

220-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

April Session of the April Adjourned

Term. 20 25

County of Boone

} ea.

In the County Commission of said county, on the

17th

day of April

20 25

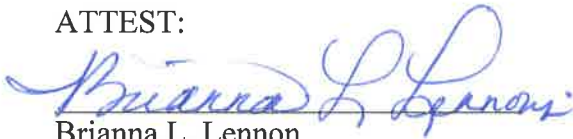
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached Homeland Security Grant-Mid-Missouri Regional Oversight Committee Agreement.

The Presiding Commissioner is authorized to sign said Agreement.

Done this 17th day of April 2025.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick

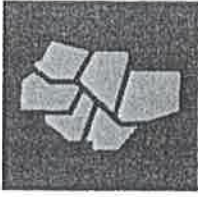
Presiding Commissioner


Justin Aldred

District I Commissioner


Janet M. Thompson

District II Commissioner



Mid-MO Regional Planning Commission

BOONE | CALLAWAY | COLE | COOPER | HOWARD | MONITEAU

206 E. Broadway
PO Box 140
Ashland, MO 65010
573-657-9779
www.midmorpc.org

January 14, 2025

To whom it may concern:

In creating the subaward agreements for the agencies that received FY 2022 Regionalization Grant funding, the Mid-MO Regional Planning Commission left off the MO Department of Public Safety as one of the pass-through agencies on the following subaward agreement for Boone County EMA:

- EMW-2022-SS-00094-06-04, Region F – Boone County EMA Generator Load Testing
- EMW-2022-SS-00094-06-05, Region F – Boone County EMA IST
Satellite/internet/phone service

Please have the Authorized Official for your agency sign and date below to acknowledge the oversight. Keep a copy for your records and return this signed copy to our office.

Reach out with any questions you may have.

Thank you,

Becky Bias

RPC Executive Director

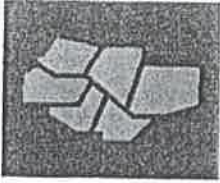
Date



Authorized Official



Date



Mid-MO Regional Planning Commission

BOONE | CALLAWAY | COLE | COOPER | HOWARD | MONITEAU
PO Box 140 Ashland MO 65010

SUBAWARD AGREEMENT

DATE 04-23-2023	
FEDERAL IDENTIFICATION NUMBER EMW-2022-SS-00094	OHS CONTROL NUMBER 06-04
UEI NUMBER GKUHNLX9MJJ3	

SUBRECIPIENT N Boone County EMA	
ADDRESS 2145 County Dr	
CITY Columbia	STATE MO
	ZIP CODE 65202
TOTAL AMOUNT OF THE FEDERAL AWARD \$1100.00	AMOUNT OF FEDERAL FUNDS OBLIGATED BY THIS ACTION \$1100.00
TOTAL AMOUNT OF FEDERAL FUNDS OBLIGATED TO THE SUBRECIPIENT \$1100.00	TOTAL APPROVED COST SHARING OR MATCHING \$0.00
PROJECT PERIOD FROM 09/01/2022	PROJECT PERIOD TO 08/31/2024
	FEDERAL AWARD DATE 09/01/2022
PROJECT TITLE Boone County EMA Generator Load testing	
FUNDED BY FY 2022 Homeland Security Grant Program	
FEDERAL AWARDOING AGENCY Department of Homeland Security	PASS THROUGH ENTITY Mid-Missouri Regional Planning Commission
IS THIS AWARD R&D YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	INDIRECT COST RATE YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> AMOUNT
CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NUMBER 97.067	METHOD OF PAYMENT (Reimbursement -- Advanced) Reimbursement

CONTACT INFORMATION

(AGENCY) GRANT SPECIALIST	SUBRECIPIENT PROJECT DIRECTOR	
NAME David Bock	NAME Della Luster	
E-MAIL ADDRESS Davidbock@midmorpc.org	ADDRESS (If different from above)	
TELEPHONE (573) 657-9779	CITY, STATE AND ZIP CODE	
PROGRAM MANAGER Joni McCarter	TELEPHONE 573-554-7907	E-MAIL ADDRESS dluster@boonecountymmo.org

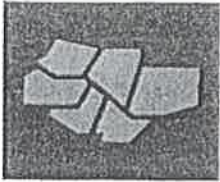
SUMMARY DESCRIPTION OF PROJECT
Annual load testing of large towable power electrical generators is necessary to ensure operations when needed for backup power supply, operational emergency communications. We have two generators, an 80 kva and a 75 kva.

AWARDING AGENCY APPROVAL

SUBRECIPIENT AUTHORIZED OFFICIAL

TYPED NAME AND TITLE OF (RPC/COG) OFFICIAL David Bock, Executive Director		TYPED NAME & TITLE OF SUBRECIPIENT AUTHORIZED OFFICIAL Kip Kendrick, Presiding Commissioner	
SIGNATURE OF APPROVING (RPC/COG) OFFICIAL 	DATE 5-15-23	SIGNATURE OF SUBRECIPIENT AUTHORIZED OFFICIAL 	DATE 5/3/23

THIS SUBAWARD IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS SUBAWARD AGREEMENT THE SUBRECIPIENT IS AGREEING TO READ AND COMPLY WITH ALL SPECIAL CONDITIONS.



Mid-MO Regional Planning Commission

BOONE | CALLAWAY | COLE | COOPER | HOWARD | MONITEAU
PO Box 140 Ashland MO 65010

SUBAWARD AGREEMENT

SUBRECIPIENT N Boone County EMA		DATE 04-23-2023	
ADDRESS 2145 County Dr		FEDERAL IDENTIFICATION NUMBER EMW-2022-SS-00094	OHS CONTROL NUMBER 06-05
CITY Columbia		STATE MO	ZIP CODE 65202
TOTAL AMOUNT OF THE FEDERAL AWARD \$4800.00		AMOUNT OF FEDERAL FUNDS OBLIGATED BY THIS ACTION \$4800.00	
TOTAL AMOUNT OF FEDERAL FUNDS OBLIGATED TO THE SUBRECIPIENT \$4800.00		TOTAL APPROVED COST SHARING OR MATCHING \$0.00	
PROJECT PERIOD FROM 09/01/2022	PROJECT PERIOD TO 08/31/2024	FEDERAL AWARD DATE 09/01/2022	
PROJECT TITLE Boone County EMA IST Satellite/internet/phone service		FUNDED BY FY 2022 Homeland Security Grant Program	
FEDERAL AWARDOING AGENCY Department of Homeland Security	PASS THROUGH ENTITY Mid-Missouri Regional Planning Commission	IS THIS AWARD R&D YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	INDIRECT COST RATE YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> AMOUNT
CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NUMBER 97.067		METHOD OF PAYMENT (Reimbursement – Advanced) Reimbursement	
CONTACT INFORMATION			
(AGENCY) GRANT SPECIALIST		SUBRECIPIENT PROJECT DIRECTOR	
NAME David Bock		NAME Della Luster	
E-MAIL ADDRESS Davidbock@midmorpc.org		ADDRESS (If different from above)	
TELEPHONE (573) 657-9779		CITY, STATE AND ZIP CODE	
PROGRAM MANAGER Joni McCarter		TELEPHONE 573-554-7907	E-MAIL ADDRESS dluster@boonecountymmo.org
SUMMARY DESCRIPTION OF PROJECT Sustain and strengthen the resiliency of operations communications and ensures redundancy for enhanced public safety by providing satellite internet/phone service to the 1ST trailer.			
AWARDOING AGENCY APPROVAL		SUBRECIPIENT AUTHORIZED OFFICIAL	
TYPED NAME AND TITLE OF (RPC/COG) OFFICIAL David Bock, Executive Director		TYPED NAME & TITLE OF SUBRECIPIENT AUTHORIZED OFFICIAL Kip Kendrick, Presiding Commissioner	
SIGNATURE OF APPROVING (RPC/COG) OFFICIAL 	DATE 5-15-23	SIGNATURE OF SUBRECIPIENT AUTHORIZED OFFICIAL 	DATE 5/3/23
THIS SUBAWARD IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS SUBAWARD AGREEMENT THE SUBRECIPIENT IS AGREEING TO READ AND COMPLY WITH ALL SPECIAL CONDITIONS.			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 25

In the County Commission of said county, on the 17th day of April 20 25

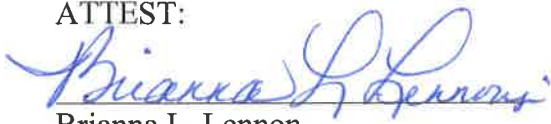
the following, among other proceedings, were had, viz:


Now on this day, the County Commission of the County of Boone does hereby approve the General Highway Map for Boone County dated March 2025 and prepared by the Missouri Highways and Transportation Commission (MoDOT) as a requirement of the County Aid Road Trust (CART) funding program.

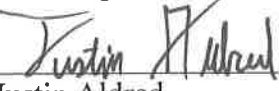
It is further ordered that the Boone County presiding Commissioner is hereby authorized to sign said map.

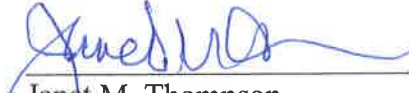
Done this 17th day of April 2025.

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 Resource Management

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER

801 E. WALNUT ROOM 315

COLUMBIA, MISSOURI 65201-7730

PLANNING (573) 886-4330 ★ INSPECTION (573) 886-4339 ★ ENGINEERING (573) 886-4480

FAX (573) 886-4340

BILL FLOREA, DIRECTOR

JEFF MCCANN, CHIEF ENGINEER

MEMO

DATE: April 15, 2025

TO: Boone County Commission

FROM: Jeff McCann, P.E., Chief Engineer, Boone County Resource Management

RE: Recommendation for Approval of CART Map

Commissioners,

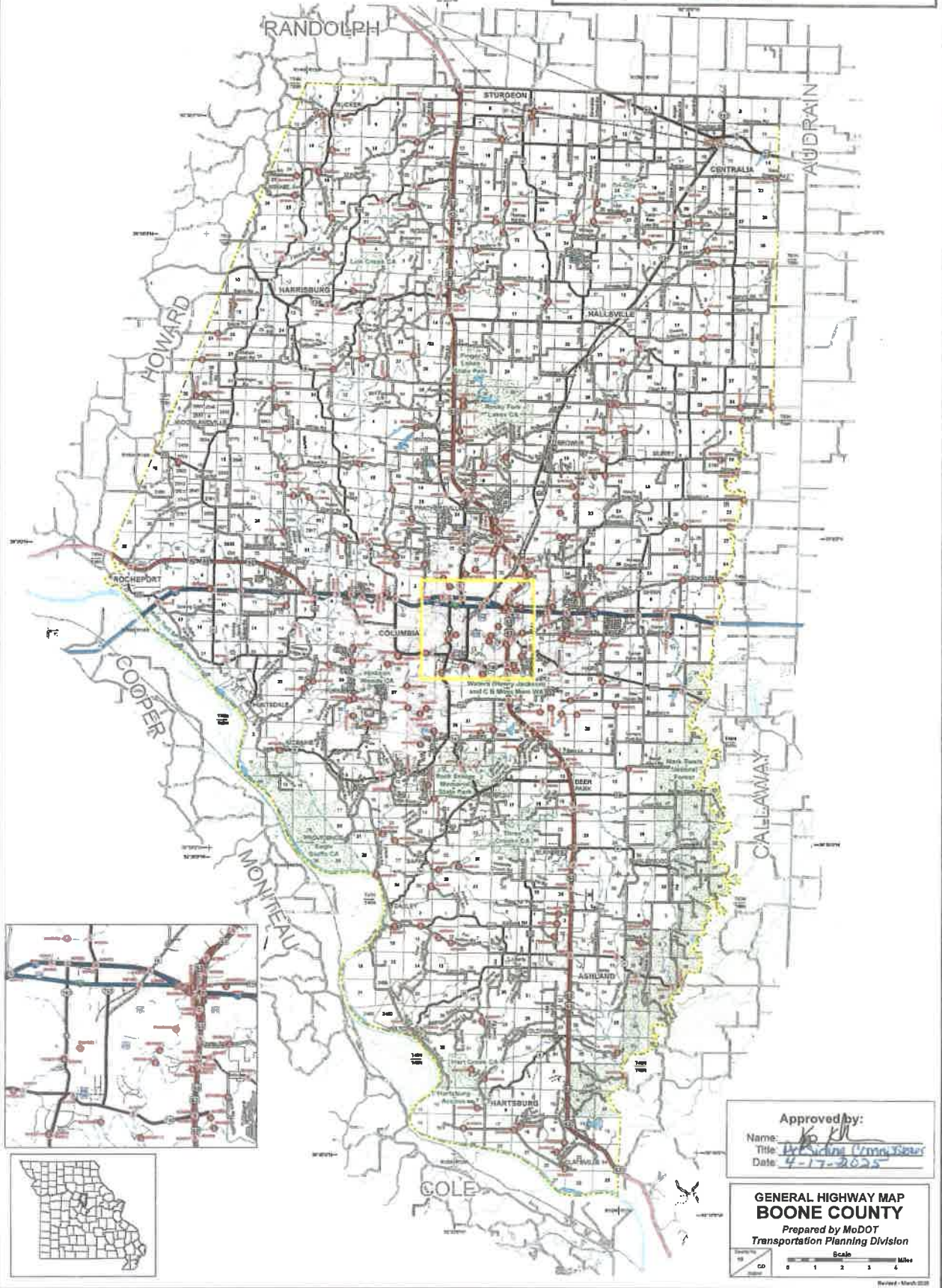
MoDOT has prepared the attached General Highway Map for Boone County dated March 2025 as a requirement of the County Aid Road Trust (CART) funding program. The map is updated at scheduled intervals to reflect changes that occur to our road inventory involving length and surface type. The total updated road mileage for Boone County (including the Centralia Special Road District) is 832.4 miles.

MoDOT is requesting Commission approval of the map and the Presiding Commissioner's signature on the map.

Staff has reviewed the information provided by MoDOT and recommends the County Commission approve the map and authorize the Presiding Commissioner to sign it.



	INTERSTATE		PRIVATE OR OTHER ROAD		AIRPORT
	BYPASS		RAILROAD		HOSPITAL
	US HIGHWAY		POWER OR STREAM		CEMETERY
	STATE HIGHWAY		SECTION LINE		ZONING LINES AND TOWERS
	STATE LETTERED HIGHWAY		COUNTY BOUNDARY		BODY OF WATER
	COUNTY ROAD - 200 MILES		CITY LIMIT		STATE BRIDGE (STRUCTURE ID)
	COUNTY ROAD - 100 MILES		LAKE OR POND		COUNTY BRIDGE (STRUCTURE ID)
	COUNTY ROAD - 50 MILES		FOREST OR PARK		STATE CAPITOL
	CITY STREET				COUNTY SEAT



Approved by:
 Name: K. K. [Signature]
 Title: Boone County Engineer
 Date: 4-17-2025

GENERAL HIGHWAY MAP
BOONE COUNTY
 Prepared by MoDOT
 Transportation Planning Division

Scale: 0 1 2 3 4 Miles

Revised: March 2025

BOONE - 10

222-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 25

In the County Commission of said county, on the 17th day of April 20 25

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 Adopt-a-Road request by Kappa Alpha Order Alpha Kappa Chapter for the following sections of roadway:

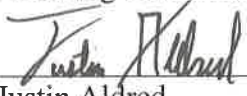
A portion of Gans Road from the Columbia city limits to the intersection of Rock Quarry Road, Rock Quarry Road from the Columbia city limits to the intersection of Gans Road, and Bearfield Road from the Columbia city limits to the intersection of Gans Road.

Done this 17th day of April 2025.

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 Public Works
Adopt-A-Road Application & Information Sheet

Road Name: _____

Agreement Renewal Date: _____
(to be completed by BCRM)

Starting Point: March 17 - 2024

Ending Point: March 1 - 2027

Adopt-A-Road Sign Requested: YES NO

Organization Name: Kappa Alpha Order Alpha Kappa Chapter
(As you wish for it to appear on the Adopt-A-Road Sign, if requested)

Contact Person: Andrew Bossung Title: Mr.

Address: 125 Barrett drive City: Swansea Zip: 62226

Phone # 1: 618-570-7183 Phone # 2: _____ FAX: _____ Email Address: andrew.bossung@gmail.com

Please Indicate Preferred Method of Contact: Email Telephone FAX U.S. Postal

Alternate Contact Person: Brock Durer Title: Mr.

Address: 1301 University Ave City: Columbia Zip: 65201

Phone # 1: 314-457-305 Phone # 2: _____ FAX: _____ Email Address: DruerBrock1@gmail.com

Please Indicate Preferred Method of Contact: Email Telephone FAX U.S. Postal

Participants must agree to follow these guidelines at all times:

DO

- Wear a safety vest
- Be aware of oncoming traffic
- Be cautious when crossing roadways
- Stay clear of construction projects, mowing operations and maintenance activities
- Work only during daylight hours
- Have at least one adult supervisor for every 5 participants age 13 to 17 and one adult supervisor for every 4 participants age 6 to 12. Children under age 6 may not participate.

DO NOT



- Work during bad weather, extreme temperatures and peak travel times
- Participate in horseplay or activity that might distract drivers
- Pick up, remove the lid from, shake or even touch any hazardous substances, like syringes or drug-making equipment, or any other suspicious litter. Instead, mark the area in some way and call the Department of Public Works or Boone County Sheriff.
- Trespass on private property.


Andrew Bossung
Signature (Contact Person)

03/17/24
Date

Adopt-a-Roadway Request for Kappa Alpha Order Alpha Kappa Chapter



 Selected Roads (Total 2.11 miles)
 County Roads

0 0.05 0.1 0.2 Miles




Boone County
Resource Management
 BOONE COUNTY
 GOVERNMENT CENTER



801 E WALNUT ROOM 315
 COLUMBIA, MO 65201-7730
 (573) 886-4480 FAX (573) 886-4340

223-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 25

In the County Commission of said county, on the 17th day of April 20 25


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 Amendment #2 to County Contract C000142 awarded from cooperative contract 210101 for Technology Solutions, Products, and Services for NetMotion for the Boone County IT Department with Mobile Wireless, LLC of Flower Mound, Texas. The contract amendment is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

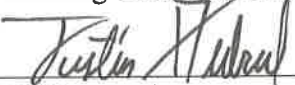
This order will rescind and replace Commission Order 213-2025 that was approved on April 15, 2025.

Done this 17th day of April 2025.

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



555 S. Tom Bass Road
Columbia, MO 65202
Phone: (573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: April 08, 2025
RE: Amendment #2 to Contract C000142 from cooperative contract 210101 for Technology Solutions, Products and Services for the Boone County IT Department

Purchasing requests approval for Amendment #2 to contract C000147 awarded from TIPS cooperative contract 210101 with Mobile Wireless, LLC for Technology Solutions, Products and Services for the purchase of the NetMotion Platform Subscription for the Boone County IT Department. The contract is used by various Boone County departments and offices in coordination with the Boone County IT Department. Amendment #2 specifically incorporates a purchase for the Boone County Sheriff's Office for renewing NetMotion for the 2025-2026 period for a total price of \$11,252.75. The original contract was established July 20, 2021 through Commission Order 289-2021.

This is considered a term and Supply contract. Payment for the specific purchase cited above will reference this coding:

- 2708 – 911/Emergency IT Hardware & Software/70100 – Software Subscriptions: \$3,496.00;
- 1253 – General Fund Sheriff Grants/70100 – Software Subscriptions: \$7,756.75.

/lp

c: Contract File

Commission Order: 223-2025

Date: 4.17.2025

**CONTRACT AMENDMENT NUMBER TWO
CONTRACT C000142 (FROM COOP 210101)
TECHNOLOGY SOLUTIONS, PRODUCTS, AND SERVICES
(NETMOTION PLATFORM SUBSCRIPTION)**

The Agreement C000142 (Cooperative Contract **210101**) dated the 20th day of July 2021 made by and between Boone County, Missouri and **Mobile Wireless LLC** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

- 1. **Renew the contract for the period June 28, 2025 through June 27, 2026 for the following price pursuant to the quote dated 3/6/2025 from Mobile Wireless attached hereto and incorporated into the contract by reference as Amendment Two – Attachment One.**

Subscription Period		Annual Total Firm Price for 102 Licenses – NetMotion Platform
Subscription Year 4	June 28, 2025 -- June 27, 2026	\$11,252.75

All other terms and conditions of the original contract shall remain the same and apply hereto.

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

MOBILE WIRELESS, LLC

BOONE COUNTY, MISSOURI

By Alan McLintock
4986549E885941D...

By: Boone County Commission

Title Managing Member

DocuSigned by: [Signature]
57400BED98434D4...

Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by: [Signature]
7D71DEAEB9D74DD...

County Counselor

Signed by: Brianna L Lennon
D267E242BFB948C...

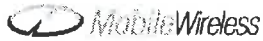
County Clerk

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.)

2708/70100: \$3,495.00; 1251/70100: \$7,756.75

DocuSigned by: <i>Kyle Pieman</i> by HR EB91DB24AAC49D...	4/7/2025	
Signature	Date	Appropriation Account

Amendment Two - Attachment One



3/6/2025

Presented by: Mobile Wireless LLC

Phillip Montes
 Boone County Government
 801 E. Walnut, Room 220
 Columbia, MO 65201
 pmontes@boonecountymo.org

Re: NetMotion/Absolute renewal – valid through 6/27/2025

Item	SKU	Qty	Price	Extended Price
NetMotion renewal NetMotion Platform - Full access to the NetMotion platform and all of its features, powering security, visibility and connectivity use-cases. Includes the software defined perimeter (SDP), enterprise VPN and experience monitoring solutions. (Effective from 6/28/2025 through 6/27/2026)	NMCOMPCONV	103	\$109.25	\$11,252.75
Total				\$11,252.75

****TIPS number 210101**

I will follow up with you to answer any questions. Until then, please do not hesitate to contact me.

Respectfully,

Alan McClintock
 Mobile Wireless LLC
 Phone: 972-516-1365
 Fax: 469-574-5000
 alan@mobwireless.com

Mobile Wireless LLC – 3608 Austin Ct., Flower Mound, Texas 75028 – 214.850.9886

224 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 25

In the County Commission of said county, on the 17th day of April 20 25

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 Amendment #1 to County Contract C000578 awarded from 37-27OCT22 for Food Services for the Boone County Detention Center with Trinity Services Group, Inc. of Chicago, Illinois for the Boone County Sheriff's Office. The amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 17th day of April 2025.

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



555 S. Tom Bass Road
Columbia, MO 65202
Phone: (573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: April 15, 2025
RE: Amendment #1 to Contract C000578 from County RFP 37-27OCT22 –
Food Services for the Boone County Detention Center – Boone County
Sheriff's Office

Purchasing requests approval for Amendment #1 to contract C000578 awarded from County RFP 37-27OCT22 for Food Services for the Boone County Detention Center - the Boone County Sheriff's Office with Trinity Services Group, Inc. of Chicago, Illinois. The original contract was established January 31, 2023 through Commission Order 47-2023.

Amendment #1 to the contract clarifies staffing requirements and establishes credits in cases where kitchen staffing requirements are not met.

Payments will be coded using 1255 – General Fund Detention Operations/71100 – Outsourced Services. This is a Term and Supply contract. \$522,650.00 has been budgeted for 2025.

/lp

c: Contract File

**CONTRACT AMENDMENT NUMBER ONE
FOOD SERVICES FOR THE BOONE COUNTY DETENTION CENTER,
TERM and SUPPLY**

The Purchase Agreement, County Contract **C000578**, awarded from RFP number **37-27OCT22** awarded January 31, 2023, made by and between Boone County, Missouri and **Trinity Services Group, Inc.** 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 as sub-paragraph 3.3.1 (a):

3.3.1(a). **Staffing Minimum Requirement:** At minimum, the contractor shall provide two (2) full-time kitchen staff daily, eight consecutive hours per day, seven days per week to perform all tasks and responsibilities necessary to supervise and manage all kitchen operations and tasks for providing food service as specified in the contract.

2. **ADD** the following as paragraph 3.3.12:

3.3.12: **Reimbursement Staff Minimum Not Met:** Any contractor position assigned to the Boone County Detention Center that remains vacant for a period of more than two consecutive weeks shall be credited to the County as described herein. The contractor shall reimburse the County the hourly personnel rate for the position multiplied by the total number of hours not covered by overtime or temporary contractor employees. The total amount shall be applied as a credit to the monthly invoice for each month the absence(s) occurred. A contractor position shall no longer be considered vacant once the contractor has submitted the candidate to the County for background approval. The contractor must provide names of personnel and total number of hours worked each day by contractor's personnel at the Boone County Jail with each invoice for the period being invoiced.

3. **ADD** the following as paragraph 3.3.14:

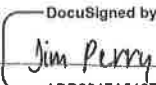
3.3.14: In the event any County staff is asked to assist with any portion of meal production, the contractor shall reimburse the County the hourly personnel rate of the County employee times the number of hours County staff assist in the kitchen. Said charges shall be itemized on the monthly invoice to the County and appear as a credit. The Contractor and the County agree that if a County employee is asked to assist with a vacant contractor position, the greater of the personnel rate in this section or the hourly rate described in 3.3.12 above shall be applied.

4. Except as specifically amended hereunder, all other terms, conditions, and provisions of the original agreement shall remain in full force and effect.

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

TRINITY SERVICES GROUP, INC.

BOONE COUNTY, MISSOURI

by  _____
DocuSigned by:
ADD034FA51074BF...


 _____
DocuSigned by:
57400BED96434D4...

title Senior Vice President

Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

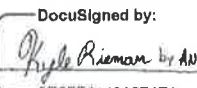
 _____
DocuSigned by:
7D71DEAEB9D74DD...
County Counselor

 _____
Signed by:
D267E242BFB948C...
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.)

Fund: 1255 - Account: 71100: Term & Supply

 _____ 4/10/2025 _____
DocuSigned by:
BE8FE1148A274E1...
Signature Date Appropriation Account

2025-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

April Session of the April Adjourned

Term. 20 25

County of Boone

} ea.

In the County Commission of said county, on the 17th day of April 20 25

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 C000995 awarded from cooperative contract AEPA 025-C for Copiers, Multifunction Print Devices, Printers, and Managed Print Services with SumnerOne, Inc. of St. Louis, Missouri as a Countywide Term & Supply contract. The contract is set-out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 17th day of April 2025.

ATTEST:

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

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Boone County Purchasing

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



5551 S. Tom Bass Road
Columbia, MO 65202
Phone: (573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: April 10, 2025
RE: Award C000995 from Cooperative Contract AEPA 025-C for Copiers, Multi-Function Print Devices, Printers and Managed Print Services – Countywide Term & Supply

Purchasing requests permission to award contract C000995 using cooperative contract AEPA 025-C for Copiers, Multi-Function Print Devices, Printers and Managed Print Services for Kyocera equipment with SumnerOne, Inc. of St. Louis, Missouri set up by the Association of Educational Purchasing Agencies (AEPA). The contract is with Kyocera but the County will contract with the local authorized dealer, SumnerOne. This will be a Countywide Term & Supply contract.

The contract period will run April 01, 2025 through February 28, 2026 with three (3) one-year renewal options available.

This is a Countywide Term and Supply contract available for use by all County offices and departments.

/lp

c: Contract File

**PURCHASE AGREEMENT
FOR
AEPA 025-C COPIERS, MULTI-FUNCTION PRINT DEVICES, PRINTERS, AND MANAGED
PRINT SERVICES – TERM & SUPPLY**

THIS AGREEMENT, County Contract **C000995**, awarded from cooperative contract **AEPA 025-C**, dated the 17th day of April 2025 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein “County” and **SumnerOne, 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 for Copiers, Multi-Function Print Devices, Printers, and Managed Print Services, in compliance with all bid specifications and any addenda issued for the Association of Educational Purchasing Agencies (AEPA) contract **AEPA 025-C** and the Standard Terms and Conditions of Boone County, Missouri. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specifications and literature submitted with the bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, Association of Educational Purchasing Agencies (AEPA) contract **AEPA 025-C**, and the Standard Terms and Conditions of Boone County, Missouri shall prevail and control over the vendor’s bid response.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with Copiers, Multi-Function Print Devices, Printers, and Managed Print Services as specified and priced in the Association of Educational Purchasing Agencies (AEPA) contract **AEPA 025-C**. Prices for equipment and services shall be as stated in the Association of Educational Purchasing Agencies (AEPA) contract **AEPA 025-C**.

3. **Contract Term** - This agreement shall commence on **April 01, 2025 and extend through February 28, 2026** subject to the provisions for termination specified below. The contract has three (3) one-year renewal options available.

4. **Billing and Payment** - All billing shall be invoiced to the ordering Boone County department or office; specific invoice address information should be requested by the Contractor at the time of the order. Billings may only include the prices listed in the vendor’s bid response. No additional fees for paper-work processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor’s bid response to the specifications. The County agrees to pay all billing statements within thirty (30) calendar 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. **Warranty** – The manufacturer standard warranty shall apply and commence upon the County’s acceptance of delivered product.

6. **Delivery** – The Contractor shall coordinate with the ordering Boone County department or office regarding the timing and scheduling of all deliveries.

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. **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.

SUMNERONE, INC.

BOONE COUNTY, MISSOURI

by DocuSigned by:
Ashley Dumas
BDFC3E1B2F31475
title Equipment Billing Manager

by: Boone County Commission
DocuSigned by:
K. K. K.
57400BED96434D4...
Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:
K. Dumas
7D71DEAEB9D74DD...
County Counselor

Signed by:
Brianna Lennon
D2B7E242BFB948C...
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.)

Countywide -Term & Supply

DocuSigned by:
K. P. P.
8E8FE1148A274E1... 4/10/2025
Signature Date Appropriation Account

226 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

April Session of the April Adjourned

Term. 20 25

County of Boone

} ea.

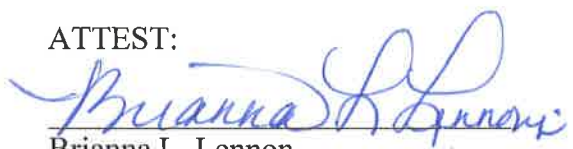
In the County Commission of said county, on the 17th day of April 20 25

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

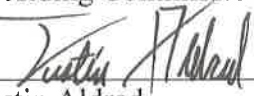
Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #6 to County Contract C000112 awarded from 16-13JUL20 for Site Maintenance for the Greater Bonne Femme Watershed Project with Salter Lawn Service LLC of Ashland, Missouri for the Boone County Resource Management Department. The amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 17th day of April 2025.

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



555 S. Tom Bass Road
Columbia, MO 65202
Phone: (573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: April 10, 2025
RE: Amendment #6 to Contract C000112 from County RFP 16-13JUL20 – Site Maintenance for the Greater Bonne Femme Watershed Project

Purchasing requests approval for Amendment #6 to contract C000112 awarded from County RFP 16-13JUL20 for Site Maintenance for the Greater Bonne Femme Watershed Project provided by Salter Lawn Service LLC of Ashland, Missouri for the Boone County Resource Management Department. The original contract was established August 11, 2020 through Commission Order 350-2020.

Amendment #6 extends the contract through the 2025 growing season. A rebid would have hit the middle of the 2025 growing season, and the Resource Management Department has requested that the contract be extended August through October to close out this season while a rebid is prepared for bidding and award prior to the start of the 2026 growing season.

Payment will reference this coding:

- 1725 – General Fund Resource Management Stormwater Planning/71100 – Outsourced Services: \$2,750.00 is budgeted for 2025;
- 2046 – Road & Bridge Resource Management Stormwater Planning/71100 – Outsourced Services: \$2,750.00 is budgeted for 2025.

/lp

c: Contract File

CO#: 226-2025

Date: 04.17.25

**CONTRACT AMENDMENT NUMBER SIX
FOR
SITE MAINTENANCE FOR THE GREATER BONNE FEMME WATERSHED PROJECT**

The Agreement Finance Enterprise Contract number **C000112**, bid number **16-13JUL20** dated the 11th day of August 2020 made by and between Boone County, Missouri and **Salter Lawn Service LLC** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

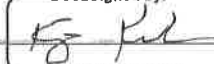
1. The Contract Period shall be extended as follows: August 1- 2025 through October 31, 2025.
2. All other terms, conditions, and pricing of the original contract as amended by previous amendments shall remain the same and apply hereto.

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

SALTER LAWN SERVICE LLC


BOONE COUNTY, MISSOURI

by 
Signed by:
DEAF7A533FC34FF...
 title Owner of Salter Lawn Service

by: Boone County Commission

DocuSigned by:
57400BED96434D4...
 Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:


DocuSigned by:
7D71DEAE89D74DD...
 County Counselor


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

1725/71100; 2046/71100 – Term & Supply

 4/11/2025
Signed by:
E9D6F2FD3CE04B1...

Signature

Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 25


In the County Commission of said county, on the 17th day of April 20 25

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 Resolution with the Missouri Department of Natural Resources for Bolli Road Sanitary Sewer Neighborhood Improvement District.

Done this 17th day of April 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

RESOLUTION OF THE BOONE COUNTY, MISSOURI COMMISSION

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans and/or grants under the Missouri Clean Water Law (Chapter 644, RSMo.).

WHEREAS pursuant to the terms of the Missouri Clean Water Law, Chapter 644, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.


NOW THEREFORE, be it resolved by the Boone County Commission

1. That Daniel Cunningham be and is hereby authorized to execute and file an application on behalf of the Boone County Commission with the State of Missouri for a loan and/or grant to aid in the construction of the Bolli Road Sanitary Sewer Neighborhood Improvement District (NID) connection of the Bolli Road Sanitary Sewer NID Service Area to the Boone County Regional Sewer District's Midway Crossings Wastewater Treatment Plant.
2. That Daniel Cunningham, Project Manager is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by statute or regulation, and to receive payment on behalf of the applicant.

BOONE COUNTY COMMISSION
For its Commission


Kip Kendrick, Presiding Commissioner

ATTEST:


Brianna Lennon, Boone County Clerk

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting Boone County Clerk, does hereby certify: That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Boone County Commission held on the 17th day of April, 2025; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of April, 2025.


Jodi R. Vanskike, Deputy Boone County Clerk



CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 25

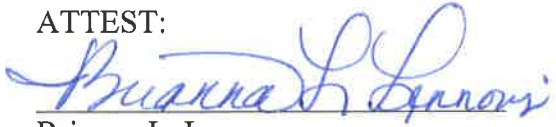
In the County Commission of said county, on the 17th day of April 20 25

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 Resolution with the Missouri Department of Natural Resources for Phenora North Sanitary Sewer Neighborhood Improvement District.

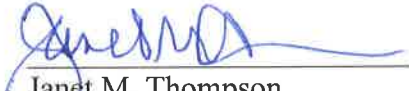
Done this 17th day of April 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

RESOLUTION OF THE BOONE COUNTY, MISSOURI COMMISSION

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans and/or grants under the Missouri Clean Water Law (Chapter 644, RSMo.).

WHEREAS pursuant to the terms of the Missouri Clean Water Law, Chapter 644, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.

NOW THEREFORE, be it resolved by the Boone County Commission

1. That Daniel Cunningham be and is hereby authorized to execute and file an application on behalf of the Boone County Commission with the State of Missouri for a loan and/or grant to aid in the construction of the Phenora North Sanitary Sewer Neighborhood Improvement District (NID) connection of the Phenora North Sanitary Sewer NID Service Area to the Boone County Regional Sewer District's Rocky Fork Wastewater Treatment Plant.
2. That Daniel Cunningham, Project Manager is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by statute or regulation, and to receive payment on behalf of the applicant.

BOONE COUNTY COMMISSION

For its Commission



Kip Kendrick, Presiding Commissioner

ATTEST:



Brianna Lennon, Boone County Clerk

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting Boone County Clerk, does hereby certify: That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Boone County Commission held on the 17th day of April, 2025; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of April, 2025.


Jodi R. Vanskike, Deputy Boone County Clerk

