

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 14

In the County Commission of said county, on the 17th day of June 20 14
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 the Sheriff's Department to transfer the attached list of equipment to the University of Missouri Police Department.

It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Transfer of County Property form.

Done this 17th day of June, 2014

ATTEST:

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



Daniel K. Atwill
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

Boone County Purchasing
David Eagle
Office Specialist



613 E. Ash Street
Columbia, MO 65201
Phone: (573) 886-4394

MEMORANDUM

TO: Boone County Commission
FROM: David Eagle
RE: Surplus Disposal
DATE: June 10, 2014

The Sheriff Department requests permission to transfer the following equipment to the University of Missouri Police Department.

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
1.	18105	CELLULAR PHONE EXAMINER HARDWARE	CELLEBRITE LOGICAL UNIT	SHERIFF		

cc: Hilary Matney, Auditor
Surplus File

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 06-02-14

FIXED ASSET TAG NUMBER: 18105

DESCRIPTION: Cellular phone examiner hardware

RECEIVED

JUN 05 2014

REQUESTED MEANS OF DISPOSAL: Transfer to UMPD

OTHER INFORMATION: Cyber Crimes Task Force

BOONE COUNTY AUDITOR

CONDITION OF ASSET: Good, but obsolete effective 10/2014

REASON FOR DISPOSITION: No longer supported as of October 2014

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: N/A

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO

IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: Sheriff's

SIGNATURE 

AUDITOR

ORIGINAL PURCHASE DATE 7/30/12

RECEIPT INTO 1190 - 3835 - 

ORIGINAL COST \$12,500

GRANT FUNDED (Y/N) _____

ORIGINAL FUNDING SOURCE 2751

GRANT NAME _____

% FUNDING _____

ASSET GROUP 1604

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 286-2014

DATE APPROVED 6-17-14

SIGNATURE 

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 14

In the County Commission of said county, on the 17th day of June 20 14

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

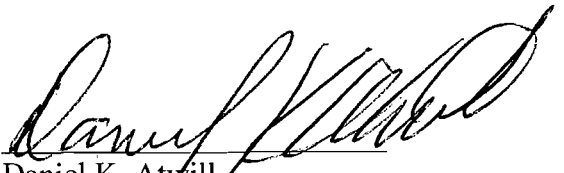
Now on this day the County Commission of the County of Boone does hereby award bid 24-29MAY14 – Bonne Femme Church Road Drainage Improvements to C.L. Richardson Construction Company of Ashland, MO.

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

Done this 17th day of June, 2014.

ATTEST:

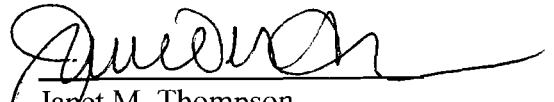
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

To: County Clerk's Office

Comm Order # 287-2014

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

6/3/14

**REQUEST
DATE**

**PURCHASE REQUISITION
BOONE COUNTY, MISSOURI**

2180

VENDOR NO.

CL Richardson

VENDOR NAME

24-29MAY14

BID NUMBER

Ship to Department # 2041

Bill to Department # 2041

Department	Account	Item Description	Qty	Unit Price	Amount
2041	71202	Bonne Femme Church			\$178,430.65
		Rd Drainage Improvement			
2041	71202	10 % Contingency			\$17,843.07

GRAND TOTAL: 196,273.72

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

Emmanuel
Approving Official

Bella Westcott
Prepared By

6/11/14
Auditor Approval

Boone County Purchasing

Amy Robbins
Senior Buyer



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

MEMORANDUM

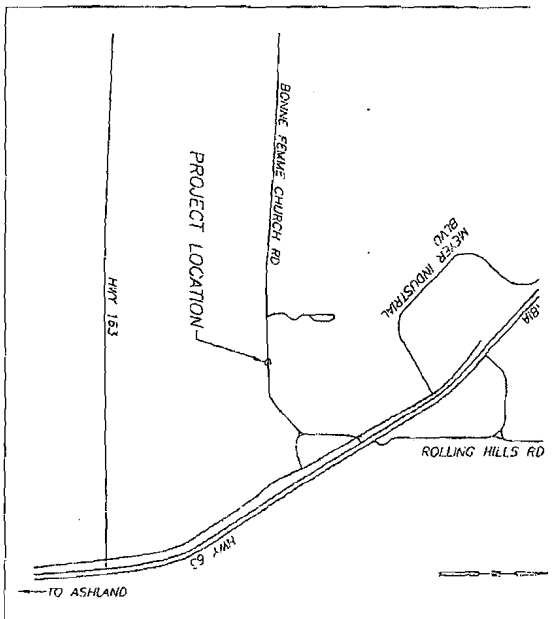
TO: Boone County Commission
FROM: Amy Robbins, Senior Buyer
DATE: June 10, 2014
RE: 24-29MAY14 – Bonne Femme Church Road Drainage Improvements

24-29MAY14 – Bonne Femme Church Road Drainage Improvements opened on May 29, 2014. Four bids were received and Resource Management recommends award by low bid to C.L. Richardson Construction Company of Ashland, MO.

The scope of this project includes precast reinforced concrete box culvert, aggregate roadway, roadway excavation, compacted embankment, woven wire fence, tree removal and grinding, erosion control and restoration. Cost of the contract is \$178,430.65 and will be paid from department 2041 – Infrastructure Preservation/Rehab, account 71202 – Contractor Costs. \$214,500.00 was budgeted for this project.

cc: Jeff McCann, Resource Management
Derin Campbell, Resource Management
Bid File

ATT: Project Location
Bid Tabulation



LOCATION MAP
NOT TO SCALE

NRK-2014-0438
Boone County Resource
management
04/08/14

24-29MAY14 - BONNE FEMME CHURCH ROAD DRAINAGE IMPROVEMENTS

BID TABULATION				ENGINEER'S ESTIMATE	CL Richardson Construction Co. (Ashland, MO)	M&M Landscaping and Construction, LLC	Capital Railroad Contracting, Inc. (Columbia, MO)	Sapp Construction, Inc.	AVERAGE BID				
Description	Qty.	Unit		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total		
MOBILIZATION	1	LS		\$3,620.00	\$3,620.00	\$12,000.00	\$12,000.00	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00	\$4,780.00	\$4,780.00
CONSTRUCTION STAKING	1	LS		\$3,412.50	\$3,412.50	\$1,900.00	\$1,900.00	\$4,200.00	\$4,200.00	\$2,500.00	\$2,500.00	\$3,003.13	\$3,003.13
COMPACTION TESTING	1	LS		\$985.00	\$985.00	\$1,050.00	\$1,050.00	\$1,800.00	\$1,800.00	\$5,000.00	\$5,000.00	\$2,178.75	\$2,178.75
CONCRETE TESTING	1	LS		\$1,215.00	\$1,215.00	\$1,150.00	\$1,150.00	\$1,000.00	\$1,000.00	\$2,800.00	\$2,800.00	\$1,541.25	\$1,541.25
TRAFFIC CONTROL	1	LS		\$9,030.00	\$9,030.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$14,250.00	\$14,250.00	\$10,820.00	\$10,820.00
SWPPP COMPLIANCE	1	LS		\$630.00	\$630.00	\$930.00	\$930.00	\$2,500.00	\$2,500.00	\$1,800.00	\$1,800.00	\$3,682.50	\$3,682.50
EROSION CONTROL	1	LS		\$6,620.00	\$6,620.00	\$5,500.00	\$5,500.00	\$7,500.00	\$7,500.00	\$31,100.00	\$31,100.00	\$12,680.00	\$12,680.00
RESTORATION (LIME, FERTILIZER, SEED, TYPE 3 MULCH & 4" TOPSOIL)	0.72	AC		\$13,000.00	\$9,360.00	\$9,200.00	\$6,624.00	\$12,000.00	\$8,640.00	\$5,556.00	\$4,000.32	\$9,909.00	\$7,156.08
SITE CLEARING AND GRUBBING (APPROX. 0.50 ACRES)	1	LS		\$6,660.00	\$6,660.00	\$5,500.00	\$5,500.00	\$8,400.00	\$8,400.00	\$18,000.00	\$18,000.00	\$9,640.00	\$9,640.00
REMOVALS	1	LS		\$2,450.00	\$2,450.00	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00	\$3,500.00	\$3,500.00	\$3,737.50	\$3,737.50
ROCK EXCAVATION	120	CY		\$37.50	\$4,500.00	\$50.00	\$6,000.00	\$140.00	\$16,800.00	\$250.00	\$30,000.00	\$119.98	\$14,395.00
EARTH EXCAVATION	529	CY		\$4.50	\$2,380.50	\$4.00	\$2,116.00	\$9.00	\$4,761.00	\$7.50	\$3,967.50	\$8.20	\$3,279.80
COMPACTED EMBANKMENT	529	CY		\$2.75	\$1,453.75	\$10.00	\$5,290.00	\$8.00	\$4,232.00	\$7.50	\$3,967.50	\$7.06	\$3,736.00
COMPACTED EMBANKMENT FROM BORROW	654	CY		\$11.95	\$7,815.30	\$18.00	\$11,772.00	\$15.50	\$10,137.00	\$7.50	\$4,905.00	\$13.24	\$8,657.30
12" THICK AGGREGATE ROADWAY	1,084	SY		\$15.60	\$16,910.40	\$17.50	\$18,970.00	\$15.50	\$16,802.00	\$19.00	\$20,598.00	\$16.90	\$18,319.60
16W x 5H PRECAST REINFORCED CONCRETE BOX CULVERT	88.5	LF		\$990.00	\$88,425.00	\$990.00	\$88,425.00	\$990.00	\$88,425.00	\$921.00	\$81,508.50	\$907.75	\$80,282.88
TYPE 2 ROCK BLANKET (3" THICK)	281	CY		\$34.00	\$9,554.00	\$40.00	\$11,240.00	\$38.50	\$10,818.50	\$46.00	\$12,926.00	\$39.63	\$11,134.63
WOVEN WIRE FENCE	460	LF		\$8.40	\$3,864.00	\$8.00	\$3,680.00	\$40.00	\$18,400.00	\$19.00	\$8,740.00	\$18.85	\$8,671.00
WATER GAP	1	EA		\$2,100.00	\$2,100.00	\$1,550.00	\$1,550.00	\$800.00	\$800.00	\$4,200.00	\$4,200.00	\$2,162.50	\$2,162.50
TEMPORARY FENCE	500	LF		\$2.30	\$1,150.00	\$3.00	\$1,500.00	\$20.00	\$10,000.00	\$10.00	\$5,000.00	\$9.34	\$4,670.00
Bid Total					\$194,891.00		\$217,377.00		\$258,090.50		\$267,928.82		\$230,456.74
Bid Response					Y		Y		Y		Y		Y
Debarment					Y		Y		Y		Y		Y
Work Authorization Certification					Y		Y		Y		Y		Y
Statement of Bidders Qualifications					Y		Y		Y		Y		Y
Anti-Collusion Statement					Y		Y		Y		Y		Y
Bid Bond					Y		Y		Y		Y		Y
Signature and Identity of Bidder					Y		Y		Y		Y		Y
Bidders Acknowledgment					Y		Y		Y		Y		Y

287-2014

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 **C.L. Richardson Construction Company** (hereinafter referred to as the Contractor).

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

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

**BID NUMBER 24-29MAY14
BONNE FEMME CHURCH ROAD DRAINAGE IMPROVEMENTS
BOONE COUNTY, MISSOURI**

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award is to **be in the amount of \$178,430.65.**

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
Certification Regarding Debarment
Work Authorization Certification
Statement of Bidders Qualifications
Anti-Collusion Statement
Signature and Identity of Bidder
Bidders Acknowledgment
Insurance Requirements
Contract Conditions
Sample Contract Agreement
Performance Bond, bonds must be filled out and returned within 15 days of the date of this contract.
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-Annual Wage Order #20
Boone County Standard Terms and Conditions

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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, 2011", 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

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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 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.

287-2014

The Owner agrees to pay the Contractor in the amount: \$178,430.65.

One Hundred Seventy Eight Thousand, Four Hundred Thirty Dollars and Sixty Five Cents (\$178,430.65)

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

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on _____ at Columbia, Missouri.

(Date)

CONTRACTOR:

C.L. RICHARDSON CONSTRUCTION COMPANY

OWNER, BOONE COUNTY, MISSOURI

By: C.L. Richardson
Authorized Representative Signature

By: Daniel K. Atwill
Daniel K. Atwill, Presiding Commissioner

By: C.L. Richardson
Authorized Representative Printed Name
Title: President

Approved as to Legal Form:

CJ Dykhouse
Boone County Counselor

ATTEST:

Wendy S. Noren
Wendy Noren, County Clerk

AUDITOR CERTIFICATION

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

James E. Pitchford
Signature

6/11/14
Date

2041 / 71202 - \$178,430.65

Appropriation Account



CERTIFICATE OF LIABILITY INSURANCE

RICHA17

OP ID: MD

DATE (MM/DD/YYYY)

06/10/2014

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

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

PRODUCER Rollins-Vandiver-Digges, Inc. 200 East Southampton Drive Columbia, MO 65203 Gary E. Grossnickle	CONTACT NAME: Mary Davidson PHONE (A/C, No, Ext): 573-875-4800 E-MAIL ADDRESS: mdavidson@theinsurancegrp.com	FAX (A/C, No): 573-875-4514	
	INSURER(S) AFFORDING COVERAGE		NAIC #
INSURED C. L. Richardson Construction 15475 Hwy. 63 S. Ashland, MO 65010	INSURER A: United Fire & Casualty Co.		13021
	INSURER B: Missouri Employers Mutual Ins		10191
	INSURER C: Torus National Ins Co		
	INSURER D:		
	INSURER E:		
INSURER F:			

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER: 1**

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

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY	X	60362010	07/01/2013	07/01/2014	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY					DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR					MED EXP (Any one person) \$ 10,000
A	<input checked="" type="checkbox"/> Underground Incl					PERSONAL & ADV INJURY \$ 1,000,000
A	<input checked="" type="checkbox"/> CG7103 Ultra Liab					GENERAL AGGREGATE \$ 2,000,000
GEN'L AGGREGATE LIMIT APPLIES PER:						
<input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC						
A	AUTOMOBILE LIABILITY	X	60362010	07/01/2013	07/01/2014	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO					BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS					BODILY INJURY (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					PROPERTY DAMAGE (PER ACCIDENT) \$
						\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB		60362010	07/01/2013	07/01/2014	EACH OCCURRENCE \$ 1,000,000
	<input type="checkbox"/> EXCESS LIAB					AGGREGATE \$ 1,000,000
	<input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$					\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	N/A	MEM101911606	07/01/2013	07/01/2014	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)					E.L. EACH ACCIDENT \$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
						E.L. DISEASE - POLICY LIMIT \$ 1,000,000
C	Excess Umbrella		39213C130ALI	07/22/2013	07/01/2014	Liability 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

County of Boone is an additional insured for general liability and automobile liability as their interest may appear per written contract regarding Bonne Femme Church Road Drainage Improvements. Umbrella Liability and Excess Liability Coverage Follow Form.

CERTIFICATE HOLDER

COUNT-5

County Of Boone
 C/O Boone County Purchasing
 613 E Ash St.
 Columbia, MO 65201

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Mary Davidson

© 1988-2010 ACORD CORPORATION. All rights reserved.

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.

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

DATE

ADDENDUM NUMBER

None

COMPANY NAME: C.L. Richardson Construction Co., Inc.

ADDRESS: 15475 Hwy. 63 South

CITY, STATE, ZIP Ashland, MO 65010

PHONE NUMBER: 573-657-9557

AUTHORIZED REPRESENTATIVE: C.L. Richardson

TITLE: President

SIGNATURE: C.L. Richardson

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

- Raithel Brothers Construction - Concrete
- Keith Contracting LLC - Traffic Control

BID FORM
BONNE FEMME CHURCH ROAD DRAINAGE IMPROVEMENTS

Description	Qty.	Unit	Unit Price	Total
MOBILIZATION	1	LS	\$ 3620 ⁻	\$ 3620.00
CONSTRUCTION STAKING	1	LS	\$ 3412 ⁵⁰	\$ 3412.50
COMPACTION TESTING	1	LS	\$ 865 ⁻	\$ 865.00
CONCRETE TESTING	1	LS	\$ 1215 ⁻	\$ 1215.00
TRAFFIC CONTROL	1	LS	\$ 9030 ⁻	\$ 9030.00
SWPPP COMPLIANCE	1	LS	\$ 630 ⁻	\$ 630.00
EROSION CONTROL	1	LS	\$ 6620 ⁻	\$ 6620.00
RESTORATION (LIME, FERTILIZER, SEED, TYPE 3 MULCH & 4" TOPSOIL)	0.72	AC	\$ 13000 ⁻	\$ 9360.00
SITE CLEARING AND GRUBBING (APPROX. 0.50 ACRES)	1	LS	\$ 6660 ⁻	\$ 6660.00
REMOVALS	1	LS	\$ 2450 ⁻	\$ 2450.00
ROCK EXCAVATION	120	CY	\$ 37 ⁵⁰	\$ 4500.00
EARTH EXCAVATION	529	CY	\$ 4 ³⁰	\$ 2274.70
COMPACTED EMBANKMENT	529	CY	\$ 2 ⁷⁵	\$ 1454.75
COMPACTED EMBANKMENT FROM BORROW	654	CY	\$ 11 ⁹⁵	\$ 7815.30
12" THICK AGGREGATE ROADWAY	1084	SY	\$ 15 ⁶⁰	\$ 16910.40
16'W x 5'H PRECAST REINFORCED CONCRETE BOX CULVERT	96.5	LF	\$ 880 ⁻	\$ 84920.00
TYPE 2 ROCK BLANKET (3' THICK)	281	CY	\$ 34 ⁻	\$ 9554.00
WOVEN WIRE FENCE	460	LF	\$ 8 ⁴⁰	\$ 3864.00
WATER GAP	1	EA	\$ 2100 ⁻	\$ 2100.00
TEMPORARY FENCE	500	LF	\$ 2 ³⁵	\$ 1175.00
Bid Total				\$ 178,430.65

PERFORMANCE BOND

KNOW ALL PERSONS BY THESE PRESENTS, that we,
C. L. Richardson Construction Co., Inc.

as Principal, hereinafter called Contractor, and Fidelity and Deposit Company of Maryland

a Corporation, organized under the laws of the State of Maryland
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 One Hundred Seventy Eight Thousand Four Hundred Thirty Dollars and 65/100 Dollars,
for the payment whereof Contractor and Surety bind themselves, their heirs, executors, administrators,
successors and assigns jointly and severally, firmly by these presents:

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

**BID NUMBER 24-29MAY14
BONNE FEMME CHURCH ROAD DRAINAGE IMPROVEMENTS
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, Missouri, on this 6th day of June, 2014.

C. L. Richardson Construction Co., Inc.
(Contractor)

C. L. Richardson
C. L. Richardson, President

(SEAL)

BY: Fidelity and Deposit Company of Maryland

(Surety Company)

(SEAL)

BY: Mary D. Davidson
(Attorney-In-Fact) Mary D. Davidson

BY: Mary D. Davidson
(Missouri Representative) Mary D. Davidson

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

Surety Contact Name: Mary D. Davidson

Phone Number: 573-875-4800

Address: The Insurance Group, Inc.
200 E Southhampton Dr., Columbia, MO 65203

Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by DAVID S. HEWETT, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **Gary GROSSNICKLE, Charles W. DIGGES, JR., Kimberly A. HUGHES and Mary D. DAVIDSON, all of Columbia, Missouri, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed, ~~any and all bonds and undertakings~~, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md, in their own proper persons. This power of attorney revokes that issued on behalf of Gary GROSSNICKLE, Charles W. DIGGES, JR., J. D. TRICE, Kimberly A. HUGHES, Mary D. DAVIDSON, dated January 11, 2005.

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

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 11th day of August, A.D. 2009.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregory E. Murray

By:

David S. Hewett

Gregory E. Murray Assistant Secretary

David S. Hewett

Vice President

State of Maryland }
City of Baltimore } ss:

On this 11th day of August, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came DAVID S. HEWETT, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

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



Constance A. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

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

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

CERTIFICATE

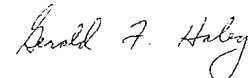
I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was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

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

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

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 6th day of June, 2014.



Assistant Secretary

LABOR AND MATERIAL PAYMENT BOND

KNOW ALL PERSONS BY THESE PRESENTS, that we, C. L. Richardson Construction Co., Inc.

as Principal, hereinafter called Contractor, and Fidelity and Deposit Company of Maryland

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

One Hundred Seventy Eight Thousand Four Hundred Thirty Dollars and 65/100
DOLLARS

(\$ 178,430.65), 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 24-29MAY14
BONNE FEMME CHURCH ROAD DRAINAGE IMPROVEMENTS
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, Missouri on this 6th day of June 2014.

CONTRACTOR C. L. Richardson Construction Co., Inc. (SEAL)

BY: *C. L. Richardson*

SURETY COMPANY Fidelity and Deposit Company of Maryland

BY: *Mary D. Davidson*
(Attorney-In-Fact) Mary D. Davidson

BY: *Mary D. Davidson*
(Missouri Representative) Mary D. Davidson

(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)

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

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by DAVID S. HEWETT, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **Gary GROSSNICKLE, Charles W. DIGGES, JR., Kimberly A. HUGHES and Mary D. DAVIDSON, all of Columbia, Missouri, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed, ~~any and all bonds and undertakings~~, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md, in their own proper persons. This power of attorney revokes that issued on behalf of Gary GROSSNICKLE, Charles W. DIGGES, JR., J. D. TRICE, Kimberly A. HUGHES, Mary D. DAVIDSON, dated January 11, 2005.

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

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 11th day of August, A.D. 2009.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregory E. Murray

By: *David S. Hewett*

Gregory E. Murray Assistant Secretary

David S. Hewett

Vice President

State of Maryland } ss:
City of Baltimore }

On this 11th day of August, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came DAVID S. HEWETT, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

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



Constance A. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

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

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

CERTIFICATE

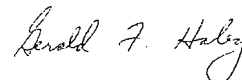
I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was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

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

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

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 6th day of June, 2014.



Assistant Secretary

Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by DAVID S. HEWETT, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **Gary GROSSNICKLE, Charles W. DIGGES, JR., Kimberly A. HUGHES and Mary D. DAVIDSON, all of Columbia, Missouri, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed, **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md, in their own proper persons. This power of attorney revokes that issued on behalf of Gary GROSSNICKLE, Charles W. DIGGES, JR., J. D. TRICE, Kimberly A. HUGHES, Mary D. DAVIDSON, dated January 11, 2005.

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

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 11th day of August, A.D. 2009.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregory E. Murray

By:

David S. Hewett

Gregory E. Murray Assistant Secretary

David S. Hewett

Vice President

State of Maryland }
City of Baltimore } ss:

On this 11th day of August, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came DAVID S. HEWETT, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

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



Constance A. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

BID RESPONSE

TO: COUNTY OF BOONE, MISSOURI

SUBJECT: Bonne Femme Church Road Drainage Improvement.

Project No.: Bid #24-29MAY14

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: C.L. Richardson Construction Company, Inc.

By: C.L. Richardson
(Signature)

C.L. Richardson
(Print or Type Name)

Title: President

Address: 15475 Highway 63 South

City, State, Zip: Ashland, MD 65010

Phone: 573-657-9557

Fax: 573-657-1078

Date: 5/29/14

(Please complete and return with Contract)

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

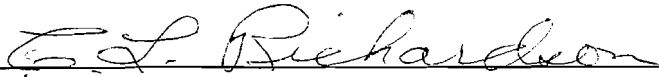
This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 29 CFR Part 98 Section 98.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988, Federal Register (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS FOR CERTIFICATION)

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

C.L. Richardson Construction Company, Inc.
C.L. Richardson, President

Name and Title of Authorized Representative


Signature

5/29/14
Date

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

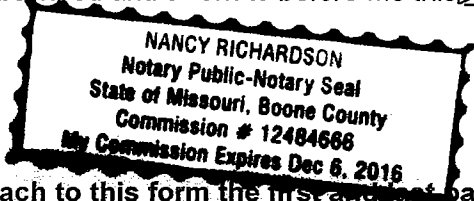
County of Boone)
State of Missouri)ss
)

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

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

C.L. Richardson 5/29/14
Affiant Date
C.L. Richardson, President
Printed Name

Subscribed and sworn to before me this 29th day of MAY, 2014.



Nancy Richardson
Notary Public

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

An Affirmative Action/Equal Opportunity Institution



Company ID Number: 177491

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 **C. L. Richardson Construction Company, 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: 177491

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 C. L. Richardson Construction Company, Inc.

Charles Richardson

Name (Please Type or Print)

Title

Electronically Signed

Signature

01/08/2009

Date

Department of Homeland Security – Verification Division

USCIS Verification Division

Name (Please Type or Print)

Title

Electronically Signed

Signature

01/08/2009

Date

Company ID Number: 177491

Information relating to the Program Administrator(s) for your Company on policy questions or operational problems:

Name: **Debbie A Crump**
Telephone Number: **(573) 657 - 9557**
E-mail Address: **crumpd_clr@yahoo.com**

Fax Number: **(573) 657 - 1078**

Name: **Charles L Richardson**
Telephone Number: **(573) 657 - 9557**
E-mail Address: **crumpd_clr@yahoo.com**

Fax Number: **(573) 657 - 1078**

STATEMENT OF BIDDER QUALIFICATIONS

Each Bidder for the work included in the specifications and drawings 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: C.L. Richardson Construction Company, Inc.
2. Business Address: 15475 Highway 63 South, Ashland, MO 65010
3. When Organized: 1953
4. When Incorporated: 6/24/94
5. If not incorporated, state type of business and *provide either Federal Tax ID, or Social Security Number (if sole proprietor)* N/A
6. Number of years engaged in contracting business under present firm name: 59
7. If you have done business under a different name, please give that name and location:
N/A
8. Percent (%) of work done by own staff: 75 %
9. Have you ever failed to complete any work awarded to your company? No
If so, where and why?: _____
10. Have you ever defaulted on a contract? No
11. List of contracts completed within the last four years, including value of each:

See Attached.

12. List of projects currently in progress.

See Attached.

C.L. RICHARDSON CONST. PROJECTS COMPLETED IN LAST 4 YEARS

PROJECT	WHEN COMPLETED	LOCATION	CONTACT - PHONE NO.	TOTAL
Harsco Corporation - Reed Minerals (CSR)	Jun-11	Huntsville, MO	Eddie Childress, Harsco Minerals, 913-757-4561	\$ 610,000.00
Les Bourgeois (SE, GR, SD, EX)	May-11	Rocheport, MO	Wayne Huebert, Huebert Builders, 573-449-4996	\$ 295,564.00
Mexico Memorial Airport (EX)	May-11	Mexico, MO	Chris Flagelle, BWR, 816-363-2696	\$ 128,015.00
Harrisburg Reclamation Project (SI, GR)	Sep-11	Harrisburg, MO	Mike Carlson, Gredell Engineering, 573-659-9078	\$ 1,237,847.00
Auto-Owners Insurance (EC, EX, SD, WA, SE)	Oct-11	Columbia, MO	Joe Gruender, Little Dixie Const., 573-449-7200	\$ 218,354.00
Macon-Fower Memorial Airport	Oct-11	Macon, MO	Allan Muney, City of Macon, 660-385-6421	\$ 274,126.50
Rolling Hills Road Imp. Utility Corridor Grading	Oct-11	Boone County, MO	BoCo Public Works, Tyson Boldan, 573-442-4392	\$ 161,647.50
Sunnydale Adventist Academy Holding Cell Force Main (EX, SE, WA)	Oct-11	Centralia, MO	Erv Bales, Sunnydale Academy, 573-682-2164	\$ 375,407.00
Meadow Village Wastewater Treatment Plant	Dec-11	Boone County, MO	Tom Ratermann, BCRSD, 573-443-2774	\$ 302,345.00
106-108 Sexton Road Demo (GR, SE, DE)	Jul-12	Columbia, MO	Michelle Sorensen, City of Columbia, 573-874-7375	\$ 18,765.00
ABC Lab Lagoon Closure (SI)	Jun-12	Columbia, MO	Dave Bennett, ESS&S, 573-449-2646	\$ 42,965.00
City of Columbia Demo Projects Term & Supply	Jul-12	Columbia, MO	Marilyn Starke, Columbia Purchasing, 573-874-7376	\$ 53,170.00
Hinkson Siphon Elimination Project (SE)	Jul-12	Columbia, MO	Melinda Pope, City of Columbia Purch, 573-874-7375	\$ 357,716.00
Pro-Line Building Company (EX, GR, SE, WA)	Sep-12	Columbia, MO	Jason Larkue, Pro-Line Bldg. Co., 641-780-6092	\$ 592,618.00
Missouri Rural Water Association (GR, SE, DE)	Oct-12	Ashland, MO	John Hoagland, MO Rural Water Assoc., 573-657-5533	\$ 43,819.00
Conley Road TDD Transportation Services - Demolition	Nov-12	Columbia, MO	Robert - Van Matre, Harrison, etc., 573-874-7777	\$ 243,458.00
Columbia Country Club (SI, EX, DE)	Nov-12	Columbia, MO	Greg Korneta, Wadsworth Golf (GC), 815-436-8404	\$ 1,048,076.00
Boone County Concrete Rehabilitation	Dec-12	Columbia, MO	Darin Sapp, Bo. Co. Public Works, 573-864-6316	\$ 345,242.00
Columbia Public Schools Admin. Bldg. Add (SI, WA, SE)	Dec-12	Columbia, MO	Carmen Craddock, GBH Bldrs, 573-893-3633	\$ 542,674.00
Southern Boone County School Additions (SI, WA, SE)	Dec-12	Ashland, MO	Wes Doerhoff, Septagon Const., 573-442-6187	\$ 454,950.00
Emergency Repair of Flood Control	May-13	Woodridge, MO	Bob Schoen, Army COE, 816-389-3291	\$ 31,077.50
Midway Heights Elem. School Access Imp.	Oct-13	Columbia, MO	Charles Oestreich, Dir. Fac.&Const.Serv., CPS	\$ 1,070,000.00
Moser's Foods (SI, WA, SE, GR)	Dec-13	Mexico, MO	Chris Sanders, A Civil Group, 573-817-5750	\$ 205,082.00
Little Tipple Reclamation Project (SI)	Dec-13	Bates City, MO	Larry Burkhardt, State of MO Div. Fac. Mgmt. D&C	\$ 446,619.00
Katy Place Trail (EX, SE, GR)	Apr-14	Columbia, MO	Melinda Pope, City of Columbia Purch, 573-874-7375	\$ 299,418.00
Danuser Expansion (SI)	May-14	Fulton, MO	Frank Dahm, Septagon Const., 573-893-3113	\$ 68,468.00
Paul Houston - Clearing	May-14	Columbia, MO	Paul Houston, 573-696-3885	\$ 41,858.00
Hartsburg Levee System	May-14	Hartsburg, MO	James Rudy, USACE, 816-389-3511	\$ 23,620.00
TOTAL				\$ 9,532,901.50
Key: SI = Site work, RC = Road Construction				
WA = Water, SE = Sewer, GR = Grading				
SD = Storm Drainage				

**C.L. RICHARDSON
CONSTRUCTION CO.**

PROJECTS IN PROGRESS

5/28/2014

TOTAL	PROJECT	LOCATION	CONTACT - PHONE NO.	SCHEDULED COMPLETION
\$ 114,600.00	Brunswick Levee Emergency Repair	Brunswick, MO	James Rudy, Corp of Eng. 816-389-3511	Sept. 2014
\$ 5,780.00	CPS Transportation Facility Imp. (JCI)	Columbia, MO	Tim Kiesling, JC Industries, 573-636-2711	Aug-14
\$ 2,753,536.00	CPS Transportation Facility Imp.	Columbia, MO	Charles Oestreich, Dir. Fac.&Const.Serv., CPS	Sept. 2014
\$ 91,478.00	Rock Bridge HS Soccer Field Renovations	Columbia, MO	Ben Ross, Engineering Surveys & Services, 573-449-2646	Jul-14
\$ 51,931.50	Renz/Jacobs/Tebbetts Levee Systems	Callaway Cty.,MO	James Rudy, Corp of Eng. 816-389-3511	Sept. 2014
\$ 47,280.00	Hartsburg Wastewater Disinfection Imp.	Hartsburg, MO	Leland Neher, MECO Engineering, 573-893-5558	Sept. 2014
\$ 300,000.00	Skip Grossnickle - Site Work & Utilities	Columbia, MO	Skip Grossnickle, 573-874-4800	Sept. 2014
\$ 1,004,024.75	Hallsville Wastewater Treatment Project	Hallsville, MO	Cheri Reich, Mayor, City of Hallsville, 573-696-3885	Oct. 2014
\$ 4,368,630.25				

ANTI-COLLUSION STATEMENT

STATE OF MISSOURI

COUNTY OF Boone

C.L. Richardson, being first duly sworn, deposes and

says that he is President
(Title of Person Signing)

of C.L. Richardson Construction Company, 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.

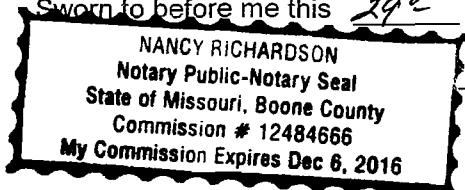
Affiant further certifies that bidder is not financially interested in, or financially affiliated with, any other bidder for the above project

By C.L. Richardson

By _____

By _____

Sworn to before me this 29th day of MAY, 20 14



Nancy Richardson
Notary Public

My Commission Expires _____

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 Missouri

Dated 5/29/14, 20 14
 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.)

C. L. Richardson Construction 15475 Hwy. 63 South
(If a corporation - show its name above) C, Inc. Ashland, MO 65010

ATTEST:

Nancy Richardson
 (Secretary)

Corporate Secretary
 (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 29th day of May, 20 14

before me appeared C.L. Richardson 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

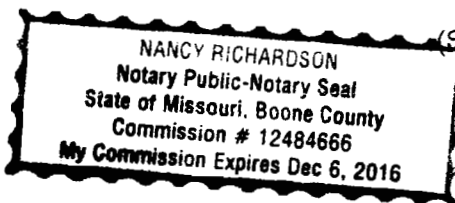
~~(if a sole individual), acknowledged that he executed the same as his free act and deed.~~

~~(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 President
President or other agent

of C.L. Richardson Const. Co., 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 Ashland, MO the day and year first above written.



(SEAL) Nancy Richardson Notary Public

My Commission expires _____, 20 _____.

C.L. RICHARDSON CONSTRUCTION COMPANY

15475 US HWY 63 S

DUNS: 076970987 CAGE Code: 1DBY0

ASHLAND, MO, 65010-9568

Status: Active

UNITED STATES

Entity Overview

Entity Information

Name: C.L. RICHARDSON CONSTRUCTION COMPANY
Business Type: Business or Organization
POC Name: Debbie Crump
Registration Status: Active
Activation Date: 03/07/2014
Expiration Date: 03/07/2015

Exclusions

Active Exclusion Records? No

SA M | System for Award Management 1.0

IBM v1.1725.20140509-1810

WWW2

Note to all Users: This is a Federal Government computer system. Use of this system constitutes consent to monitoring at all times.



JASON KANDER

MISSOURI
SECRETARY
OF STATE

Business
Services



Elections
& Voting



Investor Protection
& Securities



State
Library



Records
& Archives



Administrative
Rules



Publications
& Forms



2013-2014 Missouri
Roster

2014 General
Assembly Roster

2013-2014 Official
Manual

Missouri Election
Law #

Missouri Constitution

State Symbols

SCS Forms

Order Publications
Online

Kids Page

FILED DOCUMENTS

(Click above to view filed documents that are available.)

Date: 6/3/2014

Business Name History

Name	Name Type
C. L. RICHARDSON CONSTRUCTION COMPANY	Legal

General Business - Domestic - Information

Charter Number:	00397790
Status:	Good Standing
Entity Creation Date:	6/24/1994
State of Business:	MO
Expiration Date:	Perpetual
Last Registration Report Filed Date:	2/24/2014
Last Registration Report Filed:	2015
Registration Report Month:	January

Registered Agent

Agent Name:	<u>NANCY RICHARDSON</u>
Office Address:	15475 Hwy 63 South Ashland MO 65010
Mailing Address:	

sos.mo.gov
 Internet Privacy Policy
 Bid Opportunities
 Missouri State Government
 Employment
 Directions
 Site Map
 Employee Access



Contact Us:
 600 West Main Street
 Jefferson City, MO 65101
 Main Office: (573) 751-4936
 Info@sos.mo.gov
 Branch Offices

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 14

In the County Commission of said county, on the 17th day of June 20 14

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 the Sheriff's Department to Transfer Above ATS for Andrew Evans at 109% of mid point for Investigator, position no. 708.

Done this 17th day of June, 2014

ATTEST:

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

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

REQUEST TO TRANSFER ABOVE "ATS" (Authorized Transfer Salary)

BOONE COUNTY Commission Order 146-2006

Description of form: To request approval to transfer above "ATS" (authorized transfer salary).

Procedure:

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability, approves budget revision (if applicable), returns original form to the Administrative Authority and forwards a copy to Human Resource Director.
3. The Human Resource Director reviews the request and provides recommendation to the Administrative Authority.
4. The Administrative Authority will schedule the request for approval by the Commission and provide the Commission with the HR Director's recommendation.
5. The County Commission will review all requests for a starting salary above the "ATS" and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
6. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Andrew Evans Department Sheriff's - Internet Crimes Task Force

Position Title Investigator Position No. 708

Proposed Starting Salary (complete one only) Annual: _____ % of Mid-Point _____
 OR Hourly: 22.32 % of Mid-Point 109%

No. of employees in this job classification within your Department? 10

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level) Andy Evans has worked with our department since 11/01/2004 to present as a deputy. Andy has recently attended Internet Crimes Against Children Investigation Techniques. Andy will be a reactive and proactive cyber crimes investigator. He was promoted to Investigator during the interview process, and has completed an internship for this position and has proven to be a competent replacement. Andy's experience with our department is invaluable and will benefit him as he takes on the added responsibility of cyber crimes investigator.

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification Andy will be hired in lower than all the current investigators, and at the same salary as the new forensics investigator Cody Bounds.

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices? This will not affect any other employee.

* Additional comments: This increase is \$3.62 less than the investigator who vacated the position at the end of May.

Administrative Authority's Signature: [Signature] Date: 6-13-14

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.
 Auditor's Signature: [Signature] Date: 6-16-14

Human Resource Director's Recommendations: Approve. Evans current ^{hourly pay} salary is \$22.03 w/ 9.6 years of service.

Human Resource Director's Signature: [Signature] Date: 6/16/14

County Commission _____ Approve _____ Deny
 Comment(s): _____

Presiding Commissioner's Signature: [Signature] Date: 6-17-14

District I Commissioner's Signature: Absent Date: _____

District II Commissioner's Signature: [Signature] Date: 6/17/14

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 14

In the County Commission of said county, on the 17th day of June 20 14

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 the Sheriff's Department to Transfer Above ATS for Cody Bounds at 109% of mid point for Investigator, position no. 711.

Done this 17th day of June, 2014

ATTEST:

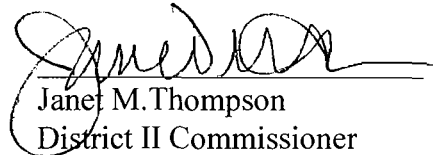
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner


Janet M. Thompson
District II Commissioner

REQUEST TO TRANSFER ABOVE "ATS" (Authorized Transfer Salary)

BOONE COUNTY Commission Order 146-2006

Description of form: To request approval to transfer above "ATS" (authorized transfer salary).

Procedure:

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability, approves budget revision (if applicable), returns original form to the Administrative Authority and forwards a copy to Human Resource Director.
3. The Human Resource Director reviews the request and provides recommendation to the Administrative Authority.
4. The Administrative Authority will schedule the request for approval by the Commission and provide the Commission with the HR Director's recommendation.
5. The County Commission will review all requests for a starting salary above the "ATS" and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
6. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Cody Bounds Department Sheriff's - Internet Crimes Task Force

Position Title Investigator Position No. 711

Proposed Starting Salary (complete one only) Annual: _____ % of Mid-Point _____
 OR Hourly: 22.32 % of Mid-Point 109%

No. of employees in this job classification within your Department? 10

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level) Cody Bounds has worked with our department since 02/01/2011 to present as a deputy; he also has attended specialized training to become a Comp TIA A+, and has gone to digital forensics with FRED and AccessData training. Cody will be the primary computer/cellular/mobile forensics investigator. He was promoted to Investigator during the interview process, and has completed an internship for this position and has proven to be a competent replacement. Cody's experience with our department is invaluable and will benefit him as he takes on the added responsibility of cyber crimes investigator.

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification Cody will be hired in lower than all the current investigators, and at the same salary as the new investigator Andy Evans.

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices? This will not affect any other employee.

Additional comments: This increase is \$1.55 less than the investigator who vacated the position at the end of May.

Administrative Authority's Signature: [Signature] Date: 6-13-14

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.

Auditor's Signature: [Signature] Date: 6-16-14

Human Resource Director's Recommendations: Approve. Bounds current hourly pay \$19.21 w/ 3.35 years of service

Human Resource Director's Signature: [Signature] Date: 6/16/14

County Commission _____ Approve _____ Deny _____

Comment(s): _____

Presiding Commissioner's Signature: [Signature] Date: 6-17-14

District I Commissioner's Signature: Absent Date: _____

District II Commissioner's Signature: [Signature] Date: 6/17/14

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 14

In the County Commission of said county, on the 17th day of June 20 14

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 301 by Downtown Toastmasters on June 26, 2014 from 11:30 a.m. to 1:30 p.m.

Done this 17th day of June, 2014.

ATTEST:

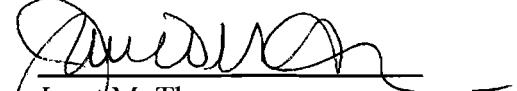
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

Daniel K. Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Janet M. Thompson, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

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

Organization: Downtown Toastmasters

Address: _____

City: Columbia State: MO ZIP Code: 65201

Phone: _____ Website: http://1119527.toastmastersclubs.org/

Individual Requesting Use: Natalie Meighan Position in Organization: Secretary

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

Event: Weekly Meeting

Description of Use (ex. Speaker, meeting, reception): meeting

Date(s) of Use: 06/26/2014

Start Time of Setup: 11:30 AM AM/PM Start Time of Event: 12:05PM AM/PM

End Time of Event: 1:00PM AM/PM End Time of Cleanup: 1:30PM AM/PM

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

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Natalie Meighan, Secretary

Phone Number: 573-886-4483 Date of Application: 6/12/14

Email Address: nmeighan@boonecountymo.org

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

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

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

ATTEST:

Wendy S. Noren
County Clerk

BOONE COUNTY, MISSOURI

[Signature]
County Commissioner

DATE: 6-17-14