

506 -2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 21

In the County Commission of said county, on the 14th day of December 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 40-12AUG19 with Carahsoft Technology Corporation for the Boone County Sheriff's Office that was awarded September 10, 2019 (Commission Order 386-2019). This amendment incorporates annual renewals to existing licenses for UFED for PC software and adds subscriptions/renewals for annual licenses for Inspector SW, Digital Collector SW, and Digital Evidence Investigator software products.


All other terms, conditions, including pricing of the original agreement remain unchanged.

Payment will be paid from the following Department/Account:

- Department: 1251, GF Sheriff Operations/Account: 70100– Software Service Contract: \$3,663.00
- Department: 1253, GF Sheriff Grants/Account: 70100 – Software Service Contract: \$10,589.03

Done this 14th day of December 2021.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner


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: December 02, 2021
RE: Amendment #1 to Contract 40-12AUG19 for Cellebrite UFED 4PC Software License and Support – Term & Supply – Boone County Sheriff's Office

Amendment #1 to contract 40-12AUG19 with Carahsoft Technology Corporation for the Boone County Sheriff's Office that was awarded September 10, 2019 (Commission Order 386-2019) incorporates annual renewals to existing licenses for UFED for PC software, and adds subscriptions/renewals for annual licenses for Inspector SW, Digital Collector SW, and Digital Evidence Investigator software products.

All other terms, conditions, including pricing of the original agreement remain unchanged.

Payment will be paid from the following Department/Account:

- Department: 1251, GF Sheriff Operations/Account: 70100– Software Service Contract: \$3,663.00
- Department: 1253, GF Sheriff Grants/Account: 70100 – Software Service Contract: \$10,589.03

/lp

cc: Major Gary German, Sheriff's Office
Leasa Quick, Sheriff's Office
Contract File

Commission Order: 506-2021 Date: 12.14.2021

**CONTRACT AMENDMENT NUMBER ONE
TO
40-12AUG19 - CELLEBRITE UFED 4PC SOFTWARE LICENSE AND SUPPORT
TERM AND SUPPLY**

Contract **40-12AUG19** dated September 10, 2019 made by and between Boone County, Missouri and **Carahsoft Technology Corporation** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **ADD** the following software products to the contract; see also **Attachment One** which is incorporated into the contract by reference.

Product Description	Coverage Dates	Firm Price – Per Each License/Dongle
Digital Evidence Investigator Item # REN -DEI -1YR2 Includes Maintenance and Support	12/01/2021 – 11/30/2022	\$1,649.00
Inspector Celebrite S-BLB-02-001 SN: BBT4000002899	12/19/2021 – 12/18/2022	\$985.05
Digital Collector SW Celebrite S-BLB-02-002 SN: 070737379ECD4F21	12/19/2021 – 12/18/2022	\$633.60

2. **RENEW** the following software products

Product Description	Coverage Dates	Firm Price – Per Each License/Dongle
UFED 4PC Ultimate (for CCTF) – SN: 5929215 – Dongle 401450123 Celebrite A-SOW-11-003	11/27/2021 – 11/26/2022	\$3,661.46
UFED 4PC Ultimate (for MUPD) SN: 5925293 – Dongle 256470317 Celebrite A-SOW-11-003	10/27/2021 – 10/26/2022	\$3,661.46
UFED 4PC Ultimate (for BCSO) SN: 1051600674 – Dongle 1051600674 Celebrite A-SOW-11-003	10/22/2021 – 10/21/2022	\$3,661.46

3. As a point of clarification, the County no longer purchases **Cloud Analyzer** software.
4. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

Commission Order: 506-2021 Date: 12.14.2021

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

CARAHSOFT TECHNOLOGY

BOONE COUNTY, MISSOURI

By Rebecca Walters
DocuSigned by:
54E1C5222782472...

By: Boone County Commission

Title Account Representative

Daniel K. Atwill
DocuSigned by:
Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

[Signature]
DocuSigned by:
County Counselor

Brianna L. Lennon
DocuSigned by:
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.)

1251/70100: \$3,663.00; 1253/70100; \$10,589.03

[Signature]
DocuSigned by:
Signature C847D...

12/6/2021

Date Appropriation Account

PRICE QUOTATION

Attachment One

CARASOFT TECHNOLOGY CORP



11493 SUNSET HILLS ROAD | SUITE 100 | RESTON, VIRGINIA 20190
 PHONE (703) 871-8500 | FAX (703) 871-8505 | TOLL FREE (888) 666-9878
 WWW.CARASOFT.COM | SALES@CARASOFT.COM

TO: Leasa Quick
 Budget Administrator
 Boone County Sheriff's Department 2121 County 2121 County
 Dr. Dr.
 2121 County Drive
 Columbia, MO 65202 USA

FROM: Rebecca Walters
 Carahsoft Technology Corp.
 11493 Sunset Hills Road
 Suite 100
 Reston, Virginia 20190

EMAIL: LQuick@boonecountymo.org

EMAIL: Rebecca.Walters@carahsoft.com

PHONE: (573) 875-1111

PHONE: (571) 662-3813 FAX: (703) 871-8505

TERMS: FTIN: 52-2189693
 Shipping Point: FOB Destination
 Remit To: Same as Above
 Payment Terms: Net 30 (On Approved Credit)
 Cage Code: 1P3C5
 DUNS No: 088365767
 Credit Cards: VISA/MasterCard/AMEX
 Sales Tax May Apply

QUOTE NO: 24408674
 QUOTE DATE: 11/30/2021
 QUOTE EXPIRES: 12/30/2021
 RFQ NO:
 SHIPPING: ESD
 TOTAL PRICE: \$12,603.03

TOTAL QUOTE: \$12,603.03

LINE NO.	PART NO.	DESCRIPTION	QUOTE PRICE	QTY	EXTENDED PRICE
1	A-SOW-11-003	UFED 4PC Ultimate Software Renewal SN: 5929215 DONGLE 401450123 Cellebrite Inc. - A-SOW-11-003 Start Date: 11/27/2021 End Date: 11/26/2022	\$3,661.46 OM	1	\$3,661.46
2	A-SOW-11-003	UFED 4PC Ultimate Software Renewal SN: 5925293 DONGLE 256470317 Cellebrite Inc. - A-SOW-11-003 Start Date: 10/27/2021 End Date: 10/26/2022	\$3,661.46 OM	1	\$3,661.46
3	A-SOW-11-003	UFED 4PC Ultimate Software Renewal SN: 1051600674 Cellebrite Inc. - A-SOW-11-003 Start Date: 10/22/2021 End Date: 10/21/2022	\$3,661.46 OM	1	\$3,661.46
4	S-BLB-02-001	Inspector SW Renewal SN: BBT4000002899 Cellebrite Inc. - S-BLB-02-001 Start Date: 12/19/2021 End Date: 12/18/2022	\$985.05 OM	1	\$985.05
5	S-BLB-02-002	Digital Collector SW renewal SN: 070737379ECD4F21 Cellebrite Inc. - S-BLB-02-002 Start Date: 12/19/2021 End Date: 12/18/2022	\$633.60 OM	1	\$633.60
SUBTOTAL:					\$12,603.03

QUOTE QUOTATION

CARAHSOFT TECHNOLOGY CORP

carahsoft

31907145480 FREDERICK ROAD, SUITE 3000, WASHINGTON, VA 22009
TEL: (703) 596-8888 FAX: (703) 596-1111 WWW.CARAHSOFT.COM
WWW.CARAHSOFT.COM | SUPPORT@CARAHSOFT.COM

LINE NO.	QUOTE NO.	DESCRIPTION	QUOTE PRICE	QTY	EXTENDED PRICE
			TOTAL PRICE:		\$12,603.03
			TOTAL QUOTE:		\$12,603.03

Line 1 UFED 4PC SN: 5929215 DONGLE 401450123

Line 2 UFED 4PC SN: 5925293 DONGLE 256470317

Line 3 UFED 4PC SN:1051600674

Line 4 Inspector SN: BBT4000002899

Line 5 Digital Collector SN: 070737379ECD4F21



Invoice

Date	Page
11/5/2021	1

Invoice Number
24347068.00 INV

Carahsoft Technology Corp.
 11493 Sunset Hills Road Ste 100
 Reston VA, 20190

Phone: (703) 871-8500
 Fax: (703) 871-8505

Sold To:
 Cody Bounds
 Boone County Sheriff's Office- Internet Crimes Task Force
 2121 County Drive
 Columbia, MO, 65202

PO Number	Order Date	Customer No.	Salesperson	Quote No.	Ship VIA	Terms
TBD			Joshua Heaps	24347068	ESD	NET 30
QTY Ord.	Item Number	Description			Unit Price	Extended Price
1.00	REN-DEI-1YR-2	Renewal: Digital Evidence Investigator® 1 Year Subscription Renewal Includes Maintenance and Support for the subscription term			1,649.00	1,649.00
Total Amount Due				1,649.00		

Remit To:
 Carahsoft Technology Corporation
 11493 Sunset Hills Road Ste 100
 Reston, VA 20190
 FEIN 52-2189693 DUNS 088365767
 CA Sales Tax # SC OHB 100-529633

Total Amount Due 1,649.00

For questions on this invoice, please contact AR at 703-581-6566

507 -2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the

14th

day of December

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 Purchasing Departments request to utilize the NASPO ValuePoint Cooperative Contract 000-14-00059AA for On-Line Auction Services from Liquidity Services Operations LLC, dba GovDeals of Montgomery, Alabama. The Contract is through August 31, 2022 and has two, one-year renewal periods. The Purchasing Department utilizes this service to dispose of County surplus.

There is no cost to the County for the sale of surplus. There is a Buyer's premium of 12.5% paid by Buyer to GovDeals.

Done this 14th day of December 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 St, 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 14, 2021
RE: Cooperative Contract – 000-14-00059AA – On-Line Auction Services

Purchasing requests permission to utilize the NASPO ValuePoint cooperative contract 000-14-00059AA for On-Line Auction Services from Liquidity Services Operations LLC, dba GovDeals of Montgomery, Alabama. Contract is through August 31, 2022 and has two, one-year renewal periods. The Purchasing Department utilizes this service to dispose of County surplus.

There is no cost to the County for the sale of surplus. There is a Buyer's premium of 12.5% paid by Buyer to GovDeals.

cc: Contract File

**CONTRACT AGREEMENT FOR
On-Line Auction Services**

THIS AGREEMENT dated the 14th day of December 2021 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Liquidity Services Operations LLC, dba GovDeals** herein "Vendor."

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

1. **Contract Documents** - This agreement shall consist of this Contract Agreement for **On-Line Auction Services**, in compliance with all requirements and amendments issued for the NASPO ValuePoint contract **40-000-14-00059AA** and Boone County Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with proposal response may be permanently maintained in the County Purchasing Office contract file for this contract if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in this Agreement shall prevail and control over the Contractor's proposal response.

2. **Provision of Services** - The Vendor agrees to provide the County with On-Line Surplus Auction Service as identified and responded to in the Vendor's Proposal Response. Service shall be provided as required in the proposal specifications and in conformity with the contract documents and as follows:

The County pays a 0% fee, and the winning bidder pays a 12.5% Buyers Premium.

Vendor shall collect all proceeds from the winning bidder, including the "Buyer's Premium" through Paypal, credit card or wire transfer. The Vendor collects all proceeds due the County from the winning bidder and remits the proceeds to the County less the Vendor's fee.

3. **Contract Duration** - This agreement shall commence on **December 1, 2021** and extend through **August 31, 2022**, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for **two (2) additional one-year periods**, and thereafter on a month-to-month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date.

4. **Billing and Payment** - All billing shall be invoiced to the Boone County Purchasing Department, 613 E. Ash Street, Room 110, Columbia, MO 65201 and billings may only include the discount structure listed in the Vendor's proposal response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Vendor's proposal response to the specifications. The County agrees to pay all monthly statements within thirty days of receipt of a valid, correct monthly statement; Vendor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

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

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

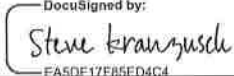
7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. For convenience.


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

**LIQUIDITY SERVICES OPERATIONS LLC
dba GOVDEALS**

BOONE COUNTY, MISSOURI
by: Boone County Commission

by 
DocuSigned by:
Steve Kranzusch
FA5DE17F65ED4C4

VP & GM
title _____


DocuSigned by:
Daniel K. Atwill
B44B934CED6E4EB

Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:


DocuSigned by:
CJ Dykhouse
7B740EAE899D74DD

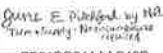
CJ Dykhouse, County Counselor


DocuSigned by:
Brianna L. Lennon
D267E7428E8B049C

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


DocuSigned by:
David E. Pridemore
EB910B24AAAC49D

Signature

12/6/2021

Date

Revenue Term and Supply

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 21

In the County Commission of said county, on the 14th day of December 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 Sole Source Request Form 158-123121SS for the purchase of a subscription to the Evidence.com Prosecutor Program that is being established on behalf of the Prosecuting Attorney's Office.

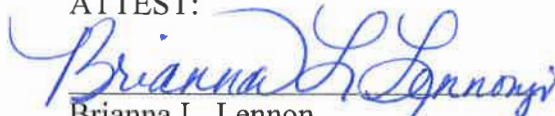
The contract period will run from November 01, 2021 through October 31, 2026.

Any payments will be paid from the following fund/account:

- Fund 1172 GF IT Administration/Account 70100 – Software Subscriptions: \$0.00

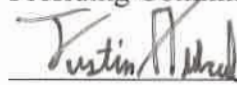
Done this 14th day of December 2021.

ATTEST:

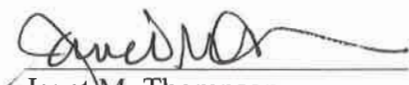

 Brianna L. Lennon
 Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



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: October 26, 2021
RE: Single Feasible Source Contract 158-123121SS for Subscription to Evidence.com Prosecutor Program for the Boone County Prosecuting Attorney's Office

Attached for signature and approval is Sole Source Request Form 158-123121SS for the purchase of a subscription to the Evidence.com Prosecutor Program from Axon Enterprises, Inc. of Scottsdale, Arizona. The Purchasing Department requests approval of Single Feasible Source contract 158-123121SS that is being established on behalf of the Prosecuting Attorney's Office.

The Evidence.com Prosecutor Program is a software as a service subscription designed for prosecutor's offices that allows for the Prosecuting Attorney to manage and share digital evidence with other law enforcement offices without local storage or other software.

The single feasible source has been advertised in both the Missourian and the Columbia Tribune. No other vendors have come forth to indicate that they are able to provide it.

The contract period will run from November 01, 2021 through October 31, 2026.

It is anticipated that there will be no cost for the subscription unless additional storage beyond the provided free storage is required. Any payments will be paid from the following fund/account:

- Fund 1172 GF IT Administration/Account 70100 – Software Subscriptions:
\$0.00

/lp

cc: Tracy Skaggs, Office Administrator, Prosecuting Attorney's Office
Aron Gish – Director, IT
Contract File

**PURCHASE AGREEMENT
FOR
Evidence.Com Prosecutor Program for the Prosecuting Attorney**

THIS AGREEMENT dated the 14th day of December 2021 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Axon Enterprises, Inc.**, herein "Vendor."

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement # **158-123121SS** for a **five-year subscription for the Evidence.com Prosecutor Program** in compliance with the Axon Justice Solutions quote from **Brent Berkley**, Director of Axon Justice Solutions, on behalf of the contractor incorporated into the contract as **Attachment One**, and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with the quote response may be permanently maintained in the County Purchasing Office contract file for the contract if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement and Boone County Standard Terms and Conditions shall prevail and control over the Vendor's quote response.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with the following:

<u>Product</u>	<u>Quantity*</u>	<u>Annual Cost</u>	<u>Annual Total</u>	<u>5-year Total</u>
Basic Licenses (included):	50	\$0.00	\$0.00	\$0.00
Pro Licenses (included):	3	\$0.00	\$0.00	\$0.00
Storage (included)	1TB	\$0.00	\$0.00	\$0.00

*If additional pro licenses are desired, or additional direct-uploaded storage, the cost shall be as follows:

- Pro licenses: \$39.00/month/user
- Storage: \$480.00/TB/year

3. **Contract Term** - This agreement shall commence on **November 1, 2021 and extend through October 31, 2026** subject to the provisions for termination specified below.

4. **Billing and Payment** - All billing shall be invoiced to the Boone County Prosecuting Attorney's Office. Billings may only include the prices listed in the Vendor's quote response. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor's quote response to the specifications. The County agrees to pay all invoices within thirty days of receipt. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

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

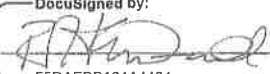
6. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

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

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

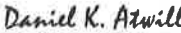
IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

AXON ENTERPRISES, INC.

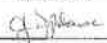
DocuSigned by:
 by 
 55DAEBB131A4424...
 title VP, Associate General Counsel

BOONE COUNTY, MISSOURI

by: Boone County Commission

DocuSigned by:

 Providing Commissioner

APPROVED AS TO FORM:

DocuSigned by:

 County Counselor

ATTEST:

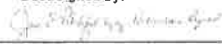
DocuSigned by:

 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.)

1172/70100: \$0.00

DocuSigned by:

 Signature

12/7/2021

Date

Appropriation Account

STANDARD CONTRACT TERMS AND CONDITIONS - BOONE COUNTY, MISSOURI

1. Contractor shall comply with all applicable federal, state, and local laws and failure to do so, in County's sole discretion, shall give County the right to terminate this Contract.
2. Prices shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department.
3. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County. Boone County reserves the right to award this bid on an item-by-item basis, or an "all or none" basis, whichever is in the best interest of the County. The Purchasing Director reserves the right, when only one bid has been received by the bid closing date, to delay the opening of bids to another date and time in order to revise specifications and/or establish further competition for the commodity or service required. The one (1) bid received will be retained unopened until the new Closing date, or at request of bidder, returned unopened for re-submittal at the new date and time of bid closing.
4. When products or materials of any particular producer or manufacturer are mentioned in our contracts, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
5. Do not include Federal Excise Tax or Sales and Use Taxes in billing, as law exempts the County from them.
6. The delivery date shall be stated in definite terms.
7. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
8. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Contractor responsible for any excess cost occasioned thereby.
9. Failure to deliver as guaranteed may disqualify Contractor from future bidding.
10. Prices must be as stated in units of quantity specified and must be firm.
11. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.
12. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms. The resulting contract will be considered "Non-Exclusive". The County reserves the right to purchase advertising from other vendors.
13. The County, from time to time, uses federal grant funds for the procurement of goods and services. Accordingly, the provider of goods and/or services shall comply with federal laws, rules and regulations applicable to the funds used by the County for said procurement, and contract clauses required by the federal government in such circumstances are incorporated herein by reference. These clauses can generally be found in the Federal Transit Administration's Best Practices Procurement Manual – Appendix A. Any questions regarding the applicability of federal clauses to a particular bid should be directed to the Purchasing Department prior to bid opening.

14. In the event of a discrepancy between a unit price and an extended line item price, the unit price shall govern.
15. Should an audit of Contractor's invoices during the term of the Agreement, and any renewals thereof, indicate that the County has remitted payment on invoices that constitute an over-charging to the County above the pricing terms agreed to herein, the Contractor shall issue a refund check to the County for any over-charges within 30-days of being notified of the same.
16. Pursuant to Section 34.600 RSMo, for contracts \$100,000 and greater, Contractor/Vendor certifies it is not currently engaged in and shall not, for the duration of the contract, engage in a boycott of goods or services from the State of Israel; companies doing business in or with Israel or authorized by, licensed by, or organized under the laws of the State of Israel; or persons or entities doing business in the State of Israel.
17. **For all titled vehicles and equipment, the dealer must use the actual delivery date to the County** on all transfer documents including the Certificate of Origin (COO), Manufacturer's Statement of Origin (MSO), Bill of Sale (BOS), and Application for Title.
18. **Equipment and serial and model numbers** - The contractor is strongly encouraged to include equipment serial and model numbers for all amounts invoiced to the County. If equipment serial and model numbers are not provided on the face of the invoice, such information may be required by the County before issuing payment.

Updated 8/19/20

Attachment One
Axon Justice Solutions
Evidence Management Pricing

To: Liz Palazzolo, Senior Buyer
Boone County, Missouri

From: Brent Berkley
Director
Axon Justice Solutions

Ms. Palazzolo,

As requested, the following will outline the pricing and options for Axon's Evidence.com and related evidence management solutions.

Prosecuting Attorney:

The Prosecuting Attorney's Office is eligible the "Evidence.com Prosecutor Program". This solution provides any prosecutor who receives shared evidentiary assets from any other Evidence.com ("eCom") agency¹ with the ability to obtain a custom eCom environment, with as many basic user credentials as you need for your entire staff. We will also provide you with 3 pro user credentials (adding additional advanced features) at no cost, as well as 1TB of complimentary direct uploaded evidence which is counted separate from the shared assets from other eCom customers. The proposed number of these licenses is as follows:

Product	Quantity	Annual Cost	Annual Total	5-year Total
Basic Licenses (included):	50	\$0.00	\$0.00	\$0.00
Pro Licenses (included):	3	\$0.00	\$0.00	\$0.00
Storage (included)	1TB	\$0.00	\$0.00	\$0.00

If additional pro licenses are desired, or additional direct-uploaded storage, the cost is as follows:

Pro licenses: \$39/month/user
Storage: \$480/TB/year

License Features:

I have attached a feature tiers guide that explains the difference between the Basic and Pro license tiers. The most significant additional functions within a **pro license** are:

1. Redaction Studio:
 - a. Provides for video blur/blackout, object tracker within a video, audio mute, and video highlight.
 - b. Also allows for redaction of audio-only files
 - c. Photo redaction (blur/blackout)
 - d. Document redaction coming soon

¹ Currently, agencies in Boone County that are using eCom for evidence upload are Columbia PD and Mizzou PD. Other agencies have "lite" accounts for managing their TASER electric weapons.

2. Multi-cam playback:
 - a. Allows for the simultaneous, time-synced play back of up to 4 videos that were generated by Axon devices (body camera, in-car, drone, etc.)
 - b. Third-party multi-cam playback coming soon
 - c. Export of multi-cam view coming soon
3. Transcription / Fast Evidence Review:
 - a. This is a brand-new feature that creates artificial intelligence-generated text files of the audio portion of a video or audio recording. It couldn't be easier, simply click the "auto transcribe", and the system will get to work creating an auto-generated, hyper-linked transcript of the audio portion of the video. Each pro license comes with 100 starter pack minutes that expire at the end of 2020 (they will then be re-upped for the same 100 minutes per user for 2021). *We do not have pricing for prosecutor quite finalized but will have that by the end of September.*
 - b. Your account would have 3 Pro license users, so those 100 per user minutes will pool for your entire office and you'll have the ability to auto-transcribe up to 300 minutes of video/audio without the need to procure additional minutes (we're looking at pricing both a la carte and unlimited plans, but I don't have a solid figure on those costs yet).

Additional Storage Options:

In order to receive or upload evidence directly into the DA's eCom account (from non-Axon agencies or from the public), those files can be uploaded either through the web interface or by using either Axon Citizen or Axon Upload XT. A storage plan is necessary to cover the storage of those direct-upload assets. I would recommend that you consider a phased plan of 5TB/year and expanding over time. I wouldn't recommend looking more than 5 years out as the cost of storage may change and you would want to have the most beneficial pricing. These storage amounts can be adjusted based upon your needs, but based on other similar-sized offices' needs, I recommend the following:

Year 1:	5TB	\$2,400.00
Year 2:	10TB	\$4,800.00
Year 3:	20TB	\$9,600.00
Year 4:	20TB	\$9,600.00
Year 5:	20TB	\$9,600.00

This direct upload into the DA's account can facilitate the acceptance of assets from non-Axon agencies as well as from citizens or private entities. These amounts can be modified based on your needs.

File Conversion:

Evidence.com does not support (yet) live conversion of video files, however, it is possible to store, share, and manage non-compliant formats within evidence.com, as the system is file type agnostic. The files would need to be downloaded with the associated player in order to effectuate playback. An add-on file conversion service is coming in early 2021.

Axon does offer a channel service that will allow for either a one-time bulk migration of data (to include conversion of many proprietary video formats to .mp4 by way of a proxy while still retaining the original asset), or creation of an active channel if you have a consistent large influx of proprietary video formats.

Please note that there are several law enforcement-specific proprietary formats that we cannot convert due to intellectual property restrictions (Panasonic *Arbitrator* being the most common).

Discovery:

Evidence.com allows for several mechanisms of providing discovery.

1. Download links [Free]:

- This is the primary means for providing external discovery and disclosure within Evidence.com. It does not require a recipient to sign in or to enter into a contractual relationship with Axon. It is, however, highly dependent on the bandwidth available for download, which can become burdensome. Additionally, the recipient will need to manage and store that data on their own local desktop or servers, which also creates a burden and associated cost.

2. Access management [Free]:

- Within Evidence.com, an originating agency can provide external parties with an access link that allows the recipient to view the relevant video while still remaining on the original account. This allows the recipient to view at their convenience while only using a limited amount of bandwidth (streaming bandwidth is significantly less than download or upload bandwidth). This is done through a guest user portal called "My.Evidence.com"
- My.evidence.com is a free portal that anyone can register an individual account with.
- Police and/or prosecuting agencies can share files with these accounts, and defense can log in to stream the videos instead of downloading them. Downloading is still available but can be done only when needed.
- This option is not used frequently, as it requires a comfort level between both agencies that does not always exist, due to the following:
 1. The originating agency will be able to see which users have logged in, how often they log in, how often they view a file, and any notes they take on the file. As you can imagine, this could create some concerns with attorney/client privilege.
 2. The recipient will be able to see any work product or other potentially confidential information that the originating agency has added to the file.
 3. Recipient would not have their own copy of the video and their access can be revoked at any time by the originating agency, and your retention/deletion protocols would apply to their access as well.
- Due to these concerns, my.evidence.com is almost never used for discovery

3. Evidence.com Defender [Paid]:

- A public defender office may purchase their own full-fledged evidence.com domain, just like the one police and prosecutor offices manage, for \$15 per basic license per user (per month) and \$39 per pro license per user (per month). Storage of shared data is unlimited and free.
- This allows defenders to take their own copies of evidence received through discovery to stream, clip, bookmark, etc. Since their copy becomes separate, their audit trails, notes, and other metadata will remain separate for each piece of evidence and their work product will remain safe, privileged, and confidential. This is the same process that law enforcement uses to share files with the prosecutor (Partner Agency Case shares).

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



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

SOLE SOURCE/NO SUBSTITUTE FACT SHEET

Originating Office	IT on behalf of the Prosecuting Attorney's Office
Person Requesting	Aron Gish and Angela Loftin
Date Requested	8/27/21
Contact Phone Number	Aron: 573-886-4319 Angela: 573-886-4112

UPON COMPLETION OF THIS FORM, PLEASE SUBMIT TO THE PURCHASING DEPARTMENT.

PURCHASING DEPARTMENT APPROVAL: Liz Palazzolo 10/20/21
Signature Date

SOLE SOURCE NUMBER: 158-123121SS
(Assigned by Purchasing)

COMMISSION APPROVAL: [Signature] 12.14.2021
Signature Date

Expiration Date: 60-month license agreement to run 60 months from award One Time Purchase (check)

Vendor Name	Axon Enterprises, Inc.
Vendor Address	Department 2018, Scottsdale, AZ, 85038-9661
Vendor Phone and Fax	800-978-2737 FAX: 480-991-0791
Product Description	Subscription license to Axon's Evidence.com
Estimated Cost	Basic License: \$0.00 but additional storage can cost \$2,400.00/year
Department/Account #s) / Amt. Budgeted	

The following is a list of questions that must be answered when making sole source requests. This is a formal document for submission to the County Commission. If a question is not applicable, please indicate N/A. Use layman's terms and avoid jargon and the use of acronyms.

- Please check the reason(s) for this sole request:
 - Only Known Source-Similar equipment or material not available from another vendor
 - Equipment or materials must be compatible with existing Equipment
 - Immediate purchase necessary to correct situation threatening life/property
 - Lease Purchase - Exercise purchase option on lease
 - Medical device or supply specified by physician
 - Used Equipment - Within price set by one/two appraisal(s) by disinterested party(ies)
 - Other - List (attach additional sheets if necessary)

2. Briefly describe the commodity/material you are requesting and its function.
 - *Evidence.com is a software service that allows law enforcement agencies to manage and share digital evidence without local storage or infrastructure.*
3. Describe the unique features/compatibility of the commodity/material that precludes competitive bidding.
 - *Axon Enterprises, Inc. is the sole developer and distributor of Evidence.com.*
4. What research has been done to verify this vendor as the only known source?
 - *Past experience purchasing this product and the Sole Source letter from Axon Enterprises, Inc. dated 9/16/2020.*
5. Does this vendor have any distributors, dealers, resellers, etc. that sell the commodity/material?
 Yes (please attach a list of known sources)
 No
6. Must this commodity/material be compatible with present inventory/equipment, or in compliance with the manufacturer's warranty or existing service agreement? If yes, please explain.
 - *Not to my knowledge.*
7. If this is an initial purchase, what are the future consequences of the purchase? That is, once this purchase is approved and processed, what additional upgrades/additions/supplies/etc. are anticipated/projected over the useful life of this product?
 - *No. On-going need.*
8. If this is an upgrade/add-on/supply/repair/etc. to existing equipment, how was the original equipment purchased (sole source or competitive bid)? What additional, related, sole source purchases have occurred since the initial purchase? Please state previous purchase order number(s).
 - *Original purchase was a sole source. See 116-123114SS.*
9. How has this commodity/material been purchased in the past? (Sealed Bid, Sole Source, RFP, other) Please provide document numbers.
 - *See 116-123114SS.*
10. What are the consequences of not securing this specific commodity/material?
 - *Inhibits the Prosecuting Attorney's Office from access to digital evidence gathered by other law enforcement offices using Evidence.com.*
11. List any other information relevant to the acquisition of this commodity/material (additional sheets may be attached, if necessary).
 - *See attached Sole Source letter from Axon Enterprises, Inc. dated 9/16/2020.*
12. How long is sole source approval necessary for this type of purchase? Is this a one-time purchase or is there an identified time period needed?
 - *On-going need*

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the

14th

day of December

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 Request to Transfer above the Authorized Transfer Salary for position number 487, Fleet Operations Superintendent, and does hereby authorize an appropriation of \$29.01 per hour for the salary of said position.

Done this 14th day of December 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

REQUEST TO TRANSFER ABOVE "ATS" (Authorized Transfer Salary)

BOONE COUNTY Commission Order 146-2006

Description of form: To request approval to transfer above "ATS" (authorized transfer salary).

Procedure:

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability, approves budget revision (if applicable), returns original form to the Administrative Authority and forwards a copy to Human Resource Director.
3. The Human Resource Director reviews the request and provides recommendation to the Administrative Authority.
4. The Administrative Authority will schedule the request for approval by the Commission and provide the Commission with the HR Director's recommendation.
5. The County Commission will review all requests for a starting salary above the "ATS" and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
6. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Robert Sapp Department 2042

Position Title Fleet Operations Superintendent Position No. 487

Proposed Starting Salary (complete one only) Annual: _____ % of Mid-Point
 OR Hourly: 29.8201 % of Mid-Point 1.12

No. of employees in this job classification within your Department? 1

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level) Associates degree from State College in Heavy Equipment mechanics. 19 yrs. as a Mechanic @ Road & Bridge + 10 yrs at another employer. Has been a Crew Leader for the past 4 years performing many tasks of the Superintendent's position. Current salary is \$25.24 + \$2.00 (crew leader) = \$27.24

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification: Position is similar (once was the same class) as Road Maintenance Superintendent (2 employees) of which the lowest salary is \$29.85/hr.

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices?
None anticipated.

Additional comments: _____

Administrative Authority's Signature: [Signature] Date: 10/19/2021

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.

Auditor's Signature: [Signature] Date: 12/6/21

Human Resource Director's Recommendations: The amount \$29.01, is the same request for other new Superintendent promoted recently and causes no internal equity issue. Approve

Human Resource Director's Signature: [Signature] Date: 12/6/21

County Commission Approve Deny
 Comment(s): _____

Presiding Commissioner's Signature: [Signature] Date: 12.14.2021
 District I Commissioner's Signature: [Signature] Date: 12.14.2021
 District II Commissioner's Signature: [Signature] Date: 12.14.2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 21

In the County Commission of said county, on the 14th day of December 20 21

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

Now on this day, the County Commission of the County of Boone hereby authorizes the Presiding Commissioner to execute the attached Certificate of Approval for the Industrial Development Authority (IDA) of Boone County, Missouri to issue debt not to exceed \$2,500,000 for the Freedom House Development.

Done this 14th day of December 2021.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

CERTIFICATE OF APPROVAL

ISSUER: The Industrial Development Authority of Boone County, Missouri

GOVERNMENTAL UNIT: Boone County, Missouri

AMOUNT OF BONDS REQUESTED: Not to exceed \$2,500,000

PROJECT OBLIGOR: Freedom House I Development, LP, a Missouri limited partnership

DESCRIPTION OF PROJECT: To finance a portion of the costs of the acquisition and construction of a 13-unit apartment facility located at or about 107 N William Street, Columbia, Missouri

PUBLIC HEARING DATE: November 22, 2021

PUBLICATION DATE: November 12, 2021

NEWSPAPER: *Columbia Daily Tribune*

I, the undersigned, Presiding Commissioner of Boone County, Missouri, the governmental unit having jurisdiction over the above-referenced Issuer, hereby certify that I am the chief elected executive officer of Boone County, Missouri.

I have been informed by the Issuer that at 5:30 p.m. on the above-referenced public hearing date a public hearing was held at 801 East Walnut Street, Columbia, Missouri, 65201, at which time discussions were held concerning a request by the above-referenced Project Obligor that the Issuer issue its multifamily housing revenue bonds to help defray the cost of financing the above-referenced Project.

Attached hereto as **Exhibit A** and made a part hereof by reference is an affidavit of publication which reflects that notice of the public hearing was published not less than 7 days prior to the scheduled date of the public hearing in the above-referenced newspaper.

Based on the foregoing, the issuance of multifamily housing revenue bonds by the Issuer to finance the cost of the Project is in the best interests of Boone County, and is hereby approved in accordance with the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended. This approval does not impose any liability on Boone County, or in any way involve Boone County in the issuance of said Bonds or the proposed Project but is an accommodation by Boone County to satisfy the requirements of Section 147(f) of the Code.

Date: Apr. 14, 2021



Daniel K. Atwill
Presiding Commissioner of
Boone County, Missouri

Attachment: Certificate with Respect to Public Hearing Freedom House I Apartments

**CERTIFICATE REGARDING
PUBLIC HEARING AND NOTICE OF SUCH HEARING**

The Industrial Development Authority of Boone County, Missouri (the "Issuer"), does hereby certify in connection with the proposed issuance, in one or more series, of its revenue bonds in an amount not to exceed \$2,500,000 as follows:

1. Public Hearing. In connection with the issuance of its revenue bonds, the Issuer was authorized to hold a hearing as required under Section 147 of the Internal Revenue Code of 1986, as amended, regarding the proposed issuance of its revenue bonds. At 5:30 p.m. on **November 22, 2021**, a public hearing was held in person at 801 East Walnut Street, Columbia, Missouri, 65201 and via teleconference concerning the Issuer's revenue bonds as provided in the notice of public hearing described below. A reasonable opportunity to be heard was afforded to all persons participating in the hearing. The hearing was open to the public, and the public was invited to express their views prior to or at the hearing relating to the issuance of the Issuer's revenue bonds and the proposed use of the proceeds of the revenue bonds. Interested persons were permitted to participate in person and by conference call in compliance with IRS Revenue Procedures 2020-21, 2020-49, and 2021-39. No members of the public attended the hearing telephonically or in person, and no members of the public asked questions or provided comments about the project.

2. Notice of Public Hearing. The posted notice of the public hearing as shown on **Exhibit A** advised the public that a public hearing would be held on **November 22, 2021**, to discuss the proposed issuance of the Issuer's revenue bonds and that interested parties would be afforded an opportunity to express their views at that hearing. The notice of public hearing was published and publicly available on **November 12, 2021**, through the hearing date, by publication in the *Columbia Daily Tribune*.

IN WITNESS WHEREOF, the Issuer has caused this certificate to be executed as of this 22nd day of November, 2021.

**THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF BOONE COUNTY,
MISSOURI**


By: 
Gary Fennewald, President

EXHIBIT A

Affidavit of Publication

See Attached

LOCALiQ

PO Box 631339 Cincinnati, OH 45263-1339

Columbia Daily Tribune

PROOF OF PUBLICATION

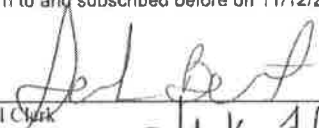
Gilmore & Bell Pc
ACCOUNTS PAYABLE
Gilmore & Bell Pc
2405 GRAND BLVD
STE 1100
KANSAS CITY MO 64108

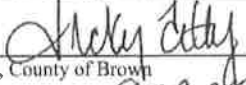
STATE OF MISSOURI, COUNTY OF BOONE

The Columbia Daily Tribune, a daily newspaper of general circulation, printed and published in the county of Boone, in the State of Missouri, where located; which newspaper has been admitted to the Post Office as periodical class matter in the City of Columbia, Missouri, the city of publication; which newspaper has been published regularly and consecutively and has a list of bona fide subscribers, voluntarily engaged as such, who have paid or agreed to pay a stated price for a subscription for a definite period of time, and that such newspaper has complied with the provisions of Section 403.050, Revised Statutes of Missouri 2000, and Section 59.310, Revised Statutes of Missouri 2000. The affixed notice published in said newspaper in the issue dated:

11/12/2021

Sworn to and subscribed before on 11/12/2021



Legal Clerk


Notary, State of WI, County of Brown
979.28

My commission expires:

Publication Cost: \$77.35
Order No: 6519619 # of Copies:
Customer No: 597544 1
PO #:

THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance.

VICKY FELTY
Notary Public
State of Wisconsin

NOTICE OF PUBLIC HEARING
Public notice is hereby given that The Industrial Development Authority of Boone County, Missouri (the Authority) will hold a public hearing on November 22nd, 2021, in the Boone County Commission Chambers at the Boone County Government Center at 801 East Walnut Street, Columbia, Missouri, 65201, commencing at 5:30 pm, regarding the proposed issuance by the Authority of its multifamily housing revenue bonds in the aggregate maximum principal amount of not to exceed \$2,000,000 for the purpose of financing a portion of the costs of the acquisition and construction of a 13-unit apartment facility under Section 142 of the Internal Revenue Code located at or about 527 N. Wilson Street, Columbia, Missouri, in Boone County, Missouri, known as Freedom House I Apartments, the principal user of which will be Freedom House I Developments, L.P., a Missouri limited partnership.
The hearing will be open to the public. All interested persons may attend the hearing via teleconference and will have an opportunity to express their views with respect to the above-mentioned project, including the location and nature of the proposed facilities and the issuance of bonds to pay the costs thereof. Interested persons may also join the public hearing by teleconference by calling toll free (473) 284-224 and using passcode 807-12-188. Written comments with respect to the project may also be submitted to the undersigned prior to the hearing. Additional information regarding the proposed project and bond issue may be obtained in advance of the hearing from the undersigned. The Authority makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodation must notify the Authority, by telephone or in writing, no later than five days prior to the hearing to allow adequate time to make needed arrangements.
Dated this 12th day of November, 2021.
Gary Farnsworth, President
The Industrial Development Authority of Boone County, Missouri
c/o John C. Schneider and Stevens, L.L.C.
11 North 7th Street
Columbia, Missouri 65201

Boone County IDA (Freedom House I Apartments)
TEFRA Certificate

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 21

In the County Commission of said county, on the 14th day of December 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 following board appointments:


Kevin Harvey and Matt Jenne	Industrial Development Authority Board	New Appointment	6 Year Term	01-01-2022 thru 12-31-2028
--------------------------------	--	-----------------	-------------	-------------------------------


Done this 14th day of December 2021.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Dan Atwill, Presiding Commissioner
Justin Aldred, District I Commissioner
Janet Thompson, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4305 - FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Industrial Development Authority

Name: Kevin Harvey

Home Address: 2471 E Highway 163

City: Columbia **Zip Code:** 65201

Business Address: 209 E Broadway

City: Columbia **Zip Code:** 65203

At which address would you prefer to be contacted?

E-mail: harvey324@hotmail.com

Phone (Home): (314)392-3255 **Phone (Work):** (573)874-1444

Fax:

Qualifications:

I currently am employed by Coil Construction, but I have over 20 years in the construction industry. I know what type of infrastructure will be needed for industrial facilities, and I look at a development over its lifespan, not just its initial construction phase.

Past Community Service:

I have served on the fair board and MU Extension board when I lived in Osage County. I have been a resident of Boone County since June 2016. I have been a Grand Knight for the Knights of Columbus and 4H leader.

References:

Tim Crockett - 447-0292 Will Markel - 573-268-1408 Mike Benson - 424-0676 Rachel Bauer - 573-619-1663

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

Applicant Signature

**Return Application
To:**

**Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311**

An Affirmative Action/Equal Opportunity Institution

Dan Atwill, Presiding Commissioner
Justin Aldred, District I Commissioner
Janet Thompson, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4307 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: IDA Board Term: 6Years

Current Township: Missouri Township Today's Date: 12/1/21

Name: Matthew Jenne

Home Address: 2735 mill Creek Ct

City: Columbia Zip Code: 65203

Business Address: 709 Cherry Street

City: Columbia Zip Code: 65203

Home Phone: 573-268-2000 Work Phone: 573-268-2000

Fax: _____ E-mail: mattjenne@gmail.com

Qualifications: I have spent a number years as an advocate for Columbia and Boone County economic development serving in many capacities on the REDI board culminating in the most recent past chair of REDI. I believe that my experience as a small business owner as part of the ownership of Addison's and Sophia's restaurants gives me insight into our region's business scene and I am often looked to to take leadership positions for various business related causes. I am a graduate of Mizzou with both an undergraduate degree in Civil Engineering and an MBA from the business school.

Our county has tremendous potential to continue growing in the right way and, the right people to guide us as we continue to face an uncertain economic future. I look forward to continuing to serve in any capacity to help guide or community into the future

References: Stacey Button, President of REDI

Susan Hart, Current REDI Chair

BJ Hunter Airport Advisory Board Chair

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

Matthew Jenne

Applicant Signature

**Return Application
To:**

**Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311**

An Affirmative Action/Equal Opportunity Institution