2007 -2007

## **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI	May Session of the April Adjourned			<b>Term. 20</b> 07
County of Boone				
In the County Commission of said county, on the	29 <sup>th</sup>	day of	May	<b>20</b> 07

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

Now on this day the County Commission of the County of Boone does hereby **approve** the petition by Paul & Deanna Schneider and Dale Parker & Paula Stokes to vacate and re-plat lots 94 and 107 of The Woodlands Plat 4B Subdivision. Said vacation is not to take place until the re-plat is approved

Done this 29<sup>th</sup> day of May, 2007.

ATTEST:

VII SN nre

Wendy S Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

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Kareh M. Miller District I Commissioner

Skip Elkin District II Commissioner

-2007

## **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI	May Session of the April Adjourned	<b>Term. 20</b> 07
County of Boone		
In the County Commission of said county, on the	29 <sup>th</sup> day of May	<b>20</b> 07

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

Now on this day the County Commission of the County of Boone does hereby **deny** Larry & Wilma Baker to vacate and re-plat Lot 3 of Kirsten Acres and lots 7, 8, 14, 15 and 16 of Valley Park Subdivision.

Done this 29<sup>th</sup> day of May, 2007.

ATTEST:

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

helle.)

Kareh M. Miller District I Commissioner

Skip Elkin District II Commissioner

## April 23, 2007

# To: Boone County Planning and Building Inspection Department Stan Shawver, Director

## Dear Mr. Shawver:

Please accept this letter as a petition, per Section 1.8 of the Boone County, Missouri Land Use Regulations, to vacate LOTS 7, 8, 14, 15 AND 16 OF VALLEY PARK SUBDIVISION AS SHOWN BY THE PLAT RECORDED IN PLAT BOOK 11, PAGE 310, RECORDS OF BOONE COUNTY, MISSOURI, RECORDS OF BOONE COUNTY, MISSOURI. We would like to pursue the opportunity to develop a planned community at a higher density than allowed by the current agricultural zoning. A preliminary plan for our development has undergone a concept review with county staff, Thank yound

Wilma G Baker anty Baker

Subscribed and sworn to before me, a Notary Public in and for Boone County, Missouri, this  $2^{1/2}$  day of  $A \cap C^{1/2}$  2007

Hai Tom		Hotary Public - Notary Seaf STATE OF MISSOURI
-No	tary Public	County of Boone
My Commission expires	1-22-11	My Commission Expires: Jan. 22, 2011 Commission #07491060

Mr. Larry Baker 14370 North Old Number Seven Columbia, Missouri 65202 Owner 573-874-5990

222- -2007

## **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI	May Session of the April Adjourned	Term. 20 ()7
County of Boone		
In the County Commission of said county, on the	29 <sup>th</sup> day of May	<b>20</b> 07

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

.

Now on this day the County Commission of the County of Boone does hereby award bid 34-17MAY07 – Breedlove & Oak Groves School Road paving to APAC – Missouri, Inc. It is further ordered the Presiding Commission is hereby authorized to sign said contract.

Done this 29<sup>th</sup> day of May, 2007.

ATTEST:

Wendy SNoren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

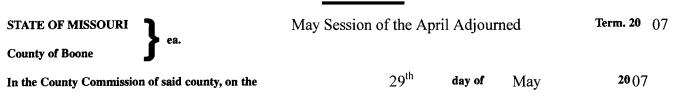
Miller

Karen M. Miller District I Commissioner

3

Skip Elkin District II Commissioner

## **CERTIFIED COPY OF ORDER**



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

Now on this day the County Commission of the County of Boone does hereby award bid 35-17MAY07 – Dry Storage Building Maintenance Improvements to Huebert Builders, Inc. It is further ordered the Presiding Commission is hereby authorized to sign said contract.

Done this 29<sup>th</sup> day of May, 2007.

ATTEST:

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

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-2007

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

## **CONTRACT AGREEMENT**

THIS AGREEMENT, made and entered into by and between the County of Boone through the <u>Boone County</u> <u>Commission</u> (hereinafter referred to as the Owner), and **Huebert Builders**, Inc. (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 35-17MAY07 Dry Storage Building Maintenance Improvements BOONE COUNTY, MISSOURI

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award includes the Base Bid in the amount of \$98,650.00 for a total contract amount of \$98,650.00.

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.

- 1. Introduction and General Conditions of Bidding
- 2. Primary Specifications
- 3. Response Presentation and Review
- 4. Response Form
- 5. Exhibit A-Special Provisions
- 6. Exhibit B-Prior Experience
- 7. Exhibit C-Standard Terms and Conditions
- 8. Exhibit D-Drawings for Dry Storage Building Maintenance Improvements

It is understood and agreed that, except as may be otherwise provided for by the "General Specifications, and "Technical Specifications," and "Special Provisions" the work shall be done in accordance with the "Missouri Standard Specifications for Highway Construction, 1999", a copy of which can be obtained from the State of Missouri, Missouri Highway and Transportation Division in Jefferson City, Missouri. 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 Contractor further 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 or such additional time as may be allowed by the Engineer 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 Public Works Department.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$10.00 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 Owner agrees to pay the Contractor in the amount:

### Ninety Eight Thousand Six Hundred Fifty Dollars and No Cents (\$98,650.00)

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 <u>June 8, 2007</u> at Columbia, Missouri. (Date)

OWNER, BOONE COUNTY, MISSOURI

Bv

Kenneth M. Pearson, Presiding Commissioner

ATTEST:

Wendy Noblen. County Cler

CONTRACTOR: Huebert Builders, Inc.

Bv Authorized Representative Signature

Ne Bv

Authorized Representative Printed Name

(b) Title:

Approved as to Legal Form:

John Platton Boone County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, 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.)

Signature Day

23/07 Date

Appropriation Account

2040/60100 - \$98,650.00

## KNOW ALL PERSONS BY THESE PRESENTS, that we,

Huebert Builders, Inc. 3407 Berrywood Dr. #201 (65201)

P.O. Box 7704 Columbia MO 65205

as Principal, hereinafter called Contractor, and Fidelity and Deposit Company of Maryland P.O. Box 1227 Baltimore MD 21203 410 539 0800

MD

a Corporation, organized under the laws of the State of

and authorized to transact business in the State of Missouri, as Surety, hereinafter called Surety, are held and firmly bound unto the County of Boone, Missouri, as Obligee, hereinafter called Owner, in the amount of <u>Ninety Eight Thousand Six Hundred Fifty Dollars</u> -- Dollars, for the payment whereof Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns jointly and severally, firmly by these presents:

WHEREAS, Contractor has, by written agreement dated <u>June 8, 2007</u> entered into a Contract with Owner for:

## BID NUMBER 35-17MAY07 Dry Storage Building Maintenance Improvements BOONE COUNTY, MISSOURI

in accordance with specifications prepared by the County of Boone Purchasing Department, which contract is by reference made a part hereof, and is hereinafter referred to as the Contract.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if Contractor shall promptly and faithfully perform said Contract, and shall faithfully perform the prevailing hourly wages and comply with all prevailing wage requirements as provided by such Contract and applicable prevailing wage laws, rules, and rates specified by regulation thereunder, then this obligation shall be null and void; otherwise it shall remain in full force and effect.

The Surety hereby waives notice of any alteration or extension of time made by the Owner.

Whenever Contractor shall be, and declared by Owner to be, in default under the Contract, the Owner having performed Owner's obligations thereunder, the Surety may promptly remedy the default, or shall promptly:

1) Complete the Contract in accordance with its terms and conditions, or

2) Obtain a bid for submission to Owner for completing the Contract in accordance with its terms and conditions, and upon determination by Owner and Surety of the lowest responsible bidder, arrange for a Contract between such bidder and Owner, and make available as work progresses (even though there should be a default of a succession of defaults under the Contract or Contracts of completion arranged under this paragraph) sufficient fund to pay the cost of completion less the balance of the Contract price, but not exceeding, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof. The term "balance of the Contract price", as used in this paragraph, shall mean the total amount payable by Owner to Contractor under the Contract and any amendments thereto, less the amount properly paid by Owner to Contractor. Any suit under this bond must be instituted before the expiration of two (2) years from the date on which final payment under the Contract falls due.

No right of action shall accrue on this bond to or for the use of any person or corporation other than the Owner named herein or the heirs, executors, administrators or successors of owner.

IN TESTIMONY WHEREOF, the Contractor has hereunto set his hand and the Surety has caused these presents to be executed in its name, and its corporate seal to be affixed by its Attorney-In-Fact at <u>Kansas City MO</u>, on this <u>B</u><sup>th</sup> day of <u>Juke</u>, 2007.

Huebert Builders, Inc. (Contractor) (SEAL) BY: Fidelity and Deposit Company of Maryland (Surety Company) (SEAL) BY: (Attorney-In-Fact) L. Linze and Missouri Resident Agent of Surety BY: (Missouri Representative)

(Accompany this bond with Attorney-In-Fact's authority from the Surety Company certified to include the date of this bond.)

## Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof does hereby nominate, constitute and appoint J. Douglas JOYCE, Eric Van BUSKIRK, Linda L. NUTT, Bartara A. MHLLER, Michael T. KELLY and Brenda L. LINZE, all of Kansas City, Missouri, EACH its true and Var Jul agent and All or Pact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and decid: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuable so these presents shall be as binding upon said Company, as fully and amply, to all intents and purposes rasin they that been duly accuted and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md, in their purpoper persons. This power of attorney revokes that issued on behalf of J. Douglas JOYCE, Eric Vin BUSKIRR, Linda L. NUTT, Barbara A. MILLER, Michael T. KELLY, Brenda L. LINZE, Michael L. SWIFT dated March 2, 2006.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 13th day of March, A.D. 2006.

ATTEST:

### FIDELITY AND DEPOSIT COMPANY OF MARYLAND

William J. Mills



file D. Bairy By:

We gut

Eric D. Barnes Assistant Secretary

Vice President

State of Maryland City of Baltimore

On this 13th day of March, A.D. 2006, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance a. Dunn

Constance A. Dunn Notary Public My Commission Expires: July 14, 2007

## LABOR AND MATERIAL PAYMENT BOND

Bond #08743230

Huebert Builders, Inc. 3407 KNOW ALL PERSONS BY THESE PRESENTS, that we, 65205 Berrywood #201 (65201) P.O. Box 7704 Columbia MO

Fidelity and Deposit Company of Maryland as Principal, hereinafter called Contractor, and P.O. Box 1227, Baltimore MD 21203 410 539 0800

a corporation organized under the laws of the State of MD

, and authorized to transact business in the State of Missouri, as Surety, hereinafter called Surety, are held and firmly bound unto the County of Boone, Missouri, as Obligee, hereinafter called Owner, for the use and benefit of claimants as herein below defined, in the amount of

Ninety Eight Thousand Six Hundred Fifty DOLLARS

(\$ 98,650.00 ), for the payment whereof Contractor and Surety bind themselves, their heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents:

WHEREAS, Contractor has by written agreement dated June 8, 2007 entered into a contract with Owner for

## **BID NUMBER 35-17MAY07 Dry Storage Building Maintenance Improvements BOONE COUNTY, MISSOURI**

in accordance with specifications prepared by the County of Boone which contract is by reference made a part hereof, and is hereinafter referred to as the Contract.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that the Contractor shall promptly make payments to all claimants as hereinafter defined, for all labor and material used or reasonably required for use in the performance of the Contract, then this obligation shall be void; otherwise, it shall remain in full force and effect, subject, however, to the following conditions.

- A. A claimant is defined as one having a direct contract with the Contractor or with a subcontractor of the Contractor for labor, material, or both, used or reasonably required for use in the performance of the Contract; labor and material being construed to include the part of water, gas, power, light, heat, oil, gasoline, telephone service, rental, or equipment directly applicable to the Contract.
- B. The above named Contractor and Surety hereby jointly and severally agree with the Owner that every claimant as herein defined, who has not been paid in full before the expiration of a period of ninety (90) days after the date on which the last of such claimant's work or labor was done or performed, or materials were furnished by such claimant, may sue on this bond for the use of such claimant, prosecute the suit to final judgment for such sum or sums as may be justly due claimant, and have execution thereon. The owner shall not be liable for the payment of any costs or expenses of any such suit.
- C. No suit or action shall be commenced hereunder by any claimant:

1. Unless claimant, other than one having a direct contact with the Contractor, shall have given written notice to any two of the following: the Contractor, the Owner, or the Surety above named, within ninety (90) days after such claimant did or performed the last of the work or labor, or furnished the last of the materials for which said claim is made, stating with substantial or furnished the last of the materials for which said claim is made, stating with substantial accuracy the amount claimed and the name of the party to whom the materials were furnished, or for whom the work or labor was done or performed. Such notice shall be served by mailing the same by registered mail or certified mail, postage prepaid, in an envelope addressed to the Contractor, Owner, or Surety, at any place where an office is regularly maintained for the transaction of business, or served in any manner in which legal process may be served in the state in which the aforesaid project is located, save that such service need not be made by a public officer.

2. After the expiration of one (1) year following the date on which Contractor ceased work on said contract, it being understood, however, that if any limitation embodied in this bond is prohibited by any law controlling the construction hereof, such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law.

3. Other than in a state court of competent jurisdiction in and for the county or other political subdivision of the state in which the project, or any part thereof, is situated or in the United States District Court for the district in which the project, or any part thereof, is situated, and not elsewhere.

D. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of Mechanic's Liens which may be filed on record against said improvement, whether or not claim for the amount of such lien be presented under or against this bond.

IN TESTIMONY WHEREOF, the Contractor has hereunto set their hand and the Surety caused these present to be executed in its name and its corporate seal to be affixed by its Attorney-In-Fact at Kansas City MO on this  $S^{++}$  day of <u>June</u> 20 07.

CONTRACTOR Huebert Builders, Inc. (SEAL)
BY: Way
SURETY COMPANY Fidelity and Deposit Company of Maryland
BY: Brende Laime
(Attorney-In-Fact) Brenda L. Linze
and
BY: Missouri Resident Agent of Surety
(Missouri Representative)

(Accompany this bond with Attorney-In-Fact's authority from the Surety Company certified to include the date of this bond.)

## Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof does hereby nominate, constitute and appoint J. Douglas JOYCE, Eric Van BUSKIRK, Linda L. NUTT, Barbara A. DHLLER, Michael T. KELLY and Brenda L. LINZE, all of Kansas City, Missouri, EACH its true and variation and variation for Pact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and decel: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance obthese preserves shall be as binding upon said Company, as fully and amply, to all intents and purposes as it they that been dury ordered and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md, in their pworproper persons. This power of attorney revokes that issued on behalf of J. Douglas IOY CE, Eric Vin BUSKIRR, Linda L. NUTT, Barbara A. MILLER, Michael T. KELLY, Brenda L. LINZE, Michael L. SWIFT Ened March 2, 2006. The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI,

Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 13th day of March, A.D. 2006.

ATTEST:

## FIDELITY AND DEPOSIT COMPANY OF MARYLAND

William J. Mills



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fil fil

By: Eric D. Barnes Assistant Secretary

Vice President

State of Maryland City of Baltimore

On this 13th day of March, A.D. 2006, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance a Dunn

Notary Public Constance A. Dunn My Commission Expires: July 14, 2007

	De Boone	Purchasing Departmen
4.	Response Form	
4.1.	Company Name: Huebert Builders, Inc	
4.2.	Address: 3407 Berrywood Drive, Suite 201	
4.3.	City/Zip: Columbia, Missouri 65201	
4.4.	Phone Number: (573) 449-4996	
4.5.	Fax Number: (573) 442–1032	
4.6.	E-Mail Address: hbi@huebertbuilders.com	
4.7.	Federal Tax ID: 43-1436623	· · · · · · · · · · · · · · · · · · ·
4.7.1.	<ul> <li>(x) Corporation</li> <li>( ) Partnership - Name</li> <li>( ) Individual/Proprietorship - Individual Name</li> <li>( ) Other (Specify)</li> </ul>	
4.8.	<b>PRICING</b> – Bid price must include any and all labor, parts, and mat described in Section 2 of this bid request.	erial required to perform the wor
4.8.1.	Total Lump Sum Bid for Insulation Repair and Liner Panel Installati bid request.	on as outlined in Section 2 of this
	\$ 98,6502	
4.8.2.	After Notice to Proceed is issued, work will begin on this project wit	hin 15 days.
4.8.3.	Project will be completed within 25 working days after first	t day of work commencement.
4.9.	The undersigned offers to furnish and deliver the articles or serv terms stated and in strict accordance with all requirements conta which have been read and understood, and all of which are made submission of this bid, the vendor certifies that they are in compl applicable, Section 34.359 ("Missouri Domestic Products Procure Statutes of Missouri.	ained in the Request for Bid e part of this order. By liance with Section 34.353 and, i
	Authorized Representative (Sign By Hand):	
4.9.1.		7/07
4.9.1. 4.9.2.	Print Name and Vitle of Authorized Representative	7/07
	Date:_5/1	7/07

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#### <u>EXHIBIT B</u>

#### **PRIOR EXPERIENCE**

(References of similar services for governmental agencies are preferred)

#### 1. Prior Services Performed for:

Company Name: Columbia Public Schools Address: Columbia, MO

Contact Name: Chester Edwards, Director Building Services Telephone Number: (573) 214–3760

Date of Contract: Various Length of Contract: Various over 18 years

#### **Description of Prior Services (include dates):**

Over 15 projects completed for Columbia Schools including various renovations, life/health safety upgrades in 23 school buildings; addition and renovation to Hickman HS

#### 2. Prior Services Performed for:

Company Name: University of Missouri Columbia Campus Address: Columbia, Missouri

Contact Name: Ed Drane/John Neal/ Jim Heckemeyer Telephone Number: (573) 882–1133

Date of Contract: Various contracts Length of Contract: Various dates from 1 week to 12 months over 20 years

**Description of Prior Services (include dates):** 

Many interior renovations over the 20 years; currently the maintenance/convenience contractor for projects less than \$75,000; new buildings in past including

3. Prior Services Performed for: Ellis Fischel Guest House

Company Name: Callaway County Nuclear Plant (AmerenUE) Address: Reform, Missouri

Contact Name: Dennis Bettenhausen Telephone Number: (573) 676-8434

Date of Contract: Length of Contract: Nenovations Phases 1,2,3 30 days to 90 days

#### **Description of Prior Services (include dates):**

Interior renovations of existing building

THE AMERICAN INSTITUTE OF ARCHITECTS

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## AIA Document A310 Bid Bond

KNOW ALL MEN BY THESE PRESENTS, THAT WE H	uebert Builders, Inc.
3407 Berrywood Drive #201 (65201) P.O. Box 7704, 0	Columbia, MO_65205
as Principal, hereinafter called the Principal, and Fidelity	and Deposit Company of Maryland
PO Box 1227, Baltimore, MD 21203	
a corporation duly organized under the laws of the State o	f MD
as Surety, hereinafter called the Surety, are held and firml	y bound unto Boone County Public Works
60	1 E. Walnut, Columbia, MO 65201
as Obligee, hereinafter called the Obligee, in the sum of	Five Percent of Amount Bid
	Dollars (\$ 5% ),
for the payment of which sum well and truly to be made, t executors, administrators, successors and assigns, jointly	he said Principal and the said Surety, bind ourselves, our heirs, and severally, firmly by these presents.
WHEREAS, the Principal has submitted a bid for Projec	t 35-17MAY07 Dry Storage Building Maintenance
provements	

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and materials furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this	17th	day of	May	,
Susan (	L. Har	5	Huebert Builders, Inc. (Principal)	(Seal)
	Vitness) NO ULP		By: Wayne J. Huebert, President Fidelity and Deposit Company of Maryland	(Title)
Smaa & Va	(itness)		By: Attorney-in-Fact Brenda L. Linze	(Seal) (Title)
AIA	DOCUMENT A310	• BID BOND • A	Surety Phone No. 410-539-0800	<u> </u>

INSTITUTE OF ARCHITECTS, 1735 N.Y. AVE., N.W., WASHINGTON, D.C. 20006

Obligee: Boone County Public Works

#### **Power of Attorney** FIDELITY AND DEPOSIT COMPANY OF MARYLAND HOME OFFICE: 3910 KESWICK ROAD, BALTIMORE, MD 21211

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by Frank E. Martin, Jr., Vice President and Gerald F. Haley, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the next page hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint;

Brenda L. Linze

of Kansas City MO its true and lawful agent and Attorney-in-Fact, to make, execute, seal and , issued on behalf of deliver, for, and on its behalf as surety, and as its act and deed: Bond or undertaking number Bid Bond Huebert Builders, Inc. , as Principal in a penalty not to exceed the

sum of See Bond Form

(\$ See Bond Form ) and the execution of such bond or undertaking in pursuance of these presents, shall be as binding upon said company, as fully and amply, to all intents and purposes, as if it had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, MD, in their own proper persons.

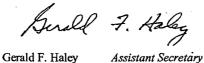
The said Assistant Secretary does hereby certify that the extract set forth on the next page hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND this 17th day of May , A,D, 2007 .



ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Frank & Martin Jr

Frank E. Martin, Jr.

Vice President

State of Maryland County of Baltimore

> ss:

On this 17th day of May , A.D. 2007 , before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came Frank E. Martin, Jr., Vice President, and Gerald F. Haley, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Stephen G. Moxley My Commission Expires:

Notary Public November 1, 2007

#### EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

#### CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 5th day of May, 1994.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this <u>17th</u> day of <u>May</u>, <u>2007</u>.

I Soncher

L.L. Goucher

Assistant Secretary

Boone County Purchasing 601 E. Walnut, Room 209 Columbia, MO 65201



Request For Bid (RFB)

<u>Heather Turner, Senior Buyer</u> 573/886-4392 - FAX 573/886-4390 Email: hturner@boonecountymo.org

	<u>Bid Data</u> 35-17MAY07 Dry Storage Building Maintenance Improvements
-	R SUBMISSION QUESTIONS TO THE PURCHASING DEPARTMENT
Time:	<b>Bid Submission Address and Deadline</b> THURSDAY, MAY 17, 2007 10:30 AM (Bids received after this time will be returned unopened) <b>Boone County Purchasing Department</b> <b>Boone County Johnson Building</b> <b>601 E. Walnut, Room 209</b> <b>Columbia, MO 65201</b>
Directions:	The Johnson Building is located on the Northeast corner at 6 <sup>th</sup> St. and Walnut St. Enter the building from the East Side. Wheel chair accessible entrance is available on the West side of the building.
Day / Date: Time: Location / Address:	Bid OpeningTHURSDAY, MAY 17, 200710:30 AMBoone County Johnson Building Conference Room601 E. Walnut, Room 213Columbia, MO 65201
1.0: 2.0: 3.0: 4.0:	Bid Contents Introduction and General Terms and Conditions of Bidding Primary Specifications Response Presentation and Review Response Form Standard Terms and Conditions "No Bid" Form
	Note: A pre-bid meeting has been scheduled for Wednesday, May 9, 2007 at 11:00 a.m. in the Boone County Public Works Conference Room, 5551 S. Highway 63, Columbia, MO. All bidders are STRONGLY ENCOURAGED to attend. A project site visit will immediately follow the pre-bid meeting.

## 1. Introduction and General Conditions of Bidding

1.1. **INVITATION -** The County of Boone, through its Purchasing Department, invites responses, which offer to provide the goods and/or services identified on the title page, and described in greater detail in Section 2.

## 1.2. **DEFINITIONS**

1.2.1. **County -** This term refers to the County of Boone, a duly organized public entity. It may also be used as a pronoun for various subsets of the County organization, including, as the context will indicate:

Purchasing - The Purchasing Department, including its Purchasing Director and staff.

Department/s or Office/s - The County Department/s or Office/s for which this Bid is prepared, and which will be the end user/s of the goods and/or services sought.

Designee - The County employee/s assigned as your primary contact/s for interaction regarding Contract performance.

1.2.2. Bidder / Contractor / Supplier - These terms refer generally to businesses having some sort of relationship to or with us. The term may apply differently to different classes of entities, as the context will indicate. Bidder - Any business entity submitting a response to this Bid. Suppliers, which may be invited to respond, or which express interest in this bid, but which do not submit a response, have no obligations with respect to the bid requirements.

*Contractor* - The Bidder whose response to this bid is found by Purchasing to meet the best interests of the County. The Contractor will be selected for award, and will enter into a Contract for provision of the goods and/or services described in the Bid.

Supplier - All business/s entities which may provide the subject goods and/or services.

- 1.2.3. **Bid** This entire document, including attachments. A Bid may be used to solicit various kinds of information. The kind of information this Bid seeks is indicated by the title appearing at the top of the first page. An "Invitation For Bid" is used when the need is well defined. An "Invitation For Proposal" is used when the County will consider solutions, which may vary significantly from each other or from the County's initial expectations.
- 1.2.4. **Response -** The written, sealed document submitted according to the Bid instructions.
- 1.3. **BID CLARIFICATION -** Questions regarding this Bid should be directed in writing, preferably by fax, to the Purchasing Department. Answers, citing the question asked but not identifying the questioner, will be distributed simultaneously to all known prospective Bidders. Note: written requirements in the Bid or its Amendments are binding, but any oral communications between County and Bidder are not.
- 1.3.1. **Bidder Responsibility** The Bidder is expected to be thoroughly familiar with all specifications and requirements of this Bid. Bidders failure or omission to examine any relevant form, article, site or document will not relieve them from any obligation regarding this Bid. By submitting a Response, Bidder is presumed to concur with all terms, conditions and specifications of this Bid.
- 1.3.2. **Bid Amendment -** If it becomes evident that this Bid must be amended, the Purchasing Department will issue a formal written Amendment to all known prospective Bidders. If necessary, a new due date will be established.
- 1.3.3. **Pre-Bid Meeting** A pre-bid meeting will be held Wednesday, May 9, 2007 at 11:00 a.m. in the Boone County Public Works Conference Room at 5551 S Highway 63, Columbia, MO. A tour of the project site will be provided immediately following the pre-bid meeting.
  - 1.4. **AWARD** Award will be made to the Bidder(s) whose offer(s) provide the greatest value to the County from the standpoint of suitability to purpose, quality, service, previous experience, price, lifecycle cost, ability to deliver, or for any other reason deemed by Purchasing to be in the best interest of the County. Thus, the result will not be determined by price alone. The County will be seeking the least costly outcome that meets the County needs as interpreted by the County. The County reserves the right to compare the lowest bid received with the current State contract pricing, and award in the best interest of the County.
- 1.5. **CONTRACT EXECUTION -** This Bid and the Contractor's Response will be made part of any resultant Contract and will be incorporated in the Contract as set forth, verbatim.
- 1.5.1. **Precedence** In the event of contradictions or conflicts between the provisions of the documents comprising this Contract, they will be resolved by giving precedence in the following order:
  - 1) the provisions of the Contract (as it may be amended);
  - 2) the provisions of the Bid;
  - 3) the provisions of the Bidder's Response.
  - 1.6. **COMPLIANCE WITH STANDARD TERMS AND CONDITIONS -** Bidder agrees to be bound by the County's standard "boilerplate" terms and conditions for Contracts, a sample of which is attached to this Bid.

- 2. <u>Primary Specifications</u>
- 2.1. **ITEMS AND/OR SERVICES TO BE PROVIDED** Boone County, hereafter referred to as "County", proposes to contract with an individual(s) or organization(s), hereinafter referred to as "Contractor" for a contract for the furnishing of all labor, materials, equipment, and supervision to perform **Dry Storage Building Maintenance Improvements** at the Public Works South Facility owned by Boone County, Missouri.
- 2.2. Scope of Services The Contractor shall provide all labor, materials, equipment, and supervision to complete the following improvements. Drawings and details are included as Exhibit D.
  - Base Bid: Repair Insulation and install liner panel as shown on attached drawings.
- 2.3. **Contract Documents -** The successful Bidder shall be obligated to enter into a written contract with the County within 30 days of award on contract forms provided by the County. If the Bidder desires to contract under his own written agreement, any such proposed agreement shall be submitted in blank with his bid. The County reserves the right to modify any proposed form agreement or withdraw its award to a successful bidder if any proposed agreement contains terms and conditions inconsistent with its bid or are unacceptable to the County legal counsel.
- 2.4. **Project Schedule** Work can be performed weekdays 7:00 a.m. to 5:00 p.m. It is the Contractor's responsibility to notify the County within 48 hours of starting the work. A project schedule depicting the progression of the work shall be submitted for the County's approval.

## 2.5. TECHNICAL REQUIREMENTS

### 2.5.1. Insulation Repair: (Note: Drawing in Exhibit D)

- 1. The attached plans show the location of work. Measurements provided are approximate and shall be verified by interested Bidders. It is the responsibility of the Contractor to repair all tears and damaged portions of the insulation (including replacement as necessary).
- 2. Patch Tape Materials to be provided shall be compatible with the PSK backed insulation and suitable for all temperatures and humidity ranges that are common to the region, as the area will remain exposed to ambient air and moisture conditions.
- 3. At a minimum, the Contractor shall use VentureTape 1535W Facing Tape or equal.

## 2.5.2. Liner Panel: (Note: Drawing in Exhibit D)

Goal of liner panel installation is to seal access so that birds cannot access the roof insulation. Contractor shall include and install all miscellaneous liner and metals as necessary to reasonably accomplish this goal.

- 1. Liner panel shall be installed on the underside of the roof purlins throughout all areas of the building, including the areas enclosed on the southeast portion of the building and the north entrance.
- 2. Liner panel shall be installed as shown on the attached drawings. All miscellaneous steel and connectors required for proper installation shall be included as part of the Work.
- 3. Liner panel shall be a UBII panel as manufactured by Lester Building Products, or an approved equal. Panel shall be minimum 29 gauge in thickness. Panel color to be selected by the Owner from manufacturers standard colors.

## 2.6. GENERAL CONDITIONS

- 2.6.1. The Contractor shall be responsible for the removal and lawful disposal of all excess materials and costs for the said services are included in the bid price.
- 2.6.2. The Contractor shall complete all required utility locations prior to commencement of work. The Contractor shall ascertain the presence and location of utilities within the work area. The Contractor shall notify and coordinate the utility that may be affected by the work.
- 2.6.3. The Contractor shall be responsible for accurately measuring the quantity of material required for the entire project. Quantities shown on the drawings are estimated. The Contractor is required to view the proposed areas. The County does not guarantee minimum order quantities.
- 2.6.4. The Contractor shall comply with all Federal, State, and Local laws, ordinances, rules, and regulations that in any manner affect the work. Special attention is called to, but not limited to, the local environmental ordinances. Ignorance on the part of the Bidder will in no way relieve him/her

from responsibility of compliance with all said laws, ordinances, rules, and regulations.

- 2.6.5. The Contractor is required to schedule the project inspections with the Public Works Department.
- 2.6.6. The Contractor shall provide all material safety data sheets prior to use of any hazardous materials on the sites.
- 2.6.7. The Contractor shall be responsible for removing and replacing damaged surfaces during the project at no additional expense to the County.
- 2.6.8. The Contractor shall be responsible for the demolition and removal of any existing materials in the work area. The Contractor shall leave the site neat and clean at the end of each day.
- 2.6.9. The Contractor shall be required to provide appropriate warning signs and barricades during the project to insure public safety.
- 2.6.10. The contractor shall provide new material of high quality that shall give long life. The workmanship shall be of high quality in every detail. Material submittal shall be sent to Public Works Department for review prior to installation. Any item installed prior to approval may be subject to removal at the Contractor's expense.
- 2.6.11. The Contractor shall begin the project no later than 7 days after the Notice to Proceed. The Contractor will be expected to complete the project within 45 working days after the Notice to Proceed.
- 2.6.12. The Contractor shall request the County to conduct site inspections after the project is complete. The County will prepare a Punch-List during the inspection and will forward a copy of the Punch-List to the Contractor. After the Punch-List items have been corrected, the Contractor shall request a final inspection with the County. Final project approval is contingent upon the County's final inspection and written approval.
  - 2.7. WARRANTY The Contractor shall be responsible for a period of one year from and after the date of final acceptance by the County of the work covered by this Contract, for any repairs or replacements caused by defective materials, workmanship, or equipment which, in the judgment of the County, shall become necessary during such period. The Contractor shall undertake with due diligence to make the aforesaid repairs and/or replacements within ten days after receiving written notice that such repairs or replacements are necessary.
  - 2.8. **PREVAILING WAGE RATES** The contract shall be based upon payment by the Contractor of wage rates not less than the prevailing hourly wage rate for each craft or classification of workers engaged on the work as determined by the Industrial Commission of Missouri on behalf of the Department of Labor and Industrial Relations. The Contractor shall comply with all requirements of the prevailing wage law of Missouri, Revised Statutes of Missouri, Sections 290.210 to 290.340 including the latest amendments thereto. **The current prevailing wage order #13 is to be used.** The prevailing wage law does not prohibit payment of more than the prevailing rate of wages nor does it limit the hours of work which may be performed by any worker in any particular period of time. Copies can be obtained by contacting the Boone County Purchasing Department or via the Internet at: www.showmeboone.com/purchasing.
  - 2.9. **BILLING AND PAYMENT -** Payment shall be made after the work has been completed and an invoice has been received. The vendor must submit an invoice and charges must only include prices listed in the vender's bid response. Any additional costs associated with this project must be approved through the appropriate Change Order mechanism approved by the Boone County Commission. No additional fees or taxes shall be included as additional charges. Invoices should be submitted to Boone County Public Works Department for payment which will be made 30 days after receipt of a correct and valid invoice. The billing address is 5551 Highway 63 South, Columbia, MO 65201.
- 2.10. **INSURANCE REQUIREMENTS** The Contractor shall not commence work under this Contract until they have obtained all insurance required under this paragraph and the County has approved such insurance. All policies shall be in amounts, form, and companies satisfactory to the County. The County must carry an A-6 or better rating as listed in the A.M. Best or Equivalent Rating Guide.
- 2.10.1. Compensation Insurance Contractor shall take out and maintain during the life of this contract, Employee's Liability and Workers Compensation Insurance for all of their employees employed at the site of work, and in case any work is sublet, the Contractor shall require the

subcontractor similarly to provide Worker's Compensation Insurance for all of the latter's employees unless such employees are covered by the protection afforded by the Contractor. Worker's Compensation coverage shall meet Missouri statutory limits. Employers' Liability limits shall be \$500,000.00 each employee, \$500,000.00 each accident, and \$500,000.00 policy limit. In case any class of employees engaged in hazardous work under this Contract at the site of the work is not protected under the Worker's Compensation Statute, the Contractor shall provide and shall cause each subcontractor to provide Employers' Liability Insurance for the protection of their employees not otherwise protected.

