

481

-2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

October Session of the October Adjourned

Term. 20 03

County of Boone

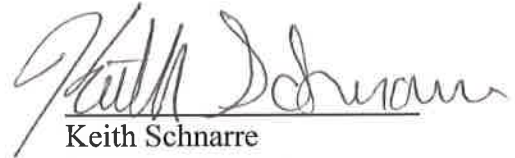
In the County Commission of said county, on the

16th day of October 20 03

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

Now on this day the County Commission of the County of Boone does hereby award bid 68-25SEP03 for the Maupin Lane Bridge Replacement project to Boone Construction Company. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 16th day of October, 2003.



Keith Schnarre
Presiding Commissioner

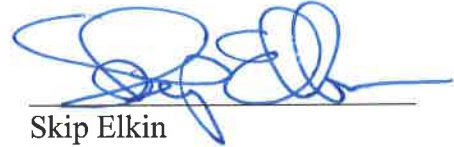
ATTEST:



Wendy S. Noren
Clerk of the County Commission

absent

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

481-2003

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: October 7, 2003
RE: 68-25SEP03 – Maupin Lane Bridge Replacement

The Bid for Maupin Lane Bridge Replacement was issued as a Reverse Auction on September 10, 2003. The bid closed on September 25, 2003. Six bidders participated in the bid. Upon the completion of the bid evaluation, the Public Works department recommends award to Boone Construction Company for submitting the lowest bid meeting the minimum specifications.

The contract award is for \$145,276.40 with a contingency of 14,527.64 for a total Purchase Order amount of \$159,804.04 for department 2045 – PW Design and Construction, account 71110 – Outside Services. The original budget was \$160,000 and a balance of \$814,566 remains in the account.

Please find attached a copy of the bid tabulation for your review.

ATTACHMENT: Bid Tabulation

cc: Bid File
David Mink, Public Works

Award Amount: \$145,276.40
Average Bid: \$199,664.15
Savings: \$54,387.75

An Affirmative Action/Equal Opportunity Institution

10/7/03

DATE

8400

VENDOR NO.

Boone Construction Company

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE ZIP

481-2003

BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statutory bidding requirements. Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

Transaction Not Subject To Bidding For The Following Reason:

- Utility
- Travel
- Dues
- Refund
- Cooperative Agreement
- Other (Explain):
- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

#68-25SEP03

(Enter Applicable Bid / Sole Source / Emergency Number)

RECEIVED

OCT - 9 2003

BOONE COUNTY AUDITOR

Bill To Department #

Ship To Department #

Department				Account				Item Description	Qty	Unit Price	Amount
2	0	4	5	7	1	1	0 0	Maupin Lane Bridge Replacement Project #31100241			145276.40
2	0	4	5	7	1	1	0 0	10% Contingency			14527.64
CLERK'S OFFICE								*DO NOT UNSTAPLE THESE PAGES			
*THE ONLY ACTION NEEDED IS TO WRITE THE COMM ORDER # ON THE FORM AND RETURN TO AUDITOR'S OFFICE.										159804.04	

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

David [Signature]

Requesting Official

[Signature]

Auditor Approval

CONTRACT AGREEMENT

481-2003

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and **Boone Construction Company** (hereinafter referred to as the Contractor).

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

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

**BID NUMBER 68-25SEP03
MAUPIN LANE BRIDGE REPLACEMENT
PROJECT NO. 31100241
BOONE COUNTY, MISSOURI**

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award includes all line items on the *Bid Form* for the amount of \$145,276.40.

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

1. Notice to Bidders
2. Bid Response
3. Statement of Bidders Qualifications
4. Instructions to Bidders
5. Bid Form
6. Anti-Collusion Statement
7. Signature and Identity of Bidder
8. Bidder's Acknowledgment
9. Insurance Requirements
10. Contract Conditions
11. Contract Agreement
12. Performance Bond
13. Labor & Material Payment Bond
14. General Specifications
15. Technical Specifications
16. Special Provisions
17. Affidavit - Prevailing Wage
18. State Wage Rates
19. Boone County Standard Terms and Conditions
20. Addendum Number One
21. Permits

It is understood and agreed that, except as may be otherwise provided for by the "General Specifications, and "Technical Specifications," and "Special Provisions" the work shall be done in accordance with the "Missouri Standard Specifications for Highway Construction, 1999", a copy of which can be obtained from the State of Missouri, Missouri

Highway and Transportation Division in Jefferson City, Missouri. Said Specifications are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

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

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the contract documents or such additional time as may be allowed by the Engineer under the contract.

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

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

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Public Works Department.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$10.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

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

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 03

In the County Commission of said county, on the

16th day of October 20 03

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

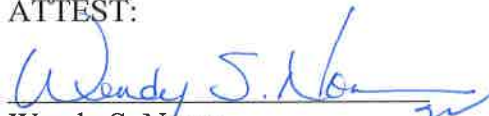
Now on this day the County Commission of the County of Boone does hereby appoint the following as Delegates to the Missouri Association of Counties (MAC) Annual Conference:

- Presiding Commissioner Keith Schnarre
- District I Commissioner Karen M. Miller
- District II Commissioner Skip Elkin
- County Clerk Wendy Noren
- County Treasurer Kay Murray
- County Recorder Bettie Johnson
- County Collector Pat Lensmeyer
- County Auditor June Pitchford

Done this 16th day of October, 2003.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

absent
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

MISSOURI ASSOCIATION OF COUNTIES

482

OFFICIAL FORM: DESIGNATION OF DELEGATES TO MAC'S ANNUAL CONFERENCE

RECEIVED

Return Form To: Missouri Association of Counties
P.O. Box 234
Jefferson City, MO 65102

SEP 16 2003

30 Boone County Commission

Please return the forms by October 22. If an unavoidable delay occurs and the form must be handed in at conference, only delegates whose names are submitted by noon on November 10 are eligible to vote. Name badge identification is necessary for voting at the conference.

Article VI, Section 6(c) of the Missouri Association of Counties Bylaws provides that each member county shall be permitted four (4) voting delegates. Member counties with an assessed valuation of over \$66.7 million shall be allowed five (5) voting delegates, plus one additional voting delegate for each additional \$66.7 million assessed valuation. The maximum number of voting delegates shall be ten (10).

The Bylaws provide that delegates be selected in the following manner:

- The county commission selects from within its membership one delegate.
- Additional delegates are selected by a majority vote of not less than seven (7) elected officials in the county. The additional delegates chosen may be commissioners, clerks, collectors, treasurers or any other elected county officials.
- Any county official who is eligible to participate in the selection of a delegate but who is not a delegate has the right to participate at any meeting of the Association under the rules established.
- No delegate or other person shall be permitted to cast a proxy vote for another delegate.

Boone County County does hereby designate the following to serve as its delegates to the Missouri Association of Counties' Annual Conference on November 9-11, 2003.

Delegate Keith Schnarre
Name

Delegate Karen M. Miller
Name

Delegate Skip Elkin
Name

Delegate Wendy Noren
Name

Delegate Kay Murray
Name

Presiding Commissioner
Title

District I Commissioner
Title

District II Commissioner
Title

County clerk
Title

County Treasurer
Title

Please record additional delegates on a separate page.

ATTEST:

Wendy J. Noren
County Clerk

Keith Schnarre
Presiding Commissioner
absent

Skip Elkin
Associate Commissioner

Skip Elkin
Associate Commissioner

MISSOURI ASSOCIATION OF COUNTIES

30

OFFICIAL FORM: DESIGNATION OF DELEGATES TO MAC'S ANNUAL CONFERENCE

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Return Form To: Missouri Association of Counties
P.O. Box 234
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SEP 16 2003

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_____ County does hereby designate the following to serve as its delegates to the Missouri Association of Counties' Annual Conference on November 9-11, 2003.

Delegate Bettie Johnson
Name

Delegate Pat Lensmeyer
Name

Delegate June Pitchford
Name

Delegate _____
Name

Delegate _____
Name

County Recorder
Title

County Collector
Title

Auditor
Title

Title

Title

Please record additional delegates on a separate page.

ATTEST:

County Clerk

Presiding Commissioner

Associate Commissioner

[Signature]
Associate Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

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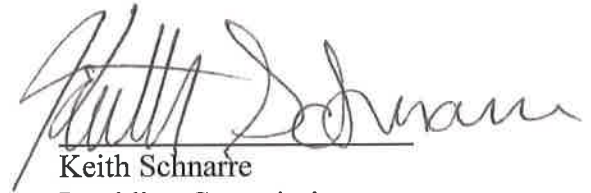
In the County Commission of said county, on the

16th day of October 20 03

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

Now on this day the County Commission of the County of Boone does hereby appoint James Scott to the Central Region Workforce Investment Board for a term to run from October 16, 2003 to June 30, 2004.

Done this 16th day of October, 2003.



Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

absent

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

483

Keith Schnarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



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

Boone County Commission

October 15, 2003


Jim Dickerson, Chairman
Central Workforce Investment Board
P.O. Box 786
Camdenton, MO 65220

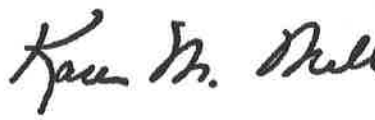
Dear Jim:

We are submitting Dr. James Scott for appointment to the Central Region Workforce Investment Board as the Higher Education and Core/Intensive Service Provider representative from Boone County. Dr. Scott's appointment will begin October 16, 2003 and end on June 30, 2004.

If you need any further information or assistance, please feel free to call our office.

Sincerely yours,


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner