

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

November Session of the October Adjourned Term. 20 04

County of Boone

In the County Commission of said county, on the


16<sup>th</sup> day of November 20 04

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

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commission to sign the Requisition for Partial Payment of Annual Contributions, Certificate of Payments to Influence Federal Transactions, and Disclosure of Lobbying Activities for the Central Missouri Counties Human Development Corporation revised budget for the Section 8 Voucher Program.

Done this 16<sup>th</sup> day of November, 2004.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission



Keith Schnarre  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner



# Central Missouri Counties' Human Development Corporation

A Community Action Agency  
807-B N. PROVIDENCE ROAD  
COLUMBIA, MO 65203  
www.cmchdc.org  
(FAX) 573-875-2689 • (TDD) 573-874-6993  
573-443-8706

November 10, 2004

Keith Schnarre  
Boone County Commission  
801 E. Walnut Street  
Columbia, Missouri 65201

Dear Mr. Schnarre:

Enclosed you will find a copy of the Requisition for Partial Payment of Annual Contributions; form HUD-52663, for MO198VO 024-074. This is a FY05 revision to the requisition for payments for the voucher program that you signed on December 16, 2003 (a copy is enclosed). The revised requisition is effective December 1, 2004.

Two additional certification forms that require your signature are Form HUD-50071, Certification for Contracts, Grants, Loan and Cooperative Agreements and Standard Form SF-LLL, Disclosure of Lobbying, per enclosed Notice PIH 98-59.

HUD notified us on November 8, 2004 that this revision was to be completed and submitted to the HUD Financial Management Office in Kansas City before November 18, 2004. Due to this shortened deadline I am requesting that the Second Reading of this document be waived and signing of the requisition and certifications be completed on November 16, 2004.

The forms must be signed in **blue** ink.

I have arranged, with the County Clerk's Office, to appear before the Commission November 16, 2004 at 9:30 A.M.

Yours truly,

Barbara Johnson  
Accountant

**Suggested Format for  
Requisition for Partial  
Payment of Annual Contributions  
Section 8 Housing Assistance Payments Program**

**U.S. Department of Housing  
and Urban Development**  
Office of Public and Indian Housing

OMB Approval No. 2577-0169  
(Exp. 07/31/2007)

Public reporting burden for this collection of information is estimated to average 1.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and you are not required to respond to, a collection of information unless that collection displays a valid OMB control number. Authority for this collection of information is the Housing and Community Development Act of 1987. Housing Agencies (HAs) required to maintain financial reports in accordance with accepted accounting standards too permit timely and effective audits. The financial records identify the amount of annual contributions that are received and disbursed by HAs. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality.

1. Date of Requisition (mm/dd/yyyy) 11/10/2004		2. No. of Months in 1st FY		4. Public Housing Agency (HA) (Name and Address) BOONE COUNTY PHA 807 B NORTH PROVIDENCE ROAD COLUMBIA, MO 65203		
3. Project Number M   O   1   9   8   V   O   0   2   4   0   7   4						
5. Housing Program Type (Mark one) <input type="checkbox"/> (a) Moderate Rehabilitation <input checked="" type="checkbox"/> (c) Rental Vouchers <input type="checkbox"/> (b) Rental Certificates			6. HA Fiscal Year Ending Date (Mark one box and complete year) <input checked="" type="checkbox"/> March 31, <input type="checkbox"/> June 30, <input type="checkbox"/> September 30, <input type="checkbox"/> December 31, (YYYY) 2005			
7. Number of Units Under Lease to Eligible Families as of Date of Requisition 368		8. Average Monthly Housing Assistance Payment Per Unit as of Date of Requisition 274.84		9. Estimated Number of Units to be Under Lease at End of Requested Year 401	10. Unit Months Under Lease Year to Date 3,212	11. Average Monthly Housing Assistance Payment Per Unit Year to Date 278.56

	Funds Required for Requested Year
12. Preliminary Administrative and General Expense	
13. Estimated Housing Assistance Payments (Account 4715)	1,021,074
14. Estimated Ongoing Administrative Fee	144,252
15. Estimated Hard-to-House Fee (Existing Housing Certificates and Housing Vouchers Only)	5,400
16. Independent Public Accountant Audit Costs (Section 8 Only)	3,143
17. Total Funds Required to End of Requested Year (Sum of Lines 12 through 16)	1,173,869
18. Payments Previously Approved for the Fiscal Year (applicable only to revised requisition)	1,140,609
19. Adjustment to Requisition (Difference of Line 17 and Line 18. Do not use brackets)	33,260
20. Total Payment Requirement For Requested Year (Line 18 plus or minus adjustment on Line 19 if revised requisition. Total must equal Line 17)	1,173,869

21.  Paid in Equal Installments (Original Requisition Only)  Paid in Unequal Installments


22. Installment	1	2	3	4	5	6
HA Total	127,413	126,653	126,649	126,649	126,649	126,649
HUD Revision						
Installment	7	8	9	10	11	12
HA Total	126,649	169,649	159,909	0	0	0
HUD Revision						

23a. Total (HA) \$ 1,173,869	23b. Total (HUD) \$	24. Revised Monthly Installments Begin Month Of: DECEMBER
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I certify that (1) housing assistance payments have been or will be made only in accordance with Housing Assistance Payments Contracts or Housing Voucher contracts in the form prescribed by HUD and in accordance with HUD regulations and requirements; (2) units have been inspected by the HA in accordance with HUD regulations and requirements; and (3) this requisition for annual contributions has been examined by me and to the best of my knowledge and belief is true, correct and complete.

**Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Title of Authorized HA Official KEITH SCHNARRE, PRESIDING COMMISSIONER	Title of Authorized HUD Approving Official
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Signature 	Date (mm/dd/yyyy) 11/16/2004	Signature	Date (mm/dd/yyyy)
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# Certification of Payments to Influence Federal Transactions

U.S. Department of Housing  
and Urban Development  
Office of Public and Indian Housing

Applicant Name

BOONE COUNTY PHA

Program/Activity Receiving Federal Grant Funding

SECTION 8 HOUSING

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, Disclosure Form to Report Lobbying, in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate.

**Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties.  
(18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official

KEITH SCHNARRE

Title

PRESIDING COMMISSIONER

Signature



Date (mm/dd/yyyy)

11/16/2004

## DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352

Approved by OMB

0348-0046

(See reverse for public burden disclosure.)

<b>1. Type of Federal Action:</b> <input checked="" type="checkbox"/> <b>A</b> a. contract b. grant c. cooperative agreement d. loan e. loan guarantee f. loan insurance	<b>2. Status of Federal Action:</b> <input checked="" type="checkbox"/> <b>C</b> a. bid/offer/application b. initial award c. post-award	<b>3. Report Type:</b> <input checked="" type="checkbox"/> <b>B</b> a. initial filing b. material change <b>For Material Change Only:</b> year <u>2004</u> quarter <u>4TH</u> date of last report <u>12/16/2003</u>
<b>4. Name and Address of Reporting Entity:</b> <input type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____, if known:  BOONE COUNTY PHA 807 B NORTH PROVIDENCE ROAD COLUMBIA, MO 65203  Congressional District, if known: <u>4c</u>	<b>5. If Reporting Entity in No. 4 is a Subawardee, Enter Name and Address of Prime:</b>   Congressional District, if known:	
<b>6. Federal Department/Agency:</b>  DEPT. OF HOUSING & URBAN DEVELOPMENT	<b>7. Federal Program Name/Description:</b>  CFDA Number, if applicable: <u>14.871</u>	
<b>8. Federal Action Number, if known:</b>	<b>9. Award Amount, if known:</b> \$	
<b>10. a. Name and Address of Lobbying Registrant</b> (if individual, last name, first name, MI):	<b>b. Individuals Performing Services</b> (including address if different from No. 10a) (last name, first name, MI):	
<b>11.</b> Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	Signature: <u></u> Print Name: <u>KEITH SCHNARRE</u> Title: <u>PRESIDING COMMISSIONER</u> Telephone No.: <u>573-443-8706</u> Date: <u>11/16/2004</u>	
<b>Federal Use Only:</b>		Authorized for Local Reproduction Standard Form LLL (Rev. 7-97)

**Suggested Format for  
Requisition for Partial  
Payment of Annual Contributions  
Section 8 Housing Assistance Payments Program**

U.S. Department of Housing  
and Urban Development  
Office of Public and Indian Housing

The reporting burden for this collection of information is estimated to average 1.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and you are not required to respond to, a collection of information unless that collection displays a valid OMB control number. Authority for this collection of information is the Housing and Community Development Act of 1987. Housing Agencies (HAs) required to maintain financial reports in accordance with accepted accounting standards to permit timely and effective audits. The financial records identify the amount of annual contributions that are received and disbursed by HAs. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality.

1. Date of Requisition (mm/dd/yyyy) 12/8/2003		2. No. of Months In 1st FY		4. Public Housing Agency (HA) (Name and Address) BOONE COUNTY PHA 807 B NORTH PROVIDENCE ROAD COLUMBIA, MO 65203	
3. Project Number M   O   1   9   8   V   O   0   2   4   0   6   8				6. HA Fiscal Year Ending Date (Mark one box and complete year) <input checked="" type="checkbox"/> March 31, <input type="checkbox"/> June 30, <input type="checkbox"/> September 30, <input type="checkbox"/> December 31, (YYYY) 2005	
5. Housing Program Type (Mark one) <input type="checkbox"/> (a) Moderate Rehabilitation <input checked="" type="checkbox"/> (c) Rental Vouchers <input type="checkbox"/> (b) Rental Certificates		7. Number of Units Under Lease to Eligible Families as of Date of Requisition		8. Average Monthly Housing Assistance Payment Per Unit as of Date of Requisition	
		9. Estimated Number of Units to be Under Lease at End of Requested Year 401		10. Unit Months Under Lease Year to Date	
				11. Average Monthly Housing Assistance Payment Per Unit Year to Date	

		Funds Required for Requested Year
12. Preliminary Administrative and General Expense		
13. Estimated Housing Assistance Payments (Account 4715)	996,589	1,329,800
14. Estimated Ongoing Administrative Fee	133,677	204,923
15. Estimated Hard-to-House Fee (Existing Housing Certificates and Housing Vouchers Only)	7,200	9,000
16. Independent Public Accountant Audit Costs (Section 8 Only)	3,143	3,143
17. Total Funds Required to End of Requested Year (Sum of Lines 12 through 16)	1,140,609	1,547,266
18. Payments Previously Approved for the Fiscal Year (applicable only to revised requisition)		0
19. Adjustment to Requisition (Difference of Line 17 and Line 18. Do not use brackets)		
20. Total Payment Requirement For Requested Year (Line 18 plus or minus adjustment on Line 19 if revised requisition. Total must equal Line 17)	1,140,609	1,547,266

21.  Paid in Equal Installments (Original Requisition Only)  Paid in Unequal Installments

22. Installment	1	2	3	4	5	6
HA Total	128,937	128,939	128,939	128,939	128,939	128,939
HUD Revision	127,413	126,653	126,649	126,649	126,649	126,649
Installment	7	8	9	10	11	12
HA Total	128,939	128,939	128,939	128,939	128,939	128,939
HUD Revision	126,649	126,649	126,649	0	0	0

23a. Total (HA) \$ 1,547,266

23b. Total (HUD) \$ 1,140,609

24. Revised Monthly Installments Begin Month Of: APRIL May

I certify that (1) housing assistance payments have been or will be made only in accordance with Housing Assistance Payments Contracts or Housing Voucher contracts in the form prescribed by HUD and in accordance with HUD regulations and requirements; (2) units have been inspected by the HA in accordance with HUD regulations and requirements; and (3) this requisition for annual contributions has been examined by me and to the best of my knowledge and belief is true, correct and complete.

**Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Title of Authorized HA Official <b>KEITH SCHNARRE, PRESIDING COMMISSIONER</b>	Title of Authorized HUD Approving Official
Signature: Keith Schnarre Date (mm/dd/yyyy): 12/16/2003	Signature: Barbara Lamb Date (mm/dd/yyyy): MAY 21 2004

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## ***Byrd Amendment Requirement for Anti-Lobbying Certification***

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**Directive Number: 98-59**

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U.S. Department of Housing and Urban Development  
Office of Public and Indian Housing

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Special Attention: NOTICE PIH 98-59(HA)  
Secretary Representatives  
State and Area Coordinators  
Directors, Office of Public Housing Issued: December 3, 1998  
Director, Financial Management Center Expires: December 31, 1999  
(FMC), Public Housing Agencies

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Subject: Byrd Amendment Requirement for Anti-Lobbying  
Certification

1. Purpose: This Notice provides guidance to Public Housing Agencies regarding the submission of the Form HUD-50071, Certification for Contracts, Grants, Loan and Cooperative Agreements, as required by the Byrd Amendment.

2. Background: Prior to the issuance of the new revised Consolidated Annual Contributions Contracts (CACCs), which were transmitted under Notice PIH 98-21, housing agencies (HAs) were required to submit Form HUD-50071 with their CACC whenever the HA executed an amendment to the CACC to add budget authority for increments exceeding \$100,000. However, the new revised CACC issued on April 7, 1998, eliminates the need for HUD to prepare a CACC on Form HUD-52520 for execution by the HA each time new or renewal funding increments are added after the revised CACC has been executed by the HA.

3. Revised Submission Requirements: Henceforth, if an HA receives funds exceeding \$100,000 in budget authority, in any HA fiscal year the HA is required to submit form HUD-50071, Certification for Contracts, Grants, Loan and Cooperative Agreements, certifying that the HA has not and will not make any prohibited payment from federally appropriated funds. In addition, the HA is required to submit Standard Form(SF)-LLL, Disclosure of Lobbying Activities, disclosing any payment made, or agreement to make a payment, with other than federally appropriated funds for influencing or attempting to influence executive or legislative branch personnel in connection with new or renewal funding.

The forms must be submitted with each annual budget submission, which ensures that the requirement is met. HAs will not be permitted to draw on new renewal or incremental funding increments for the Section 8 programs until the Certifications are received by HUD.

4. Contact: Questions should be addressed to Mary C. Conway,  
Director, Section 8 Finance Division.

/s/ Harold Lucas  
Assistant Secretary for Public  
and Indian Housing

Attachment ([Click here for Form HUD-50071.](#))

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# CERTIFIED COPY OF ORDER

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STATE OF MISSOURI }  
 County of Boone } ea.

November Session of the October Adjourned Term. 20 04

In the County Commission of said county, on the 16<sup>th</sup> day of November 20 04

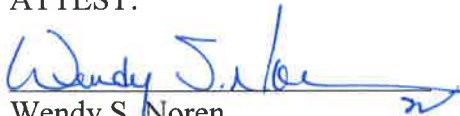
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following recommendation from the Road and Bridge Advisory Committee:

To waive the site distance requirement and allow a driveway to be placed according to permit #04-225 on Carr Lane. The applicant is required to clear as many trees as possible on his property line and work with adjacent property owners to achieve the greatest site distance possible. Following installation the Public Works Department will review the location and determine if a cautionary "Driveway Ahead" sign shall be placed. If deemed necessary, the sign shall be installed at the applicant's expense.

Done this 16<sup>th</sup> day of November, 2004.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Keith Schnarre  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

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ea.

November Session of the October Adjourned Term. 20 04

County of Boone

In the County Commission of said county, on the

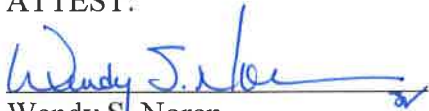
16<sup>th</sup> day of November 20 04

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

Now on this day the County Commission of the County of Boone does hereby approve the Missouri Highways and Transportation Commission Supplemental Agreement for Highway/Rail Crossing Signal Improvements for the Dinwiddie School Road crossing near Centralia. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 16<sup>th</sup> day of November, 2004.

ATTEST:



Wendy S. Noren  
Clerk of the County Commission



Keith Schnarre  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

Missouri  
Department  
of Transportation



Central District  
1511 Missouri Boulevard  
P.O. Box 718  
Jefferson City, MO 65102  
(573) 751-3322  
fax (573) 522-1059  
Toll free 1-888 ASK MoDOT  
www.modot.state.mo.us

Roger Schwartz, District Engineer

November 1, 2004

The Honorable Skip Elkin  
District II Commissioner  
Boone County Courthouse  
801 East Walnut, Rm 245  
Columbia, MO 65201

RECEIVED

NOV 2 - 2004

Boone County Commission

Dear Honorable Commissioner:

Enclosed please find three copies of the supplemental agreement for highway/rail crossing signal improvements at the highway/rail crossing as follows:

Dinwiddie School Road (DOT# 483 669 F) NS  
Near Centralia, Boone County  
Project # RRP-000S(197)

Please have each copy signed and return all copies to me. Should you have any questions, please feel free to contact this office at (573)751-7690.

Sincerely,

Todd B. Messenger  
District Utilities Engineer  
tbm

CCO Form: RR9  
Approved: 04/04 (BDG)  
Revised:  
Modified:

Dinwiddie School Road  
Near Centralia  
Boone County  
Crossing No. 483 669F  
Job No. RRP-000S(197)

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION  
SUPPLEMENTAL AGREEMENT FOR HIGHWAY/RAIL CROSSING  
SIGNAL IMPROVEMENTS**

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission"), the Norfolk Southern Railway Company (hereinafter, "Railroad"), and Boone County (hereinafter, "Agency"), pursuant to the terms of a Master Signal Agreement between the Railroad and Commission executed by the Railroad on December 12, 1980, and by the Commission on December 19, 1980, (hereinafter, "Master Agreement").

**WITNESSETH:**

WHEREAS, the installation of flashing light signals and gates with redundant constant warning time circuitry, the installation of sidelights, the installation of a new signal bungalow, the extension of the culvert pipe in the northeast quadrant, and the relocation of the power pole in the northeast quadrant to the north of the culvert pipe appears to be warranted at an existing grade crossing near Centralia, Missouri, where Dinwiddie School Road intersects Railroad's tracks at a point known as DOT # 483 669F; and

WHEREAS, the parties agree that this installation shall be in substantial compliance with the *Manual on Uniform Traffic Control Devices* (MUTCD), and will enhance safety to both highway and railroad traffic at said grade crossing.

NOW, THEREFORE, in consideration of these premises and of the mutual covenants herein contained, the parties agree as follows:

(1) **PURPOSE:** The purpose of this Agreement is to provide for funding, installation, and maintenance of additional warning devices and/or the installation of a high type surface at this roadway-railroad crossing.

(2) **SCOPE OF WORK:** The work consists of the installation of flashing light signals and gates with redundant constant warning time circuitry, the installation of sidelights, the installation of a new signal bungalow, the extension of the culvert pipe in the northeast quadrant, and the relocation of the power pole in the northeast quadrant to the north of the culvert pipe by the Railroad.

- (3) **FUNDING**: The Commission will reimburse the Railroad for seventy-five percent (75%) of the total project cost. The Railroad will assume responsibility for the remaining twenty-five percent (25%) of the total project cost.
- (4) **COST OF PROJECT**: The cost of the project shall be the total monies expended by the Railroad to complete the installation, all in accordance with the plan and cost estimate developed by the Railroad for this specific project and attached to this Agreement.
- (5) **PRELIMINARY WORK**: The Railroad will prepare and submit to the Commission a plan and cost estimate for the work as described during the diagnostic review and in accordance with the provisions of the Master Agreement.
- (6) **CHANGE ORDERS**: If any change is made in the original plan and extent of the work, reimbursement to the Railroad shall be limited to costs covered by a change order having approval of the Commission PRIOR to the performance of the work.
- (7) **INSTALLATION**: The Railroad, upon receipt of notification from the Commission, shall furnish all labor and material and complete the installation in accordance with the Master Agreements, and in accordance with the plan and estimate attached hereto, and the rules and regulations contained in the Federal-Aid Program Guide.
- (8) **SUBCONTRACTOR REQUIREMENT OF COMPETITIVE BIDS**: If the Railroad determines to contract any of the work of adjusting its facilities, the Railroad shall obtain at least three (3) competitive bids for the work. If the Railroad solicits bids for the work, the Railroad shall furnish the Commission a tabulation of bids received, a copy of the invitation to bid, and any other information to support the Railroad recommendation for award prior to any contract work being performed. The Railroad shall obtain the Commission's written approval prior to awarding the contract. The Commission's approval or disapproval shall be communicated in writing to the Railroad no later than twenty-one (21) days after the Railroad provides the above information to the Commission. If the Commission fails to notify the Railroad in writing of its decision within the twenty-one (21) day period, the Commission shall be deemed to have approved the Railroad selection.
- (9) **MAINTENANCE AND OPERATION**: The Railroad shall operate and maintain the warning devices at the Railroad's expense as long as it operates trains through the crossing; or until the Commission orders that signals are no longer necessary at the crossing; or until the crossing is abandoned, closed, or for any reason the operation and maintenance of the signals becomes unnecessary.

(10) RELOCATION OF SIGNALS: In the event the warning devices become unnecessary for any of the above reasons, the Railroad shall remove and install the devices at another crossing mutually acceptable to the Commission and the Railroad, and subject to the approval of the Commission.

(11) PAYMENT PROVISIONS: Upon receipt of the Railroad's final statement of costs and after a review of the statement in relation to the work performed, the Commission will reimburse the Railroad for one hundred percent (100%) of the Commission's obligation which is seventy-five percent (75%) of the total project cost. If audit reveals that the Railroad has been overpaid, the Railroad will immediately refund to the Commission such overpayment. If audit reveals that the Railroad has been underpaid, the Commission will reimburse the Railroad for such underpayment.

(12) AGENCY OBLIGATION: The Agency hereby agrees to cooperate in the handling of traffic during construction. The Agency is obligated to install and maintain at their expense advance warning signs and pavement markings in accordance with the MUTCD and as instructed by the diagnostic review.

(13) AMENDMENTS: Any change in this Agreement, whether by modification or supplementation, must be accomplished by a formal contract amendment signed and approved by the duly authorized representative of the parties.

(14) COMMISSION REPRESENTATIVE: The Commission's director is designated as the Commission's representative for the purpose of administering the provisions of this Agreement.

(15) ASSIGNMENT: The Railroad shall not assign, transfer, or delegate any interest in this Agreement without the prior written consent of the Commission.

(16) LAW OF MISSOURI TO GOVERN: This Agreement shall be construed according to the laws of the State of Missouri. The Railroad and the Agency shall comply with all local, state and federal laws and regulations relating to the performance of this Agreement.

(17) VENUE: It is agreed by the parties that any action at law, suit in equity, or other judicial proceeding to enforce or construe this Agreement, or regarding its alleged breach, shall be instituted only in the Circuit Court of Cole County, Missouri.

(18) CANCELLATION: The Commission may cancel this Agreement at any time for a material breach of contractual obligations by providing the Railroad with written notice of cancellation. Should the Commission exercise its right to cancel the Agreement for such reasons, cancellation will become effective upon the date specified in the notice of cancellation sent to the Railroad.

(19) AUDIT OF RECORDS: The Railroad shall maintain all records relating to this Agreement, including but not limited to invoices, payrolls, etc. These records must be available at all reasonable times at no charge to the Commission and/or its designees or representatives during the period of this Agreement and any extension thereof, and for three (3) years from the date of final payment made under this Agreement.

(20) RAILROAD NOTIFICATION: At least five (5) days prior to the commencement of work, the Railroad shall notify the Commission of the date it plans to commence said work. If the Commission does not receive said notification from the Railroad, the Commission will withhold an amount of five percent (5%) of the final payment to the Railroad. Such five percent (5%) payment will not be provided to the Railroad until after a final audit has been performed by the Commission.

(21) AUTHORITY TO EXECUTE: The signers of this Agreement warrant that they are acting officially and properly on behalf of their respective institutions and have been duly authorized, directed and empowered to execute this Agreement.

(22) ORIGINAL AGREEMENT: Except as otherwise modified, amended, or supplemented by this Supplemental Agreement, the Master Agreement and all previous Supplemental Agreements between the parties shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the last date written below. The Agency executed same pursuant to Ordinance No. 479-2004, of said Agency, approved on the 16 day of NOVEMBER, 2004.

Executed by Railroad this 14th day of October, 2004.

Executed by Agency this 16 day of NOVEMBER, 2004.

Executed by Commission this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

MISSOURI HIGHWAYS AND  
TRANSPORTATION COMMISSION

NORFOLK SOUTHERN  
RAILWAY COMPANY

\_\_\_\_\_  
Brian C. Weiler  
Multimodal Operations Division Director

<sup>nra</sup>  
By G. R. Comstock  
Name G. R. Comstock  
Title General Manager

BOONE COUNTY  
By Keith Schnarre  
Name KEITH SCHNARRE  
Title PRESIDING COMMISSIONER



ATTEST:  
Wendy S. [Signature]  
Title CLERK OF COUNTY COMMISSION

Ordinance No. 479-2004



### State Of Missouri Grade Crossing Field Inspection

#### Notes:

Crossing: 483669F

Date: 6-18-04

Highway:

Street: DINWIDDIE SCHOOL

City: CENTRALIA

Dist: 5

Hwy System: Local Rural Roads

County: BOONE

Railroad: NS

Division: ILLINO SubDiv: ST LOUIS

Branch: ST LOUIS

MP:129 .11

Main Track: 1

Other: 00

Trains Thru: 11 Switch: 1 TT Speeds: Freight: 60 Passenger: 0 Range: 50 60

ADT: 73 % Truck: 20 Veh Speed: 35 SDO: 96 % EI: 367

Haz Mat: yes

School Bus: \_\_\_\_\_ Post Speed Limit: ~~55~~ 35

Protection: XB: SS: OS: RG: BG: CLO CLN OFL: MM: HTS: WW: BL: Special  
 2 0 0 0 0 0 0 0 0 0 0 0 0 0 None

Type Circuitry:

Year Installed:

Track Signals:

Type Development: Open Space

Pavement Markings: None

Crossing Angle: 3

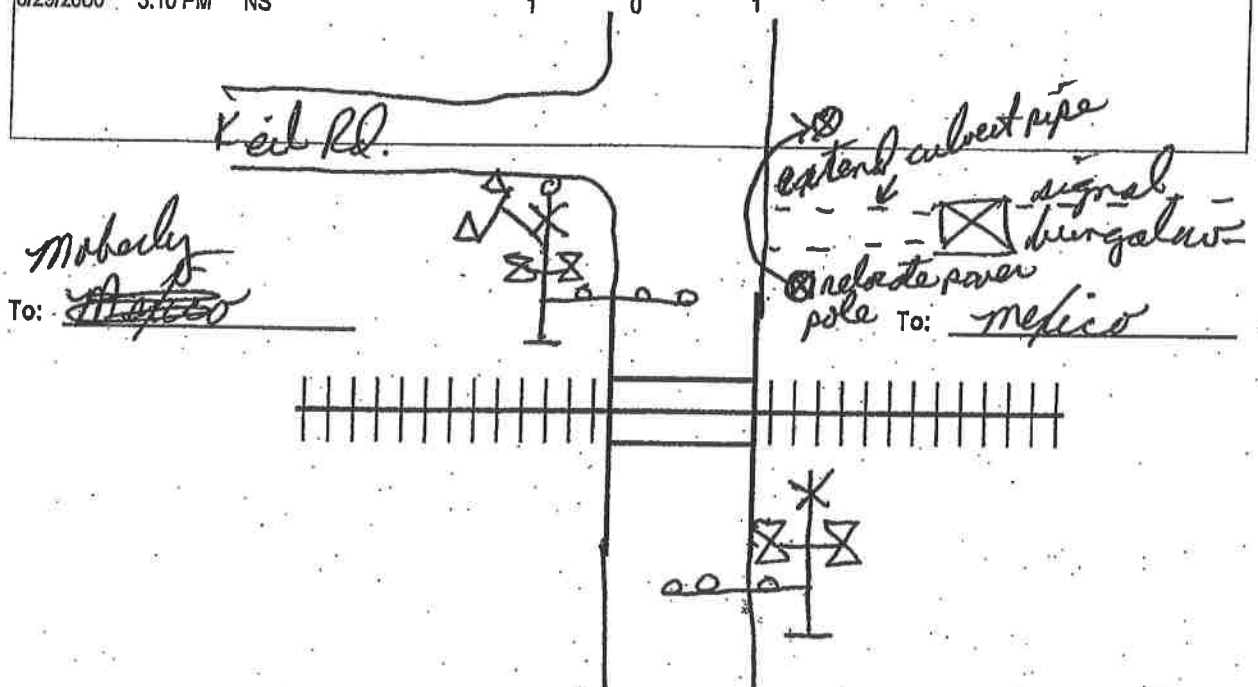
RR Adv Warning Signs: Y

Traffic Lanes: 2

Xing Surface: Sectional Timber

#### Accident History Information

Date:	Time:	Railroad:	Protection:	Killed:	Injured:	Occupants:
4/4/1991	5:30 PM	NW		0	0	3
3/19/1999	10:40 A	NS		0	1	2
8/29/2000	3:10 PM	NS		1	0	1



# FIELD NOTES

## Grade Crossing Field Inspection Form

DATE: 6-18-04

USDOT # <u>483669F</u>	RR <u>NS</u>	CITY <u>near Centralia</u>	COUNTY <u>Boone</u>
STREET / HIGHWAY <u>Winwiddie School Road</u>		ROADWAY MAINTAINED BY	

DESCRIPTION OF PROPOSED IMPROVEMENTS  <input checked="" type="checkbox"/> CORRIDOR PROJECT: <u>Y</u> or N <input type="checkbox"/> STAND ALONE: Y or <u>N</u> <input type="checkbox"/> SAFETY ENHANCEMENT PROGRAM: Y or <u>N</u>	WHO WILL INSTALL THIS?	RECOMMENDED DIVISION OF COST
--	------------------------	------------------------------

TYPE SIGNALS  ACTUAL COST _____ OR LUMP SUM <u>X</u> No. Needed: MAST MOUNTED: FLASHING LIGHTS _____ CANTILEVERS _____ LIGHTS AND GATES <u>X</u> AUDIBLE BELLS <u>I</u> SIDELIGHTS <u>I</u> QUADRANTS: <u>n.w.</u> OTHER _____ TYPE LENSES:  FRONT:                      70 <u>30/15</u> LED BACK: <u>70</u> 30/15 LED CANTILEVERED:            70    20/32 LED SIDE: <u>70</u> 30/15 LED  OTHER: _____  CIRCUITRY (redundant) <input checked="" type="checkbox"/> RAILROAD OPERATING SPEED <input checked="" type="checkbox"/> CWT _____ ISLAND(TYPE) _____ <input type="checkbox"/> MOTION _____ PREEMPTION? Y or <u>N</u> <input type="checkbox"/> STUDY NEEDED? _____ Y or <u>N</u> <input type="checkbox"/> PREEMPTION? Y or <u>N</u> ADVANCE _____ SEC. NEEDED _____ SIMULTANEOUS? _____ NAME OF INTERSECTING ROADWAY NEARBY <u>Kail Rd.</u> OTHER _____ HTS CONTROLLER? Y OR <u>N</u> HTS? _____ Y OR <u>N</u> SIGNAL LINES: Y or <u>N</u> UTILITY LINES: Y or N _____	NS	MoDOT <u>75</u> % FED _____ % MCRS _____ % RR <u>25</u> % CITY/CO _____ % OTHER _____ % OTHER _____
BUNGALOW LOCATION PREFERRED QUADRANT (per timetable directions) _____ ANY, _____ NE, _____ SE, _____ SW, _____ NW VARIANCE NEEDED FOR DISTANCE* FROM TRACKS: Y or N _____ APPROXIMATE DISTANCE _____ FEET OTHER: _____ * Standard measurements 30 feet from road and 25 feet from cl track		

CROSSING  ACTUAL COST _____ OR LUMP SUM _____  SURFACE TYPE SUGGESTED _____ WIDTH of ROAD _____ FEET XING LENGTH _____ FEET RELOCATION: Y or N HOW FAR _____ FEET N S E W ANGLE _____ DEGREE	N/A	FED _____ % MoDOT _____ % MCRS _____ % RR _____ % CITY/CO _____ % OTHER _____ % OTHER _____
--	-----	---

CLOSURE  <input type="checkbox"/> BARRICADES: _____ BOTH SIDES _____ ONE SIDE _____ SIDE <input type="checkbox"/> SIGNS/MARKERS: _____ <input type="checkbox"/> ROAD OBLITERATION: _____ BOTH SIDES _____ ONE SIDE OTHER: _____	N/A	FED _____ % MoDOT _____ % MCRS _____ % RR _____ % OTHER _____
--	-----	---

