

575-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the 3rd day of December 20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for Position 258 – Elections Operations Manager and does hereby authorize an appropriation of \$24.50 per hour for the salary of said position.

Done this 3rd day of December 2024.

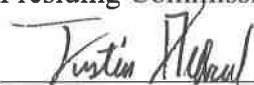
ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

576-2024

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December Session of the October Adjourned

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County of Boone

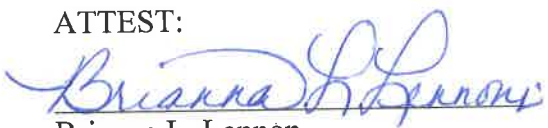
In the County Commission of said county, on the 3rd day of December 20 24

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

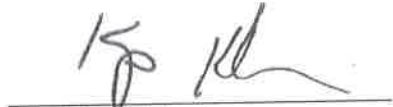
Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for Position 869 – Budget Administrator and does hereby authorize an appropriation of \$24.75 per hour for the salary of said position.

Done this 3rd day of December 2024.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

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December Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

3rd

day of

December

20

24

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

Now on this day, the County Commission of the County of Boone does hereby approve a request to transfer above the Authorized Transfer Salary for Position 793 – Training and QA Manager and does hereby authorize an appropriation of \$40.00 per hour for the salary of said position.

Done this 3rd day of December 2024.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

578 -2024

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County of Boone

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December Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the

3rd

day of December

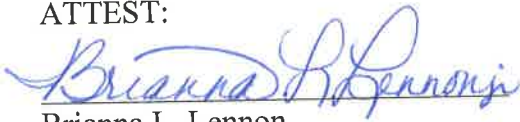
20 24


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

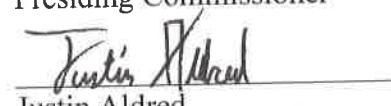
Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the FCI JCIP Grant.

Done this 3rd day of December 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

10/1/2024

FOR AUDITORS USE

(Use whole \$ amounts)

Transfer From Decrease	Transfer To Increase
---------------------------	-------------------------

Dept	Account	Fund/Dept Name	Account Name	Decrease	Increase
1243	3451	GF Juvenile Grants	State Reimb-Grant/Program/Othr		750
1243	84010	GF Juvenile Grants	Reception/Meetings		750
				-	1,500

1,500

Please add funds awarded for working lunches during team meetings. Please see the attached Award information.

Fostering Court Improvement JCIP SUB-GRANT awarded through 10/01/24-9/30/25

Cindy Santos
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- ☐ A fund-solvency schedule is attached.
☒ Comments: FCI JCIP GRANT

- ☒ Agenda
☐ Auditor

Auditor's Office


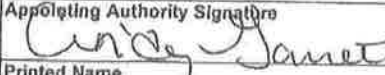

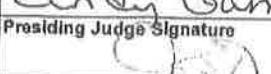
PRESIDING COMMISSIONER

DISTRICT | COMMISSIONER

DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing

	State of Missouri Office of State Courts Administrator Administrative Services Division		Issue Date	Award Amount \$ 750.00
			11/08/2024	
			Contract Period	
			10/01/24 to 9/30/25	
Fostering Court Improvement JCIP sub-grant				
The Fostering Court Improvement sites are measured on pre-determined outcomes to include permanency, timeliness and child safety measures. Funding is provided to assist in the implementation of strategies to improve services and outcomes for children.				
Contract Number			<input checked="" type="checkbox"/> Original Contract	
OSCA 24-02667-10			<input type="checkbox"/> Contract Amendment	
Federal CFDA #93.586				
Court/Recipient Information:		Project Director:	OSCA Program Contact	
The Honorable J. Brouck Jacobs Presiding Judge 13th Judicial Circuit 705 East Walnut Street Columbia, MO 65201		Angie Bezon/ Juvenile Officer 13th Judicial Circuit 705 East Walnut Street Columbia, MO 65201	Nancy Capps 573-522-6265	
			OSCA Fiscal Contact	
			Michael Skinner 573-526-8841	
<input type="checkbox"/> Special Conditions of this award are attached.		<input checked="" type="checkbox"/> There are no special conditions of this award. Original RFP requirements only.		
Funding Requested Funding: \$ 750.00 Approved Funding: \$ 750.00				
Please Sign, Date and Return by Mail to:				
Office of State Courts Administrator Attn: Contracts Unit P.O. Box 104480 Jefferson City, MO 65110 - 4480 osca.contracts@courts.mo.gov				
In witness thereof, the parties below hereby execute this agreement.				
Appointing Authority Signature		OSCA Signature		
				
Printed Name	Date	Printed Name		
Cindy Gamett	11/11/24	Richard S. Morrissey		
Presiding Judge Signature		Title		
		Deputy State Courts Administrator		
Printed Name	Date	Date		
J. H. Jacobs	11/11/24	11/08/2024		

Fostering Court Improvement JCIP Sub-grant: Local Court Enhancements (FY25)

The Fostering Court Improvement sites are measured on pre-determined outcomes including permanency, timeliness, and child safety measures. In addition, the Children's Division Quality Assurance Specialists provide child welfare data to the local project sites. Strategies are then developed to address areas of deficiency which are identified in the outcome measurements. Funding is available **up to \$750.00** for each of the project sites to assist them in their ability to implement strategies to improve services and outcomes for children and families. Each site will be required to submit a funding request on this form, along with budgets and justification, for their request in terms of the child welfare goals they hope to achieve and how the funding will support such. Reimbursement would be made in accordance with approved budgets, within OSCA Financial Guidelines, after costs have been incurred.

Budget Request

1. Please break down your funding request:

Budget Line Item	Approximate Cost	Budget Line Item	Approximate Cost
a. Lunches for quarterly FCI/contract	\$750	e.	
b.		f.	
c.		g.	
d.		h.	

2. Total Budget Request \$750

3. Specific County to be reimbursed: Boone

Justification (attach additional sheets, if necessary)

1. How will this funding enhance your courts ability to meet outcomes for children and families?

We hold joint FCI/contract attorney meetings on a quarterly basis. We hold the meetings at noon, and serve lunch, in order to promote attendance. When we have more attendees, we are able to achieve a more collaborative effort toward our goals.

2. Provide a timeline and description of how the funding will be used.

(Funding must be spent prior to September 30, 2025 and OSCA must be billed prior to October 10, 2025.)

Joint FCI/contract attorney meetings will be held December 2024, March 2025, June 2025, and September 2025.

For OSCA Internal Use Only

Yes

No

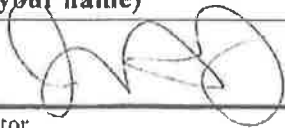

1. Does this request fall within the scope of the Fostering Court Improvement Program?

2. Does this request meet the requirements of the DHHS-ACF requirements for uses of these grant funds?

3. Is it clear that funding will be expended by September 30, 2025 and billed to OSCA before October 10, 2025?

4. Are there any special terms or conditions attached to this award?

Authorization (please both sign and print your name)

Circuit 13th	Signature – Presiding Judge 	Date 11/6/24
OSCA 24-02667-10	Deputy State Courts Administrator 	Date 11/08/2024

Return to: Office of State Courts Administrator, Contracts Section: osca.contracts@courts.mo.gov

519-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 24


In the County Commission of said county, on the 3rd day of December 20 24

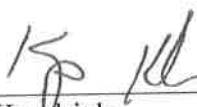
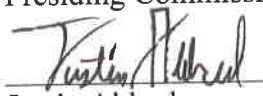
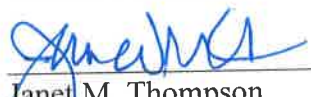
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the extension of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Terrance Bahr. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 3rd day of December 2024.

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 Resource Management

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. WALNUT ROOM 315 COLUMBIA, MO 65201-7730
PHONE (573) 886-4330 FAX (573) 886-4340

BILL FLOREA, DIRECTOR

PLANNING – INSPECTIONS – ENGINEERING

November 12, 2024

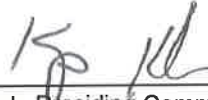
Citizens Bank
1451 High Street, Suite 101
Washington, MO 63090
Attention: Luke Meyer, President

Re: Citizens Bank Letter of Credit No.: 361
Dated: 10/06/2023
In Favor of Boone County, Missouri on behalf of Terrence Bahr

Gentlemen:

This certificate authorizes reduction in the amount of \$63,143.95 of the above letter of credit. The remaining maximum available credit for this letter of credit is \$ 0.00.


BOONE COUNTY, MISSOURI

By: 
Kip Kendrick, Presiding Commissioner

APPROVED BY:


Bill Florea, Director, Resource Management

Attest:


Brianna L. Lennon, Boone County Clerk

Commission Order: 559-2023

539 2023
CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the October Adjourned

Term. 20 23

County of Boone

} ea.

In the County Commission of said county, on the

5th

day of December

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 Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Terrance Bahr.

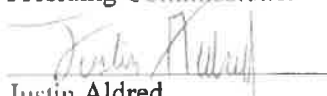
The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 5th day of December 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

Stormwater Erosion and Sediment Control Security Agreement

Date: November 1, 2023

Developer/Owner Name: Terrence Bahr

Address: 6576 Highway 100
Washington, MO 63090

Development: Columbia Storage Depot South

This agreement is made by and between the above-named developer (herein "Developer") and Boone County, Missouri, a political subdivision of the State of Missouri, through its Resource Management Department, (herein "County") and shall be effective on the above date when signed and approved by all persons listed below.

In consideration of the performance based by each party of their obligations described in this agreement, the parties agree to the following:

1. **Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement, the Developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the Developer fails to comply with the plan, or complete the improvements within the time and manner provided for by this agreement.
2. **Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at Columbia Storage Depot South. The SWPPP and ESC plan was prepared by Wunderlich Surveying and Engineering on October 9, 2023.
3. **Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 6th day of October 2025 and all such improvements shall pass County inspection as of this date.
4. **Security for Performance** – To secure the Developer's performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$63,143.95 which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations.

The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

- ☐ Irrevocable standby letter of credit, with form to be approved by County and issued to Treasurer of Boone County, Missouri

5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the corporate surety bond contemplated herein upon written instructions from the duly elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to October 6, 2025, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the Irrevocable Letter of Credit can be released to Developer. If no written proof has been provided to the financial institution issuing Irrevocable Letter of Credit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on October 6, 2025, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the Irrevocable Letter of Credit to the account then-designated by the Boone County Treasurer. If the total sum of the corporate surety bond is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.

9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors, and interest in successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.

In Witness Whereof the Developer and the County have executed this agreement to be effective on the day and year first above written.

ACKNOWLEDGED AND AGREED TO:

DEVELOPER/OWNER:

By: 

Printed Name: Terrence Bahr

Title: Owner

BOONE COUNTY, MISSOURI:

Department of Resource Management


Bill Florea, Director Resource Management

County Commission:


Kip Kendrick, Presiding Commissioner

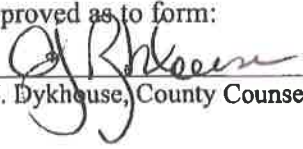
Attest:


Brianna L. Lennon, Boone County Clerk

County Treasurer


Jenna Redel, County Treasurer

Approved as to form:


C.J. Dykhouse, County Counselor



CITIZENS BANK

P. O. BOX 197
100 CIRCLE DRIVE
NEW HAVEN, MO 63068

PHONE: 573-237-3051

FAX: 573-237-3057

LOCATIONS:

Gerald

P.O. BOX 46
725 West Springfield
Gerald, MO 63037
Phone: 573-764-3051
Fax: 573-764-4209

Pacific

2245 West Osage
Pacific, MO 63069
Phone: 636-271-3051
Fax: 636-271-9162

Washington

1451 High Street
Suite 101
Washington, MO
63090
Phone: 636-390-9944
Fax: 636-390-9955

IRREVOCABLE LETTER OF CREDIT NO. 361

DATE: October 6, 2023

Amount: \$63,143.95

County of Boone

Attn: Director, Resource Management

801 E Walnut St. Rm. 315

Columbia, MO 65201

Ladies and Gentlemen:

We hereby authorized the County of Boone to draw on Citizens Bank for the account of Warrenton Self Storage LLC up to an aggregate amount of \$63,143.95 available by your drafts at sight. Your drafts must be accompanied by your invoice to Owner and accompanied by a Certificate for Drawing in substantially the form set out on Exhibit "A", which is attached hereto and incorporated by reference.

All drafts hereunder must be marked "Drawn under Citizens Bank Letter of Credit #361 Dated 10/06/2023."

The amount of each draft drawn under this credit must be endorsed hereon, and the presentation of each draft, if negotiated, shall be a warranty by the negotiating bank that such endorsement has been made and that documents have been forwarded as herein requested. Partial drawings are permitted. All payments under this letter of credit will be made available to you at the counter of the loan issuer or immediately by wire transfer of immediately available funds to the account(s) designated by the Boone County Treasurer.

We hereby engage with the drawers, endorsers, and bona fide holders of drafts drawn under and in compliance with the terms of this credit that the same will be duly honored on due presentation and delivery of documents as specified if presented to this bank on or before October 6, 2025, provided further that upon such expiration, either at October 6, 2025, or such extended period as contemplated herein we shall immediately transfer the balance of the maximum available credit to you at the account then-designated by the Boone County Treasurer.

This letter of credit may be extended upon presentation of an agreement to extend, executed by the Developer/Owner and the County of Boone, and presented to

A Community Owned Independent Bank

Citizens Bank within the 60-day period prior to the then-effective date of expiration of this letter of credit.

Upon our receipt, from time to time, from the County of Boone, of a written reduction certificate in substantially the same form as Exhibit "B", which is attached hereto and incorporated herein by reference, we are authorized to reduce the maximum available credit hereunder by the amount stated in such certificate, any such reduction to be effective only at our close of business on the date which we receive said written reduction certificate.

This letter of credit sets forth in full our undertaking, such undertaking shall not in any way be modified, amended, amplified, or limited by reference to any document, instrument or agreement referred to herein, except that Exhibit "A" and Exhibit "B" attached hereto are incorporated herein by reference as an integral part of this letter of credit.

Except as expressly provided herein, this credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 revision), The International Chamber of Commerce Publication #500.

Sincerely yours,

By:



Luke Meyer
President, Citizens Bank

Exhibit "A"
To Letter of Credit
Form of Certificate for Drawing

Boone County, Missouri letterhead

October 6, 2023

Citizens Bank
1451 High Street, Suite 101
Washington, MO 63090
Attention: Luke Meyer, President

Re: Citizens Bank Letter of Credit No.: 361
Dated: 10/06/2023
In Favor of Boone County, Missouri on behalf of Warrenton Self Storage LLC

Gentlemen:

The undersigned, a duly authorized official of County of Boone, Missouri (the "Beneficiary"), hereby certifies to Citizens Bank (the "Bank"), with reference to Irrevocable Letter of Credit No. 361 (the "Letter of Credit"; any capitalized terms used herein and not defined shall have their respective meanings as set forth in the said Letter of Credit) issued by the Bank in favor of the Beneficiary, that:

- 1 The Account Party has failed to complete all improvements or fulfill all obligations required by the Subdivision Regulations, Stormwater regulations, or other applicable rules and regulations of the County of Boone.
- 2 A draft in the sum of \$ _____ as requested by this Certificate is not in excess of the Maximum Available Credit under the Letter of Credit and shall result in a reduction of the Maximum Available Credit under the Letter of Credit.

Transfer the funds as stated above to the credit of the Boone County, Missouri to the following account, as instructed by the Boone County Treasurer: [INSERT BANK Account # _____]
Attention: Boone County Treasurer.

IN WITNESS WHEREOF, the Beneficiary has executed and delivered this certificate this
_____ day of _____

BOONE COUNTY, MISSOURI

By: _____
Kip Kendrick, Presiding Commissioner

APPROVED BY:

A

Bill Florea, Director, Resource Management

Brianna L. Lennon, Boone County Clerk

Commission Order: _____

Exhibit "B"
To Letter of Credit
Form of Reduction Certificate

Boone County, Missouri letterhead

October 6, 2023

Citizens Bank
1451 High Street, Suite 101
Washington, MO 63090
Attention: Luke, Meyer President

Re: Bank Letter of Credit No.: 361
Dated: 10/06/2023
In Favor of Boone County, Missouri on behalf of Developer/Owner

Gentlemen:

This certificate authorizes reduction in the amount of \$ _____ of the above letter of credit. The remaining maximum available credit for this letter of credit is \$ _____

BOONE COUNTY, MISSOURI

By: _____
Kip Kendrick, Presiding Commissioner

APPROVED BY:

A

Bill Florea, Director, Resource Management

Brianna L. Lennon, Boone County Clerk

Commission Order: _____

580 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

December Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the

3rd

day of December

20 24

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

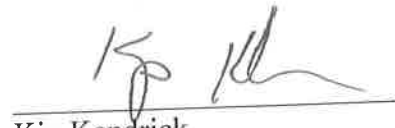
Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000877 awarded from RFB 44-01NOV24 for 2025 Model Year Ford Police Interceptor SUVs to CFLR Auto, LLC dba Corwin Ford Republic of Republic, Missouri for the Boone County Sheriff's Office. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 3rd day of December 2024.

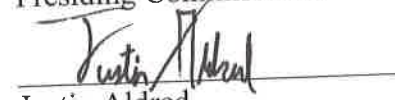
ATTEST:



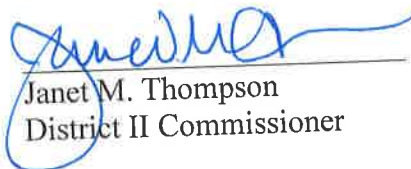
Brianna L. Lennon
Clerk of the County Commission



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



5551 S. Tom Bass Road
Columbia, MO 65202
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: November 19, 2024
RE: Award of County Contract C000877 from RFB 44-01NOV24 for 2025 Model Year Ford police Interceptor SUV's for the Boone County Sheriff's Office

Purchasing requests the award of Boone County contract C000877 as a result of competitively bid RFB 44-01NOV24 for Model year 2025 Ford Police Interceptor Sports Utility Vehicles of the Boone County Sheriff's Office. Three (3) bids were received:

1. Corwin Ford Republic of Republic, Missouri
2. Broadway Ford Truck Sales, Inc. of St. Louis, Missouri
3. Joe Machens Ford of Columbia, Missouri

All bids have been reviewed by the Purchasing Department and the Boone County Sheriff's Office. David Alexander with the Boone County Sheriff's Office in coordination with Fiscal Officer Leasa Quick of the Sheriff's Office recommends award to the "lowest and best" bidder, Corwin Ford Republic for all 11 vehicles.

The Bid Tabulation and the Cost Evaluation follow this memo.

Eleven SUV's will be awarded in 4 different configurations detailed as follows:

Line Item	Description	Firm Per Each Price	Firm Extended Price
4.10.1	Configuration 1: 2025MY Ford Police Interceptor Utility AWD 3.3L V6 (non-hybrid) ENF K9 Marked Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.11.1 through 2.11.12	\$45,042.00	\$90,084.00

	Quantity: 2		
4.10.2	Configuration 2: CIVIL PROCESS and TRANSPORTS 2025MY Ford Police Interceptor Utility AWD 3.3L V6 (non-hybrid) Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.12.1 through 2.12.13 Quantity: 4	\$45,609.00	\$182,436.00
4.10.3	Configuration 3: 2025MY Ford Police Interceptor Utility AWD 3.0L V6 EcoBoost ENF DPU UNMARKED Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.13.1 through 2.13.12 Quantity: 2	\$48,537.00	\$97,074.00
4.10.4	Configuration 4: 2025MY Ford Police Interceptor Utility AWD 3.0L V6 EcoBoost ENF DPU MARKED Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.14.1 through 2.14.12. Quantity: 3	\$48,470.00	\$145,410.00
	Delivery to the Boone County Sheriff's Office, 2121 County Drive, Columbia, Missouri, 65202	Included	
Grand Total Firm Price		\$515,004.00	

The contract period runs November 14, 2024 through January 13, 2025.

The 11 vehicles are replacement vehicles. The Disposal forms will be submitted at a later time.

Payments will be made from the following accounts:

- Department 1255 – General Fund Detention Operations/92400 – Replacement Autos/Trucks: \$90,084.00
 - 2901 – LEST Sheriff Operations /92400 – Replacement Autos/Trucks: \$424,920.00

/lp

c: Contract File

PURCHASE AGREEMENT

2025 MODEL YEAR FORD POLICE INTERCEPTOR UTILITY VEHICLES

THIS AGREEMENT, County Contract **C000877** awarded from Boone County RFB **44-01NOV24**, dated the 3rd day of December 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **CFLR Auto, LLC, d/b/a Corwin Ford Republic**, 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 one (1) new 2025 Ford Police Interceptor Sports Utility Vehicles Truck in compliance with Boone County **Request for Bid (RFB)** number **44-01NOV24** in its entirety including the Introduction and General Conditions of Bidding, Technical Specifications, Bidder's Instructions and Evaluation, the un-executed Vendor Response/Pricing Pages, Boone County Standard Terms and Conditions, as well as the Contractor's bid response dated **11/06/2024** executed by **Steve Forrester** on behalf of the Contractor, and the e-mail clarification dated **11/07/2024** submitted by **Steve Forrester** on behalf of the Contractor. 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 contract file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, and **RFB** number **44-01NOV24** in its entirety including the Introduction and General Conditions of Bidding, Technical Specifications, Bidder's Instructions and Evaluation, the un-executed Vendor Response/Pricing Pages 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 Contractor and the Contractor agrees to supply the County with a total of eleven (11) 2025 Model year Ford Police Interceptor Utility Vehicles detailed below:

Line Item	Description	Firm Per Each Price	Firm Extended Price
4.10.1	Configuration 1: 2025MY Ford Police Interceptor Utility AWD 3.3L V6 (non-hybrid) ENF K9 Marked Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.11.1 through 2.11.12 Quantity: 2	\$45,042.00	\$90,084.00
4.10.2	Configuration 2: CIVIL PROCESS and TRANSPORTS 2025MY Ford Police Interceptor Utility	\$45,609.00	\$182,436.00

	AWD 3.3L V6 (non-hybrid) Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.12.1 through 2.12.13 Quantity: 4		
4.10.3	Configuration 3: 2025MY Ford Police Interceptor Utility AWD 3.0L V6 EcoBoost ENF DPU UNMARKED Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.13.1 through 2.13.12 Quantity: 2	\$48,537.00	\$97,074.00
4.10.4	Configuration 4: 2025MY Ford Police Interceptor Utility AWD 3.0L V6 EcoBoost ENF DPU MARKED Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.14.1 through 2.14.12. Quantity: 3	\$48,470.00	\$145,410.00
	Delivery to the Boone County Sheriff's Office, 2121 County Drive, Columbia, Missouri, 65202	Included	
Grand Total Firm Price		\$515,004.00	

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

4. **Contract Period** – The contract period shall run November 14, 2024 through January 13, 2025.

5. **Delivery/Owner's Manual** - Vendor agrees to deliver the vehicle under terms as set forth in the contract and coordinate with the Boone County Sheriff's Office. The contractor shall deliver the vehicle to the Boone County Sheriff, 2121 County Drive, Columbia, MO 65202. Prior to delivery, the Vendor shall contact David Alexander at 573-875-1111, ext. 6175 to schedule the actual delivery date. The Owner's Manual for the vehicle shall accompany the vehicle upon delivery.

6. **Warranty** – The standard manufacturer shall be provided by the Contractor to include but not be limited to 3 years/36,000 miles bumper to bumper; 8 years/100,000 miles hybrid unique components; and

5-year/100,000 miles powertrain CARE Extended Service Plan (zero deductible). The warranty shall commence on the County's acceptance of the vehicle.

7. **Title** –The contractor shall title each vehicle in the name of **Boone County Sheriff's Office** and send it to the attention of David Alexander this address: 2121 County Drive, Columbia, MO 65202.

8. **Billing and Payment** - All billing shall be invoiced to the Boone County Sheriff, Attn: Leasa Quick, 2121 County Drive, Columbia, MO 65202. 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** - The County may terminate this agreement upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

- a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
- b. The 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 the County, or
- c. Termination for Convenience – The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
- d. 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.

**CFLR AUTO, LLC,
D/B/A CORWIN FORD REPUBLIC**

by 
D9C1C8AF73174AF...
title Fleet Sales Manager

BOONE COUNTY, MISSOURI

by: Boone County Commission


57400BED96434D4...
Presiding Commissioner

APPROVED AS TO FORM:


7D71DEAE89D74DD...
County Counselor

ATTEST:


D267E242BF8948C...
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.)

1255/92400: \$90,084.00; 2901-92400: \$424,920.00

DocuSigned by:

Phyllis B. Berman by AIA

11/15/2024

8E8FE1148A274E1...

Signature

Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

December Session of the October Adjourned

Term. 20 24


In the County Commission of said county, on the 3rd day of December 20 24


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

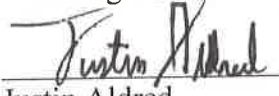
Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Columbia Farmers Market, Inc. for a supplemental increase. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.


Done this 3rd day of December 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission

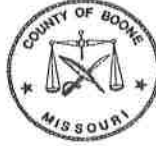

Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: November 20, 2024
RE: Amendment #2 to contract C000702 (bid 28-29JUN22) – *Access to Healthy Food* with Columbia Farmers Market, Inc.

Attached for signature is contract amendment #2 to contract C000702 (bid 28-29JUN22) – *Access to Healthy Food* with Columbia Farmers Market, Inc.

This amendment adds a supplemental increase of 6,000 SNAP/WIC matching at \$1.58 per 1 voucher for a total not to exceed amount of \$9,480.00 through the period ending December 31, 2024.

Invoices will be paid from department 2162 – CSF Program Funding, account 71106 - Contracted Services. \$13,500,000.00 is budgeted for 2024.

cc: Contract File

Commission Order #: 581-2024 Date: 12.03.2024

CONTRACT AMENDMENT NUMBER TWO
Access to Healthy Food

The Agreement, Boone County Contract **C000702 (County RFP # 28-29JUN22)**, amended December 19, 2023 made by and between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, on behalf of the Boone County Children's Services Board and **Columbia Farmers Market, Inc.** 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:

6,000 of SNAP/WIC Matching at \$1.58 per 1 voucher for a total not to exceed amount of \$9,480.00

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.

Columbia Farmers Market, Inc.

DocuSigned by:

By: _____
Signature
Corrina Smith
By: _____
Executive Director
Printed Name/Title

Boone County, Missouri

By: Boone County Commission

DocuSigned by:

57400BED96434D4...

Kip Kendrick
Boone County Presiding Commissioner
By: Boone County Children's Services Board

DocuSigned by:


450A59A8325D4B3...
Leigh Spence, Board Chair

APPROVED AS TO FORM:

DocuSigned by:

7D71DEAE89D74DD...
CJ Dykhous, County Counselor

ATTEST:

Signed by:

D267E242BF8948C...
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.)

DocuSigned by:
Kyle Rieman
by 
E3D8F2F03CE04B1...
Signature
Date 11/21/2024

2162 / 71106 / \$9,480.00
Appropriation Account

582 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

3rd

day of

December

20

24

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

Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Action Target, Inc. for Shooting Range Services. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 3rd day of December 2024.

ATTEST:

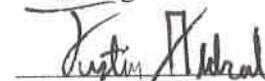


Brianna L. Lennon

Clerk of the County Commission


Kip Kendrick

Presiding Commissioner



Justin Aldred

District I Commissioner



Janet M. Thompson

District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: October 29, 2024
RE: Cooperative Contract: C000869 (State of Utah cooperative contract MA3464) – Shooting Range Services with Action Target, Inc.

Boone County requests permission to utilize the State of Utah cooperative contract MA3464 (based on State of Utah contract MA3464) to purchase Shooting Range Services from Action Target, Inc. This is a Term and Supply contract which will be used for the Boone County Sheriff capital project per Erik Miller, PW Architect's recommendation. County contract number is C000869.

This is a Term and Supply contract. Invoices will be paid from departments 4130 – LE Training Center Construction, account 71231 – Owner Costs.

cc: Contract File
Erik Miller, PW Architects; Contract File

**PURCHASE AGREEMENT FOR
SHOOTING RANGE SERVICES - TERM & SUPPLY**

THIS AGREEMENT, C000869 dated the 3rd day of December 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Action Target, Inc.** herein "Contractor."

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

1. Contract Documents - This agreement shall consist of this Purchase Agreement for a contract for the furnishing of **Shooting Range Services - Term & Supply** in compliance with all bid specifications and any addenda issued for the State of Utah cooperative contract **MA3464**, as well as Boone County's Insurance Requirements 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, specifications 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 and the State of Utah contract number **MA3464** shall prevail and control over the contractor's bid response.

2. Purchase - The County agrees to purchase from the contractor and the contractor agrees to provide the County with Shooting Range design, manufacturing, installation, and maintenance required, and related services including but not limited to lead and brass recycling, and HEPA filter disposal. The vendor will work with County to meet their needs by providing detailed quotes or items or services requested, recommendation, equipment demonstrations, and plan drawings, and any fees associated with these services.

When the need for services arises, a representative from the County will contact the Contractor and provide the Contractor with the necessary information as to the scope of work for a given project, location and any Federal or State requirements. The Contractor will be required to submit a quote stating their understanding of the required service by providing a brief outline of the expectation and a total not to exceed price inclusive of all materials, supplies, equipment, and labor. The Contractor shall include in their quote the number of calendar days to complete the work following Notice to Proceed from the County. The County reserves the right to obtain clarification on the submitted quotes in the event there is a substantial difference noted. No work shall begin until the Contractor has received a written Notice to Proceed.

3. Contract Duration - This agreement shall commence on **contract date above and extend through May 5, 2025.**

4. Billing and Payment - All billing shall be invoiced to the ordering Boone County office, and billings may only include the prices as accepted in the written quote. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges specified in the contractor's quote. The County agrees to pay all invoices within thirty days of receipt. The contractor agrees to honor any cash or prompt payment discounts offered in its proposal response if the County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the 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.

5. Prevailing Wage - Current **Missouri Prevailing Wage Order Number 31 dated March 8, 2024** shall apply to any specific shooting range service project ordered off the contract pursuant to the following terms:

5.1 If the project bid accepted by the County for a "major repair" or "construction" of a public work project is \$75,000 or less, then the Prevailing Wage Law will **NOT** apply to the contract.

5.2 If the project bid accepted by the County for a "major repair" or "construction" of a public work project is greater than \$75,000, then the Prevailing Wage Law **WILL** apply to the entire project.

5.3 **Special Rule for Change Orders:** If the County accepts a project bid for less than \$75,000 for a "major repair" or "construction" of a public work and that contract is later subject to a change order that raises the total contract price over \$75,000, then the vendor is responsible for identifying that portion of the work causing charges that are in excess of \$75,000 and the Prevailing Wage Law WILL apply to only that portion of the project that is in excess of \$75,000.

When prevailing wage is applicable, Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Purchasing Department. Contractor shall cooperate with Deputy County Treasurer in providing all payroll documentation from Contractor and all of Contractor's subcontractors in a timely fashion in order to comply with the Prevailing Wage Law. Contractor understands that payment requests will not be further processed unless supported by adequate Prevailing Wage documentation.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$100.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

6. Regulations and Ordinances - The contractor 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 subcontractors, 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.

7. Payment and Performance Bonds - In the event the project total exceeds \$50,000.00, the contractor shall be required to present Performance and Payment bonds on County-provided bonding forms in the amount identified for the specific project. The Specific Project Title is to be added to the BOND forms presented in **Attachment Two** of the contract which is incorporated into the contract by reference.

8. Delivery - Delivery shall be specified by the County office at the time of order, specific to the County project, and in compliance with contract terms. Delivery shall be coordinated with the Boone County ordering office; the contractor shall promptly communicate any delay and coordinate with ordering office about delivery time and date. Primary user of this contract is the Boone County Sheriff, 2121 County Drive, Columbia, MO 65202.

The said Contractor agrees further to begin work not later than the authorized date in the written Notice to Proceed, and to complete the work within the time specified in the quote document or such additional time as may be allowed by the Owner under the contract.

If any equipment is delivered to the County, it shall be delivered FOB Destination with freight charges fully included and prepaid. The seller pays and bears the freight charges.

9. **Overhead Power Line Safety Act** - The Contractor 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. The Contractor understands that it is their duty to notify any utility operating high voltage overhead lines and make appropriate arrangements with said utility if the performance of the contract would cause any activity within ten feet of any high voltage overhead line. 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 Contractor, of any subcontractor (meaning anyone, including but not limited to consultants having a contract with the Contractor or a subcontract for part of the services), of anyone directly or indirectly employed by the Contractor or by any subcontractor, or of anyone for whose acts the contractor or its subcontractor may be liable, in connection with any claims arising under the Overhead Power Line Safety Act. The Contractor expressly waives any action for Contribution against the County on behalf of the Contractor, any subcontractor (meaning anyone, including but not limited to consultants having a contract with a contractor or a subcontract for part of the services), anyone directly or indirectly employed by the contractor or by any subcontractor, or of anyone for whose acts the contractor or its subcontractor may be liable, and agrees to provide a copy of this waiver to any party affected by this provision.

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.

11. **Insurance Requirements** - The Contractor and all subcontractors will be required to provide a certificate of insurance with the attached Insurance Requirements.

12. **Work Authorization** - The contractor agrees to comply with Missouri State Statute section 285.530 in that they shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of Missouri.

As a condition for the award of this 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 shall also sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services and return a copy of the Memorandum of Understanding following completion of enrollment. This will provide the County the proof of enrollment.

Contractor shall require each subcontractor to affirmatively state in its contract with 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. Contractor shall also require each subcontractor to provide 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.

13. **Repairs and Replacement** - The Contractor shall be responsible for a period of one year from and after the date of final acceptance by the County of the work covered by this Contract, for any repairs or replacements caused by defective materials, workmanship or equipment which, in the judgment of the County, shall become necessary during such period. The Contractor shall undertake with due diligence to make the aforesaid repairs and/or replacements within ten days after receiving written notice that such repairs or replacements are necessary. If the Contractor should neglect to begin such repairs or replacements within this period or in case of emergency, where, in the judgment of the County, delay would cause serious loss or damage, the repairs and/or replacements may be pursued by the County and charged to the Contractor.

The work shall be done to complete satisfaction of the Owner 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.

14. Laws of the State of Missouri – The parties hereto agree that this Contract in all things shall be governed by the laws of the State of Missouri.

15. 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.

16. Entire Agreement - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

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

- a. The County may terminate this agreement due to material breach of any term or condition of this agreement; or
- b. The County may terminate this agreement if in the opinion of the Boone County Commission, delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County; or
- c. Termination for Convenience – The County may terminate this Agreement for any reason or no reason upon sixty (60) days written notice to the contractor, or
- d. 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.

ACTION TARGET, INC.

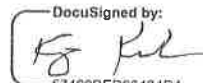
By 
 DocuSigned by:
 C70D9CE85F61488...

CFO

Title _____

BOONE COUNTY, MISSOURI

By: Boone County Commission


 DocuSigned by:
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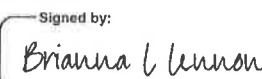
Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:


 DocuSigned by:
 7D71DEAEB9D74DD...

CJ Dykhous, County Counselor

ATTEST:


 Signed by:
 D267E242BF948C...

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.)


 DocuSigned by:
 8E8FE1148A274E1...

Signature

11/20/2024

Date

Sheriff – Term & Supply

Appropriation Accounts

583-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

December Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

3rd

day of December

20 24

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


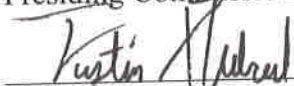

Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Marco Technologies, LLC for Audio Equipment for the Boone County Commission Chambers. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 3rd day of December 2024.

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

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: November 15, 2024
RE: Request for Proposal Award Recommendation: *41-01OCT24 (C000878) – Audio Equipment for the Boone County Commission Chambers* with Marco Technologies, LLC

Request for Proposal *41-01OCT24 – Audio Equipment for the Boone County Commission Chambers* closed on October 1, 2024. Four proposal responses were received.

Recommendation for award is to Marco Technologies, LLC of Columbia, MO for \$32,690.22 per the attached Evaluation Report and scoring. The evaluation committee consisted of Beth Boos, Deputy Director, IT, Paula Evans, Administrative Coordinator, Resource Management, Julia Lutz, Director, IT, Phillip Montes, Systems and Support Manager, IT, and Jodi Vanskike, Deputy County Clerk III.

County contract number is C000878. Invoices will be paid from department 1172 – GF IT Hardware & Software, account 92301 – Replacement Computer Hardware. Budgeted amount is \$30,000. Savings from the class will be used to cover the difference.

ATT: Evaluation Committee Report with Scoring

cc: RFP File
Julia Lutz, Phillip Montes, Beth Boos, IT; Paula Evans, Resource Management, Jodi Vanskike, Clerk

Evaluation Report for Request for Proposal

41-01OCT24 – Emergency Management Consultant Services

OFFEROR #1: Arcadis U.S., Inc., d/b/a Arcadis of Michigan LLC

 X It has been determined that **Arcadis US Inc.** has submitted a **responsive** RFP response meeting the requirements set forth in the original Request for Proposal.

 It has been determined that **Arcadis US Inc.** has submitted a **non-responsive** proposal.

Method of Performance (Project Approach)

Location: Detroit, Michigan (have offices in St. Louis & Kansas City)

Strengths:

- The company is well-established within the field (100 years).

Clarifications:

- What would be their process without technology?
 - Per Clarification Response #1, they are equipped to bring laptops, monitors, printers, power generators, fuel, cables, field equipment, ATVs, and trailers/workspaces. In the past have utilized Starlink, set up WiFi networks, radio systems, and mobile radio applications on cell phones. Have worked with cell phone providers and arranged first responder cellular network towers and trailers be onsite. In the past, they have used whiteboards, display boards, posters, pen, paper, and extra staff to serve as messengers/runners to relay and collect essential data. Have also tasked jobs to remote staff in other parts of the Country.
- They have a mark-up of 10% on direct costs. The County would only be willing to pay IRS per diem rates for Missouri.
 - Per Clarification Response #1, agree to IRS per diem rates for any associated travel costs.

Concerns:

- The company handles many large projects across the US, which could lead to resource scarcity if multiple disasters occur simultaneously.
- Pricing is high.

Concerns:

- Located in Chicago. If we need service, does the service come from Chicago? What if we need on-site support? Is there a local technician? What does their afterhours support look like?
 - Per BAFO/Clarification #1 response, the technician dispatched from the location nearest to the site to ensure quick response time. **(This does not answer our questions at all. Are they coming from Chicago? Are they going to charge us travel?).**
- Did not include the MOU that was to be attached to the Work Authorization (page 25).

Experience and Expertise

Strengths:

Concerns:

- No Missouri or county references provided.
- Only eight years in business

OFFEROR #2: CCS Presentation Systems

X It has been determined that **CCS Presentation Systems** has submitted a **responsive** RFP response meeting the requirements set forth in the original Request for Proposal.

 It has been determined that **CCS Presentation Systems** has submitted a **non-responsive** proposal.

Project can start in 60 calendar days or less after receipt of Purchase Order and can be complete in 3-4 calendar days (64 days).

Method of Performance (Project Approach)

Strengths:

- Docking bases can be charged (only quoted 4)

Clarifications:

- Their cost was extremely high. Their response proposed more equipment than was requested in the RFP. They need to propose line-item pricing. They quoted 17 mics, 17 bases, 19 batteries and 1 handheld mic. The County does not need the handheld mic. We only need 8 wireless gooseneck microphones, bases, and batteries. Only need 8 rechargeable batteries or explain the need for additional.
 - Revised and attached quote as requested in BAFO/Clarification #1 response.
- Does not specify if SoniClear is supported
 - "Yes" per BAFO/Clarification #1 response.
- When the County needs on-site support, where is the technician dispatched from?
Describe your after-hours support.
 - Per BAFO/Clarification #1 response, they dispatch from their Lenexa, KS office. Can also do phone troubleshooting as need. Onsite or phone support 8:00 a.m. – 5:00 p.m. M-F.

Concerns:

- Did not include the MOU that was to be attached to the Work Authorization.
- In BAFO, requested revised pricing and provide it as line-item pricing. (It was not provided as line-item pricing).

Experience and Expertise

Strengths:

- 15 years in business
- 30+ conference room installations

Concerns:

- No Missouri or county references provided.

OFFEROR #3: Kansas City Audio Visual

 X It has been determined that **Kansas City Audio Visual** has submitted a **responsive** RFP response meeting the requirements set forth in the original Request for Proposal.

 It has been determined that **Kansas City Audio Visual** has submitted a **non-responsive** proposal.

Project can start in TBD calendar days after receipt of Purchase Order and can be complete in TBD calendar days.

Method of Performance (Project Approach)

Strengths:

- Wall mount volume control, will recall programmed audio & volume presets.
- Allows for future expansion

Clarifications:

- Not sure of their calendar and when they can really begin the project since they marked TBD on the pricing pages for when can start and complete project.
 - Project will start 56 calendar days after receipt of NTP. Project will be complete 63 calendar days following receipt of NTP per BAFO/Clarification #1 response.
- Their warranty on labor is only covered for 90 days which does not meet the RFP requirement in section 3.6.3.2. *One Year Correction Period*. Is the \$1,500 for the optional Silver support?
 - Per BAFO/Clarification #1 response, yes have to purchase the Edge Silver support to get the one-year warranty on labor.
- Describe what your training includes.
 - Per BAFO/Clarification #1 response, training will cover all areas relating to operating the system and user questions.
- They attached their own Terms and Conditions, many of which will be unacceptable for the County. Our Legal Department would have to review their Terms and Conditions prior to contracting.
 - Shipping FOB Company's distribution facilities is unacceptable and in violation of section 3.7.2. *FOB Destination* of the RFP.
 - Per their Attachment 3, no items are being shipped directly to the County.
 - If scheduling delays, they can charge additional charges for labor, travel, and expenses.
 - Their Attachment 3 said this would not apply.
 - Venue cannot be Kansas City, Missouri, but the 13th Judicial Court.
 - Their Attachment 3 agrees to this.
 - Their pricing proposal is not firm. If they experience a 7% or greater expense in equipment, they will charge the County more.

- Attachment 3 agrees pricing is firm for 90 days and the 7 % does not apply.
- “Company shall not be liable to Customer for any damage to or loss of equipment in transit.” This is unacceptable and in violation of section 3.7.2. *FOB Destination* of the RFP.
 - Per their Attachment 3, no items are being shipped directly to the County.
- Tariff charges would need to be identified at the time they submitted a proposal, not afterwards.
 - Per BAFO/Clarification #1 response, there are no tariff charges on the equipment proposed.
- To be considered responsive, they will be to delete their confidentiality clause since their proposal response will become part of public record.
 - Agreed to in BAFO/Clarification #1 response
- Does not specify if SoniClear is supported.
 - Per BAFO/Clarification #1 response, their solutions offers an audio USB output or analog output that can be plugged into a computer or device using SoniClear software.
- Only specified audio room setting defaults, does not mention default controls on mics
 - “Yes” per BAFO/Clarification #1 response.
- For the NetGear managed switch on your equipment, what is the purpose of that equipment?
 - Per BAFO/Clarification #1 response, they use NetGear audio visual line switches whenever possible and IP based audio visual system because the NetGear AV Platform is preconfigured to run QSC and Shure products; which in the system both require a network switch.
- Pricing only firm through 10/26/24 which is in violation of section 4.4.1. *Validity of Proposal Response* of RFP that requires their quote to be firm for 90 days.
 - Attachment 3 agrees pricing is firm for 90 days and the 7 % does not apply.

Concerns:

- Need to provide line-item pricing.
 - Provided in BAFO/Clarification #1 response (County is not clear if the microphones are included, so unclear on if the pricing is correct).

Experience and Expertise

Strengths:

- In business for 70 years.
- Serves 1000+ schools, universities & court rooms.

Concerns:

OFFEROR #4: Marco Technologies, LLC

 X It has been determined that **Marco Technologies LLC** has submitted a **responsive** RFP response meeting the requirements set forth in the original Request for Proposal.

 It has been determined that **Marco Technologies, LLC** has submitted a **non-responsive** proposal.

Project can start in 1 calendar day after receipt of Purchase Order and can be complete in 73 calendar days (74 days).

Method of Performance (Project Approach)

Strengths:

- Dedicated local customer service and account management.
- Full-time dispatchers and technical representatives maintain a 95% live call answer rate. If not answered live, will have a follow-up call within 15 minutes.
- Gooseneck mics & bases.
- Remote charge status monitoring
- 24-hr support

Clarifications:

- For the Cisco managed switch on your equipment, what is the purpose of that equipment?
 - Per BAFO/Clarification #1 response, it's for the network connected equipment. It is certified to work with the proposed Q-SYS solution.
- Proposal only specified audio room setting defaults. Are there default controls on microphones?
 - Per BAFO/Clarification #1 response, the microphone quoted has one button on it that can be used for muting. There will be a default level control to revert to every time the system is turned off and back on to ensure that the system reverts to a standard. All other controls will be done via the touch panel.
- Provide line-item pricing
 - Provided in BAFO/Clarification #1 response.
- 73 installation days seem long. What is included in this?
 - Per BAFO/Clarification #1 response, see document 2B AV Work Plan. The entire implementation process from initiation to closing takes about 73 days. On-site work/physical installation is estimated to take about 10 days.
- Their standard Payment terms are not acceptable. 25% downpayment (we don't make downpayments) and Net 15 (has to be Net30 after acceptance by the County).
 - Per BAFO/Clarification #1, they can create flexible and customized invoicing. Did agree to Net30.
- How much is their emergency support? What is the response time for emergency support during and after-hours?

- Per BAFO/Clarification #1 response, there is no service available outside business hours. Service rate is \$160/hour. Service hours 8-5, M-F, excluding holidays. Client Services response is 2 business hours and technician response is 8 hours.
- Did not include the MOU that was to be attached to the Work Authorization (however we have one on file from previous contracts with Marco).
 - Provided
- They attached their own agreement with some unacceptable clauses. Per BAFO/Clarification response, they said these terms are negotiable, depending on what terms/language Boone County is looking for specifically.

Marco Technologies Relationship Agreement

- Delete from paragraph 2.2 "Client shall pay for all costs and expenses, including reasonable attorney fees (even if the collections matter does not include litigation)"
- Delete from paragraph 2.2 – "Shipping and handling fees may apply and will be payable by Client upon invoice". (You provided a firm price. We will not accept additional shipping charges)
- Delete paragraph 12 – Confidential Information
- Delete paragraph 12.2. Return/Destruction of Confidential Information.
- Change paragraph 20.1 from "Governed by the laws of Minnesota" to "Governed by the laws of Missouri". All references to arbitration and mediation must be removed.
- Paragraph 3 – Delete the following: "Risk of loss will pass to Client upon delivery of the Resold products to the common carrier."

Exceptions/Clarifications

- Delete the 25% downpayment and net 15. We pay net30 following installation of the equipment.

- **The above terms were negotiated out of the contract.**

Experience and Expertise

Strengths:

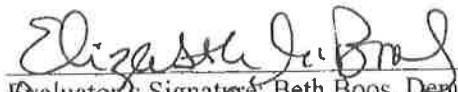
- Established in 1973, doing audio since 2002.
- Previous chambers installations.

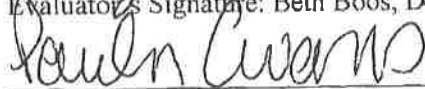
Concerns:

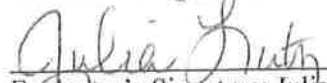
SUMMARY:

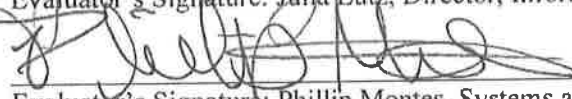
The evaluation committee initially met on October 15, 2024. The committee identified some clarifications questions to send to the Offerors. Clarification/BAFO #1 was sent with a due date of November 1, 2024. The committee met to again on November 7, 2024 to review the Clarification/BAFO #1. The committee then scored the four proposals received.

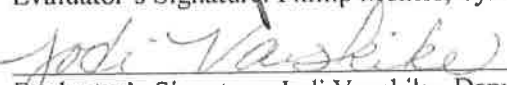
Recommendation for Award: Marco Technologies, LLC


Evaluator's Signature: Beth Boos, Deputy Director, IT
Date: 11/07/2024


Evaluator's Signature: Paula Evans, Administrative Coordinator, Resource Management
Date: 11/7/2024


Evaluator's Signature: Julia Lutz, Director, Information Technology
Date: 11/7/2024


Evaluator's Signature: Phillip Montes, Systems and Support Manager, Information Technology
Date: 11/7/24


Evaluator's Signature: Jodi Vanskike, Deputy County Clerk III
Date: 11/7/2024

41-01OCT24 - Audio Equipment for the Boone County Commission Chambers

	AmorServ LLC	CCS Presentation Systems	Kansas City Audio Visual	Marco Technologies, LLC
Equipment	\$10,389.23	\$27,894.10	\$19,381.33	\$20,305.36
Labor	\$5,995.00	\$6,369.70	\$9,170.00	16,425.00
Shipping / other	\$0.00	\$2,331.64	\$0.00	1,150.00
SUB-TOTAL	\$16,384.23	\$36,595.44	\$30,502.77	37,880.36
Edge Silver Service to get one-year warranty on labor	N/A	N/A	\$1,500.00	N/A
Marco Product discount				-\$5,190.14
Grand Total (KCAV must purchase Edge Silver to get one-year correction period)	\$16,384.23	\$36,595.44	\$32,002.77	\$32,690.22
# of calendar days to start project after receiving PO	7	60	TBD	1
Project will be complete ___ calendar days after receipt of Notice to Proceed/PO	30	3-4	TBD	73
Total Maximum Days for Project	37	64	TBD	74
Responsive Proposal?				

Cost Points

50

22

26

25

EVALUATION REPORT FORM

PURCHASING DEPARTMENT - BOONE COUNTY - MISSOURI

Request for Proposal: 41-01OCT24 - Audio Equipment for the Boone County Commission Chambers

Melinda Bobbitt, CPPO, CPPB, Director of Purchasing

					For Purchasing Use Only	
	NAME OF OFFEROR	Method of Performance (Project Approach) (30 points)	Experience and Expertise (20 points)	TOTAL SUBJECTIVE POINTS (50 pts.)	COST POINTS (50 pts.)	TOTAL POINTS (Max 100 pts.)
1	AmorServ LLC	5	5	10	50	60
2	CCS Presentation Systems	10	10	20	22	42
3	Kansas City Audio Visual	25	20	45	26	71
4	Marco Technologies, LLC	30	19	49	25	74

We hereby attest that the subjective points assigned to each offeror above were scored pursuant to the established evaluation criteria and represent our best judgement of the subjective areas of the offerors' proposals. We have attached a narrative, which highlights some, but not all, of the reasons for our evaluation of the proposals as indicated by the scores above. Our comments represent our opinions only and do not represent the position of the Purchasing Department of Boone County, MO or any other party.

4.

RFP Opening: 41-01OCT24 - Audio Equipment for the Commission Chambers
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<u>OFFERORS</u>

CCS Presentation Systems

Marco Technologies, LLC

Kansas City Audio Visual

AmorServe LLC

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RQST
DATE

PURCHASE REQUISITION

BOONE COUNTY, MISSOURI

Return P.O.
Copiesto PLI

Tech Electronics

VENDOR NAME

BID #

Bill to Dept #: ¹¹⁷²~~6400~~

[illegible]

GRAND TOTAL:	32,690.22
--------------	-----------

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Julia D. [Signature]
Approving Official

Melinda-Pu Pu
Prepared By

Auditor Approval

CONTRACT AGREEMENT FOR AUDIO EQUIPMENT FOR THE BOONE COUNTY COMMISSION CHAMBERS

THIS AGREEMENT, C000878, dated the 3rd day of December 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein “County” and **Marco Technologies, LLC** herein “Contractor.”

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

1. *Contract Documents* - This agreement shall consist of this Contract Agreement for **Audio Equipment for the Boone County Commission Chambers**, Boone County Request for Proposal number **41-01OCT24**, Addendums #1 & #2, Clarification/Best and Final Offer #1 with Contractor's responses to the clarification/BAFO and proposal response, executed by Doug Wood on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specifications and literature submitted with Request for Proposal response may be permanently maintained in the County Purchasing Office file for this proposal if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in this Agreement shall prevail and control over the Contractor's Proposal and Clarification/BAFO responses.

2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with Audio Equipment for the Boone County Commission Chamber as identified and responded to in the Contractor's Proposal and Clarification/BAFO responses. Service and equipment shall be provided as required in the Request for Proposal specifications and in conformity with the contract documents for the prices set forth in the contractor's proposal response.

Equipment: \$20,305.36
Professional Services & Labor: \$16,425.00
Lift Rental and Shipping: \$1,150.00
Less one-time: (\$5,190.14)
Total: \$32,690.22

Emergency Service Support rate is \$160/hour, 8:00 a.m.-5:00 p.m., Monday through Friday, excluding holidays.

3. *Warranty* – The standard manufacturer warranty shall be provided by the contractor. The warranty shall commence after delivery and acceptance by the County. The contractor must replace any defective equipment during the warranty period at no additional cost to the County.

Correction or Removal of Defective Work: If required by the County, the contractor shall promptly, as directed, either correct all defective work, whether or not fabricated, installed or completed; or if the work has been rejected by County, remove it from the site and replace it with non-defective work. The contractor shall bear all direct, indirect, and consequential costs of such correction or removal (including but not limited to fees and charges of engineers, architects, attorneys, and other professionals made necessary thereby).

One Year Correction Period: If within one year after the date of Substantial Completion or such longer period of time as may be prescribed by laws or regulations or by the terms of any applicable special guarantee required by the contract or by any specific provision of the contract, any work is found to be defective, the contractor shall promptly, without cost to the County and in accordance with County's written instructions, either correct such defective work, or if it has been rejected by County, remove it from the site and replace it with non-defective work. If the contractor does not promptly comply with the terms of such instructions, or in an emergency where delay would cause serious risk of loss or damage, the County may have the defective work removed and replaced and all direct, indirect, and consequential costs of removal and replacement (including but not limited to fees and charges of engineers, architects, attorneys, and other professionals) will be paid by the contractor. In special circumstances where a particular item of equipment is placed in continuous service before substantial completion of all the work, the correction period for that item may start to run from an earlier date if so provided in the specifications or by written amendment to the contract conducted by the County Purchase Department and approved by the County Commission.

4. Delivery – Project will begin within one (1) calendar day after receipt of Notice to Proceed and Purchase Order. Project will be complete 73 calendar days following receipt of Notice to Proceed/Purchase Order.

Delivery is FOB Destination. All deliveries shall be made FOB Destination with freight charges fully included and prepaid. The seller pays and bears the freight charges.

5. Billing and Payment - All billing shall be invoiced to the Boone County Information Technology department for equipment and services described in the Request for Proposal and Clarification/BAFO scope of services. The County agrees to pay all invoices within thirty days of receipt of a correct and valid invoice. 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.

7. Entire Agreement - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

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

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission delivery of services and deliverables are or will be delayed or impaired, or if services are

otherwise not in conformity with RFP scope of services or variances authorized by County, or if services are deficient in quality in the sole judgment of County, or

c. Termination for Convenience - The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or

d. If appropriations are not made available and budgeted for any calendar year to fund this agreement.

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

MARCO TECHNOLOGIES, LLC

BOONE COUNTY, MISSOURI

by 
 FAD32EEF3FB6492...

by: Boone County Commission


title Director


 57400BED96434D4...
 Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

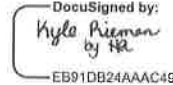
ATTEST:


 7D71DEAE89D74DD...
 CJ Dykhous, County Counselor


 D267E2428FB948C...
 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.)


 EB91DB24AAAC49D...

11/18/2024

1172-92301 / \$32,690.22

Signature

Date

Appropriation Account

584-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 24

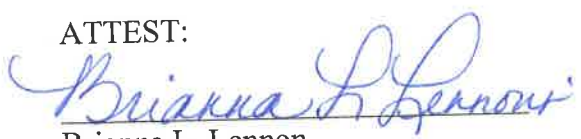
In the County Commission of said county, on the 3rd day of December 20 24


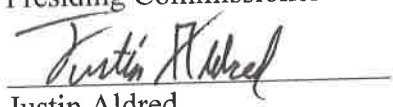
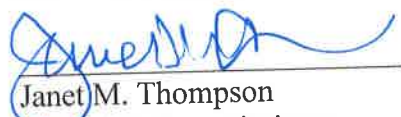
the following, among other proceedings, were had, viz:

Now, on this day, the County Commission of the County of Boone does hereby approve the agreements with Goodyear Tire & Rubber Company, Pomp's Tire Service, and McKnight Tire Co. for the purchase of Tires and Tire Related Services. The terms of the agreement are set out in the attached contracts and the Presiding Commissioner is authorized to sign the same.

Done this 3rd day of December 2024.

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

Amy Gerskin
Buyer



5551 S. Tom Bass Rd.
Room 205
Columbia, MO 65201
Phone: (573) 886-4393
agerskin@boonecountymo.org

TO: Boone County Commission
FROM: Amy Gerskin
DATE: November 13, 2024
RE: Request for Bid Award Recommendation: 45-04NOV24 – Tires –
Heavy Trucks and Large Equipment – Term & Supply

Request for Bid #45-04NOV24 – Tires – Heavy Trucks and Large Equipment – Term & Supply opened on November 4, 2024. Three bid responses were received. This RFB included pricing terms for various tires and services & repairs. Road & Bridge recommends awarding contracts to each of the respondents. Below are the suppliers that responded and the corresponding County contract numbers for each.

1. GoodYear Tire & Rubber Company – C000880
2. Pomp's Tire Service – C000881
3. McKnight Tire – C000882

Orders placed on these contracts will require a PO. Invoices will be paid from department 2042 – Road & Bridge Fleet and Equipment Maintenance Operations, department 59105 – Tires. The award recommendation form and Bid Tab are attached for reference.

Attn: Bid Tab

cc: Greg Edington, Robert Sapp, Road & Bridge

Bid File

**PURCHASE AGREEMENT FOR
TIRES – HEAVY TRUCKS AND LARGE EQUIPMENT
– TERM & SUPPLY**

THIS AGREEMENT, C000880, dated the 3rd day of December 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein “County” and **Goodyear Tire & Rubber Company**, herein “Contractor.”

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement, the County of Boone Request for Bid for **Tires – Heavy Trucks and Large Equipment**, bid number **45-04NOV24**, any applicable addenda, and the Contractor’s bid response dated **November 1, 2024**, and executed by **Chris Campbell** on behalf of the Contractor. All such documents shall constitute the contract documents incorporated herein by reference. Service or product data, specification, and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of a conflict between any of the foregoing documents, this Purchase Agreement, the Request for Bid, and any applicable addenda and Boone County Standard Terms and Conditions shall prevail and control over the Contractor’s bid response.
2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County **Tires and Tire Related Services** as identified and responded to in the Contractor’s Bid Response. Service shall be provided as required in the bid specifications and in conformity with the contract documents for the prices outlined in the Contractor’s bid response, as needed and as ordered by the County.
3. **Contract Duration** - This agreement shall commence on **the Date of Award**, and extend through **October 31, 2025**, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for **four (4) additional one-year periods** subject to the pricing clauses in the Contractor’s bid response. This agreement may be extended beyond the expiration date by order of the County on a month-to-month basis in the event the County is unable to re-bid and/or award a new contract before the expiration date.
4. **Delivery** – Contractor agrees to deliver the items as specified and within the time limit specified by the bid after receipt of order.
5. **Billing and Payment** - All billing shall be invoiced to the Boone County Road & Bridge Department and billings may only include the prices listed in the Contractor’s bid response. No additional fees for extra services or taxes shall be included as additional charges over the charges in the Contractor’s bid response to the specifications. The County agrees to pay all correct monthly statements within thirty days of receipt; the Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if the county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event, that 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 as long as this agreement remains in full force and effect.
7. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid, bid specification, or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.


8. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:
- a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
 - b. The 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 the County, or
 - c. Termination for Convenience - The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
 - d. 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.

**GOODYEAR TIRE &
RUBBER COMPANY**

BOONE COUNTY, MISSOURI

By: Boone County Commission

By 
 64A0210B9693435...


 57400BED96434D4...

Kip Kendrick, Presiding Commissioner

Title Director

APPROVED AS TO FORM:

ATTEST:


 7D71DEAEB9D74DD...

CJ Dykhouse, County Counselor


 D267E242BFB948C...

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 is not required if the terms of this contract do not create a measurable county obligation at this time.)


 E3D6F2FD3CE04B1...

Signature

11/21/2024

Date

Term & Supply – No encumbrance required.

Appropriation Account

**PURCHASE AGREEMENT FOR
TIRES – HEAVY TRUCKS AND LARGE EQUIPMENT
– TERM & SUPPLY**

THIS AGREEMENT, C000881, dated the 3rd day of **December** **2024** is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Pomp's Tire Service, Inc.** herein "Contractor."

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement, the County of Boone Request for Bid for **Tires – Heavy Trucks and Large Equipment**, bid number **45-04NOV24**, any applicable addenda, and the Contractor's bid response dated **November 4, 2024**, and executed by **Kenneth Kirkendoll** on behalf of the Contractor. All such documents shall constitute the contract documents incorporated herein by reference. Service or product data, specification, and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of a conflict between any of the foregoing documents, this Purchase Agreement, the Request for Bid, and any applicable addenda and Boone County Standard Terms and Conditions shall prevail and control over the Contractor's bid response.
2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County **Tires and Tire Related Services** as identified and responded to in the Contractor's Bid Response. Service shall be provided as required in the bid specifications and in conformity with the contract documents for the prices outlined in the Contractor's bid response, as needed and as ordered by the County.
3. **Contract Duration** - This agreement shall commence on **the Date of Award**, and extend through **October 31, 2025**, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for **four (4) additional one-year periods** subject to the pricing clauses in the Contractor's bid response. This agreement may be extended beyond the expiration date by order of the County on a month-to-month basis in the event the County is unable to re-bid and/or award a new contract before the expiration date.
4. **Delivery** – Contractor agrees to deliver the items as specified and within the time limit specified by the bid after receipt of order.
5. **Billing and Payment** - All billing shall be invoiced to the Boone County Road & Bridge Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for extra services or taxes shall be included as additional charges over the charges in the Contractor's bid response to the specifications. The County agrees to pay all correct monthly statements within thirty days of receipt; the Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if the county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event, that 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 as long as this agreement remains in full force and effect.
7. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid, bid specification, or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

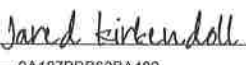
8. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:
- a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
 - b. The 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 the County, or
 - c. Termination for Convenience - The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
 - d. 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.

POMP'S TIRE SERVICE, INC.

BOONE COUNTY, MISSOURI

By: Boone County Commission

By  _____
Signed by:
0A187BBB60BA482...

 _____
DocuSigned by:
57400BED96434D4...

Kip Kendrick, Presiding Commissioner

Title Division Operations

APPROVED AS TO FORM:

ATTEST:

 _____
DocuSigned by:
7D71DEAEB9D74DD...

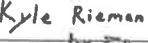
CJ Dykhous, County Counselor

 _____
Signed by:
D267E242BFB948C...

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 is not required if the terms of this contract do not create a measurable county obligation at this time.)

 _____
DocuSigned by:
E3D8F2FD3CE04B1...

Signature

11/21/2024

Date

Term & Supply – No encumbrance required.

Appropriation Account

**PURCHASE AGREEMENT FOR
TIRES – HEAVY TRUCKS AND LARGE EQUIPMENT
– TERM & SUPPLY**

THIS AGREEMENT, C000882, dated the 3rd day of December 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein “County” and **McKnight Tire Co.** herein “Contractor.”

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement, the County of Boone Request for Bid for **Tires – Heavy Trucks and Large Equipment**, bid number **45-04NOV24**, any applicable addenda, and the Contractor’s bid response dated **November 1, 2024**, and executed by **James Diggs** on behalf of the Contractor. All such documents shall constitute the contract documents incorporated herein by reference. Service or product data, specification, and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of a conflict between any of the foregoing documents, this Purchase Agreement, the Request for Bid, and any applicable addenda and Boone County Standard Terms and Conditions shall prevail and control over the Contractor’s bid response.
2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County **Tires and Tire Related Services** as identified and responded to in the Contractor’s Bid Response. Service shall be provided as required in the bid specifications and in conformity with the contract documents for the prices outlined in the Contractor’s bid response, as needed and as ordered by the County.
3. **Contract Duration** - This agreement shall commence on **the Date of Award**, and extend through **October 31, 2025**, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for **three (3) additional one-year periods** subject to the pricing clauses in the Contractor’s bid response. This agreement may be extended beyond the expiration date by order of the County on a month-to-month basis in the event the County is unable to re-bid and/or award a new contract before the expiration date.
4. **Delivery** – Contractor agrees to deliver the items as specified and within the time limit specified by the bid after receipt of order.
5. **Billing and Payment** - All billing shall be invoiced to the Boone County Road & Bridge Department and billings may only include the prices listed in the Contractor’s bid response. No additional fees for extra services or taxes shall be included as additional charges over the charges in the Contractor’s bid response to the specifications. The County agrees to pay all correct monthly statements within thirty days of receipt; the Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if the county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event, that 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 as long as this agreement remains in full force and effect.
7. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid, bid specification, or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

8. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:
- a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
 - b. The 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 the County, or
 - c. Termination for Convenience - The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
 - d. 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.

MCKINGHT TIRE CO.

BOONE COUNTY, MISSOURI

By: Boone County Commission

By Signed by:
James Diggs
EA1814A9D8354D9...

DocuSigned by:
Kip Kendrick
57400BED96434D4...

Kip Kendrick, Presiding Commissioner

Title Commercial Manager

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:
CJ Dykhous
7D71DEAEB9D74DD...

CJ Dykhous, County Counselor

Signed by:
Brianna L. Lennon
D267E242BFB948C...

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 is not required if the terms of this contract do not create a measurable county obligation at this time.)

<u>DocuSigned by:</u> <u>Kyle Rieman</u> E3D6F2FD3CE04B1...	11/21/2024	Term & Supply – No encumbrance required.
Signature	Date	Appropriation Account

585 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

3rd

day of

December

20 24

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 County Contract C000868 from cooperative contract 052324-LFF for Fitness Equipment with Related Accessories and Services with Lumos Holdings Acquisition Company Life Fitness, LCC of Chicago, Illinois for the Boone County Joint Communications Department as a Term & Supply contract. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 3rd day of December 2024.

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



5551 S. Tom Bass Road
Columbia, MO 65202
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: October 31, 2024
RE: Award of County Contract C000868 from Cooperative Contract 052324-LFF Fitness Equipment with Related Accessories and Services (Sourcewell) for the Boone County Joint Communications Department

Purchasing requests the award of Boone County contract C000868 using cooperative contract 052324-LFF for Fitness Equipment with Related Accessories and Services with Lumos Holdings US Acquisition Company Life Fitness LLC of Chicago, Illinois. The contract has been established as a cooperative contract through Sourcewell.

The contract period runs November 01, 2024 through July 29, 2028 with three (3) one year options to renew the contract.

This is a term and supply contract. Payments will be made from the following accounts:

- Department 2711 – Boone County Joint Communications Administration/23035 – Repair/Maintenance Supplies
- 2711 - Boone County Joint Communications Administration /60200 – Equipment Repairs and Maintenance.

/lp

c: Contract File

**PURCHASE AGREEMENT
FOR
052324-LFF -FITNESS EQUIPMENT WITH RELATED ACCESSORIES AND SERVICES**

THIS AGREEMENT, County Contract **C000868**, awarded from cooperative contract **052324-LFF**, dated the 3rd day of December 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Lumos Holdings Acquisition Company Life Fitness, LLC**, herein "Vendor."

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for **Fitness Equipment with Related Accessories and Services**, Sourcewell solicitation number 052324 and Sourcewell cooperative contract number **052324-LFF**, 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 may be permanently maintained in the County Purchasing Office contract file for this agreement if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the Sourcewell cooperative solicitation number 052324 and cooperative contract **052324-LFF**, and Boone County's 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 provide at its own expense all equipment, labor, materials, supplies and support as required in the Sourcewell solicitation for Fitness Equipment with Related Accessories and Service to the County on an as needed basis as indicated by the County, and to perform all contract tasks in accordance with contract **052324-LFF** and per requirements and pricing as set forth in said contract agreement, i.e., at a 10%-35% discount off current MSRP for the specific item; cardio product category items receive an added volume discount: quantities of 1-4 cardio units will receive a 30% discount which volumes of 5 units or more receive a 35% discount off current MSRP.
3. **Delivery** - Vendor shall deliver the fitness equipment and associated supplies including contractual services compliant with terms specified in contract **052324-LFF**. Delivery shall be FOB Shipping Point Freight Prepaid and Added. Delivery shall be directed to and coordinated with the Boone County Joint Communications Department.
4. **Contract Duration** - This agreement shall commence **November 01, 2024 and extend through July 29, 2028** with three (3) additional one-year renewal options per contract **052324-LFF** and subject to the provisions of termination specified below.
5. **Warranty** - The standard manufacturer warranty shall be provided to the County upon the County's acceptance of the item.
6. **Billing and Payment** - All billing shall be invoiced to the Boone County Joint Communications Department, 2145 County Drive, Columbia, Missouri 65202. All billings may only include the prices listed in the vendor's bid response. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor's bid response to the specifications. Invoices must reference Contract **052324-LFF** and be itemized in accordance with items listed on the purchase order. The County agrees to pay all invoices for delivered product and as required, product installation, within thirty calendar days of receipt of a correct invoice. 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.

7. **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.

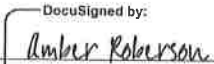
8. **Termination** - The County may terminate this agreement upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

- a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
- b. The 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 the County, or
- c. Termination for Convenience - The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
- d. 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.

**LUMOS HOLDINGS ACQUISITION COMPANY
LIFE FITNESS LLC**

BOONE COUNTY, MISSOURI


by 
BF0DA2247AA94AC...
title VP Sales

by: Boone County Commission


57400BED98434D4...
Presiding Commissioner

APPROVED AS TO FORM:


ATTEST:


7D71DEAEB9D74DD...
County Counselor


D267E242BFB948C...
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.)

2711/23035; 2711/60200- Term & Supply


8EBFE1148A274E1...
Signature Date Appropriation Account

586 -2024
CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 24

County of Boone

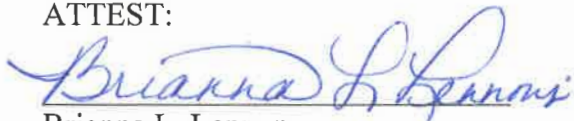
In the County Commission of said county, on the 3rd **day of** December **20** 24

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


Now on this day, the County Commission of the County of Boone does hereby approve a sole source agreement with Corsair Controls, Inc. for services for existing and new equipment, parts, labor, software for security control system and the interconnected intercom system. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

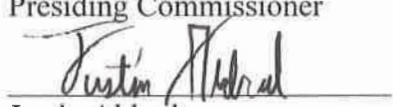
Done this 3rd day of December 2024.

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

Melinda Bobbitt, CPPO
Director of Purchasing



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: November 13, 2024
RE: Sole Source Agreement –178-123125SS (contract C000867) – Services for Existing and New Equipment, Parts, Labor, Software for Security Control System and the Interconnected Intercom System Provided by Corsair Controls, Inc.

Attached for signature and approval is Sole Source Request Form # 178-123125SS and County contract #C000867 - *Services for Existing and New Equipment, Parts, Labor, Software for Security Control System and the Interconnected Intercom System* provided by Corsair Controls, Inc.

The Term and Supply Contract period is through October 31, 2025 and has four, one-year renewal periods. The primary users of this contract are the Sheriff's Office and Facilities Maintenance. The Juvenile Justice Center will be using this contract for an ARPA funded project in 2025.

The intent to purchase as sole source was advertised in the Columbia Missourian and Columbia Tribune on October 29, 2024

ATT Sole Source Request

cc: Contract File

**PURCHASE AGREEMENT
FOR
Services for Existing and New Equipment, Parts, Labor, Software for Security Control System and
Interconnected Intercom System
Term & Supply Contract**

THIS AGREEMENT, contract # C000867 (sole source # 178-123125SS) dated the 3rd
day of December 2024 is made between Boone County, Missouri, a political subdivision of the
State of Missouri through the Boone County Commission, herein "County" and **Corsair Controls, Inc.**
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 Services for Existing and New Equipment, Parts, Labor, Software for the Security Control System and the Integrated Intercom System, Boone County Insurance Requirements and Boone County Standard Terms and Conditions. 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, and the Standard Terms and Conditions of Boone County, Missouri shall prevail and control over the vendor's quote.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with Services for Existing and New Equipment, Parts, Labor, Software for Security Control System and the Interconnected Intercom System.

3. **Contract Term** - This agreement shall commence on **October 1, 2024 and extend through October 31, 2025** subject to the provisions for termination specified below. The contract shall have **four (4)** one-year renewal options available.

4. **Need for Services from Contractor** - When the need for services arises, a representative from the County will contact the Contractor and provide the Contractor with the necessary information as to the scope of work for a given project, location and any Federal or State requirements. The Contractor will be required to submit a quote stating their understanding of the required service by providing a brief outline of the expectation and a total not to exceed price inclusive of all materials, supplies, equipment, and labor. The Contractor shall include in their quote the number of calendar days to complete the work following Notice to Proceed with Purchase Order from the County. The County reserves the right to obtain clarification on the submitted quotes in the event there is a substantial difference noted. No work shall begin until the Contractor has received a Purchase Order.

5. **Federal Grant Funds** - When federal grant money is going to be utilized for the Boone County project, the attached federal required clauses will apply as well as the current Davis Bacon Wage Rates. At the time the County requests a quote for a project, the Contractor will use the current Davis Bacon Wage Rates, or the Missouri Prevailing Wage may be used if labor rates are higher.

6. **Missouri Prevailing Wage** - Missouri Prevailing Wage #31 and requirements in Appendix A will apply to the initial contract period if applicable.

If a quote received for a project from this Term and Supply contract for a “major repair” or “construction” of a public work project is \$75,000 or less, then the Prevailing Wage Law will **NOT** apply to that project.

If a quote received for a project from this Term and Supply contract for a “major repair” or “construction” of a public work project is greater than \$75,000, then the Prevailing Wage Law **WILL** apply to the entire project.

Special Rule for Change Orders: If the County accepts a quote for less than \$75,000 for a “major repair” or “construction” of a public work project and that project is later subject to a change order that raises the total project price over \$75,000, then the vendor is responsible for identifying that portion of the work causing charges that are in excess of \$75,000 and the Prevailing Wage Law **WILL** apply to only that portion of the project that is in excess of \$75,000.

7. Insurance Requirements – The Contractor and all subcontractors will be required to provide a certificate of insurance with the attached Insurance Requirements in Appendix B.

8. Work Authorization - The contractor agrees to comply with Missouri State Statute section 285.530 in that they shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of Missouri.

As a condition for the award of this 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 shall also sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services and return a copy of the Memorandum of Understanding following completion of enrollment. This will provide the County the proof of enrollment.

Contractor shall require each subcontractor to affirmatively state in its contract with 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. Contractor shall also require each subcontractor to provide 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.

9. Delivery – Delivery shall be to the ordering County Department. Primary users of this contract include the Boone County Sheriff, 2121 County Drive, Columbia, MO 65202 and the Robert L. Perry Juvenile Justice Center, 5665 Robert I Wilson Memorial Drive, Columbia, MO 65202.

If any equipment is delivered to the County, it shall be delivered FOB Destination with freight charges fully included and prepaid. The seller pays and bears the freight charges.

10. Overhead Power Line Safety Act - The Contractor 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. The Contractor 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 the contract would cause any activity within ten feet of any high voltage overhead line. 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 Contractor, of any subcontractor (meaning

anyone, including but not limited to consultants having a contract with the Contractor or a subcontract for part of the services), of anyone directly or indirectly employed by the Contractor or by any subcontractor, or of anyone for whose acts the contractor or its subcontractor may be liable, in connection with any claims arising under the Overhead Power Line Safety Act. The Contractor expressly waives any action for Contribution against the County on behalf of the Contractor, any subcontractor (meaning anyone, including but not limited to consultants having a contract with a contractor or a subcontract for part of the services), anyone directly or indirectly employed by the contractor or by any subcontractor, or of anyone for whose acts the contractor or its subcontractor may be liable, and agrees to provide a copy of this waiver to any party affected by this provision.

11. 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.

12. Bond Requirements – For project quotes greater than \$50,000, Contractor must provide Performance and Labor & Material Payment Bonds, each in the amount of the full project price on the attached forms, guaranteeing faithful compliance with all requirements of the Contract Documents and complete fulfillment of the Contract, and payment of all labor, material, and other bills made in carrying out the project.

13. Laws of the State of Missouri – The parties hereto agree that this Contract in all things shall be governed by the laws of the State of Missouri.

14. Billing and Payment - All billing shall be invoiced to the ordering department/office. Billings may only include the prices listed in the vendor's quote. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor's quote. The County agrees to pay all Monthly Statements 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.

15. Repairs and Replacement – The Contractor shall be responsible for a period of one year from and after the date of final acceptance by the County of the work covered by this Contract, for any repairs or replacements caused by defective materials, workmanship or equipment which, in the judgment of the County, shall become necessary during such period. The Contractor shall undertake with due diligence to make the aforesaid repairs and/or replacements within ten days after receiving written notice that such repairs or replacements are necessary. If the Contractor should neglect to begin such repairs or replacements within this period or in case of emergency, where, in the judgment of the County, delay would cause serious

loss or damage, the repairs and/or replacements may be pursued by the County and charged to the Contractor.

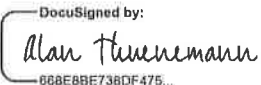
16. Binding Effect - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

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

- a. The County may terminate this agreement due to material breach of any term or condition of this agreement; or
- b. The County may terminate this agreement if in the opinion of the Boone County Commission, delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County; or
- c. Termination for Convenience – The County may terminate this Agreement for any reason or no reason upon sixty (60) days written notice to the contractor, or
- d. If appropriations are not made available and budgeted for any calendar year.

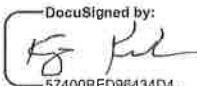
IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

CORSAIR CONTROLS, INC.

by 
DocuSigned by: Alan Huenemann 068E8BE738DF475...

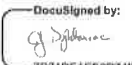
 title President

BOONE COUNTY, MISSOURI

by: Boone County Commission

DocuSigned by: 57400BED86434D4...

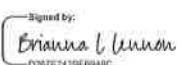
 Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:


DocuSigned by: 7D71DEAE69D74DD

 CJ Dykhous, County Counselor

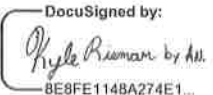
ATTEST:


Signed by: 0207E2430F694BC

 Brianna L. Lennon, County Clerk

AUDITOR'S 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.)

 <small>DocuSigned by: Kyle Riemann by All BE8FE114BA274E1...</small> _____	11/13/2024	Term & Supply – No Encumbrance Required
Signature	Date	Appropriation Account

Commission Order: 586-2024

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



5551 S. Tom Bass Rd.
Columbia, MO 65201
Phone: (573) 886-4391

SOLE SOURCE/NO SUBSTITUTE FACT SHEET

Originating Office	Sheriff Office
Person Requesting	Gary German / Jenny Atwell
Date Requested	
Contact Phone Number	573-875-1111

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

PURCHASING DEPARTMENT APPROVAL:

Gary German
Signature

10-24-24
Date

SOLE SOURCE NUMBER: 178-123125SS

(Assigned by Purchasing)

COMMISSION APPROVAL:

Jessie K. Hines
Signature

12/3/2024
Date

Term Date: 10/01/24 through 10/31/24

One Time Purchase (check)

On-Going

Vendor Name	Corsair Controls, Inc.
Vendor Address	190 Woodcrest Drive, Highland, IL 62249
Vendor Phone and Fax	618-654-8322
Product Description	Services for existing and new equipment to include parts, labor, software for Security Control System and Interconnected Intercom System
Estimated Cost	Term & Supply
Department/Account #s) / Amt. Budgeted	Primarily used by Sheriff and JJC

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

- Please check the reason(s) for this sole request:
 - ☐ Only Known Source-Similar equipment or material not available from another vendor
 - ☐ Equipment or materials must be compatible with existing equipment.
 - ☐ Immediate purchase is necessary to correct situations threatening life/property.
 - ☐ Lease Purchase - Exercise purchase option on lease
 - ☐ Medical device or supply specified by a physician.
 - ☐ Used Equipment - Within price set by one/two appraisal(s) by a disinterested party(ies)
 - ☒ X Other - List (attach additional sheets if necessary) **This vendor services the Security Control System**

2. Briefly describe the commodity/material you are requesting and its function.
Service for repair, upgrades, and new installations to include parts, labor, software for Security Control System and the Interconnected Intercom System. Corsair Controls has been the service provider for the jail locking system since 1991.
3. Describe the unique features/compatibility of the commodity/material that precludes competitive bidding.
Existing system is serviced by Corsair Controls. New equipment must tie-in to existing equipment.
4. What research has been done to verify this vendor as the only known source?
Vendor has provided a proprietary letter.
5. Does this vendor have any distributors, dealers, resellers, etc. that sell the commodity/material?
☐ Yes (please attach a list of known sources)
☒ X - No
6. Must this commodity/material be compatible with present inventory/equipment, or in compliance with the manufacturer's warranty or existing service agreement? If yes, please explain.
Yes. Replacement or new equipment must be compatible with existing.
7. If this is an initial purchase, what are the future consequences of the purchase? That is, once this purchase is approved and processed, what additional upgrades/additions/supplies/etc. are anticipated/projected over the useful life of this product?
Security Control System Interconnected Intercom System are existing. Upgrades and maintenance provided by Corsair Controls.
8. If this is an upgrade/add-on/supply/repair/etc. to existing equipment, how was the original equipment purchased (sole source or competitive bid)? What additional, related, sole source purchases have occurred since the initial purchase? Please state the previous purchase order number(s).
Much of the equipment has been purchased on cooperative contracts or sole source.
9. How has this commodity/material been purchased in the past? (Sealed Bid, Sole Source, RFP, other) Please provide document numbers.
Much of the equipment has been purchased on cooperative contracts or sole source. The service has been provided by Corsair Controls on previous sole source 70-123106SS
10. What are the consequences of not securing this specific commodity/material?
The Security Control System would not work which would be a danger to staff and community.
11. How long is sole source approval necessary for this type of purchase? Is this a one-time purchase or is there an identified time period needed?
On-going Term and Supply contract



Corsair Controls, Inc.
190 Woodcrest Drive
Highland, Illinois 62249
Phone (618) 654-8322
Fax (618) 654-4403

Corsair Controls, Inc.

October 30th, 2024

Melinda Bobbit
Boone County Mo Purchasing
5551 S Tom Bass Road
Columbia, MO 65201

Re: Corsair Controls Inc Single Source for Jail Control Systems

Melinda,

Thank you for allowing Corsair Controls Inc. (CCI) to explain our Single Source status with Boone County for security controls and intercom systems at the Adult and Juvenile Detention Centers. CCI has been Boone County Jail's Security System Integrator since 1990. CCI has worked in the same capacity at the Boone County Juvenile Center which was opened a short time later. As a result, we intimately know and understand the Jail's Security Control System, operating procedures, electrical and communications infrastructure, and maintenance system. CCI utilizes PLC hardware, HMI software, development, and programming software used in all areas of the jails. We provide ongoing support and service to these systems and offer seamless upgrade services when required.

The following are the distinct factors that support CCI as a single source solution:

➤ **To our knowledge, CCI is sourced for the following reasons:**

- CCI is the only source for our methods and solutions as designed.
- While CCI's methods and solutions utilize many industry standard components, its design and integration of them is proprietary to CCI but owned by the County.
- CCI's methods and solutions are not available via any distributors or resellers.

Please call if you have any questions.

Sincerely,
Alan Thuenemann

587 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the 3rd day of December 20 24

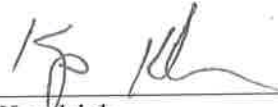
the following, among other proceedings, were had, viz:

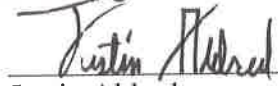
Now on this day, the County Commission of the County of Boone does hereby approve Amendment # 1 to ARPA Funding Subrecipient Contract: C000787 – Wastewater Pump Stations Improvement Project with Boone County Regional Sewer District. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 3rd day of December 2024.

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

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: November 18, 2024
RE: Amendment # 1 to ARPA Funding Subrecipient contract: *C000787 – Wastewater Pump Stations Improvement Project* with Boone County Regional Sewer District

ARPA Funding Subrecipient contract *C000787 – Wastewater Pump Stations Improvement Project* was approved by commission for award to Boone County Regional Sewer District on July 11, 2024, commission order # 336-2024.

The amendment changes the expense incurred deadline to December 31, 2025 in the contract and the ARPA funding certification.

No additional encumbrance is required for this amendment from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

cc: Contract File

Commission Order #: 587-2024 Date: 12.03.24**CONTRACT AMENDMENT NUMBER ONE**
Wastewater Pump Stations Improvement Project

The Agreement, Boone County Contract **C000787** dated July 11, 2024 made by and between Boone County, Missouri and **Boone County Regional Sewer District** approved in Commission Order 336-2024, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. CHANGE the expense incurred deadline to December 31, 2025 in the contract and the ARPA funding certification.
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.

BOONE COUNTY REGIONAL SEWER DISTRICT

Signed by:

84DA23AC7CEF40B...
By Joe Foster, Executive Director

BOONE COUNTY, MISSOURI

By: Boone County Commission

DocuSigned by:

57400BED98434D4...
Kip, Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

DocuSigned by:

7D71DEAEB9D74DD...
CJ Dykhous, County Counselor

ATTEST:

Signed by:

D267E242BF8948C...
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 the contract do not create a measurable county obligation at this time.)

DocuSigned by:

8C24BD84EE7A483...
11/21/2024

2983-82400 – No encumbrance required

Signature

Date

Appropriation Account

588-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the
the following, among other proceedings, were had, viz:

3rd

day of

December


20


24

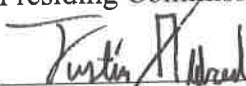
Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Columbia Center for Urban Agriculture for Doctor's Orders: Produce Prescription Program. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.

Done this 3rd day of December 2024.

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

Melinda Bobbitt, CPPO
Director of Purchasing



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: November 22, 2024
RE: Amendment #2 to contract C000551 (bid 28-29JUN22) – *Doctor's Orders: Produce Prescription Program* with Columbia Center for Urban Agriculture

Attached for signature is contract amendment #2 to contract C000551 (bid 28-29JUN22) – *Doctor's Orders: Produce Prescription Program* with Columbia Center for Urban Agriculture.

This amendment adds a supplemental increase of 2,725 Supplemental Food at \$1.41 per 1 token for a total not to exceed amount of \$3,842.25 through the period ending December 31, 2024.

Invoices will be paid from department 2162 – CSF Program Funding, account 71106 - Contracted Services. \$13,500,000.00 is budgeted for 2024.

cc: Contract File

Commission Order #: 588-2024 Date: 12.03.2024

CONTRACT AMENDMENT NUMBER TWO
Doctor's Orders: Produce Prescription Program

The Agreement, Boone County Contract **C000551 (County RFP # 28-29JUN22)**, dated January 3, 2023 made by and between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, on behalf of the Boone County Children's Services Board and **Columbia Center for Urban Agriculture** 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:

2,725 of Supplemental Food at \$1.41 per 1 token for a total not to exceed amount of \$3,842.25

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.

Columbia Center for Urban Agriculture

By: 
Signature

By: Billy Polansky, Executive Director
Printed Name/Title

Boone County, Missouri

By: Boone County Commission


Kip Kendrick, Boone County Presiding Commissioner

By: Boone County Children's Services Board


Leigh Spence, Board Chair

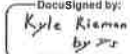
APPROVED AS TO FORM:


CJ Dykhous, County Counselor

ATTEST:


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.)


Signature

11/22/2024

Date

2162 / 71106 / \$3,842.25

Appropriation Account

589-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 24

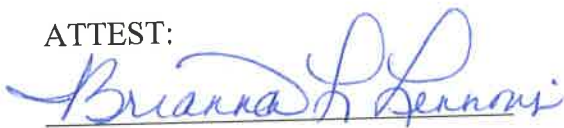
In the County Commission of said county, on the 3rd day of December 20 24
the following, among other proceedings, were had, viz:


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

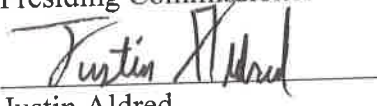
Tom Rose	Board of Health	Reappointment	Term 3 Years	Period November 30, 2024 through November 30, 2027
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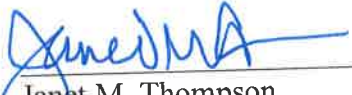
Done this 3rd day of December 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Kip Kendrick, Presiding Commissioner
Justin Aldred, District I Commissioner
Janet Thompson, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4307 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Board of Health Term: _____

Current Township: _____ Today's Date: 11/24/2024

Name: Tom Rose, DVM

Home Address: 3204 E. Taylors Circle

City: Columbia Zip Code: 65203

Business Address: 210 S. Keene St.

City: Columbia Zip Code: 65201

Home Phone: 573-442-1469 Work Phone: 573-449-3791

Fax: 573-442-2615 E-mail: tomrose@centurytel.net

Qualifications: Recent appointment for 1 month
expired. Seeking reappointment

Past Community Service:

Previously Submitted

References:

as needed

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

TK DRUM
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311

590-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

3rd

day of December

20 24

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

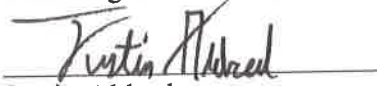
Now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by the United States Exercise Tiger Foundation on December 7, 2024, from 11:00 am to 1:00 pm for the Pearl Harbor Remembrance Day ceremony.

Done this 3rd day of December 2024.

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 Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Plaza as follows:

Organization: United States Exercise Tiger Foundation

Address 1001 E Walnut St. Ste. 200

City: Columbia State: MO ZIP Code 65201

Phone: 573-968-9412 Website: www.exercisetiger.com

Individual Requesting Use: Susan Haines

Position in Organization: National Executive Director

Address: 1001 E Walnut St., Ste 200

City: Columbia, State: MO ZIP Code 65201

Phone: 573-968-9412 Email: shaine@socket.net or ustf@gmail.com

Event: Pearl Harbor Remembrance Day

Description of Use (ex. Concert, speaker, 5K): Military Remembrance Ceremony, wreath laying

Date(s) of Use: Saturday, Dec. 7, 2024

Start Time of Setup: 11:00 a.m. AM/PM

Start Time of Event: 11:30 a.m. AM/PM (If start times vary for multiple day events, please specify)

End Time of Event: 12:30 p.m. PM (If end times vary for multiple day events, please specify)

End Time of Cleanup: 1:00 p.m. AM/PM

Emergency Contact During Event: Susan Haines Phone: 573-356-3093

Will this event be open to the public? ☒ Yes ☐ No

If yes, please explain the publicity that will be used to promote the event, including names and contact information of any promoters: news releases to local media, tv, news papers

How many attendees (including volunteers) do you anticipate being at your event? 25

If you anticipate more than 50 attendees (including volunteers) at your event, please detail your safety plan in the event of an emergency. If you have a separate Fire Safety, Public Safety and Evacuation Plan, please submit with application.

n/a

If you anticipate more than 1000 attendees (including volunteers), please provide the names and contact information of your crowd managers (1 per every 250 attendees): n/a

Will the majority of attendees be under the age of 18? ☐ Yes ☒ No

If yes, please note the number of adult supervisors in attendance: ____# adults per ____#minors

Will you need access to electricity? ☐ Yes ☒ No

Will you be using amplifiers? ☐ Yes ☒ No

Will you be serving food and/or non-alcoholic drinks? ☐ Yes ☒ No

If yes, will you be **selling** food and/or non-alcoholic drinks? ☐ Yes ☒ No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will you be serving alcoholic beverages? ☐ Yes ☒ No

If yes, will you be **selling** alcoholic beverages? ☐ Yes ☒ No

If yes, please provide the following with copies of licenses attached to application:

State Liquor License Number: _____

County Liquor License Number: _____

City Liquor License Number: _____

Will you be selling non-food items? ☐ Yes ☒ xNo

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will outside vendors be selling food, beverages or non-food items at this event? ☐ Yes ☒ No

If yes, please provide the following information (use separate sheet if necessary):

Vendor	Type of Sales	Contact Information	License Number(s)
--------	---------------	---------------------	-------------------

Will you be requesting a road and/or sidewalk closure? ☐ Yes ☒ No

If yes, what road(s) and/or sidewalk(s)? _____

Please attach to application a copy of the order showing City of Columbia City Council approval.

Does your event include cooking or use of open flames? ☐ Yes ☒ No

If yes, please provide the Columbia Fire Department Special Events Permit Number: _____

Please attach to application a copy of the approved Columbia Fire Department Special Events Permit

Events that may pose increased responsibilities to the local law enforcement may be required to enlist the services of a professional security company. This will be determined by the Boone County Sheriff's Department and Boone County Commission. If necessary, have you hired a security company to handle security arrangements for this event?

☐ Yes ☒ No

If yes, please provide the following:

Security Company: _____

Contact Person Name and Position: _____

Phone: _____ Email: _____

Will you be using portable toilets for your event? ☐ Yes ☒ No

****Please note: portable toilets are not permitted on the Boone County Courthouse Plaza grounds. Please contact the City of Columbia for options.**

If your event is such that requires insurance per the Boone County Courthouse Plaza Rules and Regulations, please provide a copy of acquired insurance plan.

A deposit is required for use of the Boone County Courthouse Plaza. Please refer to the Boone County Courthouse Plaza Rules and Regulations for the deposit fee schedule. Boone County Facilities Maintenance Staff will inspect the Courthouse Plaza before and after each event. If staff finds the Courthouse Plaza is left the condition in which it was found, the deposit will be refunded to the organization. Please indicate below to whom the refund check should be issued:

Name/Organization: U.S. Exercise Tiger Foundation _____

Address: 1001 E. Walnut St. Ste 200 _____

City: Columbia, _____ State: MO ZIP Code 65201 _____

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

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse Plaza grounds.
2. To abide by all rules and regulations as set forth in the Boone County Courthouse Plaza Rules and Regulations document updated July 11, 2013 and attached to this document.
3. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
4. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
5. To conduct its use of Courthouse Plaza grounds in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.

6. 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 on the courthouse grounds and/or use of rooms as specified in this application.

Organization Representative/Title: National Executive Director _____
Address: 1001 E. Walnut St., Ste 200 _____

Phone Number: 573-356-3093 _____ Date of Application: Nov. 20, 2024 _____
Email Address: shaine@socket.net ustf@gmail.com _____

Signature:  _____


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 COURTHOUSE PLAZA

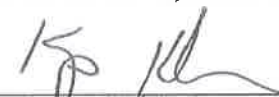
The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI



County Clerk



County Commissioner

DATE: 12/3/2024 _____

EXERCISE TIGER ASSOCIATION
1005 CHERRY STREET SUITE 211 B
COLUMBIA, MO 65201

80-169/815 2038

DATE Nov. 29, 2024

PAY TO THE
ORDER OF

Boone County \$ 100.00
One hundred dollars and 00/100 DOLLARS

The Callaway Bank
Fulton, Missouri

MEMO Pearl Harbor Day Ceremony James C. Hanna

⑆081501696⑆

⑈493849⑈ 2038

BOONE COUNTY TREASURER RECEIPT

Receipt Number: 2024 4161 Receipt Date: 11/25/2024

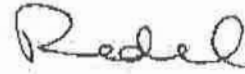
Employee Initials: TRLINDA

Received From: EXERCISE TIGER FOUNDATION

Amount: \$*****100.00

Remarks: PLAZA RENTAL-12/07/24
US EXERCISE TIGER FOUNDATION

Boone County Treasurer



Treasurer of Boone County