

CERTIFIED COPY OF ORDER

567 -2003

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 03

County of Boone

In the County Commission of said county, on the

23rd day of December 20 03

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


Now on this day the County Commission of the County of Boone does hereby approve the recommendation from the Purchasing Department to purchase 9 Mobile Data Terminals from the State of Missouri Cooperative Contract C203005001 for the amount of \$72,824.31.

Done this 23rd day of December, 2003.



Keith Schnarre
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

Marlene Ridgway
Buyer



601 E. Walnut, Rm 209
Columbia, MO 65201
(573) 886-4392
Fax (573) 886-4390

567-2003

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway
RE: Mobile Data Terminals
DATE: December 23, 2003

The Sheriff's Department is requesting approval to purchase 9 mobile data terminals from the State of Missouri cooperative contract C203005001. These laptops and software are to be purchased from Proposition L funds and are to be installed in our patrol cars. I have requested informal quotes from 10 local area computer dealers as well as large volume computer companies and received 2 responses as attached. After review of the responses, the Purchasing department recommends purchasing from the state contract as it provides the lowest pricing. Total cost of identified items is \$72,824.31. The Purchasing department further recommends that this purchase be facilitated through our Information Technology department so that it can be identified and tagged into their inventory.

Attached is a evaluation of quotes received.

Bid Evaluation
Mobile Data Terminals

Bid Item Description	World Wide Technology (State Contract)			Computer Plus, Jeff City, MO			CDW Government, Inc.		
	Qty	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
1 PM-1.2GHz)Centrino, 13.3 Trans-Tou, 40GB, 2K	12	\$ 3,265.00	\$ 39,180.00	\$ 3,800.00	\$ 45,600.00	\$ 4,040.00	\$ 48,480.00	\$ 4,040.00	\$ 48,480.00
2 Backlit keyboard upgrade	12	\$ 227.75	\$ 2,733.00	\$ 225.00	\$ 2,700.00	\$ -	\$ -	\$ -	\$ -
3 DVD-ROM & CD-R/RW Drive Pack for CF-28	12	\$ 303.00	\$ 3,636.00	\$ 320.00	\$ 3,840.00	\$ 303.43	\$ 3,641.16	\$ 303.43	\$ 3,641.16
4 MP 200 Wireless CDPD Modem	12	\$ 1,075.00	\$ 12,900.00	\$ 1,100.00	\$ 13,200.00	\$ 954.89	\$ 11,458.68	\$ 954.89	\$ 11,458.68
5 Serial Cable-9 pin D-Sub-fermale-9 pin D-Sub-male-15 ft-shielded	12	\$ 6.00	\$ 72.00	\$ 5.75	\$ 69.00	\$ -	\$ -	\$ -	\$ -
6 CDPD Antenna	12	\$ 25.00	\$ 300.00	\$ 100.00	\$ 1,200.00	\$ -	\$ -	\$ -	\$ -
7 GPS Antenna, Magnetic base	12	\$ 47.00	\$ 564.00	\$ 50.00	\$ 600.00	\$ -	\$ -	\$ -	\$ -
8 MSelect Office Pro 2003 32 BIT Win (eng)	12	\$ 316.47	\$ 3,797.64	\$ -	\$ -	\$ 310.00	\$ 3,720.00	\$ 310.00	\$ 3,720.00
9 MLF Office Pro 2003 Win 32 Eng Disk Kit MVL CD	12	\$ 24.15	\$ 289.80	\$ -	\$ -	\$ 25.00	\$ 300.00	\$ 25.00	\$ 300.00
10 Norton Antivirus 2004 Retail CD	12	\$ 45.53	\$ 546.36	\$ 24.00	\$ 288.00	\$ 44.32	\$ 531.84	\$ 44.32	\$ 531.84
11 Mount setup	12	\$ 490.00	\$ 5,880.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12 Full Locking Docking Station	12	\$ 575.00	\$ 6,900.00	\$ 680.00	\$ 8,160.00	\$ -	\$ -	\$ -	\$ -
13 Full Docking Station, Advanced Hub	12	\$ 775.00	\$ 9,300.00	\$ 942.00	\$ 11,304.00	\$ -	\$ -	\$ -	\$ -
14 Installation Fee *for mount setup only	12	\$ 250.00	\$ 3,000.00	\$ 400.00	\$ 4,800.00	\$ -	\$ -	\$ -	\$ -
15 Installation fee *Norton and Office Install only	12	\$ 100.00	\$ 1,200.00	\$ 95.00	\$ 1,140.00	\$ -	\$ -	\$ -	\$ -
16 Packet Cluster Patrol Mobile Client Software	12	\$ 793.01	\$ 9,516.12	\$ 790.00	\$ 9,480.00	\$ -	\$ -	\$ -	\$ -
17 Packet Cluster Server License Upgrade per seat	12	\$ 658.35	\$ 7,900.20	\$ 655.00	\$ 7,860.00	\$ -	\$ -	\$ -	\$ -
18 Packet Cluster State Interface License Upgrade per seat	12	\$ 49.88	\$ 598.56	\$ 49.25	\$ 591.00	\$ -	\$ -	\$ -	\$ -
19 Packet Cluster Patrol Mobile Client Software Maintenance	12	\$ 150.15	\$ 1,801.80	\$ 159.00	\$ 1,908.00	\$ -	\$ -	\$ -	\$ -
20 Packet Cluster Server License Upgrade per seat Maintenance	12	\$ 124.95	\$ 1,499.40	\$ 132.00	\$ 1,584.00	\$ -	\$ -	\$ -	\$ -
21 Packet Cluster State Interface License Upgrade per seat Maintenance	12	\$ 9.45	\$ 113.40	\$ 10.00	\$ 120.00	\$ -	\$ -	\$ -	\$ -
Total Price			\$ 111,728.28		\$ 114,444.00		\$ 68,131.68		\$ 68,131.68

12/15/03

DATE

8989

VENDOR NO.

World Wide Technology

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE ZIP

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

567-2003

BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statutory bidding requirements. Refer to RSMo 50.860, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

Transaction Not Subject To Bidding For The Following Reason:

- Utility
- Travel
- Dues
- Refund
- Cooperative Agreement
- Other (Explain):
- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

#C203005001

(Enter Applicable Bid / Sole Source / Emergency Number)

RECEIVED
DEC 18 2003

BOONE COUNTY AUDITOR

Bill To Department # 2901

Ship To Department # 2901

Department	Account	Item Description	Qty	Unit Price	Amount
2 9 0 1	9 1 3 0 1	Panasonic CF-29	9	3265	29385.00
		Backlit Keyboard	9	227.75	2049.75
		DVD-Rom & CD-R/RW Pack	3	303	909.00
		MP 200 Wireless Modem	9	1075	9675.00
		15 foot Serial Cable	6	6	36.00
		CDPD Antenna	6	25	150.00
		GPS Antenna	6	47	282.00
2 9 0 1	9 1 3 0 2	MS Office Pro 2003	9	316.47	2848.23
		MLF Office Pro 2003 WIN 32 CD	9	24.15	217.35
		Norton Antivirus 2004 CD	9	45.53	409.77
		Installation Fee	6	100	600.00
		Packet Cluster Software	9	793.01	7137.09
		Packet Cluster Servicer Lic Upg per seat	6	658.35	3950.10
		Packet Cluster State Interface License Upgrade per seat	9	49.88	448.92
		Packet Cluster Software Maintenance	9	150.15	1351.35
		Packet Cluster Server License per seat Maintenance	6	124.95	749.70

I certify that the goods, services or charges specified above 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.

Requesting Official

Auditor Approval

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

8989

World Wide Technology

VENDOR NO.

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE ZIP

BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statutory bidding requirements. Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (<\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

Transaction Not Subject To Bidding For The Following Reason:

- Utility
- Travel
- Dues
- Refund
- Cooperative Agreement
- Other (Explain):
- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

#C203005001

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship To Department #

Bill To Department #

Department	Account	Item Description	Qty	Unit Price	Amount
2 9 0 1	9 1 3 0 2	Packet Cluster State Interface License Upgrade Maintenance	9	9.45	85.05
		Whitegrate CAD License	9	195	1755.00
2 9 0 1	6 0 2 5 0	Mount Setup	6	490	2940.00
		Full Docking Station	6	575	3450.00
		Docking Station Advanced HUB	6	775	4650.00
		Installation Fee	6	250	1500.00
2 9 0 1	4 8 0 0 0	Singular 12 Month Support	8	720	6480.00
					72,824.51

I certify that the goods, services or charges specified above 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.


Requesting Official

Auditor Approval

State of MO - PVC-ST - - C203005001

Prepared By: Grabowski, Lisa M
 Submitted Date: 17-NOV-03
 Contact: Merritt, Capt
 Agency/Company: Boone County, MO - Sheriff
 Phone: 573-875-1111 ext 1111
 Fax: kmeritt@boonecountymmo.org
 e-mail:
 Bid #: 230861.5
 WMT Quote #:

World Wide Technology, Inc.
 127 Weldon Parkway
 Maryland Heights, MO 63043-3101
 Phone: 314-301-2683
 Fax: 800-775-5475
 e-mail: lisa.grabowski@wwt.com
 P.O.C.: Grabowski, Lisa

Item	Description	Manufacturer	Part Number	Qty	Customer Unit Price	Extended Price	*ATS (Days)
1	PM-1.2GHz/CentriNo, 13.3Trans-Iou, 40GB, 2K	PANASONIC	CF-29CTKGZDM	12	\$3,265.00	\$39,180.00	
2	BACKLIT KEYBOARD UPGRADE	PANASONIC	CF-WKB281M-INT	12	\$227.75	\$2,733.00	14
3	DVD-ROM&CD-R/RW DRIVE PACK FOR CF-28 (Mu	PANASONIC	CF-VDR282U	12	\$303.00	\$3,636.00	14
4	MP 200 WIRELESS CDPD MODEM W/	SIERRA WIRELESS	1100013	12	\$1,075.00	\$12,900.00	14
5	Serial cable - 9 pin D-Sub - female - 9 pin D-Sub - male - 15 ft - shielded	CABLES TO GO	02713	12	\$6.00	\$72.00	14
6	CDPD Antenna	AF COMM SUPPLY	APXD876.3T	12	\$25.00	\$300.00	14
7	GPS ANTENNA, MAGNETIC BASE	GLOBAL WIRELESS DATA	GPS0006	12	\$47.00	\$564.00	
8	MSELECT OFFICE PRO 2003 32 BIT WIN (ENGLISH)	MICROSOFT CORPORATION	26906826	12	\$316.47	\$3,797.64	14
9	MLF OFFICE PRO 2003 WIN32 ENG DISK KIT MVL CD	MICROSOFT CORPORATION	269-06937	12	\$24.15	\$289.80	14
10	NORTON ANTIVIRUS 2004 RETAIL CD	SYMANTEC	10097935	12	\$45.53	\$546.36	14
Line Comment: DOCKING STATION/MOUNT SETUP/INSTALL							
11	Mount Setup (Appx cost only)	WORLD WIDE TECHNOLOGY	MOUNT SETUP	12	\$490.00	\$5,880.00	14
12	FULL LOCKING DOCKING STATION	PANASONIC	PDSCF28IPS	12	\$575.00	\$6,900.00	14
13	FULL DOCKING STATION, ADVANCED HUB	LEDCO	PDSCF28IPSAH	12	\$775.00	\$9,300.00	14
14	Installation fee (Appx cost) **for mount setup only**	WORLD WIDE TECHNOLOGY	INSTALLATION	12	\$250.00	\$3,000.00	14
15	Installation fee (Appx cost) **Norton and Office install only**	WORLD WIDE TECHNOLOGY	INSTALLATION	12	\$100.00	\$1,200.00	14
Line Comment: PACKETCLUSTER							
16	Packet Cluster Patrol Mobile Client Software	AETHER SYSTEMS	PCM4-50	12	\$793.01	\$9,516.12	14
17	Packet Cluster Server License Upgrade per seat	AETHER SYSTEMS	PCUP-51-100	12	\$658.35	\$7,900.20	14
18	Packet Cluster State Interface License Upgrade per seat	AETHER SYSTEMS	STUP-51-100	12	\$49.88	\$598.56	14
19	Packet Cluster Patrol Mobile Client Software Maintenance	AETHER SYSTEMS	PCM4-50 MAINT	12	\$150.15	\$1,801.80	14
20	Packet Cluster Server License Upgrade per seat Maintenance	AETHER SYSTEMS	PCUP-51-100 MAINT	12	\$124.95	\$1,499.40	14
21	Packet Cluster State Interface License Upgrade per seat Maintenance	AETHER SYSTEMS	STUP-51-100-MAINT	12	\$9.45	\$113.40	14

State of MO - PWC-ST 02030065001

Total:	
0% Contract Fee (Minimum \$0.00):	\$111,728.28
Shipping Fee:	\$0.00
Grand Total:	\$111,728.28

* ATS - Available to Ship

Please call 888-234-8898

Option #1 - Sales/Place Order

Option #2 - Order Status/Return

Option #3 - Service (report a trouble call

Option #4 - Hardware Maintenance Pricing

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 03

County of Boone

In the County Commission of said county, on the


23rd day of December 20 03

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

Now on this day the County Commission of the County of Boone does hereby In accordance with section 1.8.2 of the Boone County Traffic Regulations, it is ordered that access to Teton Drive located at the end of county maintenance in the unincorporated portion of this road as it approaches the development of known as Eastport Village Subdivision shall be closed by barricade; the Commission finding that temporary closing is necessary to preserve public safety and that no person owning or residing on real estate adjacent to this road or near such access point will be denied reasonable access to a public highway or roadway. It is also ordered that the Commission review the status of the access closure within 6 months to determine if any alternatives are available to access closure to control traffic in the area.

Done this 23rd day of December, 2003.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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December Session of the October Adjourned

Term. 20 03

County of Boone

In the County Commission of said county, on the

23rd day of December 20 03

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

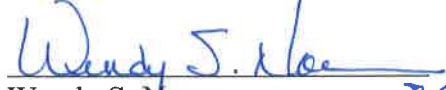
Now on this day the County Commission of the County of Boone does hereby renew the Legislation Consultant Service Agreement with Burnett and Associates for the 2004 calendar year per the same terms and conditions of the 2003 agreement.

Done this 23rd day of December, 2003.

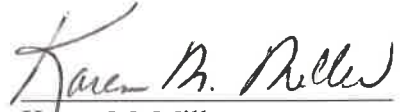


Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

22-2003 569

LEGISLATION CONSULTANT SERVICE AGREEMENT

THIS AGREEMENT dated the 21 day of JANUARY, 2003, by and between Boone County, Missouri through the Boone County Commission, herein "County", and Douglas W. Burnett d/b/a Burnett and Associates, herein "Consultant".

IN CONSIDERATION OF the parties performance of the mutual obligations set forth in this agreement, the parties agree to the following:

1. **Scope of Services** - Consultant agrees to provide consulting services to County personally or by employees by researching and monitoring legislation and representing the County before the Missouri State General Assembly, including the following specific services:

- Review pre-filed bills applicable to county government and in particular counties of the first class.
- Upon request, provide the County Commission and other county officers copies of proposed legislation applicable to county governments or as would otherwise relate to or affect the operation of county government.
- Prepare amendments to legislation introduced before the General Assembly as directed by various county officials.
- Individually contact state legislators to explain County positions on legislation or legislative proposals.
- Testify at legislative hearings on behalf of Boone County as directed by the County Commission or other County officers.
- Provide legislative updates to County officials.
- Coordinate lobbying efforts with other organizations involved with issues common to Boone County as directed by the Boone County Commission or other county officials.
- Meet with various departments and agencies of state government at the County's request.
- Attend meetings as directed by the County Commission or other county officials.

Services under this agreement may not be subcontracted, but may be performed by the Consultant's employees if approved by the County Commission.

2. **Compensation** - In exchange for the Consultant services as specified above, the County agrees to pay the Consultant a total amount of \$22,500.00 for calendar year 2003, payable upon invoice in monthly installments, on or before the last day of the month of invoice; services shall commence on the 1st day of January, 2003. Thereafter, if County renews this agreement, Consultant's compensation shall be as approved by County appropriation order for each succeeding year unless the Consultant terminates this agreement and compensation shall be payable upon invoice in twelve installments on or before the last day of each month. In addition,

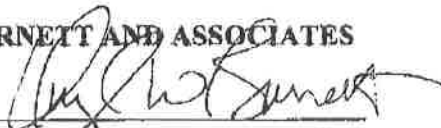
the Consultant may be reimbursed for such expenses the Consultant incurs if pre-approved by order of the Boone County Commission. In this regard, it is explicitly understood and agreed that the County shall not be responsible for payment of any Consultant expenses unless the expenses are identified and authorized prior to being incurred by order of a majority vote of the Boone County Commission or by the Presiding County Commissioner who has been authorized to approve such expenses by order of a majority vote in the Boone County Commission and only when such approval is within the scope of such authorization.

3. Duration and Termination - This agreement shall be effective for calendar year 2003 from the date of this agreement. The County shall have the option of renewing this agreement for calendar years 2003 and 2004 for the same services and compensation specified above and under the same terms and conditions of this agreement if such election is made by the County in writing on or before December 31st of each year. This agreement may be terminated by either party upon thirty days advance written notice for any reason or upon five days written notice for cause. Cause shall be defined as Consultant's written rejection of County appropriation order to fund this agreement after 2003 if rejection is made prior to the fifth day of January for year 2004 or beyond, material breach by either party on any term or condition in this agreement and/or violation by the Consultant of any law, rule, regulation or ordinance regulating the conduct or activities of lobbyists. In the event of termination the Consultant shall provide only such services as are necessary to wind up the Consultants activities on behalf of the County from the date termination notice is given to the date of termination unless other services or activities are expressly authorized or approved by the Boone County Commission in writing. In the event of termination the Consultant's compensation shall be prorated through the date of termination.

IN WITNESS WHEREOF the parties have executed this agreement on the day and year first above written.

BURNETT AND ASSOCIATES


by



 Douglas W. Burnett


BOONE COUNTY, MISSOURI

by Boone County Commission



 Keith Schnarre, Presiding Commissioner

APPROVED AS TO FORM



 John L. Patton, County Counselor

ATTEST:



 Wendy Nover, 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.)



 Signature Account

11/6/03

 Date

Term/Supply
 11217401

 Appropriation
 +22,500

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 03

County of Boone

In the County Commission of said county, on the

23rd day of December 20 03

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

Now on this day the County Commission of the County of Boone does hereby remove the request by Klifton Altis on behalf of Prime Development Corp. to rezone Tract A, 15.36 acres from R-S (Single Family Residential) to C-GP (Planned Commercial); Tract B, 4.98 acres from R-S to C-GP; Tract C, 26.35 acres from R-S to R-S/PRD (Single Family Residential / Planned Residential Development); and to approve a Review Plan for Southfork of the Grindstone Planned Development, on property located at 4750 E. Hwy WW, Columbia from the table. Said request was tabled at the October 28, 2003 County Commission meeting.

Done this 23rd day of December, 2003.



Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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December Session of the October Adjourned Term. 20 03

County of Boone

In the County Commission of said county, on the

23rd day of December 20 03


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 Klifton Altis on behalf of Prime Development Corporation to rezone Tract A, 15.36 acres from R-S (Single Family Residential) to C-GP (Planned Commercial – Neighborhood); Tract B, 4.98 acres from R-S to C-GP (Office); Tract C, 26.35 acres from R-S to R-S/PRD (Single Family Residential / Planned Residential Development on property located at 4750 E. Hwy WW, Columbia with the following conditions:

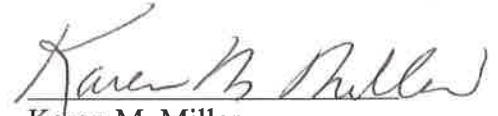
- The developer shall enter into a written waste water collection and treatment service agreement with the Boone County Regional Sewer District prior to approval of the Review Plan; such agreement shall include a commitment by the developer for improvement of existing facilities and construction of new facilities at developer's cost for the entire development; such agreement also shall obtain a commitment from the Boone County Regional Sewer District to provide waste water collection and treatment services for the entire development regardless of whether interconnection with the City of Columbia sewer system can be made and regardless of whether the property is annexed into the City of Columbia, and
- The developer shall provide a traffic study for the entire development by a qualified traffic engineer acceptable to the Boone County Public Works Director; the Review Plan shall include proposals for implementation of all recommendations made in the traffic study acceptable to the Boone County Public Works Department, and
- The developer shall enter into a written and binding development agreement, not to exceed 355 units, with the County at or before the time of the Review Plan is approved which shall remain enforceable by the County regardless of whether the property is annexed into the City of Columbia; such agreement shall provide, at minimum the following wording:
 - o That no road connection to the existing El Chaparral Subdivision shall be made until, at which time, all roads within the development are constructed to County standards and accepted for public maintenance and shall not be opened until all phases of the development are complete.
 - o Streets within the existing Concorde Estates Subdivision shall be improved or reconstructed to meet County standards for public maintenance and shall be approved by the Boone County Public Works Director; street work shall be accomplished at the time other roads for the development are constructed.
 - o Storm water control improvements shall be designed and constructed with the approval of the Boone County Public Works Director on or before roads within the development are constructed with the objective of preventing post-construction runoff from the development from exceeding pre-construction runoff in the area of property surrounding Pecos Court.

Done this 23rd day of December, 2003.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner