

154-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

March Session of January Adjourned

Term 20

County of Boone

In the County Commission of said county, on the 20th day of March 20 25

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

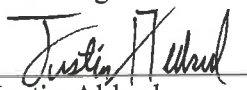
Now on this day, the County Commission of the County of Boone does hereby approve the attached City of Columbia Public Health Services Cooperative Agreement.

Done this 20th day of March 2025.

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
AUDITOR

PURCHASE REQUISITION

BOONE COUNTY, MISSOURI

VENDOR NO.

City of Columbia

VENDOR NAME

INTERGOV AGRMNT

BID NUMBER**Ship to Department # 1410 PUBLIC HEALTH SERVICES**

Bill to Department # 1410

[illegible]

GRAND TOTAL:	1,920,385.00
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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.

Approving Official

Prepared By

Auditor Approval

025912

Permanent Record
Filed in Clerk's Office

Introduced by Buffaloe
First Reading 2-17-25 Second Reading 3-3-25
Ordinance No. 025912 Council Bill No. B 35-25

AN ORDINANCE

authorizing an agreement with Boone County, Missouri for 2025 public health services; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute an agreement with Boone County, Missouri for 2025 public health services. The form and content of the agreement shall be substantially as set forth in "Exhibit A" attached hereto and made a part hereof. Any actions taken by or on behalf of the City in connection with such agreement prior to the date of this ordinance are hereby approved and ratified.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

PASSED this 3rd day of March, 2025.

ATTEST:




City Clerk



Mayor and Presiding Officer

APPROVED AS TO FORM:



City Counselor

AGREEMENT

THIS AGREEMENT, is made and entered into on the date of the last signatory noted below, by and between the City of Columbia, Missouri, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, hereinafter called the "County,"

WHEREAS, the City and County are empowered in Article VI, Section 16 of the Missouri Constitution, and Section 70.220, RSMo, respectively, to enter into certain cooperative agreements; and

WHEREAS, it is deemed by the parties hereto to be mutually advantageous to the parties to provide public health services for the citizens of Columbia and Boone County during calendar year 2025. Public Health Department services will be equally available to Boone County residents both in and outside the corporate limits of the City.

NOW THEREFORE, in consideration of the mutual covenants herein contained, it is hereby agreed by and between the parties hereto as follows:

I.

For the agreed upon amount specified in Article VIII, the City agrees to provide public health services to County residents. Said services shall include but are not limited to: home visitation, blood pressure and TB screening, communicable disease control, children's and adult immunizations, family planning, STD/HIV prevention and control, health education and preventative health care will be offered at such places and times determined by the Director of Public Health and Human Services.

II.

For the agreed upon amount specified in Article VIII, the City will provide social services to county residents. Said services shall include but are not limited to: pregnancy counseling and case management, eligibility, medication assistance, and referrals.

III.

For the agreed upon amount specified in Article VIII, the City will provide Women, Infants & Children (W.I.C.) nutritional supplemental food program services for persons meeting state and federal eligibility guidelines.

IV.

For the agreed upon amount specified in Article VIII, the City agrees to provide periodic health screenings, immunizations, and other services in incorporated municipalities in Boone County.

V.

For the agreed upon amount specified in Article VIII, the City agrees to provide environmental public health services outside the City of Columbia. Services shall include, but not be limited to, enforcement of the Boone County Food Code and Nuisance Ordinance and investigation of environmental health hazards.

VI.

For the agreed upon amount specified in Article VIII, the City agrees to administer up to seven thousand dollars in utility assistance services to eligible Boone County residents. Said services will consist of payments to utility providers for the purpose of reconnecting utility service, payment of utility bills to avoid disconnection, and referral for weatherization. Said service will be provided to eligible persons according to need as determined by the Director of Public Health and Human Services. The seven thousand dollars is included in the Agreed Upon Amounts indicated in Article VIII.

VII.

The City hereby agrees that the Director of Public Health and Human Services shall provide the County Commission with recommendations concerning additional or revised public health services and shall be available at reasonable times to consult with County officials as the County officials deem necessary.

VIII.

Agreed Upon Amounts		Program Cost ¹
Public Health Services: Administration, Clinic & Nursing, Environmental Health, Social Services, WIC, Utility Assistance, Medication Assistance	1410-84200	\$1,920,385.00

IX.

The parties agree that the City will bill the County on a quarterly basis for one-fourth of the total contract amount. By March 1, 2026, a final report will be prepared and will include appropriate accounting documentation for reconciliation purposes. A statistical report of services rendered by the City to the County will be provided annually. The annual reconciliation will be conducted consistent the parties' established course of dealing and will include the following:

- A. Program revenues and related program expenses arising from activities that pertain solely to the City will be set apart to the City and program revenues and related program expenses arising from activities that pertain solely to the County will be set apart to the County.
- B. All other program revenues and related program expenses will be netted and the balance of expenses shall be allocated between the parties consistent with their planned funding of this joint department (67% to City and 33% to County).

X.

During the term of this Agreement, which is the calendar year 2025, the City will provide liability insurance coverage on the interior space the Health Department occupies (Unit #1 of the Columbia/Boone County Health Department Condominium) in the same manner that it does for other City-owned facilities.

XI

In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign,

governmental, or official immunities and protections as provided by federal and state constitutions or laws.

XII

This Agreement may be signed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document. Faxed signatures, or scanned and electronically transmitted signatures, on this Agreement or any notice delivered pursuant to this Agreement, shall be deemed to have the same legal effect as original signatures on this Agreement.

IN WITNESS WHEREOF, the Parties have hereunto executed this Agreement the day and the year of the last signatory noted below.

[Signatures follow on next page.]

THE CITY OF COLUMBIA, MISSOURI

E-SIGNED by De'Carlton Seewood

BY: on 2025-03-04 13:00:21 GMT

De'Carlton Seewood, City Manager

Date: March 04, 2025

RR

ATTEST:

E-SIGNED by Sheela Amin
on 2025-03-04 13:20:44 GMT

Sheela Amin, City Clerk

APPROVED AS TO FORM:

E-SIGNED by Nancy Thompson
on 2025-02-28 15:33:31 GMT

R.W.

Nancy Thompson, City Counselor/rw

BOONE COUNTY, MISSOURI

BY:

Kip Kendrick, Presiding Commissioner

Date:

ATTEST:

Brianna Lennon, County Clerk

APPROVED AS TO FORM:

C.J. Dykhouse, County Counselor

Certification:

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

Kyle Pienan by HA 3-11-25
Boone County Auditor Date

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

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In the County Commission of said county, on the 20th day of March 20 25

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

Now on this day, the County Commission of the County of Boone, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Brian McCollum, for the 2019 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate tax, personal property tax, railroad and utility, nuisance abatements and community improvement district assessments as follows:

State	\$ 608.63
County	\$ 4,736.64
School Districts	\$ 121,809.85
Cities	\$ 7,316.45
Fire Districts	\$ 2,946.01
Library Districts	\$ 6,317.35
Surtax	\$ 3,393.39
Nuisance	\$ 1025.00
Common Road	\$ 992.35
Centralia Common Road	\$ 21.92
Total	\$ 149,167.59

These 2019 real estate taxes, personal property taxes, railroad and utility, nuisance abatements and community improvement district assessments are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners; or
- Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or,
- The real estate property was sold via a Post-Third Offering Delinquent Tax Certificate Sale; or,
- The real estate property was not subject to taxation after being acquired by a tax-exempt owner after January 1 of the taxable year.

The above total of \$149,167.59 breaks out as follows:

- Personal property \$ 101,339.16
- Bankruptcy and/or probate \$ 100.31
- Post-third tax sale \$ 1,025.00
- Tax exempt acquisitions \$ 46,703.12

The following tax amounts represent 2018 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls and collected and distributed to the taxing entities during the period of March 1, 2024, through February 28, 2025.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

Term. 20

County of Boone

In the County Commission of said county, on the

day of


20

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

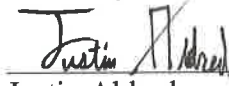
State	\$	18.65
County	\$	145.43
School Districts	\$	3,630.88
Cities	\$	180.04
Fire Districts	\$	181.39
Library Districts	\$	214.57
Common Road Districts	\$	31.01
Total	\$	<u>4,401.97</u>

Done this 20th day of March 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

156-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of January Adjourned

Term 20

County of Boone

ea.

In the County Commission of said county, on the

20th

day of

March

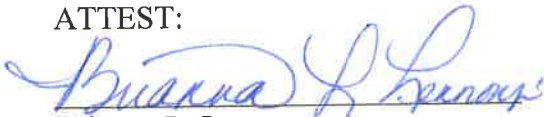
20 25


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

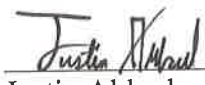
Now on this day, the County Commission of the County of Boone does hereby award Amendment #2 to County Contract C000587 awarded from cooperative contract CC221938006 for Mail Equipment, Supplies & Maintenance with Pitney Bowes of Stamford, Connecticut for the Boone County IT Department. The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 20th day of March 2025.

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



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

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: March 12, 2025
RE: Amendment #2 to Contract C000587 from Co-operative Contract
CC221938006 – Mailing Equipment, Supplies, & Maintenance with Pitney
Bowes for the Boone County IT Department

Purchasing requests approval for Amendment #2 to contract C000587 awarded from cooperative contract CC221938006 for Mailing Equipment, Supplies & Maintenance with Pitney Bowes. This is a Term and Supply contract that was originally established April 20, 2023 through Commission Order 190-2023.

Amendment #2 adds the purchase of a SendPro Mail Center 3000 System at the total price of \$21,755.48. A one-year warranty is provided after which time an annual service agreement which has been priced with the acquisition will be purchased after the warranty runs.

Disposal: The new system replaces an existing Pitney Bowes system, Asset Tag 24469. The existing mail system will be kept running until the new system is in place and tested. The IT Department will prepare the Disposal Form for approval at that time.

Payment will reference this coding:

- 1194 – General Fund IT Mail Services/92300 - Replacement Machinery & Equipment: \$7,251.83
- 2110 – Collector Tax Maintenance Fund Activity/92300 - Replacement Machinery & Equipment: \$7,251.83
- 2010 - Assessment/92300 - Replacement Machinery & Equipment: \$7,251.82

/lp

c: Contract File

**CONTRACT AMENDMENT NUMBER TWO
MAILING EQUIPMENT, SUPPLIES, & MAINTENANCE
TERM & SUPPLY**

The Agreement **C000587** awarded from cooperative contract **CC221938006** dated April 20, 2023 made by and between Boone County, Missouri and **Pitney Bowes Inc. (the "Purchase Agreement")** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **ADD** the purchase of one Pitney Bowes SendPro Mail Center 3000 system including all hardware, software, postage meter rental and post-warranty equipment service as detailed in the Purchase Quote/Equipment and Software Maintenance attached as **Amendment Two – Attachment One** which shall be incorporated into the contract by reference. The Contractor shall be responsible for delivering, setting up and testing the Send Pro Mail Center 3000 system for full functionality at no additional cost to the County.

PURCHASE

Description	Total Firm Price:	Quantity	Total Firm Extended Price
SendPro Mail Center 3000 System including all hardware, software, postage meter rental, system set-up and testing	\$21,755.48	1	\$21,755.48
Shipping and Handling			Included
Grand Total Firm Purchase Price:			\$21,755.48

MONTHLY RENTAL

Description	Total Firm Price:	Per Month	Total Firm Price Per Month Rental
MailCenter Meter Rental (7W00)	\$66.12	EA	\$66.12
Basic Cost Accounting for SP MailCenter (CAABL)	\$13.05	EA	\$13.05

POST-WARRANTY SERVICE AGREEMENT PRICING:

Description	Total Firm Price:	Quantity	Total Firm Annual Price
Annual Standard SLA – Equipment Service Agreement for Mail Center	\$2,295.20	1	\$2,295.20
Shipping and Handling			Included
Grand Total Firm Price:			\$2,295.20

2. **Warranty:** A one-year standard manufacturer warranty on labor and parts shall apply and commence upon the County's acceptance of the SendPro Mail Center 3000 system.

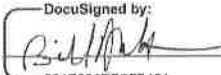
3. **Delivery:** The Contractor shall deliver the SendPro Mail Center 3000 system to the Boone County IT Department, 801 E. Walnut Street, Columbia, Missouri, 65201, 2nd Floor Mail Room – Attn: Victoria Walter. The Contractor shall coordinate delivery with Victoria Walter of the Boone County IT Department.

4. **ADD** updated pricing as **Amendment Two - Attachment Two** which shall be incorporated into the contract by reference.

4. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement as previously amended 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.

PITNEY BOWES INC.

By  _____
DocuSigned by:
894E820D7C7B421...

Title VP, State and Local Govt _____

BOONE COUNTY, MISSOURI

By: Boone County Commission

 _____
DocuSigned by:
57400BED96434D4...

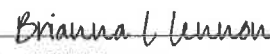
Presiding Commissioner

APPROVED AS TO FORM:

 _____
DocuSigned by:
7D71DEAEB9D74DD...

County Counselor

ATTEST:

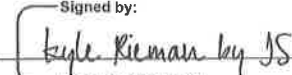
 _____
Signed by:
D267E242BF6948C...

County Clerk

AUDITOR CERTIFICATION:

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

1194/92300: \$7,251.83; 2110/92300: \$7,251.83; 2010/92300: \$7,251.82

 _____
Signed by:
E3D6F2FD3CE04B1...

Signature

3/12/2025

Date

Appropriation Account

157 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

Term 5 20


In the County Commission of said county, on the 20th day of March 20 25

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

Now on this day, the County Commission of the County of Boone does hereby approve Contract C000988 (CC240138008) with Joe Machens Ford Lincoln for the purchase of (3) Ford F550s with Plows. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.


Done this 20th day of March 2025.

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@boonecountymmo.org

MEMORANDUM

TO: Boone County Commission
FROM: Amy Gerskin, Buyer
DATE: March 11, 2025
RE: Amendment #1 to the *State of Missouri OA cooperative*
CC240138008 – New Motor Vehicles QVL with Joe Machens Ford
Lincoln

Purchasing requests approval to amendment to this cooperative contract to purchase (3) 2025 Ford F550s with Knapheide plows for a total cost of \$259,035.00 for the Road & Bridge Department. The County contract for this purchase is C000988.

This purchase will be paid by department 2040 – Road and Bridge Maintenance, account 92300 – Replacement Machinery and Equipment and account 92400 – Replacement Automobiles and Trucks. This is a replacement purchase, and the 2025 total budgeted amount is \$296,400.00.

Boone County Purchasing also requests permission to dispose of the following:

- 2015 Ford F550 4WD – Asset Tag 19366 – VIN 1FD0W5HT4FEA41541
- 2015 Ford F550 4WD – Asset Tag 19368 – VIN 1FD0W5HT6FEA41542
- 2015 Ford F550 4WD – Asset Tag 19367 – VIN 1FD0W5HT8FEA41543
- Western Pro-Plow 8'6" – Asset Tag 19405 – Serial #14012810004872308
- Western Pro-Plow 8'6" – Asset Tag 19403 – Serial #14010310946372308
- Western Pro-Plow 8'6" – Asset Tag 19404 – Serial #14010310946472308

cc: Greg Edington / Robert Sapp, Boone County Road & Bridge
Contract File

**PURCHASE AGREEMENT
FOR
NEW MOTOR VEHICLES – FORD F550s WITH PLOWS**

THIS AGREEMENT, C000988 dated the 20th day of March 2025 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein “County” and **McLarty CMFO, LLC, DBA Joe Machens Ford Lincoln** 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 with **McLarty CMFO, LLC, DBA Joe Machens Ford Lincoln** to furnish and deliver **three (3) Ford F550s with Knapheide Plows** compliant with all bid specifications and any addendum issued for the State of Missouri OA contract **CC240138008**, Boone County Insurance Requirements, Work Authorization Certification, as well as Boone County 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 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 with Boone County Standard Terms & Conditions and the State of Missouri OA contract **CC240138008** shall prevail and control over the vendor’s bid response.
2. **Contract Duration** – This agreement shall commence on the **Date of Award** and extend through **June 30, 2025**, subject to the provisions for termination specified below.
3. **Purchase** – The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with deliver **three (3) Ford F550s with Knapheide Plows**. Items will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor’s bid response, as needed and as ordered by County.

Line Item	Description	Quantity	Unit Price	Extended Price
1.	2025 Ford F550 Crew 4x4	3	\$77,698.82	\$233,096.46
2.	Knapheide Plow Attachment	3	\$8,646.18	\$25,938.54
Total:			\$86,345.00	\$259,035.00

4. **Delivery** – Contractor shall deliver furniture FOB Destination to the ordering County location and as set forth in the bid documents and per posted lead times.
5. **Billing and Payment** – All billing shall be invoiced to the Boone County Road and Bridge Department. 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. 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.
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. **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.

JOE MACHENS FORD LINCOLN

BOONE COUNTY, MISSOURI

Signed by:
by Braden Schlueter
3F70A80FEE6A478...

by: Boone County Commission

title Fleet Manager

DocuSigned by:
Kip Kendrick
57400BED96434D4...
Kip Kendrick, Presiding Commissioner

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

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
E3D6F2FD3CE04B1...

3/12/2025

2040/92400 \$233,096.46
2040/92300 \$25,938.54

Signature

Date

Appropriation Account

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 3-10-2025

Fixed Asset Tag Number: 19366

Description of Asset: 2015 Ford F550 4WD

Requested Means of Disposal: ☒ Sell ☐ Trade-In ☐ Recycle/Trash ☐ Other, Explain:

Other Information (Serial number, etc.): 1FD0W5HT4FEA41541

Condition of Asset: fair conditions

Reason for Disposition: Scheduled Replacement

Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for disposal)

Was asset purchased with grant funding? ☐ YES ☒ NO

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

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

Dept Number & Name: 2040 Road & Bridge

Signature

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade ____ Auction ____ Sealed Bids

____ Other Explain _____

Commission Order Number 157-2025

Date Approved 3/20/2025

Signature [Signature]

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 3-10-2025

Fixed Asset Tag Number: 19368

Description of Asset: 2015 Ford F550 4WD

Requested Means of Disposal: ☒ Sell ☐ Trade-In ☐ Recycle/Trash ☐ Other, Explain:

Other Information (Serial number, etc.): 1FD0W5HT6FEA41542

Condition of Asset: fair conditions

Reason for Disposition: Scheduled Replacement

Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for disposal)

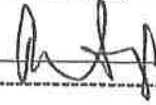
Was asset purchased with grant funding? ☐ YES ☒ NO

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

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

Dept Number & Name: 2040 Road & Bridge

Signature



To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 157-2025

Date Approved 3/20/2025

Signature 

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 3-10-2025

Fixed Asset Tag Number: 19367

Description of Asset: 2015 Ford F550 4WD

Requested Means of Disposal: ☒ Sell ☐ Trade-In ☐ Recycle/Trash ☐ Other, Explain:

Other Information (Serial number, etc.): 1FD0W5HT8FEA41543

Condition of Asset: fair conditions

Reason for Disposition: Scheduled Replacement

Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for disposal)

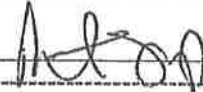
Was asset purchased with grant funding? ☐ YES ☒ NO

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

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

Dept Number & Name: 2040 Road & Bridge

Signature



To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade ____ Auction ____ Sealed Bids

____ Other Explain _____

Commission Order Number 157-2025

Date Approved 3/20/2025

Signature 

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 3-10-2025

Fixed Asset Tag Number: 19405

Description of Asset: western pro-plow 8'6"

Requested Means of Disposal: ☐ Sell ☐ Trade-In ☒ Recycle/Trash ☐ Other, Explain:

Other Information (Serial number, etc.): 14012810004872308

Condition of Asset: Scheduled replacement

Reason for Disposition: Scheduled Replacement, sell with FA 19366

Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for disposal when replacement arrives)

Was asset purchased with grant funding? ☐ YES ☒ NO

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

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

Dept Number & Name: 2040 Road & Bridge

Signature

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade ____ Auction ____ Sealed Bids

____ Other Explain _____

Commission Order Number 157-2025

Date Approved 3/20/2025

Signature [Signature]

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 3-10-2025

Fixed Asset Tag Number: 19403

Description of Asset: western pro-plow 8'6"

Requested Means of Disposal: ☐ Sell ☐ Trade-In ☒ Recycle/Trash ☐ Other, Explain:

Other Information (Serial number, etc.): 140101310946372308

Condition of Asset: Scheduled replacement

Reason for Disposition: Scheduled Replacement, sell with FA 19368

Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for disposal when replacement arrives)

Was asset purchased with grant funding? ☐ YES ☒ NO

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

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

Dept Number & Name: 2040 Road & Bridge

Signature

To be Completed by: AUDITOR

Original Acquisition Date

G/L Account for Proceeds

Original Acquisition Amount

Original Funding Source

Account Group

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 157-2025

Date Approved 3/20/2025

Signature KP

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 3-10-2025

Fixed Asset Tag Number: 19404

Description of Asset: western pro-plow 8'6"

Requested Means of Disposal: ☐ Sell ☐ Trade-In ☒ Recycle/Trash ☐ Other, Explain:

Other Information (Serial number, etc.): 14010310946472308

Condition of Asset: Scheduled replacement

Reason for Disposition: Scheduled Replacement, sell with FA 19367

Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for disposal when replacement arrives)

Was asset purchased with grant funding? ☐ YES ☒ NO

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

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

Dept Number & Name: 2040 Road & Bridge

Signature 

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 157-2025

Date Approved 3/20/2025

Signature 

158 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of January Adjourned

Ter 25 20

County of Boone

} ea.

In the County Commission of said county, on the 20th day of March 20 25

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 Amendment #1 to Contract C000855 awarded from 13-26JUN24 for the Geothermal System Remediation Project of the Boone County Joint Communications Center by Harold G. Butzer, Inc. of Jefferson City, Missouri for the Boone County Facilities Management Department. The contract amendment is set out in the attached and the presiding Commissioner is authorized to sign the same.

Done this 20th day of March 2025.

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 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: March 12, 2025
RE: Amendment #1 to Contract C000855 from RFB 13-26JUN24 for
Geothermal System Remediation Services of the Boone County Joint
Communications Center for the Boone County Facilities Management
Department

Amendment #1 to contract C000855 awarded from Boone County RFB 13-26JUN24 for the Geothermal System Remediation of the Boone County Joint Communications Center performed by Harold G. Butzer Inc. adds additional materials and labor to the original award. The contract was awarded 09/05/2024 via Commission Order 424-2024.

The original Scope of Work anticipated that the contractor could reuse existing conduit for the remediation work, however it has been determined that existing conduit is not appropriately sized for additional outside equipment that's going to be used. Pump sizes have been reduced from 15HP to 10HP requiring different breakers.

A total \$2,956.00 will be added to the existing award of \$428,150.00 bringing the total project price to \$431,106.00. This represents a .69% increase.

Payment will reference department 2705 - 911/Emergency Facilities Management Building Maintenance/account 60100 – Building Repairs/Maintenance.

/lp

c: Contract File

CONTRACT AMENDMENT NUMBER ONE
PROJECT: GEOTHERMAL SYSTEM REMEDIATION
FOR THE BOONE COUNTY JOINT COMMUNICATIONS CENTER

The Agreement, Boone County Contract **C000855** awarded from RFB **13-26JUN24** dated September 05, 2024 made by and between Boone County, Missouri and **Harold G. Butzer, Inc.** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

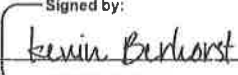
1. **ADD** the attached Proposal 25248.1 referred to as **Amendment One – Attachment One** that shall be incorporated into the contract by reference. Additional materials and labor are needed to complete the project and reflect a change for the original plan to use existing conduit cannot be used.
2. An additional total amount of **\$2,956.00** is added to the contract total bringing the **GRAND TOTAL** to **\$431,106.00** in lieu of \$428,150.00.
3. 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.

HAROLD G. BUTZER, INC.

BOONE COUNTY, MISSOURI

By: Boone County Commission

By  _____
874F75CEDB36409...
Title Project Manager _____

 _____
57400BED96434D4...
Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

 _____
7D71DEAE89D740D...
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 the contract do not create a measurable county obligation at this time.)

2705/60100 – \$2,956.00

<div>DocuSigned by:  8C24BD84EE7A483...</div>	3/13/2025	
Signature	Date	Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

March Session of January Adjourned

Term. 20

County of Boone


In the County Commission of said county, on the 20th day of March 20 25

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 Amendment #1 to County Contract C000682 awarded from cooperative contract CC240138005 for the purchase of a new 2025 Chevrolet Colorado Crew Cab 4X4 work truck from Don Brown Chevrolet, inc. of St. Louis, Missouri for the Boone County Resource Management Department. The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 20th day of March 2025.

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 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: March 18, 2025
RE: Award Amendment #1 to Contract C000682 from Cooperative Contract CC240138005 – QVL for Vehicles - Purchase of 2025 Chevrolet Colorado Work Truck for the Boone County Resource Management Department

Purchasing requests approval of the award of Amendment #1 to Contract C000682 using cooperative contract CC240138005, the Qualified Vendors List (QVL) for New Motor Vehicles for the Boone County Resource Management Department. The original contract was awarded October 17, 2023 via Commission Order 466-2023.

The Purchasing Department requested quotes from 13 dealerships for new work trucks and received responses from the following:

1. Don Brown Chevrolet of St. Louis, Missouri
2. Joe Machens Ford Lincoln of Columbia, Missouri

The bid tabulation follows this memo. A weighted evaluation was done to evaluate the "lowest and best" truck quoted to the County. The evaluation team consisted of Kelle Westcott, Budget Administrator for Resource Management and Taylor Acton, Deputy Building Official. Director Bill Florea has signed the Purchasing Requisition showing his approval of the purchase. The evaluation scoring and narrative also follow this memo. Subjective scoring was done by the evaluation team independent of cost point scoring that was conducted by the Purchasing Department.

The top scoring bidder is Don Brown Chevrolet Inc. of St. Louis, Missouri.

Disposal: This new truck will replace a 2015 Ford Explorer currently needing repair, Asset tag 19167, VIN 1FM5K8B89EGB96483. The Disposal form is attached requiring Commission approval.

Payment for the 2025 Chevrolet Colorado Crew Cab 4X4 Work Truck will reference coding 1720 – General Fund Resource Management Building Inspection/92400 – Replacement Autos/Trucks for **\$34,822.00**.

/lp

c: Contract File

03/11/25

RQST
DATE

**PURCHASE REQUISITION
BOONE COUNTY, MISSOURI**

Commission
Order #

9179

VNDR #

Don Brown Chevrolet Inc

VENDOR NAME

Req for Quote QVL St of MO

BID #

Ship to Dept #: 2040

Bill to Dept #: 1720

Dept	Account	Item Description	Qty	Unit Price	Amount
1720	92400	2025 Chevy Colorado	1	\$34,822.00	\$34,822.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

GRAND TOTAL: 34,822.00

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.

Approving Official

Prepared By

Auditor Approval

**CONTRACT AMENDMENT NUMBER ONE
NEW VEHICLES QVL – (1) NEW 2025 CHEVROLET COLORADO
CREW CAB TRUCK**

For the Boone County Resource Management Department

The Purchase Agreement, County Contract **C000682**, awarded from cooperative contract **CC240138005** awarded October 17, 2023 made by and between Boone County, Missouri and **Don Brown Chevrolet, Inc.** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

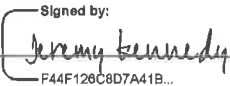
1. **ADD** the purchase of a new 2025 Chevrolet Colorado 4X4 Crew Cab work truck as quoted in the quote dated **February 27, 2025** from **Jeremy Kennedy** on behalf of the Contractor incorporated into the contract by reference as **Amendment One- Attachment One**.

<u>2025 Chevrolet Colorado with Crew Cab 4X4</u>	\$34,822.00
Delivery	Included
TOTAL:	\$34,822.00

2. The Contract Period shall be extended through **June 30, 2025** pursuant to **Amendment One – Attachment Two** incorporated into the contract by reference.
3. **Delivery** – The Contractor agrees to deliver the vehicle as outlined in the bid documents. Delivery shall be to Boone County Road & Bridge Department, Attn: Robby Sapp, 5551 S. Tom Bass Road, Columbia, MO 65202. Delivery shall occur within approximately 40 days after receipt of the Purchase Order. The contractor must receive written authorization from the Boone County Resource Management for the delayed delivery. The order may be canceled if the estimated shipping time is not acceptable.
4. **Warranty** – The standard manufacturer warranty shall be provided to the County at the time of the County's acceptance: 3 years/36,000 miles bumper to bumper and 5 years/100,000 miles on the powertrain.
5. **Billing and Payment** - All billing shall be invoiced to the Boone County Resource Management Department at 801 E. Walnut Street, Room 315, Columbia, MO, 65201-7732. The invoice must reference the Purchase Agreement number stated in paragraph 1. Billings may only include the prices listed on the quote. 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 that 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.
6. Except as specifically amended hereunder, all other terms, conditions, provisions and prices of the original agreement shall remain in full force and effect.

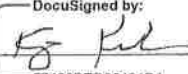
IN WITNESS WHEREOF the parties, through their duly authorized representatives, have executed this agreement on the day and year first above written.

DON BROWN CHEVROLET, INC.

by 
title Asst. Fleet Manager

BOONE COUNTY, MISSOURI

by: Boone County Commission


Presiding Commissioner

APPROVED AS TO FORM:


County Counselor

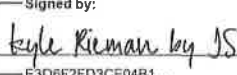
ATTEST:


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.)

1720/92400: \$34,822.00

<u></u>	<u>3/14/2025</u>	
Signature	Date	Appropriation Account

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 3/11/2025

Fixed Asset Tag Number: 19167

Description of Asset: 2014 Ford Explorer

Requested Means of Disposal: ☒ Sell ☐ Trade-In ☐ Recycle/Trash ☐ Other, Explain:

Other Information (Serial number, etc.): 1FM5K8B89EGB96483

Condition of Asset: Poor

Reason for Disposition: Age, mileage, required repairs

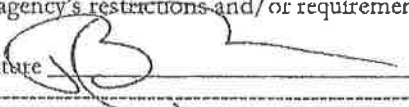
Location of Asset and Desired Date for Removal to Storage: Road & Bridge South location

Was asset purchased with grant funding? ☐ YES ☒ NO

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

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

Dept Number & Name: 1720 GF RM Building Inspection

Signature 

To be Completed by: AUDITOR

Original Acquisition Date _____ G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 159-2025

Date Approved 3/20/2025

Signature 

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 3/11/2025

Fixed Asset Tag Number: 19167

Description of Asset: 2014 Ford Explorer

Requested Means of Disposal: ☒ Sell ☐ Trade-In ☐ Recycle/Trash ☐ Other, Explain:

Other Information (Serial number, etc.): 1FM5K8B89EGB96483

Condition of Asset: Poor

Reason for Disposition: Age, mileage, required repairs

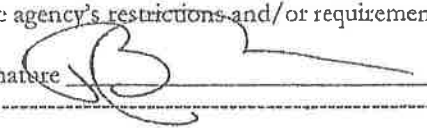
Location of Asset and Desired Date for Removal to Storage: Road & Bridge South location

Was asset purchased with grant funding? ☐ YES ☒ NO

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

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

Dept Number & Name: 1720 GF RM Building Inspection

Signature 

To be Completed by: AUDITOR

Original Acquisition Date _____ G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 159-2025

Date Approved 3/29/2025

Signature 

160 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

March Session of January Adjourned

Term 20

County of Boone

In the County Commission of said county, on the

20th

day of

March

20

25

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

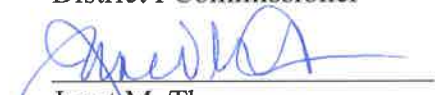
Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2701 to convert Position 853.

Done this 20th day of March 2025.

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, MISSOURI
REQUEST FOR BUDGET REVISION**

3/12/25
EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)

Transfer From	Transfer To
Decrease	Increase

[illegible]

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

Revise Budget to convert position 853, Emergency Telecommunicator I in department 2701 (class code 409450, range 35) to Radio Technician I in department 2704 (class code 409100, range 35).

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES or NO
If not, please explain (use an attachment if necessary):

Requesting Official

Prepared By: Heather Acton

TO BE COMPLETED BY AUDITOR'S OFFICE

A schedule of previously processed Budget Revisions/Amendments is attached. Unencumbered funds are available for this budget revision.

Comments: Convert Position

Auditor's Office

PRESIDING COMMISSIONER

DISTRICT | COMMISSIONER

DISTRICT II COMMISSIONER

Employee	Pos Num	Position Title	Pay Rng	Bud Hrs	Budget Hrly Rate	Budget Salary & Wages	FICA	Employee Health	Disability Ins	Life Ins	Employee Dental Ins	Workers Comp	401(A) Contrib	Cerf Contrib
Vacant	853	EMERGENCYTELECOMMUN	35	2080	22.23	46,238.40	3,537.24	9,264.00	166.46	72.00	420.00	60.11	650.00	924.77
														61,332.98

[illegible]