CONTRACT APPROVAL

SUGGESTED MOTION:

Move to approve the following contracts submitted by respective department head, subject to State's Attorney approval, and authorize the Chairman to sign.

Received as of March 14, 2024:

- KLJ Engineering, Inc.—contract documents for preliminary and design engineering for structure replacement and incidentals for project in Normanna Township;
- KLJ Engineering, Inc. contract documents for preliminary and design engineering for structure replacement and incidentals for project in Rush River Township;
- Advanced Striping and Sealcoating—contract documents for asphalt patching on various county roads.

Highway Department



Telephone: 701-298-2370 Fax: 701-298-2395

MEMORANDUM

TO:	Cass County Commission
FROM:	Thomas Soucy, Cass County Engineer
DATE:	March 15, 2024
SUBJECT:	Consent Agenda Item for April 1 st , 2024 Commission Meeting: TB2704 – 34/35 Normanna Twp – Preliminary & Design Engineering

Attached are the contract documents for KLJ Engineering, LLC for the Preliminary & Design Engineering for the Structure Replacement & Incidentals for the project listed above. This project is included in our 5-year plan and will be constructed during the 2026 construction season. The estimated cost of this work is \$150,000.00

SUGGESTED MOTION: AUTHORIZE CHAIRPERSON TO SIGN CONTRACT DOCUMENTS WITH KLJ ENGINEERING, LLC FOR THE PRELIMINARY & DESIGN ENGINEERING SUBJECT TO STATE'S ATTORNEYS APPROVAL.

 $\label{eq:linear} J: Admin-Eng (Commission Correspondence TB2704 Bridge Design - KLJ (Agenda Memo KLJ TB2704 Bridge Design 031524.docx Bridge Bridge$

CONTRACT APPROVAL REQUEST

7 000

COMPANY REQUESTING CONTRACT:

KLJ Engineering, LLC, 300 23rd Ave. East, Suite 100, West Fargo, ND 58078

DATE OF REQUEST: March 15, 2024

DATE OF EXPECTED RETURN TO THE COMMISSION OFFICE: April 1st, 2024

DEPARTMENT HEAD REQUESTING SIGNATURE: Thomas Soucy, 701-298-2374

STATE'S ATTORNEY SIGNATURE:

STATE'S ATTORNEY COMMENTS:_____

PORTFOLIO COMMISSIONER SIGNATURE:

Attached are the contract documents for KLJ Engineering, LLC for the Preliminary & Design Engineering for the Structure Replacement & Incidentals for the project listed above. This project is included in our 5-year plan and will be constructed during the 2026 construction season. The estimated cost of this work is \$150,000.00

SUGGESTED MOTION: AUTHORIZE CHAIRPERSON TO SIGN CONTRACT DOCUMENTS WITH KLJ ENGINEERING, LLC FOR THE PRELIMINARY & DESIGN ENGINEERING SUBJECT TO STATE'S ATTORNEYS APPROVAL.

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CASS COUNTY GOVERNMENT ENGINEERING SERVICES AGREEMENT

Project Numbers and Locations: TB2704 – 34/35 Normanna Twp

Type of Project: Bridge Design

Type of Construction: Preliminary & Design Engineering

THIS AGREEMENT is entered into by and between Cass County, herein after known as the County, and KLJ

Engineering, LLC, of West Fargo, North Dakota hereinafter known as Engineer.

I.

The Engineer shall perform the needed detailed construction design services only per Request for Proposal.

II.

The County will pay the Engineer as follows:

A. Maximum Payment: The total contract cost not to exceed \$150,000.00 unless changed according to Section VI.

III.

The work under this agreement shall be performed as required to meet the project requirements and the contractor's work schedule.

IV.

Duly authorized representatives of the County, North Dakota Department of Transportation, and Federal Highway Administration (FHWA) shall have right to inspect and copy the Engineer's plans, files, and records relating to the work included in this agreement.

All books, documents, papers, accounting records, and other evidence pertaining to the cost incurred under the agreement shall be retained by the Engineer and available for inspection by the County, North Dakota Department of Transportation, or FHWA for a period of three years after the date of final payment.

