

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 02

In the County Commission of said county, on the 17th day of January 20 02


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

Now on this day, the County Commission of the County of Boone does hereby approve contract amendment number one for bid 46-02OCT01 for rock and chip seal term and supply. It is further ordered that the Presiding Commissioner be hereby authorized to sign said amendment.

Done this 17th day of January, 2002.


Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut-2nd Floor
Columbia, MO 65201
(573) 886-4391
(573) 886-4402

MEMORANDUM

TO: Boone County Commission

FROM: Melinda Bobbitt, CPPB
Director of Purchasing

DATE: January 7, 2002

RE: Amendment Number One (1) to bid # 46-02OCT01
Rock and Chip Seal Term and Supply Contract

The Purchasing Department received notification from Art Sumpter of Cemex Inc. that Con-Agg of MO, L.L.C. purchased the quarry known as City Quarries located at 3101 Creasy Springs Road from Cemex. The quarry will now be known as Boone Quarries East.

Attached for your review is Amendment Number One reflecting the name change to the above referenced contract.

Con - Agg of MO, L.L.C.

Hand Carried by Art Sumpter

January 7, 2002

01-07-02P02:13 RCVD

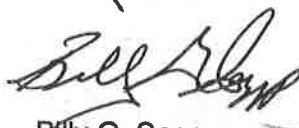
Boone County Commission
801 E. Walnut
Columbia, MO 65201

Dear Commissioners:

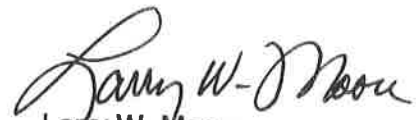
This is to advise that effective December 28, 2001, Con-Agg of MO, L.L.C. has purchased the quarry known as City Quarries located at 3101 Creasy Springs Road (formerly 1506 Parkside Drive) from Cemex. This quarry will now be known as Boone Quarries East, and the former Boone Quarries will be known as Boone Quarries West.

We fully intend to honor the existing County Rock Contracts.

Yours very truly,



Billy G. Sapp
Manager



Larry W. Moore
Manager

/ss

(bq\contracts.jan02)

**CONTRACT AMENDMENT NUMBER ONE
PURCHASE AGREEMENT FOR
ROCK AND CHIP SEAL TERM AND SUPPLY
BID 46-02OCT01**

The Agreement dated November 15, 2001 made by and between Boone County, Missouri and Cemex, Inc. for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. Change Contractor name from Cemex Inc. to Con-Agg of MO, L.L.C.
2. The quarry known as City Quarries (Southdown) will now be known as Boone Quarries East.
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.

BOONE QUARRIES EAST

BOONE COUNTY, MISSOURI

by *Bill Ady*
title *Manager*

by: Boone County Commission
Don Stamper
Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

[Signature]
County Counselor

Wendy S. Noren
Wendy S. Noren, 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) 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.)

<u><i>No encumbrances required</i></u>	<u><i>1/16/02</i></u>	County Wide Term & Supply
Signature	Date	Appropriation Account