

391-2021

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

September Session of the July Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the 14th day of September 20 21

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

Now on this day, the Boone County Commission does hereby adopt and enter into the record, the Proclamation on Patriot Day 2021 In Remembrance on the 20<sup>th</sup> Anniversary of 09/11/2001.

Done this 14<sup>th</sup> day of September 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

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the 14th day of September 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 Cooperative Contract NCPA-01-97 and the purchase of one Leica TS 13 Total Station including accessories, training, and support service by the Boone County Sheriff's Office.

The contract runs August 1, 2021 and extends through July 31, 2022 with two (2) one-year renewal options available.

The total purchase price is \$37,044.02 and it will be paid from Department 2901, Sheriff Operations LE Sales Tax- Account 92300, Replacement Machinery and Equipment.

The County Commission also approves the disposal/transfer of the Sokkia 30R3 Total Station, SN 154347, fixed asset tag 16313.

Done this 14<sup>th</sup> day of September 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

# Boone County Purchasing

**Liz Palazzolo**  
Senior Buyer



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

---

## MEMORANDUM

TO: Boone County Commission  
FROM: Liz Palazzolo, CPPO, C.P.M.  
DATE: August 31, 2021  
RE: Amendment #1 to Co-Op Contract NCPA-01-97 Synnex Advanced Technology Solutions Aggregator – Westwind Computer Products, Inc. for Leica Total Station for the Boone County Sheriff

Amendment #1 to contract NCPA-01-97 Synnex Advanced Technology Solutions Aggregator – Westwind Computer Products, Inc. for a Leica TS13 Total Station for the Boone County Sheriff that was awarded August 12, 2021 (Commission Order 325-2021) is being amended to clarify that the County is trading the current Sokkia 30R3 Total Station for a \$1,000.00 credit or discount off the acquisition price of the new Leica TS13 Total Station. The originally awarded amount of \$37,044.02 reflected this \$1,000.00 trade-in discount, but the original award and Commission memo failed to reflect clearly that a trade was being transacted with the existing Total Station. NCPA-01-97 is a cooperative contract established by the National Cooperative Purchasing Alliance (NCPA).

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

The total purchase price is \$37,044.02 and it will be paid from Department 2901, Sheriff Operations LE Sales Tax- Account 92300, Replacement Machinery and Equipment.

/lp

cc: Contract File

Commission Order: 392-2021 Date: 9.14.2021

**CONTRACT AMENDMENT NUMBER ONE TO CONTRACT  
NCPA-01-97 - Synnex Advanced Technology Solutions Aggregator -  
Leica TS13 Total Station, Accessories and Support**

The Agreement NCPA-01-97 dated the 12th day of August 2021 made by and between Boone County, Missouri and **Westwind Computer Products, Inc.** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **SUBSTITUTE** the attached **Revised Attachment One** for Attachment One incorporated into the original Purchase Agreement award. **Revised Attachment One** shows a trade-in credit of \$1,000.00 for the Sokkia 30R3 Total Station applied to the acquisition price of the Leica TS13 Total Station.

2. **Trade-in Total Station:** The contractor shall provide a trade-in credit of \$1,000.00 for the Sokkia 30R3 Total Station, serial number 154347, fixed asset tag number 16313.

3. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain the same and apply hereto.

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

**WESTWIND COMPUTER  
PRODUCTS, INC.**

**BOONE COUNTY, MISSOURI**

by: Boone County Commission

by DocuSigned by:  
Grant Rowe  
9644B6D42D16436

DocuSigned by:  
Daniel K. Atwill  
Presiding Commissioner

title Sales

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:  
J. Spillane  
County Clerk

DocuSigned by:  
Brianna L. Lennon  
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.)

2901/92300: \$37,044.02

DocuSigned by:  
*Jane Bickford*  
Signature

9/7/2021

Date

Appropriation Account

CAPITAL

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 07/16/2021

Fixed Asset Tag Number: 16313

RECEIVED

Description of Asset: Total Station (Sokkia 30R3)

JUL 21 2021

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain: **BOONE COUNTY AUDITOR**

Other Information (Serial number, etc.): S/N:154347

Condition of Asset: Used - Good

Reason for Disposition: It is outdated, requires two persons to operate, and needed to be updated/replaced.

Location of Asset and Desired Date for Removal to Storage: Boone County Sheriff's Office - Traffic Unit Closet

Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1251 - Sheriff/Enforcement

Signature *B. Leer* (B. Leer)

**To be Completed by: AUDITOR**

Original Acquisition Date 7-3-07

G/L Account for Proceeds 2901-3835 HR

Original Acquisition Amount \$14,846.41

Original Funding Source 2787

Account Group 1604

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

Trade  Auction  Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 392-2021

Date Approved 9.14.2021

Signature *Daniel K...*

393 -2021

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the

14th

day of

September

20 21

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

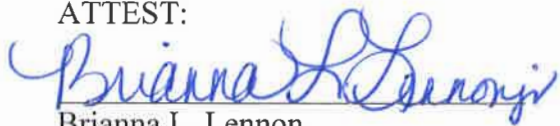
Now on this day, the County Commission of the County of Boone does hereby approve Contract EC07-18 - 9-1-1 Equipment and Emergency Notification, which was approved by Commission for award to Intrado Life & Safety Solutions Corporation on December 18, 2018 Commission Order 552-2018.

Amendment #2 adds additional services to convert CCI CAD TXT to TXT 2 9-1-1 Integrated on Power911 at no cost to Boone County.

This is an annual term & supply service contract for Information Technology.

Done this 14<sup>th</sup> day of September 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 Purchasing

**Melinda Bobbitt, CPPO**  
Director of Purchasing



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

---

## MEMORANDUM

TO: Boone County Commission  
FROM: Melinda Bobbitt, CPPB, CPPO  
DATE: August 23, 2021  
RE: Contract Amendment #2 for 911 phone system feature upgrade for contract EC07-18 - 9-1-1 *Equipment & Emergency Notification (TXT2 911 Service)*

Contract *EC07-18 - 9-1-1 Equipment and Emergency Notification* was approved by commission for award to Intrado Life & Safety Solutions Corporation on December 18, 2018 commission order 552-2018.

Amendment #2 adds additional services to convert CCI CAD TXT to TXT 2 9-1-1 Integrated on Power911 at no cost to Boone County. This is an annual term & supply service contract for Information Technology.

cc: Aron Gish, Beth Boos, IT  
Contract File



Commission Order: 393-2021

Date: 9/14/2021

**CONTRACT AMENDMENT NUMBER TWO TO THE  
PURCHASE AGREEMENT  
FOR  
911 EQUIPMENT & EMERGENCY NOTIFICATION SOFTWARE  
(TXT2 911 Service)**

The Agreement **EC07-18** dated December 18, 2018 (Commission Order 552-2018) and amended June 15, 2021 (commission order 254-2021) made by and between Boone County, Missouri and **Intrado Life & Safety Solutions Corporation**, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. Add additional services to convert CCI CAD TXT to TXT 2 9-1-1 Integrated on Power911 at no cost to Boone County for the following:

| <u>Year</u>   | <u>Systems</u>    | <u>Professional Services</u> | <u>Recurring Services</u> | <u>Credit</u>        |
|---------------|-------------------|------------------------------|---------------------------|----------------------|
| Year 1        | \$4,950.00        | \$6,810.00                   | \$5,400.00                | (\$17,160.00)        |
| Year 2        |                   |                              | \$5,400.00                | (\$5,400.00)         |
| Year 3        |                   |                              | \$5,400.00                | (\$5,400.00)         |
| Year 4        |                   |                              | \$5,400.00                | (\$5,400.00)         |
| <b>Totals</b> | <b>\$4,950.00</b> | <b>\$6,810.00</b>            | <b>\$21,600.00</b>        | <b>(\$33,360.00)</b> |

2. Except as specifically amended hereunder, all other terms, conditions, provisions and prices of the original agreement shall remain the same and apply hereto.

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

**INTRADO LIFE & SAFETY SOLUTIONS CORPORATION**

**BOONE COUNTY, MISSOURI**

By: Boone County Commission


By:   
173A1693DF9F4FF...

  
BA4B934CED6E4EB  
Daniel K. Atwill, Presiding Commissioner

Title: SVP

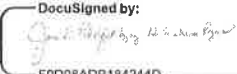
APPROVED AS TO FORM:

ATTEST:

  
7D71DEAE89D74DD...  
County Counselor

  
D267E242BF8148C...  
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.)

|   |          |                                      |
|---|----------|--------------------------------------|
| <br>DocuSigned by:<br>[Signature]<br>F0D08ADB184244D | 9/7/2021 | Information Technology Term & Supply |
| Signature   | Date     | Appropriation Account                |

394-2021

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the 14th day of September 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 BCSD School Resource Officer Agreement with Harrisburg R-VIII.

Done this 14<sup>th</sup> day of September 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

## SCHOOL RESOURCE OFFICER AGREEMENT

THIS AGREEMENT is entered into by and between **Harrisburg R-VIII Schools**, a political subdivision of the State of Missouri, herein "School District," and **Boone County, Missouri**, a political subdivision of the State of Missouri, herein "Boone County."

WHEREAS, the Boone County Sheriff's Office (BCSO) has a long-standing commitment to the development of trusting relationships between law enforcement and the faculty, staff, and students of schools within Boone County; and

WHEREAS, BCSO wishes to continue to provide services to School District in the form of School Resource Officers in their respective schools; and

WHEREAS, School District has agreed to provide a reimbursement to County for the costs of said services at the rate of Twenty-Five Percent (25%) of the base salary of a deputy sheriff; and

WHEREAS, for the academic year 2021-2022, the contemplated Twenty-Five Percent (25%) reimbursement would total Fifteen Thousand One Hundred Four Dollars and Twenty-Five Cents (\$15,104.25), payable on or before May 1, 2022; and

WHEREAS, the parties have the authority to enter into this cooperative agreement pursuant to RSMo Sec. 70.220 for the purposes herein stated;

NOW, THEREFORE, in consideration of the mutual undertakings and agreements in this document, Boone County, by and through the Boone County Sheriff, and the School District, agree as follows:

1. **SCHOOL RESOURCE OFFICERS.** County will provide a Missouri POST commissioned/licensed law enforcement officer at the School District's High School during the regular school year to provide law enforcement services. School Resource Officers (SROs) shall remain under the operational control and supervision of the Boone County Sheriff and shall be provided County-issued law enforcement equipment for the performance of duties pursuant to this Agreement. School District shall provide access to School District's facilities as mutually-agreed by the parties which shall include a dedicated work space for the SRO.
2. **PAYMENT.** School District shall pay County Fifteen Thousand One Hundred Four Dollars and Twenty-Five Cents (\$15,104.25) on or before May 1, 2022, as a partial

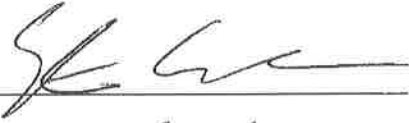
reimbursement for the SRO services contemplated herein for the term of this Agreement. The parties shall renegotiate the payment due for any renewal of this Agreement based on the figure determined by a calculation of 25% of a deputy sheriff's base salary for that renewal term.

3. **TERM.** This Agreement shall remain in full force and effect through the regular 2021-2022 academic year, or until June 30, 2022, whichever first occurs.
4. **ASSIGNMENT.** Neither party may assign or transfer any of its rights or obligations under this Agreement to any other person or entity without the prior, written consent of the other party.
5. **SOLE BENEFIT OF PARTIES.** This Agreement is for the sole benefit of School District and Boone County. Nothing in this Agreement is intended to confer any rights or remedies on any third party.
6. **RECORDS.** Each party shall be the custodian of any records generated by that party pursuant to this agreement. Said records shall be retained by the respective agency in accordance with applicable law.
7. **LIABILITY.** Each party shall be responsible for all claims, damages, and losses sustained or alleged to be caused by its own personnel in accordance with applicable law.
8. **RELATIONSHIP OF PARTIES.** Nothing herein shall be deemed or construed by the parties hereto, nor by any third party, as creating the relationship of principal and agent, or of partnership, or of joint venture, between the parties hereto.
9. **GOVERNING LAW AND VENUE.** This Agreement shall be governed by the laws of the State of Missouri, and any action relating to the same shall be brought in the Circuit Court of Boone County, Missouri.
10. **BINDING ON SUCCESSORS.** The covenants, agreements, and obligations herein contained shall extend to, bind, and inure to the benefit of the parties hereto and their respective successors and approved assigns.
11. **COMPLETE AGREEMENT.** All negotiations, considerations, representations, and understandings between the parties are incorporated herein, shall supersede any prior agreements, and may be modified or altered only in a writing signed by the parties hereto.

12. **AUTHORITY OF SIGNATORIES.** Each of the persons signing this Agreement on behalf of either party represent that he/she has been duly authorized and empowered, by order, ordinance or otherwise, to execute this Agreement and that all necessary action on behalf of said party to effectuate said authorization has been taken and done.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers on day and year indicated by their signature below.

**HARRISBURG R-VIII SCHOOL DISTRICT**

By: 

Dated: 8/11/21

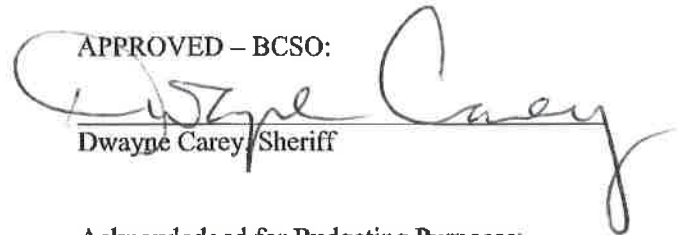
ATTEST:  
\_\_\_\_\_

**BOONE COUNTY, MISSOURI**

By: 

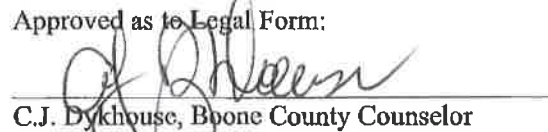
Dated: 9.14.2021

ATTEST:  
  
Brianna L. Lennon, County Clerk

APPROVED – BCSO:  
  
Dwayne Carey / Sheriff

Acknowledged for Budgeting Purposes:

\_\_\_\_\_  
June Pitchford, Auditor

Approved as to Legal Form:  
  
C.J. Dykhouse, Boone County Counselor

**CERTIFICATION:**

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

3

June Pitchford by [Signature] 09/10/21  
Auditor Date  
Revenue 1251-3525

Harris

395-2021

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the 14th day of September 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 BCSD School Resource Officer Agreement with Sturgeon R-V.

Done this 14<sup>th</sup> day of September 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

## SCHOOL RESOURCE OFFICER AGREEMENT

THIS AGREEMENT is entered into by and between **Sturgeon R-V Schools**, a political subdivision of the State of Missouri, herein "School District," and **Boone County, Missouri**, a political subdivision of the State of Missouri, herein "Boone County."

WHEREAS, the Boone County Sheriff's Office (BCSO) has a long-standing commitment to the development of trusting relationships between law enforcement and the faculty, staff, and students of schools within Boone County; and

WHEREAS, BCSO wishes to continue to provide services to School District in the form of School Resource Officers in their respective schools; and

WHEREAS, School District has agreed to provide a reimbursement to County for the costs of said services at the rate of Twenty-Five Percent (25%) of the base salary of a deputy sheriff; and

WHEREAS, for the academic year 2021-2022, the contemplated Twenty-Five Percent (25%) reimbursement would total Fifteen Thousand One Hundred Four Dollars and Twenty-Five Cents (\$15,104.25), payable on or before May 1, 2022; and

WHEREAS, the parties have the authority to enter into this cooperative agreement pursuant to RSMo Sec. 70.220 for the purposes herein stated;

NOW, THEREFORE, in consideration of the mutual undertakings and agreements in this document, Boone County, by and through the Boone County Sheriff, and the School District, agree as follows:

1. **SCHOOL RESOURCE OFFICERS.** County will provide a Missouri POST commissioned/licensed law enforcement officer at the School District's High School during the regular school year to provide law enforcement services. School Resource Officers (SROs) shall remain under the operational control and supervision of the Boone County Sheriff and shall be provided County-issued law enforcement equipment for the performance of duties pursuant to this Agreement. School District shall provide access to School District's facilities as mutually-agreed by the parties which shall include a dedicated work space for the SRO.
2. **PAYMENT.** School District shall pay County Fifteen Thousand One Hundred Four Dollars and Twenty-Five Cents (\$15,104.25) on or before May 1, 2022, as a partial



reimbursement for the SRO services contemplated herein for the term of this Agreement. The parties shall renegotiate the payment due for any renewal of this Agreement based on the figure determined by a calculation of 25% of a deputy sheriff's base salary for that renewal term.

3. **TERM.** This Agreement shall remain in full force an effect through the regular 2021-2022 academic year, or until June 30, 2022, whichever first occurs.
4. **ASSIGNMENT.** Neither party may assign or transfer any of its rights or obligations under this Agreement to any other person or entity without the prior, written consent of the other party.
5. **SOLE BENEFIT OF PARTIES.** This Agreement is for the sole benefit of School District and Boone County. Nothing in this Agreement is intended to confer any rights or remedies on any third party.
6. **RECORDS.** Each party shall be the custodian of any records generated by that party pursuant to this agreement. Said records shall be retained by the respective agency in accordance with applicable law.
7. **LIABILITY.** Each party shall be responsible for all claims, damages, and losses sustained or alleged to be caused by its own personnel in accordance with applicable law.
8. **RELATIONSHIP OF PARTIES.** Nothing herein shall be deemed or construed by the parties hereto, nor by any third party, as creating the relationship of principal and agent, or of partnership, or of joint venture, between the parties hereto.
9. **GOVERNING LAW AND VENUE.** This Agreement shall be governed by the laws of the State of Missouri, and any action relating to the same shall be brought in the Circuit Court of Boone County, Missouri.
10. **BINDING ON SUCCESSORS.** The covenants, agreements, and obligations herein contained shall extend to, bind, and inure to the benefit of the parties hereto and their respective successors and approved assigns.
11. **COMPLETE AGREEMENT.** All negotiations, considerations, representations, and understandings between the parties are incorporated herein, shall supersede any prior agreements, and may be modified or altered only in a writing signed by the parties hereto.

12. **AUTHORITY OF SIGNATORIES.** Each of the persons signing this Agreement on behalf of either party represent that he/she has been duly authorized and empowered, by order, ordinance or otherwise, to execute this Agreement and that all necessary action on behalf of said party to effectuate said authorization has been taken and done.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly-authorized officers on day and year indicated by their signature below.

**STURGEON R-V  
SCHOOL DISTRICT**

By:

Misty Ooss

Dated: 8/18/21

ATTEST:

Peggy Leehoff  
Board Secretary

**BOONE COUNTY, MISSOURI**

By:

Daniel K. Atwill  
Daniel K. Atwill, Presiding Commissioner

Dated: 9.14.2021

ATTEST:

Brianna L. Lennon  
Brianna L. Lennon, County Clerk

APPROVED – BCSO:

Dwayne Carey  
Dwayne Carey, Sheriff

Acknowledged for Budgeting Purposes:

June Pitchford, Auditor

Approved as to Legal Form:

C.J. Dykhouse  
C.J. Dykhouse, Boone County Counselor

**CERTIFICATION:**

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

3

June Pitchford by 09/10/21  
Auditor Date  
Revenue 1251-3525