

267-2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 10

County of Boone

In the County Commission of said county, on the

27th

day of May

20 10


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

Now on this day the County Commission of the County of Boone does hereby award bid 18-30Apr10 – Parking Lot Surface Overlay and Painting to Frech Paving Co. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

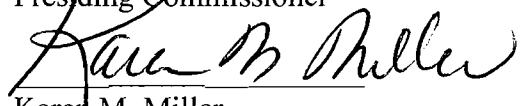
Done this 27th day of May, 2010.

ATTEST:

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



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Boone County Purchasing

Tyson Boldan
Buyer



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Tyson Boldan
DATE: May 4, 2010
RE: 18-30APR10 – Parking Lot Surface Overlay and Painting

The Bid for Parking Lot Surface Overlay and Painting closed on April 30, 2010. Three bids were received. Purchasing and the Facilities Maintenance department recommend award to Frech Paving Co., for offering the lowest and best bid for Boone County.

The Bid Amount for this project was \$44,997.00. After including a contingency amount of \$4,500, this project has a Purchase Order total of \$49,497.00. Purchase Orders from this contract will be paid from department 6100 – Facilities Grounds Maintenance, account 60100 – Building Repairs and Maintenance. \$12,997.00 will be used from the Contingency Fund to make up the difference between the Purchase order total and the budgeted amount.

Attached is the Bid Tabulation for your review.

ATT: Bid Tabulation

cc: Bob Davidson
Bid File

Boone County Purchasing

Tyson Boldan
Buyer



601 E. Walnut, Rm. 209
Columbia, MO 65201
(573) 886-4392
(573) 886-4390

TO: Bob Davidson

FROM: Tyson Boldan
Buyer

DATE: May 3, 2010

RE: **Bid Award Recommendation – # 18-30APR10 – Parking Lots Surface
Overlay and Painting**

Attached is the bid tabulation for the three responses received for the above referenced bid. Please return this cover sheet with your recommendation by **fax to 886-4390** after you have completed the evaluation of this bid. If you have any questions, please call or e-mail me.

DEPARTMENT REPLY:

Please complete the following:

Department Number: 6100

Account Number: 60100

Budgeted: \$ 36,500.00

Award Amount: \$ 44,997.00

Contingency Amount: \$ 4,500.00

Total (contract award + contingency): \$ 49,497.00

* DIFFERENCE BETWEEN TOTAL AND BUDGETED
AMOUNT WILL BE MADE UP FROM 60100
CONTINGENCY FUND. in the amount of
\$12,997.00.

Award Bid by low bid to Frech Paving Co.

Recommend accepting the following bid(s) for reasons detailed on attached page. (Attach department recommendation).

Recommend rejecting bid for reasons detailed on attached page. (Attach department recommendation).

Administrative Authority Signature: Bob Davidson

Bob Davidson

Date: 5-3-10

**18-30APR10 - Parking
Lots Surface Overlay and
Painting**

	Frech	Christensen	APAC
Description	Total	Total	Total
Johnson Parking Lot			
Remove seven(7) bumpers and all parking signs (retain for reinstallation).	\$155.00	\$325.00	\$845.00
Remove or mill asphalt for new overlay as needed.	\$800.00	\$850.00	\$10,310.00
Prep lot (push broom, sweep, vacuum).	\$250.00	\$850.00	\$330.00
Wedge fill cracks and potholes as necessary.	\$2,500.00	\$850.00	\$3,433.00
Apply hot asphalt tack oil.	\$2,150.00	\$3,222.79	\$1,518.00
Apply "Truepave" or approved equal fabric.	\$8,800.00	\$9,668.37	\$12,969.00
Install 2" asphalt overlay.	\$28,277.00	\$29,538.00	\$39,785.00
Build ramp to double doors of existing storage building.	\$250.00	\$150.00	\$956.00
Reinstall seven (7) bumpers and parking signs.	\$725.00	\$389.40	\$2,520.00
Stripe lot to match existing layout.	\$850.00	\$902.00	\$1,129.00
Repaint yellow curbs.	\$240.00	\$247.50	\$900.00
Bid Total	\$44,997.00	\$46,993.06	\$74,695.00
Bid Form	YES	YES	YES
Work Authorization Certificate	YES	YES	YES
Prior Experience	YES	YES	YES
Bid Bond	YES	YES	YES

Purch

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

05/21/10

REQUEST DATE

To: County Clerk's Office

5503
VENDOR NO.

Frech Paving Co
VENDOR NAME

Comm Order # _____

ADDRESS

CITY

Return to Auditor's Office

Please do not remove staple.

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 \$4,499)
- Purchase is <\$750 and is NOT covered by an existing bid or sole source

Not Subject To Bidding (select appropriate response below):

- Utility
- Employee Travel/Meal Reimb
- Training (registration/conf fees)
- Dues
- Pub/Subscription/Transcript Copies
- Refund of Fees Previously Paid to County
- Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable
- Intergovernmental Agreement
- Not Susceptible to Bidding for Other Reasons (Explain):
- Mandatory Payment to Other Govt
- Court Case Travel/Meal Reimb
- Tool and Uniform Reimb
- Inmate Housing
- Remit Payroll Withheld
- Agency Fund Dist (dept #s 7XXX)

#18-30APR10

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship to Department # 6100

Bill to Account # 60100

Department				Account				Item Description	Qty	Unit Price	Amount
6	1	0	0	6	0	1	0	Parking Lot Surface Overlay and Painting	1	44,997	\$44,997.00
6	1	0	0	6	0	1	0	Parking Lot Surface Overlay and Painting Contingency Amount (10%)	1	4500	\$4,500.00
<p>CG -</p> <p>Is there some part of bill that has to be done for this?</p> <p>No, Bob will use - 1/2 part of the contingency amount (over)</p>											
TOTAL											\$49,497.00

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

Tyson Boldan

Prepared By

R. Boldan
Requesting Official

Auditor Approval

CONTRACT AGREEMENT

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 **Frech Paving Co.**, (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 18-30APR10 – Parking Lot Surface Overlay and Painting
BOONE COUNTY, MISSOURI**

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award comes to a Bid Total in the amount of \$44,997.00.

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

- Venders Executed Response Form
- Introduction and General Conditions of Bidding
- Primary Specifications
- Response Presentation and Review
- Un-executed Response Form
- Example Performance Bond
- Example Labor and Material Bond
- Exhibit A
- Work Authorization Certification
- Debarment Form
- Certification of Individual Bidder
- Individual Bidder Affidavit
- Affidavit—OSHA Requirements
- Prevailing Wage Order #16
- Standard Terms and Conditions
- “No Bid” Response Form

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 \$100.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

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

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

The Owner agrees to pay the Contractor in the amount:

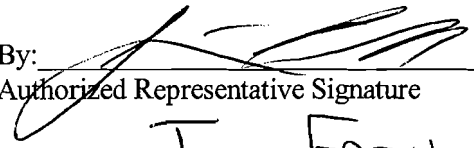
Forty Four Thousand Nine Hundred Ninety Seven Dollars and Zero Cents (\$44,997.00.)

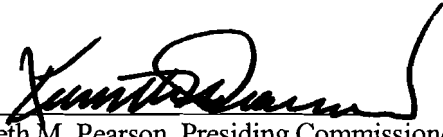
as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on
5/27/2010 at Columbia, Missouri.
(Date)

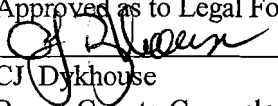
CONTRACTOR:
FRECH PAVING CO.


OWNER, BOONE COUNTY, MISSOURI

By: 
Authorized Representative Signature

By: 
Kenneth M. Pearson, Presiding Commissioner

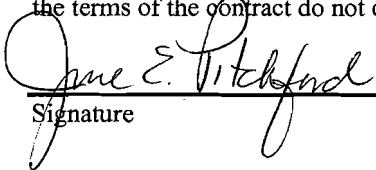
By: JIM FRECH
Authorized Representative Printed Name
Title: V.P.

Approved as to Legal Form:

CJ Dykhouse
Boone County Counselor

ATTEST:

Wendy Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create a measurable county obligation at this time.)

	<u>5/24/10</u>	6100/60100 - \$44,997.00
Signature	Date	Appropriation Account

268²⁰¹⁰

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 27th day of May 20 10

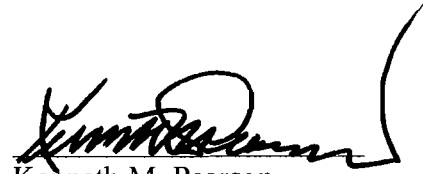
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 24-29Apr10 – Fairgrounds West Entrance Improvements to Christensen Construction Co. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 27th day of May, 2010.

ATTEST:

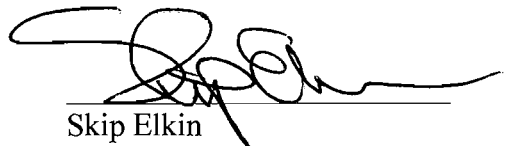
Wendy S. Noren KS
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Boone County Purchasing

Tyson Boldan
Buyer



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Tyson Boldan
DATE: May 10, 2010
RE: 24-29APR10 – Fairgrounds West Entrance Improvements

The Bid for Fairgrounds West Entrance Improvements closed on April 22, 2010. Two bids were received. Purchasing and the Public Works department recommend award to Christensen Construction for offering the lowest and best bid for Boone County.

The Bid Amount for this project was \$38,100.00. After including a 10% contingency amount of \$3,810.00, this project has a Purchase Order total of \$41,910.00. Invoices from this contract will be paid from department 2041 – PW – Pavement Preservation, account 71100 – Outside Services. The engineer's estimate amount was \$40,030.

Attached is the Bid Tabulation for your review.

ATT: Bid Tabulation

cc: Dan Haid
Bid File

24-29APR10 - Boone
 County Fairgrounds West
 Entrance Improvements

BID TABULATION			ENGINEER'S ESTIMATE		Christensen Construction		Frech Paving Co.		Average	
Description	Unit	Qty.	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
Mobilization	LS	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$375.00	\$375.00	\$2,687.50	\$2,687.50
Removals - (Includes Millings)	LS	1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$750.00	\$750.00	\$875.00	\$875.00
Traffic Control	LS	1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$300.00	\$300.00	\$650.00	\$650.00
5" Thick Asphalt BP-2 Surface Course (Apron)	TON	17	\$90.00	\$1,530.00	\$100.00	\$1,700.00	\$100.00	\$1,700.00	\$100.00	\$1,700.00
5" Thick Roller Compacted Concrete Pavement	SY	2100	\$15.00	\$31,500.00	\$14.00	\$29,400.00	\$17.45	\$36,645.00	\$15.73	\$33,022.50
Bid Total				\$40,030.00		\$38,100.00		\$39,770.00		\$38,935.00
Bid Response					Yes		Yes			
Work Authorization Certificate					Yes		Yes			
Statement of Bidder's Qualifications					Yes		Yes			
Bidding Form, List of Sub-Contractors					Yes		Yes			
Anti-Collusion Statement					Yes		Yes			
Signature and Identity of Bidder					Yes		Yes			
Bidder's Acknowledgment					Yes		Yes			

Boone County Purchasing

Tyson Boldan
Buyer



601 E. Walnut, Rm. 209
Columbia, MO 65201
(573) 886-4392
(573) 886-4390

TO: Dan Haid

FROM: Tyson Boldan
Buyer

DATE: April 30, 2010

RE: **Bid Award Recommendation – # 24-29APR10 – Fairgrounds West Entrance Improvements**

Attached is the bid tabulation for the two responses received for the above referenced bid. Please return this cover sheet with your recommendation by fax to 886-4390 after you have completed the evaluation of this bid. If you have any questions, please call or e-mail me.

DEPARTMENT REPLY:

Please complete the following:

Department Number: 2041

Account Number: 71100

Budgeted: \$ 40,030 (Engineer's Estimate)

Award Amount: \$ 38,100

Contingency Amount: \$ 3,810

Total (contract award + contingency): \$ 41,910

Award Bid by low bid to Christensen Construction.

Recommend accepting the following bid(s) for reasons detailed on attached page. (Attach department recommendation).

Recommend rejecting bid for reasons detailed on attached page. (Attach department recommendation).

Administrative Authority Signature: Derin Campbell Date: 5/3/10
Derin Campbell



PURCHASE REQUISITION BOONE COUNTY, MISSOURI

05/21/10

REQUEST DATE

To: County Clerk's Office

Comm Order # 268-2010

6136
VENDOR NO.

Christensen Construction
VENDOR NAME

Return to Auditor's Office

Please do not remove staple.

ADDRESS

CITY

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 \$4,499)
- Purchase is <\$750 and is **NOT** covered by an existing bid or sole source

Not Subject To Bidding (select appropriate response below):

- Utility
- Employee Travel/M meal Reimb
- Training (registration/conf fees)
- Dues
- Pub/Subscription/Transcript Copies
- Refund of Fees Previously Paid to County
- Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable
- Intergovernmental Agreement
- Not Susceptible to Bidding for Other Reasons (Explain):

- Mandatory Payment to Other Govt
- Court Case Travel/M meal Reimb
- Tool and Uniform Reimb
- Inmate Housing
- Remit Payroll Withheld
- Agency Fund Dist (dept #s 7XXX)

#24-29APR10

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship to Department # 2045

Bill to Department # 2045

Department				Account				Item Description	Qty	Unit Price	Amount
2	0	4	1	7	1	1	0 0	Fairgrounds West Entrance Improvements	1	38,100.00	\$38,100.00
								Fairgrounds West Entrance Improvements 10% contingency	1	3,810.00	\$3,810.00
TOTAL											\$41,910

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

Tyson Boldan

Prepared By

Requesting Official

Ch 5/24/10

Auditor Approval

CONTRACT AGREEMENT

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 **Christensen Construction Co.**, (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 24-29APR10 – Fairgrounds West Entrance Improvements
Project No. 9870
BOONE COUNTY, MISSOURI

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award is in the amount of **\$38,100.00**

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

- Notice to Bidders
- Bid Response
- Work Authorization Certification
- Statement of Bidders Qualifications
- Instructions to Bidders
- Bid Forms
- Anti-Collusion Statement
- Signature and Identity of Bidder
- Bidders Acknowledgment
- Insurance Requirements
- Contract Conditions
- Contract Agreement
- Performance Bond
- Labor & Material Payment Bond, which shall be completed and returned to the County within 15 days of the date of this Contract
- General Specifications
- Technical Specifications
- Special Provisions / Project Notes
- Affidavit—OSHA Requirements
- Affidavit—Prevailing Wage
- State Wage Rates-Annual Wage Order No. 16
- Boone County Standard Terms and Conditions
- Plan Sheets
- Details

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 \$100.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

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

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or

percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Owner agrees to pay the Contractor in the amount: \$ 38,100.00

Thirty Eight Thousand One Hundred Dollars and Zero Cents (\$38,100.00)

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on

5/27/10 at Columbia, Missouri.
(Date)

CONTRACTOR:

CHRISTENSEN CONSTRUCTION CO.

OWNER, BOONE COUNTY, MISSOURI

By: [Signature]
Authorized Representative Signature

By: [Signature]
Kenneth M. Pearson, Presiding Commissioner

By: KENNY KNIPP
Authorized Representative Printed Name
Title: BUSINESS MANAGER

Approved as to Legal Form:

[Signature]
CJ Dykhouse
Boone County Counselor

ATTEST:

[Signature]
Wendy Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create a measurable county obligation at this time.)

[Signature]
Signature

5/24/10
Date

2041/71100 - \$38,100.00

Appropriation Account

24-29APR10 - Boone
 County Fairgrounds West
 Entrance Improvements

BID TABULATION			ENGINEER'S ESTIMATE		Christensen Construction		Frech Paving Co.		Average	
Description	Unit	Qty.	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
Mobilization	LS	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$375.00	\$375.00	\$2,687.50	\$2,687.50
Removals - (Includes Millings)	LS	1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$750.00	\$750.00	\$875.00	\$875.00
Traffic Control	LS	1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$300.00	\$300.00	\$650.00	\$650.00
5" Thick Asphalt BP-2 Surface Course (Apron)	TON	17	\$90.00	\$1,530.00	\$100.00	\$1,700.00	\$100.00	\$1,700.00	\$100.00	\$1,700.00
5" Thick Roller Compacted Concrete Pavement	SY	2100	\$15.00	\$31,500.00	\$14.00	\$29,400.00	\$17.45	\$36,645.00	\$15.73	\$33,022.50
Bid Total				\$40,030.00		\$38,100.00		\$39,770.00		\$38,935.00
Bid Response					Yes		Yes			
Work Authorization Certificate					Yes		Yes			
Statement of Bidder's Qualifications					Yes		Yes			
Bidding Form, List of Sub-Contractors					Yes		Yes			
Anti-Collusion Statement					Yes		Yes			
Signature and Identity of Bidder					Yes		Yes			
Bidder's Acknowledgment					Yes		Yes			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 27th day of May 20 10

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

Now on this day the County Commission of the County of Boone does hereby approve the appointment of Kelly Hewitt to the Airport Advisory Board effective 5/27/2010 and expiring on 4/20/2014.

Done this 27th day of May, 2010.

ATTEST:

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

Kerneth M. Pearson
Kerneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

RECEIVED APR 21 2010

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



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

effective: 5/27/2010
expires: 4/20/2014

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Airport Advisory Board Term: 4/21/2010

Current Township: Three Creeks Today's Date: 4/21/2010

Name: Kelly Hewitt

Home Address: 13950 S. Robbie Forbis Road Zip Code: 65010

Business Address: _____ Zip Code: _____

Home Phone: 573-999-7232 Work Phone: 573-474-9456

Fax: _____ E-mail: amstar176@aol.com

Kelly.hewitt@wastewater.com

Qualifications: I have volunteered my time serving on many boards. I have always had a passion for air traffic. In high school, my single career choice was to be an air traffic controller. I still regret to this day not pursuing that interest. Since moving to Ashland in 2004 (and being so very close to the airport) I have paid very close attention to all news coverage and local interest in the Columbia Regional Airport. In light of that, and my long time interest in air traffic, I would LOVE to volunteer my time and enthusiasm to continue improving and developing this vital resource in Boone County.

Past Community Service: I currently serve on many Boards within the equestrian world, including one national-level board.

References: Fred McCabe 573-474-9456
Many others available upon request as needed

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 27th day of May 20 10

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

Now on this day the County Commission of the County of Boone does hereby approve the appointment of John Pasley to the Road & Bridge Advisory Committee effective 5/27/2010 and expiring on 5/26/2014.

Done this 27th day of May, 2010.

ATTEST:

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

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

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



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Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

effective - 5/21/2010
expires: 5/26/2014

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Road & Bridge Advisory Committee Term: 4/22/2010

Current Township: ~~Centralia~~ Columbia Today's Date: 4/22/2010

Name: John Pasley

Home Address: 3300 North Route Z Zip Code: 65202

Business Address: 1591 East Prathersville Road Zip Code: 65202

Home Phone: 5734745245 Work Phone: 5734490886

Fax: 5734492980 E-mail: john.pasley@apac.com

Qualifications: BS Civil Engineering, 30 years road and bridge construction

Past Community Service: None

References: William Eckhoff, Chip Estabrooks

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

271 -2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 27th day of May 20 10

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 Boone County Facilities by Comprehensive Human Services on June 14, 2010 from 12:00 pm to 2:00 pm, for a public announcement.

Done this 27th day of May, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: Public Announcement

Date(s) of Use: June 14, 2010

Time of Use: From: Noon a.m./p.m. thru 2:00 p.m.

Facility requested: **Courthouse Grounds** - **Courtyard Square** - **Chambers X** - **Rm220** - **Rm208** - **Rm139**
Centralia Office

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

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
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 on the courthouse grounds and/or use of rooms as specified in this application.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)
7. Boone County reserves the right to cancel or alter your meeting schedule due to an emergency or any conflicts in scheduling for governmental use. If this should occur we would make every effort to contact you in ample time.

Name of Organization/Person: Brenda Baker, Comprehensive Human Services, The Shelter

Organization Representative/Title: Asst. Executive Director

Address/Phone Number: P.O. Box 1367, Columbia, 65205 – 573-875-0503

Date of Application: May 26, 2010

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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

ATTEST:

BOONE COUNTY, MISSOURI

Wendy S. Noren
County Clerk

[Signature]
County Commissioner

DATE: 5-27-10