

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 12

In the County Commission of said county, on the 17th day of April 20 12

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

Now on this day the County Commission of the County of Boone does hereby award bid 16-22MAR12 – Rock Quarry Road, Gans Road, & Bearfield Road Asphalt Overlay to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 17th day of April, 2012.

ATTEST:

Wendy S. Noren cc
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

Absent
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: March 28, 2012
RE: 16-22MAR12 – Rock Quarry Road., Gans Road., & Bearfield Road
Asphalt Ovberlay

The Bid for Rock Quarry Road., Gans Road., & Bearfield Road Asphalt Ovberlay closed on March 22, 2012. two bids were received. Purchasing and the Resource Management Department recommend award to APAC Missouri., for offering the lowest and best bid for Boone County.

The total award will be the bid amount of \$364,818.00 plus the 5% contingency amount of \$18,240.90 for a Purchase Order total of \$383,058.90. Invoices from this contract will be paid from department 2041 – Pavement Preservation, account 71202 – Contractor Costs. The budgeted amount for this project is \$360,674.00.

Attached is the Bid Tabulation for your review.

ATT: Bid Tabulation

cc: Bid File

Boone County Purchasing

Tyson Boldan
Buyer



613 E. Ash, Rm. 109
Columbia, MO 65201
(573) 886-4392
(573) 886-4390

TO: Daniel Haid
Project Engineer

FROM: Tyson Boldan
Buyer

DATE: March 22, 2012

RE: Bid Award Recommendation – # 16-22MAR12 – Rock Quarry Road., Gans
Road., & Bearfield Road Asphalt Overlay

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: 71202

Budgeted: \$ 340,674.00 Engineers Estimate

Award Amount: \$ 311,818.00

Contingency Amount: \$ 18,240.90 (5%)

Total (contract award + contingency): \$ 383,058.90

Award Bid by low bid to APAC Missouri Inc.

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: _____


Stan Shawver

Date: 3/23/12

**16-22MAR12 - Rock Quarry Rd., Gans Rd., & Bearfield Rd. Asphalt Overlay
2012
Pavement Preservation**

BID TABULATION			ENGINEER'S ESTIMATE		APAC Missouri		Christensen Construction	
Description	Unit	Qty.	Unit Price	Total	Unit Price	Total	Unit Price	Total
MOBILIZATION	LS	1	\$4,000.00	\$4,000.00	\$3,150.00	\$3,150.00	\$6,000.00	\$6,000.00
REMOVALS - (INCLUDES DRIVE APPROACH MILLINGS)	LS	1	\$5,000.00	\$5,000.00	\$5,200.55	\$5,200.55	\$1,000.00	\$1,000.00
TRAFFIC CONTROL	LS	1	\$1,500.00	\$1,500.00	\$1,300.00	\$1,300.00	\$1,000.00	\$1,000.00
TYPE 1 ROLLED STONE - (DRIVEWAY TRANSITIONS)	TON	100	\$40.00	\$4,000.00	\$37.80	\$3,780.00	\$70.00	\$7,000.00
TYPE 1 ROCK SHOULDER STABILIZATION	CY	123	\$75.00	\$9,225.00	\$128.70	\$15,830.10	\$110.00	\$13,530.00
ROADWAY MILLING	SY	245	\$15.00	\$3,675.00	\$15.00	\$3,675.00	\$10.00	\$2,450.00
DIG OUT REPAIR	SY	1072	\$75.00	\$80,400.00	\$70.70	\$75,790.40	\$65.00	\$69,680.00
DIG OUT REPAIR - EXTRA DEPTH	CY	20	\$70.00	\$1,400.00	\$94.00	\$1,880.00	\$50.00	\$1,000.00
24" CMP - ALUMINIZED	LF	36	\$90.00	\$3,240.00	\$115.80	\$4,168.80	\$200.00	\$7,200.00
ROADWAY CROSS-PIPE REPLACEMENT PATCH	SY	15	\$150.00	\$2,250.00	\$299.00	\$4,485.00	\$200.00	\$3,000.00
6"X12" ROCK LINING W/ FABRIC (1' THICK)	SY	34	\$65.00	\$2,210.00	\$62.00	\$2,108.00	\$150.00	\$5,100.00
ASPHALT WEDGE/LEVELING COURSE (0.5" AVG.)	TON	834	\$75.00	\$62,550.00	\$72.65	\$60,590.10	\$76.00	\$63,384.00
ASPHALT BP-2 SURFACE COURSE (1.5")	TON	2517	\$72.00	\$181,224.00	\$72.65	\$182,860.05	\$76.00	\$191,292.00
Bid Total				\$360,674.00		\$364,818.00		\$371,636.00

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 **APAC Missouri Inc.,** (hereinafter referred to as the Contractor).

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

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

**BID NUMBER 16-22MAR12 – ROCK QUARRY ROAD., GANS ROAD., & BEARFIELD ROAD
ASPHALT OVERLAY
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 to be in the amount of \$364,818.00.

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 Form
- Instructions to Bidders
- Bid Response
- Work Authorization Certification
- Statement of Bidders Qualifications
- Anti-Collusion Statement
- Signature and Identity of Bidder
- Bidders Acknowledgment
- Insurance Requirements
- Contract Conditions
- Sample Contract Agreement
- *Sample Performance Bond, bonds must be filled out and returned within 15 days of the date of this contract.
- *Sample Labor & Material Payment Bond, the real bonds must be filled out and returned within 15 days of the date of this contract.
- Affidavit—OSHA Requirements
- Affidavit--Prevailing Wage
- General Specifications
- Technical Specifications
- Special Provisions / Project Notes
- State Wage Rates-
- Boone County Standard Terms and Conditions
- Project Plans and/or 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 Resource Management 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 Contractor is aware of the provisions of the Overhead Power Line Safety Act, 319.075 to 319.090 RSMo, and agrees to comply with the provisions thereof. Contractor understands that is its their duty to notify any utility operating high voltage overhead lines and make appropriate arrangements with said utility if the performance of contract would cause any activity within ten feet of any high voltage overhead line. 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 any claims arising under the Overhead Power Line Safety Act. Contractor expressly waives any action for Contribution against the County on behalf of the Contractor, any subcontractor (meaning anyone, including but not limited to consultants having a contract with contractor or a subcontract for part of the services), 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, and agrees to provide a copy of this waiver to any party affected by this provision.

BIDDER has examined copies of all the Bidding Documents and of the following Addenda (receipt of all which is hereby acknowledged):

<u>DATE</u>	<u>ADDENDUM NUMBER</u>
March 20 2012	# 1

COMPANY NAME: APAC-MISSOURI INC

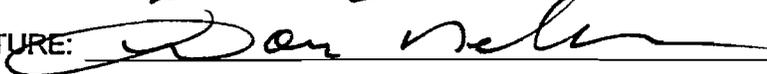
ADDRESS: P.O. Box 1117

CITY, STATE, ZIP: COLUMBIA, MO. 65203

PHONE NUMBER: 573-449-0886

AUTHORIZED REPRESENTATIVE: DON NELSON

TITLE: SENIOR ESTIMATOR

SIGNATURE: 

List all Sub-Contractors planned to be utilized on this project.

None

BID FORM

Rock Quarry Rd., Gans Rd., & Bearfield Rd. Asphalt Overlay 2012 Pavement Preservation

Description	Unit	Qty.	Unit Price	Total
Mobilization	LS	1	\$ 3150 ⁰⁰	\$ 3150 ⁰⁰
Removals – (Includes driveway and project terminus milling)	LS	1	\$ 5200 ⁵⁵	\$ 5200 ⁵⁵
Traffic Control	LS	1	\$ 1300 ⁰⁰	\$ 1300 ⁰⁰
Type 1 Rolled Stone – (Driveway Transitions)	TON	100	\$ 37 ⁸⁰	\$ 3780 ⁰⁰
Type 1 Rock Shoulder Stabilization	CY	123	\$ 128 ⁷⁰	\$ 15830 ¹⁰
Roadway Milling	SY	245	\$ 15 ⁰⁰	\$ 3675 ⁰⁰
Dig Out Repair	SY	1072	\$ 70 ⁷⁰	\$ 75790 ⁴⁰
Dig Out Repair – Extra Depth	CY	20	\$ 94 ⁰⁰	\$ 1880 ⁰⁰
24" CMP – Aluminized	LF	36	\$ 115 ⁸⁰	\$ 4168 ⁸⁰
Roadway Cross-Pipe Replacement Patch	SY	15	\$ 299 ⁰⁰	\$ 4485 ⁰⁰
6"x12" Rock Lining w/ Fabric (1' Thick)	SY	34	\$ 62 ⁰⁰	\$ 2108 ⁰⁰
Asphalt BP-2, Wedge/Leveling Course (0.5" avg.)	TON	834	\$ 72 ⁶⁵	\$ 60590 ¹⁰
Asphalt BP-2, Surface (1.5" Thick)	TON	2517	\$ 72 ⁶⁵	\$ 182860 ⁰⁵
Bid Total				\$ 364818⁰⁰

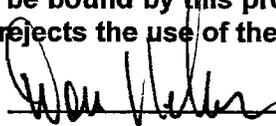
Project Deductions

Enter deduct amount for the below items the bidder wished to use. Increased cost associated with an item should be indicated by a negative deduct. It will be at the County's discretion to incorporate these deductions into the project.

ITEM	Deduct from Bid Items	Unit Price Deduct
R.A.P./R.A.S.	Asphalt BP-2, Wedge/Leveling Course & Asphalt BP-2, Surface (1.5" Thick)	\$ 2. ⁰⁰

******* Option – MoDot Asphalt Price Index*******

If you accept to be bound by this provision, you must sign below. No signature will be interpreted to mean bidder rejects the use of the Price Index. **See SPECIAL PROVISIONS**

Acceptance by:  Date: 3-22-12

All items shown on the project plan sheets and not included in the above bid items shall be deemed incidental to the project and included in the unit prices given. In case of error in the extension, the unit price times the estimated quantity will govern.

BID RESPONSE

TO: COUNTY OF BOONE, MISSOURI

SUBJECT: Rock Quarry Rd., Guns Rd., & Bearfield Rd.

Project No.: 16-22 MUR 12

THE UNDERSIGNED BIDDER, having examined all specifications, and other proposed contract documents, and all addenda thereto; and being acquainted with and fully understanding (a) the extent and character of the work covered by this proposal; (b) the location, arrangement, and specified requirements of the proposed work; (c) local conditions relative to labor, transportation, hauling, and delivery facilities; and (d) all other factors and conditions affecting or which may be affected by the work.

HEREBY PROPOSES to furnish all required materials, supplies, equipment, tools, and plant; to perform all necessary labor and supervision; and to install, erect, equip, and complete all work stipulated in, required by, and in accordance with the proposed contract documents, specifications, and other documents referred to herein (as altered, amended, or modified by all addenda hereto) for and in consideration of the prices stated herein. All prices stated herein are firm and include Missouri Sales and Use Tax and all other taxes which might be lawfully assessed against or in connection with the work proposed herein.

SECTION I

THE UNDERSIGNED BIDDER UNDERSTANDS that the specifications, contract, and bond governing the construction of the work contemplated are those known and designated as the **Boone County Roadway Regulations Chapter II, MoDOT Standard Specifications, Rules of Missouri Department of Natural Resources, Division 20-Clean Water Commission (10CSR20)**, together with the "General Specifications", "Technical Specifications", and "Special Provisions", if any, attached to this proposal.

THE UNDERSIGNED BIDDER UNDERSTANDS that the quantities given in the following itemized proposal are not guaranteed by the Owner, but are used for the purpose of comparing bids and awarding the Contract, and may or may not represent the actual quantities encountered on the job; and that the sum of the products of the quantities listed in the following itemized proposal, multiplied by the unit price bid shall all constitute the gross sum bid.

THE UNDERSIGNED BIDDER submits the following itemized proposal and hereby authorizes the Engineer to correct any multiplication of "Unit Price" by "Quantity" as shown under "Extended Total". If there is a discrepancy between the "Unit Price" and the "Extended Total" the "Unit Price" shall govern.

SECTION II

I hereby agree to complete the work herein specified before the **Contract Time** specified in the Notice to Bidders and agree that the County will sustain substantial damages, the amount of which is impossible to determine at this time, if work is not completed by the completion date. Time is an essential feature of this Contract. I agree that if I fail to finally and fully complete the work within the time allowed I will be in breach of the Agreement which shall entitle the County to collect **liquidated damages** from the Bidder and/or the Bidder's Surety in the amount specified under liquidated damages in the Notice to Bidders for each day that completion is delayed beyond the specified completion date. I further authorize said damages to be reduced from any final payment on the Project.

SECTION III

Acknowledgment of receipt of any and all Addenda, if applicable, shall be included with the bid documents at the time of the submittal to Boone County for consideration.

SECTION IV

The undersigned agrees and understands that the County has the right to reject any and all bids, to waive informalities or other requirements for its benefit, and to accept such proposal as it deems to its best interest.

SECTION V

If this proposal is accepted, the undersigned hereby agrees that work will begin no later than the date specified in the Notice to Proceed and will be diligently prosecuted at such a rate and in such manner as is necessary for the completion of the work herein specified before the completion date.

The Contractor further agrees that, should he fail to complete work in the time specified or such additional time as may be allowed by the Owner under this Contract, the amount of liquidated damages to be recovered on this project shall be in accordance with Section II of the Bid Response.

Accompanying this proposal is a certified check, treasurer's check or cashier's check, or a bidder's bond payable to the Owner for five percent of AMOUNT OF BID. If this proposal is accepted and the undersigned fails to execute the Contract and furnish a contract bond as required, then the proposal guaranty shall be forfeited to the Owner.

Firm Name:

Apac Missouri Inc

By:

Don Nelson
(Signature)

Don Nelson

(Print or Type Name)

Title:

SENIOR ESTIMATOR

Address:

Po. Box 1117

City, State, Zip:

COLUMBIA, MISSOURI INC

Phone:

573-449-0886

Fax:

573-449-2980

Date:

03-22-12

WORK AUTHORIZATION CERTIFICATION – If Bid is in excess of \$5,000.00, Bidder must complete the Work Authorization Certification form attached on the next page. Proof of enrollment must be included. Attach to this form the first page (which shows your company's name) and the last page (which shows your signature) of the E-Verify Memorandum of Understanding that you completed when enrolling.

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

County of Boone)
State of Missouri)ss
)

My name is Chad A Girard

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 hereto.

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.

Chad A Girard 3-22-12
Affiant Date
Chad A Girard
Printed Name

Subscribed and sworn to before me this 22 day of March, 2012.

Shelly R. Sanders
Notary Public

**SHELLY R. SANDERS
Notary Public - Notary Seal
State of Missouri
County of Audrain
My Commission Expires May 18, 2013
Commission #09791890**

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION - CERTIFICATE OF AUTHORITY

WHEREAS,
APAC-MISSOURI, INC.

USING IN MISSOURI THE NAME
APAC-MISSOURI, INC.

HAS COMPLIED WITH THE GENERAL AND BUSINESS CORPORATION LAW WHICH GOVERNS FOREIGN CORPORATIONS; BY FILING IN THE OFFICE OF THE SECRETARY OF STATE OF MISSOURI AUTHENTICATED EVIDENCE OF ITS INCORPORATION AND GOOD STANDING UNDER THE LAWS OF THE STATE OF DELAWARE.

NOW, THEREFORE, I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT SAID CORPORATION IS FROM THIS DATE DULY AUTHORIZED TO TRANSACT BUSINESS IN THIS STATE, AND IS ENTITLED TO ALL RIGHTS AND PRIVILEGES GRANTED TO FOREIGN CORPORATIONS UNDER THE GENERAL AND BUSINESS CORPORATION LAW OF MISSOURI.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 28TH DAY OF JANUARY, 1999.


Secretary of State



\$155.00

Company ID Number: 190916

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: 190916

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

STATEMENT OF BIDDER'S QUALIFICATIONS

Each bidder for the work included in the specifications and plans and the Contract Documents shall submit with their bid the data requested in the following schedule of information. This data must be included in and made a part of each bid document and be contained in the sealed envelope. Failure to comply with this instruction may be regarded as justification for rejecting the Contractor's proposal.

1. Name of Bidder: APAC - Missouri inc
2. Business Address: P.O. Box 1117
Columbia, Mo. 65203
3. When Organized: SEE ATTACHED SHEET
4. When Incorporated: _____
5. If not incorporated, state type of business and provide your federal tax identification number:

6. Number of years engaged in contracting business under present firm name:

7. If you have done business under a different name, please give name and location:

8. Percent of work done by own staff: _____
9. Have you ever failed to complete any work awarded to your company? If so, where and why?: no
10. Have you ever defaulted on a contract? no
11. List of contracts completed within the last four years, including value of each: _____

12. List of projects currently in progress: _____

* Attach additional sheets as necessary *

Wednesday, July 01, 2011

To Whom it May Concern

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.**

When Incorporated: **We were incorporated into the state of Missouri on January 28, 1998 under APAC-Missouri, Inc.**

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 \$380,000

Higginsville Airport – Asphalt and Milling \$475,000

City of Columbia Tennis Courts Reconstruction – Drainage, Grading, Base Rock & Asphalt \$600,000

Love's Truck Stop Boonville – Base Rock, Concrete Curbing, Asphalt \$1,110,000

Kirksville High School Track – Reconstruction of Running Track \$450,000

Rte I-70 Boone – Asphalt Paving \$6,000,000

Rte 249 Jasper – Bridge Work \$29,000,000

Rte 65 Taney – Asphalt Paving and Bridge Work \$10,000,000

City of Boonville – Asphalt Work \$350,000

City of Brookfield – Asphalt and Milling \$250,000

City of Cameron – Asphalt and Milling \$100,000

City of Centerview – Asphalt Work \$190,000

City of Chillicothe – Asphalt and Milling \$250,000

City of Columbia – Asphalt and Milling \$300,000

City of Fulton – Asphalt Work \$250,000

City of Macon – Asphalt Work \$200,000

City of Marshall – Asphalt and Milling \$150,000

City of Mexico Lakeview Park and Bike Trail - \$250,000

City of Moberly – Asphalt Work \$250,000

City of Richmond – Asphalt and Milling \$100,000

Southern Boone Co R-I Schools – Base Rock and Asphalt \$100,000

Truman State University – Base Rock and Asphalt \$140,000

University of Missouri – Removals, Base Rock, Concrete & Asphalt \$1,000,000

Walgreen’s Moberly – Base Rock and Asphalt \$100,000

Wal-Mart Fairview in Columbia –Asphalt and Street Print \$800,000

Wal-Mart Grindstone in Columbia – Asphalt and Street Print \$850,000

ANTI-COLLUSION STATEMENT

STATE OF MISSOURI

COUNTY OF Boone

Don Nelson, being first duly sworn, deposes and

says that he is Senior Estimator
(Title of Person Signing)

of APAC Missouri, Inc.
(Name of Bidder)

that all statements made and facts set out in the proposal for the above project are true and correct; and the bidder (person, firm, association, or corporation making said bid) has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with said bid or any contract which may result from its acceptance.

Affiant further certifies that bidder is not financially interested in, or financially affiliated with, any other bidder for the above project

By *Don Nelson*

By _____

By _____

Sworn to before me this 22 day of March, 20 12

Shelly R Sanders
Notary Public

My Commission Expires 5-18-13

SHELLY R. SANDERS
Notary Public - Notary Seal
State of Missouri
County of Audrain
My Commission Expires May 18, 2013
Commission #09791890

SIGNATURE AND IDENTITY OF BIDDER

The undersigned states that the correct LEGAL NAME and ADDRESS of (1) the individual Bidder, (2) each partner or joint venture (whether individuals or corporations, and whether doing business under fictitious name), or (3) the corporation (with the state in which it is incorporated) are shown below; that (if not signing with the intention of binding himself to become the responsible and sole Contractor) he is the agent of, and duly authorized in writing to sign for the Bidder or Bidders; and that he is signing and executing this (as indicated in the proper spaces below) as the proposal of a:

() sole individual () partnership () joint venture
 corporation, incorporated under laws of the state of Delaware

Dated Jan 28th, 20 1998
 Name of individual, all partners, or joint venturers:

Address of each:

doing business under the name of:

Address of principal place of business in Missouri:

(If using a fictitious name, show this name above in addition to legal names.)

APAC-Missouri INC
 (If a corporation - show its name above)

P.O. Box 1117 Columbia, Mo 6520

ATTEST:


 Asst. (Secretary)



 Est. Mgr. (Title)

NOTE: If the Bidder is doing business under a FICTITIOUS NAME, the Proposal shall be executed in the legal name of the individual, partners, joint venturers, or corporation, with the legal address shown, and the REGISTRATION OF FICTITIOUS NAME filed with the Secretary of State, as required by Section 417.200 to 417.230, RS Mo. shall be attached. If the Bidder is a CORPORATION NOT ORGANIZED UNDER THE LAWS OF MISSOURI, it shall procure a CERTIFICATE OF AUTHORITY TO DO BUSINESS IN MISSOURI, as required by Section 351.570 and following, RS Mo. A CERTIFIED COPY of such Registration of Fictitious Name or Certificate of Authority to do Business in Missouri shall be filed with the Engineer.

BIDDER'S ACKNOWLEDGMENT

(Complete and fill out all parts applicable, and strike out all parts not applicable.)

State of Missouri

County of Boone

On this 22 day of March, 20 12

before me appeared Dou Nelson to me personally known, who, being by me first duly sworn, did say that he executed the foregoing Proposal with full knowledge and understanding of all its terms and provisions and of the plans and specifications; that the correct legal name and address of the Bidder (including those of all partners of joint ventures if fully and correctly set out above; that all statements made therein by or for the Bidder are true; and

(if a sole individual) acknowledged that he executed the same as his free act and deed.

(if a partnership or joint venture) acknowledged that his executed same, with written authority from, and as the free act and deed of, all said partners or joint ventures.

(if a corporation) that he is the SENIOR ESTIMATOR
President or other agent
SENIOR ESTIMATOR

of APAC-Missouri INC; that the above Proposal was signed and sealed in behalf of said corporation by authority of its board of directors; and he acknowledged said proposal to be the free act and deed of said corporation.

Witness my hand and seal at Columbia, Missouri the day and year first above written.

(SEAL) Shelly R Sanders Notary Public

SHELLY R. BANDERS
Notary Public - Notary Seal
State of Missouri
County of Audrain
My Commission Expires May 18, 2013
Commission #09791890

My Commission expires 5-18, 20 13.



whu

BOONE COUNTY, MISSOURI
Request for Bid #: 16-22MAR12 – Rock Quarry Rd., Gans Rd., & Bearfield Rd.
Asphalt Overlay Pavement Preservation 2012

ADDENDUM #1 - Issued March 20, 2012

This addendum is issued in accordance with the Request for Bid Project Plans and/or Details and is hereby incorporated into and made a part of the Request for Bid Documents. Offerors are reminded that receipt of this addendum **SHOULD** be acknowledged and submitted with Offeror's *Response Form*.

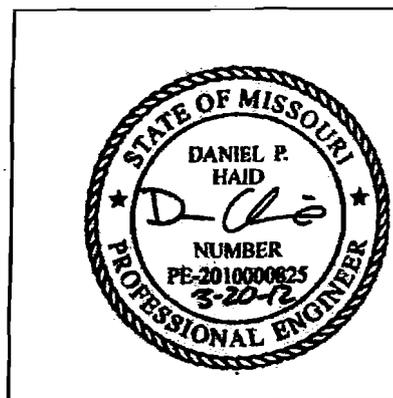
Specifications and Plans for the above noted Request for Bid and the work covered thereby are herein modified as follows, and except as set forth herein, otherwise remain unchanged and in full force and effect:

1. In regards to the note concerning fence removal and replacement on Sheet 6 of 17 of the plan set, the contractor will be responsible for providing, installation, and removal of temporary fencing capable of containing any livestock being held within the existing fencing, unless other arrangements can be made between the contractor and the livestock/property owner. Any temporary fencing or other measure used to satisfy this requirement will be considered incidental to the project and no additional payment will be made. Installation of permanent fencing where existing fencing was removed, will still be required upon completion of the stabilization and is incidental to the project.

By:

Tyson Boldan
Tyson Boldan, Buyer
Boone County Purchasing

Approved:



OFFEROR has examined copy of Addendum #1 to Request for Bid # 16-22MAR12 – Rock Quarry Rd., Gans Rd., & Bearfield Rd. Asphalt Overlay Pavement Preservation 2012, receipt of which is hereby acknowledged:

Company Name: APAC-MISSOURI INC

Address: P.O. Box 1117

COLUMBIA, MO. 65203

Phone Number: 573-449-0886

Fax Number: _____

Authorized Representative Signature: [Signature] Date: 03-20-12

Authorized Representative Printed Name: DON NELSON



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, MISSOURI
613 EAST ASH, RM 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 ROCK QUARRY ROAD, GANS ROAD, BEARFIELD ROAD
ASPHALT OVERLAY PAVEMENT PRESERVATION 2012

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 22 day of MARCH, 2012.

Shelly R. Sanders
(Witness)

APAC-MISSOURI, INC.

{ Shawn A Riley V.P.
(Principal) (Seal)
(Title)

Shelly R. Sanders
(Witness)

FEDERAL INSURANCE COMPANY

{ Chad A Girard V.P.
(Surety) (Seal)
(Title) Attorney-In-Fact

SURETY ACKNOWLEDGMENT

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

On this 22 day of MARCH, 2012, before me personally came CHAD A GIRARD 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, 2013
Commission #09791890



Chubb
Surety

POWER
OF
ATTORNEY

Federal Insurance Company
Vigilant Insurance Company
Pacific Indemnity Company

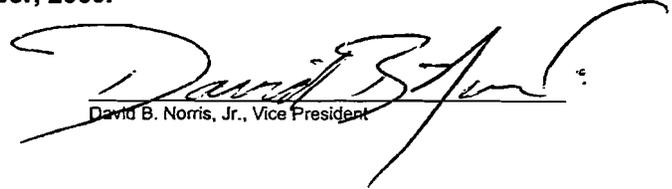
Attn: Surety Department
15 Mountain View Road
Warren, NJ 07059

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, Michael J. Eshleman, Chad A. Girard, David J. Guillaume, Conrad E. Hake, 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 **14th** day of **September, 2009**.


Kenneth C. Wendel, Assistant Secretary


David B. Norris, Jr., Vice President

STATE OF NEW JERSEY

ss.

County of Somerset

On this **14th** day of **September, 2009** before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, 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 Kenneth C. Wendel, being by me duly sworn, did depose and say that he 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 he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he 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.



STEPHEN B. BRADT
Notary Public, State of New Jersey
No. 2321097
Commission Expires Oct. 25, 2014


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, Kenneth C. Wendel, 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 Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, 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 **22** day of **March, 2012**




Kenneth C. Wendel, 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

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 SUBLIMIT LIMITS NOT LISTED BELOW.

This is to Certify that

APAC Missouri, Inc.
PO Box 1117
Columbia, MO 65205

NAME AND
 ADDRESS
 OF INSURED



**Liberty
 Mutual®**

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			<input checked="" type="checkbox"/> POLICY TERM									
WORKERS COMPENSATION	9/1/2012		WA7-C8D-004095-021 WC7-C81-004095-011	COVERAGE AFFORDED UNDER WC LAW OF THE FOLLOWING STATES: ALL STATES EXCLUDING MONOPOLISTIC STATES AND NY OR, WI <table border="1"> <tr> <th colspan="2">EMPLOYERS LIABILITY</th> </tr> <tr> <td>Bodily Injury by Accident</td> <td>\$1,000,000 Each Accident</td> </tr> <tr> <td>Bodily Injury By Disease</td> <td>\$1,000,000 Policy Limit</td> </tr> <tr> <td>Bodily Injury By Disease</td> <td>\$1,000,000 Each Person</td> </tr> </table>	EMPLOYERS LIABILITY		Bodily Injury by Accident	\$1,000,000 Each Accident	Bodily Injury By Disease	\$1,000,000 Policy Limit	Bodily Injury By Disease	\$1,000,000 Each Person		
EMPLOYERS LIABILITY														
Bodily Injury by Accident	\$1,000,000 Each Accident													
Bodily Injury By Disease	\$1,000,000 Policy Limit													
Bodily Injury By Disease	\$1,000,000 Each Person													
COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> OCCURRENCE <input type="checkbox"/> CLAIMS MADE	9/1/2012		TB2-C81-004095-111	General Aggregate \$2,000,000 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; PER PROJECT AGGREGATE										
AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> OWNED <input checked="" type="checkbox"/> NON-OWNED <input checked="" type="checkbox"/> HIRED	9/1/2012		AS2-C81-004095-121	<table border="1"> <tr> <td>Each Accident—Single Limit</td> <td>\$2,000,000</td> </tr> <tr> <td>B.I. And P.D. Combined</td> <td></td> </tr> <tr> <td>Each Person</td> <td></td> </tr> <tr> <td>Each Accident or Occurrence</td> <td></td> </tr> <tr> <td>Each Accident or Occurrence</td> <td></td> </tr> </table>	Each Accident—Single Limit	\$2,000,000	B.I. And P.D. Combined		Each Person		Each Accident or Occurrence		Each Accident or Occurrence	
Each Accident—Single Limit	\$2,000,000													
B.I. And P.D. Combined														
Each Person														
Each Accident or Occurrence														
Each Accident or Occurrence														
OTHER NY EXCESS WORKERS' COMPENSATION & EMPLOYERS' LIABILITY	9/1/2011 9/1/2012		EW1-68N-025031-011	SIR \$250,000 EXCESS WC-STATUTORY / EL-\$750,000 PER OCC; Auto: Comp Ded \$10,000/Coll Ded \$10,000										
ADDITIONAL COMMENTS 602139 - Boone County - Rock Quarry Road, Gans Road & Bearfiled Road Asphalt Overlay - 16-22MAR12														

* 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 60 DAYS NOTICE OF SUCH CANCELLATION HAS BEEN MAILED TO:

Liberty Mutual
 Insurance Group

Boone County, Missouri

 601 E Walnut, Rm 209
 Columbia, MO 65201

J. Balazentis
 Judith Balazentis
 AUTHORIZED REPRESENTATIVE
 Pittsburgh / 0387
 12 Federal Street, Ste. 310
 Pittsburgh PA 15212-5706 412-231-1331 4/10/12
 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 LDI COI 268896 02 11

PERFORMANCE BOND

KNOW ALL PERSONS BY THESE PRESENTS, that we,

APAC - MISSOURI, INC.

As Principal, hereinafter called Contractor, and
FEDERAL INSURANCE COMPANY

a Corporation, organized under the laws of the State of
INDIANA

and authorized to transact business in the State of Missouri, as Surety, hereinafter called Surety, are held and firmly bound unto the County of Boone, Missouri, as Obligee, hereinafter called Owner, in the amount of THREE HUNDRED SIXTY-FOUR THOUSAND EIGHT HUNDRED EIGHTEEN AND 00/100 Dollars, (\$364,818.00) for the payment whereof Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns jointly and severally, firmly by these presents:

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

**BID NUMBER 16-22MAR12 – Rock Quarry Road, Gans Road, & Bearfield Road
Asphalt Overlay
BOONE COUNTY, MISSOURI**

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

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

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

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

- 1) Complete the Contract in accordance with its terms and conditions, or
- 2) Obtain a bid for submission to Owner for completing the Contract in accordance with its terms and conditions, and upon determination by Owner and Surety of the lowest responsible bidder, arrange for a Contract between such bidder and Owner, and make available as work

progresses (even though there should be a default of a succession of defaults under the Contract or Contracts of completion arranged under this paragraph) sufficient fund to pay the cost of completion less the balance of the Contract price, but not exceeding, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof. The term "balance of the Contract price", as used in this paragraph, shall mean the total amount payable by Owner to Contractor under the Contract and any amendments thereto, less the amount properly paid by Owner to Contractor.

Any suit under this bond must be instituted before the expiration of two (2) years from the date on which final payment under the Contract falls due.

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

IN TESTIMONY WHEREOF, the Contractor has hereunto set his hand and the Surety has caused these presents to be executed in its name, and its corporate seal to be affixed by its Attorney-In-Fact at COLUMBIA, MO AND SALT LAKE CITY, UT, on this 5TH day of APRIL, 2012.

APAC - MISSOURI, INC.
(Contractor)

(SEAL)

BY: [Signature]

FEDERAL INSURANCE COMPANY
(Surety Company)

(SEAL)

BY: [Signature]
TINA DAVIS (Attorney-In-Fact)

BY: [Signature]
TINA DAVIS, MO LICENSE #PR353789 (Missouri Representative)

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

Surety Contact Name: TINA DAVIS
Phone Number: (801) 533-3624
Address: MARSH USA RISK & INSURANCE SERVICES
15 W. SOUTH TEMPLE, STE. 700
SALT LAKE CITY, UT 84101

LABOR AND MATERIAL PAYMENT BOND

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

as Principal, hereinafter called Contractor, and
FEDERAL INSURANCE COMPANY

a corporation organized under the laws of the State of
INDIANA, and authorized to transact business in the State of
Missouri, as Surety, hereinafter called Surety, are held and firmly bound unto the County of
Boone, Missouri, as Oblige, hereinafter called Owner, for the use and benefit of claimants
as herein below defined, in the amount of

THREE HUNDRED SIXTY-FOUR THOUSAND EIGHT HUNDRED EIGHTEEN AND 00/100 DOLLARS

(\$ 364,818.00), for the payment whereof Contractor and Surety bind
themselves, their heirs, executors, administrators, successors, and assigns, jointly and
severally, firmly by these presents:

WHEREAS, Contractor has by written agreement dated _____
entered into a contract with Owner for

**BID NUMBER 16-22MAR12 – Rock Quarry Road, Gans Road, & Bearfield Road
Asphalt Overlay
BOONE COUNTY, MISSOURI**

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

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

- A. A claimant is defined as one having a direct contract with the Contractor or with a subcontractor of the Contractor for labor, material, or both, used or reasonably required for use in the performance of the Contract; labor and material being construed to include the part of water, gas, power, light, heat, oil, gasoline, telephone service, rental, or equipment directly applicable to the Contract.
- B. The above named Contractor and Surety hereby jointly and severally agree with the Owner that every claimant as herein defined, who has not been paid in full before the expiration of a period of ninety (90) days after the date on which the last of such claimant's work or labor was done or performed, or materials were furnished by such

claimant, may sue on this bond for the use of such claimant, prosecute the suit to final judgment for such sum or sums as may be justly due claimant, and have execution thereon. The owner shall not be liable for the payment of any costs or expenses of any such suit.

C. No suit or action shall be commenced hereunder by any claimant:

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

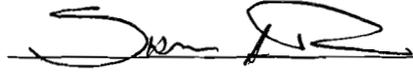
2. After the expiration of one (1) year following the date on which Contractor ceased work on said contract, it being understood, however, that if any limitation embodied in this bond is prohibited by any law controlling the construction hereof, such limitation shall be deemed to be amended so as to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

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

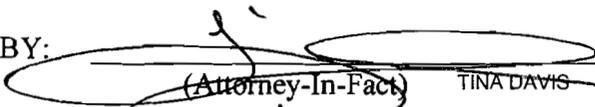
D. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of Mechanic's Liens which may be filed on record against said improvement, whether or not claim for the amount of such lien be presented under or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

IN TESTIMONY WHEREOF, the Contractor has hereunto set their hand and the Surety caused these present to be executed in its name and its corporate seal to be affixed by its Attorney-In-Fact at COLUMBIA, MO AND SALT LAKE CITY, UT on this 5TH day of APRIL 20 12.

CONTRACTOR APAC - MISSOURI, INC. (SEAL)

BY: 

SURETY COMPANY FEDERAL INSURANCE COMPANY

BY: 
(Attorney-In-Fact) TINA DAVIS

BY: 
(Missouri Representative) TINA DAVIS, MO LICENSE #PR353789

(Accompany this bond with Attorney-In-Fact's authority from the Surety Company certified to include the date of this bond. Include Surety's address and contact name with phone number)

SURETY ACKNOWLEDGMENT

STATE OF UTAH }
COUNTY OF SALT LAKE } SS

On this 5TH day of APRIL, 2012, before me personally came TINA DAVIS to me known, who, being by me duly sworn, did depose and say that she is an Attorney-In-Fact of FEDERAL INSURANCE COMPANY the corporation described in and which executed the within instrument; that she knows the corporate seal of said corporation, that the seal affixed to the within instrument is such corporate seal, and that she 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.

Jessica Arnold

Notary Public





**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 Tina Davis, Lindsey Gates and Lisa Hall of Salt Lake City, Utah and Melanie Walker of Tulsa, Oklahoma -----

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, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

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 5th day of July, 2011.


Kenneth C. Wendel, Assistant Secretary


David B. Norris, Jr., Vice President

STATE OF NEW JERSEY
County of Somerset ss.

On this **5th** day of **July, 2011** before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, 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 Kenneth C. Wendel, being by me duly sworn, did depose and say that he 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 he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he 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**


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, Kenneth C. Wendel, 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 Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, 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 5TH day of APRIL, 2012




Kenneth C. Wendel, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 12

In the County Commission of said county, on the 17th day of April 20 12

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

Now on this day the County Commission of the County of Boone does hereby approve the request by Purchasing and Public Works to dispose of the attached list of dump trucks by listing them on GovDeals on-line auction.

Done this 17th day of April, 2012

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

Absent
Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



613 E. Ash Street, Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

TO: Boone County Commission

FROM: Melinda Bobbitt, CPPB
Director of Purchasing

DATE: April 9, 2012

RE: Dump Truck Surplus Disposal

Following is a list of surplus dump trucks that have been replaced. The new dump trucks were approved for award from bid 20-19MAR11, commission order 260-2011. Purchasing and the Public Work's Department request commission approval for disposal of the following dump trucks by listing on GovDeals on-line auction.

Year	Description	Approximate Mileage	VIN # / Asset Tag #	Condition
2002	International	272,623	1HTWHADR22J050514 / 13560	fair
2002	International	223,678	1HTWHADR02J050513 / 13559	fair
2002	International	253,861	1HTWHADR92J050512 / 13558	fair
2004	International	265,339	1HTWHADR94J079978 / 14161	fair
2003	International	239,633	1HTWHADR03J079155 / 14162	fair
2004	International	218,775	1HTWHADR64J080750 / 14163	fair

cc: Disposal File; Greg Edington, PW; Shanon Leigers, Clerk; Caryn Ginter, Auditor

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

RECEIVED

DATE: 01/06/11

FIXED ASSET TAG NUMBER: 14163

JAN 07 2011

DESCRIPTION: 2004 International 7400 dump truck w/14' bed

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: Sell/Trade (to be determined)

OTHER INFORMATION: VIN: 1HTWHADR64J080750; ODO: 218,775 miles; County Vehicle # 1768

CONDITION OF ASSET: Fair

REASON FOR DISPOSITION: Vehicle budgeted for replacement.

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: In use until replacement vehicle arrives.

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 2040

SIGNATURE 

AUDITOR

ORIGINAL PURCHASE DATE 7/25/2003

RECEIPT INTO 2049-3835

ORIGINAL COST 120,587.00

GRANT FUNDED (Y/N) N

ORIGINAL FUNDING SOURCE 2741

GRANT NAME _____

% FUNDING _____

AGENCY _____

ASSET GROUP 1605

DOCUMENTATION ATTACHED (Y/N) _____

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 194-2012

DATE APPROVED 4/17/2012

SIGNATURE 

CERTIFICATE OF TITLE

02117CK542

ORIGINAL

TITLE NUMBER

PH689504



VEHICLE IDENTIFICATION NUMBER	YEAR	MAKE	MODEL	BODY STYLE	FUEL
IHTWHADR64J080750	04	INTL		DUMP	
CYL HP PREVIOUS STATE	MILEAGE AT TIME OF TRANSFER	TAX	PURCHASE DATE	DATE ISSUED	
	30*	EX 08	07/15/03	09/02/03	

OWNER
BOONE COUNTY PUBLIC WORKS
 5551 HWY 63 SOUTH
 COLUMBIA MO 65201

MAIL TO

BOONE COUNTY PUBLIC WORKS
 5551 HWY 63 SOUTH
 COLUMBIA MO 65201-9707

VEHICLE SUBJECT TO FOLLOWING LIEN(S) ALL TITLES ISSUED ON OR AFTER JULY 1, 2003, WILL BE MAILED TO THE OWNER.

FIRST LIEN

LIEN DATE

Lien Release - To release any lien shown on the face of this title, the lienholder must complete a notarized Lien Release form DOR-4809, to be attached to this title.

SECOND LIEN

LIEN DATE

Any person who knowingly and intentionally submits a separate document releasing a lien of another without authority to do so shall be guilty of a class C felony. (301.640 RSMo)

BUYER ON REVERSE SIDE MUST TITLE IN 30 DAYS TO AVOID PENALTY

MILEAGE STATEMENT

*ACTUAL MILEAGE.

ANNUAL ODOMETER UPDATES MAY BE AVAILABLE FROM THE DEPARTMENT OF REVENUE.

MO 860-0331 (2-03)

C36391073

Carl R. Fischer

DIRECTOR OF REVENUE DOR-387 (2-03)

ANY ALTERATION OR ERASURE VOIDS THIS TITLE

VOID IF EAGLE WATERMARK NOT VISIBLE WHEN HELD TO LIGHT

VOID IF EAGLE WATERMARK NOT VISIBLE WHEN HELD TO LIGHT

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 01/06/11

FIXED ASSET TAG NUMBER: 14162

RECEIVED

DESCRIPTION: 2003 International 7400 dump truck w/14' bed

JAN 07 2011

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: Sell/Trade (to be determined)

OTHER INFORMATION: VIN: 1HTWHADR03J079155; ODO: 239,633 miles; County Vehicle # 1767

CONDITION OF ASSET: Fair

REASON FOR DISPOSITION: Vehicle budgeted for replacement.

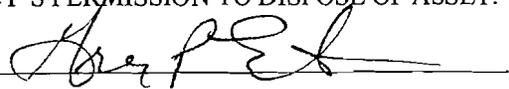
COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: In use until replacement vehicle arrives.

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 2040

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 7/25/2003

RECEIPT INTO 2049-3835

ORIGINAL COST 120,587.00

GRANT FUNDED (Y/N) _____

ORIGINAL FUNDING SOURCE 2741

GRANT NAME _____

% FUNDING _____

ASSET GROUP 1605

AGENCY _____

DOCUMENTATION ATTACHED (Y/N) _____

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 194-2012

DATE APPROVED 4/17/2012

SIGNATURE



CERTIFICATE OF TITLE

TITLE NUMBER

02121CK542

ORIGINAL

PH689502



VEHICLE IDENTIFICATION NUMBER	YEAR	MAKE	MODEL	BODY STYLE	FUEL
1HTWHADR03J079155	03	INTL		DUMP	
CYL HP PREVIOUS STATE	MILEAGE AT TIME OF TRANSFER	TAX	PURCHASE DATE	DATE ISSUED	
	25*	PAID	07/15/03	09/02/03	

OWNER
BOONE COUNTY PUBLIC WORKS
5551 HWY 63 SOUTH
COLUMBIA
MO 65201

MAIL TO

BOONE COUNTY PUBLIC WORKS
5551 HWY 63 SOUTH
COLUMBIA
MO 65201-9707

VEHICLE SUBJECT TO FOLLOWING LIEN(S) **ALL TITLES ISSUED ON OR AFTER JULY 1, 2003, WILL BE MAILED TO THE OWNER.**

FIRST LIEN

LIEN DATE

Lien release: To release any lien shown on the face of this title, the lienholder must complete a notarized Lien Release, form DOR 2409, to be attached to this title.

SECOND LIEN

LIEN DATE

Any person who knowingly and intentionally submits a separate document releasing a lien of another without authority to do so shall be guilty of a class C felony. (301.640 RSMo)

BUYER ON REVERSE SIDE MUST TITLE IN 30 DAYS TO AVOID PENALTY

MILEAGE STATEMENT

*ACTUAL MILEAGE.

ANNUAL ODOMETER UPDATES MAY BE AVAILABLE FROM THE DEPARTMENT OF REVENUE.

MO 860-0331 (2-03)

C36391077

Carl R. Fischer

DIRECTOR OF REVENUE DOR-387 (2-03)

ANY ALTERATION OR ERASURE VOIDS THIS TITLE

VOID IF EAGLE WATERMARK NOT VISIBLE WHEN HELD TO LIGHT.

VOID IF EAGLE WATERMARK NOT VISIBLE WHEN HELD TO LIGHT.

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 01/06/11

FIXED ASSET TAG NUMBER: 14161

RECEIVED

DESCRIPTION: 2004 International 7400 dump truck w/14' bed

JAN 07 2011

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: Sell/Trade (to be determined)

OTHER INFORMATION: VIN: 1HTWHADR94J079978; ODO: 265,339 miles; County Vehicle # 1736

CONDITION OF ASSET: Fair

REASON FOR DISPOSITION: Vehicle budgeted for replacement.

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: In use until replacement vehicle arrives.

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 2040

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 7/25/2003

RECEIPT INTO 2049-3835

ORIGINAL COST 135,166.73

GRANT FUNDED (Y/N) N

ORIGINAL FUNDING SOURCE 2741

GRANT NAME _____

% FUNDING _____

AGENCY _____

ASSET GROUP 1605

DOCUMENTATION ATTACHED (Y/N) _____

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 194-2012

DATE APPROVED 4/17/2012

SIGNATURE



CERTIFICATE OF TITLE

02119CK542

ORIGINAL

TITLE NUMBER

PH689503



VEHICLE IDENTIFICATION NUMBER	YEAR	MAKE	MODEL	BODY STYLE	FUEL	
IHTWHADR94J079978	04	INTL		DUMP		
CYL	HP	PREVIOUS STATE	MILEAGE AT TIME OF TRANSFER	TAX	PURCHASE DATE	DATE ISSUED
			25*	EX 08	07/15/03	09/02/03

OWNER
BOONE COUNTY PUBLIC WORKS
 5551 HWY 63 SOUTH
 COLUMBIA MO 65201

MAIL TO

BOONE COUNTY PUBLIC WORKS
 5551 HWY 63 SOUTH
 COLUMBIA MO 65201-9707

VEHICLE SUBJECT TO FOLLOWING LIEN(S) **ALL TITLES ISSUED ON OR AFTER JULY 1, 2003, WILL BE MAILED TO THE OWNER.**

FIRST LIEN LIEN DATE

Lien Release - To release any lien shown on the face of this title, the lienholder must complete a notarized Lien Release, form DOR-4809, to be attached to this title.

SECOND LIEN LIEN DATE

Any person who knowingly and intentionally submits a separate document releasing a lien of another without authority to do so shall be guilty of a class C felony. (301.640 RSMo)

BUYER ON REVERSE SIDE MUST TITLE IN 30 DAYS TO AVOID PENALTY

MILEAGE STATEMENT

*ACTUAL MILEAGE.
 ANNUAL ODOMETER UPDATES MAY BE AVAILABLE FROM THE DEPARTMENT OF REVENUE.

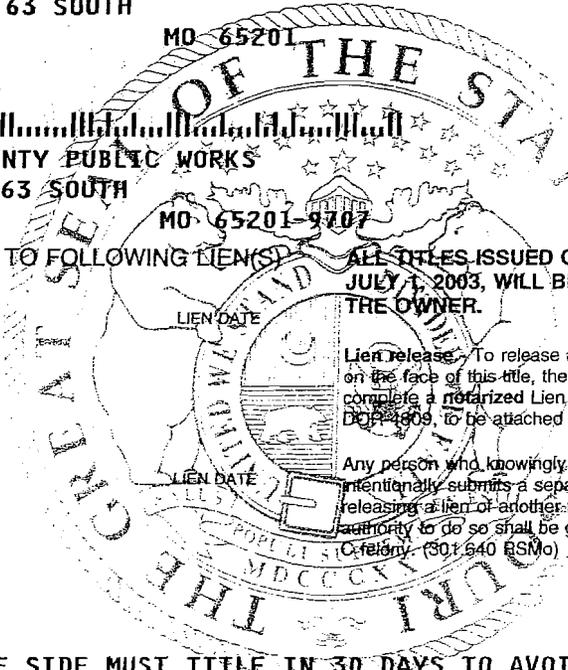
Carl R. Fischer
 DIRECTOR OF REVENUE DOR-387 (2-03)

MO 860-0331 (2-03) **C36391075**

ANY ALTERATION OR ERASURE VOIDS THIS TITLE

VOID IF EAGLE WATERMARK NOT VISIBLE WHEN HELD TO LIGHT

VOID IF EAGLE WATERMARK NOT VISIBLE WHEN HELD TO LIGHT



BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 01/06/11

FIXED ASSET TAG NUMBER: 13558

RECEIVED

DESCRIPTION: 2002 International 7400 dump truck w/14' bed

JAN 07 2011

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: Sell/Trade (to be determined)

OTHER INFORMATION: VIN: 1HTWHADR92J050512; ODO: 253,861 miles; County Vehicle # 1735

CONDITION OF ASSET: Fair

REASON FOR DISPOSITION: Vehicle budgeted for replacement.

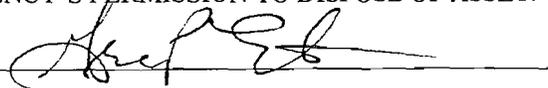
COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: In use until replacement vehicle arrives.

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 2040

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 9/10/2002

RECEIPT INTO 2049-3835

ORIGINAL COST 127,731.17

GRANT FUNDED (Y/N) N

ORIGINAL FUNDING SOURCE 2741

GRANT NAME _____

% FUNDING _____

AGENCY _____

ASSET GROUP 1605

DOCUMENTATION ATTACHED (Y/N) _____

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 194-2012

DATE APPROVED 4/17/2012

SIGNATURE



CERTIFICATE OF TITLE

00858BK772

ORIGINAL

TITLE NUMBER

PH463325



VEHICLE IDENTIFICATION NUMBER IHTWHADR92J050512	YEAR 02	MAKE INTL	MODEL	BODY STYLE TRK	FUEL
CYL	HP	PREVIOUS STATE	MILEAGE AT TIME OF TRANSFER	TAX EX 08	PURCHASE DATE 08/20/02
					DATE ISSUED 10/04/02

OWNER **BOONE COUNTY PUBLIC WORKS**
5551 HWY 63 S
COLUMBIA MO 65201

MAIL TO

BOONE COUNTY PUBLIC WORKS
5551 HWY 63 S
COLUMBIA MO 65201-9707

VEHICLE SUBJECT TO FOLLOWING LIEN(S)

RELEASE OF LIEN-The holder of lien on the vehicle described in this certificate of title does hereby state that the lien described in said certificate of title is released and discharged.

FIRST LIEN

LIEN DATE

NAME OF FIRM

SIGNATURE OF AUTHORIZED AGENT

DATE RELEASED:

SECOND LIEN

NAME OF FIRM

SIGNATURE OF AUTHORIZED AGENT

DATE RELEASED:

BUYER ON REVERSE SIDE MUST TITLE IN 30 DAYS TO AVOID PENALTY

MILEAGE STATEMENT

*EXEMPT FROM MILEAGE REQUIREMENTS



Carl R. Fischer

MO 860-0331 (8-97)

C33923304

DIRECTOR OF REVENUE DOR-387 (8-97)

ANY ALTERATION OR ERASURE VOIDS THIS TITLE

VOID IF EAGLE WATERMARK NOT VISIBLE WHEN HELD TO LIGHT

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 01/06/11

FIXED ASSET TAG NUMBER: 13559

RECEIVED

DESCRIPTION: 2002 International 7400 dump truck w/14' bed

JAN 07 2011

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: Sell/Trade (to be determined)

OTHER INFORMATION: VIN: 1HTWHADR02J050513; ODO: 223,678 miles; County Vehicle # 1734

CONDITION OF ASSET: Fair

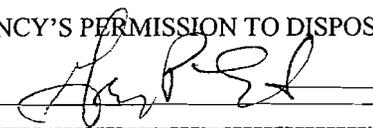
REASON FOR DISPOSITION: Vehicle budgeted for replacement.

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: In use until replacement vehicle arrives.

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 2040

SIGNATURE 

AUDITOR

ORIGINAL PURCHASE DATE 9/10/2002

RECEIPT INTO 2049-3835

ORIGINAL COST 108,722.00

GRANT FUNDED (Y/N) N

ORIGINAL FUNDING SOURCE 2741

GRANT NAME _____

% FUNDING _____

AGENCY _____

ASSET GROUP 1605

DOCUMENTATION ATTACHED (Y/N) _____

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 194-2012

DATE APPROVED 4/17/2012

SIGNATURE 

CERTIFICATE OF TITLE

00862BK772

ORIGINAL

TITLE NUMBER

PH463327



VEHICLE IDENTIFICATION NUMBER	YEAR	MAKE	MODEL	BODY STYLE	FUEL	
IHTWHADRO2J050513	02	INTL		TRUCK		
CYL	HP	PREVIOUS STATE	MILEAGE AT TIME OF TRANSFER	TAX	PURCHASE DATE	DATE ISSUED
			695*	EX 08	08/20/02	10/04/02

OWNER **BOONE COUNTY PUBLIC WORKS**
 5551 HWY 63 S
 COLUMBIA MO 65201

MAIL TO

BOONE COUNTY PUBLIC WORKS
 5551 HWY 63 S
 COLUMBIA MO 65201-9707

VEHICLE SUBJECT TO FOLLOWING LIEN(S)

FIRST LIEN

LIEN DATE

NAME OF FIRM

SIGNATURE OF AUTHORIZED AGENT

DATE RELEASED:

SECOND LIEN

NAME OF FIRM

SIGNATURE OF AUTHORIZED AGENT

DATE RELEASED:

RELEASE OF LIEN-The holder of lien on the vehicle described in this certificate of title does hereby state that the lien described in said certificate of title is released and discharged.

BUYER ON REVERSE SIDE MUST TITLE IN 30 DAYS TO AVOID PENALTY

MILEAGE STATEMENT

*ACTUAL MILEAGE.

ANNUAL ODOMETER UPDATES MAY BE AVAILABLE FROM THE DEPARTMENT OF REVENUE.

Carl R. Fischer



MO 960-0331 (8-97)

C33923308

DIRECTOR OF REVENUE DOR-387 (8-97)

ANY ALTERATION OR ERASURE VOIDS THIS TITLE

VOID IF EAGLE WATERMARK NOT VISIBLE WHEN HELD TO LIGHT

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 01/06/11

FIXED ASSET TAG NUMBER: 13560

RECEIVED

DESCRIPTION: 2002 International 7400 dump truck w/14' bed

JAN 07 2011

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: Sell/Trade (to be determined)

OTHER INFORMATION: VIN: 1HTWHADR22J050514; ODO: 272,623 miles; County Vehicle # 1724

CONDITION OF ASSET: Fair

REASON FOR DISPOSITION: Vehicle budgeted for replacement.

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: In use until replacement vehicle arrives.

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 2040

SIGNATURE 

AUDITOR

ORIGINAL PURCHASE DATE 9/10/2002

RECEIPT INTO 2049-3835

ORIGINAL COST 114,721.00

GRANT FUNDED (Y/N) N

ORIGINAL FUNDING SOURCE 2741

GRANT NAME _____

% FUNDING _____

AGENCY _____

ASSET GROUP 1605

DOCUMENTATION ATTACHED (Y/N) _____

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

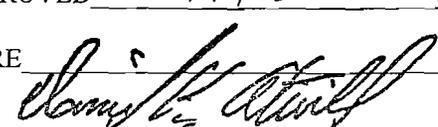
INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 194-2012

DATE APPROVED 4/17/2012

SIGNATURE 

STATE OF MISSOURI

CERTIFICATE OF TITLE

00860BK772

ORIGINAL

TITLE NUMBER

PH463326



VEHICLE IDENTIFICATION NUMBER	YEAR	MAKE	MODEL	BODY STYLE	FUEL	
IHTWHADR22J050514	02	INTL		TRUCK		
CYL	HP	PREVIOUS STATE	MILEAGE AT TIME OF TRANSFER	TAX	PURCHASE DATE	DATE ISSUED
			48*	EX 08	08/20/20	10/04/02

OWNER **BOONE COUNTY PUBLIC WORKS**
 5551 HWY 63 S
 COLUMBIA MO 65201

MAIL TO

BOONE COUNTY PUBLIC WORKS
 5551 HWY 63 S
 COLUMBIA MO 65201-9707

VEHICLE SUBJECT TO FOLLOWING LIEN(S)

FIRST LIEN

LIEN DATE

NAME OF FIRM

SIGNATURE OF AUTHORIZED AGENT

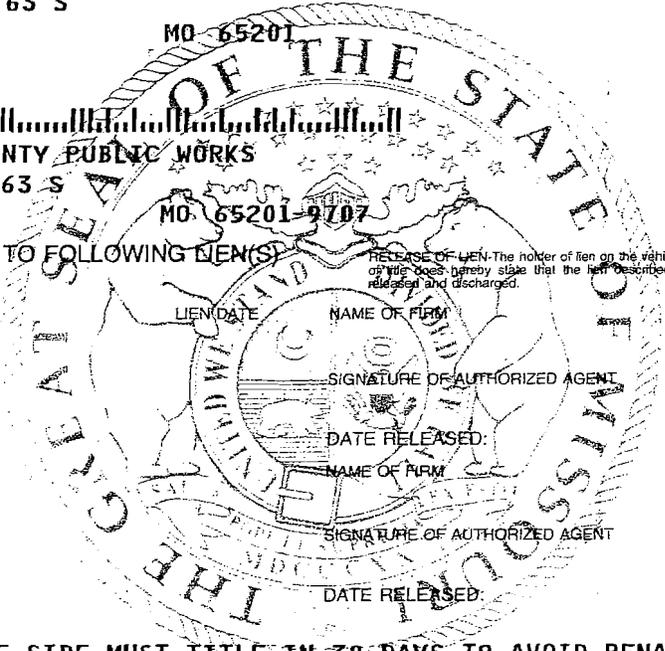
DATE RELEASED:

SECOND LIEN

NAME OF FIRM

SIGNATURE OF AUTHORIZED AGENT

DATE RELEASED:



RELEASE OF LIEN-The holder of lien on the vehicle described in this certificate of title does hereby state that the lien described in said certificate of title is released and discharged.

BUYER ON REVERSE SIDE MUST TITLE IN 30 DAYS TO AVOID PENALTY

MILEAGE STATEMENT

*ACTUAL MILEAGE.

ANNUAL ODOMETER UPDATES MAY BE AVAILABLE FROM THE DEPARTMENT OF REVENUE.



Carl R. Fischer

DIRECTOR OF REVENUE DOR-387 (8-97)

MO 860-0331 (8-97)

C33923306

ANY ALTERATION OR ERASURE VOIDS THIS TITLE

VOID IF EAGLE WATERMARK NOT VISIBLE WHEN HELD TO LIGHT

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 12

In the County Commission of said county, on the 17th day of April 20 12

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

Now on this day the County Commission of the County of Boone does hereby approve the grant application by Boone County, Missouri for a Missouri Internet Crimes Against Children Task Force grant in the amount of \$17,955.

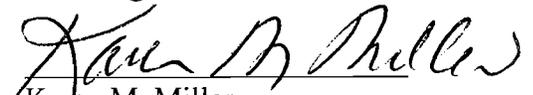
Done this 17th day of April, 2012.

ATTEST:

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



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner

Absent
Skip Elkin
District II Commissioner



**BOONE COUNTY SHERIFF'S DEPARTMENT
CYBER CRIMES TASK FORCE**

2121 County Drive, Columbia, Missouri 65202
573-442-4302
Web Site: www.bcsdcybercrimes.com

Primary Agencies:

Boone County Sheriff's Dept.
Boone County Prosecuting
Attorney's Office
University of Missouri Police
Department
Federal Bureau of Investigation

April 3, 2012

Associate Agencies:

Ashland Police Department
Auxvasse Police Department
Boonville Police Department
Centralia Police Department
Fayette Police Department
Fulton Police Department
Hallsville Police Department
Holt's Summit Police Dept.
Jefferson City Police
Department
Mexico Department of Public
Safety
Moberly Police Department
Sturgeon Police Department
Audrain County Sheriff's Office
Cole County Sheriff's
Department
Cooper County Sheriff's
Department
Callaway County Sheriff's
Department
Howard County Sheriff's
Department
Randolph County Sheriff's
Department

Lt. Mateja
Missouri ICAC
St Charles County Sheriff's Department
101 Sheriff Dierker Ct.
O'fallon, MO. 63366

Lt. Mateja:

Please find attached my request for funding for the 2012/2013 ICAC
fiscal year.

I appreciate this funding opportunity. If you need any additional
information, please let me know.

Cordially,

A handwritten signature in black ink that reads "Andy Anderson".

Andy Anderson
Task Force Coordinator

MISSOURI INTERNET CRIMES AGAINST CHILDREN TASK FORCE



The Missouri Internet Crimes Against Children Task Force is soliciting request from affiliates agencies seeking funding for FY 2012 which runs from October 1, 2012 through September 30, 2013. No request should exceed \$20,000. Each applicant needs to provide all requested information. Failure to do so will invalidated the request. Priority will be given to regional task forces which demonstrate that they are assisting affiliates associated with their task force.

Awarded funds may be used to purchase equipment, provide training, and assist with salary.

If funding is approved, the receiving agency will be responsible for submitting monthly statistical data, case tracker information, provide timely updates on all cyber tips issued to their agency/task force, provide timely billing and inventory information concerning items purchased with the funds, provide contact information and copies of MOUs/LOAs for all their affiliates if they are operating as a task force/multi agency group, maintain and provide a listing of all personnel assigned to participate in MO ICAC duties (full time/part time and assignment) and abide by National ICAC Operating Standards. Failure to provide or maintain the above items will result in that agency/task force having their funding suspended or terminated.

All funding must be for items purchased after October 1, 2012 and cannot be used for any items purchased or encumbered prior to that date. All items must be approved by the Missouri ICAC Commander or his designee prior to being purchased. Once purchased, MO ICAC will provide an inventory number (if needed) to be placed on that item. Agencies cannot exceed the amount of the award.

Any agency/task force receiving funds shall add the following statement to all press releases issued by that agency, task force or affiliates of that task force:

"The (insert agency or task force name) is part of the Missouri Internet Crimes Against Children Task Force and is supported by funding made available through MO ICAC from the US Department of Justice - Office of Juvenile Justice and Delinquency Prevention."

Please submit the information requested on page 2 in Word or PDF form to cmateja@sccmo.org .

Please submit your request by Wednesday April 4, 2012 by 1700 hours. Any request submitted after that date may not be considered.

If you have questions please contact me at cmateja@sccmo.org or 636-949-7900 x4604.

MISSOURI INTERNET CRIMES AGAINST CHILDREN TASK FORCE



MO ICAC FY 2012 FUNDING APPLICATION

1. Provide contact information for the requesting agency and/or task force.
2. List the geographical area/jurisdiction that you will be covering as an agency/task force.
3. Task forces or multi agency groups provide a list (excel) of the participating agencies. Include contact information for each agency.*
4. Provide copies of any MOUs/LOAs with those agencies.*
5. Provide a list (excel) of all current personnel from the agency/task force to include contact information and assignment (investigations, forensics, both, administration).
6. Provide the following statistical data for 2011 that pertain to your operation:**
 - a. Number of ICAC related investigations
 - b. Number of ICAC related arrests
 - c. Number of ICAC related forensics performed
 - d. Number of cell phone examinations performed
 - e. Number of cases submitted for Federal prosecution
 - f. Number of cases submitted for State prosecution
 - g. Number of presentations/community events provided
7. Approximate number of registered sex offenders in coverage area.
8. Total amount of funds requested.
9. List of the items request along with your justification. If requesting training estimate the amount for per diem and hotel based upon GSA rates at GSA.gov.

Remember this is just a request nothing needs to sign by your Chief or Sheriff at this time. Once MO ICAC receives word from DOJ about all requests, MO IAC will send an official notification of awarded funds that will now required to be signed by your Chief or Sheriff.

***Regional Task Forces or Multi-Agency groups**

****May submit your 2011 MO ICAC stat sheet or the MJCCG stat sheet covering January 2011-December 2011.**

MO ICAC 2012 Grant Application

Contact Information: Andy Anderson
Boone County Sheriff's Department Cyber Crimes Task Force
2121 County Drive
Columbia, MO 65202
573-442-4313
AAnderson@boonecountymmo.org

Geographical Area: Counties of Boone, Cole, Cooper, Callaway, Howard, Randolph, Audrain, and Callaway.

List of Participating Agencies: See attached

Copies of MOU's: See attached

Personnel: See attached

2011 ICAC Statistics:

a. Number of ICAC related investigations	100
b. Number of ICAC related arrests	22
c. Number of ICAC related forensic examination units	101
d. Number of cell phone examinations	75
e. Number of cases submitted for Federal prosecution	4
f. Number of cases submitted for State prosecution	21
g. Number of presentations provided	39

Approximate number of registered sex offenders in service area: 760

Total amount of funds requested: \$17,955

**BCSD Cyber Crimes Task Force
Yearly Statistics**

Overview Information	2011
Investigations	137
Cases Disposed	111
Subjects Arrested	32
Warrant Requests Pending	5
Cases Remaining Active	46
Reactive Investigations	104
Proactive Investigations	33
Forensic Examinations	214
Hard Drives	95
Cell Phones Examined	75
Units of Other Media	44
Number of Investigations	79
Forensic Exams Pending	6
Technical Assistance	11
Victims Identified	2
Subpoenas Served	92
Search Warrants	39
Knock and Talk Contacts	0
Presentations	48
Attendees at Presentations	4,518
Training Hours Provided to Task Force Investigators	222
Number of In Service Training Provided	3
Number of Officers Attended	99

Justification For Funds Requested:

National Crimes Against Children Conference

Dallas Texas, August 2013

4 Investigators 1 Prosecuting Attorney

Airfare \$575x 5 \$2,875

Airport Parking \$ 45

Hotel \$113 per night x 5 x 4 nights \$2,260

Meals \$71 per day x5 x 5 days \$1,775

Ground Transportation \$25 each x2 x5 \$ 250

Conference Registration \$500 each \$2,500

Estimated Total \$9,705

National ICAC Conference

4 Investigators 1 Prosecuting Attorney

Spring 2013

Airfare \$650 x5 \$3,250

Airport Parking \$ 45

Hotel \$121x 5 nights x 5 \$3,025

Meals \$56 per day x 5 x 6 days \$1,680

Ground Transportation \$25 each x 2 x 5 \$ 250

Estimated Total \$8,250

Total: \$17,955

The National Crimes Against Children Conference is being held in Dallas, Texas August 2013. This conference provides investigative and forensic training to agencies and task forces investigating Internet and technology related crimes against children. The conference provides both lecture and labs for hands on experience. Instructors from across the United States and Europe provide up to date training in the latest investigative and forensic techniques. This training also provides task force members with the opportunity to develop investigative contacts with other officers around the country who also investigate child exploitation. Funds are being requested to send four investigator/examiners to this training. Cost estimates were obtained through the conference web site. Andy Anderson, Tracy Perkins, Mark Sullivan, K. Scott Richardson, and Assistant Prosecuting Attorney Merilee Crockett will attend this training.

The 2013 National Internet Crimes Against Children Conference is not yet scheduled but should be in the spring of 2013. This training is designed for members of the National Internet Crimes Against Children Task Force of which our task force is a

member. Training includes both instructional and hands on practical labs covering a variety of Internet related investigations and forensics. It's estimated to have more than 150 lecture sessions and over 70 interactive computer lab workshops were scheduled. This training provides the latest techniques and technology related to Internet investigations and forensics through the most qualified national trainers. Four investigators and one assistant prosecuting attorney will be sent to this training opportunity. Cost estimates were obtained by comparing estimated costs for the 2011 national training which was held in San Jose, California. Dates and location for the 2013 training has not yet been released so expenditures will undoubtedly change. This training will be attended by Andy Anderson, Tracy Perkins, Mark Sullivan, K. Scott Richardson and Assistant Prosecuting Attorney Merilee Crockett.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 12

In the County Commission of said county, on the 17th day of April 20 12

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

Now on this day the County Commission of the County of Boone does hereby approve the contract between Terracon and Boone County, Missouri for asphalt coring and cutting services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 17th day of April, 2012.

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

Absent
Skip Elkin
District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 17 day of April, 2012, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: Terracon Consultants, Inc. 3601 Mojave Court, Suite A; Columbia, MO 65202

Project/Work Description: Asphalt coring/cutting, asphalt content by ignition testing, marshall stability flow and density specimens testing, theoretical maximum specific gravity (Rice) testing and core density testing to occur on asphalt paving and/or overlay projects as arranged by and between Boone County Representative Dan Haid, P.E. and Terracon Representatives Byan Chinn, P.E. or Jason Ewalt, P.E.

Proposal Description: Terracon will perform tests as outlined in the attached proposal as requested by client. Tests will take place at selected locations yet to be determined.

Modifications to Proposal: Fees and expenses shall not exceed \$10,000.00 without prior written approval of Owner. Final reports will be delivered to Boone County no more than 4 working days following core sampling.

This form agreement and any attachments to it shall be considered the approved proposal; signature by all parties below constitutes a contract for services in accordance with the above described proposal and any approved modifications to the proposal, both of which shall be in accordance with the terms and conditions of the General Consultant Services Agreement signed by the Consultant and Owner for the current calendar year on file with the Boone County Public Works Department, which is hereby incorporated by reference. Performance of Consultant's services and compensation for services shall be in accordance with the approved proposal and any approved modifications to it and shall be subject to and consistent with the General Consultant Services Agreement for the current calendar year. In the event of any conflict in interpretation between the proposal approved herein and the General Consultant Services Agreement, or the inclusion of additional terms in the Consultant's proposal not found in the General Consultant Services Agreement, the terms and conditions of the General Consultant Services Agreement shall control unless the proposal approved herein specifically identifies a term or condition of the General Consultant Services Agreement that shall not be applicable or this Approval of Proposal indicates agreement with a specific term or terms of Consultant's proposal not found in the General Consultant Services Agreement.

TERRACON CONSULTANTS, INC.

By Byan Chinn

Title Construction Services Dept. Manager

Dated: 4/3/12

BOONE COUNTY, MISSOURI

By [Signature]
Presiding Commissioner

Dated: 4/17/2012

ATTEST:

Wendy S. Nore-CC
County Clerk

Certification:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriations sufficient to pay the costs arising from this contract.

Jane E. Pitchford 4/10/12 2041-71202
Auditor by af Date

APPROVED AS TO FORM:

[Signature]
County Counselor

March 30, 2012



Boone County Government Center
801 East Walnut Street, Room 315
Columbia, Missouri 65201

Attn: Mr. Dan Haid, P.E.
P: 573-886-4480
F: 573-886-4340
E: dhaid@boonecountymo.com

Re: Proposal for Construction Materials Testing Services
2012 Construction Season Asphalt Testing
Boone County, Missouri
Terracon Proposal No.: C0912131

Dear Mr. Haid:

We are pleased to submit our proposal to provide construction materials testing services for the referenced project. This proposal includes project information and our anticipated scope of services and fees.

PROJECT INFORMATION

This project will consist of various new hot-mix asphalt (HMA) pavement projects throughout Boone County, Missouri.

SCOPE OF SERVICES

We currently anticipate that our services will be required for obtaining samples of HMA and performing the following laboratory tests on each sample:

- Asphalt content by the ignition method
- Sieve analysis of aggregate extracted by the ignition method
- Theoretical maximum specific gravity (Rice)
- Bulk specific gravity of laboratory-compacted specimens
- Marshall stability and flow

A report will be issued for each sample containing the results of the above testing and the volumetric properties of the sample. Volumetric properties include air voids, voids in the mineral aggregate (VMA) and voids filled with asphalt (VFA).

We also anticipate that our services will be required for obtaining compacted HMA core samples and patching core holes upon completion of paving operations. The cores will be submitted to the laboratory to determine the degree of compaction (density). We currently anticipate that Boone County will provide traffic control services during coring.

Terracon Consultants, Inc. 3601 Mojave Court, Suite A Columbia, MO 65202
P [573] 214 2677 F [573] 214 2714 terracon.com



Terracon will perform construction materials testing services on an as-requested basis. All scheduling of our services will be done by your designated representative. Terracon will not be responsible for scheduling our services and will not be responsible for testing that is not performed due to failure to schedule our services on the project. Please submit the name(s) of the individual(s) authorized to request our services on this project. We recommend our services be scheduled a minimum of one (1) working day in advance. We will endeavor to schedule services on lesser notice, but may not always be able to meet the desired project schedule. Scheduling personnel will be on an as available basis which may require changes in personnel assigned to the project. All requests for services should be submitted to Mr. Bryan Chinn, P.E. or Mr. Jason Ewalt, P.E. at our Columbia office, (telephone 573-214-2677).

Results of all laboratory tests will be mailed or emailed upon completion of the tests. Laboratory test reports are usually submitted at intervals of approximately one week. However, the report interval may be longer if we have little or no activity on the project.

COMPENSATION

Based on our conversations with Mr. Dan Haid, we estimate our fee for HMA testing services to range from \$1,007.50 to \$1,307.50 per project, depending on the number of core samples obtained. See below for a breakdown of this fee.

- Sample Pick-Up..... \$90/project
- Coring (Mobilization)..... \$200/project
- Core Density..... \$25/core
- Asphalt Content by Ignition..... \$140/sample
- Marshall Density, Stability & Flow..... \$120/sample
- Theoretical Maximum Specific Gravity..... \$100/sample
- Reports/Engineering Review/Supervision..... \$157.50/sample

If removal and replacement occurs due to low pavement density, it is our understanding that one additional core will be required. Our fee for one additional core will be \$225.00 per project.

In the event that Boone County cannot provide traffic control services during coring, an additional fee of \$100 per hour will be included.

The construction schedule, weather conditions, construction workmanship, etc. will also influence the cost of our services. The billing for our services will be based on the actual work performed, charged in accordance with our attached fee schedule.

The schedule of fees as attached will apply to services provided before April 2013 and will be subject to review at that time. If this proposal is acceptable, please forward Terracon an agreement for services for our review and signature to execute this proposal. Our services specifically exclude job site-safety responsibility, and our services do not relieve any contractor/subcontractor from complying with project specifications.

Proposal for Construction Materials Testing and Observation Services
2012 Construction Season Asphalt Testing ■ Boone County, Missouri
March 30, 2012 ■ Terracon Proposal No. C0912131



Please forward any special invoicing requirements with your agreement for services. Invoicing will be performed approximately on a 4-week basis throughout the course of the project. Payment is due within thirty (30) days after receipt of each invoice.

Please contact this office if you have any questions or comments concerning the proposed services or if we may be of further service to you. We appreciate your consideration of Terracon for this work, and look forward to working as your construction materials consultant on this and future projects.

Sincerely,
Terracon Consultants, Inc.

A handwritten signature in black ink, appearing to read "Jason Ewalt". The signature is fluid and cursive, written over a horizontal line.

Jason Ewalt, P.E.
Project Engineer
Construction Services

A handwritten signature in black ink, appearing to read "P. Bryan Chinn". The signature is fluid and cursive, written over a horizontal line.

P. Bryan Chinn, P.E.
Department Manager
Construction Services

cc: 1-client (via email)

2012 Schedule of Services and Fees

PERSONNEL

Clerical	\$	45.00 /hour
Services of Technician	\$	45.00 /hour
Services of MoDOT Certified Technician	\$	52.00 /hour
Services of AWS Certified Welding Inspector.....	\$	75.00 /hour
Project Professional I.....	\$	75.00 /hour
Project Professional II.....	\$	85.00 /hour
Project Professional III.....	\$	95.00 /hour
Project Professional IV.....	\$	105.00 /hour
Principal.....	\$	130.00 /hour
Senior Principal.....	\$	145.00 /hour

Increase hourly rate by 1.5 for Saturday, Sunday and Holiday work; minimum 2 hours; hourly charges billed in 0.5 increments

EXPENSES, EQUIPMENT, AND SUPPLIES

Mileage (if outside Columbia City Limits).....	\$	0.67 /mile
Trip Charge (In lieu of mileage).....		by quote
Supplies.....		Cost +15%
Per Diem.....	\$	115.00 /man/day
Concrete or Asphalt coring - technician.....	\$	59.00 /hour
Core drilling machine and generator.....	\$	75.00 /day
Profometer.....	\$	105.00 /day

CONCRETE AND MASONRY

Compressive Strength of Cylinder (ASTM C 39).....	\$	14.00 each
Special capping for irregular surface (contractor made).....	\$	10.00 each
Compressive Strength of 3x6 inch Grout Prism (NC MA - TEK 234).....	\$	24.00 each
Compressive Strength of 2 inch Mortar Cube or 3 inch diameter cylinder.....	\$	24.00 each
Flexural Strength of Concrete Beam.....	\$	60.00 each
Splitting Tensile Test (6" Cylinders).....	\$	40.00 each
Concrete core density, measurement and strength.....	\$	55.00 /core
Compressive Strength and Dimensions of Masonry (ASTM C 140) (minimum of 3).....	\$	75.00 /block
Net Area, Absorption, Specific Gravity and Moisture (ASTM C 140).....	\$	75.00 /block
Compressive Strength of Masonry Block Prism (Hollow).....	\$	150.00 each
Compressive Strength of Masonry Block Prism (filled with grout).....		On Request
Concrete or Mortar Mix Verification.....	\$	275.00 each
Chloride Ion Content (ASTM C 1218).....	\$	200.00 each
Trial Batch.....	\$	500.00 each
Initial setting time (ASTM C 403) (already mixed).....	\$	250.00 each
Shrinkage Test.....		by quote

AGGREGATES

Sieve Analysis (ASTM C 136).....	\$	73.00 each
Analysis of Material finer than #200 Sieve (ASTM C 117).....	\$	45.00 each
Organic Impurities - Colorimetric (ASTM C 40).....	\$	41.00 each
Lightweight Particles or Chert Analysis (ASTM C 123) :		
Fine.....	\$	80.00 each
Coarse.....	\$	140.00 each
Chert.....	\$	140.00 each
Clay Lumps (ASTM C 142).....	\$	55.00 each
Soundness (ASTM C 88) (5 cycles).....	\$	315.00 each
Abrasion (ASTM C 131).....	\$	190.00 each
Specific Gravity (ASTM C 127 or 128).....	\$	50.00 each
Absorption Analysis (ASTM C 127 or 128).....	\$	50.00 each
Unit Weight (ASTM C 29).....	\$	50.00 each
Scratch Hardness Test.....	\$	50.00 each

ROOFING

Services of Senior Roofing Technician.....	\$	75.00 /hour
Services of Roofing Technician.....	\$	65.00 /hour

2012 Schedule of Services and Fees

METALS

Anchor Bolt Load Testing Equipment.....	\$	100.00 /day
Skidmore Wilhelm Bolt Testing Equipment.....	\$	100.00 /day
Ultrasonic Examination of Welds - Equipment and Consumables.....	\$	100.00 /day
Magnetic Particle or Dye Penetrant Examination - Equipment and Consumables.....		Cost +15%
AWS or ASME Welder Qualifications (Guided Bend Tests or Radiography)		
Pipe.....	\$	110.00 each
Plate.....	\$	64.00 each
Weld Procedure Qualification		
AWS.....	\$	350.00 each*
ASME.....	\$	375.00 each*
Tensile, Yield and Elongation Test.....	\$	75.00 each*

* Excluding machining, sample preparation and base metal costs, if required.

ASPHALT

Extraction (ASTM D 2172) (includes gradation).....	\$	150.00 each
Extraction only.....	\$	100.00 each
Asphalt Content by Ignition (ASTM D 6307) (includes gradation).....	\$	140.00 each
Marshall Density Specimens (ASTM 2726) (already mixed).....	\$	100.00 /set
Marshall Stability Flow and Density Specimens (ASTM D 6927) (already mixed).....	\$	120.00 /set
Core Density (field cut).....	\$	25.00 each
Asphalt Design Mix Review (Marshall Method).....	\$	340.00 /design
Three Point Marshall Curve (including laboratory mixed asphalt with 9 stability, flow and density tests).....	\$	725.00 /set
Additional Point.....	\$	185.00 each
Hveem Stability and Density (ASTM D 1560) (already mixed) (Set of 3 samples).....	\$	135.00 /set
Super Pave Molded Density Specimens (Set of 3 samples).....	\$	200.00 /set
Bitumen Softening Point.....	\$	60.00 each
Theoretical Maximum Specific Gravity (ASTM D 2041).....	\$	100.00 /test

SOIL LABORATORY TESTING

Atterberg Limits Determination (LL, PL).....	\$	55.00 /test
Combined Analysis (Hydrometer and Sieve).....	\$	100.00 /test
Density Determination (Shelby tube sample).....	\$	12.00 /test
Hydrometer Analysis.....	\$	72.00 /test
Organic Content (by heating).....	\$	45.00 /test
Sieve Analysis (Unwashed).....	\$	65.00 /test
Sieve Analysis (Washed over #200 sieve).....	\$	75.00 /test
Specific Gravity Determination.....	\$	68.00 /test
Visual Engineering (USCS) Classification.....	\$	6.50 /test
Moisture Content Determination.....	\$	10.00 /test
Soil Suction (ASTM D-5298).....	\$	35.00 /test
Sand Equivalent.....	\$	135.00 /test
NX and NQ Core Compressive Strength.....	\$	40.00 /test
Swell Test single pressure.....	\$	125.00 /test
Absorption/Pressure Swell Test (ASTM STP 479).....	\$	250.00 /test
Unconfined Compression.....	\$	30.00 /test
Laboratory CBR.....	\$	300.00 /test
Modified Proctor (ASTM D 1557).....	\$	165.00 /test*
Relative Density (ASTM D 4253 & D 4254 wet or dry method).....	\$	260.00 /test
Standard Proctor (ASTM D 698).....	\$	145.00 /test*
Standard Proctor with Fly Ash (2 hour Delay).....	\$	195.00 /test
Additional charge for Coarse Aggregate Correction.....	\$	20.00 each
Constant Head Permeability Test.....	\$	325.00 /test
Falling Head Permeability Test.....	\$	260.00 /test

* Two (2) hour minimum charge for field services. Increase hourly rate by 1.5 for Saturdays, Sundays, Holidays, and overtime.
Hourly charges billed in 0.5 increments. Overtime is more than 40 hours in a week or work before 7 AM and/or after 5 PM on weekdays.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 12

In the County Commission of said county, on the

17th

day of

April

20

12

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

Now on this day the County Commission of the County of Boone does hereby accept the attached ABC Laboratories Chapter 100 Compliance Report.

Done this 17th day of April, 2012.

ATTEST:

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



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner

Absent _____

Skip Elkin
District II Commissioner

EXHIBIT B

ANNUAL COMPLIANCE REPORT

Date: April 2, 2012

A. COMPANY INFORMATION.

Name: Analytical Bio-Chemistry Laboratories, Inc.

Address: 4780 Discovery Dr.

City: Columbia State: MD Zip Code: 65201

Contact: Nancy Adrian Telephone: 573 777-6045

Title: Dir. of Accounting Corp. Controller Fax: 573 777-6033

B. EMPLOYMENT INFORMATION.

Maximum Number of "Jobs" in the County during the 90-day period ending on March 31, 2011 (the March 31st prior to this Report): 318

Maximum Number of "New Jobs" in the County during the 90-day period ending on March 31, 2012 (Maximum Number of "Jobs" at the Project less 224): 143

Attached is a copy of a report verifying the above calculation containing at a minimum the following information for each Job:

1. Name or Social Security Number.
2. Hire Date.
3. Termination Date.

C. CERTIFICATION.

The undersigned hereby represents and certifies that, to the best knowledge and belief of the undersigned, this Annual Compliance Report contains no information or data, contained herein or in the exhibits or attachments, that is false or incorrect in any material respect.

Dated this 2nd day of April, 2012.

Signature: Nancy A. Adrian
Name: Nancy A. Adrian
Title: Dir. of Accounting/Corp. Controller

ABC Laboratories Personnel as of 3/31/2012

Last Name	First Name	Hire Date	Termination Date
Brown	Amanda	02/27/2012	
Collins	Nicholas	02/27/2012	
Kroutil	Mark	02/27/2012	
Medrano	Brianna	02/27/2012	
Smith	Annie	02/27/2012	
Bodnar	Anna	03/12/2012	
Carmichael	Julie	03/12/2012	
Tiernan	John F	03/12/2012	
Widzer	Matthew	03/12/2012	
Brown-Crosen	Tiara	03/26/2012	
Colenburg	Anthony	03/26/2012	
Falter	Michael	03/26/2012	
Ikeh	Edmond	03/26/2012	
Kowalska	Alina	03/26/2012	
Wright	Tracy	03/26/2012	
367			

ABC Laboratories Personnel as of 3/31/2012

Last Name	First Name	Hire Date	Termination Date
Easterwood	LaHoma	11/07/2011	
Hernandez	Lisa	11/07/2011	
Smith	Jeremy	11/07/2011	
Magarian	John	11/14/2011	
Duncan	Debra	11/21/2011	
Edwards	Justine	11/21/2011	
Lane	Mallarie	11/21/2011	
Porter	Nicole	11/21/2011	
Wanback	Paul	11/21/2011	
Wilson	Elizabeth	11/21/2011	
Maxwell	Meghan	12/05/2011	
Mertz	Emily	12/05/2011	
Pan	Jingzhi	12/05/2011	
Phillips	Whitney	12/05/2011	
Watson	Daryle	12/05/2011	
Fortenberry	Marc	12/19/2011	
Jernigan	Thomasas	12/19/2011	
Kruse	Melissa	12/19/2011	
Ray	JaLisa	12/19/2011	
Amico	Jesse	01/02/2012	
Arnold	Ashley	01/02/2012	
Battaglia	Kayla	01/02/2012	
Finley	Kristen	01/02/2012	
Klass	Anna	01/02/2012	
Kunce	Dustin	01/02/2012	
Mills	David	01/02/2012	
Winters	Jennifer	01/02/2012	
Detchou	Cadnel	01/16/2012	
Sellers	Samantha	01/16/2012	
Lopez-Trigo	Nancy	01/18/2012	
Anyanwu	Nkemdi	01/30/2012	
Clapper	James	01/30/2012	
Durchholz	Elaine	01/30/2012	
Green	Brandy	01/30/2012	
Guittar	Michael	01/30/2012	
Harris	Amelia	01/30/2012	
Brenner	Rachel D	02/13/2012	
Elmi	Jama	02/13/2012	
Falls	Angela	02/13/2012	
Gehrig	Daniel	02/13/2012	
Hazlett	Ashley	02/13/2012	
McIntyre	Terry	02/13/2012	
Neumann	Paul	02/13/2012	
St Mary	Richard	02/13/2012	

ABC Laboratories Personnel as of 3/31/2012

Last Name	First Name	Hire Date	Termination Date
Summers	Roger	02/14/2011	
Teclay	Kahsay	02/14/2011	
Holou	Melissa	02/28/2011	
Moylan	Alan	02/28/2011	
Nyrop	Lise	02/28/2011	
Meuth	Alex	03/28/2011	
Brodmerkle	Kathryn	04/11/2011	
Clark	Thomas	04/11/2011	
Kenoyer	Nicole	04/25/2011	
Robinson	Elizabeth	04/25/2011	
Travis	Courtney	04/25/2011	
Benefield	Brandon	05/09/2011	
Dickinson	Laura	05/09/2011	
Cote	Robert	05/23/2011	
Prevedel	Stephanie	05/23/2011	
Williams	Phillip	06/01/2011	
Duncan	Craig	06/06/2011	
Moreland	Paul	06/06/2011	
Morton	Kayla	06/20/2011	
Bodman	Mark	07/05/2011	
Jackson	Ayana	07/05/2011	
Shen	Xin	07/05/2011	
Vader	Alan	07/05/2011	
Wingler	Amber	07/05/2011	
Yancey	Megan	07/05/2011	
Peterson	Scott	07/18/2011	
Phillips	Mitchell	07/18/2011	
Cozad	Kristin	08/01/2011	
Cornell	Kevin	08/15/2011	
Brake	Kimberly	08/29/2011	
Call	Crystal	08/29/2011	
Creach	Dale	08/30/2011	
Glidewell	Stephanie	09/12/2011	
Huffman	Amanda	09/12/2011	
Lavin	Brian	09/12/2011	
Windle	Rebecca	09/12/2011	
Rhoads	Lawrence	09/26/2011	
Thompson	Byron	09/26/2011	
Hall	Shawn	10/10/2011	
Amoroso	Theresa	10/24/2011	
Backer	Andrew	10/24/2011	
Bermudez	Alexa	10/24/2011	
Fennewald	Andrew	10/24/2011	
Vo-Ransdell	Chi Hong	10/24/2011	

ABC Laboratories Personnel as of 3/31/2012

Last Name	First Name	Hire Date	Termination Date
Glattfelder	Brandy	03/29/2010	
Chatham	Beth	05/10/2010	
Diepenbrock	Justin	05/10/2010	
Reznick	Bradley	05/10/2010	
Stadler	Taylor	05/10/2010	
Dunphy	Richard	06/01/2010	
Liu	Xin	06/01/2010	
Schur	Jane	06/01/2010	
White	Franklin	06/07/2010	
Whalon	Michael	06/21/2010	
Merritt	James	07/05/2010	
Roscoe	Jessica M	07/05/2010	
Schaefer	Brian K	07/05/2010	
Hadsell III	Robert	07/19/2010	
Johnston	Matthew	07/19/2010	
Sampino	Keith	07/19/2010	
Partch	Martin C	08/02/2010	
Oliver	Amanda	08/16/2010	
Pingelton	Timothy	08/16/2010	
Thudium	Rachel	08/30/2010	
French	James	09/13/2010	
Garnes	Keith	09/13/2010	
Nwachukwu	Florence	09/13/2010	
Gaertner	Karin	09/27/2010	
Gilbert	Sandra	09/27/2010	
Silvey	Brian	09/27/2010	
Brenner	Raymond	10/11/2010	
Dinehart	Simon	10/11/2010	
Harrison	Ashley	10/11/2010	
Logan	Monica	10/11/2010	
Crane	Cris	10/25/2010	
Howard	Steven	10/25/2010	
Tutu	Edward	11/08/2010	
Marshall	Timothy	12/06/2010	
Keck	Bradly	01/03/2011	
Lercher	Brittney	01/03/2011	
Romine	Jerod	01/03/2011	
Miller	Jan	01/17/2011	
Schnase	Mallory	01/17/2011	
Bothwell	Brian	01/31/2011	
Dixon-White	Heidi	01/31/2011	
Texas	Bob	01/31/2011	
Burt	Jeremy	02/14/2011	
Keeling	Danielle	02/14/2011	

ABC Laboratories Personnel as of 3/31/2012

Last Name	First Name	Hire Date	Termination Date
McCluskey	Tyler	07/21/2008	
Barbe	Nathaniel	08/04/2008	
Maule	Michael	08/04/2008	
Vincent	Paul	08/18/2008	
Mayes	Barton	09/02/2008	
Peters	Sean	09/02/2008	
Totton	Carla	09/02/2008	
Gibson	April	09/15/2008	
Simpson	Donald	09/15/2008	
Ouk	Sontary	09/29/2008	
Ginter	Breanna	11/10/2008	
Massat	Christopher Kurt	11/10/2008	
Staley	Marcella	11/10/2008	
Swaim	Lisa	11/10/2008	
Vincent	Timothy	11/10/2008	
Evaniak	Mark	11/24/2008	
James	Matthew	11/24/2008	
Jutson	Johnson	11/24/2008	
Allan	John	03/30/2009	
Winters	Roger	04/13/2009	
Donelson	Justin Wayne	07/06/2009	
Anders	John	08/03/2009	
Randall	Christopher S	08/03/2009	
Beckford	Jacqueline	08/17/2009	
Gullerud	Thomas	09/14/2009	
Talbot	Brian	09/21/2009	
Hassinger	Thomas	09/28/2009	
Herries	John	09/28/2009	
Schimke	John	09/28/2009	
Stith	Vickie	09/28/2009	
Tobias	Rowel	10/05/2009	
Marlowe	Robert	11/02/2009	
Blanchard	David	12/07/2009	
Kirchhoefer	Patrick	12/07/2009	
Worrell	Donald	12/07/2009	
Okponobi	Emokimoni	01/04/2010	
Patrick	Curtis	01/04/2010	
Hull	Ken	02/15/2010	
Davis	Daniel	03/01/2010	
Justice	Michael	03/01/2010	
O'Connor	Malory	03/01/2010	
Brooks	Matthew	03/15/2010	
McCandless	Danah	03/15/2010	
Ntow	William	03/15/2010	

ABC Laboratories Personnel as of 3/31/2012

Last Name	First Name	Hire Date	Termination Date
Paulsmeyer	David	04/30/2007	
Cooper	Orion	05/29/2007	
Rebstock	Matthew	05/29/2007	
Zhong	Zhenqi	05/29/2007	
Chickering	Donna	06/11/2007	
Lightner	Paul	06/11/2007	
Drexler	Kathryn A	06/25/2007	
Glass	Brian	07/09/2007	
Gerke	Amanda	07/23/2007	
Graham	Katherine	07/23/2007	
Vogl	Emily	08/06/2007	
Spurgeon	Timothy E	08/20/2007	
Wolf	Jeremy	08/20/2007	
Fancher	Julie	09/10/2007	
Fain	Wesley	09/17/2007	
Smith	Jenna W	10/15/2007	
Etzler	Carolyn Ruth	11/05/2007	
Xu	Xiangyang	11/05/2007	
Dohm	Ashley	11/12/2007	
Didur	Suzanne	11/19/2007	
Lawson	Marcia	11/19/2007	
Christensen	Bret	12/03/2007	
Shobe	Christine	12/03/2007	
Habeeb	Shayira Banu	01/07/2008	
Xiong	Guohua	01/07/2008	
Reeder	Daniel	01/28/2008	
Adrian	Nancy A	02/18/2008	
McKenzie	Ryan Neil	02/18/2008	
Collins	Jeffrey	03/17/2008	
O'Connor	Mark J	03/17/2008	
Rosik	Leonard O	03/25/2008	
Stewart	Dustin	03/31/2008	
Walker	Jennifer R	03/31/2008	
Forck	David G	04/14/2008	
Engle	Allan	04/28/2008	
Searcy	Judy	05/12/2008	
Stevens	Sunny	05/12/2008	
Hogan	Gwenlyn	05/27/2008	
Auck	Sayre	06/09/2008	
Pezold	Kathryn	06/09/2008	
Guinn	Neil	06/23/2008	
Legardo	Anthony	07/07/2008	
Brendler	Jeffery	07/21/2008	
Green	Ladira	07/21/2008	

ABC Laboratories Personnel as of 3/31/2012

Last Name	First Name	Hire Date	Termination Date
Moore	Barbara S	11/09/2005	
Despins	Arthur L	11/28/2005	
Granger	Greg J	12/05/2005	
Stogsdill	Christy	12/12/2005	
Lee	Dong Reyoul	01/16/2006	
Sanders	Thomas P	02/07/2006	
Bishop	Ashly Lyn	02/27/2006	
Lee	Paula	03/06/2006	
Cool	Russell D	03/13/2006	
Derboven	Ernie	03/20/2006	
Becker	Beverly D	04/03/2006	
Chong	Chia Fei	04/03/2006	
Shaffer	Stanley R	04/03/2006	
Rudroff	Michele Lynn	04/15/2006	
Phillips	Jane D	05/08/2006	
Mummert	Michael	05/15/2006	
Nott	Andrew	05/15/2006	
Schrier	Loren	05/30/2006	
King	Kristein S	06/01/2006	
Dohm	Christopher C	06/26/2006	
Rabadan	James	07/10/2006	
Wells	Barbara A	07/24/2006	
Eppinger	Stacey	08/07/2006	
Banks	Levi J	08/21/2006	
Bergfield	William Alan	09/05/2006	
Sorensen	Erik R	09/05/2006	
Crews	Steven M	10/02/2006	
Qin	Xiaoyan	10/02/2006	
Elliott	Teresa L	11/13/2006	
Hofen	Jeri L	11/13/2006	
Simpson	Stacy L	11/13/2006	
Devault	Troy W	12/04/2006	
Brooks	Robert J	12/11/2006	
Lucas	Carolyn A	12/11/2006	
Bonk	Leisa K	01/08/2007	
Hibbard	Matthew	01/08/2007	
Ulmasov	Al	01/08/2007	
Clark	Jeorgeann	01/22/2007	
Johanning	Rebecca	01/22/2007	
Lynch	Jean M	01/22/2007	
Somani	Rajesh	03/05/2007	
Thomasson	Aaron	03/19/2007	
Cdebaca	Nicole	04/30/2007	
Clark	Brett	04/30/2007	

ABC Laboratories Personnel as of 3/31/2012

Last Name	First Name	Hire Date	Termination Date
Tagai	Brian S	05/31/2001	
Grandestaff	William R	06/11/2001	
Rogers	David E	06/11/2001	
Serak	Kelda R	06/18/2001	
Lafferty	Seth W	06/25/2001	
Troxell	Joe B	06/25/2001	
Schierhoff	Richard M	07/23/2001	
Dutton	Jessica L	08/06/2001	
Rice	Charles Fred	09/04/2001	
Ledford	Scott C	01/09/2002	
Ihms	Danny E	01/28/2002	
Talken	Chris G	02/13/2002	
Shi	Jianzheng	03/01/2002	
Huddleston	Darren W	04/08/2002	
Kroupa	Pamela M	05/13/2002	
Mize	Amy L	07/15/2002	
Wu	Hui	12/11/2002	
Raines	Barbara K	03/31/2003	
Tompkins	Jay A	03/01/2004	
Thiel	Andrew C	03/15/2004	
Hentchel	Thomas W	03/22/2004	
Peck	Nicole	04/05/2004	
Hutson	Chris J	06/14/2004	
Nagel	Jill S	06/14/2004	
Hathman	Sharna A	07/06/2004	
Anderson	Heidi	09/07/2004	
Butchart	Brian R	11/09/2004	
Dolezal	Alana L	11/22/2004	
Eichmeier	Larry S	01/10/2005	
Cochell	Kristina L	01/31/2005	
Rivera	Jennifer D	01/31/2005	
Freeman	Jenny D	03/07/2005	
Victor	Brandon C	03/07/2005	
Satterly	James B	03/16/2005	
Johnson	Joy M	05/05/2005	
Shepard	Emily S	05/31/2005	
Horton	Thomas P	07/18/2005	
Wells	Kevin	07/18/2005	
Wilson	Elana M	07/25/2005	
Sen	Atish D	08/15/2005	
Tesfai	Ruth	08/22/2005	
Howard	Elizabeth Ashley	09/07/2005	
Wright Osment	Philip E	09/12/2005	
Tesfai	Elen	10/25/2005	

ABC Laboratories Personnel as of 3/31/2012

Last Name	First Name	Hire Date	Termination Date
Cohle	Paul	02/04/1980	
Koch	Del A	09/02/1980	
Nothdurft	Gerald A	11/12/1984	
Leak	Alfred T	01/07/1985	
Hudson	Janet G	12/26/1985	
Williams	Bill B	03/17/1986	
Gant	Allen G	08/18/1986	
Grant	Joann C	07/01/1988	
Agan	Stephanie	08/31/1988	
Rhodes	Jon E	09/07/1988	
Hicks	Stephen L	02/01/1989	
Bussard	James B	03/20/1989	
Miles	Theresa Ann	04/26/1989	
Bucksath	John D	06/19/1989	
Chickering	Clark	09/01/1989	
Lee	Kenneth Brian	06/25/1990	
Kabler	Wes C	12/03/1990	
Overstreet	Barbara J	03/18/1991	
Fahrenbrink	Marta	12/23/1991	
Hermans	Margaret E	04/06/1992	
Schuster	Debra Ann	07/06/1992	
Smith	Barbara M	07/06/1992	
Lucas	Larry T	07/20/1992	
Tunink	Mark A	05/08/1995	
Reeder	Terri A	08/07/1995	
Haines	Michelle	09/15/1997	
Sarff	Philip M	11/03/1997	
Winterhalter	Peggy Sue	12/15/1997	
Jensen	Charles P	02/02/1998	
Heimsoth	Jason	03/24/1998	
Aufderheide	John A	04/14/1998	
Mayes	Diana L	01/04/1999	
Lucash	Kevin Joseph	05/24/1999	
Spurlock	Virginia Dawn	06/21/1999	
Hughes	Christopher I	05/08/2000	
Nabors	Jill	05/15/2000	
Wen	Lian	08/25/2000	
Rushing	Charles W	02/05/2001	
Smith	Thomas W	02/12/2001	
Roberson	Kevin W	03/15/2001	
Schouten	Craig S	04/10/2001	
Fetters	Tracy L	04/11/2001	
Tunink	Amanda L	05/01/2001	
Ernst	James L	05/23/2001	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

April Session of the April Adjourned

Term. 20 12

In the County Commission of said county, on the 17th day of April 20 12

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, April 23, 2012, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and 610.021 (13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Done this 17th day of April, 2012.

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

Absent

Skip Elkin

District II Commissioner