

**OFFICIAL
COMMISSION MINUTES
APRIL 30th, 2024 – 7th DAY OF
THE APRIL ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Conference Room with Nick Plummer (present), Brandon Williams (via teleconference), and Sheila Wyatt (present).

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Nick Plummer called the meeting to order at 10:15 a.m.

NOTICE OF AWARD LETTER FOR HISTORIC HWY 165 SCENIC OVERLOOK IMPROVEMENTS (4195.27)

Also present: Jack Cole, Assistant Road & Bridge Administrator, David Clark, County Auditor, Nikki Lawrence, Purchasing Director and Legal Liaison, Travys Saffle and Stephanie Spencer, County Clerk.

Commissioner Wyatt moved to move forward with the proposed Historic Highway 165 Scenic Overlook Improvements and award the contract to Hunter Chase & Associates for the contract price of \$142,366.00. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

NOTICE OF AWARD

Date of Issuance:
Owner: Taney County Owner's Project No.: GRE 4195.27
Design Professional: Great River Engineering Design Professional's Project No.: GRE 4195.27
Project: Historic Hwy 165 Scenic Overlook Improvements
Contract Name:
Bidder: Hunter Chase & Associates
Bidder's Address: 1200 E Woodhurst, Ste. J-200, Springfield, MO 65804

You are notified that Owner has accepted your amended Bid dated **04/26/2024** for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

Improvements including construction of ADA accessible, colored, imprinted, concrete observation decks overlaying existing natural rock, jointing and reinforcement, ADA accessible ramps, stairs, creation of a secondary stair access, new concrete wall cap, removal of existing fence, along with any incidental work as noted in the plans and specifications.

The Contract Price of the awarded Contract is \$ 142,366.00. Contract Price is subject to adjustment based on the provisions of the Contract, including but not limited to those governing changes, Unit Price Work, and Work performed on a cost-plus-fee basis, as applicable.

Three unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompany this Notice of Award or have been transmitted or made available to Bidder electronically.

Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver to Owner **three** counterparts of the Agreement, signed by Bidder (as Contractor).
2. Deliver with the signed Agreement(s) the Contract security (such as required performance and payment bonds) and insurance documentation, as specified in the Instructions to Bidders and in the General Conditions, Articles 2 and 6.
3. Other conditions precedent (if any): **None**

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within 10 days after you comply with the above conditions, Owner will return to you one fully signed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: **Taney County**
By (signature): *Nick Plummer*
Name (printed): Nick Plummer
Title: Presiding Commissioner
Copy: Great River Engineering

ADJOURNMENT

Commissioner Williams moved to adjourn. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

ADJOURN: 10:20 A.M.

The minutes were taken and typed by Stephanie Spencer, County Clerk.