

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned Term. 20 04

In the County Commission of said county, on the 9th day of December 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 MM43 for Hot Bituminous Asphalt Term and Supply as follows and authorize the Presiding Commissioner to sign said contracts:

- Primary Supplier: APAC-Missouri, Inc.
- Secondary Supplier: Christensen Asphalt
- Secondary Supplier: Capital Quarries

Done this 9th day of December, 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

501-2004

MEMORANDUM

TO: Boone County Commission
FROM: Heather Turner, CPPB
DATE: November 18, 2004
RE: MM43 Hot Bituminous Asphalt Term & Supply

The Bid for Hot Bituminous Asphalt Term and Supply was issued on October 14, 2004. The bid closed on November 3, 2004. Three bids were received. Upon completion of the bid evaluation, the Public Works and Purchasing Departments recommend award for the lowest and best bids in the following order. Please note Christensen Asphalt submitted a "no bid" for UPM Cold Mix while Capital Quarries submitted a "no bid" for everything except UPM Cold Mix. Therefore, Purchasing recommends awarding two secondary supplier contracts in order to have back-up contracts in place for all products.

Primary Supplier: APAC-Missouri, Inc.
Secondary Supplier: Christensen Asphalt
Secondary Supplier: Capital Quarries

The contract will run through December 31, 2005. There are no requisitions attached, as this is a Term and Supply contract.

ATTACHMENT: Bid Tabulation

cc: Bid File
Chip Estabrooks, Public Works

Bid tabulation

MM43 - Hot Bituminous Asphalt

Plant Location		APAC - Missouri	Christensen Asphalt	Mike Rainwater
		Rocky Fork	2505 County Rd 269	Capital Quarries Holts Summit
BITUMINOUS ASPHALT HOT MIX				
ESTIMATED QUANTITIES				
Boone County – 1,000 Tons				
City of Columbia – 12,000 Tons				
City of Centralia - 1,000 Tons				
PRICE BREAKDOWN				
Plant Mixed Hot Asphalt, F.O.B. Plant				
		Cost Per Ton	Cost Per Ton	Cost Per Ton
A. "B" Mix		\$ 28.00	\$ 31.00	No Bid
B. "C" Mix		\$ 28.00	\$ 33.00	No Bid
C. "D" Mix		\$ 28.00	\$ 33.00	No Bid
Delivery Costs, additional to F.O.B. prices above				
Northwest Quadrant				
	Zone 1	\$ 1.86	No Bid	No Bid
	Zone 2	\$ 2.06	No Bid	No Bid
	Zone 3	\$ 2.68	No Bid	No Bid
	Zone 4	\$ 3.42	No Bid	No Bid
	Zone 5	\$ 3.99	No Bid	No Bid
Northeast Quadrant				
	Zone 1	\$ 1.86	No Bid	No Bid
	Zone 2	\$ 2.06	No Bid	No Bid
	Zone 3	\$ 2.68	No Bid	No Bid
	Zone 4	\$ 3.42	No Bid	No Bid
	Zone 5	\$ 4.18	No Bid	No Bid
Southwest Quadrant				
	Zone 1	\$ 3.25	No Bid	No Bid
	Zone 2	\$ 3.53	No Bid	No Bid
	Zone 3	\$ 4.18	No Bid	No Bid
	Zone 4	\$ 4.86	No Bid	No Bid
	Zone 5	\$ 5.52	No Bid	No Bid
Southeast Quadrant				
	Zone 1	\$ 2.52	No Bid	No Bid
	Zone 2	\$ 2.99	No Bid	No Bid
	Zone 3	\$ 4.09	No Bid	No Bid
	Zone 4	\$ 4.71	No Bid	No Bid
	Zone 5	\$ 5.35	No Bid	No Bid

Bid tabulation

MM43 - Hot Bituminous Asphalt

	APAC - Missouri	Christensen Asphalt	Mike Rainwater
PRICES TO BE QUOTED FOB DESTINATION			
Cold Mix Asphalt	Cost per ton at Plant	Cost per ton at Plant	Cost per ton at Plant
A. Cold-mix w/ anti-stripping agent	\$ 40.00	\$ 52.50	No Bid
B. UPM Cold Mix	\$ 75.00	No Bid	\$73.00/ Ton-15 ton loads
			\$71.00/ Ton-25 ton loads
Cooperative Purchasing ?	Yes	Yes	Yes
ARO Hours or Days	72 Hours	Delivery not bid	4 Days
		Asphalt Available @ Plant During Normal Business Hours, weather permitting	
Delivery after Receipt of Order will be made within	72 Hours	Not Bid	4 days

No Bids

**PURCHASE AGREEMENT
FOR
HOT BITUMINOUS ASPHALT TERM AND SUPPLY
PRIMARY SUPPLIER**

THIS AGREEMENT dated the 9 day of DEC 2004 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **APAC-Missouri, Inc.**, 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 **Hot Bituminous Asphalt Term and Supply**, Mid-Missouri Public Purchasing Cooperative Request for Bid for Hot Bituminous Asphalt Term and Supply, bid number MM43, Mid-Missouri Public Purchasing Cooperative Instructions and General Conditions of Bidding, General Provisions, Specifications for Hot Bituminous Asphalt Mix, Special Conditions, and Vendor Response Sheet, as well as the Contractor's bid response dated November 2, 2004 and executed by Justin S Gay 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 Mid-Missouri Public Purchasing Cooperative Instructions and General Conditions of Bidding, General Provisions, Specifications for Hot Bituminous Asphalt Mix, Special Conditions, and un-executed Vendor Response Sheet shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on January 1, 2005 and extend through December 31, 2005, subject to the provisions for termination specified below.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County "B" Mix, "C" Mix, and "D" Mix Hot Asphalt at the Plant as well as Delivered and Cold Mix Asphalt with anti-stripping agent as well as Unique Paving Material Cold Mix at the plant as identified and responded to in the Contractor's Response Sheet. Items 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, as needed and as ordered by the County. APAC-Missouri, Inc. shall act as the primary supplier and shall furnish Hot Bituminous Asphalt for the County. The Contractor agrees to deliver within 72 hours after notification by the County. If the product cannot be delivered within the designated timeframe, the County will contact and schedule the work with the secondary contracted supplier.

4. Billing and Payment - All billing shall be invoiced to the Boone County Public Works Department, and may only include the prices as identified in the Contractor's bid response. No additional fees for extra services not included in the bid response 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.

**PURCHASE AGREEMENT
FOR
HOT BITUMINOUS ASPHALT TERM AND SUPPLY
SECONDARY SUPPLIER**

THIS AGREEMENT dated the 9 day of DEC 2004 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Christensen Asphalt, 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 **Hot Bituminous Asphalt Term and Supply**, Mid-Missouri Public Purchasing Cooperative Request for Bid for Hot Bituminous Asphalt Term and Supply, bid number MM43, Mid-Missouri Public Purchasing Cooperative Instructions and General Conditions of Bidding, General Provisions, Specifications for Hot Bituminous Asphalt Mix, Special Conditions, and Vendor Response Sheet, as well as the Contractor's bid response dated November 2, 2004 and executed by Rob Christensen 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 Mid-Missouri Public Purchasing Cooperative Instructions and General Conditions of Bidding, General Provisions, Specifications for Hot Bituminous Asphalt Mix, Special Conditions, and un-executed Vendor Response Sheet shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on January 1, 2005 and extend through December 31, 2005, subject to the provisions for termination specified below.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County "B" Mix, "C" Mix, and "D" Mix Hot Asphalt at the Plant and Cold Mix Asphalt with anti-stripping agent at the plant as identified and responded to in the Contractor's Response Sheet. Items 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, as needed and as ordered by the County. Christensen Asphalt shall act as the secondary supplier and shall furnish Hot Bituminous Asphalt for the County in the event the primary supplier is unable to provide product within the timeframe specified in their bid response. Asphalt shall be available at the Contractor's plant during normal business hours weather permitting.

4. Billing and Payment - All billing shall be invoiced to the Boone County Public Works Department, and may only include the prices as identified in the Contractor's bid response. No additional fees for extra services not included in the bid response 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.


CHRISTENSEN ASPHALT

by _____
 title _____
 address _____

BOONE COUNTY, MISSOURI

by: Boone County Commission

 Keith Schlarre, Presiding Commissioner

APPROVED AS TO FORM:



 County Counselor

ATTEST:



 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 the contract do not create a measurable county obligation at this time.)

no encumbrance required 11/19/04
 Signature _____ Date _____
 2040/26000 Term/Supply

 Appropriation Account

**PURCHASE AGREEMENT
FOR
HOT BITUMINOUS ASPHALT TERM AND SUPPLY
SECONDARY SUPPLIER**

THIS AGREEMENT dated the 9 day of Dec 2004 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Capital Quarries**, 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 **Hot Bituminous Asphalt Term and Supply**, Mid-Missouri Public Purchasing Cooperative Request for Bid for Hot Bituminous Asphalt Term and Supply, bid number MM43, Mid-Missouri Public Purchasing Cooperative Instructions and General Conditions of Bidding, General Provisions, Specifications for Hot Bituminous Asphalt Mix, Special Conditions, and Vendor Response Sheet, as well as the Contractor's bid response dated October 18, 2004 and executed by Michael M. Rainwater 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 Mid-Missouri Public Purchasing Cooperative Instructions and General Conditions of Bidding, General Provisions, Specifications for Hot Bituminous Asphalt Mix, Special Conditions, and un-executed Vendor Response Sheet shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on January 1, 2005 and extend through December 31, 2005, subject to the provisions for termination specified below.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with Unique Paving Material Cold Mix delivered as identified and responded to in the Contractor's Response Sheet. Items 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, as needed and as ordered by the County. Capital Quarries shall act as the Secondary Supplier and shall furnish Unique Paving Material Cold Mix for the County in the event the primary supplier is unable to provide product within the timeframe specified in their bid response.

4. Billing and Payment - All billing shall be invoiced to the Boone County Public Works Department, and may only include the prices as identified in the Contractor's bid response. No additional fees for extra services not included in the bid response 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.

W.M. QPR, a Division of Lafarge
~~Capital Quarries~~

BOONE COUNTY, MISSOURI

by *Wayne D. McDaniel*
 title *Accountant*
 address *12735 Morris Rd*
Alpharetta, GA 30004

by: *Keith Schmarre*
 Boone County Commission
 Keith Schmarre, 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 the contract do not create a measurable county obligation at this time.)

2040/26000 Term/Supply

no encumbrance required *11/19/04*
 Signature *by re* Date Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

December Session of the October Adjourned Term. 20 04

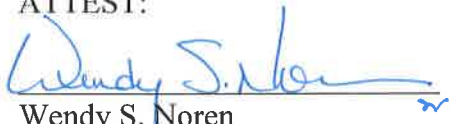
In the County Commission of said county, on the 9th day of December 20 04
 the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the City of Columbia Cooperative Contract 102/2002 for Radio Maintenance and Repair Term and Supply with Wireless USA. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 9th day of December, 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

502-2004

MEMORANDUM

TO: Boone County Commission
FROM: Heather Turner, CPPB
DATE: December 8, 2004
RE: 102/2002 – Radio Maintenance and Repair Term and Supply

Boone County's contract for Radio and Auxiliary Equipment – Install, Maintenance, and Service Term and Supply will expire on December 31, 2004. The Sheriff's Department has requested permission to utilize the City of Columbia's contract for Radio Maintenance and Repair rather than renew our own contract (see attached memo from Dwayne Carey). The Sheriff's Department sent one car to the City's contractor for a comparison installation and saved almost \$300 utilizing the City's contract pricing. We are recommending that the County utilize the City of Columbia's contract for Radio Maintenance and Repair with Wireless USA.

This is a Term and Supply contract which will run through March 30, 2005. There are two (2) one-year renewal options remaining on this contract.

ATT: Memorandum from Captain Carey

cc: Leasa Quick, Sheriff's Department
Greg Edington, Public Works
Bid File

BOONE COUNTY SHERIFF'S DEPARTMENT

INTER-OFFICE COMMUNICATION

TO: Heather Turner
FROM: Capt. Dwayne Carey
DATE: 11/22/04 10:29 AM
SUBJECT: Wireless USA/Chariton Valley

Heather, I would like to recommend we do not renew the current bid to Chariton Valley Tri-Star for equipment repair and installation. My recommendation would be to enter into a corporative bid with the City of Columbia. They are currently using Wireless USA and have not experienced the billing/budgeting problems we are currently experiencing with Chariton Valley.

We took one of our vehicles to Wireless to have it installed and compare the difference; it appears that if we change vendors we would realize a cost savings of approximately \$300.00 per car. In our past experience with Chariton Valley, we have such a big difference in actual cost and bid cost, we cannot accurately prepare our budget.

Please review this request and let me know how to proceed.

Thank you.

A handwritten signature in cursive script that reads "Dwayne Carey 24". The signature is written in black ink and is positioned below the typed text of the letter.

**PURCHASE AGREEMENT
FOR
RADIO MAINTENANCE AND REPAIR**

THIS AGREEMENT dated the 9 day of DEC 2004 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Wireless USA (formerly Team Electronics)**, 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 **Radio Maintenance and Repair** in compliance with all bid specifications and any addendum issued for the City of Columbia Contract **102/2002**. All such documents shall constitute the contract documents which are 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 City of Columbia Contract 102/2002 shall prevail and control over the vendor's bid response.

2. **Contract Duration** - This agreement shall commence on the date written above and extend through March 30, 2005, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two (2) additional one-year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not; provided, however, that from and after the expiration date of this agreement and any annual extensions thereof, Contractor shall have the right to terminate this agreement upon thirty days advance written notice of termination.

3. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with radio maintenance and repair services on an as needed basis per the bid specifications.

4. **Billing and Payment** - All billing shall be invoiced to the appropriate department and billings may only include the prices listed in the vendor's bid response. No additional fees for paper work processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt. 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 Vendor, 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. **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 is 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.

WIRELESS USA

BOONE COUNTY, MISSOURI

by _____

title _____

by: Boone County Commission

Keith Schjarre
Keith Schjarre, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]

County Counselor

ATTEST:

Wendy S. Noren

Wendy S. Noren, County Clerk

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 result in a measurable county obligation at this time.)

<i>Term & Supply - No Encumbrance Required</i>	<i>11/30/04</i>	County-Wide Term and Supply
Signature	Date	Appropriation Account

Boone County Purchasing

Debbie Crutchfield
Office Specialist



601 E. Walnut-
Room 205
Columbia, MO 65201
(573) 886-4394
Fax (573) 886-4390

Email: dcrutchfield@boonecountymo.org

February 7, 2005

Wireless USA
Attn: Dave Hoelscher
148 Weldon Parkway
Maryland Heights, MO 63043

RE: 102/2002 - Radio Maintenance and Repair (3 of 5)

Dear Mr. Hoelscher:

The County of Boone is interested in renewing the above referenced contract that expires on March 31, 2005 with your firm. Please sign and date below if you agree to renew the contract under the same terms and conditions as set in the original bid with the City of Columbia contract for an additional year. The renewal period will cover April 30, 2005 through March 31, 2006

I DAVID HOELSCHER of Wireless USA, agree to renew the contract 102/2002 - Radio Maintenance and Repair for an additional year under the same terms and conditions as set in the original bid.

David Hoelscher
Signature

2/9/05
Date

I _____ of Wireless USA, do not wish to renew the above referenced contract.

Signature

Date

Please sign and return. I will share these terms with the Purchasing Department. If they agree to renew, I will send you a confirmed contract renewal letter. Should you have any questions or need additional information, I may be reached at (573) 886-4394 or by e-mail to: dcrutchfield@boonecountymo.org.

Sincerely,

Debbie Crutchfield
Debbie Crutchfield
Office Specialist

Cc Bid File

Note: The contractor's failure to complete and return this renewal shall not stop the action specified herein. If the contractor fails to complete and return this renewal prior to the return date specified or the effective date of the contract period stated above, the County may renew the contract at the same price(s) as the previous contract period or at the price(s) allowed by the contract, whichever is lower.

502-7004

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned Term. 20 04

In the County Commission of said county, on the 9th day of December 20 04


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

Now on this day the County Commission of the County of Boone does hereby release the certificate of deposit bond for sewer improvements for Lakeview Mall in the amount of \$13,320.00 and authorize the County Treasurer to sign the release.

Done this 9th day of December, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ca.

December Session of the October Adjourned Term. 20 04

In the County Commission of said county, on the 9th day of December 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 appointments:

NAME (TOWNSHIP)	BOARD/COMMISSION	EXPIRATION DATE
Jason Thornhill (Rocky Fork)	Board of Parks Commission	September 30, 2008
Bert Thomas (Perche)	Road and Bridge Advisory Committee	November 30, 2008
Robert G. Bailey	Boone County Group Homes and Family Support	December 31, 2007 (re-appointment)
Beverly Braun	Boone County Health Trust Committee	December 31, 2007 (re-appointment)

Done this 9th day of December, 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

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



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymmo.org

Boone County Commission

Appt: Board of Parks Commission - Term Dec. 2, 2004 - Sept 30, 2008

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Board of Parks Commission Term: 11/5/2004

Current Township: Rocky Fork Today's Date: 11/5/2004

Name: Jason Thornhill

Home Address: 1903 Thoreau Ct. Zip Code: 65202

Business Address: 401 West Blvd. N. Suite A Zip Code: 65201

Home Phone: 573-875-4980 Work Phone: 573-256-8601
Fax: 573-256-8605 E-mail: jthornhill@FirstTierRealtors.com

Qualifications: Interested in learning more about the governmental process.

Past Community Service: BXR Green Team clean up, currently maintain an Adopt-A-Spot

References: Jay Wilson - Owner, First Tier Realtors, 268-6949
Todd Hague, friend and Realtor at House of Brokers,
446-6767

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

Interviews: ^{TOES} Nov 16
KS 4:00
Kmm 3:30
SE 3:45

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



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymmo.org

Boone County Commission

Appt: Boone Co Road & Bridge Advisory Committee - Term: 11/30/04 - 11/30/08

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Road & Bridge Advisory Term: 4 yrs

Current Township: Perche Today's Date: 10-25-04

Name: Bert Thomas

Home Address: 6600 West D.B. Brown Rd. Zip Code: 65202

Business Address: same Zip Code: .

Home Phone: 573-874-1022 Work Phone: 573-874-1022
Fax: _____ E-mail: _____

Qualifications: Builder / Developer Boone County & City of Columbia for over 25 years. Independent business owner over 30 years. Homeowner / landowner / resident of Boone County entire life.

Past Community Service: Sunrise Optimist Club, Builders Code Commission, Home Builders Assoc., Columbia Apartment Owners Association, City of Columbia Chamber of Commerce

References: Gary Meyerpeter - Callaway Bank; Mike Teel - Mid City Lumber; Stan Gerling - Boone County Bank; Jody Asef - Judge, Boone County Courthouse

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

No
In Reviews



Boone County Commission

~~Leppa - Boone Co Group Homes & Family Support - Dec 31, 2004 -~~

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Term: Dec 31, 2007

Board or Commission: Boone County Group Homes and Family Support Term: 2005

Current Township: _____ Today's Date: 11/3/04

Name: Robert G. Bailey

Home Address: 3387 S. Country Woods Road Zip Code: 65203

Business Address: 217 Hulston Hall, MO School of Law Zip Code: 65211

Home Phone: 573-446-8157

Fax: 573-882-4984

Work Phone: BaileyR@missouri.edu

E-mail: 573-882-6891

Qualifications: SEE RESUME

Past Community Service: SEE RESUME

References: LES WAGNER, Roger Wilson, Wendy Noren, Brady Draper

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.


Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

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



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

10V 29 2004

Boone County Commission

Boone County Commission

Reappt - Dec 31, 2004 - Dec 31, 2007

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Health Trust Committee Term: 1/1/2005

Current Township: I am in Ward 4, no township listed Today's Date: 11/23/04

Name: Beverly Jean Braun

Home Address: 4205 Wales, Columbia, Missouri Zip Code: 65203

Business Address: Boone County Sheriff's Department
2121 County Drive, Columbia, Missouri Zip Code: 65202

Home Phone: 573-445-4963

Work Phone: 573-876-6101

Fax: (Work) 573-874-8953

E-mail: (work) bbraun@boonecountymo.org

(home) bbraun@socket.net

Qualifications: See attached listing

Past Community Service: See attached

References: See attached

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Beverly J. Braun
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned Term. 20 04

County of Boone

In the County Commission of said county, on the

9th

day of December

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 Courtyard Square and Commission Chambers on Sunday, March 20, 2005 from 11:00 a.m. to 5:00 p.m. for a Peace Gathering sponsored by Mid-Missouri Peaceworks. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 9th day of December, 2004.



Keith Schnarre
Presiding Commissioner

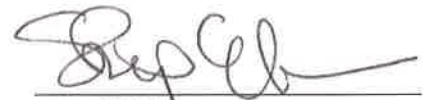
ATTEST:



Wendy S. Noren
Clerk of the County Commission

absent

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner



Boone County Commission

505-2004

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 or Centralia Satellite Office as follows:

Description of Use: Peace Gathering

Date(s) of Use: Sunday, March 20, 2005

Time of Use: From: 11 a.m./p.m. thru 5 a.m./p.m.

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

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: Mid Missouri Peaceworks

Organization Representative/Title: Mark Haim, Director

Address/Phone Number: 804-C E. Blway Col 65201 875 0539

Date of Application: 12/7/04

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 S. Now
County Clerk

Keith Schnarre
County Commissioner

DATE: 9 DEC 2004