F5=History		Auditor Rev		
F6=Dept Supplemental Budget F10=Notes *		Commission Rev		
F12=Return F15=Summary		Total Budget	550,000	

NOTICE OF AWARD

TO: Don Schnieders Excavating Company, Inc.
1307 Fairgrounds Road
Jefferson City, MO 65109

PROJECT Description: The construction of a new 123'-0" single span, NU-53 concrete girder bridge with 120 ft. long-14" pipe piles, concrete abutments, SL-1 railing, traffic control and all appurtenances.

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids and Information for Bidders.

You are hereby notified that your BID has been accepted for items in the amount of \$795,202.39 subject to concurrence of the Missouri DOT / Federal Highway Administration.

The County has requested a concurrence of award from the MoDOT. You will be notified by our Engineer when the MoDOT has issued a concurrence of award. You are required by the Information for Bidders to execute the Agreement and furnish the required Contractor's Performance Bond and Payment Bond within ten calendar days from the date you receive the notification from the Engineer.

If you fail to execute said Agreement and to furnish said bonds within ten days from the date of the notification from the Engineer, said OWNER will be entitled to consider all your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your Bid Bond. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 23 day of March, 2021

BOONE COUNTY COMMISSION

By [Signature]
Title Presiding Commissioner

By Brianna L. Lenoir
Title County Clerk

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged

By Donald E. Rhea this the 30th day of April, 2021.

By Donald E. Rhea Title: President

236 -2021

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STATE OF MISSOURI

} ea.

June Session of the April Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the

1st

day of June

20 21

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

Now on this day, the County Commission of the County of Boone does hereby approve the construction contract for the Hartsburg Bottom Road Bridge No. 40100041 BRO-8010(19) over Hart Creek which opened on March 12, 2021 with four bids received, authorize the Presiding Commissioner to sign the Contract Agreement, and authorize the Chief Engineer to sign the Notice To Proceed at the Preconstruction Meeting.

Resource Management recommended award by lowest responsive bid to Don Schnieders Excavating Company, Inc. on March 23, 2021 and the Missouri DOT/Federal Highway Administration concurred on April 27, 2021. The cost of the contract is \$795,202.39. There will be a 10% contingency of \$79,520.24 added for a Purchase Order total of \$874,722.63, which will be paid from department 2082 – R & B RM Engineering, account 71201 – Construction Costs.

Done this 1st day of June 2021.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

NOTICE OF AWARD

TO: Don Schnieders Excavating Company, Inc.
1307 Fairgrounds Road
Jefferson City, MO 65109

PROJECT Description: The construction of a new 123'-0" single span, NU-53 concrete girder bridge with 120 ft. long-14" pipe piles , concrete abutments, SL-1 railing, traffic control and all appurtenances.

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids and Information for Bidders.

You are hereby notified that your BID has been accepted for Items In the amount of \$795,202.39 subject to concurrence of the Missouri DOT / Federal Highway Administration.

The County has requested a concurrence of award from the MoDOT. You will be notified by our Engineer when the MoDOT has issued a concurrence of award. You are required by the Information for Bidders to execute the Agreement and furnish the required Contractor's Performance Bond and Payment Bond within ten calendar days from the date you receive the notification from the Engineer.

If you fail to execute said Agreement and to furnish said bonds within ten days from the date of the notification from the Engineer, said OWNER will be entitled to consider all your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your Bid Bond. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 23 day of March, 2021

BOONE COUNTY COMMISSION

By [Signature] By Brianna L. Lennoy

Title Presiding Commissioner

Title County Clerk

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged

By Donald E. Rhea this the 30th day of April, 2021.

By Donald E. Rhea Title: President

NOTICE TO PROCEED

DATE: 6/10/21

TO: Don Schnieders Excavating Company, Inc.

PROJECT: BOONE COUNTY BRIDGE NO. 40100041 BRO-B010(19)

PROJECT DESCRIPTION:

The construction of a new 123'-0" single span, NU-53 concrete girder bridge with 120 ft. long-14" pipe piles, concrete abutments, SL-1 railing, traffic control and all appurtenances.

You are hereby notified to commence WORK in accordance with the Agreement dated 6/1/21, 2021, on or before 6/10/21, 2021 and you are to complete the WORK by December 31, 2021, or 120 calendar days after the road is closed, whichever comes first.

Jeff McCann

**Jeff McCann, Chief Engineer
Boone County Resource Management**

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED
Is hereby acknowledged by:

Don Schnieders Excavating Company, Inc.

DATE: 6/10/21

By Donald E. Rhea

Title President

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the Boone County Commission, (hereinafter referred to as the Owner) and Don Schnieders Excavating Company, Inc., (herein referred to as the Contractor).

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

The Contractor at its own expense hereby agrees to do or furnish all labor, materials, and equipment called for in the proposal designated and marked:

Boone County Bridge 40100041 BRO-B010(19)

and agrees to perform all the work required by the contract as shown on the plans and specifications. The "Notice to Contractor," "Plans," "Proposal," "Contract Bond," "Acknowledgment," "Notice to Proceed", and all change orders are made a part hereof as fully as set out herein.

It is understood and agreed that, except as may be otherwise provided for by "Job Special Provisions," "General Provisions," and "Supplemental Specifications," included in the Proposal, the work shall be done in accordance with the most current "Missouri Standard Specifications for Highway Construction" and "Missouri Standard Plans for Highway Construction", including all revisions to these documents, which are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

The Contractor further agrees that it 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 its information was secured by personal investigation and research and not from any estimates of the Owner; and that it will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorization date in the Notice to Proceed and to complete the work within the time specified in the proposal or such additional time as may be allowed by the engineer under the contract.

The work shall be done to complete satisfaction of the Engineer of the Owner and, in case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, shall also be subject to inspection and approval at all times by the proper agent or agents 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 Contractor agrees that it will comply with all federal and state laws and regulations and local ordinances and that it will comply and cause each of its subcontractors, if any, to comply with all federal and state laws and federal regulations and directives pertaining to nondiscrimination against any person on the ground 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 Contractor expressly warrants that it has employed no third person to solicit or obtain this contract on its 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 it 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 it hereunder, and that it has not, in estimating the contract price demanded by it, included any sum by reason of any such brokerage, commission, or percentage, and that all moneys payable to it hereunder are free from obligation to other entities for services rendered, or supposed to have been rendered, in the procurement of this contract. Contractor further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and the Owner may retain to its own use from any sums due or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

CERTIFIED COPY OF ORDER

237 -2021

STATE OF MISSOURI

} ea.

June Session of the April Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the

1st

day of June

20 21

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

Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use contract CC201981003 – Law Enforcement Safety Equipment/Gear and Supplies, which was established by the State of Missouri Office of Administration with NRoute Enterprises LLC of Ozark, Missouri as a Cooperative Contract.

The contract period runs June 01, 2021 through April 30, 2022. There are two (1) one-year renewal options available.

This is a Countywide Term and Supply contract.

Done this 1st day of June 2021.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

PURCHASE AGREEMENT
for
LAW ENFORCEMENT SAFETY EQUIPMENT/GEAR AND SUPPLIES

THIS AGREEMENT dated the 1st day of June 2021 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **NRoute Enterprises LLC**, herein "Vendor."

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for **Law Enforcement Safety Equipment/Gear and Supplies** in compliance with all bid specifications and any addenda issued for the **State of Missouri Contract CC201981003** and Boone County's Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with the bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the State of Missouri Contract CC201981003, and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with Law Enforcement Safety Equipment/Gear and Supplies consistent with the award terms of contract CC201981003:

Market Basket: CATEGORY 8, POLICE VEHICLE EQUIPMENT & ACCESSORIES – Cages, Push Bumpers, Gun Racks, Consoles, etc. line items 54-56:

<u>Line Item</u>	<u>Item Description</u>	<u>Current MSRP</u>	<u>Contract Discount</u>	<u>After Discount Price - Charge to County</u>
54	Push Bumper – Westin 36-2055	\$615.63	45%	\$338.60
55	Gun Rack – Weiser Solutions WEI-001	\$396.90	45%	\$218.30
56	Side Mount Console - Troy CM-SOMT-SA-LED	\$350.00	45%	\$192.50
All other items in the Police Vehicle Equipment & Accessories Category receive a 45% Discount off current MSRP/list price				

3. **Contract Period** - The contract period shall start **June 01, 2021 through April 30, 2022** with two (1) one-year options available to renew the contract.

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

5. **Delivery** - Delivery shall be to the ordering Boone County office/department in the time frame noted below, after receipt of order (ARO):

In-Stock Item Delivery	5 workdays ARO
Out-of-Stock delivery	30 workdays ARO
Emergency Delivery (In-Stock Item)	2 workdays ARO
Emergency Delivery (Out-of-Stock Item)	20 workdays ARO

6. **Restocking Fee** – A 4% restocking fee is allowed although no restocking fee shall be charged in the case where the product is not the product ordered or the product is otherwise defective or past agreed-to delivery timeframes.

7. **Warranty** – All standard manufacturer warranties shall be provided and shall commence upon acceptance of the item by the County.

8. **Billing and Payment** - All billing shall be invoiced to the ordering Boone County office/department to the address provided at the time of order. Billings may only include the prices listed herein. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges. The County agrees to pay all invoices within thirty days of receipt. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

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

10. **Termination** - This agreement may be terminated by the County upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

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

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

NROUTE ENTERPRISES LLC

by William Reynolds
DocuSigned by:
CD9C7E11809547F...
 title CFO

BOONE COUNTY, MISSOURI

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

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:
[Signature]
County Counselor

DocuSigned by:
Brianna L Lennan
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.)

Countywide -Term &Supply

DocuSigned by: <i>[Signature]</i>	5/24/2021	
Signature	Date	Appropriation Account

238 -2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

June Session of the April Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the 1st day of June 20 21

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

Now on this day, the County Commission of the County of Boone does hereby repeal Commission Order 213-2021 and adopts in its place this new Order relating to the wearing of Face Masks on Boone County Government Property.

The County Commission hereby recommends that all persons who have not completed their COVID-19 vaccination process and who are 10 years of age or older who enter the Roger B. Wilson Boone County Government Center (801 E. Walnut St.) and/or the Boone County Annex (623 E. Ash St.) wear a clean Face Mask and that they continue to wear a clean Face Mask when in any public areas of the Government Center and County Annex. Such public areas shall include the lobby, atrium, stairwells, elevator, bathrooms, and walkways. Offices and Departments within the Government Center and Annex may make other determinations for requirements within their individual offices and departments.

For purposes of this Order a "Face Mask" means a covering made of cloth, fabric, or other soft or permeable material, without holes, that covers only the nose and mouth and surrounding areas of the lower face.

This Order shall be in effect immediately upon its adoption and shall remain in effect until further Order of the County Commission.

Done this 1st day of June 2021.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner