RECEIVED

COMMONWEALTH OF KENTUCKY

MAR 2 2016

Public Service Commission

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

APPLICATION OF MUHLENBERG COUNTY)	
WATER DISTRICT #3 FOR AUTHORITY TO	j	
ENTER INTO A LOAN AGREEMENT WITH THE	j	CASE NO.
KENTUCKY INFRASTRUCTURE AUTHORITY)	2015-00279
AND FOR A CERTIFICATE OF PUBLIC)	
CONVENIENCE AND NECESSITY TO	j	
CONSTRUCT AN OFFICE BUILDING)	

MUHLENBERG COUNTY WATER DISTRICT NO. 3'S WITHDRAWAL OF
APPLICATION FOR AUTHORITY TO ENTER INTO A LOAN
AGREEMENT WITH THE KENTUCKY INFRASTRUCTURE AUTHORITY
AND FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND
NECESSITY TO CONSTRUCT AN OFFICE BUILDING

Muhlenberg County Water District No. 3 ("Muhlenberg District"), herewith withdraws its application for authority to enter into a loan agreement with the Kentucky Infrastructure Authority for a certificate of public convenience and necessity to construct an office building. Muhlenberg District accepted bids for the project (see attached bids) and the bids were too cost prohibitive to continue with the plans to construct an office building.

Dennis N. Winters

Attorney for Muhlenberg Co. Water Dist. No. 3

P. O. Box 506

Central City, KY 42330

270-754-3322

cc: Parties of Record

Jeff Derouen Executive Director Public Service Commission P. O. Box 615 Frankfort, KY 40602

Amy Frogue Associate Director Pennyrile Area Development District 300 Hammond Drive Hopkinsville, KY 42240

FORM OF PROPOSAL AUTHENTICATION OF BID AND STATEMENT OF NON-COLLUSION AND NON-CONFLICT OF INTEREST

I, HEREBY CERTIFY:

- 1. That I am the bidder (if bidder is an individual), a partner in the bidder (if the bidder is a partnership), or an officer or employee of the bidding corporation having authority to sign on its behalf (if the bidder is a corporation);
- 2. That the submitted bid or bids covering this project have been arrived at by the bidder independently and have been submitted without collusion with, and without any agreement, understanding or planned common course of action with any other contractor, vendor of materials, supplies, equipment or services described in the Invitation to Bid, designed to limit independent bidding or competition; as prohibited by provision KRS 45A.325;
- 3. That the contents of the bid or bids have not been communicated by the bidder or its employees of agents to any person not an employee or agent of the bidder its surety on any bond furnished with the bid or bids and will not be communicated to any such person prior to the official opening of the bid or bids.
- 4. That the bidder is legally entitled to enter into the contract with the owner and is not in violation of any prohibited conflict of interest, including those prohibited by the provisions of KRS 164.390; and 45A.330 to 45A.340 and 45A.455;
- 5. This offer is for <u>sixty (60)</u> calendar days from the date this bid is opened. In submitting the above it is expressly agreed that upon proper acceptance by the owner of any or all items bid above, a contract shall thereby be created with respect to the items accepted:
- 6. That I have fully informed myself regarding and affirm the accuracy of all statements made in this Form of Proposal including Bid Amount.
- 7. Unless otherwise exempted by KRS 45.590, the bidder intends to comply in full with all requirements of the Kentucky Civil Rights Act and to submit data required by the Kentucky Equal Employment Act upon being designated the successful bidder.

READ CAREFULLY - SIGN IN SPACE BELOW - FAILURE TO SIGN INVALIDATES BID

SIGNED BY: New Tilber	TITLE: Prosident
FIRM: Allied Contracting Group	TELEPHONE NO: 210-245-5150
ADDRESS: 1355 S Main St.	DATE:
CITY: Madispoulle	STATE & ZIP CODE: WY 42431
	J

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

Bond No.: 274749

KNOW ALL MEN BY THESE PRESENTS, that we Allied Contracting Group, LLC

1355 South Main Street, Madisonville, KY as Principal, hereinafter call the Principal, and Merchants Bonding Company (Mutual)
P.O. Box 14498, Des Moines, IA 50306-3498

a corporation duly organized under the laws of the State of Iowa as Surety, hereinafter called the Surety, are held and firmly bound unto MUHLENBERG COUNTY WATER DISTRICT 3

as Obligee, hereinafter called the Obligee, in the sum of Five Percent of Bid Amount

for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for OFFICE FACILITY

NOW THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and materials furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith to remain in full force and effect.

Signed and sealed this	19th	day of	February	2016	XXX
m. T. C. lens	.: <u> </u>	Allied Cont	tracting Group, LLC	<u>u</u>	
(Witne	ess)	FRES	(Princi	pal)	(Seal)
			(Title)	*
2,		Merchants I	Bonding Company ((Mutual)	
Nay Syme Witne	ess)		21 a Dan	<i>j</i>	(Seal)
		David A Sa	ims Attorney-in-Fac) ot	
	, e	•			

AIA DOCUMENT A310 BID BOND AIA FEBRUARY 1970 ED. THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 N.Y. AVE., N.W., WASHINGTON D.C. 20006



Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

David A Sams

their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver on behalf of the Companies, as Surety, bonds, undertakings and other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

Seven Million (\$7,000,000.00) Dollars

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 24, 2011.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 15th day of

August

2015

Tryuniess vincied, the Companies have caused this historicit to be signed and sealed this Tour day of

T10HA2

ON RPORA TO THE STATE OF THE ST

MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

President

Notary Public, Polk County, Iowa

On this 15th day of August . 2015, before me appeared Larry Taylor, to me personally known, who being by me sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

WENDY WOODY
Commission Number 784654
My Commission Expires
June 20, 2017

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 19th day of Fe

February

, 2016 .

POA 0014 (6/15)

STATE OF IOWA COUNTY OF Dalias

Date: 2/23/2016	To:(Owner)	Muhlenb	erg Co	unty Wat	er Distri	dt 3
Project Title: New Office Bui	ilding					
City, County: Bremen, Muhlenl	berg County			.	·	
Name of Contractor/Supplier: ALL	IED CON	JTRACTI	NG (GROLF)	
Mailing Address: 1365 S N				My 43	1511	·
Business Address: Same			•		170-245	-5150
Having carefully examined the Instruct Specifications, and Drawings, on the materials, equipment, tools, supplies, documents and any addenda listed by Addendum 1 2/10/2	e above reference and temporary develow for the price	d project, the	undersign o complete m numbe	ned bidder pe e the work in	roposes to fur accordance wi	nish all labor, th the contract
For the construction required to comp lump sum price of:	<u>u</u> .	ccordance with 25.60 Use Figures	the contra	act documen	ts, I/We submi	t the following
Live hunderd fifty three thousan Use Words	d Scuentwa	nty five Dolla	ars&	<i>N/A</i> Us	e Words	Cents
ALTERNATE BIDS (If applicable and	denoted in the Su	ipplemental Co	onditions)			
For omission from or addition to those in number, the following lump sum price	items, services, or will be added or	construction sp deducted from	pecified in the base I	the Supplem bid:	ental Condition	is by alternate
Alternate Bid No. 1	(Add/De		\$ <u> </u>	//A	· ·	
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UNIT PRICES

Indicate on the lines below those unit prices to determine any adjustment to the contract price due to changes in work or extra work performed under this contract. The unit prices shall include the furnishing of all labor and materials, cost of all items, and overhead and profit for the Contractor, as well as any subcontractor involved. These unit prices shall be listed in units of work.

in units of work.	A 1 s
WORK	Allowance
1. Case work Chappe Cabinet Co. 2. Brick- 3. Carpet Allowance 4. Lighting Allowance 5. Michika Allowance 6. Sight work Allowance 7. 8. 9. 10. (Provide attachment for addition	\$ 2500) Per 1000 \$ 2500) Per 1000 \$ 12 per 5gr for materials \$ 23,000 \$ 12 \$ 23,000 \$ 12 \$ 12
NOTE: The bidder shall submit the above lie # NO tap feed include # All utilities stob s'(with exception of e too feet from build LIST OF PROPOSED SUBCONTRACTORS	Ave feet) outside of boilding enderground electrical providing ing Panel
List on the lines below each major branch of work and major mate supplier involved with that portion of work. If the branch of work is that no right to change any proposed subcontractors or suppliers, the Owner or the Architect may indicate their concerns about any indicates poor performance. The Contractor has full responsibility for of proposed subcontractors will be at no additional cost to the Owner of the Contractor will be at no additional cost to the Owner of the Contractors.	That is the responsibility of the Contractor: however, which they have reason to believe past experience of the total work as specified. Any change
The listing of more than one subcontractor in a work category shall	invalidate the bid.
The listing of the bidder as the subcontractor for a work category cert staff and necessary equipment to complete that category. The assubcontractors to complete the work and notify the owner. Listing bid should the architect's review indicate bidder does not have skilled the time the bid was submitted.	rchitect/engineer will evaluate the ability of all listed
BRANCH OF WORK/MATERIAL CATEGORY	SUBCONTRACTOR/SUPPLIER
1: HVAC 2. Plumbina 3. Electrical 4. Trusses 5. Concrete 6. Wood framing 7. Sight Work 8. Case work 9. Paor trames & Hardware 10. Store front Awnings	E+m F+m Poque Electric Power Truss ACG ACG Ethridge Excavaling Chapper Commercial Door
(Provide attachment for additional work/materi	Ceneral Glass ial - subcontractor/supplier)

LIST OF MATERIALS/MANUFACTURERS

MATERIAL DESCRIPTION BY SPECIFICATION DIVISION AND CATEGORY	MANUFACTURER
1.	
2. 3.	
4.	
5	
/· ·	
9.	
10. '(Provide attachment for additional mat	erial/manufacturerş.)
NOTE: The apparent low bidder shall submit the abo of bid receipt time, or provide	ove list of materials within one hour with the bid.
TIME LIMIT FOR EXECUTION OF CONTRACT DOCUMENTS	
	such hidden should fall to everyte the contract within
In the event that a bidder's proposal is accepted by the Owner and ten (10) consecutive days from the date of notification of the awards termina that the	rding of the contract, the Owner, at his option, may
determine that the awardee has abandoned the contract. The bidde bid bond or certified check which accompanied it shall be torieited to	er's proposal shall then become null and void, and the pand become the property of the Owner as liquidated
damages for failure to execute the contract.	·
	•
The bidder hereby agrees that failure to submit herein above all require of this proposal.	ed information and/or prices can cause disqualification
Submitted by:	r F
NAME OF CONTRACTOR: (Allied Contract)	Da (trois D
AUTHORIZED REPRESENTATIVE:	De Coloredo
Signatur	e
NAME (typed): Kent Withrow	
TITLE: President	
NOTICE:	
This form shall not be modified. Attach supplemental form of proposas needed.	sal information pages for project specific requirements
us needed.	·
	•

•	_To:(Owner)Muh.	enberg Coun	cy water h	TDCTTCC 5
Project Title: New Office Build	ling			
City, County: Bremen, Muhlenber	g County			
Name of Contractor/Supplier: Hartz Con	tracting of Owensboro			
Mailing Address: 1855 Old Calhoun Road,	Owensboro, KY 42301			
Business Address: 1855 Old Calhoun Road	i, Owensboro, KY 42301	Те	lephone: 270-926	6-6554
Having carefully examined the Instruction Specifications, and Drawings, on the almaterials, equipment, tools, supplies, and documents and any addenda listed below Addendum (1) One	bove referenced project ditemporary devices requived the price stated he	, the undersigned ired to complete the	bidder propose ne work in accord	es to furnish all dance with the c
	addendum recei		received or th	e word none
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BASE BID				
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For the construction required to complete	the west in secondary			املأ فالعالم المسادية
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	Use Figure:		-	
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ALTERNATE BIDS (if applicable and der	noted in the Supplements, services, or construction	Dollars & al-Conditions)	Use Word Supplemental (
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ALTERNATE BIDS (if applicable and der For omission from or addition to those item number, the following lump sum price will Alternate Bid No. 1 Excludes: Civil Engineering Architectural Design Structural Design Plan Review Permitting Tap Fees & Meter Fees Site Utilities (Assumed to be provided by Utiliti 3rd Party Testing & Inspections	THESE noted in the Supplement ns, services, or construct If be added or deducted (Add/Deduct) EXCL	Dollars&	Use Word Supplemental (

UNIT PRICES

Indicate on the lines below those unit prices to determine any adjustment to the contract price due to changes in work or extra work performed under this contract. The unit prices shall include the furnishing of all labor and materials, cost of all items, and overhead and profit for the Contractor, as well as any subcontractor involved. These unit prices shall be listed in units of work.

WORK	PRICĖ	UNIT
1. STAINED CONCRETE,	\$ 3	/ ft ²
2. CARPET	\$ 16	/ YAPA
3	\$	
4.	\$	
5	\$	<u> </u>
6	<u> </u>	
7.	\$	
8	\$	
9. 10.	\$	
(Provide attachment for ad	ditional unit prices	

NOTE: The bidder shall submit the above list of unit prices with the bid.

LIST OF PROPOSED SUBCONTRACTORS

List on the lines below each major branch of work and major material category for this project and the subcontractor or supplier involved with that portion of work. If the branch of work is to be done by the Contractor, so indicate. The Owner has no right to change any proposed subcontractors or suppliers. That is the responsibility of the Contractor: however, the Owner or the Architect may indicate their concerns about any which they have reason to believe past experience indicates poor performance. The Contractor has full responsibility for execution of the total work as specified. Any change of proposed subcontractors will be at no additional cost to the Owner, as the contractor has full responsibility.

The listing of more than one subcontractor in a work category shall invalidate the bid.

The listing of the bidder as the subcontractor for a work category certifies that the bidder has in current employment, skilled staff and necessary equipment to complete that category. The architect/engineer will evaluate the ability of all listed subcontractors to complete the work and notify the owner. Listing of the bidder as the subcontractor may invalidate the bid should the architect's review indicate bidder does not have skilled staff and equipment to complete the work category at the time the bid was submitted.

BRANCH OF WORK/MATERIAL CATEGORY

SUBCONTRACTOR/SUPPLIER

1: <u>EARTHWORK</u>	TA GADDIS
2. CONCRETE.	CIPCLE; C
3. MASONRY	L.A. BUFORN
4. STEEL	CASTLEN
5. ROOFING	BEUCES TEI STATE,
6. DRYWALL	WILKERSON PLASTERING
7. PAINT	WILKERSON PLASTERING
8. PLUMBING	FLAT GUARD
9. HVAC	ALPHA MECHANICAL
10. ELECTRICAL	DE I

(Provide attachment for additional work/material - subcontractor/supplier)

LIST OF MATERIALS/MANUFACTURERS

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MATERIAL DESCRIPTION BY SPECIFICATION DIVISION AND CATEGORY	MANUFAÇTURER
1.	
2.	
4.	
5. 6.	
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10(Provide attachment for additional m	
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NOTE: The apparent low bidder shall submit the a of bid receipt time, or provice	bove list of materisis within one nour de with the bid.
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TIME LIMIT FOR EXECUTION OF CONTRACT DOCUMENTS	
TIME LIMIT FOR EXECUTION OF CONTRACT DOCUMENTS	
In the event that a bidder's proposal is accepted by the Owner and ten (10) consecutive days from the date of notification of the aw determine that the awardee has abandoned the contract. The bidd bid bond or certified check which accompanied it shall be forfeited	rarding of the contract, the Owner, at his option, may der's proposal shall then become null and void, and the
damages for failure to execute the contract.	,
	·
•	
	·
The bidder hereby agrees that failure to submit herein above all requot this proposal.	ired information and/or prices can cause disqualification
Submitted by:	
NAME OF CONTRACTOR: Hartz Contracting of Owensboro	
AUTHORIZED REPRESENTATIVE: Mah Mund Signatu	ny Forel
NAME (typed):Sarah Murphy Ford	,
TITLE: Vice-President/General Manager	
NOTICE:	
	•
This form shall not be modified. Attach supplemental form of propas needed.	osal information pages for project specific requirements

FORM OF PROPOSAL AUTHENTICATION OF BID AND STATEMENT OF NON-COLLUSION AND NON-CONFLICT OF INTEREST

I, HEREBY CERTIFY:

- 1. That I am the bidder (if bidder is an individual), a partner in the bidder (if the bidder is a partnership), or an officer or employee of the bidding corporation having authority to sign on its behalf (if the bidder is a corporation);
- 2. That the submitted bid or bids covering this project have been arrived at by the bidder independently and have been submitted without collusion with, and without any agreement, understanding or planned common course of action with any other contractor, vendor of materials, supplies, equipment or services described in the Invitation to Bid, designed to limit independent bidding or competition; as prohibited by provision KRS 45A.325;
- 3. That the contents of the bid or bids have not been communicated by the bidder or its employees of agents to any person not an employee or agent of the bidder its surety on any bond furnished with the bid or bids and will not be communicated to any such person prior to the official opening of the bid or bids.
- 4. That the bidder is legally entitled to enter into the contract with the owner and is not in violation of any prohibited conflict of interest, including those prohibited by the provisions of KRS 164.390; and 45A.330 to 45A.340 and 45A.455;
- 5. This offer is for <u>sixty (60)</u> calendar days from the date this bid is opened. In submitting the above it is expressly agreed that upon proper acceptance by the owner of any or all items bid above, a contract shall thereby be created with respect to the items accepted;
- 6. That I have fully informed myself regarding and affirm the accuracy of all statements made in this Form of Proposal including Bid Amount.
- 7. Unless otherwise exempted by KRS 45.590, the bidder intends to comply in full with all requirements of the Kentucky Civil Rights Act and to submit data required by the Kentucky Equal Employment Act upon being designated the successful bidder.



Bid Bond

CONTRACTOR:

(Name, legal status and address)

Hartz Contracting of Owensboro 1855 Old Calhoun Rd. Owensboro, KY 42301

OWNER:

(Name, legal status and address) Muhlenberg County Water District #3 4789 Main St. Bremen, KY 42325

BOND AMOUNT: Five Percent of Bid(5%)

(Name, legal status and principal place of business)

Western Surety Company 333 S. Wabash Ave. 41st. Floor Chicago, IL 60604

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.

Init.

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

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

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 herefform and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so qrnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

ned and sealed this day of February, 2016 Hartz Contracting of Owensboro (Principal) (Seal) (Title) Sarah Murphy Ford Vice-President Western Surety Company (Surety) (Witness) Terri B. Taylor (Title) Steven Neel F Attorney-in-Fact

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that

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Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Michael Lynn Holland, Michelle Lynn Love, Steven Neel Ford, Paul T Clements, Sarah Elizabeth McDonald, Terri Boling Taylor, Individually

of Owensboro, KY, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to hind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 6th day of October, 2014.

WESTERN SURETY COMPANY

State of South Dakota County of Minnehaha

On this 6th day of October, 2014, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

June 23, 2015

J. MOHR NOTARY PUBLIC

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certain that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seat of the said corporation this rebrussy day of <u>2016</u>



WESTERN SURETY COMPANY

John

J. Relson

Form F4280-7-20

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