## FIELD NOTES

### Grade Crossing Field Inspection Form

ROAD CONSTRUCTION			
ROAD DESIGN BEFORE SIGNALS ARE DESIGNED: Y or N DOES R-O-W HAVE TO BE ACQUIRED? Y or N WILL CONSTRUCTION NEED TO BE IN DIFF. PHASES? Y or N IF SO, EXPLAIN: _____ _____ SURFACE: ___ CONCRETE ___ ASPHALT ___ GRAVEL AVERAGE WIDTH OF ROAD ___ FEET (PROPOSED) APPROACH GRADES: ___ % ___ AND ___ % ___ RELOCATION: Y or N HOW FAR _____ FEET N S E W SIDEWALKS: _____ ADVANCE WARNING SIGNS: Y or N PAVEMENT MARKINGS: Y or N SHOULDERS _____ CURBS _____ RAISED MEDIANS _____ DRAINAGE _____ OTHER: _____	N/A		FED _____ % MoDOT _____ % MCRS _____ % RR _____ % CITY/CO _____ % OTHER _____ % OTHER _____
ADJACENT AREA			
ADDITIONAL TRACKS? ___ MAIN ___ SIDING ___ INDUSTRIAL ___ OTHER RAILROAD NEARBY: Y or N _____ RR(S) ___ NEED SIGNALS INTERCONNECTED: Y or N WHO MAINTAINS INTERCONNECTS? _____ ADDITIONAL CROSSINGS: Y or N NUMBER of _____ ADDITIONAL SIDE STREETS OR DRIVEWAYS: Y or N UTILITIES? _____ OTHER: _____	N/A		FED _____ % MoDOT _____ % MCRS _____ % RR _____ % CITY/CO _____ % OTHER _____ % OTHER _____
SPECIAL CONSIDERATIONS			
EXEMPT SIGNS Y or N DO NOT STOP ON TRACKS SIGNS: Y or N HUMP CROSSING SIGN: Y or N TRUCK PULL OFF LANES: Y or N	N/A		
INTERIM RELIEF			
HIGHWAY TRAFFIC STUDY: Y or N STOP SIGNS & STOP AHEAD SIGNS: Y or N T, B, D. OTHER	Roone County		100%
ADDITIONAL COMMENTS			
PERSONS IN ATTENDANCE: (NOTE: IF MEETING MORE THAN ONE TIME, PLACE INITIALS AND DATE BY THE AREAS THAT APPLY)			
MODOT <i>[Signature]</i> MCRS: _____ MODOT: <i>[Signature]</i> AGENCY: <i>[Signature]</i> RAILROAD: <i>[Signature]</i> OTHERS PRESENT: _____	PHONE: _____ PHONE: 573-751-6595 PHONE: 573-886-4305 PHONE: 660-269-4688		

Detailed Estimate for Grade Crossing Warning Devices

City/State: HUNTSVILLE, MO  
 MilePost: S-153.36  
 State Proj. No.: RRP-000S(197)  
 S&E Proj. No.: 17.0366  
 Man Days: 88

Road: HUNTSVILLE AVE.  
 DOT/AAR: 483714X  
 County: RANDOLPH  
 AFE:  
 File Number: 061-17.019

**\*\*\*Purchases - Other\*\*\***

Meals and Lodging:	\$7,660.00	
Rental of Equipment:	\$16,760.00	
(2 Trucks, 1 Backhoe w/ Trailer and 1 Pipe-Pusher for 22 Days)		
Construction Supervision Vehicle:	\$320.00	
Contingencies:	\$520.00	
Purchases - Other Total:		\$25,260.00

**\*\*\* Material and Additives\*\*\***

Material Cost:	\$76,670.00	
Sales and Use Tax:	\$3,830.00	
Material Handling .Freight:	\$3,830.00	
Material Total:		\$84,330.00

**\*\*\*Labor and Additives\*\*\***

Labor Cost:	\$19,710.00	
(4 man crew at \$896.00 a day for. 22 days)		
Payroll Tax & Overheads:	\$17,060.00	
Preliminary Engineering:	\$8,480.00	
Construction Supervision:	\$5,560.00	
Labor Total:		\$50,810.00
Subtotal:		\$160,400.00
Credit: (Salvage/Scrap)		\$0.00
<b>Project Total:</b>		<b>\$160,400.00</b>

Estimated on: 13-Sep-04

Estimated by: ndney

**Estimate valid for 1 year from date of estimate**



Highway Crossing Signalization Program - Material List

Do not substitute items without permission from S & E Engineering

City:	HUNTSVILLE
Road:	HUNTSVILLE AVE.
Milepost:	S-153.36
Drawing Number:	KCSN15336
State Project Number:	RRP-000S(197)
County:	RANDOLPH
A A R Number:	483714X
Project Number:	17.0366
File Number:	061-17.019
A F E Number:	
Store Number:	07142
Supervisor:	D.W. BELL
Tax Code:	2500
Vendor to supply the following copies after pricing: 1 Set - Material Management with original invoice 2 Sets - with plans shipped in car with material 1 Set - S&E Gen. Supt. Construction w/ copy of invoice	

Location: HUNTSVILLE MO S&E Proj. No.: 17.0966  
 Store No.: 07142 P.O. Number:

AFE No.: Drawing No.: KCSN15336

Page 1 / 4

Date Required: Date Shipped: Vendor: Safetran Systems Corp.

Qty.	Class-Item-CD	UI	Price per Item	Total Price	Item Description	Quantity Shipped	Quantity Installed		Special Instructions
							Date Quan.	Date Quan.	
3	670-360693-4	EA	\$4.82	\$14.46	AAR/DOT NUMBER PLATE/DECAL, ORDER 3 PER PROJECT. 60 DAY LEAD TIME. SUPPLIED BY STRAN.				
1	165-006505-4	EA	\$1,028.00	\$1,028.00	AC SERVICE, COMPLETE LESS METER BASE, ASSEMBLED ON 30' POLE				
2	670-001321-4	EA	\$246.66	\$493.32	ARM, GATE FIBERGLASS-ALUMINUM 17-24 FT., L&W OR US&S OR SAFETRAN 076600-240017 OR				
13	105-871901-4	EA	\$154.22	\$2,004.81	BATTERY,GNB 265AH MODEL 50A11 SINGLE CELL 2.25 VOLTS				
1	670-503047-4	EA	\$185.75	\$185.75	BELL, CROSSING ELECTRONIC GENERL SIGNAL, EB-3-360-5 CR 02-044350				
16	165-000341-4	EA	\$10.54	\$168.66	BERM WALL ANCHOR ROD, WITH NUT A.B. CHANCE #6417 (ORDER 4 PER BERM WALL)				
104	165-479603-4	EA	\$7.10	\$738.65	BERM WALL DEADEND,STRANDWISE GRAYBAR# 5201T (ORDER 2 PER POWR SOURCE) OR (26 PER BERM WALL)				
4	670-010869-4	EA	\$2,307.77	\$9,231.07	BERM WALL, ARMCO BIN TYPE II 12 GAUGE GALVANIZED STEEL 8'-4" HIGH BY 10' LONG (FOR HOUSING)				
16	215-003229-4	EA	\$11.72	\$187.49	BERM WALL/BACK GUY ANCHOR, A.B. CHANCE# 88135 (ORDER 4 PER BERM WALL) OR (1 PER POWER SOURCE)				
2	670-980689-4	EA	\$63.71	\$127.41	BRACKET HIGH WIND, (RIGID 3'), WIG- 191036, WALRUS TUSK TYPE				
400	465-292862-4	LF	\$1.00	\$401.16	CABLE, U-2-6 TWISTED, S-23 OKONITE 113-12-3933 SOLID TINNED CONDUCTOR				
400	465-292929-4	LF	\$3.00	\$1,199.44	CABLE, U.G. 5 COND. NO. 6 AWG SOLID COPPER CABLE TO MEET NS CORP. SPEC. FOR SIGNAL				
400	465-939422-4	LF	\$2.56	\$1,023.40	CABLE, UG 12 CONDUCTOR NO 14 AWG SOLID EACH CONDUCTOR WITH 5/64 IN INSULATION 10 MIL				
300	465-791835-4	FT	\$1.96	\$587.40	CABLE, UG AC ENTRANCE 3C#6-7X OKONITE FMPFF-L 094-078 TR WIG 1 X 8 7X W010 BRZ TAPE 600V PRODUCT CODE 206-11-6070				

APPROVED BY STATE

APPROVED BY RAILROAD

CAR NUMBER

SEAL NUMBER

Location: HUNTSVILLE MO S&E Proj. No.: 17.0366 AFE No.: KCSN15336 Drawing No.: KCSN15336 Vendor: Safetran Systems Corp. Page 2 / 4  
 Store No.: 07142 P.O. Number: Date Required: Date Shipped:

Qty.	Class-Item-CD	UI	Price per Item	Total Price	Item Description	Quantity Shipped	Quantity Installed		Quantity Returned (Credit)	Special Instructions
							Date Quan.	Date Quan.		
120	165-544477-4	FT	\$2.00	\$239.47	CONDUIT, 4"x10" PVC, SCHEDULE 80 BELL CONNECTOR AT ONE END, 1/2 PT. GLUE IN KIT 670-123298-4					
2	670-090450-4	EA	\$49.62	\$99.25	CONNECTOR, WELDED FAR RAIL HARMON A1000-2W					
2	670-486646-4	EA	\$40.66	\$81.32	CONNECTOR, WELDED NEAR RAIL HARMON A1000-1W					
2	670-793404-4	EA	\$838.38	\$1,676.76	COUNTERWEIGHT PKAGE, 17-24" GATE STRAN S- MECH ONLY, STAINLESS, TO INCLUDE HUB, SUPPORT ARMS					
5	670-760012-4	EA	\$34.90	\$174.49	COVER, FOR 1 WAY FLASHING LIGHT ASSY. 18 OZ. BLACK VINYL COATED NYLON. ===TO COVER 2 LAMPS===					
1	670-986650-4	EA	\$361.26	\$361.26	DISPOSAL, CONSTRUCTION DEBRIS AND CLEANING X'ING EQUIPMENT CONTAINER					
1	670-000004-4	EA	\$281.44	\$281.44	FCC LICENSE FOR MONITOR/RADIO					
8	670-000003-4	EA	\$255.85	\$2,046.80	FILLSTONE #57, QUANTITY IS BASED ON TRUCK LOAD PLUS DELIVERY COST					
2	670-015231-4	EA	\$381.69	\$763.37	FOUNDATION, DIXIE, S-2 GATE 56" ASSEMBLED					
1	670-477991-4	EA	\$292.81	\$292.81	KIT, GROUNDING ASSY FOR AL I/S INCLUDES 8 GRD RDS, 200#4 WIRE, 12 4 WIRE ONE-SHOTS, ERICO SBK206					
1	670-123298-4	EA	\$256.93	\$256.93	KIT, HARDWARE SUPPLIES REQUIRED X'ING P'CKAGES, WEB CONNECTORS FOR SHUNT(8EA) TAPE, AMPS, P'GUM PAINT, SLEEVES, TAGS, GLUE, 100 EA WHITE TAGS, JNE CAN BLUE MARKING PAINT ETC...					
1	670-745798-4	EA	\$490.26	\$490.26	LAMP ASSY, 4" GRD. MAST MTG. 1W IND. 20" BKGRD, FLX-12 W/BULB STRAN #042003-484XNS					
2	670-764166-4	EA	\$907.09	\$1,814.18	LAMP ASSY, 5" MAST MTG. 2W IND. 20" BKGRD, FLX-12 W/BULB STRAN #042003-487XNS					
6	165-643547-4	EA	\$8.43	\$50.60	LAMP, 18 WATT 10 VOLT S-11 SC BAY 18S11/1SC CLEAR RWY SIGNAL UJ-71463 GE					

APPROVED BY STATE \_\_\_\_\_ APPROVED BY RAILROAD \_\_\_\_\_ CAR NUMBER \_\_\_\_\_ SEAL NUMBER \_\_\_\_\_

Location: HUNTSVILLE MO S&E Proj. No.: 17.0366 Drawing No.: KCSN15336 Page 3 / 4  
 Store No.: 07142 P.O. Number: Date Required: Date Shipped: Vendor: Safetran Systems Corp.

Qty.	Class-Item-CD	UI	Price per Item	Total Price	Item Description	Quantity Shipped	Quantity Installed		Quantity Returned (Credit)	Special Instructions
							Date	Quan.		
4	255-590880-4	EA	\$15.62	\$62.47	LOCK, AMERICAN LOCK MODEL H-10KA KEYPED ALIKE TO PRIVATE KEYWAY D466 AND STAMPED "NS SIG"					
1	610-156588-4	EA	\$1,084.13	\$1,084.13	MAST, 5" ALUMINUM (0&0) FOR LIGHT UNIT AND BRACKET WITH DBL. JCT. BOX BASE #070519-203X-2					
1	670-637778-4	EA	\$1,055.55	\$1,055.55	MAST, 5" ALUMINUM 13'10" WITH DOUBLE JCT. BOX BASE. S'STRAN P# 070519-11AX.					
1	670-000985-4	EA	\$182.36	\$182.36	MAST, SIDELIGHT BRACKET F15"MT. HARMON @225834-XXX, SAFETRAN 041442-26X,					
2	670-521147-4	EA	\$2,932.81	\$5,865.62	MECHANISM, GATE MODEL S40, WITH CONTACT HEATER, COMPLETE W/RELAY S'STRAN # 074000-W00090					
2	670-001347-4	EA	\$57.98	\$115.95	PACKAGE, HARDWARE SIGN 5 IN. MOUNTING, SERRMI A1250-5, HARMON @200965-000, OR					
1	255-646807-4	EA	\$9.49	\$9.49	PADLOCK, SAFETRAN PART NO. 030399-29X SCREW TYPE FOR CIR CONTROLLER AND BTY. BOX					
1	670-514605-4	EA	\$8.43	\$8.43	PINNACLE, W-C SECT 1-11, 4" & 5" REF K1 110-8 OR SAFETRAN NO. @035045-503X					
1	165-902002-4	EA	\$308.00	\$308.00	PROTECTOR, SURGE 120/240VAC, ERICO P/N EPD120/240DFL					
4	465-002899-4	EA	\$20.88	\$83.51	REEL, CABLE DISPOSABLE FOR CROSSING SIGNAL PACKAGES					
2	435-805560-4	EA	\$6.25	\$12.50	SAND, 25LB BAG FOR CABLE ENTRANCE INTO THE SHELTER					
1	670-391911-4	EA	\$5,329.57	\$5,329.57	SEARII AUTOMATED INSPECTOR SYSTEM KIT, w/ 1- ILOD, 1-BSX, 2-GTS, 2- MTSS, 1-GFT, 1-VHFC, 2- RECORDER INTERFACE MODULE, 1- ECHELON CONNECTOR					
1	670-085658-4	EA	\$373.00	\$373.00	SEARII, (ILOD) - INTELLIGENT LAMP OUT DETECTOR, SAFETRAN P/N A80271, 1 / 20 AMP SSSC, 2 / 40 AMP SSSC					
1	670-281280-4	EA	\$7,006.00	\$7,006.00	SHELTER BARE 6X6, ALUMIN, FARADAY, W/CABLE CHUTES BEHIND TERMINAL BOARD, W/GEN. CONN. W/ADJUSTABLE PIERS, SAFETRAN P/N 058400-66-78A					

APPROVED BY STATE APPROVED BY RAILROAD APPROVED BY CAR NUMBER SEAL NUMBER



Location: HUNTSVILLE MO S&E Proj. No.: 17.0366 AFE No.: KCSN15336 Drawing No.: KCSN15336 Vendor: Safetran Systems Corp. Page 4/4  
 Store No.: 07142 P.O. Number: Date Required: Date Shipped:

Qty.	Class-Item-CD	UI	Price per Item	Total Price	Item Description	Quantity Shipped	Quantity Installed		Quantity Returned (Credit)	Special Instructions
							Date	Quan.		
2	670-586957-4	EA	\$34.74	\$69.49	SHUNT COVER W/LAG SCREWS, 19"X19", SERRMI #40271, ORDER 1 PER SHUNT					
2	670-652773-4	EA	\$470.56	\$941.12	SHUNT, MULTI-FREQ. #62775-1543 SAFETRAN NARROW BAND					
2	670-393331-4	EA	\$37.43	\$74.86	SIGN CROSSING MALFUNCTION ASSEMBLY FOR 4" AND 5" MAST, SAFETRAN #T17215					
2	670-806646-4	EA	\$56.42	\$112.84	SIGN, X-BUCK, LESS HARDWARE, SAFETRAN 035200-X CR 02-490546					
1	670-330382-4	RL	\$10.75	\$10.75	TAPE, THOR 3" DURATEC, ORANGE 1000' LENGTHS. "WARNING STOP DIGGING"					
600	465-377911-4	FT	\$0.42	\$251.76	WIRE, ALUMOWELD GUY 7 #10 STRAND BERM WALL / POLELINE GUY WIRE (ORDER 150' PER BERM WALL) PER GLSEXTON 2-17-98					
1	670-255408-4	EA	\$27,694.19	\$27,694.19	WIRED RACK, 6X6 FARADAY, 40AMP SINGLE TRK SSCCIII, GCP 3000D2, 2 CRAGG CHARGER, 2 RELAY RACKS, SAFETRAN P/N 40A 1TRK, USE WITH I/S 670-281280-4 W/CABLE CHUTES BEHIND THE FARADAY SHIELD					

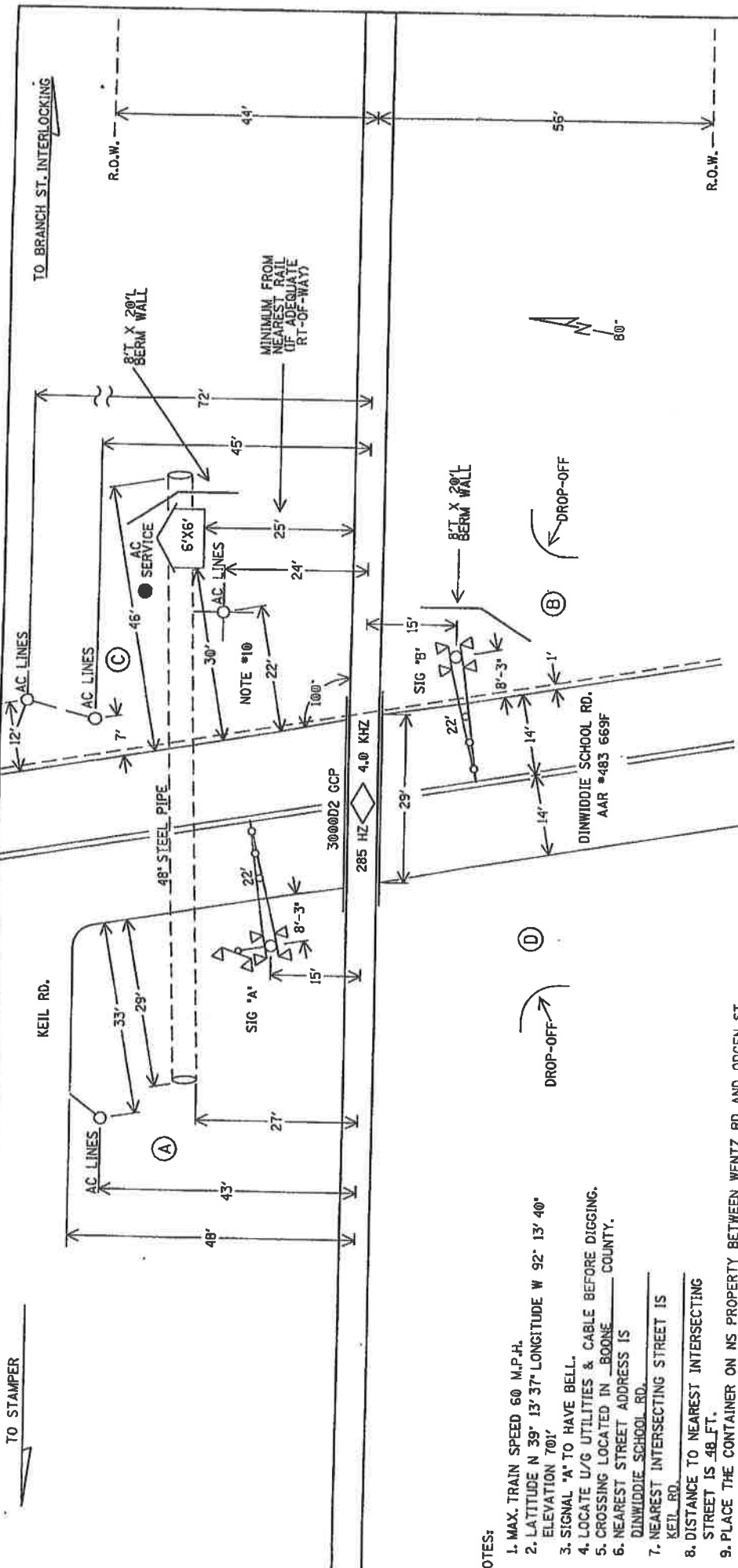
Total Material \$76,671.51

APPROVED BY STATE

APPROVED BY RAILROAD

CAR NUMBER

SEAL NUMBER



**NOTES:**

1. MAX. TRAIN SPEED 60 M.P.H.
2. LATITUDE N 39° 13' 37" LONGITUDE W 92° 13' 40" ELEVATION 701'
3. SIGNAL 'A' TO HAVE BELL.
4. LOCATE U/G UTILITIES & CABLE BEFORE DIGGING.
5. CROSSING LOCATED IN BOONE COUNTY.
6. NEAREST STREET ADDRESS IS DINWIDDIE SCHOOL RD.
7. NEAREST INTERSECTING STREET IS KEIL RD.
8. DISTANCE TO NEAREST INTERSECTING STREET IS 48 FT.
9. PLACE THE CONTAINER ON NS PROPERTY BETWEEN WENTZ RD AND ODGEN ST. IN STUGSON, MO.
10. RELOCATE POLE #48743 IN QUADRANT 'C' IF REQUIRED. CONTACT BOONE COUNTY ELECTRIC COOP, 1413 RANGELINE RD., COLUMBIA, MO AT (573) 449-4181.
11. THE U.G. STEEL PIPE IN QUADRANT 'C' IS MUST BE EXTENDED 30', AS SHOWN, FOR PROPER HOUSE PLACEMENT.

**(A) (B) (C) (D) = QUADRANT MARKERS**

IN SERVICE	SIGNED	DATE
<input type="checkbox"/>	S&E ENGINEERING COPY	
<input type="checkbox"/>	CONSTRUCTION OFFICE COPY	
<input type="checkbox"/>	RETURN TO S&E ENG. AFTER COMPLETION	
<input type="checkbox"/>	FIELD COPY	
<input type="checkbox"/>	RETURN TO CASE AFTER COMPLETION	
<input type="checkbox"/>	PROJECT ENGINEER COPY	

SCALE: 1" = 20'  
 PROJECT #17.0364  
 LAYOUT  
 FILE No. 061-17.177

**NORFOLK SOUTHERN**  
 OFFICE OF ASST. VICE PRESIDENT  
 COMM. & SIGNAL, ATLANTA, GA. MP: S-129.11  
 MOBERLY, MO TO ST. LOUIS, MO  
 CENTRALIA, MO FLGS AT DINWIDDIE SCHOOL RD.

ST. LOUIS DISTRICT  
 FILE No. R-  
 SHEET No. 1 of 20

DESIGNED BY: KSW 08-23-04  
 DRAWN BY: SSC 08-23-04  
 CHECKED BY: LAR 09-08-04  
 IN SERVICE: - - -

CARD OF Dwg. No. SLSM12911.01

TO STAMPER

TO BRANCH ST. INTERLOCKING

KEIL RD.

DINWIDDIE SCHOOL RD.  
 AAR #483 669F

PROPERTY  
 NORFOLK SOUTHERN RAILWAY CO.

TO STAMPER

3087'  
DINWIDDIE SCHOOL RD.  
APPROACH (TO  
EDGE OF ROAD)

3037'  
TO NEAREST  
GCP WIRES

STAND  
ALONE  
DETECTOR

M.P.  
S-129

TO BRANCH ST. INTERLOCKING

3087'  
DINWIDDIE SCHOOL RD.  
APPROACH (TO  
EDGE OF ROAD)

3037'  
TO NEAREST  
GCP WIRES

FLGS

FLGS

285HZ  
4.0KHZ

DINWIDDIE SCHOOL RD.  
AAR \*483 669F

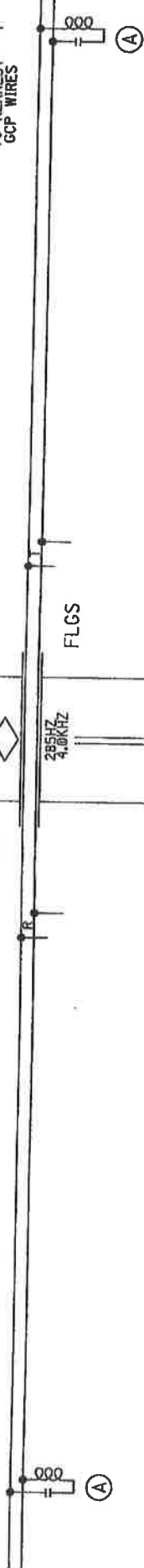
452'

65'

65'

65'

126'



Ⓐ - MF-NBS 62775-1543 (285HZ)

PROFILE

DESIGNED BY:	KSW 08-23-04
DRAWN BY:	SSC 08-23-04
CHECKED BY:	LAR 09-08-04
IN SERVICE:	-
<b>NORFOLK SOUTHERN</b>	
OFFICE OF ASST. VICE PRESIDENT COMM. & SIGNAL, ATLANTA, GA. M.P.: S-129.11	
MOBERLY, MO TO ST. LOUIS, MO CENTRALIA, MO FLGS AT DINWIDDIE SCHOOL RD.	
ST. LOUIS DISTRICT	FILE R-
CADD DWG. No.	SLSH12911.02
SHEET	2 of 20

PROPERTY  
NORFOLK SOUTHERN RAILWAY CO.

STATION  
MILES



# CERTIFIED COPY OF ORDER



STATE OF MISSOURI }  
County of Boone } ea.

November Session of the October Adjourned Term. 20 04

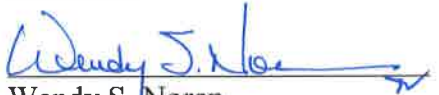
In the County Commission of said county, on the 16<sup>th</sup> day of November 20 04

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

Now on this day the County Commission of the County of Boone does hereby approve Amendment #1 for Bid 22-17AUG04 for Snow and Ice Control Services Term and Supply with Diamond "C" Services. It is further ordered that the Presiding Commissioner be hereby authorized to sign said amendment.

Done this 16<sup>th</sup> day of November, 2004.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
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

480-2004

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## MEMORANDUM

**TO:** Boone County Commission  
**FROM:** Melinda Bobbitt, CPPB  
**DATE:** November 4, 2004  
**RE:** Amendment Number One -- 22-17AUG04 -- Snow and Ice Control  
Services - Term and Supply -- Diamond "C"

The Purchasing department received a request from the Public Work's department to add an additional truck to the contract with Diamond "C" Services. Attached is Amendment Number One which adds the truck that Diamond "C" had originally bid for Option 3, equipped with the V-Box Spreader required in Option 1 for the original bid price of \$250 per hour.

Invoices will be paid from department 2040 - PW Maintenance Operations, account 71100 - Road and Bridge Fund.

**cc:** David Mink, Public Works  
John Watkins, Public Works  
Jane Morris, Public Works  
Bid File

480-2004

**CONTRACT AMENDMENT NUMBER ONE**  
**PURCHASE AGREEMENT FOR**  
**SNOW AND ICE CONTROL SERVICES – TERM AND SUPPLY**  
**BID # 22-17AUG04**

The Agreement dated September 21, 2004 made by and between Boone County, Missouri and Diamond "C" Services for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. ADD one 1997 ¾ ton Ford truck with 9' Plow and V-Box Spreader to contract for Option One snow and ice control services as detailed in attached quote @ \$250 per hour.
2. 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.

**DIAMOND "C" SERVICES**

**BOONE COUNTY, MISSOURI**

by Kathy L. Coe  
title Sec. 11/12/04

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 50.660, 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.)

no encumbrance required 11/4/04  
Signature [Signature] Date

2040-71100 Term and Supply

Appropriation Account

# Boone County Purchasing



Melinda Bobbitt, CPPB  
Director

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

October 26, 2004

Kathy Crane  
Diamond "C" Services  
8100 E. Cedar Hills Road  
Ashland, MO 65010

Dear Ms. Crane:

The County is interested in awarding an additional truck to our contract with your firm to include the truck detailed in your bid in Option 3 (1997 ¾ ton Ford 9' Plow & Spreader) with all equipment including the V-Box Spreader that is specified in our bid under Option One.

Please sign and date below if you agree to supply this truck as equipped with the Option 1 requirements for \$250 per hour.

I, Kathy of Diamond "C" Services agree to provide the 1997 ¾ ton Ford 9' Plow & Spreader with the equipment as specified in Option One of the bid for \$250/hour.

Kathy L Crane  
Signature

10/29/04  
Date

Please sign and date below if you do not wish to provide this truck as stated above.

I, \_\_\_\_\_ of Diamond "C" Services do not wish to provide the truck as equipped above.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Please return as soon as possible in the enclosed envelope. If you have any questions, I may be reached at (573) 886-4391.

Sincerely,

Handwritten signature of Melinda Bobbitt in cursive.

Melinda Bobbitt, CPPB  
Director of Purchasing

cc: Bid File  
David Mink, Public Works



**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

November Session of the October Adjourned Term. 20 04

County of Boone

In the County Commission of said county, on the


16<sup>th</sup> day of November 20 04

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

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on January 29, 2005 from 9:00 a.m. to 6:00 p.m. and January 30, 2005 from 8:00 a.m. to 4:00 p.m. for a meeting of the Ozark Chapter of the Sierra Club. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 16<sup>th</sup> day of November, 2004.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

11/08/2004 10:48 FAX

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Keith Schnarre, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin, District II Commissioner



Roger B. Wilson  
Boone County Government Center  
801 East Walnut Room 243  
Columbia, MO 65201-7732  
573-886-4305 • FAX 573-886-4311

# Boone County Commission

481-2004

## APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Government Center as follows:

Description of Use: MEETING

Date(s) of Use: JAN 29<sup>th</sup>, 2005 / JAN 30<sup>th</sup>, 2005

Time of Use: From: 9 a.m./p.m. thru 6 a.m./p.m. / 8 AM → 4 PM

Facility requested: Courthouse Grounds  - Courtyard Square  - Chambers  - Chambers Atrium  -  
Rm220  - Rm208  - Rm139

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Name of Organization/Person: SIERRA CLUB - OZARK CHAPTER

Organization Representative/Title: TERRI FOLSON - CHAPTER CO-ORDINATOR

Address/Phone Number: 1007 N. COLLEGE AVE., STE #1, COLUMBIA, MO

Date of Application: NOV 8, 2004 / 573-815-9250 65201

### PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Wendy J. [Signature]  
County Clerk

BOONE COUNTY, MISSOURI

[Signature]  
County Commissioner

DATE: 16 NOV 2004

# CERTIFIED COPY OF ORDER



STATE OF MISSOURI }  
County of Boone } ea.

November Session of the October Adjourned Term. 20 04


In the County Commission of said county, on the 16<sup>th</sup> day of November 20 04

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

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on December 13, 2004 from 6:30 p.m. to 9:30 p.m. for a Public Hearing for the Department of Natural Resources Water Protection Program . It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 16<sup>th</sup> day of November, 2004.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schmarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

Keith Schnarre, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin, District II Commissioner



Roger B. Wilson  
Boone County Government Center  
801 East Walnut Room 245  
Columbia, MO 65201-7732  
573-886-4305 • FAX 573-886-4311

# Boone County Commission

482-2004

## APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Government Center as follows:

Description of Use: Public Hearing

Date(s) of Use: December 13, 2004

Time of Use: From: 6<sup>30</sup> pm a.m./(p.m.) thru 9<sup>30</sup> pm a.m./(p.m.)

Facility requested: Courthouse Grounds  - Courtyard Square  - Chambers  - Chambers Atrium  - Rm220  - Rm208  - Rm139

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Name of Organization/Person: Dept of Natural Resources - Water Protection Program

Organization Representative/Title: Alison Jenkins

Address/Phone Number: 573 751 1300

Date of Application: NOV 10, 2004

### PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

Wendy J. Lee  
County Clerk

Keith Schnarre  
County Commissioner

DATE: 16 Nov 2004

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

November Session of the October Adjourned Term. 20 04

County of Boone

In the County Commission of said county, on the

16<sup>th</sup> day of November 20 04

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

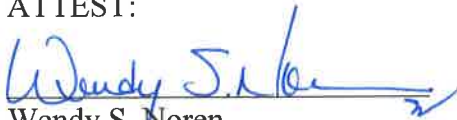
Now on this day the County Commission of the County of Boone does hereby authorize the Health Trust Committee to increase the number of trustees to seven (7) voting members as specified thus:

- Two (2) County Elected Officials, at least one (1) of whom shall be the Auditor or the Treasurer
- One (1) County Commissioner
- One (1) Road & Bridge employee
- One (1) Employee from the Sheriff's Department
- Two (2) Citizens possessing knowledge of and interest in the workings of the Health Trust Committee.

All trustees shall serve terms of three (3) years, to be staggered initially, so that the terms have varied expiration dates. Trustees may serve an unlimited number of terms.

Done this 16<sup>th</sup> day of November, 2004.

ATTEST:



Wendy S. Noren  
Clerk of the County Commission



Keith Schnarre  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner