

# CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

March Session of the February Adjourned Term. 20 01


STATE OF MISSOURI }  
County of Boone } ea.

In the County Commission of said county, on the 27<sup>nd</sup> day of March 20 01


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

Now on this day the County Commission of the County of Boone does hereby approve the request by Edward and Sharyn Holt to rezone from C-GP (Planned Commercial) to M-LP (Planned Industrial) and to approve a review plan for 3.59 acres, more or less, located at 10601 Hardwick Ln., Columbia.

Done this 27<sup>th</sup> day of March, 2001.

  
Don Stamper  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

*absent*  
\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

  
\_\_\_\_\_  
Skip Elkin  
District II Commissioner

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In the County Commission of said county, on the 27<sup>nd</sup> day of March 20 01

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

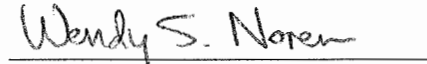
Now on this day the County Commission of the County of Boone does hereby approve the request by Wanda and Sydney Powell and Delores Sanders Mead on behalf of Net Property Corp., to rezone from R-S (Single Family Residential) to C-GP (Planned Commercial), and to approve a review plan and subdivision plat for 2.5 acres, more or less, located at 7201 Henderson Rd., Columbia.

Done this 27<sup>th</sup> day of March, 2001.



Don Stamper  
Presiding Commissioner

ATTEST:



Wendy S. Noren  
Clerk of the County Commission

*absent*

Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

# CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ea.

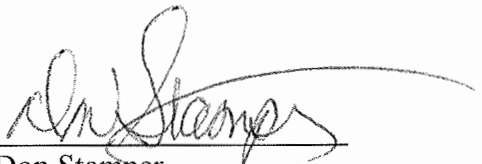
March Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 27<sup>nd</sup> day of March 20 01

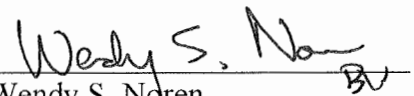
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by the Lakewood Estates Homes Association, Inc., to vacate and re-plat Tract 26 of Lakewood Estates Subdivision. This approval of the request to vacate is contingent upon the filing of a new plat to Tract 26 of Lakewood Estates Subdivision, located on Lakewood Dr., Columbia.

Done this 27<sup>th</sup> day of March, 2001.

  
Don Stamper  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

absent  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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In the County Commission of said county, on the 27<sup>nd</sup> day of March 20 01

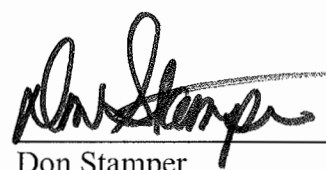
the following, among other proceedings, were had, viz:

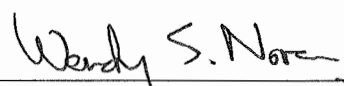
Now on this day the County Commission of the County of Boone does hereby award bid 01-24JAN01 as follows:

<b>FOR</b>	<b>TO</b>
Electronic Monitoring Services and Equipment	BI Incorporated

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 27<sup>th</sup> day of March, 2001.

  
Don Stamber  
Presiding Commissioner

ATTEST:  
  
Wendy S. Noren *BW*  
Clerk of the County Commission

*absent*  
\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

# Boone County Purchasing

**Debbie Crutchfield**  
Office Specialist



601 E. Walnut-Room 209  
Columbia, MO 65201  
(573) 886-4394  
Fax (573) 886-4390

Email: dcrutchfield@boonecountymo.org

October 23, 2003

Ms. Tamera Conner-Helsley  
BI Incorporated  
6400 Lookout Road  
Boulder, CO 80301



RE: 01-24JAN01 – Electronic Monitoring Equipment and Services

Dear Ms. Conner-Helsley:

The County of Boone wishes to renew the above referenced contract. Confirming the letter dated October 8, 2003, you agree to renew the contract under the same terms and conditions as the original contract. This contract renewal date will cover through December 31, 2004.

Should you have any questions, please contact me.

Sincerely,

Debbie Crutchfield  
Office Specialist

Cc     Captain Beverly Braun  
          Auditor  
          Bid File  
          Clerk's File

# Boone County Purchasing

Heather Turner, CPPB  
Buyer



601 E. Walnut St., Room 209  
Columbia, MO 65201  
Phone: (573) 886-4392  
Fax: (573) 886-4390

September 9, 2004

Diane Young  
BI Incorporated  
6400 Lookout Road  
Boulder, CO 80301

RE: 01-24JAN01 – Electronic Monitoring Equipment and Services

Dear Ms. Young:

The County of Boone wishes to renew the above referenced contract. Confirming the letter dated September 8, 2004, you agree to renew the contract under the same terms and conditions as the original contract. This contract renewal date will cover through December 31, 2005.

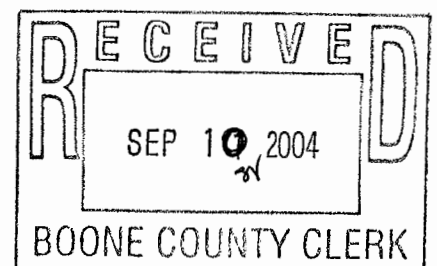
Should you have any questions, please contact me.

Sincerely,

Heather Turner  
Buyer

Cc: Darrell Martin, Adult Court Services  
Bid File  
Auditor  
Clerk's File

An Affirmative Action/Equal Opportunity Institution



137-2001

# Boone County Purchasing

**Heather Turner, CPPB**  
Buyer



601 E. Walnut St., Room 209  
Columbia, MO 65201  
Phone: (573) 886-4392  
Fax: (573) 886-4390

August 27, 2004

Diane Young  
BI Incorporated  
6400 Lookout Road  
Boulder, CO 80301

RE: 01-24JAN01 Electronic Monitoring Services and Equipment Lease Term & Supply

Dear Ms. Young:

The County of Boone is interested in renewing the above referenced contract through December 31, 2005.

Please sign and date below if you agree to renew the contract under the same terms and conditions as set in the original bid.

I, Michael E Hankard of BI Incorporated agree to renew contract #01-24JAN01 – Electronic Monitoring Services and Equipment Lease for an additional one (1) year period under the same terms and conditions as set in the original bid.

Michael E Hankard  
Signature

9/8/04  
Date

Please sign and date below if you do not wish to renew #01-24JAN01-Electronic Monitoring Services and Equipment Lease.

I, \_\_\_\_\_ of BI Incorporated do not wish to renew the above referenced contract.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Please sign and return using the enclosed self-addressed envelope. Once received, we will send you a confirmed contract renewal letter.

Should you have any questions or need additional information, I may be reached at (573) 886-4392 or by e-mail to: [hturner@boonecountymmo.org](mailto:hturner@boonecountymmo.org).

Sincerely,

Heather Turner  
Heather Turner, CPPB  
Buyer, Purchasing  
cc: Bid File

**CERTIFIED COPY OF ORDER**

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 27<sup>nd</sup> day of March 20 01

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

Now on this day the County Commission of the County of Boone does hereby award bid 01-24JAN01 as follows:

FOR	TO
Electronic Monitoring Services and Equipment	Tracking Systems Corporation

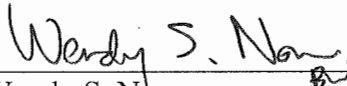
Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 27<sup>th</sup> day of March, 2001.



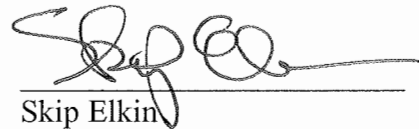
Don Stamper  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

absent

Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner



# Boone County Purchasing

**Marlene Ridgway**  
Buyer



601 E. Walnut, 2nd Flr

Columbia, MO 65201

(573) 886-4392

MAR 14 2001

BOONE COUNTY CLERK

## MEMORANDUM

TO: Boone County Commission  
 FROM: Marlene Ridgway *MR*  
 RE: 01-24JAN01 – Electronic Monitoring Services and Equipment  
 Lease  
 DATE: March 13, 2001

On January 24, 2001, the County of Boone accepted 4 proposals for the above referenced services. These were submitted by BI Incorporated, Tracking Systems Corporation, Strategic Monitoring and General Security Services Corporation. The evaluation committee consisted of Darrel Martin and Brandon Walker of the Adult Court Services department and Lisa Smith and David Lickliger of Family Court Services and myself.

Each firm was ranked on the following criteria:

- Previous experience,
- Skill, experience and time commitments to performing services
- Respondents understanding County requirements
- Other information provided in the response.

Since the program utilized by the courts allows for reimbursement of cost for the monitoring equipment by defendants, price was not a prominent issue of the evaluation. Security and reliability information was required from respondents, which included testing and demonstrations of the equipment.

Upon the completion of separate proposal evaluations the committee recommends the following: Awarding the electronic monitoring equipment, central monitoring and voice verification services per section 4.8. and Alcohol Breath Tester per section 4.9. to BI Incorporated. Awarding the Videophone equipment per section 4.9.6. to Tracking Systems Incorporated.



**Electronic Monitoring Services**

**01-24JAN01**

**Cost Analysis**

				<b>Strategic Monitoring Services</b>	<b>Tracking Systems Corporation</b>	<b>BI Incorporated</b>	<b>GSSC</b>
4.8.3.	Voice Verification System						
4.8.3.1.	Original Contract– January 1, 2001 through December 31, 2002	Per Call/Per Day		\$ 0.60	\$ 1.50	2.65	0.59
4.8.3.2.	1st Contract Extension – January 1, 2003 through December 31, 2003	Per Call/Per Day		\$ 0.60	\$ 1.50	2.65	0.59
4.8.3.3.	2nd Contract Extension – January 1, 2004 through December 31, 2004	Per Call/Per Day		\$ 0.60	\$ 1.50	2.65	0.59
						Includes up to 5 calls/day	
						Addl calls=.53/call	
4.9.	OPTIONAL EQUIPMENT/SERVICES – Bidder must provide a description of each optional equipment and/or service offered including but not limited to cost, make, model, minimum quantities, operating restrictions and/or requirements, etc.						
4.9.1.	Drive By Unit lease cost per day including any shipping and/or maintenance fees.						
4.9.1.1.	Original Contract– January 1, 2001 through December 31, 2002	Per Unit/Per Month		\$ 1.75	\$ 52.50	\$ 96.00	\$ 117.00
4.9.1.2.	1st Contract Extension – January 1, 2003 through December 31, 2003	Per Unit/Per Month		\$ 1.52	\$ 52.50	\$ 96.00	\$ 117.00
4.9.1.3.	2nd Contract Extension – January 1, 2004 through December 31, 2004	Per Unit/Per Month		\$ 1.47	\$ 52.50	\$ 96.00	\$ 117.00
4.9.4.	Caseload Management Software						
4.9.4.1.	Original Contract– January 1, 2001 through December 31, 2002			N/A	N/A	N/A	No Cost
4.9.4.2.	1st Contract Extension – January 1, 2003 through December 31, 2003			N/A	N/A	N/A	No Cost
4.9.4.3.	2nd Contract Extension – January 1, 2004 through December 31, 2004			N/A	N/A	N/A	No Cost

**Electronic Monitoring Services**

**01-24JAN01**

**Cost Analysis**

				<b>Strategic Monitoring Services</b>	<b>Tracking Systems Corporation</b>	<b>BI Incorporated</b>	<b>GSSC</b>
4.9.5.	Wrist Transmitters						
4.9.5.1.	Original Contract– January 1, 2001 through December 31, 2002			N/A	N/A	N/A	\$ 45.63
4.9.5.2.	1st Contract Extension – January 1, 2003 through December 31, 2003			N/A	N/A	N/A	\$ 45.63
4.9.5.3.	2nd Contract Extension – January 1, 2004 through December 31, 2004			N/A	N/A	N/A	\$ 45.63
4.9.6.	Alcohol Breath Tester and Videophone						
4.9.6.1.	Original Contract– January 1, 2001 through December 31, 2002	Per Call/Per Day		N/A	\$ 6.00	\$ 3.50	\$ 106.46
4.9.6.2.	1st Contract Extension – January 1, 2003 through December 31, 2003	Per Call/Per Day		N/A	\$ 6.00	\$ 3.50	\$ 106.46
4.9.6.3.	2nd Contract Extension – January 1, 2004 through December 31, 2004	Per Call/Per Day		N/A	\$ 6.00	\$ 3.50	\$ 106.46
						stand alone price. Combined RFM & alc=\$4.99	per unit/per month
4.9.7.	Other Optional Equipment - _____			Domestic Violence Deterrent System		Guard Link II / per month	Domestic Violence/per mnth
4.9.7.1.	Original Contract– January 1, 2001 through December 31, 2002			\$ 5.95	N/A	\$ 250.00	\$ 272.23
4.9.7.2.	1st Contract Extension – January 1, 2003 through December 31, 2003			\$ 5.90	N/A	\$ 250.00	\$ 272.23
4.9.7.3.	2nd Contract Extension – January 1, 2004 through December 31, 2004			\$ 5.85	N/A	\$ 250.00	\$ 272.23
4.9.8.	Other Optional Equipment - _____			Cellular Module Unit			Global Positioning Satalite/ per month
4.9.8.1.	Original Contract– January 1, 2001 through December 31, 2002			\$ 1.75	N/A		\$ 314.51
4.9.8.2.	1st Contract Extension – January 1, 2003 through December 31, 2003			\$ 1.52	N/A		Has options
4.9.8.3.	2nd Contract Extension – January 1, 2004 through December 31, 2004			\$ 1.47	N/A		

# Boone County Purchasing

Debbie Crutchfield  
Office Specialist



601 E. Walnut-Room 209  
Columbia, MO 65201

(573) 886-4394

Fax (573) 886-4390

Email: dcrutchfield@boonecountymmo.org

October 23, 2003

Ms. Karen E.S. Zywan  
Tracking Systems Corporation # 9490  
2404 Park Drive, Commerce Park  
Harrisburg, PA 17110

**COPY**

RE: 01-24JAN01 – Electronic Monitoring Equipment and Services

Dear Ms. Zywan:

The County of Boone wishes to renew the above referenced contract. Confirming the letter dated October 8, 2003, you agree to renew the contract under the same terms and conditions as the original contract. This contract renewal date will cover through December 31, 2004.

Should you have any questions, please contact me.

Sincerely,

Debbie Crutchfield  
Office Specialist

Cc Captain Beverly Braun  
Auditor  
Bid File  
Clerk's File

# CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ea.

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

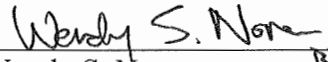
Now on this day the County Commission of the County of Boone does hereby approve the addition of two "No Parking" signs in the Gregory Heights Subdivision, on Teresa Drive and Gregory Drive.

Done this 27<sup>th</sup> day of March, 2001.



Don Stamper  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren <sup>BN</sup>  
Clerk of the County Commission

*absent*

Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

139-2001

# Boone County Public Works

**Gregory P. Edington**  
Manager  
Maintenance Operations Division



5551 Highway 63 South  
Columbia, Missouri 65201-9711  
(573) 499-1565  
(573) 449-8515  
FAX (573) 875-1602  
EMAIL: gregedington@boonecountymo.org

---

Date: March 18, 2001  
To: David Mink  
From: Greg Edington *GE*  
Subject: "No Parking" Signs – Gregory Heights Subdivision

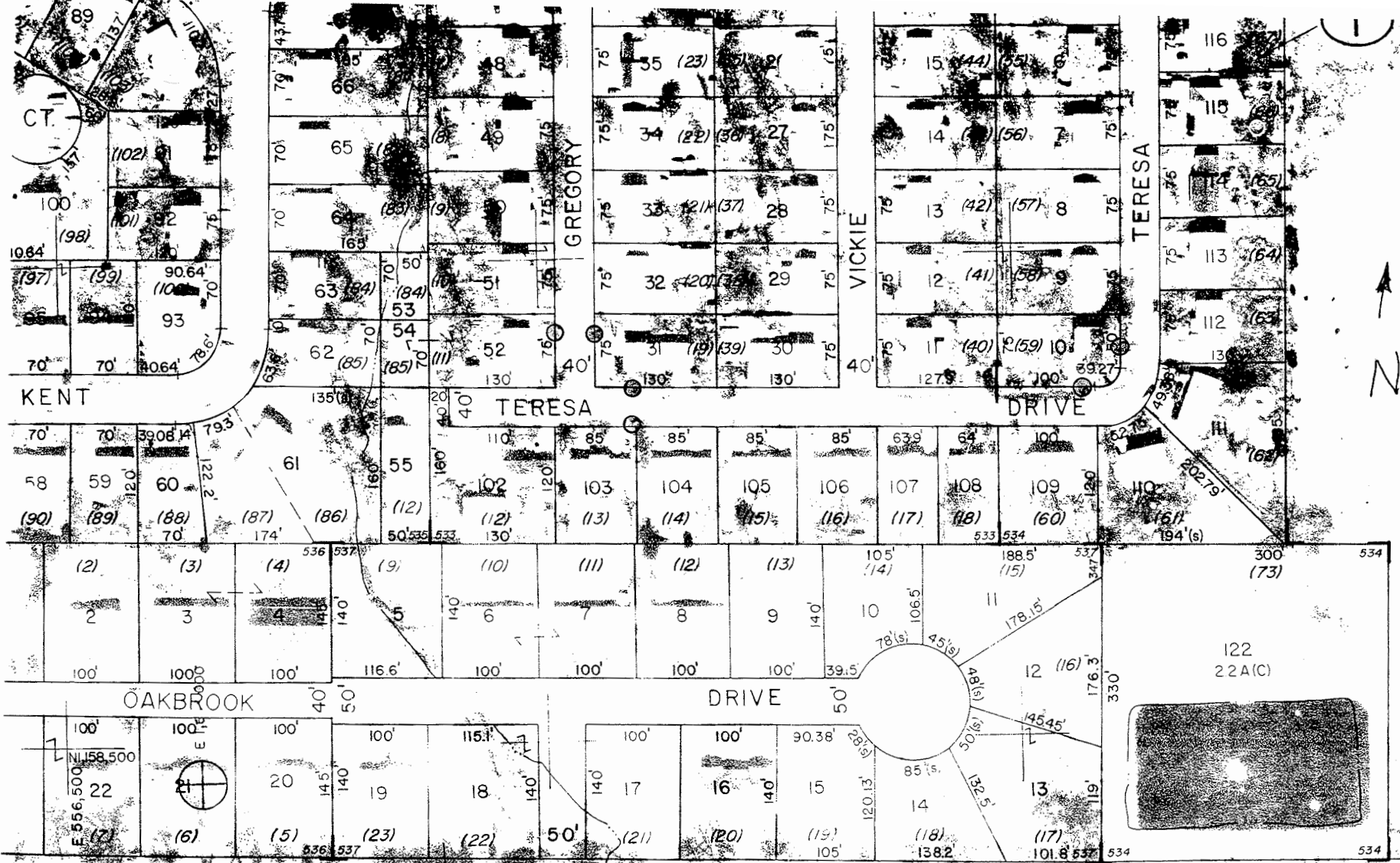
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I am proposing that two additional "No Parking" signs be installed in Gregory Heights Subdivision. I met with Jeff Scott (Boone County Fire Protection District) on Friday, March 16, 2001 and had a fire truck maneuver around the Subdivision to determine any problem areas. The intersection of Teresa Drive and Gregory Drive was the only intersection that potentially presented problems if vehicles were parked on the West side of Gregory Drive and the South side of Teresa Drive near the intersection. Currently there are "No Parking" signs on the East side of Gregory Drive and the North side of Teresa Drive near the intersection.

Mr. Scott and myself agree that emergency vehicle access would be possible if additional "No Parking" signs were posted:

1. On Teresa Drive approximately 60' East of the intersection with Gregory Drive on the South side.
2. And on Gregory Drive approximately 60' North of the intersection with Teresa Drive on the West side.

Please see the attached map for further detail. If you should concur, please seek approval from the County Commission to pursue the placements of the additional signs. Thank you.



- ⊙ = EXISTING Signs
- ⦿ = Proposed Signs

2

12-404



# Boone County Public Works

**Gregory P. Edington**  
Manager  
Maintenance Operations Division



5551 Highway 63 South  
Columbia, Missouri 65201-9711  
(573) 499-1565  
(573) 449-8515  
FAX (573) 875-1602  
EMAIL: gregedington@boonecountymo.org

---

Date: September 28, 1999  
To: Frank Abart  
From: Greg Edington  
Subject: No Parking Signs in Gregory Heights Subdivision

---

I have been in contact for sometime with a resident (Connie Seivert) from Gregory Heights Subdivision regarding Ryder Student Transportation's (RST) hesitance to enter the area. Most residents park on the roadway, especially at the intersections, making bus travel difficult. I recently spoke with David Buechter at RST and he agreed to pick up children in the Subdivision if several no parking signs were posted at the intersection of Theresa Drive and Gregory Drive and at the East 90 degree corner of Theresa Drive.

I recently visited the site and determined that designating the inside radius only on the above sites would suffice. This should allow sufficient room for bus travel. I have discussed this with David and he was in agreement. I also said we could "fine tune" the placements if any problems were encountered.

Please let me know if you concur with the request for placement of four(4) no parking signs.

*Copy of memo Re:  
1st placement of signs.*

# CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ea.


March Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 27<sup>nd</sup> day of March 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve Change Order No. 1 to bid 52-04OCT00 Sheriff's Department Parking Lot Project Repair/ Maintenance with Blacktop Paving Company in the contract amount of \$6,120.00. It is further ordered that the Presiding Commissioner be hereby authorized to sign the documents.

Done this 27<sup>th</sup> day of March, 2001.



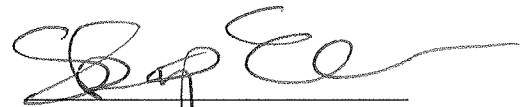
Don Stamper  
Presiding Commissioner

ATTEST:

Wendy S. Noren  
Wendy S. Noren *BN*  
Clerk of the County Commission

*absent*


Karen M. Miller  
Karen M. Miller  
District I Commissioner




Skip Elkin  
Skip Elkin  
District II Commissioner



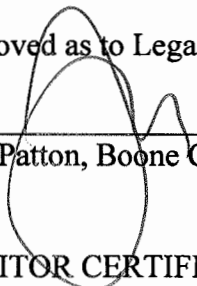
**Owner:** Boone County – Missouri

By:   
Don Stamper, Presiding Commissioner

ATTEST:

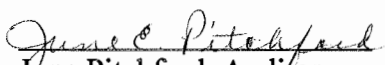
  
Wendy Noren, County Clerk

Approved as to Legal Form:

  
John Patton, Boone County Counselor

**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) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

 3/21/01  
June Pitchford, Auditor Date

6100-6040076,120  
Appropriation Account

**STATEMENT OF CONTRACT AMOUNT:**

ORIGINAL CONTRACT AMOUNT	\$6,957.00
PREVIOUS ADDITIONS	\$0.00
PREVIOUS DEDUCTIONS	\$0.00
NET PRIOR TO THIS CHANGE	\$0.00
AMOUNT OF THIS CHANGE: <u>X</u> ADD ___ DEDUCT	\$6,120.00
CONTRACT AMOUNT TO DATE	\$13,077.00

**CONTRACT AGREEMENT FORM**

THIS AGREEMENT, made and entered into by and between the Boone County Commission of Columbia, Missouri, (hereinafter referred to as the Owner), and Blacktop Paving Company, (hereinafter referred to as the Contractor).

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

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

**BID #52-04OCT00 – SHERIFF'S DEPARTMENT PARKING LOT REPAIR/MAINTENANCE**

and agrees to perform all the work required by the Contract as shown in the specifications.

The following Contract documents and all addenda (if applicable), are made a part hereof as fully as if set out herein: change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing

- 1. Introduction & General Conditions of Bidding,
- 2. Primary Specifications,
- 3. Response Content,
- 4. Response Form,
- 6. Insurance Requirements,
- 8. Standard Terms and Conditions, and
- 9. any applicable Addenda.

The Contractor further agrees that he/she is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his/her information was secured by personal investigation and research and not from any estimates of the Owner; and that he/she will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

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

The work shall be done to complete satisfaction of the Owner and, in the case of 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 agents of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

The Contractor agrees that he/she will comply with all federal and state laws and regulations and local 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.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his/her behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement. Also, that he/she has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him/her hereunder; and that he/she has not, in estimating the Contract price demand by him/her, included any sum by reason of any such brokerage, commission, or percentage; and that all moneys payable to him/her hereunder are free from obligation of any other person

for services rendered, or supposed to have been rendered, in the procurement of this contract. Contractor further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

**The Owner agrees to pay the Contractor in the amount of  
Six thousand nine hundred fifty seven dollars and no cents (\$6,957.00)**

and full compensation for the performance of work embraced in this contract, subject to adjustment as provided for changes in quantities and approved change orders.

**DATE OF AGREEMENT:**

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on 23rd October at Columbia, Missouri.  
(Date)

CONTRACTOR: BLACKTOP PAVING CO.

OWNER:  
COUNTY MISSOURI  
By: [Signature]  
Dor/ Stamper, Presiding Commissioner

By: DONALD L. WILSON  
Authorized Representative

By: [Signature], OWNER  
Signature Title  
11-3-00

ATTEST:  
[Signature]  
Wendy Noren, County Clerk

Approved as to Legal Form:  
[Signature]  
John Patton, Boone County Counselor

**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) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

[Signature] 10/16/2000 6100-60400 - \$6,957.00  
Signature Date Appropriation Account



**Boone County Purchasing**  
601 E. Walnut, 2nd Floor  
Columbia, MO 65201

**Invitation For Quote (Bid)**

Rebecca L. Jackson, CPPO, CPPB  
573/886-4391 - FAX 573/886-4402

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**Bid Data**

Bid Number: 52-04OCT00  
Commodity Title: SHERIFF'S DEPARTMENT PARKING LOT  
REPAIR/MAINTENANCE

**DIRECT BID FORMAT OR SUBMISSION QUESTIONS TO THE PURCHASING DEPARTMENT**

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**Bid Submission Address and Deadline**

Day / Date: WEDNESDAY, OCTOBER 4, 2000  
Time: 1:25 P.M. (Bids received after this time will be returned unopened)  
Location / Mail Address: **Boone County Purchasing Department  
Boone County Johnson Building  
601 E. Walnut, 2<sup>nd</sup> Floor  
Columbia, MO 65201**

Directions: The Johnson Building is located on the Northeast corner at 6<sup>th</sup> St. and Walnut St. Enter the building from the East Side. Wheel chair accessible entrance is available on the West side of the building.

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**Bid Opening**

Day / Date: WEDNESDAY, OCTOBER 4, 2000  
Time: 1:30 P.M.  
Location / Address: **Boone County Johnson Building Conference Room  
601 E. Walnut, 2<sup>nd</sup> Floor  
Columbia, MO 65201**

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**Bid Contents**

- 1.0: **Introduction and General Terms and Conditions of Bidding**
- 2.0: **Primary Specifications**
- 3.0: **Response Presentation and Review**
- 4.0: **Response Form  
Standard Terms and Conditions**

**NOTE – Pre-bid conference schedule per section 2.11. of the attached bid documents.**

## 1. Introduction and General Conditions of Bidding

- 1.1. **INVITATION** - The County of Boone, through its Purchasing Department, invites responses which offer to provide the goods and/or services identified on the title page and described in greater detail in Section 2.
- 1.2. **DEFINITIONS**
- 1.2.1. **County** - This term refers to the County of Boone, a duly organized public entity. It may also be used as a pronoun for various subsets of the County organization, including, as the context will indicate:  
*Purchasing* - The Purchasing Department, including its Purchasing Director and staff.  
*Department/s or Office/s* - The County Department/s or Office/s for which this Bid is prepared, and which will be the end user/s of the goods and/or services sought.  
*Designee* - The County employee/s assigned as your primary contact/s for interaction regarding Contract performance.
- 1.2.2. **Bidder / Contractor / Supplier** - These terms refer generally to businesses having some sort of relationship to or with us. The term may apply differently to different classes of entities, as the context will indicate.  
*Bidder* - Any business entity submitting a response to this Bid. Suppliers which may be invited to respond or which express interest in this bid, but which do not submit a response, have no obligations with respect to the bid requirements.  
*Contractor* - The Bidder whose response to this bid is found by Purchasing to meet the best interests of the County. The Contractor will be selected for award, and will enter into a Contract for provision of the goods and/or services described in the Bid.  
*Supplier* - All business/s entities which may provide the subject goods and/or services.
- 1.2.3. **Bid** - This entire document, including attachments. A Bid may be used to solicit various kinds of information. The kind of information this Bid seeks is indicated by the title appearing at the top of the first page. An "Invitation For Quote" is used when the need is well defined. An "Invitation For Proposal" is used when the County will consider solutions which may vary significantly from each other or from the County's initial expectations.
- 1.2.4. **Response** - The written, sealed document submitted according to the Bid instructions.
- 1.3. **BID CLARIFICATION** - Questions regarding this Bid should be directed in writing, preferably by fax, to the Purchasing Department. Answers, citing the question asked but not identifying the questioner, will be distributed simultaneously to all known prospective Bidders. Note: written requirements in the Bid or its Amendments are binding, but any oral communications between County and Bidder are not.
- 1.3.1. **Bidder Responsibility** - The Bidder is expected to be thoroughly familiar with all specifications and requirements of this Bid. Bidders failure or omission to examine any relevant form, article, site or document will not relieve them from any obligation regarding this Bid. By submitting a Response, Bidder is presumed to concur with all terms, conditions and specifications of this Bid.
- 1.3.2. **Bid Amendment** - If it becomes evident that this Bid must be amended, the Purchasing Department will issue a formal written Amendment to all known prospective Bidders. If necessary, a new due date will be established.
- 1.4. **AWARD** - Award will be made to the Bidder/s whose offer/s provide the greatest value to the County from the standpoint of suitability to purpose, quality, service, previous experience, price, lifecycle cost, ability to deliver, or for any other reason deemed by Purchasing to be in the best interest of the County. Thus, the result will not be determined by price alone. The County will be seeking the least costly outcome that meets the County needs as interpreted by the County.
- 1.5. **CONTRACT EXECUTION** - This Bid and the Contractor's Response will be made part of any resultant Contract and will be incorporated in the Contract as set forth, verbatim.
- 1.5.1. **Precedence** - In the event of contradictions or conflicts between the provisions of the documents comprising this Contract, they will be resolved by giving precedence in the following order:  
 1) the provisions of the Contract (as it may be amended);  
 2) the provisions of the Bid;  
 3) the provisions of the Bidder's Response.
- 1.6. **CONTRACT PERIOD** - Any Term and Supply Contract resulting from this Bid will have an initial term of one (1) year, but may be automatically renewed for an additional two (2) years unless canceled by either party commencing with execution of Contract (or on another mutually agreeable start date.)
- 1.7. **COMPLIANCE WITH STANDARD TERMS AND CONDITIONS** - Bidder agrees to be bound by the County's standard "boilerplate" terms and conditions for Contracts, a sample of which is attached to this Bid.



## 2. **Primary Specifications**

- 2.1. **SCOPE OF WORK** – Sheriffs Department Parking Lot Repair/Maintenance. Project shall include any and all identified repair and replacement damaged asphalt, cleaning and filling cracks, application of parking lot sealant and re-striping. Bid price will include any and all labor, equipment and materials necessary to complete the outlined work.
- 2.1.1. **Location - Sheriff's Department Parking Lot** – 2121 County Dr. Columbia, MO 65202. Work to be performed in the year 2000.
- 2.2. **TECHNICAL SPECIFICATIONS** – Materials and workmanship shall be high quality providing long life.
- 2.2.1. **Cleaning and Filling Cracks** – All cracks measuring ½" or wider shall be cleaned and filled with rubberized crack filler. Application shall be in compliance with manufacturer's specifications.
- 2.2.2. **Pavement Repairs** – As identified and directed by the Facilities Maintenance Director, damaged pavement areas shall be removed and replaced. Asphalt replacement must be a minimum of four inches (4") thick over the required sub-grade preparation.
- 2.2.3. **Sub-grade Preparation** – After removal of pavement, the existing sub-grade shall be removed to a depth sufficient to provide four inches (4") of compacted Type I stone base.
- 2.2.3.1. **Compaction Requirements**
- 2.2.3.1.1. Earth Sub-grade – 95% standard proctor density.
- 2.2.3.1.2. Type I Stone Base – 95% standard proctor density.
- 2.2.4. **Sealant Application** – Entire lot will be sealed with two (2) coats of coal tar emulsion sealer with sand. Application shall be in compliance with manufacturer's specifications.
- 2.2.5. **Striping Application** – All lots will be re-striped using the original parking lot space configuration unless otherwise required by the Facilities Maintenance Director. Striping material, color and size shall meet federal, state and local codes. Application must be performed mechanically to insure consistent markings with uniform straight edges. Application shall be in compliance with manufacturer's specifications.
- 2.3. **COUNTY RESPONSIBILITIES**
- 2.3.1. The Director of Facilities Maintenance shall provide a Notice to Proceed fifteen days prior to the commencement of work.
- 2.3.2. The Director of Facilities Maintenance shall be responsible for coordinating the work identified in this contract with representative(s) of the county facility. All attempts will be made to provide uninterrupted access to the project areas.
- 2.4. **CONTRACTOR'S RESPONSIBILITIES** – The contractor is responsible for the following:
- 2.4.1. Accurately measuring the quantity of material required for the project. Any additional work identified after the issuance of the County Purchase Order must be authorized with the issuance of a contract change order and additional Purchase Order.
- 2.4.2. Follow all state, federal and local requirements unless exceptions are noted in these specifications.
- 2.4.3. Coordinate and schedule project inspections with the Facilities Maintenance Department. Work performed under this contract will not require the purchase of any permits.
- 2.4.4. Obtain all underground utility locations prior to any excavation. If necessary, Contractor shall coordinate all work involving utility structures with the appropriate utility owner prior to commencement of work. This shall also include the removal, relocation and/or installation of any roadway signs, signal bases and/or parking meters.
- 2.4.5. Provide all material safety data sheets prior to use of any hazardous material on the site.
- 2.4.6. Remove and legally dispose of all waste and debris, leaving the site neat and clean at the end of each workday. Costs for this must be included in the unit pricing.
- 2.4.7. Provide any necessary warning signs during the project to insure public safety.
- 2.4.8. Provide necessary barricades, warning signs and lights to expedite the movement of traffic. Barricade or divert traffic from all new work until curing is complete.
- 2.4.9. Schedule and perform work in sections to allow uninterrupted access for the public and departmental employees. Prior to the commencement of work, the Facilities Maintenance Department Director representative must approve the performance schedule.
- 2.4.10. If during the performance under this contract, any existing surface is damaged due to the operation of the contractor, repairs and or replacement of the damaged area will be completed at the expense of the contractor.
- 2.5. **BILLING AND PAYMENT** – Upon completion and acceptance of the project, payment will be made after receipt of a correct invoice for the work approved. The invoice must only include charges at the unit prices listed in the bid response. No additional fees or taxes shall be included as additional charges. The County agrees to pay the invoice within thirty days of receipt. Invoices will be submitted to the Director, Boone County Facilities Maintenance.

**2. Primary Specifications (Continued)****2.6. WARRANTY INFORMATION**

2.6.1. 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 judgement 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 charged to the Contractor.

**2.7. INSURANCE REQUIREMENTS -**

2.7.1. **Contractors Insurance** – The Contractor shall not commence work under this contract until they have obtained all insurance required under this paragraph and such insurance has been approved by the County. All policies shall be in amounts, form and companies satisfactory to the County which must carry an A-6 or better rating as listed in the A.M. Best or Equivalent Rating Guide.

2.7.2. **Compensation Insurance** – The Contractor shall take out and maintain during the life of this contract, Employee's Liability and Worker's Compensation Insurance for all of their employees employed at the site of the work. In case any class of employees engaged in hazardous work under this contract at the site of the work is not protected under the Worker's Compensation Statute, the Contractor shall provide Employee's Liability Insurance for the protections of their employees not otherwise protected.

2.7.3. **Comprehensive General Liability Insurance** – The Contractor shall take out and maintain during the life of this contract such comprehensive general liability insurance as shall protect them from claims for damages for personal injury including accidental death, as well as from claims for property damages, which may arise from operations under this contract, whether such operations be by themselves or by anyone directly or indirectly employed by them. The amounts of insurance shall be not less than \$2,000,000.00 combined single limit for any one occurrence covering both bodily injury and property damage, including accidental death.

2.7.4. **Automobile Public Liability and Property** – The Contractor shall maintain during the life of this contract, automobile public liability insurance in the amount of not less than \$2,000,000.00 combined single limit for any one occurrence and not less than \$150,000.00 per individual. Said insurance shall cover both bodily injury, including accidental death and property damage, to protect Contractor from any and all claims arising from the use of the Contractor's own automobiles, teams and trucks; hired automobiles, teams and trucks; and both on and off the site of work.

2.7.5. **Owner's Contingent or Protective Liability and Property Damage** – The Contractor shall provide the County with proof of Owner's Protective Liability and Property Damage Insurance, which shall protect the County against any and all claims which might arise as a result of the operations of the Contractor in fulfilling the terms of this contract during the life of the Contract. It is preferred that these policies include a provision for alleged assault and battery. The minimum amounts of such insurance will be \$2,000,000.00 per occurrence, combined single limits. Should any work be subcontracted, these limits will apply.

2.7.6. **Insurance Certification** – Contractor shall furnish the County with Certificate(s) of Insurance which name the County as additional insured in an amount as required in this contract and requiring a thirty (30) day mandatory cancellation notice. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the work.

2.8. **INDEMNITY AGREEMENT** – To the fullest extent permitted by law, Contractor shall indemnify, hold harmless and defend the County, its directors, agents, and employees from and against all claims arising by reason of any act or failure to act, negligent or otherwise, of Contractor, (meaning anyone, including but not limited to consultants having a contract with Contractor or subcontractor for part of the services), of anyone directly or indirectly employed by Contractor, or of anyone for whose acts the Contractor may be liable, in connection with providing these services. This provision does not, however require Contractor to indemnify, hold harmless or defend the County of Boone from its own negligence.

**2. Primary Specifications (Continued)**

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- 2.9. **SALES/USE TAX EXEMPTION** – County will provide the Contractor with a completed Missouri Project Exemption and Missouri Tax Exemption letter for Boone County, Missouri and the Contractor shall be responsible for furnishing the exemption certificate and tax exemption letter to all authorized sub-contractors and suppliers providing materials incorporated in the work. All invoices issued for purchases for such materials, supplies and taxable rentals shall be in the name of Boone County and contain the project number assigned by Boone County for the contract awarded. It shall be the responsibility of the Contractor to insure that no sales or use taxes are included in the invoices and that the County pays no sales/use taxes from which it is exempt. The Contractor shall be responsible for obtaining revised exemption certificates and revised expiration dates if the work extends beyond the estimated project completion date or a certificate expiration date. The Contractor shall also be responsible for retaining a copy of the project exemption certificate for a period of five years and for compliance with all other terms and conditions of section 144.062 RSMo. Not otherwise herein specified. The Contractor agrees not to use or permit others to use the project exemption certificate for taxable purchases of materials or rentals and supplies not directly incorporated into or used in the work to which it applies and agrees to indemnify and hold the County harmless from all losses, expenses and costs including litigation expenses and attorney fees resulting from the unauthorized use of such project exemption certificates.
- 2.10. **DESIGNEE** – Boone County Facilities Maintenance Division, 601 E. Walnut, 2nd Floor, Columbia, MO 65201. (573) 886-4400, Chuck Nichols, Director.
- 2.10.1. **Bid Content Contact** - Rebecca L. Jackson, CPPO, CPPB, Director of Purchasing (573) 886-4391
- 2.11. **PRE-BID CONFERENCE** – A pre-bid conference will be held at 9:00 a.m., Monday, September 25, 2000 at the Boone County Sheriff's Department, 2121 County Drive, Training Room, Columbia, MO 65202.

### 3. **Response Presentation and Review**

- 3.1 **RESPONSE CONTENT** - In order to enable direct comparison of competing Responses, you must submit your Response in strict conformity to the requirements stated here. Failure to adhere to all requirements may result in your Response being disqualified as non-responsive. All Responses must be submitted using the provided Response Sheet. Every question must be answered and if not applicable, the section must contain "N/A."
- 3.2 **SUBMITTAL OF RESPONSES** – Responses MUST be received by the date and time noted on the title page under "Bid Submission Information and Deadline". NO EXCEPTIONS. We are not responsible for late or incorrect deliveries from the US Postal Service or any other mail carrier.
- 3.2.1. **Submittal Package** – Submit, to the location specified on the title page, three (3) complete copies of your Response in a single sealed envelope, clearly marked on the outside with your company name and return address, the proposal number and the due date and time.
- 3.2.2. **Advice of Award** - If you wish to be advised of the outcome of this Bid, enclose with your Response a self-addressed stamped return envelope (size 10, first-class one-ounce postage) for our use in mailing a copy of the summary recap of the award. Notification will be by mail only, except to awarded Bidder.
- 3.3. **BID OPENING** - On the date and time and at the location specified on the title page under "Bid Opening", all Responses will be opened in public. Brief summary information from each will be read aloud, and any person present will be allowed, under supervision, to scan any Response.
- 3.3.1. **Removal from Vendor Database** - If any prospective Bidder currently in our Vendor Database to whom the Bid was sent elects not to submit a Response and fails to reply in writing stating reasons for not bidding, that Bidder's name may be removed from our database. Other reasons for removal include unwillingness or inability to show financial responsibility, reported poor performance, unsatisfactory service, or repeated inability to meet delivery requirements.
- 3.4. **RESPONSE CLARIFICATION** – We reserve the right to request additional written or oral information from Bidders in order to obtain clarification of their Responses.
- 3.4.1. **Rejection or Correction of Responses** - We reserve the right to reject any or all Responses. Minor irregularities or informalities in any Response which are immaterial or inconsequential in nature, and are neither affected by law nor at substantial variance with Bid conditions, may be waived at our discretion whenever it is determined to be in the County's best interest.
- 3.5. **EVALUATION PROCESS** - Our sole purpose in the evaluation process is to determine from among the Responses received which one is best suited to meet the County's needs at the lowest possible cost. Any final analysis or weighted point score does not imply that one Bidder is superior to another, but simply that in our judgment the Contractor selected appears to offer the best overall solution for our current and anticipated needs at the lowest possible cost.
- 3.5.1. **Method of Evaluation** - We will evaluate submitted Responses in relation to all aspects of this Bid.
- 3.5.2. **Acceptability** - We reserve the sole right to determine whether goods and/or services offered are acceptable for our use.
- 3.5.3. **Endurance of Pricing** – Your pricing must be held until award or 60 days, whichever comes first.

4. Response Form

4.1. Company Name: BLACKTOP PAVING CO.  
 4.2. Address: 7441 E. SUNNYVALE DR.  
 4.3. City/Zip: COLUMBIA, MO. 65201  
 4.4. Phone Number: 573-474-2405  
 4.5. Fax Number: 573-474-1222  
 4.6. Federal Tax ID: 43-1781959

4.7 BID RESPONSE

4.7.1. Sheriff's Department Parking Lot

	Product Description	Unit of Measure	Est. Quantity	Unit Price	Extension
4.7.1.1.	Cleaning/Filling Cracks	Linear Feet	350	\$ 1.00	\$ 350.00
4.7.1.2.	Pavement Repairs - Including Sub-Grade Prep	Square Yards	50	\$ 35.00	\$ 1750.00
4.7.1.3.	Sealant Application	Square Yards	6,000	\$ 0.76	\$ 4560.00
4.7.1.4.	Striping Application	Linear Feet	1,100	\$ 0.27	\$ 297.00
<b>TOTAL PROJECT COST</b>					<b>\$ 6957.00</b>

4.8. Number of days between issuance of Notice to Proceed and commencement of work? 5 Days  
 4.9. Number of days between commencement of work and completion of work? 30 Days WEATHER PERMITTING

4.10. We the undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with all requirements contained in the Invitation for Quote (Bid) which have been read and understood, and all of which are made part of this order.

Authorized Representative (Sign By Hand):

DONALD L. WILSON *Donald L. Wilson*

4.10.1. Type or Print Signed Name: DONALD L. WILSON

4.10.2. Today's Date: 10-4-00

4.11. References - Bidder must provide three (3) references for services rendered to commercial clients which are similar in size and scope.

4.11.1. Reference #1

4.11.1.1 Individual Name: REBECCA JACKSON

4.11.1.2 Company Name: BOONE COUNTY DIRECTOR OF PURCHASING

4.11.1.3 Address: 601 E. WALNUT

4.11.1. Telephone: 573-886-4391

4.11.2. Reference #2

4.11.2.1 Individual Name: DOUG EMBREE

4.11.2.2 Company Name: COLUMBIA DAILY TRIBUNE

4.11.2.3 Address: 101 N. FOURTH ST.

4.11.2.4 Telephone: 573-815-1500

4.11.3. Reference #3

4.11.3.1 Individual Name:

4.11.3.2 Company Name: MISSOURI ASSOCIATION OF REALTORS

4.11.3.3 Address: 2601 BERNADETTE

4.11.3.4 Telephone: 573-445-8400

**ADDENDUM ONE**  
**Bid Number 52-04OCT00**  
**SHERIFF'S DEPARTMENT PARKING LOT REPAIR/MAINTENANCE**  
Boone County, Missouri

The following questions were issued regarding this bid request and the following responses are provided and should be integrated into the bid response.

**ADDITIONAL INFORMATION** – The County has identified two repair locations on the Sheriff's Department parking lot. These two locations are identified with blue spray paint.

It is also understood that the sealant product could not be applied following a contract award and will need to be applied by summer of 2001. Contractors should identify their completion schedule based upon a contract award on or before October 10, 2000. Based upon this information, progress payments will be authorized under the final contract agreement.

Submit the Acknowledgment of Addendum One with your response to the above referenced bid or in a separate envelope clearly marked **Bid Number – 52-04OCT00 – SHERIFF'S DEPARTMENT PARKING LOT REPAIR/MAINTENANCE**, if your response has already been returned. Additional copies of the bid documents may be obtained from the Purchasing Office, 601 E. Walnut, 2nd Floor, Columbia, MO 65201, (573) 886-4391. **Bid responses must be sent to the Boone County Purchasing Department, Boone County Johnson Building, 601 E. Walnut, 2nd Floor, Columbia, MO 65201.** Responses are due in the Purchasing Department no later than 1:25 P.M. on October 4, 2000.

By: 

Rebecca L. Jackson, CPPO, CPPB  
Director of Purchasing

**ACKNOWLEDGMENT ADDENDUM ONE**  
**Bid Number 52-04OCT00**  
**SHERIFF'S DEPARTMENT PARKING LOT REPAIR/MAINTENANCE**  
Boone County, Missouri

I acknowledge that I received Addendum One to Bid Number 52-04OCT00

Donald L. Wilson                      9-30-00  
Signature of Authorized Representative                      Date

DONALD L. WILSON  
Name of Authorized Representative

BLACKTOP PAVING CO.  
Company Name

Submit this acknowledgment of addendum receipt with the bid reply sheet or in an envelope clearly marked with the bid number if the bid reply sheet has already been returned.



**Boone County Purchasing**  
601 E. Walnut, 2nd Floor  
Columbia, MO 65201

## ***Standard Terms and Conditions***

**Rebecca L. Jackson, Director**  
573/886-4391 - FAX 573/886-4402

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1. Responses shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department identified in the Request for Quotation and/or Proposal.
2. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County.
3. Bidders must use the bid forms provided for the purpose of submitting bids, must return the quotation and bid sheets comprised in this bid, give the unit price, extended totals, and sign the bid.
4. When products or materials of any particular producer or manufacturer are mentioned in our specifications, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
5. Do not include Federal Excise Tax or Sales and Use Taxes in bid process, as the County is exempted from them by law.
6. The delivery date shall be stated in definite terms, as it will be taken into consideration in awarding the bid.
7. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
8. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Bidder responsible for any excess cost occasioned thereby.
9. Failure to deliver as guaranteed shall disqualify Bidder from future bidding.
10. Prices must be as stated in units of quantity specified, and must be firm. Bids qualified by escalator clauses may not be considered unless specified in the bid specifications.
11. No bid transmitted by fax machine will be accepted.
12. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.

# CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

March Session of the February Adjourned Term. 20 01

STATE OF MISSOURI }  
 County of Boone } ea.

In the County Commission of said county, on the 27<sup>nd</sup> day of March 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve a budget amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$39,536	1251-03411 Sheriff: Federal Grant Reimbursement
\$27,830	1251-10100 Sheriff: Salary & Wages
\$3,924	1251-10110 Sheriff: Overtime
\$2,129	1251-10200 Sheriff: FICA
\$2,645	1251-10300 Sheriff: Health Insurance
\$128	1251-10325 Sheriff: Disability Insurance
\$33	1251-10350 Sheriff: Life Insurance
\$260	1251-10375 Sheriff: Dental Insurance
\$1,197	1251-10400 Sheriff: Workers Compensation
\$650	1251-10500 Sheriff: 401(A) Match
\$490	1251-37230 Sheriff: Meals & Lodging – Training
\$250	1251-85620 Sheriff: Other Medical


Said amendment is to establish a budget for Meth-Amphetamine Hot Spots grant provided by the Missouri Sheriff's Meth-Amphetamine Relief Team.

Done this 27<sup>th</sup> day of March, 2001.



Don Stamper  
 Presiding Commissioner

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

absent  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner



# BOONE COUNTY, MISSOURI

## REQUEST FOR BUDGET AMENDMENT

#141-2001

141  
1st Reading 3/15  
Approve: 3/27

3/14/01

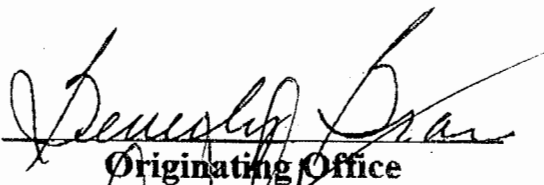
DATE


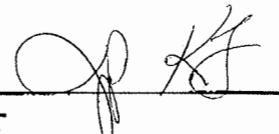
FOR AUDITORS USE

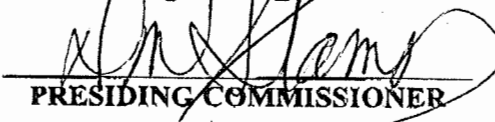
Department				Account					Account Title (or managerial code)	Decrease	Increase
1	2	5	1	0	3	4	1	1	Sheriff: Federal Grant Reimbursement		39,536
1	2	5	1	1	0	1	0	0	Sheriff: Salary & Wages		27,830
1	2	5	1	1	0	1	1	0	Sheriff: Overtime		3,924
1	2	5	1	1	0	2	0	0	Sheriff: FICA		2,129
1	2	5	1	1	0	3	0	0	Sheriff: Health Insurance		2,645
1	2	5	1	1	0	3	2	5	Sheriff: Disability Insurance		128
1	2	5	1	1	0	3	5	0	Sheriff: Life Insurance		33
1	2	5	1	1	0	3	7	5	Sheriff: Dental Insurance		260
1	2	5	1	1	0	4	0	0	Sheriff: Workers Comp		1,197
1	2	5	1	1	0	5	0	0	Sheriff: 401(A) Match		650
1	2	5	1	3	7	2	3	0	Sheriff: Meals & Lodging - Training		490
1	2	5	1	8	5	6	2	0	Sheriff: Other Medical		250

**Explanation:**

Establish budget for Meth-Amphetamine Hot Spots grant provided by Missouri Sheriff's Meth-Amphetamine Relief Team.

  
Originating Office

 Approved - Auditor 

  
PRESIDING COMMISSIONER

absent  
DISTRICT I COMMISSIONER

  
DISTRICT II COMMISSIONER

**BUDGET AMENDMENT PROCEDURES**

- Schedule as a budget amendment item on a commission agenda, noted as a first reading. At least 5 days notice of the hearing is required.
  - A copy of the budget amendment and all attachments must be available for public inspection and review. (the clerk's copy would serve this purpose).
- Final commission approval must be at least 10 calendar days after the first reading.

**NOTE:** The 10 day comment period may not be waived.



**Methamphetamine Hot Spots Grant**  
 2001-2002 Award: 1/1/2001 - 12/31/2002  
 Department 1251: Sheriff  
 Budget Computations  
 Prepared by Auditor's Office 3/14/2001

Salary & Wages Calculations:

	Deputy (1.0 FTE)		
	2001	2002	
Annual Budgeted Hours	2080	2080	
Multiplied by: Portion of Year	100%	100%	
Equals: Budget Hours for Grant Year	2080	2080	
Multiplied by: Hourly Rate	13.38	13.98	(assumes 4.5% increase in 2002)
Equals: Salaries & Wages Expense	<u>27,830.40</u>	<u>29,078.40</u>	

Amounts to be Budgeted:

		2001	2002	Total	
10100	Salaries & Wages	27,830	29,078	56,909	
10110	Overtime	3,924	3,923	7,847	(all extra grant funds budgeted as OT)
10200	FICA (7.65%)	2,129	2,224	4,354	
10300	Health Insurance	2,645	2,645	5,290	
10325	Disability Insurance	128	134	262	
10350	Life Insurance	33	33	66	
10375	Dental Insurance	260	260	520	
10400	Workers Comp	1,197	1,250	2,447	
10500	401(A) Match	650	650	1,300	
	Total Class 1	<u>38,796</u>	<u>40,198</u>	<u>78,994</u>	
37230	Meals & Lodging - Training	490	0	490	
85620	Other Medical	250	250	500	
	Total Class 2-9	<u>740</u>	<u>250</u>	<u>990</u>	
Total		<u>39,536</u>	<u>40,448</u>	<u>79,984</u>	*

\* Equals total grant award, per "Award of Contract" document.

# CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

March Session of the February Adjourned Term. 20 01

STATE OF MISSOURI }  
County of Boone } ea.

In the County Commission of said county, on the 27<sup>nd</sup> day of March 20 01

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

Now on this day the County Commission of the County of Boone does hereby adopt the attached Proclamation for National Day of Prayer.

Done this 27<sup>th</sup> day of March, 2001.



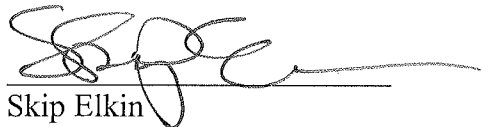
Don Stamper  
Presiding Commissioner

ATTEST:

Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission

absent

Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

**PROCLAMATION  
NATIONAL DAY OF PRAYER**

*WHEREAS, National Day of Prayer is recognized by the Boone County Commission, and;*

*WHEREAS, leaders of our county have relied upon the power of prayer throughout American History, and;*

*WHEREAS, our country's heritage has celebrated National Day of Prayer since it was declared by the First Continental Congress in 1775, and;*

*WHEREAS, the 50<sup>th</sup> observance of the National Day of Prayer will be held May 3, 2001, as mandated by both houses of Congress and by our President in Public Law 100-307, and;*

*WHEREAS, this year's National Day of Prayer theme is "One Nation Under God," and;*

*WHEREAS, it is appropriate that we acknowledge we are all God's children and, we should feel free to call upon Him in prayer, and;*

*WHEREAS, Boone County residents are urged to reflect upon the power of prayer in their lives, and;*

**NOW THEREFORE BE IT RESOLVED**, that the citizens of Boone County are hereby called upon to pay due respect to the National Day of Prayer, and;

**BE IT FINALLY RESOLVED**, that in recognition of National Day of Prayer in Boone County and that all citizens are hereby called upon to honor this 3<sup>rd</sup> day of May, 2001.

Done this 27 Day of March 2001.



ATTEST:

Wendy S. Noren  
Wendy S. Noren, County Clerk

Don Stamper  
Don Stamper, Presiding Commissioner

absent  
Karen M. Miller, District I Commissioner

Skip Elkin  
Skip Elkin, District II Commissioner