RESOLUTION 22 - 38

Resolutions awarding contracts for the Ida County Courthouse Improvement Project.

WHEREAS, pursuant to notice duly posted in the manner and form prescribed by resolution of the Board of Supervisors (the "Board") of Ida County, Iowa, and as required by law, bids and proposals were received by this Board for Ida County Courthouse Improvement Project (the "Project"); and

WHEREAS, all of the said bids and proposals have been carefully considered, and it is necessary and advisable that provision be made for the award of the contracts for the Project;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Ida County, Iowa, as follows: Section 1. The bids for the Project submitted by the following contractors are fully responsive to the plans and specifications for the Project, heretofore approved by the Board, and are the lowest responsible bids received, such bids being as follows:

Section 1 – General Construction:

Name and Address of Contractor	Amount of Bid
L+L Builders Co.	2394000
1.7	77,000
	2,471,000
Section 2 – Other Contractors:	
	Amount of Bid
Name and Address of Contractors	Amount of Blu
)
	1

Section 2. The contracts for the Project are hereby awarded to such contractors at the total estimated costs set out above, the final settlement to be made on the basis of the unit prices therein set out above, the final settlement to be made on the basis of the unit prices therein set out and the actual final quantities of each class of materials furnished, the said contracts to be subject to the terms of the aforementioned resolution, the notice of hearing and letting, the plans and specifications and the terms of the bidders' written proposals.

Section 3. The Chairperson and County Auditor are hereby authorized and ordered to enter into written contracts with the said contractors for the Project, but only after the contractors submit the performance and/or payment bonds which are required by the contract documents, and after the Project Engineers submit a written determination that such surety bonds and other contract documents are satisfactory. No additional Board action shall be required to approve the executed contracts or surety bonds.

Section 4. The amount of each contractor's performance and/or payment bonds is hereby fixed and determined to be 100% of the amount of the contract.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

The vote on the above and foregoing resolution resu	alted as follows:
AYES: Raymond Drey	NAYS:
Centin Sellent	
They A Tremed is	
Passed and approved 5ep + 13	, 2022.
	Chairman, Board of Supervisors
ATTEST: Lorna Steubock County Auditor	Chairman, Board of Supervisors

BID FORM

To: Ida County Auditor

Ida County Courthouse 401 Moorehead St. Ida Grove, Iowa 51445 (hereinafter called "Owner")

Bid For:

· Prime Construction Contract

Renovation of Administration Annex and New Main Entrance for Courthouse Complex – Ida County, Ida Grove, Iowa

Bid of L & L Builders Co.	(hereinafter called "Bidder")
the proposed work, including the availability of mate	ecifications with related documents and the site of erials and labor, hereby proposes to furnish all labor, truct the project in accordance with the Bidding at the prices stated below.
Bidder acknowledges receipt of the following Adder	nda:
1	
**************	**********
BASE BID - PRIME CONSTRUCTION CONTRAC	<u>et</u>
Bidder agrees to perform all of the PRIME CONSTRU and Electrical Construction described in the Project	JCTION WORK to include Civil, General, Mechanical Manual and shown on the Drawings for the sum of
9	DOLLARS (\$2,394,000)
***************	***********
UNIT COST FOR ADDITIONAL EARTHWORK	
 Cost for additional overexcavation/recompacted existing conditions warrants as determined to off-site soils to include labor and compaction (Add)(\$) per cubic yard. 	by the Geotechnical Engineer based on utilizing
ALTERNATE 1 – REPAIR OF EXISTING NORTH	VESTIBULE
(Add to) BASE BID the sum of Sevety Savo	en Heusverl
DOLLARS	5 (\$ 77,000)
BID FORM	07/22/2022

Bidder Status Form

To be comple	ted by all bidders	Part	Α
Please answer "Yes" or "No" for each of the following:			
x Yes ☐ No	(To help you determine if your company is authorized, please review the worksheet on the next page).		
X Yes No	X Yes No My company's office in Iowa is suitable for more than receiving mail, telephone calls, and e-mail.		
X Yes No	My company is not a subsidiary of another business entity that would qualify as a resid	ousiness entity or my company is a subsidiary of another ent bidder in Iowa.	
	If you answered "Yes" for each question abo complete Parts B and D of this form.	ve, your company qualifies as a resident bidder. Please	
	If you answered "No" to one or more questic complete Parts C and D of this form.	ns above, your company is a nonresident bidder. Please	
To be complet	ted by resident bidders	Part	В
My company has	maintained offices in Iowa during the past 3 ye	ears at the following addresses:	
Dates: <u>01</u> /	<u>01</u> / <u>2005</u> to <u>08</u> / <u>31</u> / <u>2022</u>	Address: 2205 4th Street	
		City, State, Zip: Sioux City, IA 51101	
Dates:/_	/to//	_ Address:	
		City, State, Zip:	
Dates:/_	/to//	Address;	
You may attach a	dditional sheet(s) if needed.	City, State, Zip:	
To be complet	ted by non-resident bidders	Par	t C
Name of home state or foreign country reported to the Iowa Secretary of State;			
2. Does your company's home state or foreign country offer preferences to resident bidders, resident labor force preferences or any other type of preference to bidders or laborers? 3. If you answered "Yes" to question 2, identify each preference offered by your company's home state or foreign country and the appropriate legal citation.			
2 			
•		You may attach additional sheet(s) if need	ded.
To be complet	ed by all bidders	Part l	D
I certify that the statements made on this document are true and complete to the best of my knowledge and I know that my failure to provide accurate and truthful information may be a reason to reject my bid.			
Firm Name: L 8	L Builders Co.		
Signature:	Rand, Vice President	Date: 08/31/2022	

You must submit the completed form to the governmental body requesting bids per 875 lowa Administrative Code Chapter 156. This form has been approved by the lowa Labor Commissioner.

Worksheet: Authorization to Transact Business

This worksheet may be used to help complete Part A of the Resident Bidder Status form. If at least one of the following describes your business, you are authorized to transact business in Iowa.

x Yes No	My business is currently registered as a contractor with the lowa Division of Labor.
Yes X No	My business is a sole proprietorship and I am an Iowa resident for Iowa income tax purposes.
Yes X No	My business is a general partnership or joint venture. More than 50 percent of the general partners or joint venture parties are residents of Iowa for Iowa income tax purposes.
x Yes No	My business is an active corporation with the Iowa Secretary of State and has paid all fees required by the Secretary of State, has filed its most recent biennial report, and has not filed articles of dissolution.
Yes X No	My business is a corporation whose articles of incorporation are filed in a state other than lowa, the corporation has received a certificate of authority from the lowa secretary of state, has filed its most recent biennial report with the secretary of state, and has neither received a certificate of withdrawal from the secretary of state nor had its authority revoked.
Yes X No	My business is a limited liability partnership which has filed a statement of qualification in this state and the statement has not been canceled.
Yes X No	My business is a limited liability partnership which has filed a statement of qualification in a state other than Iowa, has filed a statement of foreign qualification in Iowa and a statement of cancellation has not been filed.
Yes X No	My business is a limited partnership or limited liability limited partnership which has filed a certificate of limited partnership in this state, and has not filed a statement of termination.
Yes X No	My business is a limited partnership or a limited liability limited partnership whose certificate of limited partnership is filed in a state other than lowa, the limited partnership or limited liability limited partnership has received notification from the lowa secretary of state that the application for certificate of authority has been approved and no notice of cancellation has been filed by the limited partnership or the limited liability limited partnership.
☐ Yes ☒ No	My business is a limited liability company whose certificate of organization is filed in Iowa and has not filed a statement of termination.
Yes x No	My business is a limited liability company whose certificate of organization is filed in a state other than lowa, has received a certificate of authority to transact business in lowa and the certificate has not been revoked or canceled.

By submitting this bid, the Primer Construction Bidder agrees to the Sequencing of work as outlined the WORK SEQUENCE, SECTION 01 11 00 SUMMARY OF WORK.

Accompanying this Bid is a deposit of money, Certified Check, Cashier's Check, Credit Union Certified Share Draft or Bid Bond as Bid Security as required by the Bidding Documents.

Proposals are to be delivered to the front reception counter of the Auditor's Department, located at 401 Moorehead St., to the attention of the County Auditor. Proposals are to be received no later than 2:00 p.m., Friday, August 19th, 2022. Bid opening will take place in the adjacent Board Room. Wednesday, August 31, 2022.

fully submitted:	Date:	08/31/2022
Dana Kanel		_(Signature)
Dana Rand, Vice President		_(Title)
L & L Builders Co.		_(Firm)
2205 4th Street, Sioux City, IA 51101		_(Official Address)
712-255-0657		_(Telephone Number)
Dana@Ilbuilders.com		_(E-Mail)
poration, State of Incorporation:lowa		at and a second
nership, Names and Addresses of Partners:		
	Dana Rand, Vice President L & L Builders Co. 2205 4th Street, Sioux City, IA 51101 712-255-0657 Dana@Ilbuilders.com coration, State of Incorporation: lowa	Dana Rand, Vice President L & L Builders Co. 2205 4th Street, Sioux City, IA 51101 712-255-0657 Dana@Ilbuilders.com coration, State of Incorporation: lowa

END OF BID FORM

BID FORM

A310[™] – 2010 Bid Bond

CONTRACTOR:

(Name, legal status and address)
L & L Builders Co.
2205 4th Street
Sioux City, IA 51101

OWNER:

(Name, legal status and address)
Ida County Courthouse
401 Moorehead St.
Ida Grove, Iowa 51445

SURETY:

Berkley Insurance Company 475 Steamboat Road Greenwich, CT 06830 This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable,

BOND AMOUNT: \$ Five Percent of Bid Amount

PROJECT:

(Name, location or address, and Project number, if any)

Renovation of Administration Annex and New Main Entrance for Courthouse Complex - 401 Moorehead St, Ida Grove, IA 51445

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner 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. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 8th

day of August, 2022

L & L Builders Co.

(Witness) Cahlhauser

Dana Rand, Vice President

Berkley Insurance Company

(Surety)

(Principal)

(Seal)

(Seal)

Steven M Schultz, Attorney-in-Fact

Conforms with The American Institute of Architects AIA Document A310

POWER OF ATTORNEY BERKLEY INSURANCE COMPANY WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: Enid P. DeVries; Kathy A. Detloff; Carol Albenesius; Steven M. Schultz; Larry J. Moser; Gina Reese; Nicole DeVries; Heather J. Murad; Priscila Diaz; Adam David Clark; Tammy Marie Park; or Martin Guzman of Arthur J. Gallagher Risk Management Services, Inc. of Sioux City, IA its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed Fifty Million and 00/100 U.S. Dollars (U.S.\$50,000,000.00), to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

RESOLVED, that, with respect to the Surety business written by Berkley Surety, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

RESOLVED, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

RESOLVED, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

RESOLVED, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these present	ts to be signed and attested by its appropriate officers and its
corporate seal hereunto affixed this 15 day of October,	2030 .
Attest:	Berkley Insurance Company
(Scal) By Ira'S, Lederman	By Whin the Hafter
Executive Vice President & Secretary	Senior Vice President
WARNING: THIS POWER INVALID IF NOT PRINTED ON I	BLUE "BERKLEY" SECURITY PAPER.
STATE OF CONNECTICUT)	
) \$5:	
COUNTY OF FAIRFIELD)	
Sworn to before me, a Notary Public in the State of Connecticut, the and Jeffrey M. Hafter who are sworn to me to be the Executive V respectively, of Berkley Insurance Company. MARIA C RUNDRAKEN NOTARY PUBLIC CONNECTICUT MY COMMISSION EXPIRES APHIL 30, 2024	his 15 day of October, 2020, by Ira S. Lederman Vice President, and the Senior Vice President, Notary Public, State of Connecticut

CERTIFICATE

I, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Pact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached is in full force and effect as of this date.

Attorney is attached, is in full force and effect as of this date.

Given under my hand and seal of the Company, this ______ day of

Vincent P. Forte

(Scal)

Please **verify the authenticity** of the instrument attached to this Power by:

Toll-Free Telephone: (800) 456-5486; or

Electronic Mail: BSGInquiry@berkleysurety.com

Any written notices, inquiries, claims or demands to the Surety on the bond attached to this Power should be directed to:

Berkley Surety 412 Mount Kemble Ave. Suite 310N

Morristown, NJ 07960

Attention: Surety Claims Department

Or

Email:

BSGClaim@berkleysurety.com

Please include with all communications the bond number and the name of the principal on the bond. Where a claim is being asserted, please set forth generally the basis of the claim. In the case of a payment or performance bond, please also identify the project to which the bond pertains.

Berkley Surety is a member company of W. R. Berkley Corporation that underwrites surety business on behalf of Berkley Insurance Company, Berkley Regional Insurance Company and Carolina Casualty Insurance Company.