



Superintendent
Jack Copps
324-2001

Business Manager
Janelle Mickelson
324-2040

Board of Trustees Special Meeting

May Butler Center
55 S. Rodney

Friday, February 16, 2018

10:00 a.m. – 11:00 a.m.

AGENDA

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. GENERAL PUBLIC COMMENT: *This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order. The Board cannot enter into a discussion during General Public Comment.*

III. REVIEW OF AGENDA

IV. NEW BUSINESS

1. **Items for Action** (The Board of Trustees will accept Public Comment on the following items.)

- a. Capital High School Re-Roofing Bid Award (See Attached)
- b. Helena Middle School Re-Roofing Bid Award (See Attached)
- c. Rossiter Elementary School Safety and Security Bid Award (See Attached)
- d. Four Georgian's Elementary School Safety and Security Bid Award (See Attached)

2. **Board Comments**

V. ADJOURNMENT

BID TABULATION

Helena Public Schools
 Capitol High School
 Partial Roof Replacement Project

31-Jan-18
 Facility Bldg @ 2:00 P.M.

CONTRACTOR	Red'd 10% Bid Bond	Rec'd. Add. #1	Lump Sum Price Base Bid Area 8	Alternate # 1 Brick Reveals	TOTAL
Metalworks of MT Contractor Registration #	✓	✓	\$189,727	\$12,423	\$202,150
Ace Roofing Contractor Registration #	✓	✓	\$183,640	\$36,418	\$220,058
Diamond Contractor Registration #	✓	✓	\$269,000	\$22,800	\$291,800
Contractor Registration #					
Contractor Registration #					
Contractor Registration #					
Contractor Registration #					
CTA			\$ 174,216.00	\$ -	

HELENA PUBLIC SCHOOLS
CAPITOL HIGH SCHOOL
AUXILARY GYM ROOF REPLACEMENT
AND SEISMIC DIAPHRAM RETROFIT
HELENA, MONTANA

HPS17_CHS_RR

PROJECT: CAPITOL HIGH SCHOOL
AUXILARY GYM ROOF REPLACEMENT
AND SEISMIC DIAPHRAM RETROFIT
HELENA, MONTANA

CTA Project No: HPS17_CHS_RR

TO: Helena Public Schools
Mary Butler Center
Attn: Janelle Mickelson
55 South Rodney
Helena, Montana 59601

BID FROM: METAL WORKS OF MONTANA, INC.
3635 W BROADWAY, MISSOULA, MT 59808

I have received the documents titled Project Manual for Helena Public Schools – Capitol High School Partial Roof Replacement Project and the following Contract Drawings: Cover Sheet, A100, A101, A102. I have also received Addenda Nos. 1, and have included their provisions in my Bid. I have examined both documents and the site and submit the following Bid:

In submitting this Bid, I agree:

1. To hold my Bid open until (60) days from the date of submission.
2. To accept the provisions of the Instructions to Bidders regarding disposition of Bid Security.
3. To enter into and execute a Contract, if awarded on the basis of this bid, and to furnish all Bonds and Insurance required by the Contract Documents.
4. To accomplish the Work in accordance with the Contract Documents.
5. To accomplish the Work no later than August 24, 2018. I certify that I am not presently working beyond the Contract Time including and authorized extensions of time on any previously awarded Public Contract in the State of Montana (MT).

BASE BID – ROOF AREA 8

I will perform all of the Work indicated in the Contract Documents for the lump sum price of:

ONE HUNDRED EIGHTY-NINE THOUSAND
SEVEN HUNDRED TWENTY-SEVEN dollars (\$ 189,727)

ALTERNATE #1 – INSTALL NEW METAL INFILL AT BRICK REVEAL.

I will perform all of the Work indicated in the Contract Documents for the lump sum price of:

TWELVE THOUSAND FOUR HUNDRED TWENTY-
THREE dollars (\$ 12,423)

I have attached the required Bid Security to this Bid. I understand that if I do not answer the above questions and complete all blank spaces provided, my Bid may be rejected as an incomplete Bid.

HELENA PUBLIC SCHOOLS
CAPITOL HIGH SCHOOL
AUXILARY GYM ROOF REPLACEMENT
AND SEISMIC DIAPHRAM RETROFIT
HELENA, MONTANA

HPS17_CHS_RR

Respectfully Submitted:

Date: 1/27/18

METAL WORKS OF MONTANA, INC.

By: _____
Contractor


Signature

VICE PRESIDENT
Title

(Seal - if by a Corporation)

3635 W BROADWAY,
MISSOULA, MT 59808
Business Address

8192
Montana Public Contractor's Registration No.

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Metalworks of Montana, Inc. dba
Missoula Sheet Metal and Roofing

PO Box 10

Missoula, MT 59806

SURETY:

(Name, legal status and principal place of business)

Employers Mutual Casualty Company

P.O. Box 712

Des Moines, IA 50306-0712

Mailing Address for Notices

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.

OWNER:

(Name, legal status and address)

Helena School District #1

55 S. Rodney

Helena, MT 59601

BOND AMOUNT: 10% Ten Percent of Amount Bid

PROJECT:

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

Capitol High School Partial Roof Replacement Project, Helena, Montana

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 22nd day of January, 2018.



(Witness)

Metalworks of Montana, Inc. dba Missoula Sheet Metal and Roofing

(Principal)

(Seal)

By: 

(Title) VICE PRESIDENT

Employers Mutual Casualty Company

(Surety)

(Seal)

By: 

(Title) Lisa Kyer, Attorney-in-Fact




(Witness) Maria Alva



POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, that:

- 1. Employers Mutual Casualty Company, an Iowa Corporation
- 2. EMCASCO Insurance Company, an Iowa Corporation
- 3. Union Insurance Company of Providence, an Iowa Corporation
- 4. Illinois EMCASCO Insurance Company, an Iowa Corporation
- 5. Dakota Fire Insurance Company, a North Dakota Corporation
- 6. EMC Property & Casualty Company, an Iowa Corporation
- 7. Hamilton Mutual Insurance Company, an Iowa Corporation

hereinafter referred to severally as "Company" and collectively as "Companies", each does, by these presents, make, constitute and appoint:

Lisa Kyer

Its true and lawful attorney-in-fact, with full power and authority conferred to sign, seal, and execute the following Surety Bond:

Surety Bond Number: Bid Bond
 Principal : Metalworks of Montana, Inc. dba Missoula Sheet Metal and Roofing
 Oblige : Helena School District #1

and to bind each Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of each such Company, and all of the acts of said attorney pursuant to the authority hereby given are hereby ratified and confirmed.

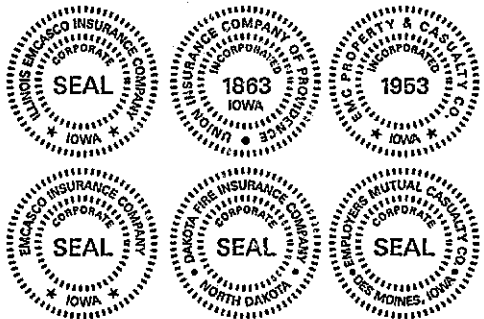
AUTHORITY FOR POWER OF ATTORNEY

This Power-of-Attorney is made and executed pursuant to and by the authority of the following resolution of the Boards of Directors of each of the Companies at the first regularly scheduled meeting of each company duly called and held in 1999:

RESOLVED: The President and Chief Executive Officer, any Vice President, the Treasurer and the Secretary of Employers Mutual Casualty Company shall have power and authority to (1) appoint attorneys-in-fact and authorize them to execute on behalf of each Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof; and (2) to remove any such attorney-in-fact at any time and revoke the power and authority given to him or her. Attorneys-in-fact shall have power and authority, subject to the terms and limitations of the power-of-attorney issued to them, to execute and deliver on behalf of the Company, and to attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and any such instrument executed by any such attorney-in-fact shall be fully and in all respects binding upon the Company. Certification as to the validity of any power-of-attorney authorized herein made by an officer of Employers Mutual Casualty Company shall be fully and in all respects binding upon this Company. The facsimile or mechanically reproduced signature of such officer, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power-of-attorney of the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS THEREOF, the Companies have caused these presents to be signed for each by their officers as shown, and the Corporate seals to be hereto affixed this 1st day of April, 2017.

Seals



Bruce G. Kelley

Bruce G. Kelley, Chairman of Companies 2, 3, 4, 5 & 6; President of Company 1; Vice Chairman and CEO of Company 7

Todd Strother

Todd Strother Vice President

On this 1st day of April, 2017 before me a Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Todd Strother, who, being by me duly sworn, did say that they are, and are known to me to be the Chairman, President, Vice Chairman and CEO, and/or Vice President, respectively, of each of the Companies above; that the seals affixed to this instrument are the seals of said corporations; that said instrument was signed and sealed on behalf of each of the Companies by authority of their respective Boards of Directors; and that the said Bruce G. Kelley and Todd Strother, as such officers, acknowledged the execution of said instrument to be their voluntary act and deed, and the voluntary act and deed of each of the Companies.

My Commission Expires October 10, 2019.

Kathy Loveridge
Notary Public in and for the State of Iowa



CERTIFICATE

I, James D. Clough, Vice President of the Companies, do hereby certify that the foregoing resolution of the Boards of Directors by each of the Companies, and this Power of Attorney issued pursuant thereto on 1st day of April, 2017, are true and correct and are still in full force and effect.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 22nd day of January, 2018.

James D. Clough
Vice President

BID TABULATION

Helena Public Schools
 Helena Middle School
 Partial Roof Replacement Project

31-Jan-18
 Facility Bldg @ 2:00 P.M.

CONTRACTOR	Red'd 10% Bid Bond	Rec'd. Add. #1	Lump Sum Price Base Bid Area 5,6,8,9,10,11,12,16	Alternate #1 Area 7, 4B, 4C	Alternate #2 Area 4	TOTAL
Metalworks of MT Contractor Registration #	✓	✓	\$320,295	\$42,562	\$98,957	\$461,814
Summit Roofing Contractor Registration #	✓	✓	\$329,138	\$87,873	\$109,727	\$526,738
Progressive Contractor Registration #	✓	✓	\$409,921	\$41,250	\$102,500	\$553,671
Contractor Registration #						\$ -
Contractor Registration #						\$ -
Contractor Registration #						\$ -
Contractor Registration #						\$ -
CTA			\$ 263,398.00	\$ 50,308.00	\$ 103,797.00	\$ 417,503.00

HELENA PUBLIC SCHOOLS
HELENA MIDDLE SCHOOL
PARTIAL ROOF REPLACEMENT
HELENA, MONTANA

HPS17_HMS_RR

PROJECT: HELENA MIDDLE SCHOOL
PARTIAL ROOF REPLACEMENT PROJECT
HELENA, MONTANA

CTA Project No: HPS17_HMS_RR

TO: Helena Public Schools
Mary Butler Center
Attn: Janelle Mickelson
55 South Rodney
Helena, Montana 59601

BID FROM: METAL WORKS OF MONTANA, INC.

3635 W BROADWAY, MISSOULA, MT 59808

I have received the documents titled Project Manual for Helena Public Schools -- Helena Middle School Partial Roof Replacement Project and the following Contract Drawings: Cover Sheet, A100, A101, A102, & A103. I have also received Addenda Nos. 4, and have included their provisions in my Bid. I have examined both documents and the site and submit the following Bid:

In submitting this Bid, I agree:

1. To hold my Bid open until (60) days from the date of submission.
2. To accept the provisions of the Instructions to Bidders regarding disposition of Bid Security.
3. To enter into and execute a Contract, if awarded on the basis of this bid, and to furnish all Bonds and Insurance required by the Contract Documents.
4. To accomplish the Work in accordance with the Contract Documents.
5. To accomplish the Work no later than August 24, 2018. I certify that I am not presently working beyond the Contract Time including and authorized extensions of time on any previously awarded Public Contract in the State of Montana (MT).

BASE BID - ROOF AREA "5, 6, 8, 9, 10, 11, 12 & 16"

I will perform all of the Work indicated in the Contract Documents for the lump sum price of:

THREE HUNDRED TWENTY THOUSAND TWO HUNDRED NINETY-FIVE dollars (\$ 320,295)⁰⁰

ALTERNATE # 1 - ROOF AREA "7, 4B & 4C"

I will perform all of the Work indicated in the Contract Documents for Roof Area "7, 4B & 4C" for the lump sum price of:

FORTY-TWO THOUSAND FIVE HUNDRED SIXTY-TWO dollars (\$ 42,562)⁰⁰

I have attached the required Bid Security to this Bid. I understand that if I do not answer the above questions and complete all blank spaces provided, my Bid may be rejected as an incomplete Bid.

HELENA PUBLIC SCHOOLS
HELENA MIDDLE SCHOOL
PARTIAL ROOF REPLACEMENT
HELENA, MONTANA

HPS17_HMS_RR

ALTERNATE # 2 - ROOF AREA "4"

I will perform all of the Work indicated in the Contract Documents for Roof Area "4" for the lump sum price of:

NINETY-EIGHT THOUSAND NINE HUNDRED
FIFTY-SEVEN dollars (\$ 98,957.⁰⁰)

I have attached the required Bid Security to this Bid. I understand that if I do not answer the above questions and complete all blank spaces provided, my Bid may be rejected as an incomplete Bid.

Respectfully Submitted:

Date: 1/27/18

By: METAL WORKS OF MONTANA, INC.
Contractor

Qih

Signature

VICE PRESIDENT

Title

(Seal - if by a Corporation)

3635 W BROADWAY,
MISSOULA, MT 59808
Business Address

8192

Montana Public Contractor's Registration No.

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Metalworks of Montana, Inc. dba
Missoula Sheet Metal and Roofing
PO Box 10
Missoula, MT 59806

SURETY:

(Name, legal status and principal place of business)

Employers Mutual Casualty Company
P.O. Box 712
Des Moines, IA 50306-0712
Mailing Address for Notices

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

OWNER:

(Name, legal status and address)

Helena School District #1
55 S. Rodney
Helena, MT 59601

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

BOND AMOUNT: 10% Ten Percent of Amount Bid

PROJECT:

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

Helena Middle School Partial Roof Replacement Project, Helena, Montana

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 22nd day of January, 2018.



(Witness)

Metalworks of Montana, Inc. dba Missoula Sheet Metal and Roofing
(Principal) _____ (Seal)

By: 

(Title) VICE PRESIDENT



(Witness) Maria Alva

Employers Mutual Casualty Company
(Surety) _____ (Seal)

By: 

(Title) Lisa Kyer, Attorney-in-Fact





POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, that:

- 1. Employers Mutual Casualty Company, an Iowa Corporation
- 2. EMCASCO Insurance Company, an Iowa Corporation
- 3. Union Insurance Company of Providence, an Iowa Corporation
- 4. Illinois EMCASCO Insurance Company, an Iowa Corporation
- 5. Dakota Fire Insurance Company, a North Dakota Corporation
- 6. EMC Property & Casualty Company, an Iowa Corporation
- 7. Hamilton Mutual Insurance Company, an Iowa Corporation

hereinafter referred to severally as "Company" and collectively as "Companies", each does, by these presents, make, constitute and appoint:

Lisa Kyer

its true and lawful attorney-in-fact, with full power and authority conferred to sign, seal, and execute the following Surety Bond:

Surety Bond Number: Bid Bond
 Principal : Metalworks of Montana, Inc. dba Missoula Sheet Metal and Roofing
 Oblige : Helena School District #1

and to bind each Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of each such Company, and all of the acts of said attorney pursuant to the authority hereby given are hereby ratified and confirmed.

AUTHORITY FOR POWER OF ATTORNEY

This Power-of-Attorney is made and executed pursuant to and by the authority of the following resolution of the Boards of Directors of each of the Companies at the first regularly scheduled meeting of each company duly called and held in 1999:

RESOLVED: The President and Chief Executive Officer, any Vice President, the Treasurer and the Secretary of Employers Mutual Casualty Company shall have power and authority to (1) appoint attorneys-in-fact and authorize them to execute on behalf of each Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof; and (2) to remove any such attorney-in-fact at any time and revoke the power and authority given to him or her. Attorneys-in-fact shall have power and authority, subject to the terms and limitations of the power-of-attorney issued to them, to execute and deliver on behalf of the Company, and to attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and any such instrument executed by any such attorney-in-fact shall be fully and in all respects binding upon the Company. Certification as to the validity of any power-of-attorney authorized herein made by an officer of Employers Mutual Casualty Company shall be fully and in all respects binding upon this Company. The facsimile or mechanically reproduced signature of such officer, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power-of-attorney of the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS THEREOF, the Companies have caused these presents to be signed for each by their officers as shown, and the Corporate seals to be hereto affixed this 1st day of April, 2017.

Seals



Bruce G. Kelley

Bruce G. Kelley, Chairman of Companies 2, 3, 4, 5 & 6; President of Company 1; Vice Chairman and CEO of Company 7

Todd Strother

Todd Strother Vice President

On this 1st day of April, 2017 before me a Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Todd Strother, who, being by me duly sworn, did say that they are, and are known to me to be the Chairman, President, Vice Chairman and CEO, and/or Vice President, respectively, of each of the Companies above; that the seals affixed to this instrument are the seals of said corporations; that said instrument was signed and sealed on behalf of each of the Companies by authority of their respective Boards of Directors; and that the said Bruce G. Kelley and Todd Strother, as such officers, acknowledged the execution of said instrument to be their voluntary act and deed, and the voluntary act and deed of each of the Companies.

My Commission Expires October 10, 2019.

Kathy Loveridge

Notary Public in and for the State of Iowa

CERTIFICATE

I, James D. Clough, Vice President of the Companies, do hereby certify that the foregoing resolution of the Boards of Directors by each of the Companies, and this Power of Attorney issued pursuant thereto on 1st day of April, 2017, are true and correct and are still in full force and effect.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 22nd day of January, 2018.

J. D. Clough Vice President

CWG Project ID #10-48-03

ROSSITER ELEMENTARY SCHOOL
SAFETY AND SECURITY UPGRADES PROJECT
1497 Sierra Road
Helena, MT 59601

BID TABULATION

Wednesday, February 07, 2018
3:30 P.M. M.S.T.
in Helena, Montana

TIME: 2:30 pm

CONTRACTOR	Registration #	ADDENDA #	LUMP SUM BASE BID	ALTERNATE #1 Door Hardware
Beason Enterprises	149286	✓	\$427,082	\$8,150
Golden Eagle Const.	7880	✓	\$469,000	\$3,900
Wadsworth Builders	8108	✓	\$461,567	\$4,669
Diamond Const.	6626	✓	\$482,500	\$3,700

} will not take door hardware ad.



CWG Architects
650 Power (59601)
P. O. Box 1198
Helena, Montana 59624

Architect: Anthony Perpignano

PROPOSAL FOR:

**SAFETY AND SECURITY UPGRADES
ROSSITER ELEMENTARY SCHOOL**

For
Helena School District No. 1
Lewis and Clark County
Helena, Montana

ATTENTION: Janelle Mickelson, Business Services Administrator
Helena School District No. 1
Lewis and Clark County
May Butler Center
55 South Rodney
Helena, Montana 59601

The undersigned, having familiarized himself with the conditions of the work and the contract documents as prepared by Crossman, Whitney, Griffin, P.C., 650 Power Street, Helena, Montana, agrees to furnish all labor, materials, equipment and services necessary to complete all work, including general construction, mechanical and electrical work, as bid herein, for the construction of " SAFETY AND SECURITY UPGRADES FOR ROSSITER ELEMENTARY SCHOOL, for Helena School District No. 1, Helena, Montana," in accordance with the contract documents, including all addenda.

Bidder's Declaration and Understanding

The undersigned hereby declares, as Bidder, that the only persons or parties interested in the proposal are those named herein, that this proposal is, in all respects fair and without collusion with any official of the Owner, and that the proposal is made without any connection or collusion with any person submitting another proposal for the work. The Bidder further declares that he/she has personally made all inspections and examinations necessary, that he/she acknowledges that the work will be completed per the required schedule and agrees to liquidated damage amounts for failure to complete the project per the required schedule, and that this proposal is made according to the provisions and under the terms of the Contract Documents, which Documents are made part of this proposal.

The undersigned bidder hereby acknowledges receipt of the following addenda:

Addendum No. 1 Dated 1-31-18
Addendum No. _____ Dated _____
Addendum No. _____ Dated _____

ROSSITER ELEMENTARY SCHOOL TOTAL LUMP SUM BASE BID NUMBER ONE:

Furnish all the work necessary for a complete project and as shown in the construction drawings, project manual and any addendums:

TOTAL LUMP SUM BASE BID NUMBER ONE

Sum of four Hundred Twenty Seven Thousand and five Hundred Eighty Two dollars Dollars (\$ 427,582.00)
(Price in Words)

ALTERNATE NO. 1: Door Hardware

Sum of Eight Thousand One Hundred and fifty dollars and no Dollars (\$ 8,150.00)
(Price in Words)

Overhead and Profit

All of the above listed Bid prices include overhead, profit and all other expenses involved.

Bonds

The undersigned bidder hereby agrees to furnish the required bonds and to enter into a contract for the work awarded under this proposal within ten (10) consecutive calendar days from and including the date of acceptance of this proposal.

Rights of Owner

In submitting this bid it is understood that the right is reserved by the Owner, Helena School District No. 1, to reject any and all bids, to waive any and all informalities and irregularities, and to accept the bid that is considered to be in the best interest of the Owner.

Authorization:

The name of the Bidder and the address to which all communications concerned with this proposal and with the Contract shall be sent are as follows:

Firm Name BEASON ENTERPRISES INC.
 Business Address 2701 BOZEMAN AVE., HELENA, MT. 59601
 Telephone Number (including area code) 406-431-4295
 Montana Contractor's License No. 149286

The firm represented above is a:

Sole Proprietorship _____ Partnership _____
 Corporation X Joint Venture _____
 Other _____

I, the undersigned, as duly authorized agent of BEASON ENTERPRISES INC.
(Firm Name)

do hereby submit the enclosed bid. This proposal is provided in full consideration of the Contract Documents. It is understood and agreed that this bid may not be withdrawn during a period of thirty (30) calendar days after the scheduled time for the receipt of bids.

DATED AT HELENA, MONTANA, THIS 7th DAY OF FEBRUARY 2018

Legal Name of Agent: BRIAN J BEASON

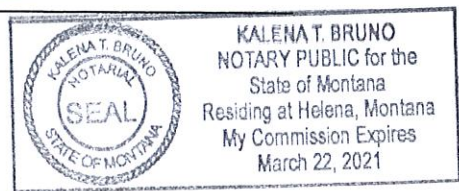
Signature: Brian J Beason
(Please Print)

Notary Attest: Kalena T. Bruno

Subscribed and sworn to before me this 7th day of February, 2018

Notary Public for the State of Montana

Residing at Helena, MT



THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

BOND # BEI020718

KNOW ALL MEN BY THESE PRESENTS, that we **BEASON ENTERPRISES, INC.**
2701 Bozeman Avenue , Helena, MT 59601

(Here insert full name, and address or legal title of Contractor)

as Principal, hereinafter called the Principal, and **Developers Surety And Indemnity Company**
PO Box 19725 , Irvine, CA 92623

(Here insert full name, and address or legal title of Surety)

a corporation duly organized under the laws of the State of **CA**

as Surety, hereinafter called the Surety, are held and firmly bound unto
Helena School District #1
55 South Rodney, Helena, MT 59601

(Here insert full name and address or legal title of Owner)

as Oblige, hereinafter called the Oblige, in the sum of

Ten Percent of Amount Bid----- Dollars (\$ **10.00%**),

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

Rossiter Elementary School Safety & Security Upgrades Project

(Here insert full name, address and description of project)

NOW, THEREFORE, if the Oblige shall accept the bid of the Principal and the Principal shall enter into a Contract with the Oblige in accordance with the terms of such bid and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Oblige the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Oblige may in good faith contract with another party to perform the Work covered by said bid then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this **7th** day of **February 2018**

BEASON ENTERPRISES, INC.

(Principal)

(Seal)

Beason **OWNER**
(Title)

(Witness)

Developers Surety And Indemnity Company

(Surety)

(Seal)

Dale J. Anderson
(Title)

(Witness)

Dale J. Anderson, Attorney-in-Fact

**POWER OF ATTORNEY FOR
DEVELOPERS SURETY AND INDEMNITY COMPANY**
PO Box 19725, IRVINE, CA 92623 (949) 263-3300

KNOW ALL BY THESE PRESENTS that except as expressly limited, DEVELOPERS SURETY AND INDEMNITY COMPANY, does hereby make, constitute and appoint:
Timothy G. Lightbourne, Dale J. Anderson, Dianne L. Meinhardt, Stephani Cordeiro, jointly or severally

as its true and lawful Attorney(s)-in-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporation, as surety, bonds, undertakings and contracts of suretyship giving and granting unto said Attorney(s)-in-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as each of said corporation could do, but reserving to each of said corporation full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolution adopted by the Board of Directors of DEVELOPERS SURETY AND INDEMNITY COMPANY, effective as of January 1st, 2008.

RESOLVED, that a combination of any two of the Chairman of the Board, the President, any Executive Vice-President, Senior Vice-President or Vice-President of the corporation be, and that each of them hereby is, authorized to execute this Power of Attorney, qualifying the attorney(s) named in the Power of Attorney to execute, on behalf of the corporation, bonds, undertakings and contracts of suretyship; and that the Secretary or any Assistant Secretary of the corporation be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney;

RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporation when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

IN WITNESS WHEREOF, DEVELOPERS SURETY AND INDEMNITY COMPANY has caused these presents to be signed by its officers and attested by its Secretary or Assistant Secretary this 6th day of February, 2017.

By: *Daniel Young*
Daniel Young, Senior Vice-President

By: *Mark Lansdon*
Mark Lansdon, Vice-President



A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Orange

On February 6, 2017 before me, Lucille Raymond, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Daniel Young and Mark Lansdon
Name(s) of Signer(s)



Place Notary Seal Above

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature *Lucille Raymond*
Lucille Raymond, Notary Public

CERTIFICATE

The undersigned, as Secretary or Assistant Secretary of DEVELOPERS SURETY AND INDEMNITY COMPANY or INDEMNITY COMPANY OF CALIFORNIA, does hereby certify that the foregoing Power of Attorney remains in full force and has not been revoked and, furthermore, that the provisions of the resolutions of the respective Boards of Directors of said corporations set forth in the Power of Attorney are in force as of the date of this Certificate.

This Certificate is executed in the City of Irvine, California, this 7 day of February, 2018

By: *Cassie J. Barrisford*
Cassie J. Barrisford, Assistant Secretary





2701 Bozeman Ave. • Helena, MT 59601 • Ph: 406.442.4727 • Cell: 406.431.4296

**CERTIFICATION REGARDING DEBARMENT, SUSPENSION,
INELIGIBILITY AND VOLUNARY EXCLUSION**

TO: Helena School District No. 1
-Rossiter Elementary School Safety and Security Upgrades Project

This certification is required by the regulations implementing:

- A. Executive Order 12549, Debarment and Suspension 43 CFR Part 12, Participants Responsibilities. For further assistance in obtaining a copy of the regulations, Contact the U.S. General Services Administration.
- B. Montana law (18-2-432(2), MCA). For further assistance in obtaining a copy of the regulations, contact Montana Department of Labor and Industry.

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS)

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

BEASON ENTERPRISES INCORPORATED

Company

BRIAN BEASON, PRESIDENT/OWNER

Name and Title of Authorized Representative


Signature

2-7-18

Date

CWG Project ID #10-48-04

**FOUR GEORGIANS ELEMENTARY SCHOOL
SAFETY AND SECURITY UPGRADES PROJECT**
555 West Custer Avenue
Helena, MT 59601

BID TABULATION

Wednesday, January 31, 2018
3:30 P.M. M.S.T.
in Helena, Montana

CONTRACTOR	Registration #	ADDENDA #1	ADDENDA #2	LUMP SUM BASE BID	ALTERNATE #1 Fire Alarm System Relocate	ALTERNATE #2 Door Hardware
Abraham Construction	207828	✓	✓	\$467,400	\$8,600	\$3,300
Golden Eagle Const.	7850	✓	✓	\$484,250	\$8,800	\$3,500
Wadsworth Builders	8108	✓	✓	\$468,700	\$8,300	\$9,100
Diamond Construction	6626	✓	✓	\$488,000	\$9,008	\$3,616
Schrock Construction	31374	✓	✓	\$539,170.88	\$7,500	\$2,320
Beason Enterprises Construction	149286	✓	✓	\$541,817	\$6,952	\$9,965



CWG Architects
650 Power (59601)
P. O. Box 1198
Helena, Montana 59624

Architect: Anthony Perpignano

PROPOSAL FOR:

**SAFETY AND SECURITY UPGRADES
FOUR GEORGIANS ELEMENTARY SCHOOL**

For
Helena School District No. 1
Lewis and Clark County
Helena, Montana

ATTENTION: Janelle Mickelson, Business Services Administrator

Helena School District No. 1
Lewis and Clark County
May Butler Center
55 South Rodney
Helena, Montana 59601

The undersigned, having familiarized himself with the conditions of the work and the contract documents as prepared by Crossman, Whitney, Griffin, P.C., 650 Power Street, Helena, Montana, agrees to furnish all labor, materials, equipment and services necessary to complete all work, including general construction, mechanical and electrical work, as bid herein, for the construction of " SAFETY AND SECURITY UPGRADES FOR FOUR GEORGIANS ELEMENTARY SCHOOL, for Helena School District No. 1, Helena, Montana," in accordance with the contract documents, including all addenda.

Bidder's Declaration and Understanding

The undersigned hereby declares, as Bidder, that the only persons or parties interested in the proposal are those named herein, that this proposal is, in all respects fair and without collusion with any official of the Owner, and that the proposal is made without any connection or collusion with any person submitting another proposal for the work. The Bidder further declares that he/she has personally made all inspections and examinations necessary, that he/she acknowledges that the work will be completed per the required schedule and agrees to liquidated damage amounts for failure to complete the project per the required schedule, and that this proposal is made according to the provisions and under the terms of the Contract Documents, which Documents are made part of this proposal.

The undersigned bidder hereby acknowledges receipt of the following addenda:

Addendum No. 1 Dated 1-18-18
Addendum No. 2 Dated 1-26-18

ROSSITER ELEMENTARY SCHOOL TOTAL LUMP SUM BASE BID NUMBER ONE:

Furnish all the work necessary for a complete project and as shown in the construction drawings, project manual and any addendums:

TOTAL LUMP SUM BASE BID NUMBER ONE

Sum of Four hundred sixty seven Thousand four Hundred
Dollars (\$ 467,400.00)

(Price in Words)

ALTERNATE NO. 1 : Fire Alarm System relocation (See Electrical)

Sum of Eight Thousand Six hundred
Dollars (\$ 8,600.00)

(Price in Words)

ALTERNATE NO. 2 : Door Hardware (See Addendum)

Sum of Three Thousand Three hundred
Dollars (\$ 3,300.00)

(Price in Words)

Overhead and Profit

All of the above listed Bid prices include overhead, profit and all other expenses involved.

Bonds

The undersigned bidder hereby agrees to furnish the required bonds and to enter into a contract for the work awarded under this proposal within ten (10) consecutive calendar days from and including the date of acceptance of this proposal.

Rights of Owner

In submitting this bid it is understood that the right is reserved by the Owner, Helena School District No. 1, to reject any and all bids, to waive any and all informalities and irregularities, and to accept the bid that is considered to be in the best interest of the Owner.

Authorization:

The name of the Bidder and the address to which all communications concerned with this proposal and with the Contract shall be sent are as follows:

Firm Name ABRAHAM CONSTRUCTION SERVICES LLC
 Business Address 4 Democrat Blvd, Clancy MT 59634
 Telephone Number (including area code) 406.442.2140
 Montana Contractor's License No. 207 828

The firm represented above is a:

Sole Proprietorship _____ Partnership _____
 Corporation LLC Joint Venture _____
 Other _____

I, the undersigned, as duly authorized agent of ABRAHAM CONSTRUCTION SERVICES LLC
(Firm Name)

do hereby submit the enclosed bid. This proposal is provided in full consideration of the Contract Documents. It is understood and agreed that this bid may not be withdrawn during a period of thirty (30) calendar days after the scheduled time for the receipt of bids.

DATED AT HELENA, MONTANA, THIS 30th DAY OF JANUARY 2018

Legal Name of Agent: Richard Abraham
(Please Print)

Signature: [Handwritten Signature]

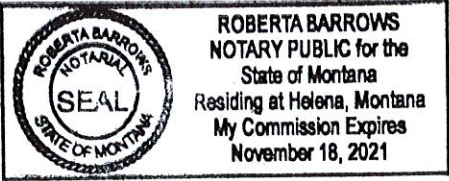
Notary Attest:

Subscribed and sworn to before me this 30 day of January, 2018, by Richard Abraham

Notary Public for the State of [Handwritten Signature]

Residing at Helena

State of MT
Lewis & Clark Co



Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Abraham Construction Services, LLC
4 Bompat Blvd
Clancy, MT 59634

SURETY:

(Name, legal status and principal place of business)

North American Specialty Insurance Company
5200 Metcalf OPN111
Overland Park, KS 66202 - 1391

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.

OWNER:

(Name, legal status and address)

Helena School District #1
55 South Rodney
Helena, MT 59601

BOND AMOUNT: \$ 10%

Ten Percent of Amount Bid

PROJECT:

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

Safety and Security Upgrades at Four Georgians Elementary School

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 23rd day of January, 2018



(Witness)

Abraham Construction Services, LLC
(Principal) _____ (Seal)

By: 
(Title) _____



(Witness)

North American Specialty Insurance Company
(Surety) _____ (Seal)

By: 
(Title) Jonathan M. Emmons Attorney-in-Fact



SWISS RE CORPORATE SOLUTIONS

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Overland Park, Kansas, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Overland Park, Kansas, each does hereby make, constitute and appoint: Jonathan M. Emmons

Principal: Abraham Construction Services, LLC

Bond Number: Bid Bond

Obligee: Helena School District #1

Bond Amount: See Bond Form

Bond Description: Safety and Security Upgrades at Four Georgians Elementary School

Its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of: FIFTY MILLION (\$50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012:

RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached.



By [Signature] Steven P. Anderson, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company



By [Signature] Michael A. Ito, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 12th day of October, 2017.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Cook ss:

On this 12th day of October, 2017, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Michael A. Ito, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



[Signature] M. Kenny, Notary Public

I, Jeffrey Goldberg, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 23rd day of January, 2018.

[Signature] Jeffrey Goldberg, Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company