

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 04

County of Boone

In the County Commission of said county, on the

9<sup>th</sup>

day of September

20 04

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

Now on this day the County Commission of the County of Boone does hereby award bid 55-24AUG04 for a Small Spreader/Snowplow to Knapheide Truck Equipment. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 9<sup>th</sup> day of September, 2004.



Keith Schnarre  
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

**Heather Turner, CPPB**  
Buyer



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

380-2004

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## MEMORANDUM

**TO:** Boone County Commission  
**FROM:** Heather Turner, CPPB  
**DATE:** September 2, 2004  
**RE:** 55-24AUG04 Small Spreader/Snowplow

The Bid for Small Spreader/Snowplow closed on August 24, 2004. One bid was received. Purchasing and the Public Work's department recommend award to Knapheide Truck Equipment for submitting the low bid.

Total cost of contract is \$14,055.00 to be paid out of department 2040 - PW Maintenance Operations, account number 91300 - Machinery & Equipment. The remaining balance in this account is \$18,766.00 and there are no more purchases planned for this fiscal year.

Please find attached a copy of the bid tabulation for your review.

**ATT:** Bid Tabulation

**cc:** Greg Edington, Public Works  
David Mink, Public Works  
Jane Morris, Public Works  
Bid File

# Bid Tabulation

55-24AUG04 - 2004 Utility Salt Spreaders and Snowplows

			Knaphiede	
4.7.	Pricing	QTY		
4.7.1.	Salt Spreader	1	\$ 4,695.00	\$ 4,695.00
4.7.2.	Clutch Pump Hydraulics & Controls	1	\$ 6,150.00	\$ 6,150.00
4.7.3.	<b>Sub Totals (4.7.1 + 4.7.2)</b>		\$ 10,845.00	
4.7.4.	<b>Optional Items</b>			
4.7.5.	6" Side Extensions	1	\$ 230.00	\$ 230.00
4.7.6.	Inverted "V"	1	In spreader Price	
4.7.7.	Auger Assembly	1	Not Available	
4.8.	<b>Subtotal (4.7.5. - 4.7.7.)</b>			\$ 230.00
4.9.	Snowplow	1	\$ 2,980.00	\$ 2,980.00
4.10.	Clutch Pump Hydraulics & Controls	1	\$ 6,150.00	\$ 6,150.00
4.11.	<b>Subtotal (4.9.+ 4.10.)</b>			\$ 9,130.00
4.12.	<b>Grand Total (4.7.3+4.7.8+4.7.11.)</b>			\$ 20,205.00
	Describe any Deviations		If spreader and plow are going on same truck then 4.7.10. is not needed.	
	Warranty		2 Yr parts and labor	
	Co-op		Yes	
	ARO		4 weeks	

No Bids

Al Scheppers Motors  
Lou Fusz Chevrolet



**PURCHASE AGREEMENT FOR  
SMALL PLOW AND SPREADER**

**THIS AGREEMENT** dated the 9 day of Sept 2004 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Knapheide Truck Equipment**, herein "Contractor."

**IN CONSIDERATION** of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for a Small Plow and Spreader, bid number **55-24AUG04** including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms & Conditions, as well as the Contractor's bid response dated August 20, 2004 executed by Ronald Lehman, on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in the bid specifications including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, and Standard Terms & Conditions shall prevail and control over the Contractor's bid response.
2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with one (1) Salt Spreader with Clutch Pump Hydraulics and Controls and 6" side extensions as well as one (1) Snowplow, in conformity with the bid specifications for a total cost of Fourteen Thousand Fifty Five Dollars (\$14,055.00).
3. **Delivery** - Contractor agrees to install and deliver the equipment per the bid specifications and within four (4) weeks after receipt of order.
4. **Billing and Payment** - All billing shall be invoiced to Boone County Public Works Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.
5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

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

**Knapheide Truck Equipment**

by Donald J. Schum  
title Sale Mgr

**BOONE COUNTY, MISSOURI**

by: Boone County Commission  
Keith Schnarre  
Keith Schnarre, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]  
County Counselor

ATTEST:

Wendy S. Noren  
Wendy S. Noren, County Clerk

**AUDITOR CERTIFICATION**

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create in a measurable county obligation at this time.)

June E. Petchford  
Signature by se

9/2/04  
Date

2040/91300 -  
\$14,055.00  
Appropriation Account

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 04

County of Boone

In the County Commission of said county, on the

9<sup>th</sup>

day of September

20 04

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

Now on this day the County Commission of the County of Boone does hereby award bid 44-28JUL04 for a Digital Patrol Car Video System to Kustom Signals, Inc. The County Commission does here by approve the disposal through trade-in of (2) Eye Witness Mobile Video Systems, Serial Numbers ESO 3262 and ESO 3263. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract and disposal request forms.

Done this 9<sup>th</sup> day of September, 2004.



Keith Schnarre  
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

**Heather Turner, CPPB**  
Buyer



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

381-2004

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## MEMORANDUM

TO: Boone County Commission  
FROM: Heather Turner, CPPB  
DATE: September 1, 2004  
RE: 44-28JUL04 Digital Patrol Car Video System

The Bid for a Digital Patrol Car Video System for the Sheriff's Department closed on July 13, 2004. One bid was received. Purchasing and the Sheriff's Department recommend award to Kustom Signals, Inc. for submitting the low bid.

The contract for \$60,400.00 will be paid out of department 2901 – Sheriff Operations, account number 91300 – Machinery and Equipment. The original budget is for \$61,500.00.

The Purchasing Department requests approval for trade-in of two (2) Eye Witness Mobile Video Systems, Serial Numbers ESO 3262 and ESO 3263. The disposal forms are attached.

Please find attached a copy of the bid tabulation for your review.

ATT: Bid Tabulation  
Disposal Form

cc: Beverly Braun, Sheriff Department  
Bid File



**Part 1 Tabulation - 44-13JUL04 - Digital Patrol Car Video System**

			<b>Kustom Signals, Inc.</b>	
4.8.	Digital Patrol Car Video System	QTY	Unit Price	Ext Price
4.8.1.	Digital In-Car Camera - sect. 2.2.	3	\$ 5,575.00	\$ 16,725.00
	Manufacturer:		Kustom Signals, Inc.	
	Model #		Digital Eyewitness System (does not include SureTalk, InCar Mic, or Rear Camera)	
4.8.2.	Management Software Per section 2.2.	1	\$ 7,465.00	\$ 7,465.00
	Manufacturer:		Kustom Signals, Inc.	
	Model #		DEMM Lite	
4.8.3.	DVD-RAM Drive	3	\$ 550.00	\$ 1,650.00
	Manufacturer:		Fantom	
	Model #		FD-RAM UMP	
4.8.4.	Transmitter: Sure Talk or Equivalent	3	\$ 275.00	\$ 825.00
4.8.5.	Automatic Crash Record Activation	3	\$ 235.00	\$ 705.00
	<b>OPTIONAL UPGRADE</b>			
4.8.6.	Microphone, hard wired in-car	3	\$85.00	\$255.00
	Manufacturer:		Kustom Signals, Inc.	
	Model #		In Car Microphone	
4.8.7.	TOTAL (4.8.5 +4.8.6)		\$960.00	
	<b>Extended Warranty &amp; Maintenance</b>			
4.8.8.	1st Year Maintenance Following expiration of original warranty		\$575.00	
4.8.9.	Second Year Maint.		\$715.00	
4.8.10.	Third Year Maint.		\$880.00	
4.8.11.	Fourth Year Maint.		\$1,020.00	
	<b>Trade-In Equipment</b>			
4.8.12.	Eye Witness System (qty.1)		-\$500.00	
4.8.13.	<b>GRAND TOTAL</b>		See different configurations in bid	
4.9.	CO-OP		Yes	
4.10.	WARRANTY			
4.11.	ARO		30 Days	
4.12.	EXCEPTIONS		2.3.7.6. Battery provides 6-8 hrs. of on time and 80 hrs. of standby. 2.3.7.7. The typical operating range is up to 1,000 ft.	

**No Bids**

Applied Concepts Inc.

Crown Power & Equipment

9/1/04

# PURCHASE REQUISITION BOONE COUNTY, MISSOURI

RRC

DATE

6278 *pm*

Kustom Signals, Inc.

VENDOR NAME

To: County Clerk's Office

VENDOR NO.

ADDRESS

CITY

Comm Order # 381-2004

Return to Auditor's Office

*DM  
city address  
to make P.D.  
then city back  
to home address*

### BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statutory bidding requirements. Refer to RSMo 60.660, 60.763-60.790, 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

RECEIVED

SEP 02 2004

BOONE COUNTY AUDITOR

#44-28JUL04

(Enter Applicable Bid / Sole Source / Emergency Number)

Bill To Department # 2901

Ship To Department # 2901

Department	Account	Item Description	Qty	Unit Price	Amount
2 9 0 1	9 1 3 0 0	Digital Eyewitness System with Sure Talk 900 MHz Wireless Microphone, In Car Microphone, and Rear Black and White Camera	8	5835.00	46680.00
2 9 0 1	9 1 3 0 0	Automatic Crash Record Activation	8	235.00	1880.
2 9 0 1	9 1 3 0 0	DVD Disk with Protective Cover	100	7.00	700.00
		Trade In of 2 Digital Eyewitness Systems	2	(500.00)	(1000.00)
2 9 0 1	9 2 3 0 0	Digital Eyewitness System with Sure Talk 900 MHz Wireless Microphone, In Car Microphone, and Rear Black and White Camera	2	5835.	11670.00
2 9 0 1	9 2 3 0 0	Automatic Crash Record Activation	2	235.00	470.00
		<b>TOTAL</b>			<b>60400.00</b>

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.

*se*

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 9/1/04

FIXED ASSET TAG NUMBER: 11697

DESCRIPTION: Eye Witness Mobile Video System

REQUESTED MEANS OF DISPOSAL: ~~TRANSFER~~ trade in

OTHER INFORMATION:

CONDITION OF ASSET: poor

REASON FOR DISPOSITION: trade in on new unit

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: BCSD

SIGNATURE: Capt. J. Brown

### AUDITOR

ORIGINAL PURCHASE DATE: 10/15/98  
ORIGINAL COST: \$4,459 1604  
ORIGINAL FUNDING SOURCE: 2744-Grants TRANSFER CONFIRMED

### COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

INDIVIDUAL \_\_\_\_\_

TRADE  AUCTION  SEALED BIDS

OTHER EXPLAIN: Bid # 44-2850204

COMMISSION ORDER NUMBER: 381-2004

DATE APPROVED: 9 Sept 2004

SIGNATURE: Keith Schuman

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 9/1/04

FIXED ASSET TAG NUMBER: 11698

DESCRIPTION: Eye Witness Mobile Video System

REQUESTED MEANS OF DISPOSAL: ~~TRANSFER~~ trade in

OTHER INFORMATION:

CONDITION OF ASSET: pass

REASON FOR DISPOSITION: trade in on new unit

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: BCSD

SIGNATURE: Capt. D. Brown

**AUDITOR**

ORIGINAL PURCHASE DATE 10/15/98

ORIGINAL COST \$4,459

ORIGINAL FUNDING SOURCE 2744 - Grants

1604

TRANSFER CONFIRMED

**COUNTY COMMISSION / COUNTY CLERK**

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

INDIVIDUAL \_\_\_\_\_

TRADE  AUCTION  SEALED BIDS

OTHER EXPLAIN BID # 44-2852604

COMMISSION ORDER NUMBER 381-2004

DATE APPROVED 9 Sept 2004

SIGNATURE: [Signature]

## PURCHASE AGREEMENT FOR DIGITAL PATROL CAR VIDEO SYSTEM

THIS AGREEMENT dated the 9 day of Sept 2004 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Kustom Signals, Inc.**, herein "Contractor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

- Contract Documents** - This agreement shall consist of this Purchase Agreement for a Digital Patrol Car Video System, bid number **44-28JUL04** including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms & Conditions, as well as the Contractor's bid response dated July 12, 2004 executed by Cynthia Boline, on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in the bid specifications including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, and Standard Terms & Conditions shall prevail and control over the Contractor's bid response.
- Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with ten (10) Digital Eyewitness In-Car Cameras with Sure Talk Transmitters, hard wired in-car microphones, and Automatic Crash Record Activations, and one hundred (100) DVD disks with protective cover as well as trade-in of two (2) Eye Witness Mobile Video Systems, Serial Numbers ESO 3262 and ESO 3263 in conformity with the bid specifications for a total cost of Sixty thousand four hundred dollars (\$60,400.00).
- Delivery** - Contractor agrees to install and deliver the equipment per the bid specifications and within thirty (30) days after receipt of order.
- Billing and Payment** - All billing shall be invoiced to the Boone County Sheriff Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.
- Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

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

**Kustom Signals, Inc.**

by William J. Fagan  
title William Fagan, Executive Vice President

**BOONE COUNTY, MISSOURI**

by Keith Schlarre  
Boone County Commission  
Keith Schlarre, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]  
County Counselor

ATTEST:

Wendy S. Noren  
Wendy S. Noren, County Clerk

**AUDITOR CERTIFICATION**

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create in a measurable county obligation at this time.)

Jane E. Pitchford  
Signature by se

9/3/04  
Date

2901/91300  
\$60,400.00

Appropriation Account

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 04

County of Boone

In the County Commission of said county, on the

9<sup>th</sup>

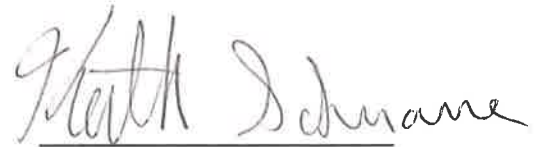
day of September

20 04

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

Now on this day the County Commission of the County of Boone does hereby award bid 40-28JUL04 for Long Distance Telephone Service Term and Supply to Centurytel. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 9<sup>th</sup> day of September, 2004.



Keith Schnarre  
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

Melinda Bobbitt, CPPB  
Director



601 E. Walnut, Room 208  
Columbia, MO 65201  
Phone: (573) 886-4391  
Fax: (573) 886-4390

382-2004

## MEMORANDUM

TO: Boone County Commission  
FROM: Melinda Bobbitt, CPPB  
DATE: September 1, 2004  
RE: 40-28JUL04 – Long Distance Telephone Service Term & Supply

The Request for Bid for Long Distance Telephone Service closed on July 28, 2004. Four bids were received.

The evaluation committee consisted of the following:  
Skip Elkin, District II Commissioner  
Beverly Braun, Captain, Sheriff's Department  
Aron Gish, IT Supervisor

The evaluation committee recommends award to Centurytel for submitting the best bid for Boone County. The other bids were found non-responsive for the following reasons:

Sprint – Did not submit flat rate pricing as specified  
SBC – increased pricing on *Operator Assisted Calls* after the bid opening  
Intertel-Technologies – did not submit pricing attachment

This is a county-wide term and supply contract. The bid tabulation is attached for your review.

ATT: Bid Tabulation

cc: Bid File



Long Distance Telephone Evaluation

40-28JUL04 - Long Distance Telephone Service

A	B	C	I	K	Q	R
Interstate Per Minute Charge	Intralata/Intra State/minute charge	Yearly Minute Usage: Intralata: 60,885 Yearly Minute Usage: IntraState: 85,433 Yearly Minute Usage: InterState: 31,076	Operator Assisted	Calling Cards	800 Calls	TOTAL MONTHLY COST for Interstate/Intralata/Intrastate
0.065	0.065	\$5,553.15	\$0.890	\$0.180	\$0.065	\$11,530.61
\$0.035	\$0.07	\$5,809.44	\$2.25	\$0.045	\$0.035	\$11,037.28
0.144	0.144	\$12,302.35	Varies	\$0.1816	\$0.144	\$25,544.74
<p>Centurytel: Extra \$50/month for calling cards = \$600/year</p>						
Intertel-Technologies	Did not submit pricing					
McLeodUSA - current pricing	0.075	\$4,261.95	\$0.450	\$0.200	\$0.053	\$12,572.96

Note: Evaluation based upon 2003 Minute Usage

**Sprint - Non-Responsive - did not submit flat rate pricing**

**SBC - Non Responsive - changed Operator Assisted Calls pricing after the bid opening.**

**Intertel-Technologies - Non-Responsive - did not submit pricing**

**PURCHASE AGREEMENT  
FOR**

382-2004

**LONG DISTANCE TELEPHONE SERVICE TERM AND SUPPLY**

**THIS AGREEMENT** dated the 9 day of Sept 2004 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Centurytel, herein "Contractor."

**IN CONSIDERATION** of the parties performance of the respective obligations contained herein, the parties agree as follows:

**1. Contract Documents** - This agreement shall consist of this Purchase Agreement for **Long Distance Telephone Service Term and Supply**, Request for Bid Number **40-28JUL04 - Long Distance Telephone Service**, including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms & Conditions, the Contractor's bid response dated July 27, 2002 and executed by Paul Palecek on behalf of the Contractor, Best and Final Offer, and the Fax Memo dated August 31, 2004. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in the bid specifications including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, and Standard Terms & Conditions shall prevail and control over the Contractor's bid response.

**2. Contract Duration** - This agreement shall commence on September 1, 2004 and extend through August 31, 2005, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for four (4) additional one year periods. After the completion of the fourth renewal period, this Agreement will continue on a month-to-month basis until either party terminates this Agreement by providing the other party with 30 days prior written notice.

**3. Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County Long Distance Telephone Service as identified and responded to in the Contractor's Response Form, Best and Final Offer and Fax memo dated August 31, 2004. Service will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, BAFO and faxed memo as needed and as ordered by the County.

Intrastate/Interstate/Intralata Long Distance - \$0.065/minute/30 second minimum, 6 second increments

Operator Assisted - \$0.89 per call

Calling Cards: \$0.99 per month per card and \$0.18/minute/billed in full minutes

800 Calls - \$0.065/minute

**4. Delivery Time** - Contractor agrees to provide the service as specified and as agreed to in the bid specifications.

**5. Billing and Payment** - All billing shall be decentralized and invoiced to each County department. Billings may only include the prices listed in the Contractor's bid response, Best and Final Offer and Faxed Memo dated August 31, 2004. The County agrees to supply the Contractor with a list of phone numbers under each department. The County agrees to pay all invoices within thirty days of receipt. No other fees shall be included as additional charges in excess of the charges in the Contractor's response to the bid specifications. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the

Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

6. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

7. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

8. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

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

CENTURYTEL

BOONE COUNTY, MISSOURI

by

*[Handwritten Signature]*

by: Boone County Commission

*[Handwritten Signature]*

title REGION VP

Keith Schnarre, Presiding Commissioner

address 625 CHERRY STREET

COLUMBIA, MO. 65201

APPROVED AS TO FORM:

ATTEST:

County Counselor

Wendy S. Noren, County Clerk

**AUDITOR CERTIFICATION**

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

County Wide Term and Supply (No Encumbrance Required)

Signature

Date

Appropriation Account

*no encumbrance required 9/2/04*

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 04

County of Boone

In the County Commission of said county, on the

9<sup>th</sup>

day of September

20 04

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
1243-37210: Judicial Grants and Contracts – Training/Schools	\$403.00	
1243-22500: Judicial Grants and Contracts – Subscriptions/Publications		\$281.00
1243-91300: Judicial Grants and Contracts – Machinery and Equipment		\$122.00

Said budget revision is for the purchase of resource videos and equipment for the medical office for the Juvenile Justice Center.

Done this 9<sup>th</sup> day of September, 2004.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

absent  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner



MISSOURI DEPARTMENT OF PUBLIC SAFETY  
 OFFICE OF THE DIRECTOR  
**CONTRACT ADJUSTMENT NOTICE**

P.O. Box 749  
 Jefferson City, MO 65102  
 Phone: (314) 751-4905

ADJUSTMENT NO.  <b>1</b>	DATE  August 11, 2004
--------------------------------	-----------------------------

CONTRACTOR NAME  
  
**Boone County of**

PROJECT TITLE  
  
**Enhancement of Medical Services**

PRESENT CONTRACT PERIOD  FROM <b>02/01/04</b> TO <b>9/30/04</b>	CONTRACT NUMBER  <b>02-JEC-03</b>
---	---

**TO CONTRACTOR: Your request to change, amend, or adjust this contract is approved subject to such conditions or limitations as may be set forth below.**

Nature of change, amendment, or adjustment  
  
**Budget Revision**

**Conditions or Limitations**

Budget is changed:	From	To	
Personnel			
Personnel Overtime			
Volunteer Hours			
Travel	\$181.50	\$132.00	(49.50)
Equipment	\$5,044.75	\$5,044.75	—
Supplies/Operations	\$1,212.25	\$1,574.25	362.00
Contractual	\$2,500.00	\$2,187.50	(312.50)
Renovation/Construction			
<b>Total Project Cost</b>	<b>\$8,938.50</b>	<b>\$8,938.50</b>	
Federal/State Share	\$8,938.50	8938.50	
Local Match Share			

**All terms and conditions of the original Award of Contract apply to this Contract Adjustment Notice.**

Director or Deputy Director, Department of Public Safety  <i>Charles R. Jackson</i>	DATE  August 11, 2004
---	-----------------------------



MISSOURI DEPARTMENT OF PUBLIC SAFETY  
OFFICE OF THE DIRECTOR  
REQUEST TO REVISE THE BUDGET

PO Box 718  
Jefferson City, MO 65102  
Telephone: 573-751-4905  
FAX: 573-751-5399

**COPY**



Contractor Name <b>Boone, County of</b>			Contract Number <b>02-JEC-03</b>		
Project Title <b>Enhancement of Medical Services</b>					
COST CATEGORY			REQUESTED REVISED BUDGET		NET CHANGE (+ OR -)
PERSONNEL ( <i>Plus Fringes and Overtime</i> )					
VOLUNTEER TIME					
TRAVEL	181.50		132.00		-49.50
EQUIPMENT	5044.75		5044.75		
SUPPLIES/OPERATIONS	1212.25		1574.25		+362.00
CONTRACTUAL	2500.00		2187.50		-312.50
RENOVATION/CONSTRUCTION					
TOTAL PROJECT COSTS	8938.50	100%	8938.50	100%	\$0.00
TOTAL FEDERAL/STATE SHARE	8938.50	100 %	8938.50	100 %	\$0.00
TOTAL LOCAL MATCH SHARE		0 %		0 %	\$0.00

**NARRATIVE JUSTIFICATION** – Briefly explain the requested change. Explain why a reduction in some categories will not be detrimental to the project and an increase in others will further the objectives of the project. **Attach copies of each changed budget detail sheet.**

Use excess monies to purchase additional equipment: Otoscope/Ophthalmoscope set; Vaginal Illumination System; Replacement light handles and Disposable Speculas' for the illumination system, resuscitation equipment and training videos for staff and residents at the Juvenile Justice Center.

The reduction in equipment will not affect the original budget. All equipment in the original budget have been purchased or are currently on bid. The increase to the training videos will enable the purchase of additional videos for training purposes.

**PREPARED BY**

Signature

*Kirk Kippley*

Date

*7/28/04*

Telephone Number: 573.886.4450

E-Mail Address: Kirk.kippley@courts.mo.gov

Fax Number: 573.886.4461

**APPROVED BY**

Authorized Official

*Keith Schuman*

Date

*7-28-04*

# TRAVEL

**PROJECT TITLE:** Enhancement of Medical Services

**APPLICANT AGENCY:** Boone County

## INSTRUCTIONS

1. Itemize travel expenses by event.
2. Under the **Item**, list the type of travel (local, in-state, out-state), location and reason for travel.
3. Under the **Basis for Cost Estimate**, supply information regarding total distance to be traveled, the rate per mile, total days of travel, daily subsistence allowance, and number of people traveling.
4. Justify in the narrative (under Budget Justification) why the travel is necessary for project execution and who will be traveling.
5. In training projects, where travel and subsistence of trainees is included, list the item separately and show the number of trainees and the allowance per trainee.
6. Tuition and registration fees for eligible training must be listed under the Supplies/Operations category.
7. Enter the costs in the **Total Cost** column.
8. The amount of mileage allowance shall not exceed 33.5¢ per mile and shall not exceed actual transportation fare where public common-carrier transportation is used (exclusive of first class accommodations.) Travel must be by the most direct practical route. Actual transportation expenses and the amount of meal charges shall not exceed the actual costs and must be reasonable. Lodging expenses will be reasonable. Local rules and regulations will apply if they are more restrictive than those mentioned above.

ITEM	BASIS FOR COST ESTIMATE	TOTAL COST
In-state travel to the Boone County Juvenile Justice Center, in Columbia, Missouri, from Hartsburg, Missouri, by a certified family nurse practitioner who will be providing the staff training requested.	The distance is 50 miles round-trip. The trainer will be making 8 trips. The allowance for mileage is 33 cents per mile.  50 X 8 X .33	132.00
<b>State/Federal Share</b>	\$ 132.00	
<b>Local Match Share</b>	\$ N/A	<b>TOTAL TRAVEL COST</b> \$ 132.00



# EQUIPMENT

**PROJECT TITLE :** Enhancement of Medical Services

**APPLICANT AGENCY:** Boone County

## INSTRUCTIONS

- Equipment is defined as tangible personal property having a useful life of more than one year.
- Under the Item column, describe each type of equipment in terms of size, capability, etc.
- Under the **Basis for Cost Estimate**, list the number of units of each type of equipment and provide a unit cost.
- Under the **Total Cost** column, record the cost to be calculated as follows: (number of units) x (unit cost).

ITEM	BASIS FOR COST ESTIMATE	TOTAL COST
Examination Table	Overall size: 26.5" wide x 54-74" long x 33' high. Features doors on both sides for bulk storage, plus two drawers under the seat section that extend fully and are removable for easy cleaning. Vinyl-coated, heavy-duty, one-touch stirrups have three lateral positions of 16, 32, and 52 degrees, and are infinitely adjustable over length of bar. Pull-out foot stop that is longer and wider for patient comfort, leveling glides, paper roll holder, a hospital grade outlet, and a pneumatic for raising and lowering the back section. Stainless steel leg rest with cushion and a 7.5-degree pelvic tilt. Price includes shipping and handling.	840.00
Medical Storage Cabinets and Writing Area	3-cabinets (each 18" wide, \$370.00, \$440.00, and \$500.00, respectively) and 1 small desk (18" wide, \$370.00). Laminated fronts. Square-edge tops with back splashes. Satin wire door and drawer pulls. Self-closing 3-way adjustable hinges. Drawers on nylon roller slides. Door cabinets have one adjustable shelf. Slate-colored front kick plates. PVC edges to prevent chipping. Cabinets assembled with steel fasteners. Can be joined to make one unit. Price includes shipping and handling.	315.00 260.00 355.00 260.00
Halogen Examination Light	35-watt halogen bulb. Dichroic film coatings of the reflector filters out 80% of the unwanted beam heat, for greater comfort and less tissue drying. 540-degree rotation of the head and flex arm. 1500 foot-candle light output. Heat sink absorbs and dissipates bulb heat, resulting in extended bulb life. 24" flex arm with vinyl covering offers beam alignment with no drifting. Price includes shipping and handling.	123.00
Microscope	10x magnification eyepiece with pointer. Eyepieces are to locked in. Inclined 360-degree rotating head. Acid-resistant finish. Revolving nosepiece with click stops. Color-corrected objectives with 3 magnifications. Fixed focus stop. 5-watt fluorescent light with a 10,000-hour life. Grounded power cord with cord hanger. 5-year warranty. Dust cover. Price includes shipping and handling. Binocular	488.00
Rolling Stool	Pneumatic. Height range 19.5-25". Dual wheel nylon casters. One-piece 23" nylon composite base. 16" diameter seat. 4.5" thick seat. Easy clean upholstery with stain resistant top coat. Includes shipping and handling.	103.00
State/Federal Share	\$	
Local Match Share	\$	<p style="text-align: right;"><b>TOTAL EQUIPMENT COST</b> \$</p>

# EQUIPMENT

**PROJECT TITLE :** Enhancement of Medical Services

**APPLICANT AGENCY:** Boone County

## INSTRUCTIONS

1. Equipment is defined as tangible personal property having a useful life of more than one year.
2. Under the Item column, describe each type of equipment in terms of size, capability, etc.
3. Under the Basis for Cost Estimate, list the number of units of each type of equipment and provide a unit cost.
4. Under the Total Cost column, record the cost to be calculated as follows: (number of units) x (unit cost).

ITEM	BASIS FOR COST ESTIMATE	TOTAL COST
<p><b>EQUIPMENT, PAGE 2</b></p> <p><b>High Output Nebulizer</b></p> <p><b>Digital Blood Pressure Monitor</b></p> <p><b>Wall-Mount Rod</b></p> <p><b>CPR Prompt(R) Professional Training "Maniken" Pack</b></p>	<p>High output for faster medication delivery. Carrying case. AC operation. 3.5 pounds. Patented piston pump design for quiet operation and long life. Nebulizes medication to a particle size of 0.5 to 5 microns. 7 ml medicine cup delivers 98% of prescribed medication. 45-degree angle delivery allows user to recline during treatment. Breath assisted aerosol delivery for superior therapeutic results. Can deliver suspension medications (budesonide). Dishwasher safe. 5-year limited warranty. Compressor, nebulizer, air tube, mouthpiece, five spare filters, instruction manual, and carrying case. Price includes shipping and handling.</p> <p>Easy to use, for staff. Automatic inflation and deflation. Technology determines ideal cuff inflation. Quickly measures blood pressure and pulse. Extremely easy to use. Includes A/C adapter. Price includes shipping and handling.</p> <p>Height measuring rod constructed of anodized aluminum. Added foot plate. 4" round attachable headpiece. Price includes shipping and handling.</p> <p>Set of 5 reusable "manikens," specifically designed for CPR training, with anatomical features identified by the American Heart Association as desirable for instruction. Tested to withstand 10,000 student usages. Packaged in nylon carrying case, with 50 face shield lung bags. Price includes shipping and handling.</p>	<p style="text-align: right;">48.04</p> <p style="text-align: right;">59.45</p> <p style="text-align: right;">122.76</p> <p style="text-align: right;">369.15</p>
<p><b>State/Federal Share</b></p>	<p><b>\$</b></p>	<p style="text-align: right;"><b>TOTAL</b></p>

# EQUIPMENT

**PROJECT TITLE :** Enhancement of Medical Services

**APPLICANT AGENCY:** Boone County

## INSTRUCTIONS

1. Equipment is defined as tangible personal property having a useful life of more than one year.
2. Under the **Item** column, describe each type of equipment in terms of size, capability, etc.
3. Under the **Basis for Cost Estimate**, list the number of units of each type of equipment and provide a unit cost.
4. Under the **Total Cost** column, record the cost to be calculated as follows: (number of units) x (unit cost).

ITEM	BASIS FOR COST ESTIMATE	TOTAL COST
EQUIPMENT, PAGE 3		
Professional Blood Pressure Multi-Cuff Kit	Palm-style blood pressure unit with a variety of cuff sizes, in a compact storage tray. For use by medical professionals. Price includes shipping and handling.	87.52
CPR Prompt Pocket Mask	An effective contact prevention barrier for mouth-to-mouth resuscitation. Includes a replaceable one-way valve with filter. Reusable, easy to clean, requires no assembly. Includes carrying case. 5 at \$14.71 each. Price includes shipping and handling.	73.55
CPR Prompt Pocket Mask One-Way Valve Replacement	Replacement one-way valve with filter for the Prompt Pocket Mask. 10 at \$6.72 each. Price includes shipping and handling.	67.20
Otoscope/Ophthalmoscope Set	Set contains one Otoscope, a scope used to exam throats and ears and one Ophthalmoscope, a scope used to exam eyes. Each scope has a rechargeable handle. 3.5v halogen pneumatic otoscope. 3.5v halogen coaxial optical system which features 28 lenses. Desk Recharger. Price includes shipping and handling.	500.00
Vaginal Illumination System	Integrated light source that transmits superior illumination for a more accurate diagnosis and greater visualization of the exam area. System includes: Integrated on/off switch, transformer with foot cord, 4.6v Halogen Lamp. Price includes shipping and handling.	165.00
Disposable Specula	Disposable Specula's to use with the vaginal illumination system. 4 boxes at \$55.00 per box. Price includes shipping and handling.	220.00
Replacement Light Handle	Replacement light handle for the vaginal illumination system. 4 at \$147.02 each. Price includes shipping and handling.	588.08
State/Federal Share	\$ 5,044.75	
		<b>TOTAL</b>

# SUPPLIES/OPERATIONS

PROJECT TITLE: **Enhancement of Medical Services**

APPLICANT AGENCY: **Boone County**

## INSTRUCTIONS

1. Under the Item column, list by type of supply or operational expense (i.e., office supplies, training materials, telephone, postage, etc.). Be as specific as possible.

2. Under the Basis for Cost Estimate column, list the cost per unit and the number of units requested.

3. Under Total Cost column, record the cost to be calculated as follows: (number of units) x (unit cost).

4. Tuition and registration fees for eligible training must be listed on this page.

5. Please refer to the Certified Assurances pertaining to supplies and operating expenses for further information.

ITEM	BASIS FOR COST ESTIMATE	TOTAL COST
<b>SUPPLIES, Pg. 1</b>		
<b>Office Supplies for Training Materials:</b> Folders	1 box of folders with pouches @ \$20.00 per box, 25 folders per box	20.0
Paper	250 pages of paper for copies (plus use of toner)	13.0
<b>Training Materials:</b> Disposable Lung Bags for CPR Training	100-pack Adult/Child face shield lung bags for CPR. Price includes shipping and handling.	48.1
Pamphlets	"Is This Love?" 500 copies @ 24 cents each.	115.8
	"It's Okay to Say No" 500 copies @ 24 cents each.	115.8
	"Are You Safe in Your Relationship?" 500 copies @ 24 cents each.	115.7
	(Pamphlet prices include shipping and handling.)	
<b>Medical Resources:</b> Physician's Desk Reference Manual	2003 prescription drug reference for physicians and health care professionals. Price includes shipping and handling.	87.2
Physician's Desk Reference Guide for Mental Health Professionals	2003 prescription psychotropic drug reference for physicians and health care workers. Price includes shipping and handling.	34.9
Skin Disease Reference Book	"Skin Disease, Diagnosis and Treatment," by Thomas P. Habif. Price includes shipping and handling.	51.3
Sports Medicine Reference Book	"20 Common Problems in Sports Medicine," by James C. Puffer. Price includes shipping and handling.	45.0
State/Federal Share	\$	<b>TOTAL SUPPLIES/ OPERATIONS COST</b>
Local Match Share	\$ N/A	

# CONTRACTUAL

**PROJECT TITLE:** Enhancement of Medical Services

**APPLICANT AGENCY:** Boone County

## INSTRUCTIONS

- Under the **Nature of Service** column, describe the types of consultant services or contracts desired.
- Under the **Basis for Cost Estimate**, enter the total amount of time to be used and the rate of compensation per unit of time. *In the narrative under budget justification, include statements justifying the rate of compensation per unit of time and the necessity for including the costs in the project budget.*

- In the **Total Cost** column, record the costs to be calculated as follows: (amount of time) x (rate of compensation).
- A copy of any contractual agreement made as a result of an award through this grant program must be forwarded to the Department of Public Safety. Any service that does not have a contractual agreement cannot be listed on this page.
- Any contractual agreement entered into as a result of an award of contract by DPS must be for a time period within the contract period designated by DPS.

NATURE OF SERVICE	BASIS FOR COST ESTIMATE	TOTAL COST
Training	7 hours (review of medical/medication procedures, training, and monitoring after training) @ \$125.00 per hour.  10.5 hours (training on STD's and contraceptive options, etc., for staff and residents) @ \$125.00 per hour.	875.00  1,312.50
State/Federal Share	\$ 2,187.50	
Local Match Share	\$ N/A	<b>TOTAL CONTRACTUAL COST</b> \$ 2,187.50

FY 2004  
Budget Amendments/Revisions  
Judicial Grants & Contracts (1243)

Index #	Date Rec'd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	2/23/04	3411 22500 23000 23850 37210 91100 91300 92100	Federal Grant Reimbursement Subscriptions/Publications Office Supplies Minor Equipment & Tools Training/Schools Furniture & Fixtures Machinery & Equipment Replacement Furniture & Fixtures	8,939 974 33 695 2,911 1,680 1,196 1,450		Establish budget for Challenge Grant - Enhancement of Medical Services	
2	6/17/04	3411 22500 91300	Federal Grant Reimbursement Subscriptions/Publications Machinery & Equipment	901 632 269		JAIBG 2003/2004 supplemental grant	
3	7/1/02	3411 10100 10200 10325	Federal Grant Reimbursement Salaries & Wages FICA Disability Insurance	11,531 9,671 740 26		JAIBG 2004/2005 grant	
4	7/1/04	3451 10100 10200 10325	State Grant Reimbursement Salaries & Wages FICA Disability Insurance	31,363 29,010 2,219 134		Probation Services grant 7/1/04 to 12/31/04	
5	7/29/04	4020-71231 4020-3411 1243-3411 1243-91301 1243-85620 1243-23025 1243-23030 1242-60050 1242-60300 1242-60150 1242-71101 1242-92300 1243-92300	JIC Construction: Owner Costs JIC Construction: Federal Grant Reimb Judicial Grants: Federal Grant Reimb Judicial Grants: Computer Hardware Judicial Grants: Other Medical Judicial Grants: Resident Supplies Judicial Grants: Kitchen Supplies JIC: Equipment Service Contract JIC: Heating & Cooling Repairs JIC: Pest Control JIC: Professional Services JIC: Replacement Machinery & Equip Judicial Grants: Replace Mach & Equip	5,382 5,382 155 12 332 122 1,045 200 162 1,000 141	5,382 5,382	Purchase tractor - JAIBG 2003/2004 grant	
6	7/19/04	3451 10100 10200 10325	State Grant Reimbursement Salaries & Wages FICA Disability Insurance	8,551 11,918 11,024 843 51		State Services to Victims grant 7/1/04 to 12/31/04	
7	8/3/04	3451 10100 10200	State Grant Reimbursement Salaries & Wages FICA	8,257 7,670 587		Intensive Intervention grant 7/1/04 to 12/31/04	
8	8/27/04	22500 91300 37210	Subscriptions/Publications Machinery/Equipment Training/Schools	281 122	403	Purchase resource videos for residents and equipment for the medical office	
9	9/3/04	3411 37220 37239 37240	Federal Grant Reimbursement Travel Meals & Lodging Registrations/Training	908 221 497 280		Juvenile Accountability Incentive Block Grant 9/1/04 to 10/31/04	

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 04

County of Boone

In the County Commission of said county, on the

9<sup>th</sup>

day of September

20 04

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

Now on this day the County Commission of the County of Boone does hereby accept the General Warranty Deed for the County's interest of the Columbia/Boone County Health Department Condominium as recorded in Book 2577 Page 29 of the Records of Boone County, Missouri.

Done this 9<sup>th</sup> day of September, 2004.



Keith Schnarre  
Presiding Commissioner

ATTEST:



Wendy S. Noren  
Clerk of the County Commission

absent

Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner



Recorded in Boone County, Missouri

Date and Time: 08/24/2004 at 09:53:22 AM

Instrument #: 2004025617 Book: 02577 Page: 0029

Grantor: COLUMBIA MISSOURI CITY OF

Grantee: BOONE MISSOURI COUNTY OF

Instrument Type: WD

Recording Fee: \$27.00

No. of Pages: 2

*Bettie Johnson*  
Bettie Johnson, Recorder of Deeds



Ord. No. 17324

**GENERAL WARRANTY DEED**

THIS INDENTURE, made this 24<sup>th</sup> day of August, 2004, by and between the City of Columbia, Missouri, a municipal corporation ("Grantor") and the County of Boone, Missouri, a political subdivision of the State of Missouri ("Grantee"): (Grantee's mailing address: 801 E. Walnut, Columbia, Missouri, 65201).

WITNESSETH, that the said Grantor, for and in consideration of the sum of Ten Dollars and other valuable consideration paid by the Grantee, the receipt whereof is hereby acknowledged, and by virtue and in pursuance of the authority of the City Council of said Grantor, a municipal corporation, does by these presents GRANT, BARGAIN AND SELL, CONVEY AND CONFIRM unto the said Grantee, its heirs and assigns, the following described real estate situated in Boone County, Missouri, to wit:

An undivided one-half (1/2) interest in Unit 1 and all of Unit 2 of the Columbia/Boone County Health Department Condominium as shown by the Declaration of Condominium and Plat recorded in Book 2555 Pages 42 and 43, respectively, of the Boone County, Missouri records.

TO HAVE AND TO HOLD the same, with all and singular the rights, privileges, appurtenances and amenities thereto belonging, or in any wise appertaining, unto the said Grantee and its heirs and assigns, FOREVER, and the said Grantor hereby covenants that it is lawfully seized of an indefeasible estate in fee simple in the premises herein conveyed; that it has good right to convey the same; that the premises are free and clear of any encumbrances whatsoever done or suffered by it or those under whom it claims; that it will make and execute such other and further assurances and do such other acts and things as may be necessary for perfecting the title and confirming the premises hereby granted; and that it will warrant and defend the title to said premises unto the said Grantee and its heirs and assigns, against the lawful claims of all persons whomsoever; excepting, however, the general taxes, special assessments becoming a lien after the date of this deed.

IN WITNESS WHEREOF, the said Grantor has caused these presents to be executed by its City Manager, attested by its City Clerk, and its corporate seal hereto affixed, the day and year first above written.



CITY OF COLUMBIA, MISSOURI

By: Raymond A Beck  
Raymond A. Beck, City Manager

ATTEST:

Sheela Amin  
Sheela Amin, City Clerk

APPROVED AS TO FORM:

Fred Boeckmann  
Fred Boeckmann, City Counselor



STATE OF MISSOURI     )  
  ) ss.  
COUNTY OF BOONE     )

On this 24<sup>th</sup> day of August, 2004, before me appeared Raymond A. Beck, to me personally known, who, being by me duly sworn, did say that he is the City Manager of the City of Columbia, Missouri, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed on behalf of said corporation by authority of its City Council, and acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in Boone County, Missouri, the day and year first above written.

Deeann M Bradshaw  
Notary Public

My term expires: 3-16-2006

