

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

February Session of the January Adjourned

Term. 20 15

County of Boone

In the County Commission of said county, on the

17th

day of

February

20 15

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

Now on this day the County Commission of the County of Boone does hereby award bid 01-20JAN15 – 2015 Mill & Overlay Term & Supply to APAC – Missouri, Inc. of Columbia, MO.

The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

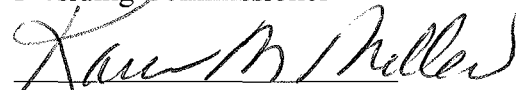
Done this 17th day of February, 2015.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

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Boone County Purchasing

Amy Robbins
Senior Buyer



613 E. Ash Street, Room 109
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Amy Robbins, Senior Buyer
DATE: February 4, 2015
RE: 01-20JAN15 – 2015 Mill & Overlay Term & Supply

01-20JAN15 – 2015 Mill & Overlay Term & Supply opened on January 20, 2015. Two bids were received and Resource Management recommends award by low bid to APAC – Missouri, Inc. of Columbia, MO.

\$490,000.00 was budgeted for this contract and invoices will be paid from department 2041 – Infrastructure Preservation/Rehabilitation, account 71100 – Outside Services.

cc: Daniel Haid, Resource Management
Derin Campbell, Resource Management
Bid File

ATT: Bid Tabulation

**BID TABULATION: 01-20JAN15 - Mill &
Overlay Term and Supply**

		APAC		Christensen Construction Co.		
		Qty	Unit Price	Extended Price	Unit Price	Extended Price
PRICING						
4.8.1.	Asphalt Overlay, BP-2, Virgin (Ton)	4,000	70.64	282,560.00	74.00	296,000.00
4.8.2.	Asphalt Overlay, BP-2, R.A.P. (Ton)	3,000	66.64	199,920.00	71.00	213,000.00
4.8.3.	Surface Milling, Asphalt, Contractor Haul-off (SY)	20,000	1.25	25,000.00	1.25	25,000.00
4.8.4.	Surface Milling, Asphalt, County Haul-off (SY)	5,000	1.25	6,250.00	1.25	6,250.00
4.8.5.	Surface Milling, Concrete, Contractor Haul-off (SY)	10,000	1.25	12,500.00	2.00	20,000.00
4.8.6.	Surface Milling, Concrete, County Haul-off (SY)	5,000	1.25	6,250.00	2.00	10,000.00
4.8.7.	Surface Milling, Butt-Joint (SY)	500	9.00	4,500.00	10.00	5,000.00
4.8.8.	Dig Out Repair, Asphalt, Typical (SY)	500	60.00	30,000.00	60.00	30,000.00
4.8.9.	Dig Out Repair, Asphalt, Hasty (HR)	100	160.00	16,000.00	200.00	20,000.00
4.8.10.	Dig Out Repair, Concrete, Hasty (HR)	100	160.00	16,000.00	200.00	20,000.00
4.8.11.	Rock Driveway Transitions (Ton)	300	45.00	13,500.00	30.00	9,000.00
4.8.12.	Temporary Centerline Markers (EA)	1,000	0.75	750.00	0.75	750.00
4.8.13.	Restoration (SF)	500	4.00	2,000.00	3.00	1,500.00
4.8.14.1.	Mobilization: Surface Milling	5	700.00	3,500.00	1,000.00	5,000.00
4.8.15.	Tack Coat (SY)	100,000	0.05	5,000.00	0.15	15,000.00
		Bid Total		623,730.00		676,500.00
4.8.16.	Mobilization: Small Quantity			\$4,500.00		\$500.00
4.8.17.	Tack Coat, Trackless Tack (SY)			\$0.20		\$0.25
4.9.	Optional Asphalt Cement Price Index (Accept / Do Not Accept)			ACCEPT		DO NOT ACCEPT
4.10.	Additional Work (2.1.17.) List Provided? (Y or N)			Y		Y
4.12.	Cooperative Purchasing? (Y or N)			Y		Y

No Bid

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**PURCHASE AGREEMENT FOR
2015 MILL AND OVERLAY TERM & SUPPLY**

THIS AGREEMENT dated the 17th day of February 2015 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **APAC Missouri, Inc.**, herein "Contractor."

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement, the County of Boone Request for Bid for **2015 Mill and Overlay Term and Supply**, bid number **01-20JAN15**, any applicable addenda, and the Contractor's bid response dated **January 20, 2015** and executed by **Shawn A. Riley** on behalf of the Contractor. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the Request for Bid and any applicable addenda and Boone County Standard Terms and Conditions shall prevail and control over the Contractor's bid response.
2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County **Milling and Overlay Services** as identified and responded to in the Contractor's Bid Response. Service shall be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by the County.
3. **Contract Duration** - This agreement shall commence on **the date of award** and extend through **December 31, 2015** subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date.
4. **Billing and Payment** - All billing shall be invoiced to the Boone County Resource Management – Engineering Division and billings may only include the prices listed in the Contractor's bid response. No additional fees for extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all correct monthly statements within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.
5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.
6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.
7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:
 - a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
 - b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or

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c. If appropriations are not made available and budgeted for any calendar year.

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

APAC MISSOURI, INC.

by Shawn A. Riley
title Shawn A. Riley, Vice President

BOONE COUNTY, MISSOURI

by: Boone County Commission
Daniel K. Atwill
Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:

J. P. Pleasure
County Counselor

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

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

Jane E. Pitchford
Signature by af

2/4/15
Date

2041/71100 Term and Supply
No Encumbrance Required
Appropriation Account

STANDARD TERMS AND CONDITIONS - BOONE COUNTY, MISSOURI

1. Contractor shall comply with all applicable federal, state, and local laws and failure to do so, in County's sole discretion, shall give County the right to terminate this Contract.
2. Responses shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department identified in the Request for Bid and/or Proposal.
3. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County. Boone County reserves the right to award this bid on an item-by-item basis, or an "all or none" basis, whichever is in the best interest of the County.
4. Bidders must use the bid forms provided for the purpose of submitting bids, must return the bid and bid sheets comprised in this bid, give the unit price, extended totals, and sign the bid. The Purchasing Director reserves the right, when only one bid has been received by the bid closing date, to delay the opening of bids to another date and time in order to revise specifications and/or establish further competition for the commodity or service required. The one (1) bid received will be retained unopened until the new Closing date, or at request of bidder, returned unopened for re-submittal at the new date and time of bid closing.
5. 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.
6. Do not include Federal Excise Tax or Sales and Use Taxes in bid process, as law exempts the County from them.
7. The delivery date shall be stated in definite terms, as it will be taken into consideration in awarding the bid.
8. 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.
9. 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.
10. Failure to deliver as guaranteed may disqualify Bidder from future bidding.
11. 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.
12. No bid transmitted by fax machine or e-mail will be accepted.
13. 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.
14. 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.
15. The County, from time to time, uses federal grant funds for the procurement of goods and services. Accordingly, the provider of goods and/or services shall comply with federal laws, rules and regulations applicable to the funds used by the County for said procurement, and contract clauses required by the federal government in such circumstances are incorporated herein by reference. These clauses can generally be found in the Federal Transit Administration's Best Practices Procurement Manual – Appendix A. Any questions regarding the applicability of federal clauses to a particular bid should be directed to the Purchasing Department prior to bid opening.
16. In the event of a discrepancy between a unit price and an extended line item price, the unit price shall govern.

17. Should an audit of Contractor's invoices during the term of the Agreement, and any renewals thereof, indicate that the County has remitted payment on invoices that constitute an over-charging to the County above the pricing terms agreed to herein, the Contractor shall issue a refund check to the County for any over-charges within 30-days of being notified of the same.
18. **For all titled vehicles and equipment the dealer must use the actual delivery date to the County on all transfer documents** including the Certificate of Origin (COO,) Manufacturer's Statement of Origin (MSO,) Bill of Sale (BOS,) and Application for Title.
19. **Equipment and serial and model numbers** - The contractor is strongly encouraged to include equipment serial and model numbers for all amounts invoiced to the County. If equipment serial and model numbers are not provided on the face of the invoice, such information may be required by the County before issuing payment.

Insurance Requirements: The Contractor shall not commence work under this contract until they have obtained all insurance required under this paragraph and such insurance has been approved by the County, nor shall the Contractor allow any subcontractor to commence work on their subcontract until all similar insurance required of subcontractor has been so obtained and approved. All policies shall be in amounts, form and companies satisfactory to the County which must carry an A-6 or better rating as listed in the A.M. Best or equivalent rating guide. Insurance limits indicated below may be lowered at the discretion of the County.

Employers Liability and Workers Compensation Insurance - The Contractor shall take out and maintain during the life of this contract, **Employers 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 Workers Compensation Insurance for all of the latter's employees unless such employees are covered by the protection afforded by the Contractor. Workers 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 Workers 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.

Commercial General Liability Insurance - The Contractor shall take out and maintain during the life of this contract, such commercial general liability insurance as shall protect them and any subcontractor performing work covered by this contract, 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 for any subcontractor or by anyone directly or indirectly employed by them. The amounts of insurance shall be not less than \$3,000,000.00 combined single 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 Commercial General Liability Insurance, then the Proof of Coverage of Insurance shall also be included.

Contractor may satisfy the minimum liability limits required for Commercial General Liability or Business Auto Liability under an Umbrella or Excess Liability policy. There is no minimum per occurrence limit of liability under the umbrella or Excess Liability; however, the Annual Aggregate limit shall not be less than the highest "Each Occurrence" limit for either Commercial General Liability or Business Auto Liability. Contractor agrees to endorse the County as an Additional Insured on the umbrella or Excess Liability, unless the Certificate of Insurance state the Umbrella or Excess Liability provides coverage on a "Follow-Form" basis.

Business Automobile Liability – The Contractor shall maintain during the life of this contract, automobile liability insurance in the amount of not less than \$3,000,000.00 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; non-owned and both on and off the site of work.

Subcontractors: Contractor shall cause each Subcontractor to purchase and maintain insurance of the types and amounts specified herein. Limits of such coverage may be reduced only upon written agreement of Owner. Contractor shall provide to Owner copies of certificates evidencing coverage for each Subcontractor. Subcontractors' commercial general liability and business automobile liability insurance shall name Owner as Additional Insured and have the Waiver of Subrogation endorsements added.

Proof of Carriage of Insurance - The Contractor shall furnish the County with Certificate(s) of Insurance which name the County as additional insured in an amount as required in this contract, contain a description of the project or work to be performed and provided for Commercial General Liability, Business Auto Liability, and Umbrella or Excess Liability (not on Workers Compensation). The Certificate of Insurance shall provide that there will be no cancellation or reduction of coverage without 30 days prior written notice to the Owner. In

addition, such insurance shall be on occurrence basis and shall remain in effect until such time as the County has made final acceptance of the facility contracted.

INDEMNITY AGREEMENT: To the fullest extent permitted by law, Contractor shall indemnify, hold harmless and defend the County, its directors, officers, agents, and employees from and against all claims, damages, losses and expenses (including but not limited to attorney's fees) arising by reason of any act or failure to act, negligent or otherwise, of Contractor, of any subcontractor (meaning anyone, including but not limited to consultants having a contract with contractor or a subcontract for part of the services), of anyone directly or indirectly employed by contractor or by any subcontractor, or of anyone for whose acts the contractor or its subcontractor may be liable, in connection with providing these services. This provision does not, however, require contractor to indemnify, hold harmless, or defend the County of Boone from its own negligence.

Failure to maintain the required insurance in force may be cause for contract termination. In the event the Agency/Service fails to maintain and keep in force the required insurance or to obtain coverage from its subcontractors, the County shall have the right to cancel and terminate the contract without notice.

Certificate of Insurance

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON YOU THE CERTIFICATE HOLDER. THIS CERTIFICATE IS NOT AN INSURANCE POLICY AND DOES NOT AMEND, EXTEND, OR ALTER THE COVERAGE AFFORDED BY THE POLICIES LISTED BELOW. POLICY LIMITS ARE NO LESS THAN THOSE LISTED, ALTHOUGH POLICIES MAY INCLUDE ADDITIONAL SUBLIMITS/LIMITS NOT LISTED BELOW.

This is to Certify that

APAC Missouri, Inc.
P.O. Box 1117
Columbia, MO 65205

NAME AND
ADDRESS
OF INSURED



Liberty Mutual.
INSURANCE

is, at the issue date of this certificate, insured by the Company under the policy(ies) listed below. The insurance afforded by the listed policy(ies) is subject to all their terms, exclusions and Conditions and is not altered by any requirement, term or condition of any contract or other document with respect to which this certificate may be issued.

TYPE OF POLICY	EXP DATE		POLICY NUMBER	LIMIT OF LIABILITY	
	<input type="checkbox"/> CONTINUOUS	<input type="checkbox"/> EXTENDED			
WORKERS COMPENSATION	9/1/2015		WA7-C8D-004095-024 WC7-C81-004095-014	COVERAGE AFFORDED UNDER WC LAW OF THE FOLLOWING STATES: ALL STATES EXCLUDING MONOPOLISTIC STATES AND NY WI	EMPLOYERS LIABILITY
	<input checked="" type="checkbox"/> POLICY TERM				Bodily Injury by Accident \$1,000,000 Each Accident
COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> OCCURRENCE <input type="checkbox"/> CLAIMS MADE	9/1/2015		TB2-C81-004095-114 -Per Project Aggregate included.	General Aggregate	\$2,000,000
	RETRO DATE			Products / Completed Operations Aggregate	\$2,000,000
				Each Occurrence	\$2,000,000
				Personal & Advertising Injury	\$2,000,000 Per Person / Organization
				Other Fire Damage-\$100,000	Other Medical Exp-\$5,000
AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> OWNED <input checked="" type="checkbox"/> NON-OWNED <input checked="" type="checkbox"/> HIRED	9/1/2015		AS2-C81-004095-124 Comp Ded \$10,000 Coll Ded \$10,000	\$2,000,000 Each Accident—Single Limit B.I. And P.D. Combined	
				Each Person	
				Each Accident or Occurrence	
				Each Accident or Occurrence	
OTHER					

ADDITIONAL COMMENTS
2015 Mill/Overlay Term & Supply
#01-20JAN15
Boone County named as additional insured.

* If the certificate expiration date is continuous or extended term, you will be notified if coverage is terminated or reduced before the certificate expiration date.

NOTICE OF CANCELLATION: (NOT APPLICABLE UNLESS A NUMBER OF DAYS IS ENTERED BELOW.) BEFORE THE STATED EXPIRATION DATE THE COMPANY WILL NOT CANCEL OR REDUCE THE INSURANCE AFFORDED UNDER THE ABOVE POLICIES UNTIL AT LEAST **30** DAYS NOTICE OF SUCH CANCELLATION HAS BEEN MAILED TO:

Liberty Mutual Insurance Group

Certificate Holder
Boone County
613 E Ash, Rm 109
Columbia, MO 65201

Stanley S. Esposito, Jr.
Stan Esposito
AUTHORIZED REPRESENTATIVE
Pittsburgh / 0387
12 Federal Street, Ste. 310
Pittsburgh PA 15212-5706 412-231-1331 **1/30/2015**
OFFICE PHONE DATE ISSUED

This certificate is executed by LIBERTY MUTUAL INSURANCE GROUP as respects such insurance as is afforded by those Companies NM 772 07-10



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/30/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. 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).

PRODUCER MARSH USA, INC. TWO ALLIANCE CENTER 3560 LENOX ROAD, SUITE 2400 ATLANTA, GA 30326 J34420...EX-14-15	CONTACT NAME: PHONE (A/C, No, Ext): _____ FAX (A/C, No): _____ E-MAIL ADDRESS: _____	
	INSURER(S) AFFORDING COVERAGE	
INSURED APAC-MISSOURI, INC. PO BOX 1117 COLUMBIA, MO 65205-1117	INSURER A : American Guarantee & Liability Ins Co	NAIC # 25247
	INSURER B :	
	INSURER C :	
	INSURER D :	
	INSURER E :	
	INSURER F :	

COVERAGES **CERTIFICATE NUMBER:** ATL-003333056-01 **REVISION NUMBER: 1**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMPI/OP AGG \$	
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$	
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			AUC655102505	09/01/2014	09/01/2015	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below						<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 RE: 2015 MILL/OVERLAY TERM AND SUPPLY
 BOONE COUNTY IS INCLUDED AS ADDITIONAL INSURED(S) PER WRITTEN CONTRACT.

CERTIFICATE HOLDER BOONE COUNTY 613 E. ASH, RM 109 COLUMBIA, MO 65201	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE of Marsh USA Inc. Manashi Mukherjee <i>Manashi Mukherjee</i>
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4. *REVISED* Response Form

4.1. Company Name: APAC - Missouri, Inc.

4.2. Address: 1591 E. Prathersville Rd.

4.3. City/Zip: Columbia, MO 65202

4.4. Phone Number: 573-449-0886

4.5. Fax Number: 573-449-2980

4.6. Federal Tax ID: 61-1320131

- 4.6.1. Corporation
 Partnership - Name _____
 Individual/Proprietorship - Individual Name _____
 Other (Specify) _____

4.7. Prompt Payment Terms: _____

4.7.1. Will you accept automated clearinghouse (ACH) for payment of invoices? YES

4.8. PRICING

Item No.	Description	Unit	Qty.	Unit Price	Total
4.8.1.	Asphalt, BP-2, Virgin	Ton	4,000	\$ 70.64	\$ 282,560 ⁰⁰
4.8.2.	Asphalt, BP-2, R.A.P.	Ton	3,000	\$ 66.64	\$ 199,920 ⁰⁰
4.8.3.	Surface Milling, Asphalt, Contractor Haul-off	SY	20,000	\$ 1.25	\$ 25,000 ⁰⁰
4.8.4.	Surface Milling, Asphalt, County Haul-off	SY	5,000	\$ 1.25	\$ 6,250 ⁰⁰
4.8.5.	Surface Milling, Concrete, Contractor Haul-off	SY	10,000	\$ 1.25	\$ 12,500 ⁰⁰
4.8.6.	Surface Milling, Concrete, County Haul-off	SY	5,000	\$ 1.25	\$ 6,250 ⁰⁰
4.8.7.	Surface Milling, Butt-Joint	SY	500	\$ 9.00	\$ 4,500 ⁰⁰
4.8.8.	Dig-Out Repair, Asphalt, Typical	SY	500	\$ 60.00	\$ 30,000 ⁰⁰
4.8.9.	Dig-Out Repair, Asphalt, Hasty	HR	100	\$ 160.00	\$ 16,000 ⁰⁰
4.8.10.	Dig-Out Repair, Concrete, Hasty	HR	100	\$ 160.00	\$ 16,000 ⁰⁰
4.8.11.	Rock Driveway Transitions	Ton	300	\$ 45.00	\$ 13,500 ⁰⁰
4.8.12.	Temporary Centerline Markers	EA	1,000	\$.75	\$ 750 ⁰⁰
4.8.13.	Restoration	SF	500	\$ 4.00	\$ 2,000 ⁰⁰
4.8.14.1.	Mobilization: Surface Milling	EA	5	\$ 700.00	\$ 3,500 ⁰⁰
4.8.15.	Tack Coat	SY	100,000	\$.05	\$ 5,000 ⁰⁰
	Bid Total				\$ 623,730⁰⁰
	Limited Use Items:	UOM		Price	
4.8.16.	Mobilization: Small Quantity	EA		\$ 4500 ⁰⁰	
4.8.17.	Tack Coat, Trackless Tack	SY		\$.20	

4.9. **Optional Asphalt Cement Price Index Provision** (Section 2.9.1.5. of bid document) Failure by the bidder to check an option will be interpreted to mean election to not participate in the Asphalt Cement Price Index.

Check One:

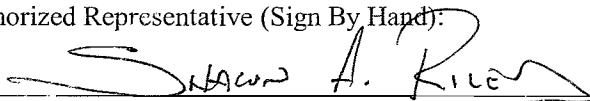
ACCEPT DO NOT ACCEPT

4.10. **Additional Work (2.1.17.)** Contractor selected for this contract should submit to Boone County along with their bid response a schedule of equipment that may be used and labor rates for any additional work that may be encountered that is not contemplated by this contract but may be required to be performed because of unforeseen circumstances at time of construction.

Please attach schedule of equipment / labor rates to bid response.

4.11. **The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with the specifications, instructions and general conditions of bidding which have been read and understood, and all of which are made part of this order.**

4.11.1. Authorized Representative (Sign By Hand):



4.11.2. Type or Print Signed Name: **Shawn A. Riley, Vice President**

4.11.3. Today's Date: 1/20/15

4.12. Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperative purchasing with Boone County, MO?

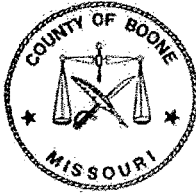
Circle One: YES NO

pac Inc.
PO BOX 1117
Columbia, MO 65205

APAC - 2015 TERM AND SUPPLY RATE SCHEDULE

ADDITIONAL WORK
STANDARD
RATE

SKID STEER	80	
ASPHALT PAVER	175	
PICK UP TRUCKS	25	
ROLLER (10 TON)	85	
ROLLER (3 TON)	65	
MOVE TRUCK W/ TRAILER	130	
BROOM	85	
DISTRIBUTOR TRUCK	85	
DUMP TRUCKS	90	
SUPPORT TRUCK	85	
LABOR		
FOREMAN	70	105
OPERATOR	65	97.5
DRIVER	60	90
GENERAL LABOR	55	82.5
SKILLED LABOR	55	82.5



BOONE COUNTY, MISSOURI
Request for Bid #: 01-20JAN15 – 2015 Mill & Overlay Term & Supply

ADDENDUM #1 - Issued January 16, 2015

This addendum is issued in accordance with the Bid Response Page in the Request for Bid and is hereby incorporated into and made a part of the Request for Bid Documents. Bidders are reminded that receipt of this addendum should be acknowledged and submitted with Bidder's *Response Form*.

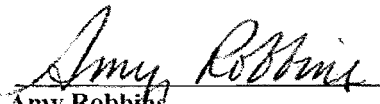
Specifications for the above noted Request for Bid and the work covered thereby are herein modified as follows, and except as set forth herein, otherwise remain unchanged and in full force and effect:

- 1.) Vendors are instructed to discard the Response Form originally provided with the bid document and to use the attached REVISED RESPONSE FORM for their bid submission. Changes to the bid form include:

- Previous Response Form Items 4.8.14.2. *Mobilization: Small Quantity* and 4.8.16. *Tack Coat, Trackless Tack* have been removed from the Bid Total.

Pricing lines for those items are now provided below the Bid Total items as "Limited Use Items."

By:


Amy Robbins
Senior Buyer

OFFEROR has examined copy of Addendum #1 to Request for Bid 01-20JAN15 – 2015 Mill & Overlay Term and Supply, receipt of which is hereby acknowledged:

Company Name: APAC - Missouri, Inc
Address: 1591 E. Prathersville Rd. Columbia, MO
65202
Phone Number: 573-449-0886 Fax Number: 573-449-2980
Authorized Representative Signature: [Signature] Date: 1/19/15
Authorized Representative Printed Name: Brian Cracraft

(Please complete and return with Contract)

Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 29 CFR Part 98 Section 98.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988, Federal Register (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS FOR CERTIFICATION)

- (1) The prospective recipient of Federal assistance funds certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective recipient of Federal assistance funds is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Shawn A. Riley, Vice President

Name and Title of Authorized Representative

Signature

Date

COUNTY OF BOONE - MISSOURI
WORK AUTHORIZATION CERTIFICATION
PURSUANT TO 285.530 RSMo
(FOR ALL AGREEMENTS IN EXCESS OF \$5,000.00)

County of Boone)
State of MO)ss
)

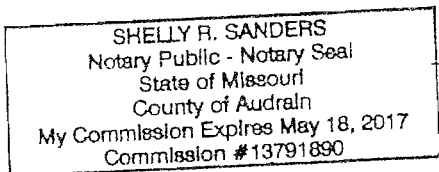
My name is Shawn A Riley I am an authorized agent of APAC-Missouri, Inc
(Bidder). This business is enrolled and participates in a federal work authorization program for all employees working in connection with services provided to the County. This business does not knowingly employ any person that is an unauthorized alien in connection with the services being provided. **Documentation of participation in a federal work authorization program is attached to this affidavit.**

Furthermore, all subcontractors working on this contract shall affirmatively state in writing in their contracts that they are not in violation of Section 285.530.1, shall not thereafter be in violation and submit a sworn affidavit under penalty of perjury that all employees are lawfully present in the United States.

Shawn A. Riley / 1/19/15
Affiant Date
Shawn A. Riley, Vice President

Printed Name

Subscribed and sworn to before me this 19 day of January, 2015.



Shelly R Sanders
Notary Public

Attach to this form the first and last page of the E-Verify Memorandum of Understanding that you completed when enrolling.

THE E-VERIFY PROGRAM FOR EMPLOYMENT VERIFICATION
MEMORANDUM OF UNDERSTANDING

ARTICLE I

PURPOSE AND AUTHORITY

This Memorandum of Understanding (MOU) sets forth the points of agreement between the Department of Homeland Security (DHS) and APAC-Missouri, Inc. (Employer) regarding the Employer's participation in the Employment Eligibility Verification Program (E-Verify). This MOU explains certain features of the E-Verify program and enumerates specific responsibilities of DHS, the Social Security Administration (SSA), and the Employer. E-Verify is a program that electronically confirms an employee's eligibility to work in the United States after completion of the Employment Eligibility Verification Form (Form I-9). For covered government contractors, E-Verify is used to verify the employment eligibility of all newly hired employees and all existing employees assigned to Federal contracts.

Authority for the E-Verify program is found in Title IV, Subtitle A, of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), Pub. L. 104-208, 110 Stat. 3009, as amended (8 U.S.C. § 1324a note). Authority for use of the E-Verify program by Federal contractors and subcontractors covered by the terms of Subpart 22.18, "Employment Eligibility Verification", of the Federal Acquisition Regulation (FAR) (hereinafter referred to in this MOU as a "Federal contractor") to verify the employment eligibility of certain employees working on Federal contracts is also found in Subpart 22.18 and in Executive Order 12989, as amended.

ARTICLE II

FUNCTIONS TO BE PERFORMED

A. RESPONSIBILITIES OF SSA

1. SSA agrees to provide the Employer with available information that allows the Employer to confirm the accuracy of Social Security Numbers provided by all employees verified under this MOU and the employment authorization of U.S. citizens.

2. SSA agrees to provide to the Employer appropriate assistance with operational problems that may arise during the Employer's participation in the E-Verify program. SSA agrees to provide the Employer with names, titles, addresses, and telephone numbers of SSA representatives to be contacted during the E-Verify process.

3. SSA agrees to safeguard the information provided by the Employer through the E-Verify program procedures, and to limit access to such information, as is appropriate by law, to individuals responsible for the verification of Social Security Numbers and for evaluation of the E-Verify program or such other persons or entities who may be authorized by SSA as governed by the Privacy Act (5 U.S.C. § 552a), the Social Security Act (42 U.S.C. 1306(a)), and SSA regulations (20 CFR Part 401).



Company ID Number: 130916

To be accepted as a participant in E-Verify, you should only sign the Employer's Section of the signature page. If you have any questions, contact E-Verify at 888-464-4218.

Employer: APAC-Missouri, Inc.

Shawn Riley

Name (Please Type or Print)

Title

Electronically Signed
Signature

02/17/2009
Date

Department of Homeland Security – Verification Division

USCIS Verification Division

Name (Please Type or Print)

Title

Electronically Signed
Signature

02/17/2009
Date

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

APAC-MISSOURI, INC.

using in Missouri the name

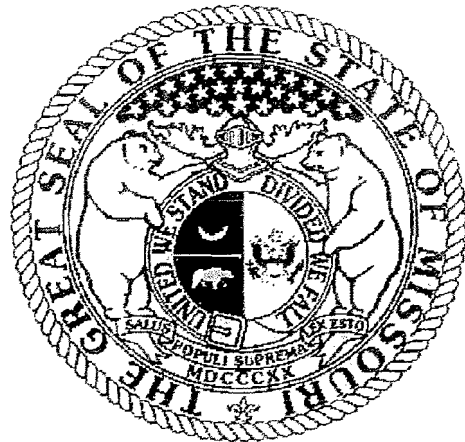
APAC-MISSOURI, INC.
F00451487

a DELAWARE entity was created under the laws of this State on the 28th day of January, 1998, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 26th day of August, 2011

A handwritten signature of Robin Carnahan in cursive script.

Secretary of State



Robin Carnahan Secretary of State
 2012 ANNUAL REGISTRATION REPORT
 BUSINESS

File Number: 201301080747

F00451487

Date Filed: 01/10/2013

Robin Carnahan

Secretary of State

REPORT DUE BY **01/31/2013**

F00451487
 APAC-MISSOURI, INC.
 C T CORPORATION SYSTEM
 120 South Central Avenue
 Clayton, MO 63105

RENEWAL MONTH
October

OPT TO CHANGE THE CORPORATION'S RENEWAL MONTH TO _____ FOR A \$25.00 FEE

PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS:
1591-A East Prathersville Road (Required)
 STREET
 Columbia, MO 65202
 CITY/STATE ZIP

If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.

The new registered agent
IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTRATION REPORT.

The new registered office address
Must be a Missouri address. PO Box alone is not acceptable. This section is not applicable for Banks, Trusts and Foreign Insurance.

OFFICERS		BOARD OF DIRECTORS	
NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE) (MUST LIST PRESIDENT AND SECRETARY BELOW) A		NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE) (MUST LIST AT LEAST ONE DIRECTOR BELOW) B	
<u>PRES</u>	David J. Guillaume (Required) STREET 375 Northridge Road, Suite 350 CITY/STATE/ZIP Atlanta, GA 30350	<u>CHAIR</u>	Robert K. Randolph (Required) STREET 375 Northridge Road Suite 350 CITY/STATE/ZIP Atlanta, GA 30350
<u>V-PRES</u>	David B. Anderson STREET 375 Northridge Road, Suite 350 CITY/STATE/ZIP Atlanta, GA 30350	<u>DIR</u>	John W. Parson STREET 375 Northridge Road Suite 350 CITY/STATE/ZIP Atlanta, GA 30350
<u>SECT</u>	Mike Marshall (Required) STREET 375 Northridge Road, Suite 350 CITY/STATE/ZIP Atlanta, GA 30350		
<u>Treas</u>	Charlie Brown STREET 375 Northridge Road, Suite 350 CITY/STATE/ZIP Atlanta, GA 30350		
NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED			

The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.000 RSMo. Photocopy or stamped signature not acceptable.

4 Authorized party or officer sign here **Mandy Hendricks** (Required)

Please print name and title of signer: **Mandy Hendricks / POA**

NAME TITLE

REGISTRATION REPORT FEES
 \$20.00 If filed on or before 1/31
 \$35.00 If filed on or before 2/28
 \$50.00 If filed on or before 3/31
 \$65.00 If filed on or before 4/30

ADD AN ADDITIONAL \$25.00 FEE IF CHANGING THE RENEWAL MONTH.

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

E-MAIL ADDRESS (OPTIONAL)

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED
 MAKE CHECK PAYABLE TO DIRECTOR OF REVENUE
 RETURN COMPLETED REGISTRATION REPORT AND PAYMENT TO: Secretary of State, P.O. Box 136, Jefferson City, MO 64502

ATTACHMENT A
STATEMENT OF BIDDER'S QUALIFICATIONS

(File with Bid Form)

1. Number of years in business: _____ If not under present firm name, list previous firm names and types of organizations.

SEE ATTACHED
DOCS

2. Previous Work: (Complete the following schedule)

Item	Purchaser	Amount of Contract	Percent Completed
------	-----------	--------------------	-------------------

3. General type of work performed:

4. There has been no default in any contract completed or un-completed except as noted below:

- (a) Number of contracts on which default was made: _____
(b) Description of defaulted contracts and reason therefore:

5. List references:

Dated at _____

this _____ day of _____, 20 _____.

Name of Organization(s) By _____
(Signature)

(Title of Person Signing)

STATEMENT OF BIDDERS QUALIFICATIONS:

Name of Bidder: APAC-Missouri, Inc.

Business Address: 1591 E. Prathersville Rd P.O. Box 1117 Columbia, MO 65205

When Organized: The original company of the Masters Jackson Companies was in business around forty years before APAC acquired the business in 1998. At that time, the company was the largest hot-mix producer in Missouri. We were involved in many site developments in Missouri and prided ourselves as being a turn key site development contractor capable of all aspects of development construction. Since APAC has acquired the company, we have expanded our capabilities and workforce to encompass all of Missouri and have become a diverse company with capabilities for site development, concrete and asphalt paving, bridge construction, dirt work, drainage structures, underground utilities, and coldmilling of roadways. In 2006, Oldcastle Materials Inc. purchased the APAC companies, and we have continued to provide these services and expanded out markets.

When Incorporated: We were incorporated into the state of Missouri on January 28, 1998 under APAC-Missouri, Inc. We have been engaged in business under this firm ever since.

Federal Tax ID#: 61-1320131

Percent (%) of work done by own staff:

80% to 85% completed by own staff. We have expanded our capabilities in recent years to complete more of our own work. This provides us with many opportunities to give the Owner a "One-stop" contractor and to minimize subcontractors on the project.

Failure to complete a project or any defaults on contracts:

Under both the previous business name and now under APAC-Missouri, Inc., we have never failed to complete a project and have never defaulted on a project.

List of current and recently completed projects:

- Ameren UE Power Plant – Asphalt Work \$250,000
- Lowe's Columbia – Milling, Base rock and Asphalt Overlay - \$350,000
- Rte I-70 Boone – Asphalt Paving \$6,000,000
- Rte 740 Boone – Asphalt Paving \$1,900,000
- Rte 52 Benton, Morgan – Asphalt Paving \$6,300,000
- City of Brookfield – Asphalt and Milling \$250,000
- City of Columbia – Asphalt and Milling \$300,000
- City of Paris – Asphalt Work \$450,000
- City of Macon – Asphalt Work \$200,000
- City of Moberly 2014 – Asphalt Work \$250,000
- Boone County – Asphalt Work \$1,100,000

List of current and recently completed projects continued:

Hallsville R-IV Schools – New Parking Lot and Drives \$180,000
Rte 7 Cass Co. – Asphalt Paving \$11,600,000
Rte 65 Benton – Milling, Asphalt Paving & Adding Shoulders \$5,200,000
Rte 7 Benton / Henry – Adding Shoulder & Asphalt Paving \$6,500,000
I-70 Callaway – Milling & Asphalt Paving \$2,400,000
Rte 63 Boone County – Milling, Asphalt Paving & Bridge Rehab \$8,500,000
Rte 29/35 – 4 Bridge Redecks \$4,000,000
Rte 63 Boone County – 10 Bridge Rehabs & Latex Concrete Overlays \$3,000,000
Rte 92 Platte – New Bridge Construction, Grading & Asphalt Paving \$4,000,000
Rte V Livingston – New Bridge, Grading & Asphalt Paving \$2,000,000
Rte S Laclede County – 2 New Bridges, Grading & Asphalt Paving \$3,000,000
Joe Machens Toyota 2013 – Asphalt Paving \$6,000,000
City of Moberly 2014 – Milling and Asphalt Paving \$200,000
City of Fayette 2013 – Milling and Asphalt Paving \$150,000
Northeast Elementary School 2014 – Asphalt Paving \$250,000
City of Salisbury 2014 – Milling \$69,000
Cooper County 2013 – Asphalt Paving \$157,000
North Central MO Airport 2013 – Asphalt Paving \$100,000
Callaway County 2013 – Milling & Asphalt Paving \$150,000
City of Centralia 2014 – Asphalt Paving \$150,000



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we APAC-MISSOURI, INC.

as Principal, hereinafter called the Principal, and FEDERAL INSURANCE COMPANY

a corporation duly organized under the laws of the State of INDIANA
as Surety, hereinafter called the Surety, are held and firmly bound unto
BOONE COUNTY PURCHASING
613 E. ASH STREET, ROOM 109
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, the said Principal and the said Surety, bind ourselves, our
heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for 2015 MILL & OVERLAY TERM & SUPPLY BID NO. 01-20JAN15

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 material 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 20 day of JANUARY, 2015.

Shelly L. Sanders
(Witness)

APAC-MISSOURI, INC.
(Principal) (Seal)
Shawn A Riley
(Title)

Shelly L. Sanders
(Witness)

FEDERAL INSURANCE COMPANY
(Surety) (Seal)
Bryan J Pope OPERATIONS MANAGER
(Title) Attorney-In-Fact

SURETY ACKNOWLEDGMENT

STATE OF MISSOURI }
 }
COUNTY OF BOONE } **SS**

On this 20 day of JANUARY, 2015, before me personally came BRYAN J POPE to me known, who, being by me duly sworn, did depose and say that he is an Attorney-In-Fact of FEDERAL INSURANCE COMPANY the corporation described in and which executed the within instrument; that he knows the corporate seal of said corporation, that the seal affixed to the within instrument is such corporate seal, and that he signed the said instrument and affixed the said seal as Attorney-In-Fact of the Board of Directors of said corporation and by authority of this office under the Standing Resolutions thereof.

Shelly R Sanders

Notary Public

SHELLY R. SANDERS
Notary Public - Notary Seal
State of Missouri
County of Audrain
My Commission Expires May 18, 2017
Commission #13791890



**Chubb
Surety**

**POWER
OF
ATTORNEY**

**Federal Insurance Company
Vigilant Insurance Company
Pacific Indemnity Company**

**Attn: Surety Department
15 Mountain View Road
Warren, NJ 07059**

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint **David B. Anderson, Jeremy Bexten, Michael J. Eshleman, Doug Fronick, David J. Guillaume, Conrad E. Hake, Josh Kincaid, John A. Pasley, Bryan J. Pope and Shawn A. Riley of Columbia, Missouri**-----each as their true and lawful Attorney- in- Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bid bonds and bid undertakings not to exceed \$1,000,000.00 (One million United States Dollars) given or executed in the course of business (but not to include any instruments amending or altering the same, nor consents to the modification or alteration of any instrument referred to in said bonds or obligations on behalf of **APAC – Missouri, Inc.** as principal in connection with bids, proposals or contracts to or with the United States of America, any State or political subdivision thereof or any person, firm or corporation. And the execution of such bid bonds or bid obligations by such Attorney- in- Fact in the Company's name and on its behalf as surety thereon or otherwise, under its corporate seal, in pursuance of the authority hereby conferred shall, upon delivery thereof, be valid and binding upon the Company.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this **19th day of March, 2014.**

Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

David B. Norris, Jr.

David B. Norris, Jr., Vice President



STATE OF NEW JERSEY

ss.

County of Somerset

On this **19th day of March, 2014** before me, a Notary Public of New Jersey, personally came Dawn M. Chloros, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros, being by me duly sworn, did depose and say that she is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By- Laws of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By- Laws and in deponent's presence.

Notarial Seal



**KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No 2316685
Commission Expires July 16, 2014**

Kath J Adelaar

Notary Public

CERTIFICATION

Extract from the By- Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys- in- Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

- (i) the foregoing extract of the By- Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, Puerto Rico, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this **January 20, 2015**



Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903- 3493 Fax (908) 903- 3656 e-mail: surety@chubb.com

JASON KANDER

MISSOURI SECRETARY OF STATE

MISSOURI ONLINE BUSINESS FILING



Gen. Business - For Profit Details as of 1/23/2015

<p>Fees & Forms</p> <p>FAQ</p> <p>Corporations Home</p> <p>Business Outreach Office</p> <p>UCC Filings</p> <p>Corporation Filings</p> <p>SOS Home</p> <p>Contact Us</p>	*Required Field																												
<p>If you wish to file online, select the filing from the Filing drop-down list, then click the FILE ONLINE button.</p> <p>To file a registration report, click the FILE REGISTRATION REPORT button.</p> <p>To order copies or certificates, click the COPIES/CERTIFICATES button.</p>																													
<p>RETURN TO SEARCH RESULTS</p> <p style="text-align: right;">Select filing from the list. FILE ONLINE</p> <p style="text-align: center;">Filing Type Amended Articles Accepting Professional Corp</p>																													
<p>ORDER COPIES/ CERTIFICATES</p>																													
<table border="0" style="width: 100%;"> <tr> <td style="width: 25%;">General Information</td> <td style="width: 25%;">Filings</td> <td style="width: 25%;">Address</td> <td style="width: 25%;">Contact(s)</td> </tr> <tr> <td colspan="2">Name(s) APAC-MISSOURI, INC.</td> <td colspan="2">Address 1591-A East Prathersville Road Columbia, MO 65202</td> </tr> <tr> <td colspan="2">Type Gen. Business - For Profit</td> <td colspan="2">Charter No. F00451487</td> </tr> <tr> <td colspan="2">Domesticity Foreign</td> <td colspan="2">Home State DE</td> </tr> <tr> <td colspan="2">Registered Agent CSC-LAWYERS INCORPORATING SERVICE COMPANY 221 Bolivar Street Jefferson City, MO 65101</td> <td colspan="2">Status Good Standing</td> </tr> <tr> <td colspan="2">Duration Perpetual</td> <td colspan="2">Date Formed 1/28/1998</td> </tr> <tr> <td colspan="2">Report Due 1/31/2016</td> <td colspan="2"></td> </tr> </table>		General Information	Filings	Address	Contact(s)	Name(s) APAC-MISSOURI, INC.		Address 1591-A East Prathersville Road Columbia, MO 65202		Type Gen. Business - For Profit		Charter No. F00451487		Domesticity Foreign		Home State DE		Registered Agent CSC-LAWYERS INCORPORATING SERVICE COMPANY 221 Bolivar Street Jefferson City, MO 65101		Status Good Standing		Duration Perpetual		Date Formed 1/28/1998		Report Due 1/31/2016			
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Domesticity Foreign		Home State DE																											
Registered Agent CSC-LAWYERS INCORPORATING SERVICE COMPANY 221 Bolivar Street Jefferson City, MO 65101		Status Good Standing																											
Duration Perpetual		Date Formed 1/28/1998																											
Report Due 1/31/2016																													
<p>The information contained herein is provided as a public service. The State makes no representation or guarantee as to the correctness, completeness or suitability of the information provided or of any linked information. All critical information should be verified directly with the Secretary of State, Corporation Division. The State, its employees, contractors, subcontractors or their employees do not make any warranty, expressed or implied, or assume any legal liability for the accuracy, completeness or usefulness of any information, apparatus, product or process disclosed or represent that its use would not infringe on privately-owned rights. The information and/or services provided may change at any time without notice.</p>																													

SAM Search Results
List of records matching your search for :

Search Term : APAC* "-"Missouri* Inc.*
Record Status: Active

ENTITY	APAC-MISSOURI, INC.	Status:Active
---------------	---------------------	---------------

DUNS: 041874546	+4:	CAGE Code: 1TMZ0	DoDAAC:
-----------------	-----	------------------	---------

Expiration Date: Sep 10, 2015	Has Active Exclusion?: No	Delinquent Federal Debt?: No
-------------------------------	---------------------------	------------------------------

Address: 1591 E PRATHERSVILLE RD

City: COLUMBIA

ZIP Code: 65202-9614

State/Province: MISSOURI

Country: UNITED STATES

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

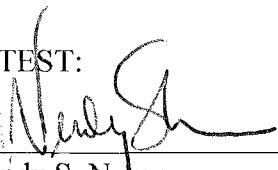
Term. 20 15

In the County Commission of said county, on the 17th day of February 20 15

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

Now on this day the County Commission of the County of Boone does hereby approve the Bond of the Collector for the Missouri Department of Revenue in the maximum sum of Seven Hundred Fifty Thousand & 00/100 Dollars (\$750,000). It is further ordered the Presiding Commissioner and District Commissioner are hereby authorized to sign said Bond.

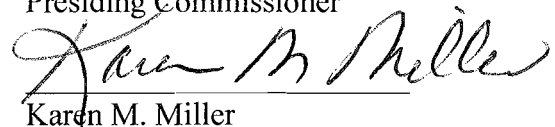
Done this 17th day of February, 2015.

ATTEST:


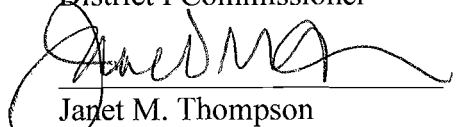
Wendy S. Noren
Clerk of the County Commission



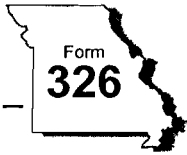
Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner



Missouri Department of Revenue
**Bond of the Collector or Ex-Officio
 Collector of Revenue**

BOND #674020131

Know all men by these presents,
 That Brian McCollum, as principal, and Liberty Mutual Insurance Company a corporation duly organized and existing under and by virtue of the laws of the state of Massachusetts and authorized to become sole surety on bonds in the state of Missouri, as surety, are held and firmly bound unto the state of Missouri in the maximum sum of SevenHundred Fifty Thousand Dollars, (\$ 750,000.00), lawful money of the United States, for payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly be these presents.

The condition of the foregoing obligation is such, however, that whereas the said principal, Brian McCollum was on the 1st day of March, 2015, A.D., duly elected or appointed to the office of Collector within and for the County of Boone in the State of Missouri and has been duly commissioned.

Now, therefore, if the said County Collector shall faithfully and punctually collect and pay over all State, County and other Revenue for the four years next ensuing or the full term of office if appointed, the first day of March, 2015 and in all things faithfully perform all the duties of his said office of County Collector, according to law, then this bond to be void otherwise to remain in full force and effect.

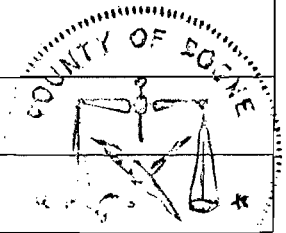
In witness whereof, the said principal's hand and seal has been set hereunto, and the said surety has caused these presents to be signed by its Attorney-In-Fact, and its corporate seal to be hereunto affixed this the day of 17 February, 2015.

Surety and Principal Information	Attest: (Seal of Surety)	Signature of Principal
		Surety Name <u>Brian McCollum</u>
		Liberty Mutual Insurance Company
		Surety Address <u>7201 W 129th Street Ste 200, Overland Park KS 66213</u>
	Signature of Attorney in Fact <u>Sue Martin</u>	

This certificate to be used if the County Commission has applied the Depository Law to the County Collector. Now, at this day comes Brian McCollum, Collector or Ex-Officio Collector within and for Boone County, Missouri, and presents to the County Commission his bond as Collector or Ex-Officio Collector, which bond is hereto attached for the four years next ensuing or the full term of office if appointed, effective the 1st day of March, 2015. The County Commission further finds this bond to be executed by an acceptable surety company.

No collector shall be required to give bond in excess of \$750,000. It is therefore ordered that Brian McCollum, Collector or Ex-Officio Collector, deposit daily to the credit of "County Collector's Fund" all collections of moneys in the County Depository as has been selected in accordance with the provisions of Sections 110.130, 110.140, 110.150, and 110.170 RSMo 1984. It is further ordered said bond to be approved and a duplicate thereof be transmitted by the Clerk of this County Commission to the Director of Revenue.

Depository Law has been applied to the County Collector	Signature of Presiding Commissioner <u>Daniel K. Atwill</u>	Printed Name of Presiding Commissioner Daniel K. Atwill
	Signature of District Commissioner <u>Karen M. Miller</u>	Printed Name of District Commissioner Karen M. Miller
	Attest (Signature of County Clerk) <u>Wendy S. Noren</u>	Printed Name of County Clerk Wendy S. Noren



Depository Law has not been applied to the County Collector

This certificate to be used if the County Commission has not applied the County Depository Law to the Collector or Ex-Officio Collector County Collector's Funds.

Now, at this day comes _____, Collector or Ex-Officio Collector, with and for _____, County, Missouri, and presents to the County Commission his bond as Collector or Ex-Officio Collector of Revenue, which bond is hereto attached, for the four years next ensuing or the full term of office if appointed, effective the _____ day of _____, _____. The County Commission, after examining said bond, finds that it is in a sum for any one month equal to the average total monthly collection for the same month during the preceding four years, but not to exceed the largest total collections made during any one month of the year for the month _____, _____.

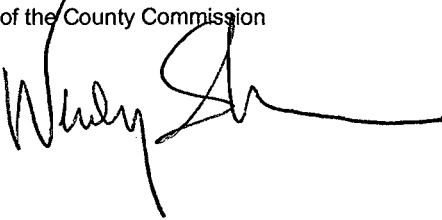
The County Commission further finds this bond to be executed by an acceptable surety company. No collector shall be required to give bond in excess of \$750,000. It is therefore ordered said bond be approved and a duplicate thereof be transmitted by the Clerk of this County Commission to the Director of Revenue.

Signature of Presiding Commissioner	Printed Name of Presiding Commissioner
Signature of District Commissioner	Printed Name of District Commissioner
Attest: (Signature of County Clerk)	Printed Name of County Clerk

I, Wendy S. Noren, Clerk of the County Commission within and for the County and State aforesaid, do hereby certify the above and foregoing is a true and complete copy of the proceedings of the County Commission of Boone county on the 17th day of February, 2015, pertaining to the examination and approval of Collector or Ex-Officio Collector's bond, and that said bond is duly recorded in record Book 4401, of bonds at page 67.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County Commission at office Columbia, Missouri, this 17th day of February, 2015.

Notary

(Seal)	State of Missouri	County Boone
	Clerk of the County Commission 	

Department Use Only

Bond of Collector or Ex-Officio Collector of Revenue of _____ county for the term ending April 1, _____, filed and approved this _____ day of _____, _____.
Director of Revenue

Mail to: Taxation Division
P.O. Box 453
Jefferson City, MO 65105-0453

Phone: (573) 751-5900
TDD: (800) 735-2966
Fax: (573) 522-1160
E-mail: countyfees@dor.mo.gov

Visit <http://dor.mo.gov/business/citycounty/> for additional information.



THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 6119553

American Fire and Casualty Company
The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company
West American Insurance Company

BOONE COUNTY MO FEB 17 2015

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Bethany Eaton, Cheryl Schaller, Cindy Hilkemeyer, Harry D. Naught, Natalie Lurvey, Richard L. Naught, Sarah Naught-Bargfrede, Sue Martin, Tammy Wickham, Tera Huesgen, Teresa M. Stephenson, Thomas S. Naught, Timothy P. Eastin

all of the city of Columbia, state of MO each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 9th day of May, 2013



American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary

STATE OF WASHINGTON ss
COUNTY OF KING

On this 9th day of May, 2013, before me personally appeared Gregory W. Davenport, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Seattle, Washington, on the day and year first above written.



By: KD Riley
KD Riley, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS - Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts - SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes Gregory W. Davenport, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, David M. Carey, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 17th day of February, 2015



By: David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.



Recorded in Boone County, Missouri

Date and Time: 02/17/2015 at 09:58:15 AM

Instrument #: 2015002621 Book: 4401 Page: 67

Instrument Type: BOND

Recording Fee: \$55.00 N

No. of Pages: 4

Nora Dietzel
Nora Dietzel, Recorder of Deeds



RECORDER OF DEEDS CERTIFICATE BOONE COUNTY, MISSOURI NON-STANDARD DOCUMENT

This document has been recorded and you have been charged the \$25.00 non-standard fee pursuant to RSMo 59.310.3 and this certificate has been added to your document in compliance with the laws of the State of Missouri.



Nora Dietzel
Recorder of Deeds
801 E. Walnut, Room 132
Columbia, Missouri 65201
573-886-4345

THIS PAGE HAS BEEN RECORDED AS THE FIRST PAGE OF YOUR DOCUMENT - DO NOT REMOVE THIS PAGE

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

February Session of the January Adjourned

Term. 20 15

County of Boone

In the County Commission of said county, on the

17th

day of

February

20 15

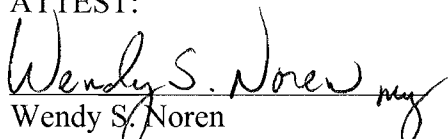
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department for travel to select dogs for other agencies and to accommodate for a larger sized Bite Suit.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2570	37235	Sheriff K9 Operations	Meals – Other		600
2570	91300	Sheriff K9 Operations	Machine & Equipment		150

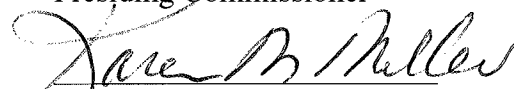
Done this 17th day of February, 2015.

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

BOONE COUNTY SHERIFF'S DEPARTMENT

INTER-OFFICE COMMUNICATION

DATE: 011915
TO: Capt German
FROM: Deputy Chris Smith
RE: Travel to Shallow Creek Kennels in PA to get Cooper Co K9

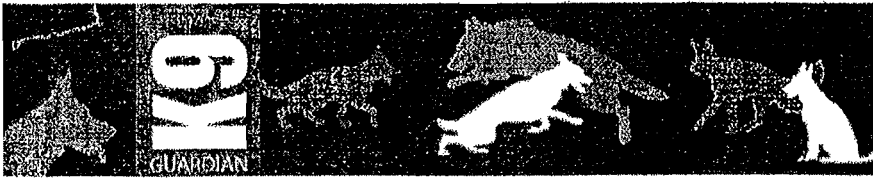
Capt. German,

I will need to travel to Sharpsville, PA on February 22, 2015 to assist in the selection of the Cooper County Sheriff's Dept. service dog. I will return with the dog on Feb. 28 and begin training with the Cooper Co. handler on the following Monday, March, 2. Lodging at Shallow Creek Kennels in PA is at no charge. The only cost will be for food, at a per diem rate of \$46 for five days and \$34.50 for two days, totaling \$299.

Thanks,
Chris

X 2

\$ 600.00



SHOPPING CART: 1 ITEM

Total \$1600.00

CATEGORIES

ROCA K9 BITE DR SPECIAL BITE SUIT

- ACE K9 EQUIPMENT
- AGITATION WHIPS
- BALLS
- BITE SLEEVES
- BITE TUGS
- BOX UNITS
- CAGE INSERTS
- CARGO DRAWER SYSTEM
- COLLARS
- DECOY SEMINAR
- EQUIPMENT BAGS
- HARNESSSES
- K9 CASTLE
- LEADS
- MUZZLES
- NARCOTICS BAGS
- ROCASPORT BITE SUITS
- SCRATCH PANTS
- TRI-TRONICS

SEARCH:



LARGER IMAGE

Starting at: \$1,450.00 + \$150 extra material charge

Designed specifications by Franco Angelini, built by ROCA a leader in the manufacturing of Police and Sport K9 products. Tight woven fabric makes it durable. The protective padding is layered and sewn correctly in locations which promote a full bite. No wasted bulky material like many suits on the market which make them cumbersome. The jackets flying squirrel design provides mobility, the unique raised panels (bib-style) on the pants and heightened collar are comfortable, providing the needed protection when employing police tactics. By default, this suit is ordered with a 4-layer jacket and 3-layer pant, but layering can be customized at no extra charge.

[Click here for color guide](#)

Special Ordering Instructions

If you measure your decoy according to the below instructions you cannot go wrong. If you are measuring for more than 1 person, measure your largest/tallest person. ROCA Suits are **not** returnable for refund due to incorrect fit *unless* measurements do not match those originally submitted. Shipping is included in price (CONUS only - additional charge for shipping to HI, AK and outside of the US).

NOTE: UPON RECEIPT OF BITE SUIT AND BEFORE USE PLEASE TRY ON THE SUIT FOR PROPER FIT.

ROCA Sport bite suit fabric limited to six (6) months for breakdown and tearing.

*Extra Material/Fabric Charge of \$150.00 added to suit waist measurements of 40" and larger and/or shirt measurements of XXL and larger.

Measurement Instructions

- Arm - Measure top of shoulders (at base of neck) to first knuckle with elbow bent at approx 45°.
- Back - Measure base of the skull to small of low back.
- Leg - Measure waist to ankle - Outseam.
- Pants Size - Waist & Inseam length.
- Chest - Around broadest part of chest, with arms raised.
- Shoulders - Around shoulders total (chest & back), with arms at side.

Model: R-BDSPCL

Add to Cart: 1

Add to Cart

Please Choose:

- Enter Height in inches 73
- Arm (base of neck to knuckle) 38
- Back (base of skull to low back) 26
- Chest (around, with arms raised) 49
- Leg (outseam, waist to ankle) 40
- Weight 240
- Shoulder (around, arms at sides) 68

8am - 4pm ET
Ask for Laura
717-258-3981

Fund Statement - Sheriff K9 Operations Fund 257 (Nonmajor)

	2013 Actual	2014 Budget	2014 Estimated	2015 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ -	-	-	-
Assessments	-	-	-	-
Sales Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	-	450	3,600	1,800
Fines and Forfeitures	-	-	-	-
Interest	2	19	31	25
Hospital Lease	-	-	-	-
Other	-	-	375	-
Total Revenues	2	469	4,006	1,825
Other Financing Sources				
Transfer In from other funds	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	-	-	-	-
Total Other Financing Sources	-	-	-	-
Fund Balance Used for Operations	-	46	-	2,425
TOTAL FINANCIAL SOURCES	\$ 2	515	4,006	4,250
FINANCIAL USES:				
Expenditures				
Personal Services	\$ -	-	-	-
Materials & Supplies	-	-	-	850
Dues Travel & Training	-	-	-	600
Utilities	-	-	-	-
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	-	515	300	1,200
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	-	-	-
Other	-	-	-	-
Fixed Asset Additions	-	-	-	1,600
Total Expenditures	-	515	300	4,250
Other Financing Uses				
Transfer Out to other funds	-	-	-	-
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	-	-	-	-
TOTAL FINANCIAL USES	\$ -	515	300	4,250
FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 3,099	3,101	3,101	6,807
Less encumbrances, beginning of year	-	-	-	-
Add encumbrances, end of year	-	-	-	-
Fund Balance Increase (Decrease) resulting from operations	2	(46)	3,706	(2,425)
FUND BALANCE (GAAP), end of year	3,101	3,055	6,807	4,382
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year	-	-	-	-
NET FUND BALANCE, end of year	\$ 3,101	3,055	6,807	4,382
Net Fund Balance as a percent of expenditures	#DIV/0!	593.20%	2269.00%	103.11%

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

February Session of the January Adjourned

Term. 20 15

County of Boone

} ea.

In the County Commission of said county, on the

17th

day of

January

20 15

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 the Facilities Maintenance Department to cover costs for the Central Missouri Events Center Security System.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
6100	60100	Facilities Maintenance	Building Repairs/Maint.	4,510	
6100	91300	Facilities Maintenance	Machinery & Equipment		4,510

Done this 17th day of February, 2015.

ATTEST:

Wendy S. Noren
 Wendy S. Noren
 Clerk of the County Commission

Daniel K. Atwill
 Daniel K. Atwill
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Janet M. Thompson
 Janet M. Thompson
 District II Commissioner

FY 2014

Boone County Clerk's Office
Comm Order # 77-2015

BOONE COUNTY, MISSOURI
REQUEST FOR BUDGET REVISION

Please return purchase req with back up to Auditor's Office.

RECEIVED

12/31/14
EFFECTIVE DATE

FEB - 2 2015

FOR AUDITORS USE

BOONE COUNTY AUDITOR

(Use whole \$ amounts)

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
6100	60100	Fac. Maint	Bldg Repair / Maintenance	\$4,510.00	
6100	91300	Fac. Maint	Machinery & Equip		\$4,510.00
				4,510	4,510

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

Project was completed in 2014 instead of 2015. Account 91300 will show unused money in 2015.

COVER CMEC SECURITY SYSTEM

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

[Signature]
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

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

cy Auditor's Office
[Signature] PRESIDENTIAL COMMISSIONER
[Signature] DISTRICT I COMMISSIONER
Agenda [Signature] DISTRICT II COMMISSIONER

Year: 2014	Original Appropriation	<u>34,480.00</u>
Dept: 6100 FACILITIES & GROUNDS MTCE	Revisions	<u> </u>
Acct: 60100 BLDG REPAIRS/MAINTENANCE	Original, + Revisions	<u>34,480.00</u>
Fund: 610 FACILITIES & GROUNDS	Expenditures	<u>14,215.15</u>
	Encumbrances	<u> </u>
Class/Account: A ACCOUNT	Actual To Date	<u>14,215.15</u>
Account Type: E EXPENSE	Remaining Balance	<u>20,264.85</u>
Normal Balance: D DEBIT	Shadow Balance	<u>20,264.85</u>

Expenditures by Period

January	<u>45.14</u>	July	<u>2,994.84</u>
February	<u>1,503.26</u>	August	<u>696.46</u>
March	<u>432.74</u>	September	<u>3,539.91</u>
April	<u>585.41</u>	October	<u>239.89</u>
May	<u>1,126.36</u>	November	<u>480.00</u>
June	<u>657.32</u>	December	<u>1,913.82</u>

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

Year, <u>2014</u>		Original Appropriation	<u>36,300.00</u>
Dept, <u>6100 FACILITIES & GROUNDS MTCE</u>		Revisions	
Acct, <u>91300 MACHINERY & EQUIPMENT</u>		Original + Revisions	<u>36,300.00</u>
Fund <u>610 FACILITIES & GROUNDS</u>		Expenditures	<u>37,992.97</u>
		Encumbrances	
Class/Account, <u>A ACCOUNT</u>		Actual To Date	<u>37,992.97</u>
Account Type, <u>E EXPENSE</u>		Remaining Balance	<u>1,692.97-</u>
Normal Balance, <u>D DEBIT</u>		Shadow Balance	<u>1,692.97-</u>

Expenditures by Period

January	_____	July	<u>3,800.00</u>
February	_____	August	_____
March	_____	September	_____
April	_____	October	_____
May	<u>34,192.97</u>	November	_____
June	_____	December	_____

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



PAYMENT REQUISITION BOONE COUNTY, MISSOURI

2014006419
12/31/2014 01/30/2015

REQUISITION DATE: 12/31/2014
VENDOR DUE DATE: 01/30/2015
TRANS: 2014 006419
PAYMENT TYPE: ACH
Check Routing Instructions

000015 ALARM COMMUNICATIONS CENTER 39-18OCT13
VENDOR NO. VENDOR NAME BID NUMBER

Notes: *Work scheduled and approved by Bob Davidson*
RECEIVED
JAN 15 2015

Fund / Dept	Account	Invoice Number	Customer Account Number	BOONE COUNTY AUDITOR
6100	91300	96845	10652 BOONE COUNTY FACILITIES FAIRGROUNDS CAMERAS SITE 39	4510.00
GRAND TOTAL :				4510.00

**Fixed Asset:
Grant Funded**

YES NO *cg 2/4/15*

If yes, attached detail label

I certify that the goods, services or charges above specified are necessary for the use of the department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Approving Official

Approving Official

Approving Official

Prepared By

FMJODY

County Commission Approval

Auditor Approval



Alarm Communication Center
(573) 875-8720

Boone County Facilities
Bob Davidson
613 E Ash
Columbia MO 65201

INVOICE

DATE	INVOICE NO.
12/31/2014	96845

Remit To:

Alarm Communication Center
806 N. Providence Rd.
Columbia MO 65203

Customer No.	P.O. Number	Terms	Due Date
10652		Due Upon Receipt	12/31/2014

Service Period	Description	Qty	Unit Price	Ext. Amount
	Cameras for Boone County Fairgrounds			
	Boone County Fairgrounds 5212 N Oakland Gravel Rd			
	Equipment	1	1,275.00	1,275.00
	DR8HD-2TB			
	Equipment	1	150.00	150.00
	LCD19 Monitor			
	Equipment	1	175.00	175.00
	ALTV248300 Power Supply			
	Equipment	1	25.00	25.00
	DTK-8F power strip			
	Equipment	7	235.00	1,645.00
	TVB-4102 Interlogix Bullet Camera			
	Equipment	4	60.00	240.00
	NV-214AM UTP Passive Transceiver			
	Labor	1	1,000.00	1,000.00

Please detach top portion of invoice and return with payment or include customer number on check.

Subtotal	4,510.00
Sales Tax	0.00
Invoice Total	4,510.00



Boone County Fairgrounds

Alarm Communications Center, Inc

806 N Providence Rd
Columbia, MO 65203

Phone: 573-875-8720

Estimate #

000012

Date

12/04/2014

Description	Quantity	Rate	Total
DR8HD-2TB Ganz 8 camera DVR	1.0	\$1,275.00	\$1,275.00
LCD19 Monitor	1.0	\$150.00	\$150.00
ALTV248300 8 Camera power supply	1.0	\$175.00	\$175.00
DTK-8F Suppression power strip	1.0	\$25.00	\$25.00
TVB-4102 Interlogix IR bullet camera	7.0	\$235.00	\$1,645.00
NV-214AM UTP Passive Transceiver	4.0	\$60.00	\$240.00
Labor	1.0	\$1,000.00	\$1,000.00

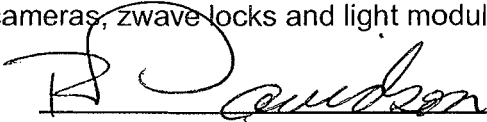
Subtotal \$4,510.00

Total \$4,510.00

Notes:

County will provide and install cable.

By signing this document, the customer agrees to the services and conditions outlined in this document. Two year parts/labor warranty not to include acts of nature, abuse and/or misuse of equipment. One year warranty on Alarm.com, cameras, zwave locks and light modules.



Signature

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

Term. 20 15

In the County Commission of said county, on the 17th day of February 20 15

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

Now on this day the County Commission of the County of Boone does hereby approve an Agreement between Boone County and United Parcel Service, Inc.

The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Done this 17th day of February, 2015.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Janel M. Thompson
Janel M. Thompson
District II Commissioner

78-2015

AGREEMENT

THIS AGREEMENT is entered into by and between the County of Boone, 801 E. Walnut, Room #333, Columbia, Missouri 65201 and United Parcel Service, Inc., (UPS), c/o Kevin Stoelting, UPS Real Estate Director, 636 E Sandy Lake Road, Coppell, TX 75019:

The parties hereto agree as follows:

1. The term of the Agreement shall begin on January 1, 2015 until March 31, 2015.
2. The rental amount for the entire term shall be \$1,500.00, payable within ten (10) days from the execution of this agreement.
3. The Demised Premises are depicted in Exhibit "A" attached hereto and shall be used for trailer staging.
4. United Parcel Service, Inc. shall quietly enjoy full use of the Demised Premises during the entire term of this Agreement.
5. Boone County Missouri hereby represents and warrants it has full authority to enter into this Agreement.
6. United Parcel Service, Inc. shall carry public liability insurance on the Demised Premises and shall name Boone County as additional insured under that policy.
7. United Parcel Service, Inc. shall be responsible for any damage caused by its employees, agents or invitees and shall maintain the area in a neat, clean and orderly manner.

SO AGREED.

United Parcel Service, Inc.

By:

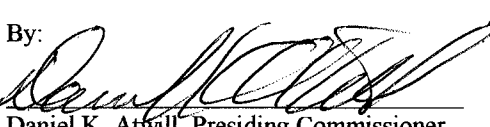


 Kevin Stoelting
 Corporate Real Estate Manager

Dated: 2/2/15

Boone County, Missouri


By:



 Daniel K. Atwill, Presiding Commissioner

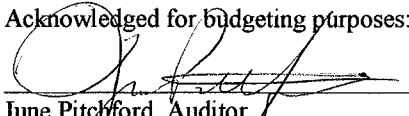
Dated: 2-17-15

ATTEST:




 Wendy S. Noren, County Clerk

Acknowledged for budgeting purposes:



 June Pitchford, Auditor
 Receipt into account # 1190-3822

Approved as to Legal Form:



 CJ Dykhouse, County Counselor

Exhibit A (8/26/2014)
Boone County Fairgrounds



CERTIFIED COPY OF ORDER

STATE OF MISSOURI

February Session of the January Adjourned

Term. 20 15

County of Boone

} ea.

In the County Commission of said county, on the

17th

day of

February

20

15

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-Missouri for April 21 and May 19, 2015 from 6:30 p.m. to 9:00 p.m.

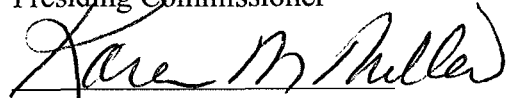
Done this 17th day of February, 2015.

ATTEST:

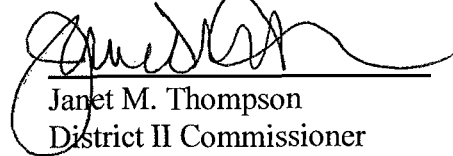
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: Green belt Landtrust of Mid-Mo.

Address: P.O. Box 144

City: Columbia State: Mo ZIP Code: 65201

Phone: 573-424-9668 Website: greenbeltmissouri@gmail.com

Individual Requesting Use: BARBARA Hoppe Position in Organization: Advisor

Facility requested: Chambers Room 301 311 332 Centralia Clinic

Event: Meeting-Board

Description of Use (ex. Speaker, meeting, reception): the Sept 15, Oct 20, Nov 17

Date(s) of Use: March 17, April 21, May 19, June 16, July 21, Aug 18

Start Time of Setup: 6:30 AM/PM AM Start Time of Event: 6:30 AM/PM

End Time of Event: 9:00 AM/PM PM End Time of Cleanup: 9:00 AM/PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless 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 of rooms as specified in this application.

Organization Representative/Title: Barbara Hoppe, Advisor

Phone Number: 424-9668 Date of Application: 2-9-15

Email Address: yesforparks@hotmail.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

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:

Wendy S. Nowak my
County Clerk

BOONE COUNTY, MISSOURI

[Signature]
County Commissioner

DATE: 2-17-15

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

Term. 20 15

In the County Commission of said county, on the 17th day of February 20 15

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Baha'i Faith Community for March 21, 2015 from 1:30 p.m. to 5:30 p.m.

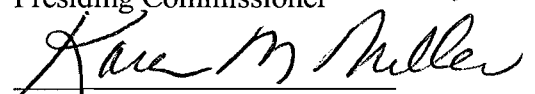
Done this 17th day of February, 2015.

ATTEST:

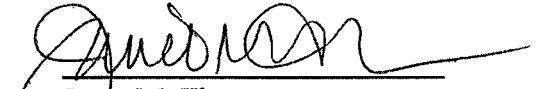
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: Baha'i Faith Community

Address: 3916 Faurot Drive

City: Columbia State: MO ZIP Code 65203

Phone: 573 445 6853 Website: www.columbiamobahai.org

Individual Requesting Use: Farah Nieuwenhuizen and Rachel Willenberg Position in Organization:

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: Celebration of the Baha'i New year

Description of Use (ex. Speaker, meeting, reception): Baha'i community gathering and Reception

Date(s) of Use: Saturday March 21, 2015

Start Time of Setup: 1:30 pm AM/PM Start Time of Event: 2:00 pm AM/PM

End Time of Event: 5:00 pm AM/PM End Time of Cleanup: 5:30pm AM/PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless 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 of rooms as specified in this application.

Organization Representative/Title: Rachel Willenberg, Secretary

Phone Number: 573-93-2328 cell 573-673-1626 Date of Application: 2-11-15

Email Address: rachelwillenberg@hotmail.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymmo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

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:

Wendy S. Norex
County Clerk

BOONE COUNTY, MISSOURI

[Signature]
County Commissioner

DATE: 2-17-15