The files and records shall be available in the Engineer's office located at Kadrmas, Lee & Jackson, Inc.

V.

The Engineer warrants that he has not employed or retained any company or person, other than a bona fide employee working solely for the Engineer, to solicit or secure this agreement, and that he has not paid or agreed to pay any company or person, other than bona fide employees working solely for the Engineer, any fee, commission, percentage, brokerage fee, gifts, or any other consideration contingent upon or resulting from the award or making of this agreement. For breach or violation of this warranty, the County and North Dakota Department of Transportation shall have the right to annul this agreement without liability, or to deduct from the agreement price or consideration or otherwise recover the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

VI.

No change in the type or extent of the work to be performed by the Engineer shall be made except by supplemental agreement in writing between the County and the Engineer. The supplemental agreement shall set forth the proposed changes of work, extension of time for preparation of the plans, and adjustment to the fee to be paid by the County to the Engineer, if any. On federal-aid participating projects any supplemental agreement must be approved by the North Dakota Department of Transportation.

VII.

This agreement may be terminated by the County and North Dakota Department of Transportation at any time upon written notice to the Engineer. In the event that such termination should take place before the completion of the total work to be performed hereunder the County will pay the Engineer for the completed hourly work not to exceed the total work to be performed under this contract.

In the event that the termination of this agreement is not the fault of the Engineer the County shall compensate the Engineer for services performed prior to the termination, along with reimbursable expenses then due.

The original copies of all drawing, prints, plans, and field notes prepared by the Engineer prior to termination shall become the property of the County. Such termination shall not affect any legal right of the County against the Engineer for any breach of this agreement.

The design services done as a result of this agreement are intended for use only on the project that is the subject of this agreement. The design services are not intended to be used on other projects. In the event that the County uses the design services that are the subject of this agreement on another project the use of the design services will be at the County's own risk.

VIII.

The Engineer shall indemnify, save, and hold harmless the County and/or North Dakota Department of Transportation and employees thereof, from any and all claims, demands, actions arising out of the negligent acts, errors, or omissions of the Engineer, his employees, or agent, in the performance of the agreement, or matters incidental thereto.

Any and all persons employed directly or indirectly by the Engineer who are engaged in the performance of any work or services required of the Engineer under this agreement shall be considered employees of the Engineer only and not of the County or North Dakota Department of Transportation.

The Engineer shall comply with applicable federal state and local laws together with all applicable ordinances and regulations applicable to the work. He shall procure all licenses, permits, and other rights necessary for the fulfillment of his obligations under this agreement.

The appropriate professional engineer (P.E.) and/or land surveyor (L.S.) endorsement shall be placed on all documents, plans, or plats.

The Engineer shall comply with Title VI of the Civil Rights Act of 1964, Executive Order 112246 and Executive Order 11375. In accordance with the aforementioned act, no person in the United States shall, on the grounds of race, color, religion, sex, age, handicap, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under this agreement.

IX.

The services of the Engineer to be performed hereunder are personal and shall not be assigned, sublet, or transferred, except specialized services or additional work items. If the specialized services or additional work exceeds \$10,000.00, the contract with the agency or firm doing the work shall contain all the provisions of this agreement. The Engineer shall not engage, on a full-or part-time or other basis during the period of this agreement, any professional or technical personnel who are or have been at any time during the period of the agreement in the employment of the FHWA, the North Dakota Department of Transportation, or the County, without the written consent of the public employer of such person.

X.

The Engineer shall obtain all risk record protection insurance to cover the loss of all survey notes or all other records or data obtained in connection with the work.

XI.

The Engineer is advised that his or her signature on this contract and/or agreement certifies that the company or any person associated with it is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any federal agency; has not been suspended, debarred, voluntarily excluded, or determined ineligible by any federal agency within the past three years; and has not been indicted, convicted, or had a civil judgment rendered against it by a court of competent jurisdiction on any matter involving fraud or official misconduct within the past three years.

ATTESTED:

COUNTY OF CASS

County Finance Director

Chairperson, Board of County Commissioners

Date

Mark Anderson, KLJ Engineering, LLC

Date

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Highway Department



Telephone: 701-298-2370 Fax: 701-298-2395

MEMORANDUM

TO:	Cass County Commission
FROM:	Thomas Soucy, Cass County Engineer
DATE:	March 15, 2024
SUBJECT:	Consent Agenda Item for April 1 st , 2024 Commission Meeting: TB2508 - 29/32 Rush River Twp – Preliminary & Design Engineering

Attached are the contract documents for KLJ Engineering, LLC for the Preliminary & Design Engineering for the Structure Replacement & Incidentals for the project listed above. This project is included in our 5-year plan and will be constructed during the 2025 construction season. The estimated cost of this work is \$145,000.00

SUGGESTED MOTION: AUTHORIZE CHAIRPERSON TO SIGN CONTRACT DOCUMENTS WITH KLJ ENGINEERING, LLC FOR THE PRELIMINARY & DESIGN ENGINEERING SUBJECT TO STATE'S ATTORNEYS APPROVAL.

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CONTRACT APPROVAL REQUEST

COMPANY REQUESTING CONTRACT:

KLJ Engineering, LLC, 300 23rd Ave. East, Suite 100, West Fargo, ND 58078

DATE OF REQUEST: March 15, 2024

DATE OF EXPECTED RETURN TO THE COMMISSION OFFICE: April 1st, 2024

DEPARTMENT HEAD REQUESTING SIGNATURE: Thomas Soucy, 701-298-2374

STATE'S ATTORNEY SIGNATURE:

STATE'S ATTORNEY COMMENTS:_____

PORTFOLIO COMMISSIONER SIGNATURE:

Attached are the contract documents for KLJ Engineering, LLC for the Preliminary & Design Engineering for the Structure Replacement & Incidentals for the project listed above. This project is included in our 5-year plan and will be constructed during the 2025 construction season. The estimated cost of this work is \$145,000.00

SUGGESTED MOTION: AUTHORIZE CHAIRPERSON TO SIGN CONTRACT DOCUMENTS WITH KLJ ENGINEERING, LLC FOR THE PRELIMINARY & DESIGN ENGINEERING SUBJECT TO STATE'S ATTORNEYS APPROVAL.

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CASS COUNTY GOVERNMENT ENGINEERING SERVICES AGREEMENT

Project Numbers and Locations: TB2508 – 29/32 Rush River Twp

Type of Project: Bridge Design

Type of Construction: Preliminary & Design Engineering

THIS AGREEMENT is entered into by and between Cass County, herein after known as the County, and KLJ

Engineering, LLC, of West Fargo, North Dakota hereinafter known as Engineer.

I.

The Engineer shall perform the needed detailed construction design services only per Request for Proposal.

II.

The County will pay the Engineer as follows:

A. Maximum Payment: The total contract cost not to exceed \$145,000.00 unless changed according to Section VI.

III.

The work under this agreement shall be performed as required to meet the project requirements and the contractor's work schedule.

IV.

Duly authorized representatives of the County, North Dakota Department of Transportation, and Federal Highway Administration (FHWA) shall have right to inspect and copy the Engineer's plans, files, and records relating to the work included in this agreement.

All books, documents, papers, accounting records, and other evidence pertaining to the cost incurred under the agreement shall be retained by the Engineer and available for inspection by the County, North Dakota Department of Transportation, or FHWA for a period of three years after the date of final payment.

The files and records shall be available in the Engineer's office located at Kadrmas, Lee & Jackson, Inc.

V.

The Engineer warrants that he has not employed or retained any company or person, other than a bona fide employee working solely for the Engineer, to solicit or secure this agreement, and that he has not paid or agreed to pay any company or person, other than bona fide employees working solely for the Engineer, any fee, commission, percentage, brokerage fee, gifts, or any other consideration contingent upon or resulting from the award or making of this agreement. For breach or violation of this warranty, the County and North Dakota Department of Transportation shall have the right to annul this agreement without liability, or to deduct from the agreement price or consideration or otherwise recover the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

VI.

No change in the type or extent of the work to be performed by the Engineer shall be made except by supplemental agreement in writing between the County and the Engineer. The supplemental agreement shall set forth the proposed changes of work, extension of time for preparation of the plans, and adjustment to the fee to be paid by the County to the Engineer, if any. On federal-aid participating projects any supplemental agreement must be approved by the North Dakota Department of Transportation.

VII.

This agreement may be terminated by the County and North Dakota Department of Transportation at any time upon written notice to the Engineer. In the event that such termination should take place before the completion of the total work to be performed hereunder the County will pay the Engineer for the completed hourly work not to exceed the total work to be performed under this contract.

In the event that the termination of this agreement is not the fault of the Engineer the County shall compensate the Engineer for services performed prior to the termination, along with reimbursable expenses then due.

The original copies of all drawing, prints, plans, and field notes prepared by the Engineer prior to termination shall become the property of the County. Such termination shall not affect any legal right of the County against the Engineer for any breach of this agreement.

The design services done as a result of this agreement are intended for use only on the project that is the subject of this agreement. The design services are not intended to be used on other projects. In the event that the County uses the design services that are the subject of this agreement on another project the use of the design services will be at the County's own risk.

VIII.

The Engineer shall indemnify, save, and hold harmless the County and/or North Dakota Department of Transportation and employees thereof, from any and all claims, demands, actions arising out of the negligent acts, errors, or omissions of the Engineer, his employees, or agent, in the performance of the agreement, or matters incidental thereto.

Any and all persons employed directly or indirectly by the Engineer who are engaged in the performance of any work or services required of the Engineer under this agreement shall be considered employees of the Engineer only and not of the County or North Dakota Department of Transportation.

The Engineer shall comply with applicable federal state and local laws together with all applicable ordinances and regulations applicable to the work. He shall procure all licenses, permits, and other rights necessary for the fulfillment of his obligations under this agreement.

The appropriate professional engineer (P.E.) and/or land surveyor (L.S.) endorsement shall be placed on all documents, plans, or plats.

The Engineer shall comply with Title VI of the Civil Rights Act of 1964, Executive Order 112246 and Executive Order 11375. In accordance with the aforementioned act, no person in the United States shall, on the grounds of race, color, religion, sex, age, handicap, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under this agreement.

IX.

The services of the Engineer to be performed hereunder are personal and shall not be assigned, sublet, or transferred, except specialized services or additional work items. If the specialized services or additional work exceeds \$10,000.00, the contract with the agency or firm doing the work shall contain all the provisions of this agreement. The Engineer shall not engage, on a full-or part-time or other basis during the period of this agreement, any professional or technical personnel who are or have been at any time during the period of the agreement in the employment of the FHWA, the North Dakota Department of Transportation, or the County, without the written consent of the public employer of such person.

X.

The Engineer shall obtain all risk record protection insurance to cover the loss of all survey notes or all other records or data obtained in connection with the work.

XI.

The Engineer is advised that his or her signature on this contract and/or agreement certifies that the company or any person associated with it is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any federal agency; has not been suspended, debarred, voluntarily excluded, or determined ineligible by any federal agency within the past three years; and has not been indicted, convicted, or had a civil judgment rendered against it by a court of competent jurisdiction on any matter involving fraud or official misconduct within the past three years.

ATTESTED:

COUNTY OF CASS

County Finance Director

Chairperson, Board of County Commissioners

Date

Mark Anderson, KLJ Engineering, LLC

Date

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Highway Department

Telephone: 701-298-2370 Fax: 701-298-2395

MEMORANDUM

TO:	Cass County Commission
FROM:	Thomas Soucy, County Engineer
DATE:	March 21, 2024
SUBJECT:	Consent Agenda Item for April 1 st , 2024 Commission Meeting: CH2408 – Contract Asphalt Patching

Attached are the contract documents with Advanced Striping & Sealcoating for Contract Asphalt Patching on various Cass County Highways.

SUGGESTED MOTION: AUTHORIZE CHAIRPERSON TO SIGN CONTRACT DOCUMENTS WITH ADVANCED STRIPING & SEALCOATING FOR THE CONTRACT ASPHALT PATCHING ON THE CASS COUNTY HIGHWAY STATED ABOVE SUBJECT TO STATE'S ATTORNEYS APPROVAL.

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CONTRACT APPROVAL REQUEST

Advanced Striping & Sealcoating, 4586 27th St N, Fargo, ND 58102

DATE OF REQUEST: March 21, 2024

DATE OF EXPECTED RETURN TO THE COMMISSION OFFICE: April 1st, 2024

DEPARTMENT HEAD REQUESTING SIGNATURE: Thomas Soucy, 701-298-2374

STATE'S ATTORNEY SIGNATURE:

STATE'S ATTORNEY COMMENTS:

PORTFOLIO COMMISSIONER SIGNATURE:

Request for bids for Contract Asphalt Patching located on various Cass County Highways was received.

Engineer's Estimate	<u>CH2408</u> \$71,000.00	<u>Total</u> \$71,000.00
The bids were received as follows:		
<u>Contractor</u> Advanced Striping & Sealcoating NorthStar Safety, Inc.	<u>CH2408</u> \$75,302.00 \$98,225.00	<u>Total</u> \$75,302.00 \$98,225.00

SUGGESTED MOTION: AUTHORIZE CHAIRPERSON TO SIGN CONTRACT DOCUMENTS WITH ADVANCED STRIPING & SEALCOATING FOR THE CONTRACT ASPHALT PATCHING ON THE CASS COUNTY HIGHWAYS STATED ABOVE SUBJECT TO STATE'S ATTORNEYS APPROVAL.

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CASS COUNTY HIGHWAY DEPARTMENT CONTRACT

This agreement made and entered into by Cass County, North Dakota, party of the first part, and Advanced Striping

& Sealcoating, 4586 27th St N, Fargo, ND 58102 party of the second part (hereinafter called Contractor),

WITNESSETH:

1. That for and in consideration of the payments to be made by the party of the first part, the contractor promises and agrees to furnish and deliver all labor, equipment, and materials, and to pay or cause to be paid as they become due, all claims for any work, labor, materials, equipment, including equipment rental or repair, and other supplies or insurance premiums, all of which are attributable to or utilized in and about the improvement and construction of **Projects CH2408**. In accordance and in conformity with the provisions of this contract, the project proposal, the standard specification, supplemental specifications, special provisions, and all of which are hereby made a part of this agreement as fully and to the same effect as if the same had been set forth in the body of this agreement. References in the <u>Standard Specifications for Road and Bridge Construction</u>, 2023 edition, to the North Dakota Department of Transportation or Department must be construed as referring to the owner. Likewise, a reference by the same works to engineer or director must be construed as referring to the owner of the project.

2. The party of the first part agrees and promises to pay to the Contractor for said work, when completed and accepted in accordance with the provisions of this contract, the price set forth in the said proposal, amounting approximately to <u>Seventy Five Thousand, Three Hundred Two Dollars and Zero Cents (\$75,302)</u> payments to be made as provided in said specifications upon presentation of the proper certificates of the County Engineer, or his representatives, and under the terms of this contract.

3. The said work shall be done in accordance with the terms of this contract, and the laws of the State of North Dakota, under direct supervision and to the entire satisfaction of the County Highway Department, subject at all times to the inspection and approval of the engineer.

4. The decision of the engineer upon questions connected with the execution of this agreement or any failure or delay in the prosecution of the work by the Contractor shall be final and conclusive.

5. In the employment of labor, other things being equal, preference shall be given to honorably discharged Veterans of the Armed Forces, and bona fide North Dakota residents, as determined by NDCC Section 43-07-20.

6. The Contractor shall begin construction work when so ordered by the Cass County Highway Department and shall maintain at all times thereon a maximum and efficient working force necessary to complete the work within the time established by this contract.

CASS COUNTY NORTH DAKOTA

Chairperson, Cass County Board of Commissioners

WITNESS TO CONTRACTOR'S SIGNATURE

Contractor

Ву_____

Title

CASS COUNTY HIGHWAY DEPARTMENT CONTRACT BOND

Project No. CH2408

KNOW ALL PERSONS BY THESE PRESENTS, that we Advanced Striping & Sealcoating, 4586 27th St N, Fargo,

ND 58102 as principal, and

NAME AND ADDRESS OF SURETY

as surety, are held and firmly bound unto Cass County, North Dakota, as owner in the penal sum of <u>Seventy Five</u> <u>Thousand, Three Hundred Two Dollars and Zero Cents (\$75,302)</u> for the use of the owner and also for the use of any person having any lawful claim against the principal or any subcontractor on account of labor or supplies or materials as set forth in the conditions hereof; for the payment of which well and truly to be made we jointly and severally bind ourselves, and each of our heirs, executors, administrators, and successors, firmly by these presents.

WHEREAS, said principal has entered into a written contract with the owner for:_____

Type of Work: Contract Asphalt Patching

<u>CH2408</u>, in Cass County, North Dakota, which contract and incorporated plans and specifications are by this reference made a part hereof, and are hereinafter referred to as the contract.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS THAT if the principal shall: (1) perform all the terms, covenants and conditions of said contract; (2) protect the owner against any loss or damage from any cause arising out of said contract; (3) pay or cause to be paid all bills and claims against the principal or any subcontractor on account of labor or services performed and all materials, equipment or supplies furnished, whether directly or indirectly arising out of the performance of said contract; (4) pay all insurance premiums and all items for which payment under the terms of the contract is to be made or guaranteed by the principal; (5) have made or will make, prior to the commencement of any work by the principal or any subcontractor under such contract, full and true report to the Worker's Compensation Bureau of the payroll expenditures for the employees to be engaged in such work, and that the principal has paid, or will pay, the premium thereon prior to the commencement of such work; (6) pay or cause to be paid all contributions due to the Unemployment Compensation Division; and (7) pay or cause to be paid any and all taxes that may be assessed or levied or to be a charge against such contractor or any subcontractor under such contract by the state or any of its subdivisions; then this obligation shall be null and void; otherwise it will remain in full force and effect.

And the said surety hereby stipulates and agrees that any change, extension, alteration, deduction or addition, with or without notice to the surety, in or to the terms of said contract or the plans or the specifications accompanying the same as provided for therein, shall not in anywise affect the obligation and liability of said surety on this bond.

SIGNED and SEALED this	sday	day of			
(SEALOF PRINCIPAL)	By: Title:			IMPORTANT NOTICE An individual doing business under a firm name must give both names, and the individual shall designate himself as sole owner.	
	COMPLETE MAILING ADDRESS	SURETY		If a partnership, so state, and at least one member of such partnership must sign. If a corporation, the full corpo- rate name must be used and the execution must be by an officer of the corporation.	
(SEAL OF SURETY)	By: Title:			Any other person executing for the principal or surety must at-	
	COMPLETE MAILING ADDRESS	;		tach a power of attorney.	

NOTICE TO SURETY Section 26.1-03-01, N.D.C.C. Provides:

"Limitation on risks acceptable by company. An insurance company transacting an insurance business in this state may not expose itself to loss on any one risk or hazard to an amount exceeding ten percent of its paid-up capital and surplus if a stock company, or ten percent of its surplus if a mutual company, unless the excess is reinsured."

If excess reinsurance agreements are required on this bond, an affidavit executed by an officer of the surety shall be attached, stating that such reinsurance agreements have been entered into and are in effect at the time the bond is executed, giving the name an address of all companies with whom such agreements have been entered, and that copies of such reinsurance agreements will be furnished to the North Dakota commissioner of insurance.

ACKNOWLEDGMENT OF PRINCIPAL

State of			
		SS.	
County of		-	
On this	day of	2024, before me a notary public in and for t	the state of
, personally appeared, known to me to k			, known to me to be
(title) of the principal described in the within instrument and who executed the same and acknowledged to me that the same			
was executed f	for and on behalf of said	principal.	

Notary Public, State of			
		(NOTARY SE	
(Notary Public must print or type name here.)		(NOTART 32	n.)
My Commission expires			
	ACKNOWLEDG	SMENT OF S	SURETY
State of			
County of	SS.		
			before me a notary public in and for the state of
, personally app	eared		, known to me to be
			ed the same and acknowledged to me that the same
was executed for and on behalf of said suret	Σy.		
Notary Public, State of			
(Notary Public must print or type name here.)		(NOTARY SE	AL)
My commission expires			
Approved as to form thisday	of		_2024.
			Cass County States Attorney
Approved by owner thisday of		2024.	
		Ву	
			Chairperson, Cass County Board of Commissioners

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