- Comprehensive General Liability Insurance The Contractor shall take out and maintain during 2.10.2. the life of this contract, such comprehensive general liability insurance as shall protect them from claims for damages for personal injury including accidental death, as well as from claims for property damages, which may arise from operations under this contract, whether such operations be by themselves or by anyone directly or indirectly employed by them. The amounts of insurance shall be not less than \$2,000,000.00 per project limit for any one occurrence covering both bodily injury and property damage, including accidental death. If the Contract involves any underground/digging operations, the general liability certificate shall include X, C, and U (Explosion, Collapse, and Underground) coverage. If providing Comprehensive General Liability Insurance, then the Proof of Coverage of Insurance shall also be included. Proof of Coverage of Insurance - The Contractor shall furnish the County with Certificate(s) of Insurance which name the County of Boone - Missouri as additional insured in an amount as required in this contract and requiring a thirty (30) day mandatory cancellation notice. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the project.
- 2.10.3. **Commercial Automobile Liability** The Contractor shall maintain during the life of this contract, automobile liability insurance in the amount of not less than \$2,000,000.00 combined single limit for any one occurrence, covering both bodily injury, including accidental death, and property damage, to protect themselves from any and all claims arising from the use of the Contractor's own automobiles, teams and trucks; hired automobiles, teams and trucks; and both on and off the site of work.
- 2.10.4. The Contractor has the option to provide Owner's Contingent or Protective Liability and Property Damage instead of the Comprehensive General Liability Insurance- The Contractor shall provide the County with proof of Owner's Protective Liability and Property Damage Insurance with the County as named insured, which shall protect the County against any and all claims which might arise as a result of the operations of the Contractor in fulfilling the terms of this contract during the life of the Contract. The minimum amounts of such insurance will be \$2,000,000.00 per occurrence, combined single limits. Limits can be satisfied by using a combination of primary and excess coverages. Should any work be subcontracted, these limits will also apply.
- 2.10.5. Proof of Coverage of Insurance The Contractor shall furnish the County with Certificate(s) of Insurance which name the County of Boone Missouri as additional insured in an amount as required in this contract and requiring a thirty (30) day mandatory cancellation notice. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the project.
- 2.10.6. **Indemnity Agreement -** To the fullest extent permitted by law, Contractor shall indemnify, hold harmless and defend the County of Boone, its directors, officers, agents, and employees from and against all claims arising by reason of any act or failure to act, negligent or otherwise, of Contractor, (meaning anyone, including but not limited to consultants having a contract with Contractor or subcontractor for part of the services), of anyone directly or indirectly employed by contractor, or of anyone for whose acts the Contractor may be liable, in connection with providing these services. This provision does not, however, require Contractor to indemnify, hold harmless or defend the County of Boone from its own negligence.
- 2.10.7. SALES/USE TAX EXEMPTION County will provide the Contractor with a completed Missouri Project Exemption and Missouri Tax Exemption letter for Boone County, Missouri and the Contractor shall be responsible for furnishing the exemption certificate and tax exemption letter to

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all authorized sub-contractors and suppliers providing materials incorporated in the work. All invoices issued for purchases for such materials, supplies, and taxable rentals shall be in the name of Boone County and contain the project number assigned by Boone County for the contract awarded. It shall be the responsibility of the Contractor to insure that no sales or use taxes are included in the invoices and that the County pays no sales/use taxes from which it is exempt. The Contractor shall be responsible for obtaining revised exemption certificates and revised expiration dates if the work extends beyond the estimated project completion date or a certificate expiration date. The Contractor shall also be responsible for retaining a copy of the project exemption certificate for a period of five years and for compliance with all other terms and conditions of section 144.062 RSMo. Not otherwise herein specified. The Contractor agrees not to use or permit others to use the project exemption certificate for taxable purchases of materials or rentals and supplies not directly incorporated into or used in the work to which it applies and agrees to indemnify and hold the County harmless from all losses, expenses and costs including litigation expenses and attorney fees resulting from the unauthorized use of such project exemption certificates.

## 2.11. BOND REQUIREMENTS

- 2.11.1. **Bid Bond** Each bid response shall be accompanies by a proposal guaranty equaling five percent of the total amount of the bid. The bond shall be executed by some surety company authorized to do business in the State of Missouri, as guarantee on the part of the Bidder that if his bid be accepted, he will within ten days after receipt of notice of such acceptance, enter into a Contract-and furnish a Performance Bond/Labor and Material Payment Bond to do the work advertised; and in case of default, forfeit such bid bond.
- 2.11.2. **Performance Bond/Labor and Material Payment Bond** Upon award of the Contract, the Contractor shall furnish a Performance Bond and a Labor and Material Payment Bond, each in an amount equal to the full Contract price, guaranteeing faithful compliance with all requirements of the Contract Documents and complete fulfillment of the Contract, and payment of all labor, material, and other bills made in carrying out his Contract. Bond Forms will be provided with the contract agreement for use by the Contractor.
- 2.11.3. LIEN WAIVERS Prior to the release of Contract amount, the Contractor shall file with the County the following:
  - 1. An affidavit, to the effect that all payments have been made and all claims have been released for all materials, labor, and other items covered by the Contract;
  - 2. Lien waivers signed by each supplier furnishing materials to the project releasing all claims to said materials; and
  - 3. Lien waivers signed by each Sub-Contractor furnishing labor to the project releasing all claims against Boone County for said labor.
- 2.12. BID CLARIFICATION Any questions or clarifications concerning bid documents should be addressed in writing, PRIOR TO BID OPENING, to Heather Turner, 601 E. Walnut, 2<sup>nd</sup> Floor, Columbia, Missouri 65201. Phone: 573-886-4392, Fax: 573-886-4390 or Email: hturner@boonecountymo.org. A plan holder's list is available for viewing on our website at www.showmeboone.com then click on "current bids".
- 2.13. **DESIGNEE** Chip Estabrooks, Manager of Boone County Public Works Maintenance & Operations Division, 573-449-8515, 5551 Highway 63 South, Columbia, MO 65201
- 2.13.1. **Contact for Contract Administration** The contractor shall be responsible for requesting prompt clarification when instructions are lacking, conflict(s) occur in performing the service as specified and/or the product manufacturer's literature or procedure specified is not clearly understood by contacting Chip Estabrooks, Manager of Boone County Public Works Maintenance & Operations Division. In the event the contractor fails to resolve any conflict(s) which may exist, the contractor shall be responsible for handling the discrepancies in a manner as prescribed by the design authority and at no additional cost to the County.

- 3. **Response Presentation and Review**
- 3.1. **RESPONSE CONTENT -** In order to enable direct comparison of competing Responses, Bidder must submit Response in strict conformity to the requirements stated herein. Failure to adhere to all requirements may result in Bidder's Response being disqualified as non-responsive. All Responses must be submitted using the provided Response Sheet. Every question must be answered and if not applicable, the section must contain "N/A." Manufacturer's published specifications for the items requested shall be included with the response.
- 3.2. **SUBMITTAL OF RESPONSES -** Responses MUST be received by the date and time noted on the title page under "Bid Submission Information and Deadline". NO EXCEPTIONS. The County is not responsible for late or incorrect deliveries from the US Postal Service or any other mail carrier.
- 3.2.1. Advice of Award If you wish to be advised of the outcome of this Bid, the results may also be viewed on our web page <u>www.showmeboone.com</u>.
- 3.3. **BID OPENING -** On the date and time and at the location specified on the title page, all Responses will be opened in public. Brief summary information from each will be read aloud, and any person present will be allowed, under supervision, to scan any Response.
- 3.3.1. **Removal from Vendor Database -** If any prospective Bidder currently in our Vendor Database to whom the Bid was sent elects not to submit a Response and fails to reply in writing stating reasons for not bidding, that Bidder's name may be removed from our database. Other reasons for removal include unwillingness or inability to show financial responsibility, reported poor performance, unsatisfactory service, or repeated inability to meet delivery requirements.
- 3.4. **RESPONSE CLARIFICATION** The County reserves the right to request additional written or oral information from Bidders in order to obtain clarification of their Responses.
- 3.4.1. **Rejection or Correction of Responses** The County reserves the right to reject any or all Responses. Minor irregularities or informalities in any Response which are immaterial or inconsequential in nature, and are neither affected by law nor at substantial variance with Bid conditions, may be waived at our discretion whenever it is determined to be in the County's best interest.
  - 3.5. **EVALUATION PROCESS** The County's sole purpose in the evaluation process is to determine from among the Responses received which one is best suited to meet the County's needs at the lowest possible cost. Any final analysis or weighted point score does not imply that one Bidder is superior to another, but simply that in our judgment the Contractor selected appears to offer the best overall solution for our current and anticipated needs at the lowest possible cost.
- 3.5.1. **Method of Evaluation** The County will evaluate submitted Responses in relation to all aspects of this Bid.
- 3.5.2. Acceptability The County reserves the sole right to determine whether goods and/or services offered are acceptable for County use.
- 3.5.3. Endurance of Pricing Bidder's pricing must be held until contract execution or 60 days, whichever comes first.

	f Boone	Purchasing Departme
4.	Response Form	
4.1.	Company Name:	
4.2.	Address:	
4.3.	City/Zip:	
4.4.	Phone Number:	
4.5.	Fax Number:	
4.6.	E-Mail Address:	
4.7.	Federal Tax ID:	
4.7.1.	() Corporation	
	<ul> <li>( ) Partnership - Name</li> <li>( ) Individual/Proprietorship - Individual Name</li> <li>( ) Other (Specify)</li> </ul>	
4.8.	<b>PRICING</b> – Bid price must include any and all labor, parts, and material req described in Section 2 of this bid request.	uired to perform the wor
		L
4.8.1.	Total Lump Sum Bid for Insulation Repair and Liner Panel Installation as out bid request.	tlined in Section 2 of this
4.8.1.	· ·	
<u>4.8.1.</u> 4.8.2.	bid request.	
	bid request.	days.
4.8.2.	bid request.         \$	days. work commencement. pecified at the prices an the Request for Bid this order. By ith Section 34.353 and,

Date:\_\_\_\_\_

4.9.2. Print Name and Title of Authorized Representative

## EXHIBIT A

## SPECIAL PROVISIONS

- 1. All existing stockpiled material in the building will remain in the building during construction and will remain in its current location during construction. The Public Works Department will not move or relocate this material.
- 2. Beginning October 1, 2007 Public Works may begin recharging the barn with salt and other deicing materials in preparation for winter. The Contractor will make every effort to have completed the work in this contract before this date. If work is not completed prior to this time the Contractor must work around stockpiled material at their risk and at no additional cost to County.

. . .

## EXHIBIT B

## **PRIOR EXPERIENCE**

(References of similar services for governmental agencies are preferred)

## 1. Prior Services Performed for:

Company Name: Address:

Contact Name: Telephone Number:

Date of Contract: Length of Contract:

### **Description of Prior Services (include dates):**

## 2. Prior Services Performed for:

Company Name: Address:

Contact Name: Telephone Number:

Date of Contract: Length of Contract:

## **Description of Prior Services (include dates):**

#### 3. Prior Services Performed for:

Company Name: Address:

Contact Name: Telephone Number:

Date of Contract: Length of Contract:

### **Description of Prior Services (include dates):**



Boone County Purchasing 601 E. Walnut, Room 209 Columbia, MO 65201

<u>Exhibit C</u> Standard Terms and Conditions

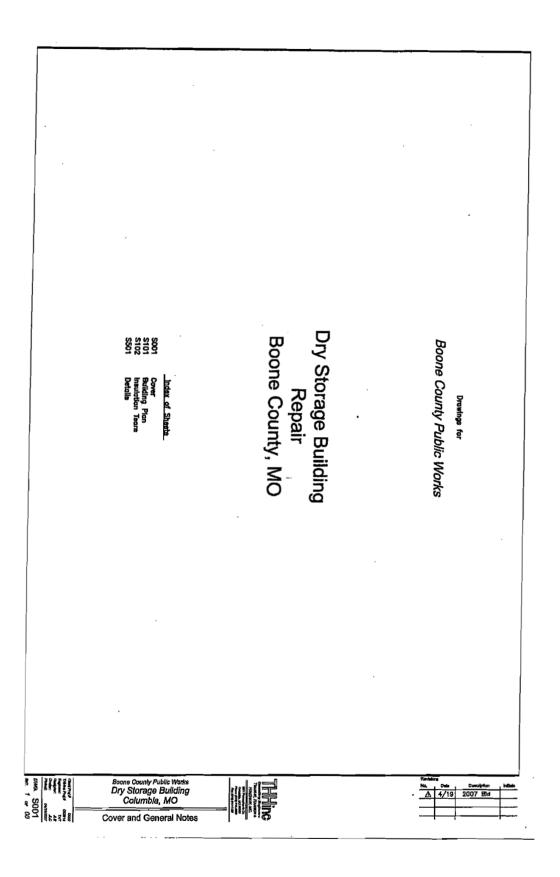
Heather Turner, Senior Buyer 573/886-4392 - FAX 573/886-4390

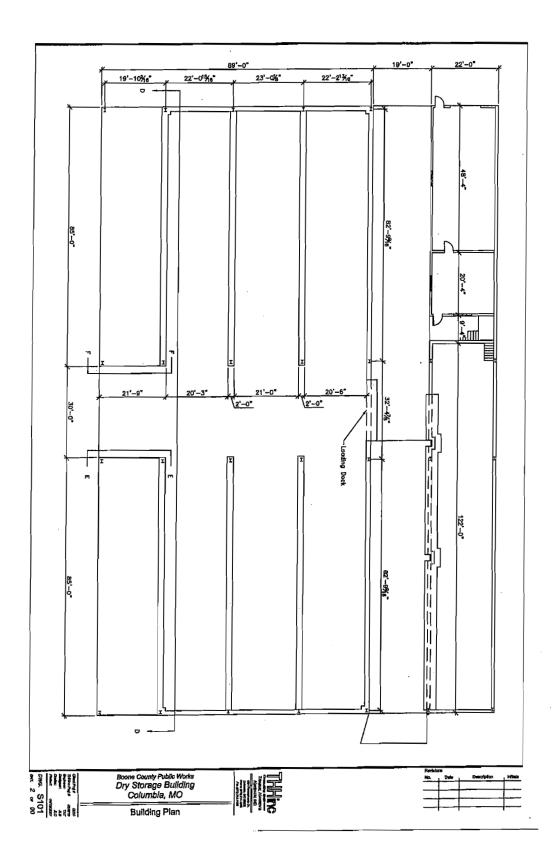
- 1. Responses shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department identified in the Request for Quotation and/or Proposal.
- 2. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County. Boone County reserves the right to award this bid on an item-by-item basis, or an "all or none" basis, whichever is in the best interest of the County.
- 3. Bidders must use the bid forms provided for the purpose of submitting bids, must return the quotation and bid sheets comprised in this bid, give the unit price, extended totals, and sign the bid.
- 4. When products or materials of any particular producer or manufacturer are mentioned in our specifications, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
- 5. Do not include Federal Excise Tax or Sales and Use Taxes in bid process, as law exempts the County from them.
- 6. The delivery date shall be stated in definite terms, as it will be taken into consideration in awarding the bid.
- 7. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
- 8. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Bidder responsible for any excess cost occasioned thereby.
- 9. Failure to deliver as guaranteed shall disqualify Bidder from future bidding.
- 10. Prices must be as stated in units of quantity specified, and must be firm. Bids qualified by escalator clauses may not be considered unless specified in the bid specifications.
- 11. No bid transmitted by fax machine will be accepted.
- 12. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.
- 13. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms.

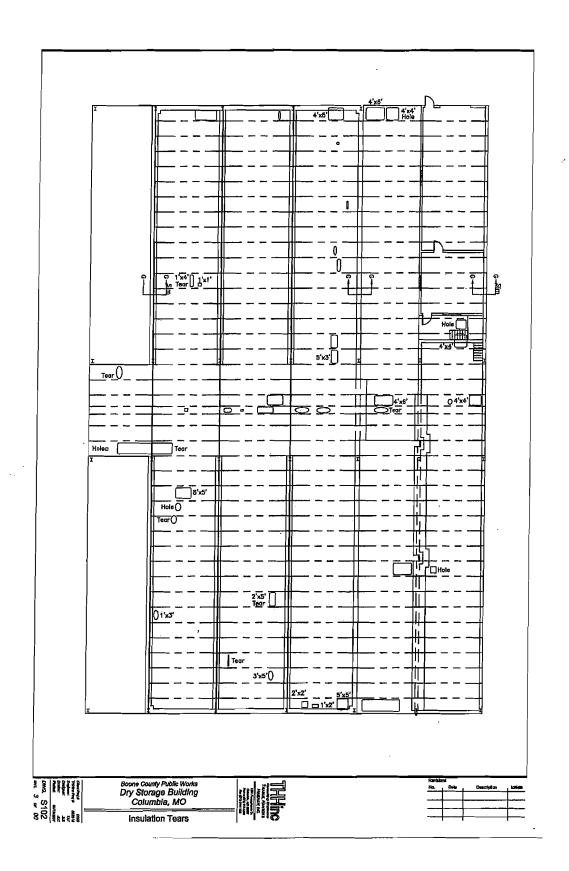
## <u>EXHIBIT D</u>

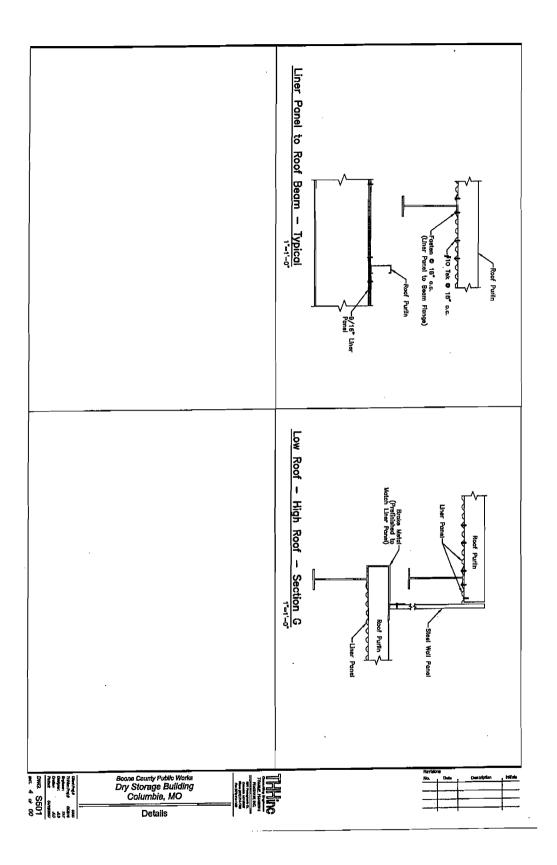
## DRAWINGS FOR DRY STORAGE BUILDING MAINTENANCE IMPROVEMENTS

.









Boone County Purchasing Heather Turner Senior Buyer



601 E.Walnut-Room 209 Columbia, MO 65201 Phone: (573) 886-4392 Fax: (573) 886-4390

## **"NO BID" RESPONSE FORM**

# NOTE: COMPLETE AND RETURN THIS FORM ONLY IF YOU DO NOT WISH TO SUBMIT A BID

If you do not wish to respond to this bid request, but would like to remain on the Boone County vendor list <u>for this service/commodity</u>, please remove form and return to the Purchasing Department. The reverse side of the form is pre-addressed, so that it can be folded in thirds, sealed with tape, and mailed. *If you would like to FAX this "No Bid" Response Form to our office, the FAX number is (573) 886-4390.* 

If you have questions, please call the Purchasing Office at (573) 886-4392. Thank you for your cooperation.

## Bid Number 35-17MAY07 Dry Storage Building Maintenance Improvements

(Business Name)

(Address/P.O. Box)

(Telephone)

(Date)

(City, State, Zip)

(Contact)

REASON(S) FOR NOT SUBMITTING A BID:

#### KNOW ALL PERSONS BY THESE PRESENTS, that we,

Huebert Builders, Inc. 3407 Berrywood Dr. #201 (65201)

P.O. Box 7704 Columbia MO 65205

as Principal, hereinafter called Contractor, and Fidelity and Deposit Company of Maryland P.O. Box 1227 Baltimore MD 21203 410 539 0800

a Corporation, organized under the laws of the State of <u>MD</u> and authorized to transact business in the State of Missouri, as Surety, hereinafter called Surety, are held and firmly bound unto the County of Boone, Missouri, as Obligee, hereinafter called Owner, in the amount of <u>Ninety Eight Thousand Six Hundred Fifty Dollars</u> -- Dollars, for the payment whereof Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns jointly and severally, firmly by these presents:

WHEREAS, Contractor has, by written agreement dated \_\_\_\_\_\_ entered into a Contract with Owner for:

# BID NUMBER 35-17MAY07 Dry Storage Building Maintenance Improvements BOONE COUNTY, MISSOURI

in accordance with specifications prepared by the County of Boone Purchasing Department, which contract is by reference made a part hereof, and is hereinafter referred to as the Contract.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if Contractor shall promptly and faithfully perform said Contract, and shall faithfully perform the prevailing hourly wages and comply with all prevailing wage requirements as provided by such Contract and applicable prevailing wage laws, rules, and rates specified by regulation thereunder, then this obligation shall be null and void; otherwise it shall remain in full force and effect.

The Surety hereby waives notice of any alteration or extension of time made by the Owner.

Whenever Contractor shall be, and declared by Owner to be, in default under the Contract, the Owner having performed Owner's obligations thereunder, the Surety may promptly remedy the default, or shall promptly:

1) Complete the Contract in accordance with its terms and conditions, or

2) Obtain a bid for submission to Owner for completing the Contract in accordance with its terms and conditions, and upon determination by Owner and Surety of the lowest responsible bidder, arrange for a Contract between such bidder and Owner, and make available as work progresses (even though there should be a default of a succession of defaults under the Contract or Contracts of completion arranged under this paragraph) sufficient fund to pay the cost of completion less the balance of the Contract price, but not exceeding, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof. The term "balance of the Contract price", as used in this paragraph, shall mean the total amount payable by Owner to Contractor under the Contract and any amendments thereto, less the amount properly paid by Owner to Contractor. Any suit under this bond must be instituted before the expiration of two (2) years from the date on which final payment under the Contract falls due.

No right of action shall accrue on this bond to or for the use of any person or corporation other than the Owner named herein or the heirs, executors, administrators or successors of owner.

IN TESTIMONY WHEREOF, the Contractor has hereunto set his hand and the Surety has caused these presents to be executed in its name, and its corporate seal to be affixed by its Attorney-In-Fact at <u>Kansas City M0</u>, on this <u>day of</u>, 20.

Huebert	Builders,	Inc.
---------	-----------	------

(Contractor)

(SEAL)

۰.

BY:

Fidelity and Deposit Company of Maryland

(Surety Company)

(SEAL)

BY:	Brende & Sime	
	(Attorney-In-Fact) Brenda L.Q. Linze	
	and	

BY: Missouri Resident Agent of Surety (Missouri Representative)

(Accompany this bond with Attorney-In-Fact's authority from the Surety Company certified to include the date of this bond.)

## Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof does hereby nominate, constitute and appoint J. Douglas JOYCE, Eric Van BUSKIRK, Linda L. NUTT, Barbara A. DHLLER, Michael T. KELLY and Brenda L. LINZE, all of Kansas City, Missouri, EACH its true and Vavilue agent and Allarder and Allarder to Pact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance so these presents shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they liad been duty executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md, in their hunder persons. This power of attorney revokes that issued on behalf of J. Douglas JOYCE, Eric Yan BUSKIER, Linda L. NUTT, Barbara A. MILLER, Michael T. KELLY, Brenda L. LINZE, Michael L. SWIFT dated Warch 2, 2006.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 13th day of March, A.D. 2006.

ATTEST:

#### FIDELITY AND DEPOSIT COMPANY OF MARYLAND



lie D. Barry By:

Whe fill

Eric D. Barnes Assistant Secretary

William J. Mills

Vice President

State of Maryland ss:

On this 13th day of March, A.D. 2006, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance a Dunn

Constance A. Dunn Notary Public My Commission Expires: July 14, 2007

### LABOR AND MATERIAL PAYMENT BOND

Bond #08743230

KNOW ALL PERSONS BY THESE PRESENTS, that we, <u>Huebert Builders</u>, Inc. 3407 Berrywood #201 (65201) P.O. Box 7704 Columbia MO 65205

as Principal, hereinafter called Contractor, and Fidelity and Deposit Company of Maryland P.O. Box 1227, Baltimore MD 21203 410 539 0800

a corporation organized under the laws of the State of <u>MD</u>\_\_\_\_\_, and authorized to transact business in the State of Missouri, as Surety, hereinafter called Surety, are held and firmly bound unto the County of Boone, Missouri, as Obligee, hereinafter called Owner, for the use and benefit of claimants as herein below defined, in the amount of

Ninety Eight Thousand Six Hundred Fifty DOLLARS

(<u>\$ 98,650.00</u>), for the payment whereof Contractor and Surety bind themselves, their heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents:

WHEREAS, Contractor has by written agreement dated \_\_\_\_\_\_\_ entered \_\_\_\_\_\_ entered

# BID NUMBER 35-17MAY07 Dry Storage Building Maintenance Improvements BOONE COUNTY, MISSOURI

in accordance with specifications prepared by the County of Boone which contract is by reference made a part hereof, and is hereinafter referred to as the Contract.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that the Contractor shall promptly make payments to all claimants as hereinafter defined, for all labor and material used or reasonably required for use in the performance of the Contract, then this obligation shall be void; otherwise, it shall remain in full force and effect, subject, however, to the following conditions.

- A. A claimant is defined as one having a direct contract with the Contractor or with a subcontractor of the Contractor for labor, material, or both, used or reasonably required for use in the performance of the Contract; labor and material being construed to include the part of water, gas, power, light, heat, oil, gasoline, telephone service, rental, or equipment directly applicable to the Contract.
- B. The above named Contractor and Surety hereby jointly and severally agree with the Owner that every claimant as herein defined, who has not been paid in full before the expiration of a period of ninety (90) days after the date on which the last of such claimant's work or labor was done or performed, or materials were furnished by such claimant, may sue on this bond for the use of such claimant, prosecute the suit to final judgment for such sum or sums as may be justly due claimant, and have execution thereon. The owner shall not be liable for the payment of any costs or expenses of any such suit.
- C. No suit or action shall be commenced hereunder by any claimant:

1. Unless claimant, other than one having a direct contact with the Contractor, shall have given written notice to any two of the following: the Contractor, the Owner, or the Surety above named, within ninety (90) days after such claimant did or performed the last of the work or labor, or furnished the last of the materials for which said claim is made, stating with substantial or furnished the last of the materials for which said claim is made, stating with substantial accuracy the amount claimed and the name of the party to whom the materials were furnished, or for whom the work or labor was done or performed. Such notice shall be served by mailing the same by registered mail or certified mail, postage prepaid, in an envelope addressed to the Contractor, Owner, or Surety, at any place where an office is regularly maintained for the transaction of business, or served in any manner in which legal process may be served in the state in which the aforesaid project is located, save that such service need not be made by a public officer.

2. After the expiration of one (1) year following the date on which Contractor ceased work on said contract, it being understood, however, that if any limitation embodied in this bond is prohibited by any law controlling the construction hereof, such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law.

3. Other than in a state court of competent jurisdiction in and for the county or other political subdivision of the state in which the project, or any part thereof, is situated or in the United States District Court for the district in which the project, or any part thereof, is situated, and not elsewhere.

D. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of Mechanic's Liens which may be filed on record against said improvement, whether or not claim for the amount of such lien be presented under or against this bond.

IN TESTIMONY WHEREOF, the Contractor has hereunto set their hand and the Surety caused these present to be executed in its name and its corporate seal to be affixed by its Attorney-In-Fact at <u>Kansas City MO</u> on this <u>day of</u> 20 .

	CONTRACTOR Huebert Builders, Inc. (SEAL)
	BY:
	SURETY COMPANY Fidelity and Deposit Company of Maryland
	BY:Brende &dime
	(Attorney-In-Fact) Brenda L. Linze
	and
	BY: Missouri Resident Agent of Surety
	(Missouri Representative)
1.1	

(Accompany this bond with Attorney-In-Fact's authority from the Surety Company certified to include the date of this bond.)

## **Power of Attorney** FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof does hereby nominate, constitute and appoint J. Douglas JOYCE, Eric Van BUSKIRK, Linda L. NUTT, Barhara A, WHLLER, Michael T. KELLY and Brenda L. LINZE, all of Kansas City, Missouri, EACH its program vanious and Antara and Antara Pact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuable solthese presents shall be as binding upon said Company, as fully and amply, to all intents and purposes as it hey liad been duly ordered and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md, in their pwo proper persons. This power of attorney revokes that issued on behalf of J. Douglas IOV CE, Eric Van BUSKIER, Linda L. NUTT, Barbara A. MILLER, Michael T. KELLY, Brenda L. LINZE, Michael L. SWIFT cared March 2, 2006.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 13th day of March, A.D. 2006.

ATTEST:

#### FIDELITY AND DEPOSIT COMPANY OF MARYLAND

William J. Mills



file D. Barry By:

hib (JKS

Eric D. Barnes Assistant Secretary

Vice President

State of Maryland }ss: City of Baltimore

On this 13th day of March, A.D. 2006, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance a Dunn

Constance A. Dunn Notary Public My Commission Expires: July 14, 2007



920 Main Street • Suite 1700 P.O. Box 419013 • Kansas City, Missouri 64141-6013 816-842-4800 • FAX 816-472-5018 www.thomasmcgee.com RECEIVED

JUN 0 8 2007

HUEBLAT SUILDERS, INC

June 7, 2007

Boone County , Purchasing 601 E. Walnut Rm. 209 Columbia, MO 65201

RE: Contractor: Huebert Builders, Inc. Bond Number: 08743230 Contract Price: \$98,650.00 Project: Bid Number 35-17MAY07 Dry Storage Building Maintenance Improvements, Boone County MO

Please accept this letter as your Consent of Surety to date the Performance and Labor & Material Payment Bonds and Power of Attorney in accordance with the contract agreement date.

Sincerely,

# FIDELITY AND DEPOSIT COMPANY OF MARYLAND

Brend Kome

Brenda L. Linze Attorney-in-Fact

## Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof does hereby nominate, constitute and appoint J. Douglas JOYCE, Eric Van BUSKIRK, Linda L. NUTT, Barhard A. MHLLER, Michael T. KELLY and Brenda L. LINZE, all of Kansas City, Missouri, EACH its true and Vawhul agent and Atlander to Pact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deced: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance such these presents when the as binding upon said Company, as fully and amply, to all intents and purposes ras in they bad been duty executed and acknowledged by the regularly elected officers of the Company at its office in Baltinoore, Md, in their bound proper persons. This power of attorney revokes that issued on behalf of J. Douglas JOYCE, Eric Yan BUSKIER, Linda L. NUTT, Barbara A. MILLER, Michael T. KELLY, Brenda L. LINZE, Michael L. SWIFT Jorded March 2, 2006.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 13th day of March, A.D. 2006.

ATTEST:

#### FIDELITY AND DEPOSIT COMPANY OF MARYLAND

William J. Mills



fin D. Bairf

hil (full

Eric D. Barnes Assistant Secretary

By:

Vice President

State of Maryland City of Baltimore

On this 13th day of March, A.D. 2006, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance a. Dunn

Notary Public Constance A. Dunn My Commission Expires: July 14, 2007

	AC	0	R <u>D</u>	CER	TIFIC	CATE OF LIABIL	TY INSL	JRANCE	OP ID MC HUEBE-2	DATE (MM/DD/YYYY) 06/07/07	
Th	PRODUCER       THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION         ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE       ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE         Thomas McGee, L.C.       HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR         P.O. Box 419013       ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.							ORMATION IFICATE KTEND OR			
<b>•</b>	sa	s C	lity M	0 64141		16-472-5018	INSURERS A		ERAGE	NAIC #	
INSU	RED						INSURER A:	Continental	Insurance Co		
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			Hueber	rt Buil	ders,	Inc ve #201		Builders Associati	on Self-Ins		
			Colum	bia MO	65201		INSURER D:				
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INSR LTR	ADD'L INSRD		TYPE	OF INSURANC	—————————————————————————————————————	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMIT	S	
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				MS MADE	OCCUR				MED EXP (Any one person)	\$5,000	
		X	<u>x</u> ,c,	U					PERSONAL & ADV INJURY	\$1,000,000	
									GENERAL AGGREGATE	\$2,000,000 \$2,000,000	
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	OTHE	R									
						LES / EXCLUSIONS ADDED BY ENDORSE			L		
	-		-	-		ling Maintenance Impr one, Missouri is name					
respects this project.											
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CER	TIFIC	ATE	HOLDE	R							
BOONCO4 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>30</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL											
				County				IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR			
				Walnut ia MO 6		m 209	REPRESENTATIN AUTHORIZED REP	AUTHORIZED REPRESENTATIVE			
ACO	ACORD 25 (2001/08) © ACORD CORPORATION 1988										

# IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

#### DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

224-2007

STATE OF MISSOURI	May Session of the Apr	Term. 20	07		
County of Boone					
In the County Commission of said county, on the	29 <sup>th</sup>	day of	May	<b>20</b> 07	

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 budget revision for Architect services on renovations to 609 E. Walnut and 101 N. 7<sup>th</sup> Street.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1123-86800 – Emergency	\$17,685.00	
1190-71121 -		\$17,685.00
Architect/Engineering Fees		

Done this 29<sup>th</sup> day of May, 2007.

ATTEST:

Wendy Š. Koren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

h Mulle

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

225-2007

STATE OF MISSOURI	May Session of the April Adjourned	Term. 20 07
County of Boone		
In the County Commission of said county, on the	29 <sup>th</sup> day of May	<b>20</b> () 7

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

Now on this day the County Commission of the County of Boone does hereby **approve** the Cost-Share agreement for Installation of Alternative Onsite Sewer System and System Maintenance with Finn and Sarah Pullen. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 29<sup>th</sup> day of May, 2007.

ATTEST: wend

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

Miller

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

226 -2007

STATE OF MISSOURI	May Session of the April Adjourned	<b>Term. 20</b> 07
County of Boone		
In the County Commission of said county, on the	29 <sup>th</sup> day of May	<b>20</b> 07

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

Now on this day the County Commission of the County of Boone does hereby approve the use of the County Chambers on June 13, 2007 between 5:00 p.m. and 6:30 p.m. for a listening session with Judy Baker.

Done this 29<sup>th</sup> day of May, 2007.

ATTEST:

Wendy S. Woren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

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Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

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Ken Pearson, Presiding Commissioner Karen M. Miller, District I Commissioner Skip Elkin, District II Commissioner



Roger B. Wilson Boone County Government Center 801 East Walnut Room 245 Columbia, MO 65201-7732 573-886-4305 • FAX 573-886-4311

# **Boone County Commission**

#### APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Government Center as follows:

Description of Use: listening 9054ion
Date(s) of Use: June 13th, 2007
Time of Use: From: 5:00 a.m. (p.m. thru 6:30 a.m. (c.m.
Facility requested: Courthouse Grounds: - Courtyard Square - Chambers - Rm220 - Rm208 - Rm139
The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:
1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds.
<ol><li>To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.</li></ol>
<ol> <li>To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.</li> </ol>
<ol> <li>To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.</li> </ol>
5. To indemnify and hold the County of Boone, its officers, agents and employces, hamless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.
Name of Organization/Person: Judy Baker Rep. of 25th District Missouri House
Organization Representative/Title: Ryan Stockwell Vistrict Ligson
Address/Phone Number: State Capital 201 W. Capital Ave Jefferson City, MO 6510
Date of Application: May 23 2007

#### PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

County Commissioner

227-2007

STATE OF MISSOURI	May Session of the April Adjourned	<b>Term. 20</b> 07
County of Boone		
In the County Commission of said county, on the	29 <sup>th</sup> day of May	<b>20</b> 07

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

Now on this day the County Commission of the County of Boone does hereby **approve** the proposal for Consultant Services with Peckham & Wright Architects, Inc, for the renovations to 609 E Walnut & 101 N. 7<sup>th</sup> Street, Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 29<sup>th</sup> day of May, 2007.

ATTEST: Windy SNor

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

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Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner