

165 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

April Session of the April Adjourned

Term. 20 24

County of Boone

} ca.

In the County Commission of said county, on the

4th

day of April

20 24

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 Budget Amendment for Department 4130 to increase the budget from the expected revenue from the issuance of a special revenue bond for the Law Enforcement Sheriffs Training Center due to the awarded contractor Reinhardt Construction LLC bid amount of \$13,651,500.00.

Done this 4th day of April 2024.

ATTEST:

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Presiding Commissioner
Justin Aldred
District I Commissioner
Janet M. Thompson
District II Commissioner

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET AMEND

To: County Clerk's Office
Comm Order # 165-2024
 Please return purchase req with back-up to Auditor's Office.

3/15/24

EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)

Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
4130	3925	Law Enforcement Training Center	Issuance of Special Oblg Bonds		6,931,530
4130	71201	Law Enforcement Training Center	Construction Costs		6,931,530
				-	13,863,060

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

To increase the budget from the expected revenue from the issuance of a special revenue bond for the Law Enforcement Sheriff's Training Center due to the awarded contractor Reinhardt Construction LLC bid amount of \$13,651,500.

Auditor's Office _____
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- A fund-solvency schedule is attached.
- Comments: To cover cost for the construction of the Law Enforcement Training Center.

Agenda

@ _____
 Auditor's Office

PRESIDING COMMISSIONER

DISTRICT I COMMISSIONER

DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing

Fund Statement - General Fund 100 (Major Fund)

	2022 <u>Actual</u>	2023 <u>Budget</u>	2023 <u>Estimated</u>	2024 <u>Budget</u>
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ 4,500,359	4,581,600	4,735,100	4,894,922
Assessments	-	-	-	-
Sales & Use Taxes	17,919,546	20,593,000	22,660,924	23,198,642
Franchise Taxes	159,330	163,000	145,460	163,000
Licenses and Permits	721,154	652,936	765,557	711,910
Intergovernmental	2,775,049	2,708,454	2,834,510	2,943,801
Charges for Services	4,646,994	4,426,161	4,319,983	4,465,374
Fines and Forfeitures	10,092	16,000	16,000	16,000
Interest	(2,902,456)	349,411	1,024,015	815,111
Hospital Lease	-	-	-	-
Other	2,510,272	2,514,082	2,437,675	4,207,777
Total Revenues	30,340,340	36,004,644	38,939,224	41,416,537
Other Financing Sources				
Transfer In from other funds	514,311	2,597,264	2,703,058	2,527,690
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	60,461	7,000	55,575	1,000
Total Other Financing Sources	574,772	2,604,264	2,758,633	2,528,690
Fund Balance Used for Operations	713,029	1,116,819	-	10,323,866
TOTAL FINANCIAL SOURCES	\$ 31,628,141	39,725,727	41,697,857	54,269,093
FINANCIAL USES:				
Expenditures				
Personal Services	\$ 18,863,193	23,192,745	21,159,575	26,903,268
Materials & Supplies	895,250	1,191,241	1,019,626	1,118,161
Dues Travel & Training	274,442	523,282	375,874	577,298
Utilities	556,536	567,002	566,576	566,240
Vehicle Expense	345,607	425,421	370,534	395,480
Equip & Bldg Maintenance	271,781	469,348	395,910	512,656
Contractual Services	3,825,654	5,997,057	4,895,240	12,762,241
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	1,070,000	-	1,070,000
Other	5,561,682	6,277,631	5,247,231	7,517,561
Fixed Asset Additions	1,021,996	-	2,255,630	2,838,658
Total Expenditures	31,616,141	39,713,727	36,286,196	54,261,563
Other Financing Uses				
Transfer Out to other funds	12,000	12,000	12,000	7,530
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	12,000	12,000	12,000	7,530
TOTAL FINANCIAL USES	\$ 31,628,141	39,725,727	36,298,196	54,269,093
FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 29,185,948	29,055,094	29,055,094	32,866,479
Less encumbrances, beginning of year	(1,006,101)	(1,588,276)	(1,588,276)	-
Add encumbrances, end of year	1,588,276	-	-	-
Fund Balance Increase (Decrease) resulting from operations	(713,029)	(1,116,819)	5,399,661	(10,323,866)
FUND BALANCE (GAAP), end of year	29,055,094	26,349,999	32,866,479	22,542,613
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year				
	(1,931,926)	(5,343,650)	(5,343,650)	(5,343,650)
NET FUND BALANCE, end of year	\$ 27,123,168	21,006,349	27,522,829	17,198,963
Net Fund Balance as a percent of expenditures	85.79%	52.89%	75.85%	31.70%

BID TABULATION: 03-07MAR24 - Construction of Boone County Sheriff's Office-Regional Training Center

Description	Little Dixie	Reinhardt Construction LLC	C	
To construct the Work for the Base Bid lump sum	\$13,753,707.00	\$13,540,000.00		
Voluntary Deduct for Alternate Lithonia Lighting Package	-\$51,000.00			◇
Voluntary Add: Fire Suppression Alt - Per Plan F102	Add \$10,200			13,540,000.00 +
Alternate Bid #1 - Install Parking Lot on the south side of County Drive	\$121,500.00	\$111,500.00		111,500.00 +
Alternate Bid #2 - Install Foundations for Future Daycare Building	\$382,500.00	\$434,500.00		13,651,500.00 *
Base Bid - Time of Completion - Calendar Days	485	425		Total Costs
Alternate #1 - Time of Completion - Calendar Days	20	No additional	0	
Alternate #2 - Time of Completion - Calendar Days	0	No additional	0	
Trench Rock Removal per C.Y.	Add / Deduct \$105 / \$102	Add / Deduct \$100 / \$100	Add / Deduct \$100 / \$100	13,651,500.00 +
Unsuitable Soil Material per C.Y.	Add / Deduct \$54 / \$51	Add / Deduct \$51 / \$51	Add / Deduct \$60 / \$60	Revision 6,719,970.00 -
Haul-Off of Unsuitable Soil Material per C.Y.	Add / Deduct \$12.50 / \$9.75	Add / Deduct \$10.50 / \$10.50	Add / Deduct \$12 / \$12	* 6,931,530.00 *
Additional Reinforced Concrete for Foundations per C.Y.	Add / Deduct \$400 / \$442	Add / Deduct \$0.00 / \$454	Add / Deduct \$1000 / \$800	* Budget Amend. Amt.
Moisture mitigation for RH level above 98% per S.F.	Add / Deduct \$5.00 / \$0.00	Add / Deduct \$0.00 / \$4.08	Add / Deduct \$5.50 / None	Add / Deduct \$4.10 / None
Moisture mitigation for RH level below 98% per S.F.	Add / Deduct \$1.00 / \$0.00	Add / Deduct \$0.00 / \$0.54	Add / Deduct \$5.50 / None	Add / Deduct \$0.55 / None
HVAC	\$2,428,834.00	\$2,670,100.00	\$844,600.00	\$1,222,000.00
Plumbing	\$361,580.00	Plumbing included in HVAC	\$388,000.00	Plumbing included in HVAC
Electrical	\$983,332.00	\$935,000.00	\$948,000.00	\$948,000.00
Shooting Range Equipment	\$1,615,525.00	\$1,482,478.00	\$1,500,000.00	\$2,378,000.00
Acknowledge Addenda #1 - #6	Yes	Yes	Yes	Yes
List of Subcontractors attached?	Yes	Will be provided within 24 hours	Will be provided within 24 hours	Will be provided within 24 hours
Project Manager and Field Superintendent	MacKenzie Thorp / Brian Stockman	Kevin Harvey / Gary Hinners	David Tollenaar / JV Scofield	No Response
Work to be performed by Bidder attached?	Casework Installation, Door Installation, Specialties Installation	Concrete and Carpentry	Minor Carpentry Items	Concrete and Carpentry
Bid Response	Yes	Yes	Yes	Yes
Debarment Certification Returned	Yes	Yes	Yes	Yes
Work Authorization Returned	Yes	Yes	Yes	Yes
Statement of Bidder's Qualifications Returned	Yes	Yes	Yes	Yes
Anti-Collusion Statement Returned	Yes	Yes	Yes	Yes
Signature and Identity of Bidder Returned	Yes	Yes	Yes	Yes
Bidder's Acknowledgment Returned	Yes	Yes	Yes	Yes
Bid Bond	Yes	Yes	Yes	Yes
Prior Experience	Yes	Yes	Yes	Yes

Aaron Neugarten

From: Melinda Bobbitt
Sent: Monday, March 11, 2024 8:40 AM
To: Aaron Neugarten
Cc: Dwayne Carey; Kip Kendrick; Kyle Rieman; Jacob Flowers; Jodi Vanskike
Subject: RE: Invoice ADS30402 from American Document Solutions

Aaron,

Regarding bid 03-07MAR24 – Construction of Boone County Sheriff’s Office Regional Training Center.

We are going to be awarding the Base Bid for \$13,540,000.00 and the Alternate Bid for the parking lot of \$111,500.00. We typically put a contingency of 10% on our PO. Will you be able to add a Budget Amendment to this Tuesday’s agenda? (It’s possible you’ve already been working with Commissioner Kendrick on this).

Thanks,
Melinda

Melinda Bobbitt, CPPB, CPPO
Director of Purchasing
Boone County Government, Missouri



Purchasing Department
5551 S. Tom Bass Rd.
Columbia, MO 65201
P: 573-886-4391

mbobbitt@boonecountymo.org

From: Melinda Bobbitt
Sent: Thursday, March 7, 2024 2:34 PM
To: Aaron Neugarten <ANEugarten@boonecountymo.org>
Cc: Dwayne Carey <DCarey@boonecountymo.org>; Kip Kendrick <KKendrick@boonecountymo.org>; Kyle Rieman <KRieman@boonecountymo.org>; Jacob Flowers <JFlowers@boonecountymo.org>
Subject: FW: Invoice ADS30402 from American Document Solutions

Aaron,

Attached is the invoice from American Document Solutions for plan printing for 03-07MAR24 – Construction of Boone County Sheriff’s Office-Regional Training Center. Do you get this invoice?

Also, attached is the Bid Tab from the opening today. Jake told me previously that we had budgeted \$8,085,120 in contingency: 5 million from general fund plus 4 million in reimbursement from the state minus \$914,880 for A/E fees in 4130-71211. Is this still the case or is there more now budgeted for this project?

Is 4130-71201 the department/account number that I’ll put on your certification line in the contract?

501-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

October Session of the October Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

31st

day of

October

20

23

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 Agreement with the Missouri Department of Public Safety for the state's funding of a portion of the new Sheriff's regional training facility project.

The terms of the Agreement are set out in the attached and it is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Done this 31st day of October 2023.

ATTEST:




Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

**AGREEMENT BETWEEN
BOONE COUNTY, MISSOURI AND
MISSOURI DEPARTMENT OF PUBLIC SAFETY
FISCAL YEAR 2024**

This Agreement (“Agreement”) is entered into by and between the Missouri Department of Public Safety (“DPS”) and Boone County, Missouri (“Recipient”). (DPS and the Recipient are jointly referred to herein as “Parties” or individually as “Party”).

WHEREAS, the Missouri General Assembly appropriated funds to DPS in House Bill 20, Section 20.573, Fiscal Year 2024, (“Legislation”) from General Revenue (Fund Number 0101) in the amount of \$4,000,000.00 for the planning, design, maintenance, and construction of a regional training facility for law enforcement (“Appropriation”); and

WHEREAS, DPS intends to authorize payment to Recipient pursuant to the Appropriation;

NOW WHEREFORE, DPS and Recipient agree to the following terms and conditions:

General Terms and Conditions

1. This Agreement shall be effective as of the date of the signature last set forth below, and shall continue until June 30, 2024, or until any planning, design, maintenance, and construction funded in whole or in part by the Appropriation is complete, whichever is later, unless terminated as set forth below.
2. Any request for payment pursuant to this Agreement must be received by the designated DPS point of contact by 5:00PM on June 15, 2024. Failure to adhere to this deadline, to include providing all necessary documentation along with the request, will result in the denial of funds.
3. The appropriateness of expenditures shall be determined by DPS.
4. Prior to submitting any request for payment pursuant to this Agreement, Recipient shall submit documentation showing to DPS’s satisfaction an appropriate intended use of the Appropriation funds and compliance with this Agreement and the Legislation. Such documentation shall include, but is not limited to, contract(s) entered into by Recipient or Subrecipient, or agreements between the Recipient and Subrecipient, for the work.
5. Recipient shall submit invoices or other form of requests for payment to DPS as directed. Recipient may request payment of the Appropriation funds in installments, after the work to be funded by the Appropriation is performed or goods are received, but no more than monthly. Each invoice or request for payment shall be accompanied by supporting documentation showing to the satisfaction of DPS what materials or services Recipient is requesting reimbursement for,

including, but not limited to, a copy of invoice(s) from the Recipient's contractor(s) and, if payment has already been made, evidence of payment. Each invoice or other form of request for payment shall include a spreadsheet, to be provided by DPS, updated throughout the project and supporting documentation showing to the satisfaction of DPS.

6. Prior to distribution of the Appropriation funds, either Party may terminate this Agreement at any time by giving written notice to the other Party at the address designated below. After distribution of the Appropriation funds, this Agreement may not be terminated except in the event of breach of these terms and conditions. Upon termination of the Agreement, Recipient agrees to return any portion of the Appropriation that has not already been spent pursuant to the terms of the Agreement.
7. Recipient understands and agrees that the Appropriation amount may be reduced unilaterally by DPS or the State of Missouri due to unavailability of funds or reduced appropriation authority, including, but not limited to, withholdings made pursuant to Mo. Const. Art. IV, sec. 27. Recipient further understands and agrees that neither DPS nor the State of Missouri shall be liable for any costs, injuries, or other damages caused by or related to a lack of funds, insufficient appropriations, or withholdings.
8. Recipient understands and agrees that the Appropriation funds shall be used solely for the public purpose(s) set forth in the Legislation and approved by DPS. Use of the Appropriation funds for any other purpose by Recipient or by any entity to which Recipient grants any portion of the Appropriation funds ("Subrecipient") will constitute a material breach of this Agreement, and shall require Recipient to repay that portion of the Appropriation funds used improperly.
9. DPS will make payment to Recipient upon receipt from Recipient of an invoice or invoices and documentation showing to DPS's satisfaction an appropriate intended use of the Appropriation funds and compliance with this Agreement. Such documentation shall include, but is not limited to, any contract(s) for planning, design, maintenance, and construction entered into by Recipient and/or Agreements with intended Subrecipients. The invoice(s) shall contain a reference to the Legislation by title and applicable section.
10. Recipient agrees that it will maintain records related to the Appropriation for a period of no less than five (5) years after this Agreement expires. Recipient agrees that DPS and any governmental representatives shall have access to any and all receipts, contracts, books, documents, papers, memorandum, communication, and other records of Recipient for the purpose of auditing or examining Recipient's use or granting of Appropriation funds and compliance

with this Agreement and applicable law. Recipient further agrees that any costs to resolve or ameliorate any non-compliance noted by governmental representatives shall not be reimbursed by DPS or the State of Missouri and shall be the sole responsibility of Recipient.

11. Recipient agrees that it and any Subrecipient will comply with all applicable federal, state and local laws, regulations and ordinances including, but not limited to, the following:
12. Recipient and any Subrecipient shall comply with all civil rights and anti-discrimination laws, and further agrees not to discriminate against any employee or applicant for employment on the basis of race, color, religion, creed, national origin, sex, sexual orientation, age, disability, or veteran status.
13. Any planning, design, maintenance, or construction in whole or in part with Appropriation funds shall comply with the Americans with Disabilities Act and its implementing regulations and standards, and with all applicable building codes and standards of any authority having jurisdiction.
14. Because the planning, design, maintenance, and construction involves the use of public funds, Recipient and any Subrecipient shall require its contractors and subcontractors to comply with Missouri's Prevailing Wage Law, sections 290.210 to 290.340, RSMo, if the planning, design, maintenance, or construction constitutes a "public work" under section 290.210(9), RSMo. and 8 CSR 30-3.020 and any workers on the project are employed by or on behalf of any public body as defined in section 290.210(8), RSMo.
15. Neither DPS nor the State of Missouri is or shall be a party to any contract entered into by Recipient or any Subrecipient using Appropriation funds, and neither DPS nor the State of Missouri shall be subject to any obligations, liabilities, or agreements to the contractor or any other party as a result of such contract or this Agreement.
16. Recipient agrees to waive, release, indemnify and hold harmless DPS and the State of Missouri from all liabilities, charges, expenses, to include attorney fees, and any costs arising on account of or by reason of any injuries, liabilities, claims, suits or losses resulting from or related to the Appropriation and any planning, design, maintenance, or construction funded in whole or in part from the Appropriation.
17. Any request for information or communications required by this Agreement shall be made to the designated point of contact below:

DPS point of contact:

Courtney Kawelaske
1101 N. Riverside Drive
Jefferson City, MO 65102

Phone: (573) 751-5427
Email: Courtney.Kawelaske@dps.mo.gov

Recipient point of contact:

Kip Kendrick, Presiding Commissioner
801 E Walnut St, Rm 333
Columbia, MO 65201


Phone: 573-886-4305
Email: kkendrick@boonecountymo.org

Signatures

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, each duly authorized to do so, effective the latest date of the signature by the parties.

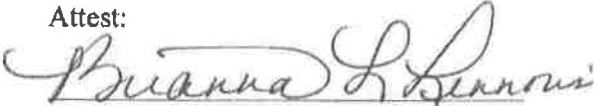
Boone County, Missouri

By:

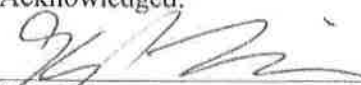

Kip Kendrick, Presiding Commissioner
Boone County, Missouri

10/31/2023
Date

Attest:


Brianna L. Lennon, County Clerk

Acknowledged:


Kyle Rieman, County Auditor

Missouri Department of Public Safety

By:


SANDY KARSTEN, Director
Missouri Department of Public Safety

11-06-2023
Date

106 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

April Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

4th

day of April

20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve an Agreement with Reinhardt Construction LLC for Construction of Boone County Sheriff's Office - Regional Training Center Project.

The terms of the agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.

Done this 4th day of April 2024.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Jane M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: March 25, 2024
RE: Bid Award Recommendation: 03-07MAR24 – Construction of Boone County Sheriff's Office – Regional Training Center Project to Reinhardt Construction, LLC of Columbia, MO

Request for Bid 03-07MAR24 – Construction of Boone County Sheriff's Office – Regional Training Center Project closed on March 7, 2024. Four bids were received. Erik Miller with PWARchitects, Inc. recommends award to Reinhardt Construction, LLC of Columbia, Missouri for offering the lowest and best bid. County contract number is C000759.

The County will be awarding by a line-item bid and has decided to not award the Shooting Range Equipment. The Shooting Range Equipment will be bid at a later date with a change of scope.

Award is as follows:

Base Bid:	\$8,452,422.00
HVAC & Plumbing:	\$2,670,100.00
Electrical:	\$935,000.00
Sub-Total:	\$12,057,522.00
Alternate Bid #1 – Parking Lot:	\$111,500.00
TOTAL:	\$12,169,022.00

Invoices will be paid from department 4130 – Law Enforcement Training Center Construction Costs, account 71201 – Construction Costs.

The original amount budgeted was \$8,085,120. A budget amendment has been processed to cover the difference by the Auditor's office.

ATT: Bid Tab

cc: Bid File
Sheriff Dwayne Carey
Kip Kendrick, Commission
Erik Miller, PWArchitects

BID TABULATION: 03-07MAR24 - Construction of Boone County Sheriff's Office-Regional Training Center

<u>Description</u>	Little Dixie	Reinhardt Construction LLC	Coil Construction	Sireal Contracting
To construct the Work for the Base Bid lump sum	\$13,753,707.00	\$13,540,000.00	\$13,629,000.00	\$15,320,000.00
Voluntary Deduct for Alternate Lithonia Lighting Package	-\$51,000.00		-\$75,000.00	
Voluntary Add: Fire Suppression Alt - Per Plan F102	Add \$10,200			
Alternate Bid #1 - Install Parking Lot on the south side of County Drive	\$121,500.00	\$111,500.00	\$120,000.00	\$122,000.00
Alternate Bid #2 - Install Foundations for Future Daycare Building	\$382,500.00	\$434,500.00	\$467,000.00	\$368,000.00
Base Bid - Time of Completion - Calendar Days	485	425	430	540
Alternate #1 - Time of Completion - Calendar Days	20	No additional	0 if done concurrent	0
Alternate #2 - Time of Completion - Calendar Days	0	No additional	0 if done concurrent	0
Trench Rock Removal per C.Y.	Add / Deduct \$102 / \$105	Add / Deduct \$100 / \$100	Add / Deduct \$100 / \$100	Add / Deduct \$100 / \$100
Unsuitable Soil Material per C.Y.	Add / Deduct \$54 / \$51	Add / Deduct \$51 / \$51	Add / Deduct \$60 / \$51	Add / Deduct \$38 / \$35
Haul-Off of Unsuitable Soil Material per C.Y.	Add / Deduct \$12.50 / \$9.75	Add / Deduct \$10.50 / \$10.50	Add / Deduct \$12 / \$10.50	Add / Deduct \$11 / \$10
Additional Reinforced Concrete for Foundations per C.Y.	Add / Deduct \$400 / \$442	Add / Deduct \$0.00 / \$454	Add / Deduct \$1000 / \$800	Add / Deduct \$400 / \$700
Moisture mitigation for RH level above 98% per S.Fl.	Add / Deduct \$5.00 / \$0.00	Add / Deduct \$0.00 / \$4.08	Add / Deduct \$5.50 / None	Add / Deduct \$4.10 / None
Moisture mitigation for RH level below 98% per S.Fl.	Add / Deduct \$1.00 / \$0.00	Add / Deduct \$0.00 / \$0.54	Add / Deduct \$5.50 / None	Add / Deduct \$0.55 / None
HVAC	\$2,428,834.00	\$2,670,100.00	\$844,600.00	\$1,222,000.00
Plumbing	\$361,580.00	Plumbing included in HVAC	\$388,000.00	Plumbing included in HVAC
Electrical	\$983,332.00	\$935,000.00	\$948,000.00	\$948,000.00
Shooting Range Equipment	\$1,615,525.00	\$1,482,478.00	\$1,500,000.00	\$2,378,000.00
Acknowledge Addenda #1 - #6	Yes	Yes	Yes	Yes
List of Subcontractors attached?	Yes	Will be provided within 24 hours	Will be provided within 24 hours	Will be provided within 24 hours
Project Manager and Field Superintendent	MacKenzie Thorn / Brian Stackman	Kevin Harvey / Gary Hinners	David Tollenaar / JV Scofield	No Response
Work to be performed by Bidder attached?	Casework Installation, Door Installation, Specialties Installation	Concrete and Carpentry	Minor Carpentry Items	Concrete and Carpentry
Bid Response	Yes	Yes	Yes	Yes
Debarment Certification Returned	Yes	Yes	Yes	Yes
Work Authorization Returned	Yes	Yes	Yes	Yes
Statement of Bidder's Qualifications Returned	Yes	Yes	Yes	Yes
Anti-Collusion Statement Returned	Yes	Yes	Yes	Yes
Signature and Identity of Bidder Returned	Yes	Yes	Yes	Yes
Bidder's Acknowledgment Returned	Yes	Yes	Yes	Yes
Bid Bond	Yes	Yes	Yes	Yes
Prior Experience	Yes	Yes	Yes	Yes

CONTRACT AGREEMENT

THIS AGREEMENT, **C000759**, made and entered into by and between the **County of Boone, Missouri** (hereinafter referred to as the County), and **Reinhardt Construction, LLC** (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

BID NUMBER 03-07MAR24 – Construction of Boone County Sheriff’s Office – Regional Training Center Project

and agrees to perform all the work required by the contract as shown on the plans and specifications, for the bid items and quantities for Boone County as listed below:

<u>Description</u>	<u>Price</u>
Base Bid:	\$8,452,422.00
HVAC & Plumbing:	\$2,670,100.00
Electrical:	\$935,000.00
Sub-Total	\$12,057,522.00
Alternate Bid #1 – Parking Lot	\$111,500.00
TOTAL	\$12,169,022.00

The County is not awarding the shooting range equipment line item at this time and anticipates that will be bid at a later date with a change of scope. Contractor agrees to coordinate with the awarded shooting range equipment vendor as necessary in the installation of that shooting range equipment.

The following contract documents and any applicable Addenda are made a part hereof as fully as if set out herein: Change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing.

- Notice to Bidders
- Instructions to Bidders
- Bid Response
- Bid Form
- Certification Regarding Debarment
- Work Authorization Certification
- Statement of Bidder’s Qualifications
- Anti-Collusion Statement
- Signature and Identity of Bidder
- Bidder’s Acknowledgment
- Prior Experience
- Insurance Requirements
- Contract Conditions

Contract Agreement
Warranty and Guarantee
Performance Bond,
Labor & Material Payment Bond
Affidavit - OSHA Requirements
Affidavit - Prevailing Wage
Contractor's Affidavit Regarding Settlement of Claims
General Specifications
State Wage Rates-Annual Wage Order #30
Boone County Standard Terms and Conditions
Federal Grant Requirements - ARPA
Project Plans and/or Details/Drawings
Addendums #1 - #6

Said Specifications are part and parcel of this contract and are incorporated in this contract as fully and effectively as if set forth in detail herein. The terms of this Contract Agreement shall prevail and control over any conflicting provisions of any incorporated document, and if there is a conflict between two standards in any of the incorporated document the more stringent standard shall control.

The Contractor agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Owner; and that he will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the contract documents (**425 calendar days from Architect's Notice to Proceed**) or such additional time as may be allowed by the Owner under the contract.

The work shall be done to complete satisfaction of the Owner and, in the case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or officials of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Purchasing Department. Contractor shall cooperate with Deputy County Treasurer in providing all payroll documentation from Contractor and all of Contractor's subcontractors in a timely fashion in order to comply with the Prevailing Wage Law. Contractor understands that payment requests will not be further processed unless supported by adequate Prevailing Wage documentation.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$100.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

The contractor agrees that he will comply with all federal, state, and local laws and regulations and ordinances and that he/she will comply and cause each of his/her subcontractors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment; therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Contractor is aware of the provisions of the Overhead Power Line Safety Act, 319.075 to 319.090 RSMo, and agrees to comply with the provisions thereof. Contractor understands that is their duty to notify any utility operating high voltage overhead lines and make appropriate arrangements with said utility if the performance of contract would cause any activity within ten feet of any high voltage overhead line. To the fullest extent permitted by law, Contractor shall indemnify, hold harmless and defend the County, its directors, officers, agents, and employees from and against all claims, damages, losses and expenses (including but not limited to attorney's fees) arising by reason of any act or failure to act, negligent or otherwise, of Contractor, of any subcontractor (meaning anyone, including but not limited to consultants having a contract with contractor or a subcontract for part of the services), of anyone directly or indirectly employed by contractor or by any subcontractor, or of anyone for whose acts the contractor or its subcontractor may be liable, in connection with any claims arising under the Overhead Power Line Safety Act. Contractor expressly waives any action for Contribution against the County on behalf of the Contractor, any subcontractor (meaning anyone, including but not limited to consultants having a contract with contractor or a subcontract for part of the services), anyone directly or indirectly employed by contractor or by any subcontractor, or of anyone for whose acts the contractor or its subcontractor may be liable, and agrees to provide a copy of this waiver to any party affected by this provision.

The Owner agrees to pay the Contractor in the amount: **Twelve Million, One Hundred Sixty-Nine Thousand, Twenty-Two Dollars (\$12,169,022.00)**. Payment requests shall be processed as follows:

1. Contractor shall present a payment request to Architect (PWArchitects, Inc.);
2. Architect shall review and if acceptable sign the payment request and forward to Project Manager (Taylor Acton, Boone County Resource Management) for review;
3. Project Manager will forward to Boone County Auditor (Aaron Neugarten) for payment. Following AP process, Commission Kendrick signs to approve.
4. Contractor shall send weekly prevailing wage payroll from contractor and all sub-contractors to Deputy Treasurer (Alissa Marlow) for Prevailing Wage compliance verification. **Payment will not be made prior to the submission and approval of prevailing wage payroll information and data by the Boone County Treasurer's Office.**

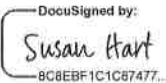
Payments made as provided herein shall serve as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on _____
at Columbia, Missouri. (Date)

REINHARDT CONSTRUCTION, LLC

COUNTY OF BOONE, MISSOURI

By: Boone County Commission

By 
Authorized Representative
Title Vice President


Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

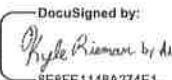
ATTEST:


CJ Dykhous, County Counselor


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 a measurable county obligation at this time.)


8E8FE114BA274E1...

4/2/2024

4130 / 71201 - \$12,169,022.00

Signature

Date

Appropriation Account

167 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

April Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

4th

day of April

20 24

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

Now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the months of January, February and March 2024.

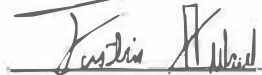
Done this 4th day of April 2024.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


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: April 4, 2024
RE: Contracts and Amendments Signed by Purchasing Director in January, February, March 2024

Attached is the list of contracts and amendments that were awarded and signed by the Purchasing Director in January, February, and March 2024.

The *Notice of Awards* that explains the justification for award is posted on our web page under the Purchasing Department. The *Bid Tabulation* listing the Bidders/Offerors with pricing is also posted there. These contract documents have been added to the Boone County Clerk bid file.

att: List of Contracts/Amendments

**Contracts and Amendments Signed by Purchasing Director
January, February, March 2024**

CONTRACTS

<u>Bid # / Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Award Amount</u>
36-05DEC23	Ballistic & Stab Combo Body Armor	First Responder Outfitters dba Southern Uniform & Equipment	Term & Supply
38-05OCT23	Horse Boarding Services	CW Stables, LLC	Term & Supply
33-25OCT23	Emergency Disaster Debris Removal and Disposal Services	Ceres Environmental Services, Inc.	Term & Supply

AMENDMENTS

<u>Amendment/Bid #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amendment Amount</u>	<u>Description</u>
04-02FEB23 (C000601)	Regulatory Signs	Vulcan Signs	Term & Supply	Add some sign posts
04-02FEB23 (C000600)	Regulatory Signs	Lightle Enterprises	Term & Supply	Add some sign posts

168 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

April Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

4th

day of April

20 24

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 PCA Interlocal Agreement to allow the County to use the Purchasing Cooperative of America's cooperative Contracts.

Done this 4th day of April 2024.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Alford
Justin Alford
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner



INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING SERVICES

This Interlocal Agreement for Cooperative Purchasing Services ("Agreement") is entered into by and between ___ County of Boone - Missouri, 5551 S. Tom Bass Road, Columbia, Missouri, 65202

COMPLETE LEGAL NAME (DO NOT ABBREVIATE) & MAILING ADDRESS

("PCA Member", "Party"), a governmental entity, and Purchasing Cooperative of America ("PCA", "Party") on behalf of PCA Awarding Agencies to participate in all Purchasing Cooperative of America ("PCA") cooperative purchasing programs administered by PCA and its affiliates and subsidiaries and for the purpose of participating in the cooperative purchasing services of PCA. Collectively, PCA and PCA Member and will be known as the "Parties".

RECITALS

Purpose

The purpose of this Agreement is to support public entities by facilitating their purchasing operations through cooperative contracting and to promote real savings for PCA Members with discounts resulting from the competitive bid process.

Texas Government Code, Chapter 791, Interlocal Cooperation Act, and Texas Local Gov't. Code, Chapter 271, Subchapter F. Cooperative Purchasing Program allows for governmental entities to contract for cooperative purchasing services that each Party to the contract is authorized to perform individually.

Eligible public entities may use all PCA contracts awarded to a Vendor. Each jurisdiction is subject to its own and members' requirements. The use of a PCA contract by a PCA Member, along with their signed purchase order or other extension of the contract, constitutes acceptance of the contract and completes the interlocal agreement (if required by the entity(ies) between the Awarding Agency and PCA Member.

Membership Eligibility

Public entities in all 50 states, the U.S. Territories, Canada and Mexico, including local, state and federal governmental agencies, Indian tribal governments; educational institutions including K-12 public, private and charter schools, state and private colleges and universities; and non-taxed non-profit religious and charitable organizations are eligible to participate in the PCA purchasing cooperative. There is no fee to the PCA Member to join or use PCA contracts.

Role of the PCA Awarding Agency

1. Acts as Party to the Agreement.
2. Awards PCA contracts that have been competitively bid.
3. Provides service and support to PCA, PCA members and vendors, as necessary.

Role of the PCA Member

1. Registers on the PCA website, www.pcamerica.org, or any successor website.
2. Executes a copy of this Agreement by providing an authorized signature in the appropriate space below and submitting the form to Members@pcamerica.org.

- 9. Invalid Provision. If any term(s) or provisions of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.
- 10. Immunity. Neither Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees and agents as a result of this Agreement being executed or the performance of the functions and obligations describe herein.
- 11. Final Agreement. This Agreement incorporates all agreements, covenants and understandings between the Parties concerning subject matter in the Agreement. No prior agreement of understanding, verbal or otherwise, by the Parties or their agents, shall be valid or enforceable unless embodied in this Agreement.
- 12. "As is" Contracts. PCA makes PCA contracts available to the PCA Member "as is" and is under no obligation to revise the terms, conditions, scope, prices, and/or any other requirements of the contract for the benefit of the PCA Member.
- 13. Termination. This Agreement may be terminated with or without cause by either party upon (60) days prior written notice.
- 14. Notice. All forms of written notice, under this Agreement, shall be made by first class mail, postage prepaid and delivered to the other Party of this Agreement.
- 15. Records Requests. PCA Member agrees to cooperate in compliance with any reasonable request for information and/or records made by PCA. Breach of this provision may be grounds for termination after ten (10) days written notice to the PCA Member.
- 16. Submission. Send the signed Agreement via email to Members@pcamerica.org. An email copy of an executed signature shall have the same force and effect as an original signature page.
- 17. Term. This Agreement is effective the date of the final signature and shall continue indefinitely, subject to the Termination clause.

Authorization

By execution and delivery of this Agreement, the undersigned individuals warrant that they have been duly authorized to enter into and perform the terms of this Agreement.

County of Boone -Missouri
 PCA Member Organization Name

 Authorized Signature Kip Kendrick
 Kip Kendrick
 Printed Name
 Title Presiding Commissioner
 Date April 4, 2024
 Designated Contact Liz Palazzolo
 Title Senior Buyer
 Phone 573-886-4392
 Email lpalazzolo@boonecountymo.org

Purchasing Cooperative of America

 PCA Authorized Signature Dean Zajicek
 Dean Zajicek
 Printed Name
 Title Assistant Director
 Date 3-25-2024
 Phone 844-722-6374
 Email Dean@pcamerica.org
 Main PCA Email pcamerica@pcamerica.org

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

April Session of the April Adjourned

Term. 20 24

In the County Commission of said county, on the 4th day of April 20 24


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

Now on this day, the County Commission of the County of Boone does hereby approve an Agreement with CCM New Opportunities, LLC (CCMNO), a wholly owned subsidiary of Columbia Capital Management, LLC to facilitate the County's selection of Nationwide to provide a supplemental 401(a) retirement plan for certain employees of the Boone County Sheriff's Office at no charge to the County.

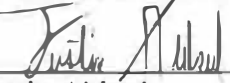
The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.

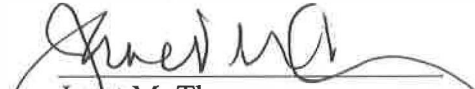
Done this 4th day of April 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: March 25, 2024
RE: Purchase Agreement: C000764 – Law Enforcement Retirement Plan

Attached for signature is contract # C000764 – Law Enforcement Retirement Plan for certain employees of the Boone County Sheriff's Office (Sheriff's Deputies).

Contract is with CCM New Opportunities, LLC (CCMNO), a wholly owned subsidiary of Columbia Capital Management, LLC, who is currently engaged as the County's municipal advisor.

Nationwide is not able to provide the Law Enforcement Retirement Plan directly to the County without a broker-dealer or investment adviser involved. CCMNO will act as the investment adviser with facilitating the County's selection of Nationwide to provide a supplemental 401(a) retirement plan for certain employees of the Boone County Sheriff's Office at no charge to the County.

cc: Contract File



6700 Antioch Rd., Suite 250
Merriam, Kansas 66204

Jeff White, Manager
913.313.8077
jwhite@columbiacapital.com

March 18, 2024

Ms. Angela Wehmeyer
Director of Human Resources & Risk Management
Boone County Government

VIA ELECTRONIC MAIL

Dear Angela:

The purpose of this letter is to provide our proposal to serve as Boone County's (the County) investment adviser with respect to facilitating the County's selection of Nationwide to provide a supplemental 401(a) retirement plan for certain employees of the Boone County Sheriff's Office.

ROLE

We understand that the County, independently of us, has selected Nationwide as provider of this supplemental retirement plan. We understand that Nationwide is not able to provide the plan directly to the County without a broker-dealer or investment adviser involved. CCM New Opportunities, LLC (CCMNO) a wholly-owned subsidiary of Columbia Capital Management, LLC, currently engaged as the County's municipal advisor, is an SEC-registered investment adviser.

We propose that our role be as a passive facilitator of the Nationwide-County relationship, without cost to the County. As such we will not provide the County with advice about the structure or cost of the plan, investment choices, or potential alternatives to Nationwide or the 401(a) plan the County has chosen. Similarly, we will not provide County employees with any advice, guidance or assistance with questions about, decisions related to or advice on the plan (or any other financial matters).

Fee Proposal

Because our role in this engagement is to limited to the County's selection of Nationwide as its plan administrator, and because we expect our work effort to be minimal, CCMNO does not propose to charge any fees related to this engagement.

We look forward to the opportunity to serve the County in making this benefit available to its employees.

Respectfully submitted,
CCM NEW OPPORTUNITIES, LLC


Jeff White
Manager

c: Form ADV Components, Privacy Policy

ACKNOWLEDGED AND ACCEPTED

Boone County, Missouri hereby acknowledges and accepts the terms of this proposal as of the date first set forth above.

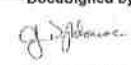
Boone County, Missouri:

DocuSigned by:

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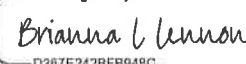
Kip Kendrick
Boone County Presiding Commissioner

Approved as to Legal
Form:

DocuSigned by:

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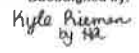
CJ Dykhouse
Boone County Counselor

ATTEST:

DocuSigned by:

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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 a measurable county obligation at this time.)

DocuSigned by:

EB91DB24AAAC48D...

Signature

3/26/2024

Date

No Encumbrance Required

170 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

April Session of the April Adjourned

Term. 20 24

County of Boone

} ca.

In the County Commission of said county, on the

4th

day of April

20 24

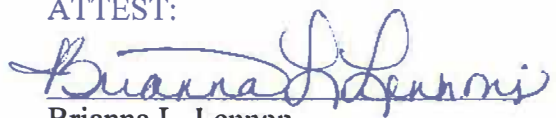
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Award of County Contract C000765 awarded from MoDOT Cooperative Contract 60524CO0365 for a Knapheide Utility Bed-Body for a Ford F350 Cab-Chassis provided by Knapheide Truck Equipment Company of Jefferson City, Missouri for the Boone County Joint Communications Department.

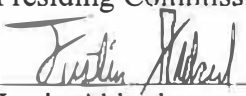
The Contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.

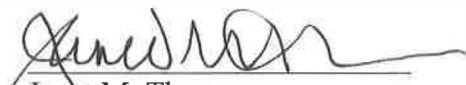
Done this 4th day of April 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing

Liz Palazzolo, CPPO, C.P.M.
Senior Buyer



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: March 28, 2024
RE: Award C000765 from Co-op Contract 60524CO0365 -MoDOT QVL for Utility Bed -Body – Ford F350 Cab/Chassis for Boone County Joint Communications

Purchasing requests approval for the award of contract C000765 from co-operative contract 60524CO0365 established by the State of Missouri as a cooperative contract for the purchase of utility beds and bodies. In this case, the County requested quotes from all companies on the Qualified Vendors List (QVL). The quote tabulation is attached. The quote from Knapheide Truck Equipment Company is the “lowest and best” quote. The contract will be for provision and installation of a Knapheide A6132D54F40 bed/body on a Ford F350 cab/chassis that was previously purchased and awarded August 31, 2023 via Commission Order 380-2023.

The contract period will run April 01, 2024 through February 28, 2025. There are four (4) one-year renewal options available for renewal of the contract beyond the initial period. Any subsequent orders with Knapheide from the QVL will have to be bid by the Purchasing Department and added to the contract via formal contract amendment if Knapheide is “lowest and best” as a result of the specific quote request process.

Payment for the bed/body will reference 2704 – Boone County Joint Communications Radio Operations/91400 – Auto Trucks: \$32,745.00. A budget revision has been conducted by the Auditor’s Office for this purchase.

/lp

c: Contract File

**PURCHASE AGREEMENT
FOR
UTILITY BED/BODY for FORD F350 CAB-CHASSIS**

THIS AGREEMENT, County Contract **C000765**, using cooperative contract **60524CO0365**, dated the 4th day of April 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Knapheide Truck Equipment Company** herein "Contractor."

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

1. Contract Documents - This agreement shall consist of this Purchase Agreement for a contract for the furnishing of **the Utility Bed/Body for the Ford F350 Cab and Chasis** in compliance with all bid specifications and any addenda issued for the Missouri Department of Transportation (MoDOT) cooperative purchasing contract **60524CO0365**, the **Knapheide Truck Equipment Company quote dated 03/18/2024 (Attachment One)** as well as Boone County's 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 bid 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, this Purchase Agreement and MoDOT cooperative purchasing contract **60524CO0365** as well as Boone County's Standard Terms and Conditions shall prevail and control over the contractor's bid response.

2. Contract Period - The contract period shall be **April 01, 2024 through February 28, 2025**. The County has the option to renew the contract for four (4) one-year renewal options available after this initial contract period.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with the Knapheide A6132D54F40 bed/body and complete installation for the firm total price of **\$32,745.00** (see details in **Attachment One**). FOB Destination Freight Prepaid and Allowed. *Any other orders placed off the contract shall be accomplished by a contract amendment and separate Purchase Order only after the County Purchasing Department has obtained competitive quote pricing from the Qualified Vendors List and Knapheide Truck Equipment Company is determined the "lowest and best" quote for the particular spot purchase.*

4. Billing and Payment - All billing shall be invoiced to the Boone County Joint Communications Department located at 2145 County Drive, Columbia, Missouri, 65202. Billings may only include the prices listed in the Contractor's quote response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's proposal response to the specifications. The County agrees to pay all correct invoices within thirty (30) calendar days of receipt; the Contractor agrees to honor any cash or prompt payment discounts offered in its proposal response if the County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the

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

5. Delivery – Delivery shall be to the Boone County Joint Communications Department, 2145 County Drive, Columbia, Missouri. *Anticipated delivery for the Bed/Body for the Ford F350 Cab Chassis is October 31, 2024.* The Contractor must coordinate with the Boone County Joint Communications Department regarding delivery details.

6. Warranty – The manufacturer’s standard warranty (Three-years or 36,000 miles) shall apply and commence upon the County’s acceptance.

7. 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.

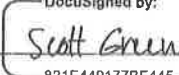
8. Entire Agreement - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other proposal or proposal specification or contractual agreement. This agreement may only be amended in writing by the Boone County Purchasing Office as approved by the Boone County Commission using the same formality as this agreement.

9. Termination - This agreement may be terminated by the County upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

- a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
- b. The 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 the County, or
- c. Termination for Convenience – The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
- d. If appropriations are not made available and budgeted for any calendar year.

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

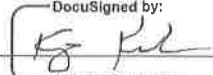
KNAPHEIDE TRUCK EQUIPMENT COMPANY

by  _____
821E449177BE445...

title Sales

BOONE COUNTY, MISSOURI

by: Boone County Commission

 _____
57400BED96434D4...

Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:

7D71DEAEB9D74DD...
County Counselor


DocuSigned by:

D287E242BFB948C...
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 is not required if the terms of this contract do not create a measurable county obligation at this time.)

2704/91400: \$32,745.00

DocuSigned by:  8E8FE1148A274E1...	3/27/2024	
Signature	Date	Appropriation Account

171-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

April Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the 4th day of April 20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000758 awarded from Cooperative Contract 22050101 for Disaster and Emergency Recovery Services & Supplies - Term & Supply with ProPac, USA of Charleston, South Carolina for the Boone County Emergency Management Department.

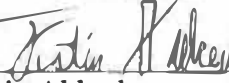
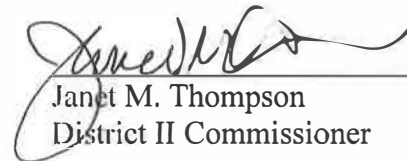
The Contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 4th day of April 2024.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


Kip Kondrick
Presiding Commissioner
Justin Aldred
District I Commissioner
Janet M. Thompson
District II Commissioner

Boone County Purchasing

Liz Palazzolo, CPPO, C.P.M.
Senior Buyer



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: March 26, 2024
RE: Award of Contract C000758 from Cooperative Contract 22050101 for Disaster Restoration and Emergency Recovery Services & Supplies - Term & Supply for the Boone County Emergency Management Department

Purchasing requests approval of contract C000758 using TIPS co-operative contract 22050101 for Disaster Restoration and Emergency Recovery Services & Supplies with ProPac, Inc. of Charleston, South Carolina for the Boone County Emergency Management Department.

The Emergency Management Department wishes to make on-going purchases for disaster restoration and emergency recovery services and supplies from the contract. The initial order is for a variety of trauma supplies for a total discounted price of \$6,634.46. An additional National CERT Association discount has also been added.

Contract pricing provides a minimum 5% discount off current MSRP for supplies.

The contract period will run from March 31, 2024 through March 30, 2027. There is one (1) one-year renewal option available beyond this initial contract period.

This is considered a Term and Supply contract. Payments will reference 2702 – Emergency Management Operations/23350 – Special Program Supplies.

/lp

c: Contract File

**PURCHASE AGREEMENT
FOR
DISASTER RESTORATION AND EMERGENCY RECOVERY SERVICES &
SUPPLIES – TERM & SUPPLY**

THIS AGREEMENT, County Contract **C000758**, using cooperative contract **22050101**, dated the 4th day of April 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **ProPac, Inc.** herein "Contractor."

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

1. Contract Documents - This agreement shall consist of this Purchase Agreement for a contract for the furnishing of **Disaster Restoration and Emergency Recovery Services & Supplies** in compliance with all bid specifications and any addenda issued for the Texas Interlocal Purchasing System (TIPS) cooperative purchasing contract **22050101**, the **ProPac, Inc. quote dated 03/01/2024 (Attachment One)** as well as Boone County's Standard Terms and Conditions, and FY 2022 State Homeland Security Program (SHSP) Enhancing Community Preparedness and Resilience (ECPR) Grant and FY 2024 DHS 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 bid 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, this Purchase Agreement and Texas Interlocal Purchasing System (TIPS) cooperative purchasing contract **22050101**, as well as Boone County's Standard Terms and Conditions, and FY 2022 State Homeland Security Program (SHSP) Enhancing Community Preparedness and Resilience (ECPR) Grant and FY 2024 DHS Standard Terms and Conditions shall prevail and control over the contractor's bid response.

2. Contract Period - The contract period shall be **March 31, 2024 through March 30, 2027**. The contract may be renewed for one (1) additional one-year period subsequent to this initial term at the County's sole option.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with the emergency supplies shown in Attachment One for a total price of \$6,634.46.

Item Number/Description	QTY	Firm Unit Price to County	Firm Extended Price
D8001-FLAT Whistle, Flat	20	\$1.06	\$21.20
D8025 Four-in-one Sparkproof Tool	20	\$13.95	\$279.00
D3018 Genuine 202 PC. First Aid kit	20	\$16.47	\$329.40
E1104 Rite in the Rain 3X5 Notebook	40	\$4.58	\$183.20
D8031 Pry Bar	48	\$6.50	\$312.00
D8006-10MIL 10-MIL Poncho	20	\$2.95	\$59.00
D3114 SAM Moldable Splint Foam – 36"	20	\$16.25	\$325.00
S3001 Tarp 10'X12'	45	\$6.50	\$292.50

KS1310 CERT Quick Shelter 10'X10'	3	\$625.00	\$1,875.00
E2003-CERT CERT Table Cover 6FT	3	\$168.00	\$504.00
L1007 Emergency Transport Blanket	8	\$109.76	\$878.08
D1225W30 Megaphone, 30-Watt	3	\$94.01	\$282.03
T1324 Triage Tarp Set	4	\$252.00	\$1,008.00
NCA Discount - National CERT Association Discount	1	(\$118.95)	(\$118.95)
SubTotal:			\$6,229.46
Freight:			\$405.00
Sales Tax			N/A
Firm Total Price:			\$6,634.46

Any additional purchases made off the contract shall be priced in compliance with pricing of contract **22050101** (firm 5% discount off current MSRP). The County will issue a **Purchase Order** for any order made from the contract. **All Purchase Orders shall reference the TIPS contract number.**

4. Billing and Payment - All billing shall be invoiced to the Boone County Emergency Management Department located at 2145 County Drive, Columbia, Missouri, 65202. Billings may only include the prices listed in the Contractor'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 Contractor's proposal response to the specifications. The County agrees to pay all correct invoices within thirty (30) calendar days of receipt; the Contractor agrees to honor any cash or prompt payment discounts offered in its proposal response if the County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

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

6. Entire Agreement - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other proposal or proposal specification or contractual agreement. This agreement may only be amended in writing by the Boone County Purchasing Office as approved by the Boone County Commission using the same formality as this agreement.

7. Termination - This agreement may be terminated by the County upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

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

172-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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April Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the 4th day of April 20 24

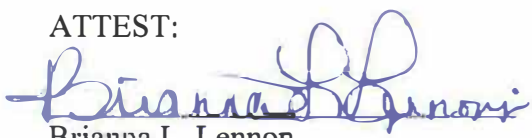
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the following Board Re-Appointments.

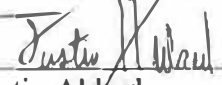
Leigh Spence Lynn Barnett Connie Leipard	Childrens Services Board	Re-Appointment	Three-Year Term	April 1, 2024 through March 31, 2027
---	--------------------------------	----------------	--------------------	---


Done this 4th day of April 2024.

ATTEST:


 Brianna L. Lennon
 Clerk of the County Commission


 Kip Kendrick
 Presiding Commissioner


 Justin Aldred
 District I Commissioner


 Janet M. Thompson
 District II Commissioner



Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Childrens Services Board
Name: Leigh Spence
Home Address: 604 West Blvd S
City: Columbia **Zip Code:** 65203
Business Address: Columbia Public Schools
City: Columbia **Zip Code:** 65202
At which address would you prefer to be contacted? HOME
E-mail: lspence@cpsk12.org
Phone (Home): (573)424-7172 **Phone (Work):** _____ **Phone (Cell):** (573)424-7172
Fax: _____

References:

Dr. Lynn Barnett, 573-424-9578 Dr. Kim Presko, 573-443-0740 Christine Corcoran, 573-808-0078

Are you a Boone County resident? Y
How long have you lived in Boone County? 33 Years 4 Months

Are you a registered voter? Y

Have you previously served as a member of a board? If yes, identify the board and dates of service.
BCCSB for several years

What other professional, civic or community endeavours are you currently involved in?
I have been employed with CPS for 29 years, 24 in school counseling

Are you or have you previously held any local, state or federal government positions, appointments or elected office(s)? If so, please list dates and positions held.
BCCSB, currently chair

Have you ever volunteered with or been employed by an agency that may provide services to eligible service recipients of the Children's Services Fund? Y
If so, please list the Agency, a description of the services provided by the Agency, the time frames of your involvement, and contact person and contact information for said Agency. Lutheran Family & Children's Services volunteer 1998-2008

Have you or a family member applied for eligibility and been determined eligible or ineligible for funding from the Boone County Children's Services Fund at any time? Y
If yes, identify the individual who applied, their relationship to you and the date of the application.
The Salvation Army, husband Sean Spence Date unknown but no longer receiving funds

Explain briefly why you are seeking this position and identify any special qualifications you have for this position.
I have been in this role for several years and believe my experience in Columbia Public Schools as well as my experience as a school counselor is beneficial to this board. The work we are doing is benefiting greatly our young people.

Do you or any related family member have any financial interest, directly or indirectly in any agency or entity, or are employed by any agency or entity, or volunteer or serve as a Board member of any agency or entity or any "affiliated organization" of any such agency or entity, that has applied for or receives funds from, or plans to apply for funds, or otherwise contracts, or subcontracts with the Boone County Children's Services Board? Y
If yes, please explain.
The Salvation Army. My husband Sean Spence works there and they have previously received funds.

Are you or any related family member now or have you or a related family member ever been employed by Boone County? N
If so, please give dates of employment and position held.

Do you or does any related family member have any other interest which might conflict or be perceived to conflict with your duty of loyalty to the interests or Boone County Children's Services Board? N
If so, identify the interest and the relationship.

—
Have you every been arrested, charged, or convicted of any felony? N
If yes, please explain.

—
Have you ever been disciplined, cited, or sanctioned for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? N
If yes, please explain.

—
Have you ever been the subject of a substantiated allegation of abuse, neglect, or misconduct by any agency that involves care to others or abuse of others? N
If yes, please explain.

—
Are your Boone County taxes paid in full to date? Y
If no, please explain.

—
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



Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Children's Services Board Term: Beginning April 1, 2024

Current Township: Missouri Today's Date: 2-12-24

Name: Lynn E Barnett

Home Address: 5209 Beacon Falls Dr.

City: Columbia Zip Code: 65203

Business Address: —

City: — Zip Code: —

Home Phone: 573-424-9578 Work Phone: —

Fax: — E-mail: mema_lynn@yahoo.com

Qualifications: B.S., Masters, Doctorate in Education

Lifelong citizen of Boone Co Mo

30 yr career in Columbia Public Schools

Served on numerous Boards -- Columbia Public Schools

Foundation, Family Health Center, Services for

Independent Living, Big Brothers Big Sisters,

Downtown Rotary, Fun City, etc.

Active in service + leadership at Community United

Methodist Church + Broadway Christian Church.

Past Community Service: Along with Boards listed on the previous page I have volunteered at:

Room At the Inn

Mobility Worldwide

West Boulevard School Room Parent

Columbia Square Volunteer

Loaves + Fishes

Bell Ringer for Salvation Army

References: Les Wagner, Retired Children's Services Board

Michelle Baumstark, Columbia Public Schools

Jim Ritter, Retired Columbia Public Schools

Leigh Spence, Columbia Public Schools

Cindy Garrett, 13th Circuit

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



Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Children's Services Board Term: 3

Current Township: Rock Bridge Today's Date: 3/12/2024

Name: Connie Keppard

Home Address: 4500 S. High Point Lane

City: Columbia MO Zip Code: 65203

Business Address: 165 E. Hoe Down

City: Columbia Zip Code: 65203

Home Phone: 573 819 0814 Work Phone: 573 849 1044

Fax: 573 844 6899 E-mail: Connieequality@gmail.net

Qualifications: This will be my third application to serve on this extraordinary board. The staff of Boone County Community Services are hard working, compassionate and focused on the mission of serving the citizens of Boone County. Fellow Board Members are knowledgeable, compassionate and passionate about serving the needs of vulnerable Boone County children and families. My experience with raising a child with significant mental health issues, training received from the National Alliance on Mental Illness (NAMI) help me understand significant barriers that still exist for children and families dealing with these issues. It is hard. It is scary. It is a blessing Boone County has significant resources available to assist families that are in desperate need of help. It would be an honor and privilege to continue to serve on this board to assist in this important work.

Past Community Service: various organizations within the construction industry
promoting careers in construction focusing on women and minority participation. Board
member
National Association of Women in Construction 2010-2020 including National president 2016-2017
Builders Association Board 2020-2028. LINN Tech (Now State Technical College) Advisory
Board 2013-2017. Central Missouri Subcontracting Enterprises (CMSE) Board 2020-present.
Great Rivers Council Boy Scouts of America Volunteer Fundraising 2010-present.
Boone County Historical Society Long Range Planning Building Committee 2020-present.
Beginning in April 2024 I will serve a six year term on Boone County Fire
District Board.

References: BILL WATKINS - Former City Manager Columbia, MO 573.489.0460
DAVE GRISSE, 573.489.4965
SUSAN HART 573.819.3058
John Sam Williamson 573.999.4580
Don Atwill 573.268.6847

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

173-2024

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STATE OF MISSOURI

} ca.

April Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the 4th day of April 20 24

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 Re-Appointment.

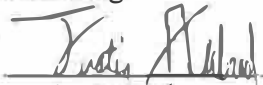
Ann Gafke	Vicious Dog Advisory Board	Re-Appointment	Three-Year Term	April 1, 2024 through March 31, 2027
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Done this 4th day of April 2024.

ATTEST:


 Brianna L. Lennon
 Clerk of the County Commission


 Kip Kendrick
 Presiding Commissioner


 Justin Aldred
 District I Commissioner


 Jane M. Thompson
 District II Commissioner



Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Vicious Dog Advisory Board

Name: Ann Gafke

Home Address: 325 E Dripping Springs Rd

City: Columbia **Zip Code:** 65202

Business Address: 325 E Dripping Springs Rd

City: Columbia **Zip Code:** 65202

At which address would you prefer to be contacted?

E-mail: marcia@dogschooling.com

Phone (Home): (573)443-0716 **Phone (Work):** (573)443-0716 **Phone (Cell):** (573)443-0716

Fax: (573)874-2316

Qualifications:

Owner and lead trainer for Ann Gafke's Dogschooling. We teach 24 classes a week, including a "sassy dog" program. Evaluator, American Temperament Test Society. Evaluator, American Kennel Club Canine Good Citizen program including Canine Good Citizen, Community Canine, and the AKC Urban CGC. AKC Judge for AKC Trick titles; AKC Star Puppy; AKC Fetch; AKC Family Dog program Served on the committee to form the Vicious Dog Board.

Past Community Service:

We have a very large therapy dog group. We perform for schools, nursing homes, hospitals, etc.. We also have a family court program, Reading to Rover program at libraries and schools. We visit patients in hospitals, nursing homes hospice and shut ins. Past President of Fairview PTA, Humpty Dumpty Playschool. Alpha Phi House Corporation Board at the University of Missouri. Past Community Leader for Strawn-O-Lite 4H Club, Project Leader for 4H Dog care which produced six National Winners.

References:

Ellen Wolfe, 573 864 3931; Tina Dudley, 573 310 1253; Shawn McCoy, 573 268 8815; Marge Hultsch, 573 442 6653; Lynn Hill, 573 289 4497.

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

174-2024

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STATE OF MISSOURI }
County of Boone } ca.

April Session of the April Adjourned

Term. 20 24

In the County Commission of said county, on the 4th day of April 20 24

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 Appointment.

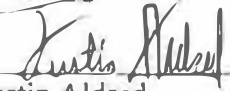
William (Bill) Watkins	Boone County Regional Sewer District	Appointment	Partial Term	April 1, 2024 through January 31, 2028
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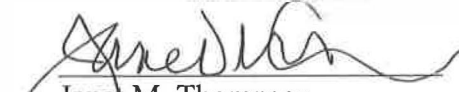
Done this 4th day of April 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner



Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Regional Sewer District

Name: H. William (Bill) Watkins

Home Address: 10801 West Walnut Grove Lane

City: Rochport **Zip Code:** 65279

Business Address: Retired

City: Rocheport **Zip Code:** 65279

At which address would you prefer to be contacted?

E-mail: Hwilliamwatkins07@gmail.com

Phone (Home): (157)348-9046 **Phone (Work):** _____ **Phone (Cell):** (157)348-9046

Fax: _____

Qualifications:

Resided in Boone County from 1971 to 1977 and from 1988 to present BS and MS in Public Administration from MU. #5 years in Municipal Management including 23 with the City of Columbia. U>S> Chamber Certificate. Significant experience with wastewater treatment, collection system and EPA/MODNR regulations. Many of the existing agreements between the City of Columbia and the Sewer District I helped negotiate. Seve on another County Special District Board of Directors (8 years).

Past Community Service:

Currently serve on the boards of Boone County Regional Fire District (8 years and just elected to another 4 year partial term/currently serving as Treasurer), Mid-Missouri United Way, Boone Electric Community Trust (Treasurer) and Hawthorne Bank Advisory Board,. Previous service includes REDI, CMSE (12 yrs. including Chair), Newman Center Fin Board, several Univ of MO committees. Served two terms on the OLLIS School Board.

References:

Provided upon request.

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