

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

January Session of the January Adjourned

Term. 20 21

County of Boone

} ca.

In the County Commission of said county, on the

12th

day of

January

20 21

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 to 34-18JUL19 - SOAR.

This amendment transfers the Child Parent Psychotherapy (CPP) services for \$190,057.63 from the SOAR Purchase Agreement 34-18JUL19 to the MU Bridge Program: School-Based Psychiatry Purchase Agreement 34-18JUL19. The amendment also renews the SOAR contract for another year ending on December 31, 2021 for a total renewal amount of \$537,260.57.

The CPP and Bridge programs provide direct therapeutic services to children and families. This change will allow the majority of services within the SOAR contract to focus on early childhood and childcare providers. Funds for the CPP services will be transferring from the SOAR contract to the Bridge contract with no total increase in funding to MU Department of Psychiatry.

Contract is with The Curators of the University of Missouri (on behalf of the Department of Psychiatry) and invoices will be paid from department 2162 - Program Funding - Children's Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.

Done this 12th day of January 2021

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



613 E. Ash, Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: December 30, 2020
RE: Amendment #1 to: *34-18JUL19 - SOAR*

Attached for signature is contract amendment #1 to *34-18JUL19 - SOAR*.

This amendment transfers the Child Parent Psychotherapy (CPP) services for \$190,057.63 from the SOAR Purchase Agreement 34-18JUL19 to the MU Bridge Program: School-Based Psychiatry Purchase Agreement 34-18JUL19. The amendment also renews the SOAR contract for another year ending on December 31, 2021 for a total renewal amount of \$537,260.57.

The CPP and Bridge programs provide direct therapeutic services to children and families. This change will allow the majority of services within the SOAR contract to focus on early childhood and childcare providers. Funds for the CPP services will be transferring from the SOAR contract to the Bridge contract with no total increase in funding to MU Department of Psychiatry.

Contract is with The Curators of the University of Missouri (on behalf of the Department of Psychiatry) and invoices will be paid from department 2162 - Program Funding - Children's Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.

cc: Contract File

2021
Page 1

12/29/20
REQUEST DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

1006
VENDOR NO.

University of Missouri
VENDOR NAME

34-18JUL19
BID NUMBER

Ship to Department #

Bill to Department #

Department	Account	Item Description	Qty	Unit Price	Amount
2162	71106	Public Awareness/Education	4991	1.00	\$4,991.00
		Unit of Measurement: \$1.00			\$0.00
2162	71106	Community Collaboration	980	50.00	\$49,000.00
		Unit of Measurement: 1 hour			\$0.00
2162	71106	Evidence-Based Practices Training	22	2506.00	\$55,132.00
		Unit of Measurement: 1 individual			\$0.00
2162	71106	Parent Skills Education (Triple P)	1650	43.00	\$70,950.00
		Unit of Measurement: 1 hour			\$0.00
2162	71106	Professional Coaching (Triple P)	554	34.51	\$19,118.54
		Unit of Measurement: 1 hour			\$0.00
2162	71106	Best Practices Training	120	39.70	\$4,764.00
		Unit of Measurement: 1 individual			\$0.00
2162	71106	Professional Coaching (SWYC, ASQ-3)	790	34.51	\$27,262.90
		Unit of Measurement: 1 hour			\$0.00
2162	71106	Social Emotional Screening	701	10.00	\$7,010.00
		Unit of Measurement: 1 screening			\$0.00
		SOAR			\$0.00
GRAND TOTAL:					<u>238,228.44</u>

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

[Signature]
Approving Official



[Signature]
Prepared By

2021

Page 2

12/29/20

**REQUEST
DATE**

**PURCHASE REQUISITION
BOONE COUNTY, MISSOURI**

1006

VENDOR NO.

University of Missouri

VENDOR NAME

34-18JUL19

BID NUMBER

Ship to Department #

Bill to Department #

Department	Account	Item Description	Qty	Unit Price	Amount
2162	71106	Information and Referral	1500	15.00	\$22,500.00
		Unit of Measurement: 15 minutes			\$0.00
2162	71106	Case Management	229	25.50	\$5,839.50
		Unit of Measurement: 15 minutes			\$0.00
2162	71106	Professional Services (Early Childhood	60	50.00	\$3,000.00
		Unit of Measurement: 1 hour			\$0.00
2162	71106	Best Practices Training (Early Childhoo	60	39.70	\$2,382.00
		Unit of Measurement: 1 individual			\$0.00
2162	71106	Professional Services (Triple P Primary	120	75.00	\$9,000.00
		Unit of Measurement: 1 hour			\$0.00
2162	71106	Best Practices Training (Triple P Prima	40	265.00	\$10,600.00
		Unit of Measurement: 1 individual			\$0.00
2162	71106	Best Practices Training (EC-PBS)	450	39.70	\$17,865.00
		Unit of Measurement: 1 individual			\$0.00
2162	71106	Professional Coaching (EC-PBS)	6087	36.99	\$225,158.13
		Unit of Measurement: 1 hour			\$0.00
		SOAR			\$0.00
GRAND TOTAL:					296,344.63

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.


Approving Official




Prepared By

201
Page 3

12/29/20
REQUEST DATE

**PURCHASE REQUISITION
BOONE COUNTY, MISSOURI**

1006
VENDOR NO.

University of Missouri
VENDOR NAME

34-18JUL19
BID NUMBER

Ship to Department #

Bill to Department #

Department	Account	Item Description	Qty	Unit Price	Amount
2162	71106	Parent Skills Education	50	53.75	\$2,687.50
		Unit of Measurement: 1 individual			\$0.00
		SOAR			\$0.00
GRAND TOTAL:					2,687.50

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

[Signature]
Approving Official



[Signature]
Prepared By

9 -2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

January Session of the January Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the

12th

day of

January

20 21

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 to 34-18JUL19 - School Based Mentoring with Big Brothers Big Sisters of Central Missouri.

This amendment transfers funding of \$155,105 for Therapeutic Mentoring from CHA Low-Income Services, Inc. - Healthy Home Connections Purchase Agreement 34-18JUL19 to the Big Brothers Big Sisters of Central Missouri School Based Mentoring Purchase Agreement 34-18JUL19.

This is a school-based mentoring program providing academic and emotional support while participating in everyday activities with their mentee, including reading, working on homework, playing board games, playing on the playground/gym, and making arts/crafts.

Total cost of services for 2021 is \$180,166.96 and invoices will be paid from department 2162 - Program Funding - Children's Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.

Done this 12th day of January 2021

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



613 E. Ash, Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: January 6, 2021
RE: Amendment #1 to: *34-18JUL19 - School Based Mentoring*

Attached for signature is contract amendment #1 to *34-18JUL19 - School Based Mentoring* with Big Brothers Big Sisters of Central Missouri.

This amendment transfers funding of \$155,105 for Therapeutic Mentoring from CHA Low-Income Services, Inc. - Healthy Home Connections Purchase Agreement 34-18JUL19 to the Big Brothers Big Sisters of Central Missouri School Based Mentoring Purchase Agreement 34-18JUL19.

This is a school-based mentoring program providing academic and emotional support while participating in everyday activities with their mentee, including reading, working on homework, playing board games, playing on the playground/gym, and making arts/crafts.

Total cost of services for 2021 is \$180,166.96 and invoices will be paid from department 2162 - Program Funding - Children's Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.

cc: Contract File

12/30/21

REQUEST DATE

**PURCHASE REQUISITION
BOONE COUNTY, MISSOURI**

8094

VENDOR NO.

Big Brothers Big Sisters

VENDOR NAME

34-18JUL19

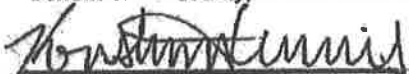
BID NUMBER

Ship to Department #

Bill to Department #

Department	Account	Item Description	Qty	Unit Price	Amount
2162	71106	Site Based Mentoring	1547	16.71	\$25,850.37
		Unit of Measurement: 1 hour			\$0.00
2162	71106	Community-Based Mentoring	7,852	18.61	\$146,121.07
		Unit of Measurement: 1 hour			\$0.00
2162	71106	Best Practices Training (Initial Pre-Mat)	144	29.83	\$4,295.52
		Unit of Measurement: 1 individual			\$0.00
2162	71106	Best Practices Training (Ongoing/Trau	60	65.00	\$3,900.00
		Unit of Measurement: 1 individual			\$0.00
					\$0.00
		School Based Mentoring			\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
GRAND TOTAL:					180,166.96

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.


Approving Official




Prepared By

10 -2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea. January Session of the January Adjourned Term. 20 21

In the County Commission of said county, on the 12th day of January 20 21
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 to contract 153-123120SS for Bacterial DNA Testing Services for the Boone County Resource Management Department that was awarded October 27, 2020 (Commission Order 496-2020) is being amended to assign the contract from Source Molecular Corporation to LuminUltra Technologies.

All other terms, conditions and prices of the original agreement remain unchanged.

Payments will be paid from the following funds/accounts:

- Fund 1725 Stormwater Administration/Account 86300 – Testing: \$2,500.00
- Fund 2046 RM Stormwater Administration/Account 86300 - Testing: \$2,500.00

Done this 12th day of January 2021

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

Boone County Purchasing

Liz Palazzolo
Senior Buyer



613 E. Ash, Room 109
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, CPPO, C.P.M.
DATE: January 12, 2021
RE: Amendment #1 to Contract 153-123120SS for Bacterial DNA Testing Services for the Resource Management Department

Amendment #1 to contract 153-123120SS for Bacterial DNA Testing Services for the Boone Resource Management Department that was awarded October 27, 2020 (Commission Order 496-2020) is being amended to assign the contract from Source Molecular Corporation to LuminUltra Technologies.

All other terms, conditions and prices of the original agreement remain unchanged.

Payments will be paid from the following funds/accounts:

- Fund 1725 Stormwater Administration/Account 86300 – Testing: \$2,500.00
- Fund 2046 RM Stormwater Administration/Account 86300 - Testing: \$2,500.00

/lp

cc: Kelle Westcott, Resource Management Department
Contract File

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

January Session of the January Adjourned

Term. 20 21

County of Boone } ea.

In the County Commission of said county, on the

12th

day of

January

20 21

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

Now on this day, the County Commission of the County of Boone does hereby approve the Amendment #1 to 34-18JUL19 - MU Bridge Program: School-Based Psychiatry.

This amendment transfers the Child Parent Psychotherapy (CPP) services for a total of \$190,057.63 from the SOAR Purchase Agreement 34-18JUL19 to the MU Bridge Program: School-Based Psychiatry Purchase Agreement 34-18JUL19. The amendment also renews the contract for another year ending on December 31, 2021 for a total renewal amount of \$908,750.99.

The CPP and Bridge programs provide direct therapeutic services to children and families. This change will allow the majority of services within the SOAR contract to focus on early childhood and childcare providers. Funds for the CPP services will be transferring from the SOAR contract to the Bridge contract with no total increase in funding to MU Department of Psychiatry.

Contract is with The Curators of the University of Missouri (on behalf of the Department of Psychiatry) and invoices will be paid from department 2162 - Program Funding - Children's Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.

Done this 12th day of January 2021

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



613 E. Ash, Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: December 30, 2020
RE: Amendment #1 to: 34-18JUL19 - MU Bridge Program: School-Based Psychiatry

Attached for signature is contract amendment #1 to 34-18JUL19 - MU Bridge Program: School-Based Psychiatry.

This amendment transfers the Child Parent Psychotherapy (CPP) services for a total of \$190,057.63 from the SOAR Purchase Agreement 34-18JUL19 to the MU Bridge Program: School-Based Psychiatry Purchase Agreement 34-18JUL19. The amendment also renews the contract for another year ending on December 31, 2021 for a total renewal amount of \$908,750.99.

Invoices will be paid from department 2162 - Program Funding - Children's Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.

cc: Contract File

12/29/20

**REQUEST
DATE**

**PURCHASE REQUISITION
BOONE COUNTY, MISSOURI**

2021

1006

VENDOR NO.

University of Missouri

VENDOR NAME

34-18JUL19

BID NUMBER

Ship to Department #

Bill to Department #

Department	Account	Item Description	Qty	Unit Price	Amount
2162	71106	Behavioral Health Assessment	1	943.89	\$943.89
		Unit of Measurement: 1 assessment			\$0.00
2162	71106	Family Therapy	12	58.39	\$700.68
		Unit of Measurement: 1 hour / family			\$0.00
2162	71106	Clinical Case Management	5223	19.56	\$102,161.88
		Unit of Measurement: 15 minutes			\$0.00
2162	71106	Professional Coaching	458	49.71	\$22,767.18
		Unit of Measurement: 1 hour			\$0.00
2162	71106	Medical Financial Assistance (includes	23484	1.00	\$23,484.00
		Unit of Measurement: \$1.00			\$0.00
2162	71106	Psychiatric Treatment	3144	59.03	\$185,590.32
		Unit of Measurement: 15 minutes			\$0.00
2162	71106	Psychiatric Treatment (Fellow)	2039	21.52	\$43,879.28
		Unit of Measurement: 15 minutes			\$0.00
2162	71106	Psychiatric Case Management	21654	24.44	\$529,223.76
		Unit of Measurement: 1 hour			\$0.00
		Bridge			\$0.00
GRAND TOTAL:					908,750.99

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

[Signature]

Approving Official

[Signature]

Prepared By



12-2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

January Session of the January Adjourned

Term 20

County of Boone

In the County Commission of said county, on the 12th day of January 20 21

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

Now on this day, the County Commission of the County of Boone does hereby approve the Children's Services Fund contingency contract to Boys and Girls Club of the Columbia Area for upgrades to their fire alarm systems. This agreement shall not exceed \$24,743.57.

Done this 12th day of January 2021.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner



AGREEMENT FOR PURCHASE OF SERVICES Contingency Funding

THIS AGREEMENT dated the 12th day of January 2021 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, on behalf of the Boone County Children's Services Board, herein "**BCCSB**" and **Boys and Girls Clubs of the Columbia Area** a tax-exempt, not organized for profit organization or governmental entity, hereinafter referred to as **BGC**.

WHEREAS, the BCCSB, under the provisions of 67.1775 and 210.861 of the Revised Statutes of Missouri, has the right to expend monies from the Children's Services Fund (CSF) for the purposes of funding services to children and youth 19 years of age and younger, and their families residing in Boone County; and

WHEREAS, BGC has submitted a complete Contingency Funding Application to the BCCSB detailing the services and other supports to be provided along with the expected cost to BGC thereof; and

WHEREAS, the BCCSB has approved the Contingency Funding Application Proposal in whole or in part as hereinafter set forth.

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

FUNDING ALLOCATION FOR SERVICES RENDERED BY BGC

BGC is expected to the greatest extent possible to maximize funding from all other sources. BGC shall periodically, upon request, furnish to the BCCSB information as to its efforts to obtain such other sources of funding. BGC shall only request reimbursement for services not reimbursable by any other source. BGC shall not invoice the Children's Services Fund for units of service invoiced to another funding source. BGC shall provide documentation and assurance to the BCCSB that requests for reimbursement from the CSF is not a duplication of reimbursement from any other source of funding.

1. **BCCSB Funding Policy.** The BCCSB Funding Policy is to be taken as part of this formal contract and is incorporated as if fully set forth herein.

2. **Contract Documents.** This agreement shall consist of the application for Contingency Funds for upgrades to their fire alarm system.

3. **Purchase.** The BCCSB agrees to purchase from BGC and BGC agrees to upgrade their fire alarm system to become licensed by the Missouri Department of Health and Senior Services (MO DHSS) for children and youth nineteen years of age or less, as described and in the Contingency Funding Application Proposal Application. Services/deliverables shall be provided as outlined in the attached proposal response(s). The total allowable compensation under this agreement shall not exceed **\$24,743.57** unless compensation for specific identified additional services is authorized and approved by BCCSB in writing in advance of rendition of such services for which additional compensation is requested.

4. **Contract Duration.** This agreement shall commence on the date of contract execution and extend through July 31, 2021 subject to the provisions for termination specified below.

5. **Billing and Payment.** For Contingency Funded Contracts, the payment will be made for the updated fire alarm system once the work is completed and a final report is provided.

The BCCSB agrees to pay all statements within thirty days of receipt of a correct and valid invoice statement. In the event of a billing dispute, the BCCSB reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of BGC, the BCCSB agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

6. **Availability of Funds.** Payments under this contract are dependent upon the availability of funds or as otherwise determined by the BCCSB. This contract can be terminated if funding becomes unavailable in whole or in part for cause shown, and the BCCSB shall have no obligation to continue payment.

REPORTING, MONITORING, AND MODIFICATION

7. **Reporting.** The BCCSB shall utilize the Contingency Funding Application as submitted by BGC for program expenditures. BGC agrees to submit a final written report before receiving payment no later than July 31, 2021 documenting the completed work, the number of children served in learning pods, pictures of the completed work, copies of the work invoices, and a copy of the MO DHSS child care license. Payments may be withheld from BGC if reports designated here are not submitted on time, until such time as the reports are filed and approved. BGC agrees to submit its written reports to staff at the Community Services Department.

8. **Audits.** BGC also agrees to make available to the BCCSB a copy of its annual audit within four months after the close of BGC's fiscal year. The audit must be performed by an

independent individual or firm licensed by the Missouri State Board of Accountancy. The audit is to include a complete accounting for funds covered by this agreement in accordance with generally accepted accounting principles. In addition, the BCCSB requires that the management report of any audit as it relates to BCCSB program activities be made available to BCCSB as part of the required audit. Payment may be withheld from BGC, if reports designated here are not made available upon request. Audits shall be uploaded to the Organization Profile in the Apricot System and continually kept up to date.

9. Monitoring. BGC agrees to permit the BCCSB, the Director of the Community Services Department and any staff of the Community Services Department, or designee of the BCCSB to monitor, survey and inspect BGC's services, activities, programs, and client records, to determine compliance and performance with this contract, except as prohibited by laws protecting client confidentiality. In addition, BGC hereby agrees that, upon notice of forty-eight (48) hours, it will make available to the BCCSB or its designee(s) all records, facilities, and personnel, for auditing, inspection, and interviewing, to determine the status of service, activities and programs covered hereunder, expenditure of CSF funds and all other matters set forth in the contract.

10. Modification or Amendment. In the event BGC requests to make any change, modification, or an amendment to funded services, one-time items, activities, and/or programs covered by this contract, a request of the proposed modification or amendment must be submitted in writing to the Director of Community Services to share with the BCCSB for approval. A board resolution from BGC may be required with the request. For consideration of a request to modify or amend the contract, requests to the BCCSB must be submitted in writing at least two weeks prior to a regularly scheduled BCCSB meeting.

OTHER TERMS OF THIS CONTRACT

11. Violation of Client Rights. Any alleged case of a violation of a client's rights in a program funded through the Children's Services Fund shall be investigated in accordance with BGC's policies and procedures and in accordance with any local/state/federal regulations. BGC agrees to notify the BCCSB through the Director of Community Services of any such incidents that have been reported to the appropriate governmental body and must also authorize the governmental body to notify the BCCSB of any substantiated allegations. BGC must comply with Missouri law regarding confidentiality of client records.

12. Discrimination. BGC will refrain from discrimination on the basis of race, color, religion, sex, national origin, ancestry, disability, age, sexual orientation, genetic information, and familial status and comply will applicable provisions of federal and state laws, county or municipal statutes or ordinances, which prohibit discrimination in employment and the delivery of services.

13. **CSF to be used for Services Provided.** BGC agrees that the CSF funds shall be used exclusively for the services provided to children and youth 19 years of age or less and their families and for administrative costs directly related to BGC's provision of such services.

14. **Accreditation/Licensure/Certifications.** BGC must comply with all state/federal certification and licensing requirements and all applicable federal, state, and local laws and must remain in "good standing" with the applicable oversight entity.

15. **Conflict of Interest.** BGC agrees that no member of its Board of Directors or its employees now has, or will in the future, have any conflict of interest between himself/herself and BGC, and this shall include any transaction in which BGC is a party, including the subject matter of this contract. Missouri law, as this term is used herein, shall define "Conflict of Interest".

16. **Subcontracts.** BGC may enter into subcontracts for components of the contracted service as BGC deems necessary within the terms of the contract. All such subcontracts require the written approval of the BCCSB or their designated representative. In performing all services under the resulting contract agreement, BGC shall comply with all local, state, and federal laws. Any subcontractor shall be subject to the audit/monitoring requirements stated herein and all other conditions and requirements of this contract agreement.

17. **Employment of Unauthorized Aliens Prohibited.** BGC agrees to comply with Missouri State Statute section 285.530 in that they shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of Missouri. BGC shall require each subcontractor to affirmatively state in its Agreement with the BGC that the subcontractor shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of Missouri. Provider shall also require each subcontractor to provide BGC a sworn affidavit under the penalty of perjury attesting to the fact that the subcontractor's employees are lawfully present in the United States.

18. **Litigation.** BGC agrees that there is no litigation, claim, consent order, settlement agreement, investigation, challenge, or other proceeding pending or threatened against BGC or any individual acting on the BGC's behalf, including subcontractors, which seek to enjoin or prohibit BGC from entering into this contract agreement of performing its obligations under this agreement.

19. **Board Ownership.** If BGC ceases to be funded by the BCCSB or ceases to provide programs and services for Boone County children, youth, and their families, pursuant to this contract, all capital equipment, materials, and buildings purchased with CSF funds shall be returned to Boone County unless so otherwise approved by a majority vote of the BCCSB. In addition, if BGC no longer uses capital equipment, materials, or buildings purchased with CSF funds for its original intent, BGC will need BCCSB approval to re-direct the use of such.

20. **Failure to Perform/Default.** In the event BGC, at any time, fails or refuses to perform according to the terms of this contract, as determined by the BCCSB, such failure or refusal shall constitute a default hereunder, and the BCCSB will be relieved of any further obligation to make payments to BGC as set out herein. This contract will be terminated at the option of the BCCSB.

21. **Termination.** This Contract may be terminated, with or without cause, by either party upon thirty (30) days written notice to the other party. In addition, this agreement may be terminated by the BCCSB upon 15 days' advance written notice for any of the following reasons or under any of the following circumstances:

a. BCCSB may terminate this agreement due to material breach of any term or condition of this agreement, or

b. BCCSB may terminate this agreement if key personnel providing services are changed such that in the opinion of the BCCSB delivery of services are or will be delayed or impaired, or if services are otherwise not in conformity with proposal specification, or if services are deficient in quality in the sole judgment of BCCSB, or

c. BCCSB may terminate this agreement should BGC fail substantially to perform in accordance with its terms through no fault of the party initiating the termination, or

d. If appropriations are not made available and budgeted for any calendar year to fund this agreement.

Upon receipt of notice of termination, BGC shall make every effort to reduce or cancel outstanding commitments and shall incur no additional expenses. BCCSB shall reimburse the BGC for outstanding expenses incurred up to the date of termination, including uncancellable obligations and reasonable termination costs, but in no event, will such costs exceed the total funds presently allocated to this Contract.

22. **Insurance Requirements.** BGC shall not commence work under this contract until they have obtained all insurance required under this paragraph and such insurance has been approved by the County. All policies shall be in amounts, form, and companies satisfactory to the County which must carry an A-6 or better rating as listed in the A.M. Best or equivalent rating guide.

a. **Worker's Compensation and Employers' Liability Insurance:** BGC shall take out and maintain during the life of this contract, Worker's Compensation and Employers' Liability Insurance for all their employees employed at the site of work, and in case any work is sublet, BGC shall require the subcontractor similarly to provide Worker's Compensation Insurance and Employers' Liability Insurance for all of the latter's employees unless such employees are covered by the protection afforded by BGC.

Worker's Compensation and Employers' Liability Insurance coverage shall meet Missouri statutory limits. Employers' Liability limits shall be \$500,000.00 each employee, \$500,000.00 each accident, and \$500,000.00 policy limit.

b. Comprehensive General Liability Insurance: BGC shall take out and maintain during the life of this contract, such Comprehensive General Liability insurance as shall protect them from claims for damages for personal injury including accidental death, as well as from claims for property damages, which may arise from operations under this contract, whether such operations be by themselves or by anyone directly or indirectly employed by them. The amounts of insurance shall be not less than \$1,000,000.00 per limit for any one occurrence covering both bodily injury and property damage, including accidental death. If providing Comprehensive General Liability Insurance, then the Proof of Coverage of Insurance shall also be included. BGC shall furnish the County with Certificate(s) of Insurance which name the County of Boone – Missouri as additional insured in an amount as required in this contract and requiring a thirty (30) day mandatory written cancellation notice. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the project.

BGC shall provide the County with proof of Comprehensive General Liability and Property Damage Insurance with the County as additional insured, which shall protect the County against any and all claims which might arise as a result of the operations of BGC in fulfilling the terms of this contract during the life of the Contract. The minimum limit of such insurance will be \$1,000,000.00 per occurrence, combined single limits. Limits can be satisfied by using a combination of primary and excess coverages. Should any work be subcontracted, these limits will also apply. Coverage wording shall include hold harmless agreement as written below, subrogation waiver and protection against third party suits to further protect Boone County from liability belonging to BGC.

c. Professional Liability Insurance: BGC is required to carry Professional Liability Insurance with a limit of no less than \$1,000,000.00 and naming Boone County as additional insured.

d. Commercial Automobile Liability: BGC shall maintain during the life of this contract, Commercial Automobile Liability Insurance in the amount of not less than \$1,000,000.00 combined single limit for any one occurrence, covering both bodily injury, including accidental death, and property damage, to protect themselves from any and all claims arising from the use of the BGC's own automobiles, teams and trucks; hired automobiles, teams and trucks; and both on and off the site of work.

23. Indemnification. To the extent permitted under Missouri law, BGC agrees to hold harmless, defend and indemnify the BCCSB, the County, its directors, agents, and employees from and against all claims arising by reason of any act or failure to act, negligent or otherwise, of BGC (meaning anyone, including but not limited to consultants having a contract with BGC or

subcontractor for part of the services), or anyone directly or indirectly employed by BGC, or of anyone for whose acts BGC may be liable in connection with providing these services. This provision does not, however, require Contractor to indemnify, hold harmless, or defend the County of Boone from its negligence.

24. **Publicity by the BGC.** BGC shall notify the BCCSB of contact with the media regarding CSF funded programs or profiles of participants in CSF funded programs. BGC will acknowledge the BCCSB as a funding source whenever publicizing CSF-funded programs. BGC will collaborate with the BCCSB to inform the community about the ways its tax dollars are being invested in services and supports. BGC agrees to acknowledge the Children's Services Fund as a funding source on written and electronic publications including brochures, annual reports, and newsletters.

25. **Independence.** This contract does not create a partnership, joint venture, or any other form of joint relationship between the BCCSB and BGC. The BCCSB does not recognize any of the BGC's employees, agents, or volunteers as those of the BCCSB.

26. **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.

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

28. **Record Retention Clause.** BGC shall keep and maintain all records relating to this contract agreement sufficient to verify the delivery of services in accordance with the terms of this agreement for a period of three (3) years following expiration of this agreement and any applicable renewal.

29. **Notice.** Any written notice or communication to the BCCSB shall be mailed or delivered to:

Boone County Community Services
605 E. Walnut, Ste. A
Columbia, MO 65201

Any written notice or communication to BGC shall be mailed or delivered to:

Boys and Girls Clubs of the Columbia Area
Attn: Valorie Livingston
1200 N. 7th Street
Columbia, MO 65201-4514

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

Boys and Girls Clubs of the Columbia Area

By: Valorie Livingston
Signature

Valorie Livingston
By: _____
Printed Name/ Title

APPROVED AS TO FORM:

J. Johnson
County Counselor

Boone County, Missouri

By: Boone County Commission

Daniel K. Atwill
Daniel K. Atwill, Presiding Commissioner

By: Boone County Children's Services Board

Les Wagner
Les Wagner, Board Chair

ATTEST:

Brianna L. Lennon
Brianna Lennon, 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.)

Debra Burdette 12/28/2020 (2161/86850/\$24,743.57)
Signature Date Appropriation Account

An Affirmative Action/Equal Opportunity Employer



SUBMISSION

Page: 1

Date: 10/27/2020

0126045-01A

The Power of Connection and Protection

Ms. Valorie Livingston
Boys and Girls Club
1200 North 7th St.
Columbia, MO 65201

Project: Boys and Girls Club
MAC to add additional detectors

email: valorie@bgc-columbia.org

Tech Electronics of Columbia, Inc. (Tech) is pleased to offer for sale the described goods and/or merchandise and/or service upon the terms set out herein:

The Objective:

Tech will furnish the material and professional labor services as detailed in this Submission for the following system(s) based on our interpretation of the discussion with the Customer in regards to requirements by Fire Marshal to change use groups. Proposal will include all necessary devices, cable, and labor to deploy and program for this system.

There will be smoke detection added to all halls and classrooms that are admissible to Students / Children. Gymnasium will have two (2) beam detection devices mounted on each half of the area. No additional notification devices were required or included in this proposal.

Add to Notifier FireWarden Fire Alarm

224967

QuantityDescription

- 29 Detector, Smoke, Photo, Intelligent Addressable, With Base & Thermal Sensor
- 2 Addressable Monitor Module, Supervises Either Class A or Class B Circuit of N.D Dry-Contact Input Devices
- 1 High Heat Thermal Detector, Addressable, Intelligent, With Base
- 2 Conventional Beam Detector

Scope of Work by Tech Electronics:

TOTAL purchase price includes equipment, consultation, one time checkout of Fire Alarm Control Panel and new devices, cable routing, and typical device connections.

TOTAL PURCHASE PRICE

\$18,818.00

Clarifications/Scope of Work by Others:

FREIGHT:

Please see last page of this submission for customer acceptance.

Tech Electronics of Columbia, Inc.

1406 Rangeline St., Columbia, MO 65201 . (573) 875-1516 . Fax:(573) 874-0055 . www.techelectronics.com

Boone County Children's Services

Application for Contingency Funds Request

December 8, 2020

Boys & Girls Clubs of the Columbia Area

Due to COVID19 we have expanded our program services from 7:00am-6:00pm to support kids academically by offering a Virtual Day Pod learning center. We have over 90 CPS kids enrolled. Working parents need an affordable, accessible, safe place to send their children while CPS is in virtual learning mode. We are also addressing any food insecurities by offering breakfast, lunch, and snack.

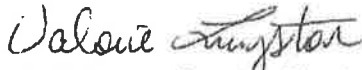
DHSS requires Day Pod learning centers to become a licensed child care center. We have operated as a license exempt non-profit but now need to pursue this objective to support our families. The State Fire Codes are much stricter than the City of Columbia Fire Codes so we are being required to upgrade our Fire Alarm System to be in compliance by December 31, 2020 or they will shut down our Day Pod Learning Center. This includes hard wiring an additional smoke detection fire system, fire rates doors, and self-closure door devices. The bids are attached for these upgrades totally \$24,743.57.

We have lost over \$500K in Revenue this year due to COVID and did not plan this extra expense in our budget. We applied to the DED CARES Act grant but they ran out of funds before processing our application. We applied to the County CARES Act grant but were not awarded any COVID relief funds.

Although, this will help us meet a one-time short term need it will benefit the Club long term by opening up State subsidy funding to support our program budget needs, improve our safety, and provide a higher level of staff training.

We respectfully ask for \$24,743.57 Exigent Circumstance funding to support this unexpected need that is beyond our control. We had to pay half down to start the construction already to stay on our deadline timeframe and owe the balance upon project completion, December 31st 2020.

Thank you,



Valorie Livingston, Executive Director

13-2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

January Session of the January Adjourned

Term 20

County of Boone

In the County Commission of said county, on the 12th day of January 20 21

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

Now on this day the County Commission of the County of Boone does hereby approve this notice of funding availability released on September 1, 2020 for Shelter for Victims of Domestic Violence awarded to True North.

Done this 12th day of January 2021.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

AGREEMENT

THIS AGREEMENT entered into this 12th day of January, 2021, by and between the County of Boone, Missouri, through its County Commission, hereinafter called "County", and True North of Columbia, Inc. hereinafter called "Provider";

WITNESSETH:

WHEREAS, County desires to purchase the following program service:

Shelter for Victims of Domestic Violence

as stated in the proposal, including any revisions, received by and on file with the County, which is hereby incorporated by reference as fully as if herein set forth;

NOW, THEREFORE, it is hereby agreed by and between County and Provider as follows:

I.

Provider agrees to furnish and County agrees to purchase:

Emergency shelter and supportive services for victims of domestic violence.

II.

Provider agrees that the services provided under this Agreement shall be provided to residents of Boone County and funds shall be spent as set forth in the FY2021 proposal on file with the County.

Provider certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Provider agrees to submit to and maintain with the County current versions of the following required documents of the contracted entity: IRS Tax Exempt Status Determination letter; documentation from the Missouri Secretary of State indicating the entity is registered as a corporation in good standing; most recently completed IRS 990 or 990 EZ; financial statement and accompanying assurance completed within six months of the end of the entity's most recent fiscal year; organizational chart; board of directors roster; if applicable, an ADA plan of accommodation and a transition plan.

IV.

Provider agrees that the County shall be recognized as a financial supporter in all its promotional materials and advertising. A copy of the County logo will be used whenever possible.

V.

Provider agrees that it is responsible for all funds made available to Provider by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this Agreement.

VI.

This Agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Provider to any persons or entities without the prior written approval of the County. Any sub-contractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this Agreement.

VII.

Provider shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this Agreement. It is the responsibility of the Provider to identify and maintain insurance coverage which shall meet the Provider's obligation to indemnify the County as set out above.

VIII.

Provider agrees to comply with all applicable provisions of: the Fair Labor Standards Act, as amended; the Employment Practices Act, as amended; the Civil Rights Act of 1964, as amended; Rehabilitation Act of 1973, as amended; the Age Discrimination Act of 1975, as amended; the Omnibus Reconciliation Act of 1981, as amended; the Americans with Disabilities Act of 1990, as amended; and all other applicable Federal and State laws which prohibit discrimination in employment and the delivery of services on the basis of race (racism), color, national origin, ancestry, sex, religion, disability, age (employment), and familial status (housing).

IX.

EMPLOYMENT OF UNAUTHORIZED ALIENS PROHIBITED

(a) Provider agrees to comply with Missouri State Statute section 285.530 in that they shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of Missouri.

For agreements in excess of five thousand dollars (\$5,000):

(b) As a condition for the award of this Agreement the Provider shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. The Provider shall also sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

(c) Provider shall require each sub-contractor to affirmatively state in its Agreement with Provider that the sub-contractor shall not knowingly employ, hire for employment or continue to employ an unauthorized alien to perform work within the state of Missouri. Provider shall also require each sub-contractor to provide Provider with a sworn affidavit under the penalty of perjury attesting to the fact that the sub-contractor's employees are lawfully present in the United States.

X.

County agrees to pay Provider the sum of **\$21,492.08** (based on the cash balance available in Boone County Domestic Violence Account (Dept. #2030, Acct. # 86900) as of September 30, 2020) as follows:

A. The County will pay 50% of the contracted sum in January 2021.

B. The County will pay 50% of the contracted sum in July 2021.

XI.

Provider agrees to submit to the County an annual report, due by March 31, 2021, in the form and the medium proscribed by the County.

XII.

NON-APPROPRIATION CLAUSE: Notwithstanding any other provision of this Agreement, all obligations of the County under this Agreement which require the expenditure of funds are conditioned on the availability of funds appropriated for that purpose.

XIII.

This Agreement shall be for a term of one year commencing on January 1, 2021 and ending on December 31, 2021; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the Agreement shall be submitted within thirty (30) days following the effective date of said termination.

XIV.

The signatories to this Agreement, by signing this Agreement, represent that they have obtained authority to enter into this Agreement on behalf of the respective parties to this Agreement and bind such parties to all terms and conditions contained in this Agreement.

XV.

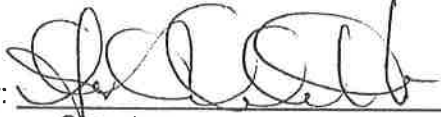
There is no litigation, claim, consent order, settlement agreement, investigation, challenge or other proceeding pending or threatened against Provider or any individual acting on Provider's behalf, including sub-contractors, which seek to enjoin or prohibit Provider from entering into this Agreement of performing its obligations under this Agreement.

XVI.

RECORD RETENTION CLAUSE: Provider shall keep and maintain records relating to this Agreement sufficient to verify the delivery of services in accordance with the terms of this Agreement for a period of three (3) years following expiration of this Agreement and any applicable renewal.

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

True North of Columbia, Inc.

By: 
Signature

Boone County, Missouri

By: Boone County Commission


Daniel K. Atwill, Presiding Commissioner

By: Elizabeth Herrera Eichenberger/Executive Director
Printed Name/ Title

APPROVED AS TO FORM:


County Counselor

ATTEST:


Brianna L. Lennon, 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.)

June Pittelford by jg 12/30/2020 (2030/86900/\$21,492.08)
Signature Date Appropriation Account

An Affirmative Action/Equal Opportunity Employer

14/2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

January Session of the January Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the

12th

day of

January

20 21

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

Now on this day, the County Commission of the County of Boone does hereby approve the Application for Missouri 911 Service Board Financial Assistance Program – Winter 2020 Grant Cycle.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.

Done this 12th day of January 2021

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner



**Missouri 911 Service Board - Financial Assistance Program
 Winter 2020 Grant/Loan Cycle Joint or Multi-Jurisdictional Application**

Applicant 1: Lead Applicant (County)	Boone County
Applicant 1: Lead Elected Emergency Services Board, if applicable	Boone County Commission
Applicant 1: Lead 911 Entity	Boone County Joint Communications
	Has the organization completed the MO 911 Service Board's most recent Annual PSAP Survey [check yes or no] <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>(If not, please complete the latest survey found here to be eligible to apply for this grant https://www.missouri911.org/psaps)</i>
Project Title	Tellus Unify CAD-to-CAD Virtual Data Sharing Network
Project Pricing	Purchase will be made using Boone County's existing contract with Central Square (formerly Superior) which was obtained via Sole Source. Jefferson City will piggy-back off this contract.

Additional Applicants (Counties)	Applicant 2: Jefferson City-Cole County 911 <ul style="list-style-type: none"> • Elected Emergency Board, if applicable: N/A • 911 Entity: Jefferson City Police Department
---	--

	<p>Have all 911 entities included in this application completed the MO 911 Service Board's most recent Annual PSAP Survey [check yes or no]</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No (If not, please complete the latest survey found here to be eligible to apply for this grant https://www.missouri911.org/psaps)</p>
--	---

PROPOSAL NARRATIVE

1. Names and Primary Contact Information

<p>Contact Information</p>	<p>Applicant 1 (Lead Applicant):</p> <p>Primary contact from Boone County Commission:</p> <p style="padding-left: 40px;">Dan Atwill Presiding Commissioner Boone County Government Center 801 E. Walnut St., Rm 333 Columbia, MO 65201-7732 (573) 886-4305 datwill@boonecountymo.org</p> <p>Primary contact from lead 911 entity participating in this project:</p> <p style="padding-left: 40px;">Chad Martin Director Boone County Joint Communications 2145 E County Drive, Columbia, MO 65202 (573) 554-1001 cmartin@boonecountymo.org</p> <p>Applicant 2: Jefferson City-Cole County 911</p> <p>Primary contact person from Applicant 2's 911 entity participating in this project.</p> <p style="padding-left: 40px;">Chad Stieferman Support Services Lieutenant Jefferson City Police Department 401 Monroe Street Jefferson City, Missouri 65101 573-634-6363 CStieferman@jeffcitymo.org</p>
-----------------------------------	---

Other Contacts	<p>Joe Piper Deputy Director Boone County Joint Communications 2145 County Drive Columbia, Missouri 65202 573-554-1002 JPiper@boonecountymmo.org</p>
-----------------------	---

2. Jurisdiction Information

<p>Number PSAPs in the applicants' counties or if you are in Sikeston or the City of St. Louis, in your city</p>	<p>Applicant 1: Boone County</p> <ul style="list-style-type: none"> • Number of PSAPs: 1 <p>Applicant 2: Jefferson City-Cole County 911</p> <ul style="list-style-type: none"> • Number of PSAPs: 1 	
<p>Number of constituents served by the project</p>	<p>Approximately 257,208 citizens, 9 law enforcement agencies, 2 full-time paid fire departments, 8 volunteer fire departments and 3 ambulance services.</p>	
<p>Describe your service area</p>	<p>All incorporated and unincorporated areas of Boone County and Cole County, Missouri including the City of Columbia, Missouri's fourth largest city and home of the University of Missouri and Jefferson City, the State Capital. Total population is approximately 257,208 people.</p>	
<p>Service Levels:</p>	<p>Applicant's current service level</p> <p>Applicant 1: Boone County</p> <p><input type="checkbox"/> Basic (No 911)</p> <p><input type="checkbox"/> Enhanced (Only Wireline)</p> <p><input type="checkbox"/> Phase I (Wireless number only)</p> <p><input type="checkbox"/> Start Phase II</p>	<p>Applicant's service level upon project completion</p> <p>Applicant 1: Boone County</p> <p><input type="checkbox"/> Basic (No 911)</p> <p><input type="checkbox"/> Enhanced (Only Wireline)</p> <p><input type="checkbox"/> Phase I (Wireless number only)</p> <p><input type="checkbox"/> Start Phase II</p>

	<input checked="" type="checkbox"/> Phase II (Latitude/Longitude) Applicant 2: City of Jefferson/Cole County <input type="checkbox"/> Basic (No 911) <input type="checkbox"/> Enhanced (Only Wireline) <input type="checkbox"/> Phase I (Wireless number only) <input type="checkbox"/> Start Phase II <input checked="" type="checkbox"/> Phase II (Latitude/Longitude)	<input checked="" type="checkbox"/> Phase II (Latitude/Longitude) Applicant 2: City of Jefferson/Cole County <input type="checkbox"/> Basic (No 911) <input type="checkbox"/> Enhanced (Only Wireline) <input type="checkbox"/> Phase I (Wireless number only) <input type="checkbox"/> Start Phase II <input checked="" type="checkbox"/> Phase II (Latitude/Longitude)
Text-to-911	Does applicant <u>currently</u> have text-to-911? Applicant 1: Boone County <input checked="" type="checkbox"/> Yes, currently have text-to-911 <input type="checkbox"/> No Applicant 2: City of Jefferson/Cole County <input type="checkbox"/> Yes, currently have text-to-911 <input checked="" type="checkbox"/> No	Will applicant have <u>text-to-911 upon project completion?</u> Applicant 1: Boone County <input checked="" type="checkbox"/> Yes, will add text-to-911 or already implemented <input type="checkbox"/> No Applicant 2: City of Jefferson/Cole County <input checked="" type="checkbox"/> Yes, will add text-to-911 or already implemented (via other funding source) <input type="checkbox"/> No
NG911 Compatibility	Is applicant's equipment <u>currently</u> NG911 compatible and meet the NENA i3 Solution Standard for Emergency Services IP Network? Applicant 1: Boone County	Will all equipment (hardware, software, etc.) for the proposed project be <u>NG911 compatible and meet the NENA i3 Standard for Emergency Services IP Network at the completion of the project?</u> Applicant 1: Boone County

	<input checked="" type="checkbox"/> Yes, currently NG911 compatible/meets NENA i3 standard for ESInet <input type="checkbox"/> No Applicant 2: City of Jefferson/Cole County <input checked="" type="checkbox"/> Yes, currently NG911 compatible/meets NENA i3 standard for ESInet <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes, will become NG911 compatible/meet NENA i3 standard for ESInet or already is compatible/meets standards <input type="checkbox"/> No Applicant 2: City of Jefferson/Cole County <input checked="" type="checkbox"/> Yes, will become NG911 compatible/meet NENA i3 standard for ESInet or already is compatible/meets standards <input type="checkbox"/> No
Emergency Medical Dispatch (EMD)	Does applicant currently use emergency medical dispatch services , including prearrival medical instructions? Applicant 1: Boone County <input checked="" type="checkbox"/> Yes, currently have EMD implemented <input type="checkbox"/> No Applicant 2: City of Jefferson/Cole County <input checked="" type="checkbox"/> Yes, currently have EMD implemented (via Cole County EMS) <input type="checkbox"/> No	Will emergency medical dispatch services , including prearrival medical instructions be implemented upon project completion ? Applicant 1: Boone County <input checked="" type="checkbox"/> Yes, will implement EMD or already implemented <input type="checkbox"/> No Applicant 2: City of Jefferson/Cole County <input checked="" type="checkbox"/> Yes, will implement EMD or already implemented (via Cole County EMS) <input type="checkbox"/> No
Mapping/Addressing	Does applicant currently have mapping and addressing of all county locations? Applicant 1: Boone County	Will applicant have mapping and addressing of all county locations upon project completion ? Applicant 1: Boone County

	<input checked="" type="checkbox"/> Yes, currently have mapping and addressing of county locations and it does meet NENA GIS Standards <input type="checkbox"/> Yes, currently have mapping and addressing of county locations but it does not meet NENA GIS Standards <input type="checkbox"/> No Applicant 2: City of Jefferson/Cole County <input checked="" type="checkbox"/> Yes, currently have mapping and addressing of county locations and it does meet NENA GIS Standards <input type="checkbox"/> Yes, currently have mapping and addressing of county locations but it does not meet NENA GIS Standards <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes, will implement mapping and addressing of all county locations that meet NENA GIS Standards, or already implemented <input type="checkbox"/> No Applicant 2: City of Jefferson/Cole County <input checked="" type="checkbox"/> Yes, will implement mapping and addressing of all county locations that meet NENA GIS Standards, or already implemented <input type="checkbox"/> No
--	---	---

3. Funding Request Detail

Total Amount of Funding Requested	\$88,160 (also see notes under Project Total)
Preference for Grant or Loan	<input checked="" type="checkbox"/> Grant <input type="checkbox"/> Loan <input type="checkbox"/> Combination - [Insert Amount] Grant; [Insert Amount] Loan
Total Project Amount	Project total: \$97,540 The request amount is less than the project total because of an existing credit of \$9,380 on Boone County's account with Central Square from prior payment towards a now-abandoned project.

	<p>The earlier project was for CAD-to-CAD data sharing between Tyler Technologies Enterprise CAD for Jefferson City and Central Square OneSolution for Boone County. This project was abandoned when OneSolution was unable to provide necessary deliverables. Central Square made us aware of the Tellus Unify product that is also owned by Central Square and can interface with a wider variety of CAD software. However, this changed the scope of the project significantly at a higher cost than what was budgeted.</p> <p>Please note that Jefferson City had budgeted \$25,600 for this abandoned project that could go towards the new project in this request if necessary; however, we are requesting the entire project be funded by this grant, allowing the budgeted money to be freed up for other CAD enhancements for Jefferson City-Cole County 911.</p> <p>There is no provision for the Boone County budget for the previous CAD-to-CAD project to carry into the new fiscal year.</p>
--	---

4. Funding Objectives

<p>Indicate the statutory purposes to be addressed by the 911 communications service project described in the application</p>	<p>Please check all that apply:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Implementation of 911 services in counties of the state where services do not exist <input checked="" type="checkbox"/> Improve existing 911 systems <input checked="" type="checkbox"/> Promotion of consolidation of PSAPs, where appropriate <input type="checkbox"/> Mapping and addressing all county locations <input type="checkbox"/> Ensuring primary access and texting abilities to 911 services for disabled residents <input type="checkbox"/> Implementation of initial emergency medical dispatch services, including prearrival medical instructions, in counties where those services are not offered as of the date of the application <input checked="" type="checkbox"/> Development and implementation of an emergency services
---	---

	internet protocol network that can be shared by all public safety agencies.
--	---

4. Personnel Information

<p>Provide name and title of key personnel performing work on the project, or a job description for vacant positions.</p>	<p>Beth Boos Systems and Support Manager Boone County Government, Missouri Information Technology Department 2145 E County Drive, Columbia, MO 65202 (573) 554-7858 bboos@boonecountymmo.org</p> <p>Eric Meyer Information Technology Manager City of Jefferson 230 East McCarty Street Jefferson City, MO 65101 (573) 634-6412 EMeyer@jeffersoncitymo.org</p>
---	--

5. Approach to Service:

<p>Provide a summary of the activities to occur, including a workplan, timeline (that identifies activities start and completion dates) & key personnel responsible</p>	<ul style="list-style-type: none"> • Purchase Central Square Tellus Unify CAD-to-CAD Software for Boone County. • Purchase Central Square Tellus Unify CAD-to-CAD Software for Jefferson City-Cole County. • Purchase Tyler Technologies CAD-to-CAD custom interface. • Build a one-to-one data map between Boone County Central Square OneSolution CAD and Tellus Unify. • Build a one-to-one data map between Jefferson City Tyler Technologies CAD and Tellus Unify. • Create VPN tunnels via firewall rules at both PSAPs to allow communication between the two centers enabling the interface at both centers to communicate. • Confirm connectivity between agencies.
--	---

	<ul style="list-style-type: none"> • Build a bi-direction CAD-to-CAD data map between Boone County OneSolution CAD to Jefferson City Tellus Technologies CAD. • Conduct testing. • Conduct training. • Project to be completed within one-year.
<p>Award Priority Areas to be achieved by the project</p>	<p>Please check and describe all that apply:</p> <p><input type="checkbox"/> Include one or more public safety answering points (“PSAPs”) located in a jurisdiction with a 911 service level of basic (defined by the Board to mean “No 911 equipment”)</p> <p style="padding-left: 20px;">- If this applies, please list all participating PSAPS:</p> <p><input checked="" type="checkbox"/> Consolidate two or more PSAPs</p> <p style="padding-left: 20px;">- Project virtually connects disparate 911 CAD systems to enable real-time call sharing and situational awareness across jurisdictions.</p> <p><input checked="" type="checkbox"/> Consolidate 911 services within or across <u>defined regions</u>;</p> <p><input type="checkbox"/> Move one or more PSAPs up one or more service levels;</p> <p><input type="checkbox"/> Meet the NENA i3 Solution Standard for Emergency Services IP Network;</p> <p><input type="checkbox"/> Become NG9-1-1 compatible;</p> <p><input checked="" type="checkbox"/> Include purchasing 911 communications equipment, that are currently non-existent (versus replacement of existing 911 communications equipment);</p> <p><input type="checkbox"/> Add Text-to-911 (defined as the ability to send a text message to reach 911 emergency call takers from a mobile phone or device).</p>
<p>Report progress and expenditures</p>	<p>Please check below:</p> <p><input checked="" type="checkbox"/> The project lead agrees to submit quarterly reports on progress and expenditures to the Board and a final reconciliation no later than thirty (30) calendar days after project completion</p>

Sustainability	<p>Boone County has authorized the ongoing annual maintenance of this project to be included in the 911 Communications Center software maintenance.</p> <p>The City of Jefferson has authorized the ongoing annual maintenance of this project to be included in the 911 Communications Center software maintenance line item which is funded 75% from the City of Jefferson general revenue and 25% from Cole County.</p>
----------------	--

7. Signature and Certification

<p>All applications must be signed by following from the <u>lead applicant county:</u></p> <p>County Commission, or if you are Sikeston or the City of St. Louis, your city governing body</p> <p>If applicable, your county's Elected Emergency Services Board. This applies to counties with a county-level sales tax dedicated to 911, pursuant to 190.335 RSMo or 190.292.</p> <p>Project Lead Organization, which will typically be a PSAP, but could also be the county commission or elected emergency services board</p> <p>See <u>Attachment 1</u></p>	<p>Please check below:</p> <p><input checked="" type="checkbox"/> I have completed Attachment 1 (Written Signatures and Certifications) found on the Missouri 911 Service Board website (https://www.missouri911.org/grants-and-funding-opportunities), including signature from a governing body of my county, and have attached it to or with this application.</p>
<p>MOU for Joint Applications</p> <p>In addition to the signatures required for Attachment 1, the MOU also requires signatures from the lead 911 entity of all applicant counties.</p>	<p>Please check below:</p> <p><input checked="" type="checkbox"/> I have completed Attachment 2 (MOU for Joint Applicants) found on the Missouri 911 Service Board website (https://www.missouri911.org/grants-and-funding-opportunities), and have attached it to or with this application.</p>

TECHNICAL ASSISTANCE REPORT

1. Detailed Budget Proposal & Justification

<p>Capital expenses incurred by the applicants, their 911 Service Authorities or any other source for the purchase of materials, equipment, supplies;</p> <p>Operating expenses incurred by the applicants, their 911 Service Authorities or any other source for – personnel, administration or operations;</p> <p>Training expenses incurred by the applicants, their 911 Service Authorities or any other source for programs, facilities, travel, and trainers;</p> <p>Other Direct Costs incurred by the applicants, their 911 Service Authorities or other sources for the funded project.</p>	<p>List of proposed expenditures:</p> <p>Central Square Tellus Unify CAD-to-CAD Software: \$71,940</p> <ul style="list-style-type: none">• Boone County Joint Communications: \$35,970• Jefferson City-Cole County 911 Center: \$35,970 <p>Tyler Technologies Interface: \$25,600</p> <ul style="list-style-type: none">• Jefferson City-Cole County 911 Center: \$25,600 <p>Total project price for Boone County: \$35,970</p> <p>Total project price for Jefferson City: \$61,570</p> <p>Total project price: \$97,540</p> <ul style="list-style-type: none">• Existing Boone County Credit: \$9,380 <p>Total project amount requested: \$88,160</p> <p>* If approved, we prefer the funds be dispersed separately so that Boone County is not acting as a pass-through to Jefferson City-Cole County.</p>
<p>Attachments:</p>	<ul style="list-style-type: none">• Boone County Joint Communications Quote for Central Square Tellus Unify Software & Services• City of Jefferson Police Department Quote for Central Square Tellus Unify Software & Services• City of Jefferson Quote for Tyler Technologies CAD-to-CAD custom interface & Budget Information

2. Financial Records

<p>Financial Records and other documents demonstrating that the applicants, through their 911 Service Authorities or otherwise, are capable of operating and maintaining ongoing 911 services after project completion.</p>	<ul style="list-style-type: none"> • Boone County Joint Communications 2021 proposed budget (attached) • City of Jefferson 911 Communications Center 2020-2021 budget (attached)
---	--

3. For Loan Applications Only

<p>For loan applications only, financial records and other documents or information demonstrating that the applicants and their 911 Service Authorities are able to provide at least 50% of the funding for the project.</p>	<p>N/A</p>
--	------------

CHECKLIST:

-
- Completed Application
 - Attachment 1: Written Signature and Certification signed by Lead Applicant and Relevant Entities
 - Financial Records Demonstrating Sustainability (PSAP Budget, etc.)
 - If applicable, MOUs with joint, or multi applicant projects

**Boone County
Joint Communications**

**Quote for
Central Square Tellus
Unify Software &
Services**



Quote prepared on:

December 03, 2020

Quote prepared by:

Ashley Ainsworth

ashley.ainsworth@centralsquare.com

Quote #: Q-13800

Quote expires on: March 05, 2021

Quote prepared for:

Beth Boos

Boone County / Boone County Joint Communications

801 East Walnut

Columbia, MO 65201

(573) 886-4315

Thank you for your interest in CentralSquare. CentralSquare provides software that powers over 8,000 communities. More about our products can be found at www.centralsquare.com.

WHAT SOFTWARE IS INCLUDED?

PRODUCT NAME	QUANTITY	UNIT PRICE	DISCOUNT	TOTAL
Unify Annual Subscription Fee	1	20,000.00	- 12,500.00	7,500.00
		Software Subtotal		20,000.00 USD
		Discount		- 12,500.00 USD
		Software Total		7,500.00 USD

WHAT SERVICES ARE INCLUDED?

DESCRIPTION	TOTAL
Public Safety Project Management Services - Fixed Fee	4,290.00
Unify Training	1,560.00
Unify Installation	2,925.00
Unify Technical Services	14,430.00
Unify Development	5,265.00
Services Total	28,470.00 USD

MORE INFORMATION AT CENTRALSQUARE.COM



Quote prepared on:

December 03, 2020

Quote prepared by:

Ashley Ainsworth

ashley.ainsworth@centralsquare.com

QUOTE SUMMARY

Software Subtotal	20,000.00 USD
Services Subtotal	28,470.00 USD
Quote Subtotal	48,470.00 USD
Discount	- 12,500.00 USD
Quote Total	35,970.00 USD

WHAT ARE THE RECURRING FEES?

TYPE	AMOUNT
FIRST YEAR MAINTENANCE TOTAL	\$0.00
FIRST YEAR SUBSCRIPTION TOTAL	\$7,500.00

The amount totals for Maintenance and/or Subscription on this quote include only the first year of software use and maintenance. Renewal invoices will include this total plus any applicable uplift amount as outlined in the relevant purchase agreement.

This Quote is not intended to constitute a binding agreement. The terms herein shall only be effective once incorporated into a definitive written agreement with CentralSquare Technologies (including its subsidiaries) containing other customary commercial terms and signed by authorized representatives of both parties.

MORE INFORMATION AT CENTRALSQUARE.COM



Quote prepared on:

December 03, 2020

Quote prepared by:

Ashley Ainsworth

ashley.ainsworth@centralsquare.com

BILLING INFORMATION

Fees will be payable within 30 days of invoicing.

Please note that the Unit Price shown above has been rounded to the nearest two decimal places for display purposes only. The actual price may include as many as five decimal places. For example, an actual price of \$21.37656 will be shown as a Unit Price of \$21.38. The Total for this quote has been calculated using the actual prices for the product and/or service, rather than the Unit Price displayed above.

Prices shown do not include any taxes that may apply. Any such taxes are the responsibility of Customer. This is not an invoice.

For customers based in the United States or Canada, any applicable taxes will be determined based on the laws and regulations of the taxing authority(ies) governing the "Ship To" location provided by Customer on the Quote Form.

PURCHASE ORDER INFORMATION

Is a Purchase Order (PO) required for the purchase or payment of the products on this Quote Form? (Customer to complete)

Yes [] No []

Customer's purchase order terms will be governed by the parties' existing mutually executed agreement, or in the absence of such, are void and will have no legal effect.

PO Number: _____

Initials: _____

MORE INFORMATION AT CENTRALSQUARE.COM

**City of Jefferson
Police Department**

**Quote for
Central Square Tellus
Unify Software &
Services**



Quote prepared on:

December 03, 2020

Quote prepared by:

Ashley Ainsworth

ashley.ainsworth@centralsquare.com

Quote #: Q-14229

Quote expires on: March 05, 2021

Quote prepared for:

Chad Stiefeman

Jefferson City Police Department

320 E McCarty St

Jefferson City, MO 65101

Thank you for your interest in CentralSquare. CentralSquare provides software that powers over 8,000 communities. More about our products can be found at www.centralsquare.com.

WHAT SOFTWARE IS INCLUDED?

PRODUCT NAME	QUANTITY	UNIT PRICE	DISCOUNT	TOTAL
Unify Annual Subscription Fee	1	20,000.00	- 12,500.00	7,500.00
			Software Subtotal	20,000.00 USD
			Discount	- 12,500.00 USD
			Software Total	7,500.00 USD

WHAT SERVICES ARE INCLUDED?

DESCRIPTION	TOTAL
Public Safety Project Management Services - Fixed Fee	4,290.00
Unify Development	5,265.00
Unify Training	1,560.00
Unify Installation	2,925.00
Unify Technical Services	14,430.00
	Services Total
	28,470.00 USD

MORE INFORMATION AT CENTRAL SQUARE.COM



Quote prepared on:

December 03, 2020

Quote prepared by:

Ashley Ainsworth

ashley.ainsworth@centralsquare.com

QUOTE SUMMARY

Software Subtotal	20,000.00 USD
Services Subtotal	28,470.00 USD
Quote Subtotal	48,470.00 USD
Discount	- 12,500.00 USD
Quote Total	35,970.00 USD

WHAT ARE THE RECURRING FEES?

TYPE	AMOUNT
FIRST YEAR MAINTENANCE TOTAL	\$0.00
FIRST YEAR SUBSCRIPTION TOTAL	\$7,500.00

The amount totals for Maintenance and/or Subscription on this quote include only the first year of software use and maintenance. Renewal invoices will include this total plus any applicable uplift amount as outlined in the relevant purchase agreement.

This Quote is not intended to constitute a binding agreement. The terms herein shall only be effective once incorporated into a definitive written agreement with CentralSquare Technologies (including its subsidiaries) containing other customary commercial terms and signed by authorized representatives of both parties.

MORE INFORMATION AT CENTRALSQUARE.COM



Quote prepared on:
December 03, 2020

Quote prepared by:
Ashley Ainsworth
ashley.ainsworth@centraisquare.com

BILLING INFORMATION

Fees will be payable within 30 days of invoicing.

Please note that the Unit Price shown above has been rounded to the nearest two decimal places for display purposes only. The actual price may include as many as five decimal places. For example, an actual price of \$21.37656 will be shown as a Unit Price of \$21.38. The Total for this quote has been calculated using the actual prices for the product and/or service, rather than the Unit Price displayed above.

Prices shown do not include any taxes that may apply. Any such taxes are the responsibility of Customer. This is not an invoice.

For customers based in the United States or Canada, any applicable taxes will be determined based on the laws and regulations of the taxing authority(ies) governing the "Ship To" location provided by Customer on the Quote Form.

PURCHASE ORDER INFORMATION

Is a Purchase Order (PO) required for the purchase or payment of the products on this Quote Form? (Customer to complete)

Yes [] No []

Customer's purchase order terms will be governed by the parties' existing mutually executed agreement, or in the absence of such, are void and will have no legal effect.

PO Number: _____

Initials: _____

MORE INFORMATION AT CENTRAL SQUARE.COM

**City of Jefferson
Police Department**

**Quote for
Tyler Technologies
CAD-to-CAD custom
interface and budget
information**



AMENDMENT

This amendment ("Amendment") is effective as of the date of signature of the last party to sign as indicated below ("Amendment Effective Date"), by and between Tyler Technologies, Inc., a Delaware corporation with offices at 840 West Long Lake Road, Troy, MI 48098 ("Tyler") and City of Jefferson, with offices at 401 Monroe St., Jefferson, MO 65101-3186 ("Client").

WHEREAS, Tyler and the Client are parties to a License Agreement with an effective date of December 20, 2007 (the "Agreement");

WHEREAS, Tyler and Client now desire to amend the Agreement;

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Tyler and the Client agree as follows:

1. The software and/or services set forth in Exhibit 1, and Schedule 1 to this Amendment are hereby added to the Agreement. Any additional adjustments to scope not set forth herein must be reflected in an additional amendment to the Agreement.
2. Requested custom software interfaces are invoiced 100% upon initial delivery of the interface.
3. This Amendment shall be governed by and construed in accordance with the terms and conditions of the Agreement.
4. All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, a duly authorized representative of each party has executed this Amendment as of the date of signature of the last party to sign as indicated below.

Tyler Technologies, Inc.

City of Jefferson, MO

By: [Signature]

By: [Signature]

Name: Bryan Proctor

Name: Stuart S. Crowell, Jr.

Title: President, Public Safety Division

Title: City Administrator

Date: 2/20/20

Date: 2/17/2020

APPROVED AS TO FORM:

[Signature]
City Counselor



Exhibit 1
Amendment Investment Summary

The following Amendment Investment Summary details the software, products, and services to be delivered by us to you under the Agreement. This Amendment Investment Summary is effective as of the Amendment Effective Date

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

Exhibit 1



Date: 1/9/2020
 Quote Expiration: 6/15/2020
 Quote Name: City of Jefferson City Police Department MO - CAD to 3rd Party CAD Custom Interface
 Quote Number: 2019-30030
 Quote Description: CAD Interface

Sales Quotation For
 City of Jefferson City Police Department
 401 Monroe St
 Jefferson City , MO 65101-3185
 Phone: +1 (573) 634-6400

Services

Description	Quantity	Unit Price	Discount	Total
Custom Interface to Central Square CAD (two-way)	1	\$25,600	\$0	\$25,600
TOTAL:				\$25,600

Summary

	One Time Fees	Recurring Fees
Total Tyler Software	\$0	\$0
Total Annual Fees		\$0
Total Tyler Services	\$25,600	
Total Other Costs	\$0	
Total Third Party Hardware, Software and Services	\$0	\$0
Travel and Living Expenses	\$0	
Summary Total	\$25,600	\$0

Assumptions

Personal Computers must meet the minimum hardware requirements for New World products. Microsoft Windows 7/8.1/10 32/64 bit or later is required for all client machines. Windows Server 2012/2016 and SQL Server 2012/2014/2016 are required for the Application and Database Server(s).

New World product requires Microsoft Windows Server 2012/2016 and SQL Server 2012/2016, including required Client Access Licenses (CALs) for applicable Microsoft products. Servers must meet minimum hardware requirements provided by Tyler. The supported Microsoft operating system and SQL versions are specific to Tyler's release versions.

New World product requires Microsoft Excel or Windows Search 4.0 for document searching functionality; Microsoft Word is required on the application server for report formatting.

Tyler recommends a 100/1000MB (GB) Ethernet network for the local area network. Wide area network requirements vary based on system configuration, Tyler will provide further consultation for this environment.

Does not include servers, workstations, or any required third-party hardware or software unless specified in this Investment Summary. Client is responsible for any third-party support.

Licensed Software, and third-party software embedded therein, if any, will be delivered in a machine readable form to Client via an agreed upon network connection. Any taxes or fees imposed are the responsibility of the purchaser and will be remitted when imposed.

Tyler's GIS implementation services are to assist the Client in preparing the required GIS data for use with the Licensed New World Software. Depending upon the Licensed Software the Client at a minimum will be required to provide an accurate street centerline layer and the appropriate polygon layers needed for Unit Recommendations and Run Cards in an industry standard Esri file format (Personal Geodatabase, File Geodatabase, Shape Files). Client is responsible for having clearly defined boundaries for Police Beats, EMS Districts and Fire Quadrants. If necessary Tyler will assist Client in creating the necessary polygon layers (Police Beats, EMS Districts and Fire Quadrants) for Unit Recommendations and Run Cards. Tyler is not responsible for the accuracy of or any ongoing maintenance of the GIS data used within the Licensed New World Software.

Client is responsible for any ongoing annual maintenance on third-party products, and is advised to contact the third-party vendor to ensure understanding of and compliance with all maintenance requirements

All Tyler Clients are required to use Esri's ArcGIS Suite to maintain GIS data. All maintenance, training and ongoing support of this product will be contracted with and conducted by Esri. Maintenance for Esri's ArcGIS suite of products that are used for maintaining Client's GIS data will be contracted by Client separately with Esri.

When Custom interface is included, Custom interface will be operational with existing third-party software. Any subsequent changes to third-party applications may require additional services.

When State/NCIC is included, Client is responsible for obtaining the necessary State approval and any non-Tyler hardware and software. Includes state-specific standard forms developed by Tyler. Additional forms can be provided for an additional fee.



**Exhibit 1
Schedule 1**

Customer Requested Standard Software Enhancements and/or Custom Software

1. Definition

We will provide you requested standard software enhancements and/or custom software services as discussed below. You agree to cooperate in limiting the scope of those modifications and enhancements, as described below.

An analysis and assessment to verify the scope of effort for these services will be conducted. A revised estimate for the enhancements/customizations may be provided at the conclusion of the assessment. You may elect to cancel or proceed with the enhancements/customizations based on the revised estimate.

Capabilities included in the initial scope:

a) Custom Software/Interfaces

While we will provide reasonable consultation, you are responsible for obtaining technical contacts and/or technical specifications from the third parties involved.

- CAD to CAD interface between New World Enterprise CAD and remote CAD system supporting the following functionality:
 - Calls can be transferred from New World CAD to remote CAD system
 - Calls can be transferred from remote CAD system to New World CAD
 - Call updates (including call closures/cancellations) can be transferred from New World CAD to remote CAD system
 - Call updates (including call closures/cancellations) can be received in New World CAD from remote CAD system. Updates will be written to the call narrative/log.
 - Unit status updates for New World units can be transferred from New World CAD to remote CAD system
 - Unit status updates for remote CAD system units can be received in New World CAD from remote CAD system. Updates will be written to the call narrative/log.
 - Unit AVL updates for New World units can be transferred from New World CAD to remote CAD system
 - Unit AVL updates for remote CAD system units can be received and updated in New World CAD
 - Interface will be coded against an API provided by the remote CAD vendor
 - Only methods in the API supporting the above functionality will be implemented

2. Methodology to Provide Enhancements and/or Custom Software

a) Our Responsibility

As part of our delivery of these services, we will:

- (1) Review the required features for the items set forth in paragraph 1, above, with you.
- (2) Prepare a Requirements Document (RD) to include:
 - Detailed description of the required feature
 - menu samples
 - screen samples
 - report samples
- (3) Conduct the programming and programming test.
- (4) Provide the associated in-scope training, testing and/or other support services.

For an enhancement or custom software requiring over seven (7) days of services, we will utilize the design document procedure described below. For enhancements or custom software that require less than seven (7) days of services, we will use a Request For Service (RFS) procedure. Both procedures are reviewed with you at a pre-installation planning meeting. The RFS procedure utilizes a form with a narrative description and supporting documentation if applicable to define the work to be done.

b) Design and Development Procedure

<u>Activity</u>	<u>Targeted Time Period</u>
(1) We will work with your staff in completing the RD. You agree to be reasonable and flexible in not attempting to design the modifications to be more extensive than called for in the scope (cost and schedule) of this project.	To be determined
(2) We submit completed RD to you.	To be determined
(3) You will review and sign off on the RD. Once you sign off on the RD, any subsequent changes must be documented along with the impact on pricing and schedule, if any. No programming will be done by us until the formal sign-off and your authorization to proceed in writing.	To be determined
(4) We complete programming from RD and provide the associated deliverable to you.	To be determined
(5) You test software modification based on RD.	To be determined

3. Third Party Responsibilities

- a) The third-party will provide a documented API that will allow access to required data via a file transfer, web service, or TCP/IP.
- b) We will not be responsible for making any modification in the 3rd party software to support this interface.
- c) The third-party will work with us and you to test the interface.

The custom interfaces we agree to deliver to you under this Agreement are set forth in the Amendment Investment Summary.



CITY OF JEFFERSON

JOHN G. CHRISTY MUNICIPAL BUILDING
320 E McCarty St
Jefferson City, MO 65101-3193

PURCHASE ORDER

No. 0000054768

BILL TO:

City of Jefferson
320 E McCarty St
Jefferson City, MO 65101

VENDOR:

Tyler Technologies -New World Public Safety
PO Box 203556

Dallas, TX 75320-3556

SHIP TO:

Police Department
401 Monroe St.

Jefferson City, MO 65101-

VENDOR NO.	VENDOR PHONE NUMBER	TERMS	DATE	REQUIRED DELIVERY DATE			
13129	(248) 269-1000	0	03/20/2019				
SHIPPING INSTRUCTIONS							
(none)							
ITEM	QTY	U/M	Description	PRD CODE	ACCOUNT	UNIT PRICE	AMOUNT
1	0.00		Enterprise CAD upgrade per Quote#2018-2443-2.		45-990-575020	10,400.0000	10,400.00
2	0.00		Software Services		45-990-575020	83,210.0000	83,210.00
3	0.00		Third party hardware, software and services		45-990-575020	6,500.0000	6,500.00
4	0.00		Travel and Living Expenses		45-990-575020	24,000.0000	24,000.00
5	0.00		Enterprise CAD upgrade per Quote#2018-2443-2. CHANGE ORDER #1-Third Party Software		45-990-575020	2,500.0000	2,500.00
6	0.00		CHANGE ORDER #3-Custom Interface		45-990-575020	25,600.0000	25,600.00

SUBTOTAL: 152,210.00

TAX: 0.00

SHIPPING: 0.00

TOTAL: 152,210.00

TAXABLE: No

CONFIRMING: No

SPECIAL INSTRUCTIONS

Lyle A. Conigo
Purchasing Agent

(573)634-6324

3/17/20
Date

IMPORTANT: OUR ORDER NUMBER MUST APPEAR ON EVERY INVOICE AND PACKAGE

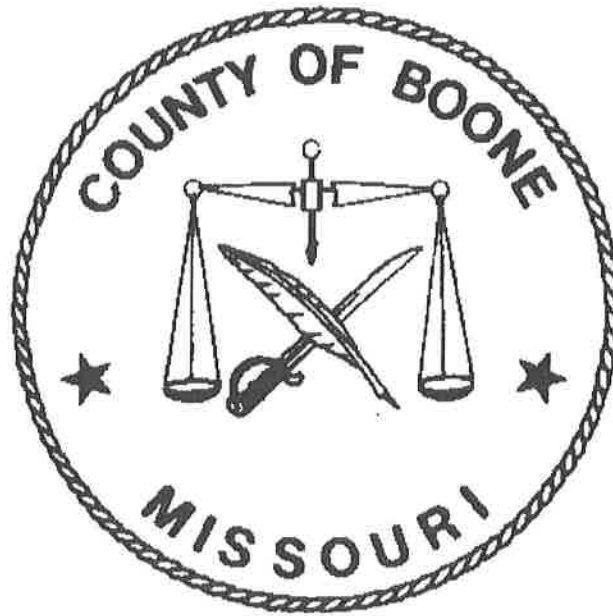
**Boone County
Joint Communications**

2021

Proposed Budget

2021 PROPOSED BUDGET

BOONE COUNTY MISSOURI



Dan K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Janet M. Thompson
District II Commissioner

June E. Pitchford, CPA
Boone County Auditor
Budget Officer

Governmental Funds

Fund Statement-911/Emergency Management 270 (Major Fund)

	2019 Actual	2020 Budget	2020 Estimated	2021 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ -	-	-	-
Assessments	-	-	-	-
Sales Taxes	10,635,918	10,583,000	10,583,000	10,583,000
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	79,383	120,510	120,000	120,510
Charges for Services	-	750	50	300
Fines and Forfeitures	-	-	-	-
Interest	571,840	340,000	320,605	340,000
Hospital Lease	-	-	-	-
Other	6,129	-	14,638	16,800
Total Revenues	11,293,270	11,044,260	11,038,293	11,060,610
Other Financing Sources				
Transfer In from other funds	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	954	-	110	-
Total Other Financing Sources	954	-	110	-
Fund Balance Used for Operations	-	752,301	-	-
TOTAL FINANCIAL SOURCES	\$ 11,294,224	11,796,561	11,038,403	11,060,610
FINANCIAL USES:				
Expenditures				
Personal Services	\$ 4,025,067	5,002,510	4,275,028	5,011,585
Materials & Supplies	86,793	181,302	541,063	147,907
Dues Travel & Training	139,864	208,890	78,290	182,224
Utilities	361,502	406,503	366,873	406,958
Vehicle Expense	12,724	24,182	14,027	22,995
Equip & Bldg Maintenance	260,457	484,339	428,873	381,466
Contractual Services	752,230	892,454	841,960	978,110
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	96,580	-	100,000
Other	642,696	1,335,964	748,174	1,360,688
Fixed Asset Additions	572,110	2,294,550	2,124,561	876,220
Total Expenditures	6,853,443	10,927,274	9,418,849	9,468,153
Other Financing Uses				
Transfer Out to other funds	870,587	869,287	869,287	872,737
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	870,587	869,287	869,287	872,737
TOTAL FINANCIAL USES	\$ 7,724,030	11,796,561	10,288,136	10,340,890
FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 19,047,164	22,302,783	22,302,783	22,895,827
Less encumbrances, beginning of year	(471,798)	(157,223)	(157,223)	-
Add encumbrances, end of year	157,223	-	-	-
Fund Balance Increase (Decrease) resulting from operations	3,570,194	(752,301)	750,267	719,720
FUND BALANCE (GAAP), end of year	22,302,783	21,393,259	22,895,827	23,615,547
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year	(10,300,000)	(10,300,000)	(10,300,000)	(10,300,000)
NET FUND BALANCE, end of year	\$ 12,002,783	11,093,259	12,595,827	13,315,547
Net Fund Balance as a percent of expenditures	175.14%	101.52%	133.73%	140.64%

Governmental Funds

Fund Statement-911/Emergency Management 270 (Major Fund)

Departments funded by 911/Emergency Management Fund

	2700	2701 Joint Communications Operations	2702 Emergency Management Operations	2703 Information Technology Administration	2704 Joint Communications Radio Network
	<u>Revenue</u>				
REVENUES:					
Taxes	\$ 10,583,000	\$ -	\$ -	\$ -	\$ -
Licenses and Permits	-	-	-	-	-
Intergovernmental	-	510	120,000	-	-
Charges for Services	-	300	-	-	-
Fines and Forfeitures	-	-	-	-	-
Interest	340,000	-	-	-	-
Hospital Lease	-	-	-	-	-
Other	16,000	-	-	-	800
Total Revenues	\$ 10,939,000	\$ 810	\$ 120,000	\$ -	\$ 800
EXPENDITURES:					
Personal Services	-	3,467,806	438,336	-	218,200
Materials & Supplies	-	15,650	62,917	15,345	23,675
Dues Travel & Training	-	62,110	18,498	23,410	3,552
Utilities	-	111,780	9,060	39,460	54,600
Vehicle Expense	-	-	7,630	-	6,965
Equip & Bldg Maintenance	-	2,200	118,800	153,711	73,465
Contractual Services	-	5,025	500	474,934	284,501
Emergency	100,000	-	-	-	-
Other	504,800	1,050	6,255	500	50,500
Fixed Asset Additions	-	-	185,000	22,420	-
Total Expenditures	\$ 604,800	\$ 3,665,621	\$ 846,996	\$ 729,780	\$ 715,458

REVENUES OVER (UNDER) EXPENDITURES

Governmental Funds

Fund Statement-911/Emergency Management 270 (Major Fund)

Departments funded by 911/Emergency Management Fund

2705 Facilities Housekeeping Grounds	2706 Radio Network Improvements	2707 Disaster Relief Activities	2708 Information Technology Hardware/ Software	2709 Information Technology Technical Support	2711 Joint Communication Administration	2712 Insurance Activity	Fund 270 Total
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,583,000
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	120,510
-	-	-	-	-	-	-	300
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	340,000
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	16,800
<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 11,060,610</u>
-	-	-	-	454,030	433,213	-	5,011,585
19,600	-	-	-	-	10,720	-	147,907
-	-	-	-	-	74,654	-	182,224
126,898	-	-	-	-	65,160	-	406,958
-	-	-	-	-	8,400	-	22,995
30,305	-	-	-	-	2,985	-	381,466
11,330	16,600	-	-	-	102,470	82,750	978,110
-	-	-	-	-	-	-	100,000
164,549	-	500,000	-	-	133,034	-	1,360,688
-	668,800	-	-	-	-	-	876,220
<u>\$ 352,682</u>	<u>\$ 685,400</u>	<u>\$ 500,000</u>	<u>\$ -</u>	<u>\$ 454,030</u>	<u>\$ 830,636</u>	<u>\$ 82,750</u>	<u>\$ 9,468,153</u>
							<u>\$ 1,592,457</u>

**City of Jefferson
Police Department**

**911 Communications
Center 2020-2021
Budget**

Account Number	Description	Budget Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amount	Available	% Available
Dept 10-390	9-1-1 Police							
E05	Personnel Services							
10-390-501020	Salaries	889,827.83	0.00	0.00	889,827.83	0.00	889,827.83	100.00
10-390-501030	Holiday Pay	31,176.29	0.00	0.00	31,176.29	0.00	31,176.29	100.00
10-390-501050	Parttime(w/o Benefits)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10-390-501060	Seasonal Salaries	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10-390-501090	Overtime	22,814.00	0.00	0.00	22,814.00	0.00	22,814.00	100.00
10-390-501095	Overtime Straight Pay	500.00	0.00	0.00	500.00	0.00	500.00	100.00
10-390-502010	Social Security	72,240.34	0.00	0.00	72,240.34	0.00	72,240.34	100.00
10-390-502020	Group Health Insurance	200,121.03	0.00	0.00	200,121.03	0.00	200,121.03	100.00
10-390-502030	Retirement	122,574.19	0.00	0.00	122,574.19	0.00	122,574.19	100.00
10-390-502040	Workers Compensation	2,719.96	0.00	0.00	2,719.96	0.00	2,719.96	100.00
10-390-502050	Life Insurance	1,079.57	0.00	0.00	1,079.57	0.00	1,079.57	100.00
10-390-502060	Long Term Disability	2,665.08	0.00	0.00	2,665.08	0.00	2,665.08	100.00
10-390-502070	Employee Assistance Prgm	464.10	0.00	0.00	464.10	0.00	464.10	100.00
10-390-503020	Unemployment Compensation	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E05 Sub Totals:	1,346,182.39	0.00	0.00	1,346,182.39	0.00	1,346,182.39	100.00
E10	Materials & Supplies							
10-390-511010	Advertising	928.00	0.00	0.00	928.00	0.00	928.00	100.00
10-390-512010	Printing	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10-390-514017	COVID-19	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10-390-517010	Operational Supplies	6,225.00	0.00	0.00	6,225.00	0.00	6,225.00	100.00
	E10 Sub Totals:	7,153.00	0.00	0.00	7,153.00	0.00	7,153.00	100.00
E15	Contractual Services							
10-390-520030	Dues And Publications	558.00	0.00	0.00	558.00	0.00	558.00	100.00
10-390-520050	INACTIVE - Mtgs & Conferences	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10-390-520070	Training And Education	4,650.00	0.00	0.00	4,650.00	0.00	4,650.00	100.00
10-390-522020	Professional Services	3,000.00	0.00	0.00	3,000.00	0.00	3,000.00	100.00
10-390-523010	Equipment Rent/lease	98,278.00	0.00	0.00	98,278.00	0.00	98,278.00	100.00
	E15 Sub Totals:	106,486.00	0.00	0.00	106,486.00	0.00	106,486.00	100.00
E20	Utilities							
10-390-531010	Electricity	11,160.00	0.00	0.00	11,160.00	0.00	11,160.00	100.00
10-390-533010	Natural Gas	279.00	0.00	0.00	279.00	0.00	279.00	100.00
10-390-534010	Telephone	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10-390-535010	Water	837.00	0.00	0.00	837.00	0.00	837.00	100.00
	E20 Sub Totals:	12,276.00	0.00	0.00	12,276.00	0.00	12,276.00	100.00
E25	Repairs & Maintenance							
10-390-545010	Software License/maint	32,955.00	0.00	0.00	32,955.00	0.00	32,955.00	100.00
10-390-546010	Clothing Expense	5,580.00	0.00	0.00	5,580.00	0.00	5,580.00	100.00
10-390-546020	Uniform Cleaning	2,976.00	0.00	0.00	2,976.00	0.00	2,976.00	100.00

Account Number	Description	Budget Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amount	Available	% Available
10-390-547010	Equipment Maintenance	2,790.00	0.00	0.00	2,790.00	0.00	2,790.00	100.00
10-390-547020	Maintenance Agreements	77,656.34	0.00	0.00	77,656.34	902.00	76,754.34	98.84
10-390-547030	Radio Maintenance	4,650.00	0.00	0.00	4,650.00	0.00	4,650.00	100.00
	E25 Sub Totals:	126,607.34	0.00	0.00	126,607.34	902.00	125,705.34	99.29
E70	Capital Purchases							
10-390-572020	Purchase Of Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E70 Sub Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Expense Sub Totals:	1,598,704.73	0.00	0.00	1,598,704.73	902.00	1,597,802.73	99.94
	Dept 390 Sub Totals:	1,598,704.73	0.00	0.00	1,598,704.73	902.00		

Contract history of New World Services Contract now provided through Tyler Technologies

Date	Description	Amount	Running Total	Percentage Increase	Total % Increase
12/20/2007	CAD/RMS/Fire Records	488,629.00			
6/5/2008	Add Mobile (Change Order)	162,050.00	650,679.00		
12/29/2010	Additional Mobile	44,900.00	695,579.00		
4/28/2011	Data Conversion	4,500.00	700,079.00		
10/27/2011	Additional Mobile/Web CAD Monitor	8,016.00	708,095.00		
8/9/2012	Ticket Writer Interface	25,780.00	733,875.00		
9/28/2012	Server Migration	10,000.00	743,875.00		
9/25/2013	Jacket Consolidation Services	6,000.00	749,875.00		
1/10/2014	Change to single jurisdiction RMS	-	749,875.00		
1/30/2014	Upgrade Mobile	30,000.00	779,875.00		
3/17/2014	Implement Message Switch	5,000.00	784,875.00		
10/20/2014	CAD AVL and FR Inventory	-	784,875.00		
4/13/2015	Implement Mobile Management Services	1,200.00	786,075.00		
4/20/2016	GIS Services	1,280.00	787,355.00		
4/4/2017	System Admin Training	5,120.00	792,475.00		
8/30/2017	Additional Fire Mobile	17,530.00	810,005.00		
3/17/2018	Rebuild Test Servers	2,320.00	812,325.00		
6/21/2018	Barcode Printer	770.00	813,095.00		
8/7/2018	Barcode Printer	770.00	813,865.00		
9/13/2018	Remote IBR Training Services	580.00	814,445.00		
				Approved 3/18/19 City Council, Ordinance 2018-	
2/25/2019	Enterprise CAD migration	124,110.00	938,555.00	116	
2/20/2020	Custom interface with CS	25,600.00	964,155.00	2.73%	
3/24/2020	Fire Records Interface	13,520.00	977,675.00	1.44%	
3/23/2020	Incode Interface	-	977,675.00		
	Ticket Writer Interface, Drivers License Mag strip, Shieldforce LE Dispatch w/advanced				
12/22/2020	mapping	94,522.00	1,072,197.00	10.07%	14.24%

BILL SUMMARY

COPY

BILL NO: 2020-058

SPONSOR: Councilmember Graham

SUBJECT: Authorizing the Interlocal Agreement between the City of Jefferson, County of Cole, and County of Boone for the Joint Grant Application to the Missouri 911 Service Board

DATE INTRODUCED: January 4, 2021

DEPARTMENT DIRECTOR(S): 

CITY ADMINISTRATOR: _____

Staff Recommendation: Approve.

Summary: This bill authorizes the execution of the Interlocal Agreement between the City of Jefferson, County of Cole, and County of Boone for a joint funding allocation of the 2020 Winter Grant Program through the Missouri 911 Service Board. Grant funds awarded to a unit of local government may be used to enhance the primary Public Safety Answering Point (PSAP). The funding will allow for the purchase of interfacing software, which will provide the ability for enhanced call data sharing, streamlining the process of overflow calls, help reduce errors and speed emergency dispatch time.

Origin of Request: Police Department

Department Responsible: Police Department

PERSON RESPONSIBLE: CHIEF ROGER SCHROEDER

Background Information: The City of Jefferson, County of Cole, and County of Boone has the opportunity to apply for a state grant that would provide up to \$97,540 to enhance the PSAP. The City of Jefferson is the designated recipient of the Missouri 911 Service Board 2020 Winter Grant Program. The City shared funds received with the County of Cole and County of Boone split whereas, the Jefferson City Police Department and County of Cole receiving \$61,570 and the County of Boone receiving \$35,970.

The bill would execute the Interlocal Agreement, a grant requirement set forth under the Missouri 911 Board legislation.

Fiscal Information: This resolution allows the City to access the grant funds once they are awarded for the 2020 program grant year. There are no matching requirements with this grant.

BILL NO. 2020-058

SPONSORED BY Councilmember Graham

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, APPROVING AN INTERLOCAL AGREEMENT WITH COLE COUNTY RELATING TO A MISSOURI 911 SERVICE BOARD GRANT.

NOW BE IT ENACTED BY THE COUNCIL OF THE CITY OF JEFFERSON, MISSOURI, AS FOLLOWS:

Section 1. The Mayor and City Clerk are authorized to execute the Interlocal Agreement substantially in the form set forth in Exhibit A, to authorize the City to apply for the Missouri 911 Service Board Winter Grant and request \$61,570 in funds from the Missouri 911 Service Board Winter Grant for new CAD interfacing software.

Section 3. The Mayor, City Clerk, and City Administrator are hereby further authorized to execute any additional documents or agreements necessary to carry out the intent of this Ordinance and secure the grant funding contemplated in Exhibit A.

Passed: _____

Approved: _____

Presiding Officer

Mayor Carrie Tergin

ATTEST:

APPROVED AS TO FORM:

City Clerk

City Attorney

COPY

**INTERLOCAL AGREEMENT
BETWEEN THE CITY OF JEFFERSON, MISSOURI, AND COUNTY OF COLE, MISSOURI
MISSOURI 911 SERVICE BOARD WINTER GRANT APPLICATION AND FUNDS**

This Agreement is made and entered into the date last signed by a party as indicated below, by and between The County of Cole, acting by and through its governing body, the County Commission, hereinafter referred to as "County", and the City of Jefferson, acting by and through its governing body, the City Council, hereinafter referred to as "City", both of Cole County, State of Missouri, witnesseth:

WHEREAS, this Agreement is made under the authority of Section 70.220 RSMo.; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, the City will apply for funds under the Missouri 911 Service Board Winter Grant for the purchase of Central Square's Tellus Unify interfacing software & Tyler Technologies Tellus Unify interface that will allow the two dispatch centers (of City and Boone County) and to interface with each center and transfer call data between the two dispatch centers digitally; and

WHEREAS, the City and County believe it to be in their best interests for the City to enter into an agreement with Central Square's Tellus Unify for the CAD interfacing software and amending an existing contract with Tyler Technologies Enterprises for their Tellus Unify interface; and

WHEREAS, the County agrees to provide the City \$61,570.00 from the Missouri 911 Service Board Winter Grant funds for the purchase of Tyler Technologies Enterprise CAD interface with Central Square's Tellus Unify computer-aided dispatch (CAD) interfacing software that will interface the two dispatch centers and allow each center to transfer call data between the two dispatch centers digitally.

WHEREAS, the City and County believe it to be in their best interests to allocate the Missouri 911 Service Board Winter Grant funds to City for the stated purpose of purchasing Tyler Technologies Enterprise CAD interface with Central Square's Tellus Unify interfacing software.

NOW THEREFORE, the County and City agree as follows:

Section 1.

The City agrees to apply for the Missouri 911 Service Board Winter Grant.

Section 2.

The City agrees to request \$61,570.00 from the Missouri 911 Service Board Winter Grant in funds for new CAD interfacing software for the dispatch centers for the City and the County.

Section 3.

The County agrees to receive the funds from the Missouri 911 Service Board Winter Grant and to direct

those funds in their full amount to the City for the furthering of this contracted purpose of purchasing Central Square's Tellus Unify interfacing software.

Section 4.

County agrees to pay City a total of \$61,570.00 of the Missouri 911 Service Board Winter Grant funds.

Section 5.

Should the City not receive the full amount funded by 911 Service Board Grant for any reason whatsoever, this Agreement may be terminated by the City with no further obligation.

Section 6.

Amounts received through the 911 Service Board Grant program shall not be deducted from annual operating budget contribution by Cole County.

Section 7.

City agrees to use \$61,570.00 for computer-aided dispatch (CAD) systems.

Section 8.

The City will be entering into an agreement with Central Square for the Tellus Unify interfacing software for the City's dispatch center. Boone County will be responsible under a separate agreement for their portion of the Central Square Tellus Unify interfacing software.

Section 9.

Nothing in the performance of this Agreement shall impose any liability for claims against City other than claims for which liability may be imposed by the Missouri Tort Claims Act.

Section 10.

Each party to this Agreement will be responsible for its own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 11.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 12.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

[Signatures to Follow on Next Page]

CITY OF JEFFERSON, MISSOURI

Carrie Tergin
Carrie Tergin, Mayor
Dated: 1-5-21

ATTEST:

Ernie Donaldson
City Clerk

APPROVED AS TO FORM:

gll
City Attorney

COUNTY OF COLE, MISSOURI

Sam Bushman
Presiding Commissioner
Dated: 1/7/21

ATTEST:

Steve K. Sawyer
County Clerk

gll

Missouri 911 Service Board Financial Assistance Program

SIGNATURES AND CERTIFICATIONS

WHEREAS, § 650.330, RSMo Supp. 2019, requires the Missouri 911 Service Board to administer and authorize grants and loans from the Missouri 911 Service Trust Fund under § 650.335, RSMo Supp. 2018 to provide funding for 911 communications service projects of certain counties and cities;

WHEREAS, § 650.335, RSMo Supp. 2018, provides that the purpose of grants and loans from the Missouri 911 Service Trust Fund shall include implementation of 911 services in counties of the state where services do not exist or to improve existing 911 systems; promotion of consolidation where appropriate; mapping and addressing all county locations; ensuring primary access and texting abilities to 911 services for disabled residents; implementation of initial emergency medical dispatch services, including prearrival medical instructions in counties where those services are not offered as of July 1, 2019; and development and implementation of an emergency services internet protocol network that can be shared by all public safety agencies;

WHEREAS, the Missouri 911 Service Board has established a 911 Financial Assistance Program and set an application window of November 23, 2020 – January 15, 2021 during which eligible counties and cities may submit applications prepared by their 911 services authorities to request grants and/or loans to finance costs incurred by them and their 911 services authorities for 911 communications service projects;

WHEREAS, Boone County is eligible to submit an application to the Missouri 911 Service Board for funding of a 911 communications service project;

WHEREAS, Boone County Joint Communications has prepared this application, to the Missouri 911 Service Board for Boone County;

WHEREAS, Boone County propose(s) to submit the attached application to the Missouri 911 Service Board for the 911 communications project described therein to purchase and install Central Square Tellus Unify software to virtually connect the Boone County Joint Communications 911 Computer-Aided Dispatch (CAD) system with the Jefferson City-Cole County Joint Communications 911 CAD system enabling both agencies to operate and communicate with each other as if they are on a single CAD system, thereby reducing response times to rollover, failover and misrouted 911 calls.

WHEREAS, the proposed project has a budgeted cost of \$97,540 with \$9,380 being funded by Boone County and requested a grant in the amount of \$88,160 from the Missouri 911 Service Trust Fund;

WHEREAS, the project application must include a written certification from the governing body of an applicant city or county approving the applicant city or county entering into a project agreement with the Missouri 911 Service Board if the application is approved; and

WHEREAS, Boone County does have areas of need which may be addressed through the Missouri 911 Service Board's 911 Financial Assistance Program and the 911 communications project proposed in the attached application.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Boone County, Missouri, that it approves Boone County submitting the attached application to and entering into a project agreement with the Missouri 911 Service Board if the application is approved.

WHEREAS, Boone County authorizes the Board to transmit funds to its county treasury, or if the county has an elected emergency services board established pursuant to 190.335 RSMo or 190.292 RSMo, its elected services board, all portions of financial assistance from the Fund for costs to be incurred by Boone County Joint Communications in implementing the project;

WHEREAS, Boone County and Boone County Joint Communications certify that any financial assistance obtained from the fund will be expended only for purposes specified in the approved application or the project agreement and allowed by law.

ACCEPTANCE OF TERMS AND CONDITIONS.

This Agreement is to be signed by an authorized signatory of each 911 Services Authority and Applicant on the Application certifying that each agrees to comply with all the terms and conditions of the award and Agreement specified above.

The above terms and conditions of the grant are hereby accepted and agreed to as of the date specified.

Applicant: Boone County

Signatory: Daniel R. Atwill, Presiding Commissioner

Signature: 

Date: 1.12.2021

Boone County Joint Communications

Signatory: Chad Martin, Director

Signature: 

Date: 1/4/2021

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF BOONE, MISSOURI AND THE CITY OF
JEFFERSON, MISSOURI FOR THE 2020 WINTER 911 SERVICE BOARD GRANT**

THIS MOU dated the 12th day of January, 2021 is entered into by and between Boone County, Missouri (Boone County), and the City of Jefferson, Missouri; (Jefferson City):

WHEREAS, Boone County provides emergency communications and dispatching services for multiple first responder agencies located within Boone County; and

WHEREAS, Jefferson City provides emergency communications and dispatching services for multiple first responder agencies located within Cole County; and

WHEREAS, Boone County and Jefferson City (collectively, the "Parties) each serve as Public Safety Answering Points (PSAPs) in their geographic areas for purposes of the 911 system; and

WHEREAS, the parties provide emergency backup communications and dispatching services for one another during service disruptions, and also answer each other's overflow 911 calls; and

WHEREAS, parties utilize disparate 911 computer-aided dispatch (CAD) systems lacking an easy, instant way to connect and share resources during emergency calls, and desire to collaborate on a 911 communications service project that will enable virtual CAD-to-CAD interoperability to improve 911 services in both jurisdictions and promote the health, welfare, and safety of their constituents; and

WHEREAS, the parties further desires to make a joint application to the Missouri 911 Service Board ("Board") for financial assistance from the Missouri 911 Service Trust Fund to help fund their virtual CAD-to-CAD interoperability 911 communications service project; and

NOW, THEREFORE, together, the Parties enter into this Memorandum of Understanding to mutually promote their 911 communications service project. Accordingly, the Parties, operating under this MOU agree as follows:

1. PURPOSE AND SCOPE.

The purpose of this project is to allow the Boone County Joint Communications Center and the Jefferson City/Cole County 911 Communications Center to develop and implement a virtual CAD-to-CAD data sharing network between the two PSAP's.

The Parties currently function as each other's emergency backup and call overflow sites. However, Boone County is operating with Central Squares One Solution Computer Aided Dispatching ("CAD") software and Jefferson City is operating with Tyler Technologies Enterprise CAD software solution. Currently during an outage or overflow at either PSAP, operators must call the other location and leave a phone line open on speaker phone to pass call information from one PSAP to the other. Operators at the receiving PSAP then must

manually start of new call for service and enter the call details.

With the acquisition of the Central Square Tellus Unify software and the needed interfaces with One Solution CAD and Enterprise CAD the two PSAP's will be able to electronically transfer calls for service details to and from each other's CAD software as if they were on the same system. This will allow for a quicker transfer of critical call information that is needed to dispatch first responders with a reduced chance or errors in translating the call information from a phone call.

This project will provide a more comprehensive and reliable 911 service to the citizens of both Boone and Cole Counties and those visiting each.

The Parties will work together to determine what call details will be shared with Tellus Unify and between the two sites.

Purchase of Tellus Unify for Boone County 911 to be billed and paid by Boone County:

- \$35,970

Purchase of Tellus Unify for Jefferson City 911 to be billed and paid by the City of Jefferson:

- \$35,970

Purchase of the Tyler Technologies to Tellus Unify interface from Tyler Technologies for Jefferson City 911 to be billed and paid by the City of Jefferson:

- \$25,600

Total project price for Boone County: \$35,970

Total project price for Jefferson City: \$61,570

Total project price: \$97,540

2. RESPONSIBILITIES.

- a. Each Party will appoint a person to serve as the official contact and coordinate the activities of each organization in carrying out this MOU. The initial appointees of each organization are:

Joe Piper
Deputy Director
Boone County Joint Communications
2145 County Drive
Columbia, Missouri 65202
573-554-1002
JPiper@boonecountymo.org

Chad Stieferman
Support Services Lieutenant
Jefferson City Police Department
401 Monroe Street
Jefferson City, Missouri 65101
573-634-6363
CStieferman@jeffcitymo.org

- b. The Parties agree to the following tasks for this MOU:

- Purchase and installation of the needed software and interfaces.
- Collaboration with each other to ensure proper set up and configuration of call data.
- Fund the annual software maintenance for Tellus Unify.
- Perform scheduled testing of the CAD-to-CAD interface.

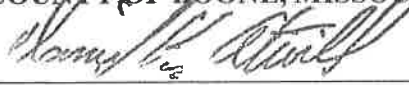
- Establish mutually acceptable operating procedures.
- c. The Parties agree that the total project cost will be \$97,540
- d. Project tasks and funding will be provided by the Parties as follows:
- 1) **Boone County Joint Communications Center** agrees to serve as the Designated Lead for the project and will prepare the application to be submitted to the Board. The application will be prepared and submitted by the deadline set by the Board. Boone County Joint Communications also will:
 - Purchase Tellus Unify from Central Square at the cost of \$35,970.
 - Fund the ongoing annual maintenance of Tellus Unify at the starting cost of \$7,500 per year.
 - Work with Central Square to interface Tellus Unify with One Solution CAD.
 - Work with Central Square, Tyler Technologies, and the Jefferson City/Cole County 911 Center to interface the two Tellus Unify systems to share the desired call data.
 - Engage in scheduled testing to ensure proper operation of the interface.
 - 2) **Jefferson City/Cole County 911 Communications Center** agrees to serve as the Joint Applicant for the project to be submitted to the Board. Jefferson City/Cole County 911 Communications Center also will:
 - Purchase Tellus Unify from Central Square at the cost of \$35,970.
 - Fund the ongoing annual maintenance of Tellus Unify at the starting cost of \$7,500 per year.
 - Purchase the Tyler Technologies to Tellus Unify interface at the cost of \$25,600.
 - Work with Tyler Technologies to interface Tellus Unify with their Enterprise CAD software.
 - Work with Central Square, Tyler Technologies, and the Jefferson City/Cole County 911 Center to interface the two Tellus Unify systems to share the desired call data.
 - Engage in scheduled testing to ensure proper operation of the interface.
 3. **TERMS OF UNDERSTANDING.** The term of this MOU is from the effective date of this Agreement until the later of the date of completion of the above-referenced 911 communications services project unless the Board denies the Parties' joint application for funding from the Missouri 911 Service Trust Fund. In the event of Board denial, the Agreement shall automatically terminate. This Agreement may be extended upon written mutual agreement. It shall be reviewed at least annually to ensure that it is fulfilling its purpose and to make any necessary revisions.

Authorization

The signing of this MOU is not a formal undertaking. It implies that the signatories will strive to reach, to the best of their ability, the objectives stated in the MOU.

On behalf of the Party I represent; I execute this MOU and contribute to its further development.

Applicant 1 (Lead Applicant):
COUNTY OF BOONE, MISSOURI



Presiding Commissioner


Dated: 1.12.2021

ATTEST:



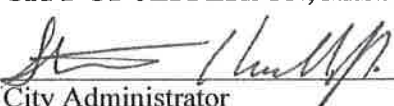
County Clerk:

APPROVED AS TO FORM:



County Counselor


Applicant 2:
CITY OF JEFFERSON, MISSOURI



City Administrator

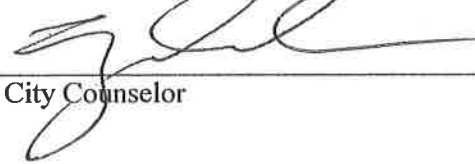
Dated: 1/4/21

ATTEST:



City Clerk:

APPROVED AS TO FORM:



City Counselor

15-2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

January Session of the January Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the

12th

day of January

2021

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 Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 758 Demaret Drive (parcel # 17-313-11-01-153.00 01)

Done this 12th day of January 2021

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

**BEFORE THE COUNTY COMMISSION OF
BOONE COUNTY, MISSOURI**

In Re: Nuisance Abatement)	December Session
758 Demaret Drive)	October Adjourned
Columbia, MO)	Term 2020
)	Commission Order No. <u>15-2021</u>

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

NOW on this 22nd day of December 2020, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: junk, trash, rubbish, garbage, tires, furniture, vehicle parts and other refuse and a derelict, unlicensed, inoperable and junk-filled teal Ford pickup truck vehicle, a derelict, unlicensed, dismantled and inoperable red 4-door vehicle, a derelict, unlicensed and inoperable white Chevrolet pickup truck vehicle and a derelict, unlicensed and inoperable white vehicle on the premises.
4. The location of the public nuisance is as follows: 758 Demaret Drive, Fairway Meadows Subdivision, Block 2, Lot 48, a/k/a parcel# 17-313-11-01-153.00 01, Section 11, Township 48, Range 12 as shown in deed book 0419 page 0502, Boone County.
5. The specific violation of the Code is: junk, trash, rubbish, garbage, tires, furniture, vehicle parts and other refuse and a derelict, unlicensed, inoperable and junk-filled teal Ford pickup truck vehicle, a derelict, unlicensed, dismantled and inoperable red 4-door vehicle, a derelict, unlicensed and inoperable white Chevrolet pickup truck vehicle and a derelict, unlicensed and inoperable white vehicle in violation of section 6.5 and 6.9 of the Code.
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 30th day of October to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at

government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.

8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.

Boone County, Missouri
By Boone County Commission

Daniel K. Atwill
Acting Presiding Commissioner

ATTEST:

Brianna L. Lennon
Boone County Clerk



16-2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

}

ca.

January Session of the January Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the

12th

day of

January

20 21

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached 2021 Commission Assignments.

Done this 12th day of January 2021

Type text here

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner



Boone County Commission

2021 COMMISSION ASSIGNMENTS

<p><u>ALL</u></p> <p>Boards & Commissions Appointments Board of Equalization (BOE) Budget Approval City/County/Columbia Public Schools/ UMC & Chamber (CCCCU) Commission Budget Coordination County Commissioners Association of Missouri (CCAM) Farm Bureau – Rotated KFRU Legislative Priorities West Central Commissioners Association</p> <p>Monthly 3C Work Sessions: All Directors – Rotated All Elected Officials – Rotated Columbia City Manager Community Services – Joanne Nelson Emergency Communications – Chad Martin Facilities Maintenance – Doug Coley Health Dept – Stephanie Browning Human Resources – Jenna Redel Information Technology – Aron Gish Legal Counsel – CJ Dykhouse Purchasing – Melinda Bobbitt REDI – Matt Jenne, Chair of the Board Regional Sewer District – Tom Ratermann Resource Management – Bill Florea Road & Bridge – Greg Edington Sheriff – Dwayne Carey (Quarterly)</p>	<p><u>JUSTIN ALDRED</u></p> <p>BC Regional Sewer District (BCRSD) • Sewer NID Coordination BC Senior Citizens Services Corp (The Bluffs) Columbia Area Transportation Study Organization (CATSO) Convention & Visitors Bureau (CVB) Downtown Leadership Council Extension Council Human Resources (HR) • Employee Benefits • Risk Management • Workers Comp Committee Information Technology • Information Technology Advisory Committee (ITAC) Missouri Innovation Center (MIC) Parking Regional Economic Development, Inc. (REDI) Resource Management • Stormwater- Hinkson Creek CAM • Building Codes • Planning • Engineering Southern Boone County Fire Protection District</p>
<p><u>DANIEL K. ATWILL</u></p> <p>Airport Advisory Board Boone County Fire Protection District Boone Hospital Board of Trustees Central Region Workforce Investment Act (WIA) Columbia Chamber of Commerce Board * Emergency Communications Management • Local Emergency Planning (LEPC) • Boone County Joint Communications (BCJC) • Office of Emergency Management (OEM) Financial Signing Official Health Trust Committee (HTC) • Wellness Subcommittee Industrial Development Authority (IDA) Mid-Missouri Regional Planning Commission (MMRPC)</p> <p>Road & Bridge Department</p> <p>* MUST BE PRESIDING COMMISSIONER</p>	<p><u>JANET M. THOMPSON</u></p> <p>Boone County Family Resources (BCFR) Central Missouri Community Action (CMCA) Community Services • Children’s Services Board • Community Health Medical Fund County Commissioners Association of Missouri (CCAM) Cradle To Career Alliance (C2CA) Criminal Justice Administration Coordination Committee (CJACC) Disproportionate Minority Contact Steering Committee (DMC) Facilities Maintenance • Condo Board Board of Health Judicial & Law Enforcement Task Force (JLETF) • Stepping Up Initiative Legislative Liaison for Missouri Association of Counties (MAC) NACo Juvenile Justice Chair – Justice & Public Safety Committee, NACo Health Policy Committee Purchasing</p>