

CERTIFIED COPY OF ORDER

480 -2026

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20

26

County of Boone

In the County Commission of said county, on the

29th

day of September

20

26

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

Now on this day, the County Commission of the County of Boone does hereby enter into the record the proclamation recognizing September 28 – October 4, 2026 as Missouri Good Neighbor Week.

Done this 29th day of September, 2026.

ATTEST:

Brianna L. Lennon SEU

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

Justin Aldred

District I Commissioner

Janet M. Thompson

Janet M. Thompson

District II Commissioner

PROCLAMATION RECOGNIZING SEPTEMBER 28 – OCTOBER 4, 2026, AS MISSOURI GOOD NEIGHBOR WEEK

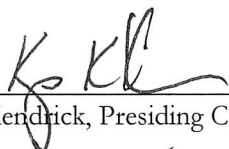
- Whereas,* research consistently shows that most Americans do not know the names of their neighbors or engage with them in meaningful ways, contributing to increased social isolation and a diminished sense of belonging; and
- Whereas,* building positive relationships among neighbors strengthens community trust, develops local leaders, supports emergency preparedness, reduces crime, encourages civic engagement, improves decision-making, and enhances the overall quality of life; and
- Whereas,* strong neighborhoods are the foundation of thriving communities, and connected neighbors help create safer, healthier, and more resilient places to live; and
- Whereas,* simple acts of neighboring—such as introducing yourself, checking on a neighbor, sharing a meal, lending a helping hand, or welcoming a new resident—can have a lasting impact on individuals, families, and neighborhoods; and
- Whereas,* being a good neighbor begins with each of us, and every resident has the opportunity to foster connection, kindness, and belonging where they live; and
- Whereas,* Missouri's County Extension Councils and University of Missouri Extension documented more than 42,000 acts of neighboring during Missouri Good Neighbor Week in 2025, demonstrating the positive impact of intentional neighboring across our state; and
- Whereas,* Missouri Good Neighbor Week, established by the Missouri General Assembly and signed into law by the Governor in 2022, encourages all Missourians to strengthen relationships with those living nearby and celebrates the power of engaged neighbors to build stronger communities.
- Therefore,* the Boone County Commission does hereby recognize September 28 – October 4, 2026, as Missouri Good Neighbor Week and encourages all residents to celebrate this week by reaching out to their neighbors, performing acts of kindness, strengthening neighborhood connections, sharing stories of neighboring, and recognizing those who make our community a more welcoming and connected place.

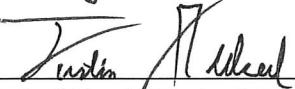
IN TESTIMONY WHEREOF, this 29th day of September 2026.



ATTEST:


Brianna L. Lennon, County Clerk


Kip Kendrick, Presiding Commissioner


Justin Aldred, District I Commissioner


Janet M. Thompson, District II Commissioner

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September Session of the July Adjourned

Term. 20 26

County of Boone

In the County Commission of said county, on the

29th

day of September

20 26

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 revision to cover the cost of architectural and engineering services for R&B roof repairs.

Done this 29th day of September, 2026.

ATTEST:

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

Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET REVISION

9/17/26
EFFECTIVE DATE

FOR AUDITORS USE

				(Use whole \$ amounts)	
Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
6240	92200	Capital R&R - R&B	Replacement Bldgs & Imprv	40,000	
6240	71211	Capital R&R - R&B	A/E FEES		40,000
				40,000	40,000

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

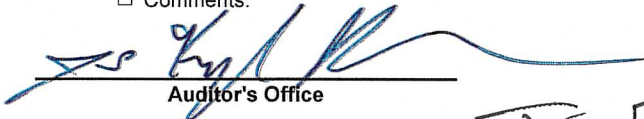
Cover the cost of architectural and engineering services for Road & Bridge roof repairs

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES or NO
If not, please explain (use an attachment if necessary):

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- ☐ A schedule of previously processed Budget Revisions/Amendments is attached
- ☒ Unencumbered funds are available for this budget revision.
- ☐ Comments:


Auditor's Office

PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER



July 15, 2026

Mr. Greg Edington, Director
Boone County Road & Bridge
Boone County, Missouri
5551 S. Tom Bass Road
Columbia, MO 65201

Via E-mail: gedington@boonecountymo.org

Re: Architectural and Engineering Services Proposal
Boone County Road & Bridge – Roof Repairs
Columbia, Missouri

Dear Greg,

Thank you for the opportunity to submit this proposal for Professional Design Services for the Boone County Road & Bridge Department Roof Repairs project located at your main facility at 5551 South Tom Bass Road. PWA is excited to have the opportunity to be a part of the process in continuing our relationship and the many hours we have worked together on recent facilities for Boone County.

Our services are geared specifically to bring you custom-designed enhancements that are representative of the quality that you expect and fitting with your current department needs.

We plan to produce work with all parties involved in the Design (Combined Schematic Design / Design Development) and Construction Documents phases to establish the scope of work and to produce designs and documents for your facility that will provide for accurate estimating for the work. After an approval to proceed we will utilize the approved design to complete construction documents and will work with you through bidding and construction of the project.

We have summarized the scope of work based on preliminary information that you have provided to us:

1. The general project scope consists of:
 - a. A partial roof replacement of the existing membrane-covered metal roof panels on the north half of the facility;
 - b. Re-flashing of all the existing roof penetrations to remain at the north half of the roof;
 - c. Minor repairs to the existing south half of the roof where the existing metal roof panels are newer and believed to be in better condition;
 - d. Removal of some currently unused roof penetrations which are no longer needed;
 - e. Possible replacement of the existing gutters and downspouts if our evaluation indicates they are in poor condition and/or at or over capacity to meet current industry standards for storm drainage;
 - f. Installation of new metal closures or brackets at the gutters to keep birds out of the facility;
 - g. Temporary removal and reinstallation of existing roof-mounted HVAC units and other Mechanical / Electrical / Plumbing items as needed for the roof repairs and partial roof replacement;
 - h. Any Structural modifications needed for the existing building to comply with the current building codes where the existing metal roof panels are being replaced;

- i. Replacement of the existing roof insulation with a new insulation system appropriate for a facility of this type; we anticipate this will likely be a dual-layer insulation system similar to those provided for new Pre-Engineered Metal Buildings;
 - j. An Alternate Bid is anticipated to obtain pricing to replace the existing metal roof panels at the south half of the roof.
2. The following items are excluded from the project scope and our services and are not believed to be necessary for code compliance or the overall project needs.
 - a. Designing upgrades to the existing load-bearing roof structure for compliance with current code.
 - b. Tracing and mapping of existing electrical circuits.
 - c. Evaluating existing Mechanical / Electrical / Plumbing equipment.
 - d. Printing of Bid Documents.
3. The A/E Design Team consists of the following Design Professionals: Architectural, Mechanical / Electrical / Plumbing Engineering and Structural Engineering in this proposal.
4. The services are inclusive of all meetings and production necessary for proposed design solutions and cost estimating and proper production of documents through the process. There are no limits assumed in this proposal for meeting quantity or time. All necessary presentations you determine necessary are included. *We will be available to properly service this project.*
5. We will work diligently to achieve consensus in design efforts for all involved in decision making and final resolution of design including The Boone County Purchasing Department as well as the County Commission, County Road & Bridge Department, Facilities Department, and IT Department where applicable.
6. Initial budget estimates for building cost suggest a project cost of \$400,000 - \$500,000. The budgets will be determined based on the finalized scope determined.
7. The A/E design team will complete Design Development and Construction Documents for permitting and bidding/constructing requirements. We will coordinate reviews during this process with you to keep all informed and to provide the most necessary information for the project and successful bidding.
8. The process of Bidding and Negotiation will be handled through an open public bidding process for Lowest and Best General Contractor bid. We will plan to coordinate General Conditions and Bidding Requirements for Construction along with Technical Specifications, within a single project manual. We will work directly with Boone County Purchasing for inclusion of all necessary items and final production of the bidding documents. We will work with Purchasing and plan to attend a pre-bid conference with all bidders as well as making any clarifications through Addenda necessary during this phase.
9. Following the completion of Bidding and Negotiation we will handle Construction Administration working with Boone County and the selected contractor through the process by leading progress meetings, inspecting work on regular intervals or specific instances where necessary. We will process pay requests and other documents to further the proper process and progress of the work while working with the contractor to ensure quality projects that meet all required specifications.
10. PWA is fully prepared throughout the process to work with Commissioner Thompson and the Commission regarding the normal Capital process of Procurement and the required Internal Responsibility Matrix.

Included is a detailed description of our proposed services along with fee proposals for the project as you have requested. Your project is important to us. This fee proposal is based on our current understanding of project needs and we are open to negotiation regarding fees and scope of work.

If you have any questions, please call.

Sincerely,
PWARCHITECTS, INC.

A handwritten signature in black ink, appearing to read "Erik Miller", written in a cursive style.

Erik Miller, AIA, CDT
Vice President

EM
Encl

PWArchitects Inc. - Detail of Services

Design Services to develop the project for Boone County Road & Bridge as detailed above and below. The schedule for each phase assumes time following the approval of each phase for Owner acceptance. PWA is prepared to begin work within two weeks following your notice to proceed.

Professional Design Services:

Design (Combined SD/DD) Phase:

Schedule: 4-5 weeks

- Meet with the Owners Team which includes all necessary departments. We will meet all departments required and include Boone County Facilities Representative in all meetings as necessary. Other County Departments such as the IT department will be consulted where necessary.
- Investigate building code and life safety issues related to the proposed project and any changes that have occurred in the design process. We will coordinate those efforts with a Boone County Plan review for any Code related issues, as necessary.
- Prepare drawings consisting of computer-generated fully dimensioned floor plans, exterior elevations as needed, building sections as needed, and details as needed with Electrical plans and structural plans drawn to scale.
- Coordinate plans for IT review where needed.
- Presentation of the final design plan to Owner.
- Coordination between Architectural and Engineering disciplines.
- Coordination work with Owner for finish selections.
- Review Design with Owner and make necessary revisions to approved plans.
- Discuss and document preliminary phasing plans for construction without disruption of service to the Campus.
- Completion of Design Development Cost estimate for the proposed scope of work.
- Submit and Review design with the Building Department to confirm conformance with the Building Code prior to beginning the Construction Documents Phase.

Construction Documents Phase:

Schedule: 4-5 weeks

- Meet with the Owner's Team which includes all necessary departments. We will meet with each department and include Boone County Facilities Representative in all meetings. Other County Departments such as the IT department will be consulted where necessary.
- Investigate any final building code and life safety issues as related to the proposed project.
- Finalize Design Drawings based on our review meeting and prepare Construction Documents including detailed, fully dimensioned floor plan, appropriate interior and exterior elevations and details, building sections and section details of assemblies, finish schedule, door schedule, door details, and details. Electrical Drawings and specifications as prepared by consultants, structural drawings and details. This includes Technology systems for cameras and access control where directed by the County IT department.
- Completion of Construction Documents Cost estimate for the proposed scope of work updated from the DD estimate.
- Select and document final finishes for the project.
- Prepare proprietary specifications describing all materials and finishes to be incorporated in the project.
- Coordinate selection of all material finishes and colors with the Owner.
- Prepare Contract and bidding documents as required in consultation with the Purchasing Department.
- Coordinate with Owner prior to submitting to the Building Code Department.
- Submit construction documents to the Building Department and Boone County Fire District for plan review.
- Revise drawings and specifications related to Building Department review.

Bidding & Negotiation Phase:

Schedule: To Be Determined

- Work with County Purchasing as necessary to compile and coordinate bid documents.
- Meet with Purchasing as necessary during this process.
- Attend and preside over the Pre-Bid Conference and fully review all technical design aspects of the project for bidders. Coordinate with the Purchasing Department for their review of all bidding requirements in this meeting.
- Prepare and distribute any Addenda to Purchasing for distribution because of any required clarification or updates of bid documents to provide appropriate direction to bidders.
- Answer bidder questions during the bid period through the Purchasing Department.
- Make a recommendation for acceptance of the Lowest and Best Bid.

Construction Administration Phase:

Schedule: To Be Determined

Construction time and schedule cannot be fully determined based on the information available. PWA will be available and attend all meetings for the duration of the project through closeout.

- Review product substitution requests.
- Review shop drawings and submittals.
- Attend and coordinate monthly progress meetings.
- Visit the site regularly and conduct required on-site inspections during construction. An expected visitation schedule will be developed with you and coordinated with the construction schedule. All visits required will be completed with no additional cost to the Owner.
- Daily availability via phone or e-mail to answer questions during construction.
- Daily availability for the County Road & Bridge Department, Facilities Department or Building Code Representatives.
- Availability throughout the project for the Department Representatives or County Commission.
- Prepare Change Orders if necessary.
- Prepare other official instructions for the contract as necessary, such as Architect's Supplemental Instructions, Construction Change Directives or Response to Requests for Information from the Contractor.

DESIGN SERVICES FEE PROPOSAL

Fees indicated below include Architectural, Mechanical/Electrical/Plumbing Engineering, Structural Engineering, Civil Engineering Services, and Design coordination as detailed above. For the listed scope of work the services listed above can be performed for the following fees:

Design Development, Construction Documents, Bidding & Negotiation, Construction Administration Services fees:

Total Stipulated Sum Fee: **\$ 39,000.00**

Reimbursable Expenses:

Typical reimbursable expenses would include out-of-town mileage, postage, shipping and delivery, artists renderings, sub-consultants not listed in proposal (If requested by Owner), printing of phase review or bid documents, plan review fees.

This proposal assumes that Boone County will handle printing for all phase review, permit review and bidding documents as well as any plan review and permit fees. With the above in mind we do not anticipate any reimbursable expenses for the project.

Reimbursable expenses will not be incurred without prior notification and approval by the Owner.

OTHER AVAILABLE SERVICES:

Services not included in the proposal that are by others or can be performed for an additional fee if necessary or requested:

- Designing upgrades to the existing load-bearing roof structure for compliance with current code.
- Tracing and mapping of existing electrical circuits.
- Evaluating existing Mechanical / Electrical / Plumbing equipment.
- Printing of Bid Documents.

Work above and beyond the scope of services and Owner Initiated Changes following phase approvals will be billed at a negotiated stipulated sum fee or at the following hourly rates plus expenses:

PWArchitects, Inc.

PRINCIPAL	\$245.00
PROJECT MANAGER	\$175.00
ARCHITECT IV	\$155.00
ARCHITECT III	\$135.00
ARCHITECT II	\$125.00
ARCHITECT I	\$115.00
INTERIOR DESIGNER	\$115.00
CAD TECHNICIAN	\$105.00
SR. ADMINISTRATIVE	\$ 85.00
ADMINISTRATIVE	\$ 75.00

Engineering Hourly rates are to be determined based on final consultant selection.

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 9/23/26 12:29:37

Year, <u>2026</u>	Original Appropriation	
Dept, <u>6240 CAPITAL R&R - R&B</u>	Revisions	<u>783,387.00</u>
Acct, <u>92200 REPLACEMENT BLDGS & IMPRV</u>	Original, +, Revisions	<u>783,387.00</u>
Fund, <u>624 CAPITAL R & R - ROAD & BRIDGE</u>	Expenditures	<u>572,570.79</u>
	Encumbrances	<u>132,134.13</u>
Class/Account, <u>A ACCOUNT</u>	Actual To Date	<u>704,704.92</u>
Account Type, <u>E EXPENSE</u>	Remaining Balance	<u>78,682.08</u>
Normal Balance, <u>D DEBIT</u>	Shadow Balance	<u>78,682.08</u>

Expenditures by Period

January		July	<u>359,154.11</u>
February	<u>16,635.00</u>	August	
March	<u>2,382.69</u>	September	
April	<u>3,795.32</u>	October	
May		November	
June	<u>190,603.67</u>	December	

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions F9=Budget

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 26

County of Boone

In the County Commission of said county, on the

29th

day of September

20 26

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 to cover the remaining CMS construction cost for the vehicle storage building.

Done this 29th day of September, 2026.

ATTEST:

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

Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

SEP 14 2026

BOONE COUNTY
AUDITOR

EFFECTIVE DATE

(Use whole \$ amounts)

Dept	Account	Fund/Dept Name	Account Name	Decrease	Increase
4110	71201	R&B Expansion & Improvement	Construction Services		202,000
2049	83919	R&B Non-Departmental	OTO: to Capital Project Fund		202,000
4110	3917	R&B Expansion & Improvement	OTI: from Special Revenue Fund		202,000
				-	606,000

To cover estimated remaining CMS construction cost pertaining to vehicle storage building

Cover Vehicle Storage Exp

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 See reports attached

Auditor's Office

DISTRICT I COMMISSIONER

DISTRICT II COMMISSIONER

- 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

Budget Analysis 4110 R&B Expansion and Improvement

Description	Amount
Remaining Budget	-
CMS Pay App #33	52,361.17
CMS Pay App #34	17,295.82
FY26 Expenses	106,984.80
Est. Switch & Labor	25,000.00
Budget Amend Required	<u>201,641.79</u>
Round Up	202,000.00

Jeff Shockley

From: Greg Edington
Sent: Monday, September 14, 2026 10:16 AM
To: Jeff Shockley
Subject: FW: [Road & Bridge] Pay Apps Status
Attachments: 201907_PayApp32_Signed.pdf

Project update.

Thanks,
Greg

From: Dylan Powell <dpowell@pwarchitects.com>
Sent: Monday, September 14, 2026 10:12 AM
To: Greg Edington <GEdington@boonemo.gov>
Cc: Erik Miller <emiller@pwarchitects.com>
Subject: [Road & Bridge] Pay Apps Status

CAUTION: This email originated outside of **boonemo.gov**. ONLY use links and attachments which are familiar.

Good morning Greg,

As requested, here is an update on your current and outstanding pay apps for the construction projects.

In the mail to you now & approved:

- **CMS Pay App #32: \$52,361.17 (for vehicle storage sprinkler system work)**
- **PCE Pay App #4: \$58,969.22 (for Salt Storage building project)**

There are also two pay apps for release of retainage that I'm holding onto until we receive all the closeout docs:

- **CMS Pay App #33: \$17,295.82 (for release of retainage on the vehicle storage sprinkler system project)**
- **PCE Pay App #5: \$31,870.27 (for release of retainage on the Salt Storage project)**

Altogether these total to \$160,496.48. Please note there may be a small modification to PCE Pay App #5 since we are going to deduct some of the concrete patching work, so that one may end up being revised and being a little lower than the above amount.

Please let me know if you need anything else. Thanks!

Thanks,
Dylan

FUND REVENUES AND EXPENDITURES AS OF: 9/14/2026
 411 R&B EXPANSION & IMPROVEMENT

REPORT RUN DATE: 9/14/2026
 REPORT RUN TIME: 9:16:29

RUN BY: ADJEPF

PAGE: 1

ACCOUNT	ORIGINAL BUDGET	BUDGET ADJUSTMENTS	BUDGET + ADJUSTMENTS	REVENUES/ EXPENDITURES	ENCUMBRANCES	REVENUES/ EXPEND + ENCM	% OF BUDGET	REMAINING BALANCE	% REMAINING
3711 INT-OVERNIGHT	.00	.00	.00	314.36	.00	314.36	0	314.36-	0
3712 INT-LONG TERM INVEST	.00	.00	.00	1,070.78	.00	1,070.78	0	1,070.78-	0
3798 INC/DEC IN FV OF INVESTMENTS	.00	.00	.00	240.38	.00	240.38	0	240.38-	0
CLASS 3700 TOTALS *****	.00	.00	.00	1,625.52	.00	1,625.52	0	1,625.52-	0
TOTAL REVENUES *****	.00	.00	.00	1,625.52	.00	1,625.52	0	1,625.52-	0
71201 CONSTRUCTION COSTS	.00	.00	.00	106,984.80	.00	106,984.80	0	106,984.80-	0
CLASS 70000 TOTALS *****	.00	.00	.00	106,984.80	.00	106,984.80	0	106,984.80-	0
TOTAL EXPENDITURES *****	.00	.00	.00	106,984.80	.00	106,984.80	0	106,984.80-	0

Jeff Shockley

From: Greg Edington
Sent: Monday, September 14, 2026 11:21 AM
To: Jeff Shockley
Subject: RE: Major project status - \$\$\$

Jeff,

The cost for Meyer to hookup the switch at Hallsville was \$28,338 but included running a big quantity of wire over a good distance. In this case, I think all of the wiring (with the exception of possibly one wire) is completed and the one wire is only 10' max. I would potentially make it \$25K to be safe.

Thanks,
Greg

From: Jeff Shockley <JShockley@boonemo.gov>
Sent: Monday, September 14, 2026 11:10 AM
To: Greg Edington <GEdington@boonemo.gov>
Subject: RE: Major project status - \$\$\$

Do you think it will be more that \$20,000 for the switch?

From: Greg Edington <GEdington@boonemo.gov>
Sent: Monday, September 14, 2026 10:20 AM
To: Jeff Shockley <JShockley@boonemo.gov>
Subject: Major project status - \$\$\$

Jeff,

Dylan at PW Architects is sending us the final billing and release of retainage for: 1) CMS for the Truck Parking and 2) PCE for the Salt Storage facility project. I should have those #'s today. Sent them to you in a separate emails.

Chris Roberts (Meyer Electric) is stopping by this week to give us a quote on the Switch at the Truck Parking building.

The Fuel System project is closed and we don't expect any further financial exposure. The groundwater mitigation project at Tom Bass should commence shortly (\$10,000 deductible and the rest through PSTIF).

The Tom Bass Roof project will kick off soon and include estimates for \$400-\$500K for the project and include professional services from PW Architects (reading at Commission this week).

The Oakland Gravel Rd change order #2 will be 1st read tomorrow at Commission. (Building repair – insurance fund)

Guardrail on Sugar Creek should begin in the next week or two – you had indicated funding would be from the Capital Improvements fund.

Thanks,
Greg

GENLSCR BOONE GENERAL LEDGER INQUIRY MAIN SCREEN 9/14/26 11:39:24
 Year, 2026 Opening Balance, 24,067,082.48
 Fund, 204 ROAD & BRIDGE FUND Actual YTD Credits, _____
 Acct, 2913 BEG FUND BAL (UNRESERVED) Actual YTD Debits, _____
 Account Type, Q EQUITY
 Normal Balance, C CREDIT Current Balance, 24,067,082.48

Period	Debits	Credits	Current Balance
January	_____	_____	24,067,082.48
February	_____	_____	24,067,082.48
March	_____	_____	24,067,082.48
April	_____	_____	24,067,082.48
May	_____	_____	24,067,082.48
June	_____	_____	24,067,082.48
July	_____	_____	24,067,082.48
August	_____	_____	24,067,082.48
September	_____	_____	24,067,082.48
October	_____	_____	_____
November	_____	_____	_____
December	_____	_____	_____
Post Closing	_____	_____	_____

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

CERTIFIED COPY OF ORDER

483-2026

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 26

County of Boone

In the County Commission of said county, on the

29th

day of September

20 26

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

Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment to contract C001177 (CT241929029) with Marco Technologies, LLC for a copier with maintenance. The terms of the contract amendment are set out in the attached contract amendment, and the Presiding Commissioner is authorized to sign the same.

Done this 29th day of September, 2026.

ATTEST:

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

Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB, CPPO
DATE: December 23, 2025
RE: Amendment #1 to Contract: *C001177 (CT241929029) – Copier for the Boone County Assessor* with Marco Technologies, LLC

Contract *C001177 (CT241929029) – Copier for the Boone County Assessor* was approved by commission for award to Marco Technologies, LLC on September 17, 2026, commission order 466-2026.

Amendment #1 changes the copier maintenance to the following:

Maintenance pricing is \$132.51/month for 6,400 black and white impressions with overage at \$0.008 / impression and 1,500 color impressions per month for \$0.05 / impression.

cc: Contract File

Commission Order: 483-2026

Date: 09.29.2026

**CONTRACT AMENDMENT NUMBER ONE
PHOTOCOPIER WITH MAINTENANCE FOR BOONE COUNTY ASSESSOR**

The Agreement **C001177 (CT241929029)**, dated the 16th day of September 2026 made by and between Boone County, Missouri and **Marco Technologies, LLC** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **CHANGE** copier maintenance to the following:

Konica Minolta Copier Maintenance: Maintenance pricing is \$132.51/month (\$1,590.12 annually) and includes 6,400 black and white impressions per month (76,800 annually) with overage at \$0.008 / impression and 1,500 color impressions per month (18,000 annually) with overage at \$0.05 / impression. County will notify Contractor on how to bill for actual usage: monthly, quarterly, or annually.

2. **CHANGE** the reference in paragraph 1. *Contract Documents* from State of Missouri Contract CT241929020 to CT241929029.
3. 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.

MARCO TECHNOLOGIES, LLC

Signed by:

By AB0DE259F98D43B...

Print Revenue Operations Manager
Title _____

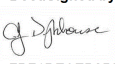
BOONE COUNTY, MISSOURI

By: Boone County Commission

Signed by:

2B83ECDD7F6E4A6...
Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

DocuSigned by:

7D71DEAEB9D74DD...
CJ Dykhouse, County Counselor

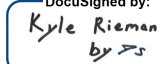
ATTEST:

Signed by:

242B827B32F14BF...
Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION:

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

DocuSigned by:  E3D6F2FD3CE04B1...	9/22/2026	No encumbrance required
Signature	Date	Appropriation Account

CERTIFIED COPY OF ORDER

484 -2026

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20

26

County of Boone

In the County Commission of said county, on the

29th

day of September

20

26

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

Now on this day, the County Commission of the County of Boone does hereby reappoint the following:

Stacey Preis	Boone County Family Resources Board of Directors	Reappointment	3 Years	October 1, 2026 – September 30, 2029
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Done this 29th day of September, 2026.

ATTEST:

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

Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Kip Kendrick, Presiding Commissioner
Justin Aldred, District I Commissioner
Janet Thompson, District II Commissioner



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

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Family Resources Board of Directors

Name: Stacey Preis

Home Address: 1436 COACHLAMP CT

City: COLUMBIA **Zip Code:** 65203

Business Address: 205 Jefferson St

City: Jefferson City **Zip Code:** 65102

At which address would you prefer to be contacted? HOME

E-mail: stacey@preisconsulting.com

Phone (Home): (573)864-2817 **Phone (Work):** _____ **Phone (Cell):** _____

Fax: _____

References:

Margie Vandeven, colleague, 573-353-9205; 17 years; David Pearce, former supervisor and colleague, 660-221-0202, 16 years

Are you a Boone County resident? Y

How long have you lived in Boone County? 34 Years 3 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.

Boone County Family Resources 2025-present

What other professional, civic or community endeavours are you currently involved in?

Columbia Downtown Rotary

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.

Interim Commissioner, Missouri Department of Elementary and Secondary Education, June 2025-present; Deputy Commissioner, Missouri Department of Elementary and Secondary Education, 2014-2019; E.D., Joint Committee on Education, 2008-2014

Are you related by blood or marriage within the third degree to a handicapped person as defined in Missouri statutes? N

If yes, please identify the person and relationship: _____

Have you or a family member applied for eligibility and been determined eligible or ineligible for services of Boone County Family Resources at any time? N

If yes, identify the individual who applied, their relationship to you and the date of the application.

Explain briefly why you are seeking this position and identify any special qualifications you have for this position.
current member seeking reappointment

Do you or any related family member have any financial interest, directly or indirectly, in any contract or subcontract with Boone County Family Resources; or have you or a related family member been employed by any agency or entity that contracts or subcontracts with Boone County Family Resources; or in the sale to Boone County Family Resources of land, materials, supplies, or services? N
If yes, please explain.

Are you or any related family member now or have you or a related family member ever been employed by Boone County Family Resources? 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 of Boone County Family Resources? 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.

—

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