

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

June Session of the May Adjourned

Term. 2002

County of Boone

In the County Commission of said county, on the

18th day of June 2002

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

Now on this day, the County Commission of the County of Boone does hereby approve the Utility Relocation Agreement with Verizon. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 18th day of June, 2002.



Don Stamper
Presiding Commissioner

ATTEST:

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

ABSENT

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

UTILITY RELOCATION AGREEMENT

JUN 26 2002

THIS AGREEMENT, dated the 18TH of JUNE, 2002, by and between the County of Boone, a political subdivision of the State of Missouri (hereinafter "County") and Verizon (hereinafter "Verizon").

WITNESSETH:

WHEREAS, County is reconstructing a portion of Georgetown Subdivision drainage areas (the "Project") which will require Verizon's underground services to be relocated; and

WHEREAS, Verizon has prepared plans for the necessary relocation of its underground utilities; as per letter of estimate, dated May 6, 2002 (attached as Exhibit A); and

WHEREAS, this agreement sets out the duties and responsibilities of each party regarding such relocation.

NOW, THEREFORE, in consideration of the following covenants and agreements, County and Verizon agree as follows:

1. County and Verizon agree that Verizon shall relocate Verizon's underground facilities located in and adjacent to the outer boundary of the Counties proposed drainage easement for the Project as shown by the approved plans and specifications for the Project maintained on file with County's Director of Public Works and made a part hereof by reference.;

2. County agrees to reimburse Verizon the actual cost of the relocation based on final as-built plans not to exceed \$4,800.00 without prior written approval of the County.;

IN WITNESS WHEREOF, County and Verizon have duly authorized the signatory below to execute this agreement on behalf of such entities on the above referenced date.

By: Les Holton
Verizon
Les Holton, Section Manager

By: Don Stamper
BOONE COUNTY, MISSOURI
Don Stamper, Presiding Commissioner

ATTEST:
Linda Helgedick
Secretary

ATTEST:
Wendy J. Noren
Wendy Noren, County Clerk

Approved:
David Mink
David Mink, Director Public Works

Approved as to Legal Form:
John L. Patton
John L. Patton, County Counselor

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

June E. Pitchford 6/10/02
June E. Pitchford, Auditor

Date



May 6, 2002

625 Cherry Street, MO624EGC
Columbia, MO

Mr. John Watkins II
Manager Project Development
B. C. Public Works
5551 Highway 63 South
Columbia, MO 65201-9711

Subject: Georgetown Subdivision Storm Drainage Improvements

Dear John:

Verizon's estimate to relocate the facilities along the south side of Millbrook Drive between Scott Blvd. and Spurgeon Court for the above mentioned project is \$4,800.00.

A possible increase in billable cost could apply if additional work is identified prior or during construction of the project.

If you have any questions, please call me a call at (573) 886-3700.

Thanks,

Charlie Scheidt
Engineer - OSP Engineering

CES:lih

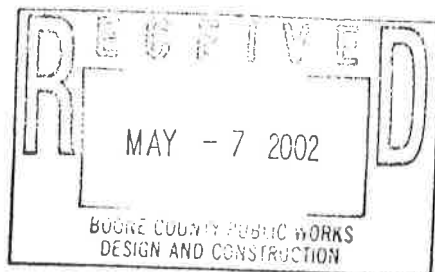


Exhibit A

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

June Session of the May Adjourned

Term. 20 02

In the County Commission of said county, on the

18th day of June 2002

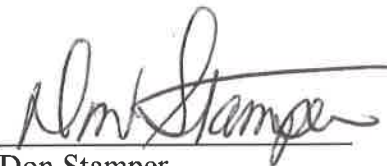
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2040-92300: Public Works (Maintenance) Replacement Machinery/Equipment	\$2,200.00	
2040-92301: Public Works (Maintenance) Replacement Computer Hardware		\$2,200.00

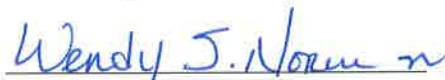
Said budget revision is to replace a laptop computer.

Done this 18th day of June, 2002.



Don Stamper
 Presiding Commissioner

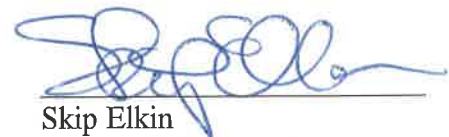
ATTEST:



Wendy S. Noren
 Clerk of the County Commission

ABSENT

Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

RECEIVED JUN 10 2002

EFFECTIVE DATE

FOR AUDITORS USE

274-2002

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Transfer From	Transfer To
											Decrease	Increase
2	0	4	0	9	2	3	0	0	PW - Maintenance	Replace Mach/Equip	2200.00	
2	0	4	0	9	2	3	0	1	PW - Maintenance	Replace Computer Hardware		2200.00


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): This budget revision is necessary to replace a laptop (tag #12089) due to failure beyond repair. The laptop was not covered under current repair contract with ISG.

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


 Requesting Official

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:


 Auditor's Office


 PRESIDING COMMISSIONER

ABSENT
 DISTRICT I COMMISSIONER


 DISTRICT I COMMISSIONER

6/11/02

FY 2002
 Budget Amendments/Revisions
 Public Works - Maintenance (2040)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	2/27/02	92400 2045-91400	Replcment Auto/Trucks Auto/Trucks	2,808	2,808	Cover Design & Construction purchase	Account 92400 Replcment Auto/Trucks - 2002 Budget \$442,600 YTD Actual \$266,163.99 Class 9 Fixed Asset Additions - 2002 Budget \$1,043,035 YTD Actual \$631,141.31 Dept. 2045 91400 Auto/Trucks - 2002 Budget \$40,000 YTD Actual \$0 Dept. 2045 Class 9 Fixed Asset Additions - 2002 Budget \$65,886 YTD Actual \$9,548
2	6/10/02	92301 92300	Replcmt Computer Hardware Replcmt Mach/Equip	2,200	2,200	Replace laptop (tag 12089) not covered by maintenance	Account 92300 Replcmt Computer Hardware - 2002 Budget \$8,525 YTD Actual \$6,367 Account 92301 Replcmt Mach/Equip - 2002 Budget \$439,200 YTD Actual \$385,035.98 Class 9 Fixed Asset Additions - 2002 Budget \$1,040,227 YTD Actual \$833,799.42