

188-2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

April Session of the April Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the 20th day of April 20 23

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 Adopt-a-Road request by DANA of Columbia for a portion of New Haven Road from the intersection of Rolling Hills Road to Olivet Road.

Done this 20<sup>th</sup> day of April 2023.

ATTEST:

*Brianna L. Lennon*

Brianna L. Lennon  
Clerk of the County Commission

*Kip Kendrick*

Kip Kendrick  
Presiding Commissioner

*Justin Aldred*

Justin Aldred  
District I Commissioner

*Janet M. Thompson*

Janet M. Thompson  
District II Commissioner

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

Road Name: New Haven Road

Agreement  
Renewal Date: \_\_\_\_\_  
(to be completed by BCRM)

Starting Point: Rolling Hills Rd

Ending Point: Olivet Rd

Adopt-A-Road Sign Requested:  YES  NO

Organization Name: DANA of Columbia  
(As you wish for it to appear on the Adopt-A-Road Sign, if requested)

Contact Person: Alex Turpin Title: HR Generalist

Address: 2400 Lemone Industrial Blvd City: Columbia Zip: 65201

Phone # 1: 573-289-6216 Phone # 2: 573-876-2622 FAX: 573-441-7011 Email Address: alex.turpin@dana.com

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

Alternate Contact Person: Ashley Gibson Title: HR Manager

Address: 2400 Lemone Industrial Blvd City: Columbia Zip: 65201

Phone # 1: 573-876-2522 Phone # 2: \_\_\_\_\_ FAX: \_\_\_\_\_ Email Address: ashley.gibson@dana.com

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.

  
Signature (Contact Person)

4/12/2023

Date

189-2023

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STATE OF MISSOURI }  
County of Boone } ca.

April Session of the April Adjourned


Term. 20 23

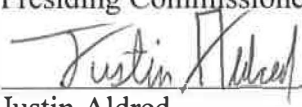
In the County Commission of said county, on the 20th day of April 20 23

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

Now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Pipeline Easement to allow construction of a 12" natural gas steel line by Ameren Missouri (Columbia Transmission Project, Phase 3). Following approval of this amended easement a partial release of the easement dedicated in Boone County Records Book 5681, page 59 and approved by Commission Order 470-2022 will be recorded by Ameren.


Done this 20<sup>th</sup> day of April 2023.

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

Recording Date/Time: 04/24/2023 at 03:27:01 PM

Book: 5738 Page: 55

Instr #: 2023005758  
Pages: 6  
Fee: \$39.00 S



Bob Nolte  
Recorder of Deeds

Electronically Recorded

**REMS INFORMATION**

Agreement ID: uec-202303-47599  
Project ID:

60128

**EASEMENT**  
(Pipeline)

12-701-30-00-001.00 01 / 12-403-19-00-005.01 01 / NORTH OAKLAND GRAVEL ROAD, COLUMBIA MO

KNOW ALL MEN BY THESE PRESENTS, this 20<sup>th</sup> day of April, 2023 that BOONE COUNTY, MISSOURI, a political subdivision of the State of Missouri, through its County Commission, GRANTOR its successors and assigns, whether one or more and whether an individual, individuals, a corporation, or other legal entity (hereinafter "Grantor"), for and in consideration of the sum of One and No/100th Dollars (\$1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby grant unto UNION ELECTRIC COMPANY d/b/a AMEREN MISSOURI, a Missouri corporation, its successors and assigns (hereinafter "Grantee"), a perpetual easement (hereinafter "Easement") with the right, privilege, and authority of Grantee, its agents, contractors, and subcontractors to survey, stake, construct, reconstruct, replace, use, operate, maintain, patrol, test, inspect, protect, repair, relocate, modify, add to the number of, abandon or retire in place, and remove a pipeline or pipelines for the transportation of gas or other substances, consisting of piping, hardware, valves, communication lines, and other appurtenances thereto (hereinafter individually and collectively "Facilities"), together with all rights and privileges for the exercise and enjoyment of the Easement rights and the authority to extend to any other party the right to use, pursuant to the provisions hereof, upon, over, across and under the following described land in Section 29 AND 30, Township 49N, Range 12W, of the 5th Principal Meridian, in BOONE County, State of Missouri, to-wit:

LEGAL DESCRIPTION IS ON THE ATTACHED EXHIBIT "A", "B" & "C"

Grantor also conveys the right of ingress and egress to and over the Easement Area and premises of Grantor adjoining the same, for all purposes herein stated; together with the right to trim, control the growth, cut and remove or cause to be removed at any time and from time to time, by any means, any and all brush, bushes, saplings, trees, roots, undergrowth, rock, overhanging branches, and other obstructions upon, over, and under the surface of said Easement Area and of the premises of Grantor adjoining the same deemed by Grantee to interfere with the exercise and enjoyment of Grantee's rights hereunder or endanger the safety of the Facilities.

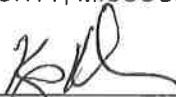
Grantee shall be responsible for actual damages (except the trimming, controlling of growth, cutting, and removal of trees and other vegetation) occurring as a result of the Grantee's exercise of the Easement rights hereinabove conveyed and shall reimburse the owner thereof for such loss or damages.

Grantor, for itself, its successors and assigns, does hereby warrant and covenant unto Grantee, (1) that Grantor is the owner of the Easement Area and has the full right and authority to grant this Easement, (2) that Grantee may quietly enjoy the Easement for the purposes herein stated, and (3) that Grantor will not create or permit any building or other obstruction or condition of any kind or character upon Grantor's premises that will interfere with the Grantee's exercise and enjoyment of the Easement rights hereinabove conveyed.

This Easement shall be governed by the laws of the State of Missouri.

IN WITNESS WHEREOF, the Grantor has hereunto caused this Easement to be executed on the date hereinabove written.

BOONE COUNTY, MISSOURI, a political subdivision of the State of Missouri

  
\_\_\_\_\_  
KIP KENDRICK

  
\_\_\_\_\_  
PRESIDING COMMISSIONER

ATTEST:

  
\_\_\_\_\_  
BRIANNA L. LENNON, COUNTY CLERK

ALL PURPOSE NOTARY ACKNOWLEDGMENT

STATE OF MISSOURI

} SS

COUNTY OF BOONE

On this 20<sup>th</sup> day of April, 2023, before me, the undersigned, a Notary Public in and for said State, personally appeared (print or type names):

KIP KENDRICK

to me known to be the person described in and who executed the foregoing instrument and acknowledged that he/she/they executed the same as his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

Capacity Claimed By Signator(s)			
<input type="checkbox"/> Individual(s)	<input type="checkbox"/> Corporate	<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Partner(s)
<input type="checkbox"/> Trustee(s)	Title(s) of Officer(s):	Member(s)/Manager(s):	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Executor(s)	_____	_____	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Administrator(s)	_____	_____	<input checked="" type="checkbox"/> Other (Specify Below):
<input type="checkbox"/> Attorney-In-Fact	_____	_____	<u>Presiding Commissioner</u>
<input type="checkbox"/> Conservator(s)	_____	_____	_____
<input type="checkbox"/> Guardian(s)	_____	_____	_____

11.29.2024  
My Commission Expires

Jodi Renee Vanskike  
Notary Public

Prepared By: Ladollar

Return To: LADOLLAR

<p>JODI RENEE VANSKIKE Notary Public - Notary Seal State of Missouri County of Boone My Commission Expires: Nov. 29, 2024 Commission # 20980174</p>
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\12020\20-129-AMEREN-COLUMBIA-PHASE-3\EASMENT EXHIBITS\20-129 Columbia Phase III Tract 1 New Easement 3-28-23.dwg, 3/30/2023 9:07:53 AM

DESCRIPTION FOR PERMANENT UTILITY EASEMENT

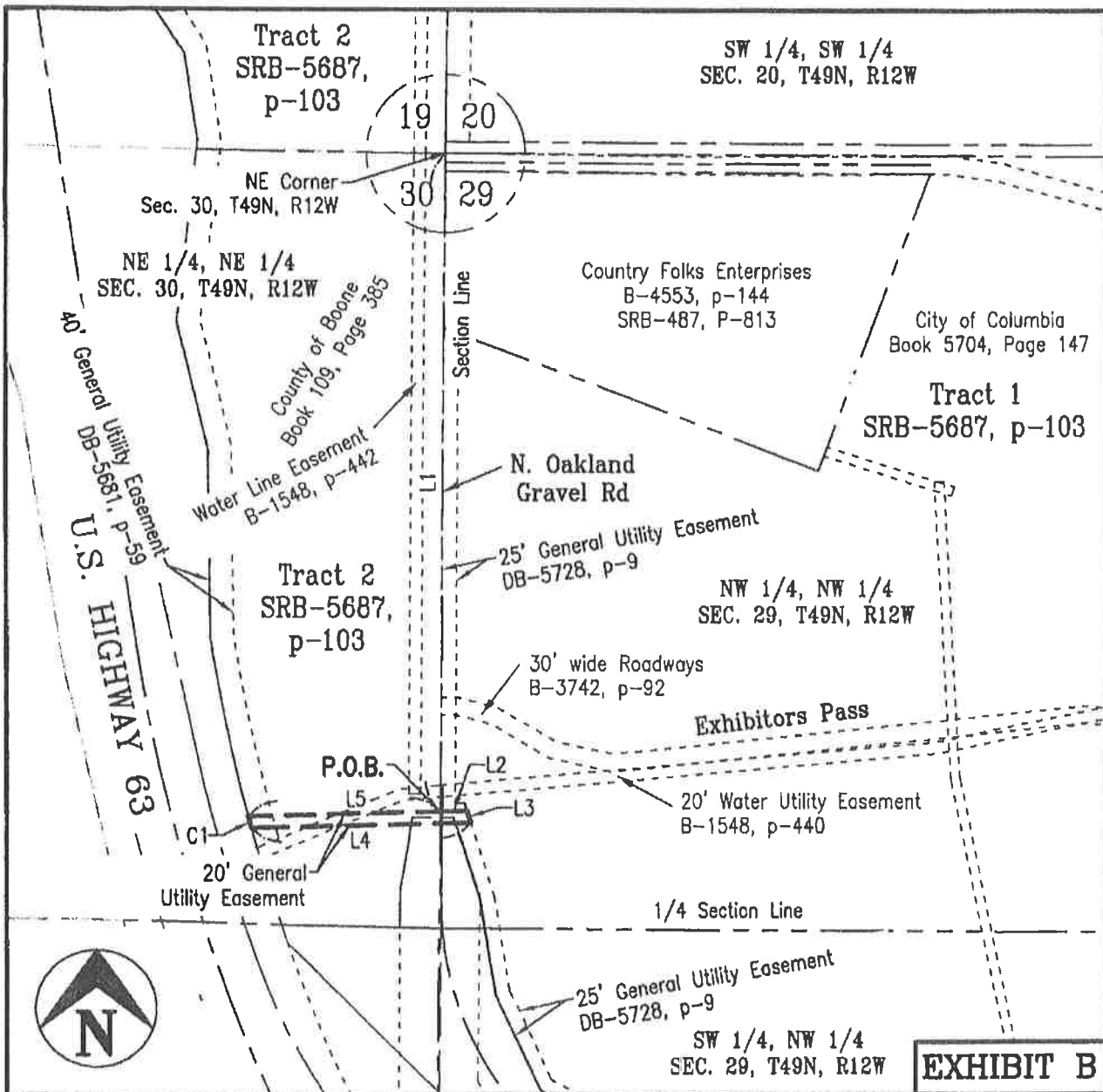
A strip of land being part of Tracts 1 & 2, as shown by the amended property boundary survey recorded in Book 5687, page 103, Boone County Recorder's Office, Missouri, being situated in part of the Northwest Quarter of the Northwest Quarter of Section 29 and part of the Northeast Quarter of the Northeast Quarter of Section 30, all in Township 49 North, Range 12 West, in the City of Columbia, Boone County, Missouri, more particularly described as follows:

From the northeast corner of said Section 30, thence S0°32'15"W, along the easterly line of said Section 30, 1122.25 feet to the POINT OF BEGINNING for this easement description; thence N88°41'47"E, 45.29 feet; thence S17°44'20"E, 20.85 feet; thence S88°41'47"W, 374.89 feet to a point on the easterly right-of-way line of U.S. Highway 63; thence northwesterly, along the easterly right-of-way line of U.S. Highway 63, on a curve to the right, having a radius of 2739.79 feet, an arc distance of 20.61 feet (the chord of said curve being N15°15'11"W, 20.61 feet); thence N88°41'47"E, 328.67 feet to the point of beginning.

**EXHIBIT A**

 <p>Keith M. Brickey, MO, PLS #2578 CENTRAL MISSOURI PROFESSIONAL SERVICES MISSOURI STATE CERTIFICATE OF AUTHORITY #000355</p>	 <p><b>Central Missouri Professional Services, Inc.</b> ENGINEERING - SURVEYING - MATERIALS TESTING 2500 E. McCARTY Phone (573) 634-3455 JEFFERSON CITY, MISSOURI 65101 FAX (573) 634-8898</p>		
	<p>TITLE <b>EXHIBIT A</b> <b>20' PERMANENT UTILITY EASEMENT</b></p>		
	<p>FOR <b>AMEREN</b></p>		
	<p>DATE 3/28/23</p>	<p>DRN. BY JM</p>	<p>SCALE 1" = 250'</p>
<p>REV. DATE</p>	<p>CKD. BY JBR</p>	<p>SHEET 1 OF 3</p>	<p>JOB NO. 20-129</p>

202020-129-AMEREN-COLUMBIA-PHASE-3IEASMENT EXHIBITS20-129 Columbia Phase III Tract 1 New Easement 3-28-23.dwg, 3/30/2023 9:08:03 AM



**EXHIBIT B**

Keith M. Brickey, MO. PLS #2578  
CENTRAL MISSOURI  
PROFESSIONAL SERVICES  
MISSOURI STATE CERTIFICATE  
OF AUTHORITY #000355

**Central Missouri Professional Services, Inc.**  
ENGINEERING - SURVEYING - MATERIALS TESTING  
2500 E. McCARTY Phone (573) 634-3455  
JEFFERSON CITY, MISSOURI 65101 FAX (573) 634-8898

TITLE			
EXHIBIT A 20' PERMANENT UTILITY EASEMENT			
FOR			
AMEREN			
DATE	DRN. BY	SCALE	BOOK
3/28/23	JM	1" = 250'	
REV. DATE	CKD. BY	SHEET	JOB NO.
	JBR	2 OF 3	20-129





\P:\2020\20-129-AMEREN-COLUMBIA-PHASE-3\EASEMENT EXHIBITS\20-129 Columbia Phase III Tract 1 New Easement 3-28-23.dwg, 3/30/2023 9:08:15 AM

Parcel Line Table		
Line #	Length	Direction
L1	1122.25	S0° 32' 15"W
L2	45.29	N88° 41' 47"E
L3	20.85	S17° 44' 20"E
L4	374.89	S88° 41' 47"W
L5	328.67	N88° 41' 47"E

Curve Table				
Curve #	Length	Radius	Chord Direction	Chord Length
C1	20.61	2739.79	N15° 15' 11"W	20.61

**EXHIBIT C**

 <p>Keith M. Brickey, MO. PLS #2578 CENTRAL MISSOURI PROFESSIONAL SERVICES MISSOURI STATE CERTIFICATE OF AUTHORITY #000355</p>	 <p><b>Central Missouri Professional Services, Inc.</b> ENGINEERING - SURVEYING - MATERIALS TESTING 2500 E. McCARTY Phone (573) 634-3455 JEFFERSON CITY, MISSOURI 65101 FAX (573) 634-8898</p>		
	TITLE <b>EXHIBIT A 20' PERMANENT UTILITY EASEMENT</b>		
	FOR <b>AMEREN</b>		
	DATE 3/28/23	DRN. BY JM	SCALE 1" = 250'
REV. DATE	CKD. BY JBR	SHEET <b>3</b> OF <b>3</b>	JOB NO. <b>20-129</b>

190-2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the April Adjourned

Term. 20 23


In the County Commission of said county, on the 20th day of April 20 23

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

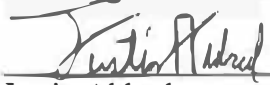
Now on this day the County Commission of the County of Boone does hereby approve the Award of Contract C000587 from Cooperative Contract CC221938006 for Mailing Equipment Supplies & Maintenance from Pitney Bowes of Stamford, Connecticut for the Boone County IT Department/Mailing Services.

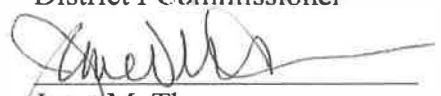
Done this 20<sup>th</sup> day of April 2023.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

# Boone County Purchasing

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



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

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## MEMORANDUM

**TO:** Boone County Commission  
**FROM:** Liz Palazzolo, Senior Buyer  
**DATE:** April 13, 2023  
**RE:** Award of Contract C000587, Cooperative Contract CC221938006 –  
Mailing Equipment, Supplies & Maintenance, Term and Supply -  
Countywide

Purchasing requests approval for awarding contract C000587 which is co-operative contract CC221938006 for Mailing Equipment, Supplies & Maintenance set up by the State of Missouri using the NASPO Valuepoint contract with Pitney Bowes of Stamford, Connecticut. The contract is primarily for maintenance of existing Pitney Bowes mail equipment which is overseen by the Boone County IT Department. Maintenance of Pitney Bowe's equipment must be performed by Pitney Bowes manufacturer certified technicians. The contract includes provisions for the acquisition of new mail room equipment. In this case, the award includes the purchase of a new Letter Opener for the Boone County Collector's Office.

The original contract period will commence April 11, 2023 and extend through May 14, 2024. There are three (3) one-year renewal options available to renew the contract on a year-to-year basis after the original contract period.

This is a Term and Supply contract. Payment will reference the following Department/Object codes:

1194 – General Fund IT Mail Services/71600 – Equipment Leases & Meter Charges;  
1194 - General Fund IT Mail Services /60050 – Equipment Service Contract;  
2110 – Collector Tax Maintenance Fund Activity/91000 – Office Equipment.

/lp

c: Contract File

**PURCHASE AGREEMENT FOR  
MAILING EQUIPMENT, SUPPLIES, & MAINTENANCE**

**THIS AGREEMENT, Contract Number C000587**, dated the 20th day of April 2023 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Pitney Bowes Inc.** herein "Contractor." Boone County contract **C000587** is established using cooperative contract State of Missouri contract number **CC221938006** which uses NASPO Valuepoint cooperative contract Master Agreement **CTR058808**, (the Master Agreement), and any amendments thereto.

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

1. **Contract Documents** - This agreement shall be referred to as the "Purchase Agreement" and shall consist of (1) this Purchase Agreement for **Mailing Equipment, Supplies & Maintenance** and (2) State of Missouri contract **CC221938006**. All terms, conditions, requirements and pricing of the Purchase Agreement shall be in compliance with State of Missouri contract **CC221938006**. Pricing for the contract shall be determined using State of Missouri contract **CC221938006** and specifically include the attached maintenance pricing from Pitney Bowes dated February 23, 2023 for the County's existing mailing equipment included as **Attachment One** and the quote for the new Letter Opener for the Boone County Collector's Office included as **Attachment Two**. In addition, the Purchase Agreement shall incorporate Boone County Missouri Standard Terms and Conditions attached hereto. All such documents shall constitute the contract documents which are incorporated herein by reference. In the event of conflict between any of the foregoing documents, this Purchase Agreement including Attachments One and Two, Boone County Missouri's Standard Terms and Conditions, Boone County's Insurance Requirements, the State of Missouri's contract **CC221938006** and NASPO Valuepoint Master Agreement **CTR058808**, as amended, shall prevail and control over the Vendor's quote response.

2. **Contract Duration** - This agreement shall commence on the **April 11, 2023 and extend through May 14, 2024** subject to the provisions for termination specified below. Three (3) one-year renewal options are available for the County to renew the contract period subsequent to the initial contract period subject to the Master Agreement being extended.

3. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with Mailing Equipment, Supplies and Maintenance as described and priced in **Attachment One** and the new Letter Opener as priced in **Attachment Two**. In addition, the County upon the Contractor's agreement, has the option to purchase other equipment available under the terms, conditions and pricing of the State of Missouri contract **CC221938006**. Any such additional order of equipment or service shall be accomplished in writing using a formal amendment to the Purchase Agreement mutually agreed to and signed by the Contractor and the County, as approved by the Boone County Commission.

4. **Delivery** - The contractor agrees to deliver in accordance with the terms of Contract **CC221938006** and said Master Agreement.

5. **Billing and Payment** - All billing shall be invoiced to the County Information Technology (IT) department, or as the ordering County office may otherwise designate, and may only include the pricing consistent with State of Missouri Contract **CC221938006** and pricing in **Attachment One** - "Purchase Agreement/Equipment and Software Maintenance Agreement," and **Attachment Two**. No additional fees for delivery or extra services not included in State of Missouri Contract **CC221938006** or taxes shall be included as additional charges in excess of the charges in State of Missouri Contract **CC221938006**. 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 Contractor,

the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

6. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect. This Agreement shall be governed under the laws of the State of Missouri and any action relating hereto shall be brought in the Circuit Court of Boone County, Missouri.

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


- a. County may terminate this agreement due to material breach of any term or condition of this agreement, provided that the Vendor has had thirty (30) days to cure the breach, 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 Attachment One, 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.

**PITNEY BOWES INC.**

**BOONE COUNTY, MISSOURI**

by: Boone County Commission

by   
ECFB0728F769462...

  
57400BED96434D4...

Presiding Commissioner

title Director, Government Contract Compliance

APPROVED AS TO FORM:

ATTEST:

  
7D71DEAEB9D74DD...

County Counselor


  
D267E2428FB948C...

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.)

1194/71600; 1194/60050; 2110/91000 - Term & Supply

  
EB91DB24AAAC49D...

Signature

4/13/2023

Date

Appropriation Accounts