

AGENDA ITEM # 11March 17, 1998*

Discuss and take appropriate action on amending and/or adopting new sexually oriented business ordinance.

Commissioner Heiligenstein presented a summary of proposed changes to our existing sexually oriented business ordinance requesting County Attorney Gene Taylor to review and put back on the March 24, 1998 agenda.

AGENDA ITEM # 12March 17, 1998*

Receive proposals for upgrading of computer system for financials.

At 10:51 A.M. Judge Doerfler announced time open to receive proposals for upgrading of computer system for financials.

At 10:55 A.M. Judge Doerfler announced time closed to receive proposals for upgrading of computer system for financials.

Proposals were received from:

Future Protocol

Oracle

KPMG Peat Marwick

Pentamotion

People Soft

GTE

BiTech

SCI

Computer Discount Warehouse

Links Communication

Commuter Communications

Gateway 2000

Carroll Systems, Inc.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To note receipt of proposals for upgrading of computer system for financials and tentatively award March 31, 1998.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais

AGENDA ITEM # 13March 17, 1998*

Consider noting acceptance of \$500 donation to EMS from Gemini Corporation.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note acceptance of \$500.00 donation to EMS from Gemini Corporation.

Vote: Motion carried 4 - 0

AGENDA ITEM # 14March 17, 1998*

Consider approving transfer of the following fixed assets for Constable #2 to Constable #4.

(1) Whelen Overhead Lights

(1) Motorola VHF radio GM300, 159TTL3540

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve transfer of the following fixed assets for Constable #2 to Constable #4:

(1) Whelen Overhead Lights

(1) Motorola VHF radio GM300, 159TTL3540

Vote: Motion carried 4 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 03-05-98

THE FOLLOWING FIXED ASSET IS TO BE: (CIRCLE ONE)

TRANSFERRED
SOLD
DISPOSED

FIXED ASSET

Quantity:	Description	Model	Serial #
<u>1 ea.</u>	<u>Whelen overhead lights</u>		<u>none</u>
<u>1 ea.</u>	<u>Motorola VHF radio GM300</u>		<u>159TTL3540</u>

FROM: (Transferor): Constable Pct. 2(552)

TO: (Transferee): Constable Pct. 4(554)

The Transferor requests that this fixed asset to be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

approved 3-17-98
John C. Daehler

Jim Walker
Transferor - Elected Official / Department Head

MP Rubke
Transferee - Elected Official / Department Head

AGENDA ITEM # 15

March 17, 1998

*

Consider approving a line item transfer for Unified Road System:

from:	200-210-5750	Furniture & Equipment	\$2,500.00
To:	200-210-5752	Computer Equipment	\$2,500.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Unified Road System:

from:	200-210-5750	Furniture & Equipment	\$2,500.00
To:	200-210-5752	Computer Equipment	\$2,500.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>UNIFIED ROAD SYSTEM</u>	<u>210</u>	<u>Ang Buzum</u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 17th day of March, 1998, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997/98 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-210-5750	OFFICE FURNITURE & EQUIPMENT	\$ 2500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-210-5752	COMPUTER EQUIPMENT	\$ 2500.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 3-17-98
John C. Doerfler, County Judge

ATTEST:

Elaine Bizzell
Elaine Bizzell, County Clerk

AGENDA ITEM # 16

March 17, 1998

*

Consider approving a line item transfer for Road & Bridge Precinct #4:

From:	200-214-4999	Miscellaneous	\$	200.00
To:	200-214-5750	Furniture & Equipment		200.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Road & Bridge Precinct #4:

From:	200-214-4999	Miscellaneous	\$	200.00
To:	200-214-5750	Furniture & Equipment		200.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

200-214 March 6, 1998 Road & Bridge Pct #4

FUND	DATE	DEPARTMENT	SIGNATURE
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WHEREAS, The Williamson County Commissioners' Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned departments budget; and

WHEREAS, The Williamson County Commissioners' Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 17th day of March, 1998, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997-8 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-214-4999	Miscellaneous	\$200.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM#	DESCRIPTION	AMOUNT
200-214-5750	Office Furniture & Equip	\$200.00

A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 3-17-98
John C. Doerfler, County Judge

ATTEST

Elaine Bizzell
Elaine Bizzell, County Clerk

AGENDA ITEM # 17

March 17, 1998

*

Consider approving a line item transfer for Health Benefits:

From:	885-886-4998	Contingencies	\$11,775.00
To:	885-886-4350	Printed Forms	\$11,775.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Health Benefits:

From:	885-886-4998	Contingencies	\$11,775.00
To:	885-886-4350	Printed Forms	\$11,775.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>885</u>	<u>Benefits</u>	<u>Lisa R. Zinke</u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 17th day of March, 1998, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

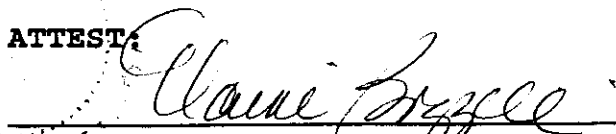
LINE ITEM #	DESCRIPTION	AMOUNT
<u>885-886-4998</u>	<u>Contingencies</u>	<u>\$11,775.00</u>

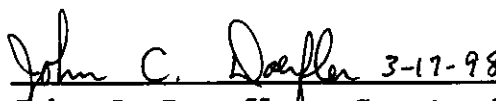
FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>885-886-4350</u>	<u>Printed Forms</u>	<u>\$11,775.00</u>

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:


 Elaine Bizzell, County Clerk


 John C. Doerfler, County Judge

AGENDA ITEM # 18

March 17, 1998

*

Receive and consider awarding proposals for D. B. Wood Road.

At 10:59 A.M. Judge Doerfler announced time open to receive proposals for D. B. Wood Road.

At 11:00 A.M. Judge Doerfler announced time closed to receive proposals for D. B. Wood Road.

Bids were received and opened from:

Austin Road & Bridge
Capital Excavation Company
Dayco
SFW Construction

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To note receipt of **bids** for D. B. Wood Road **Bridge** with award to be made March 24, 1998.

Vote: Motion carried 4 - 0

< Clerk copy here >

WILLIAMSON COUNTY BID FORM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Bid Invitation, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: AUSTIN BRIDGE & ROAD, INC.

Mailing Address: 8906 WALL STREET #403

City: AUSTIN State: TX Zip: 78754

Telephone: (512) 835-1603 Fax: (512) 835-4792

LSL Date of Bid: 3/17/98
Signature of Person Authorized to Sign Bid

Name and Title of Signer: LEE SOUS ESTIMATING MANAGER
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: _____% _____days. (If no discount is offered, Net 30 will apply.)

☒ Bidding on "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)

☐ Bidding on low item basis. (Will accept award on "any or all" low bid items.)

List Additional Limitations if applicable: _____

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

BID CHECK LIST

Please check the following prior to sealing and submitting your bid/proposal.

1. Official Williamson County Bid Form Completed, signed, and enclosed?

YES ✓ NO

2. All bid specification sheets completed (including company name at bottom of each sheet) and attached?

YES ✓ NO

3. Have you included three (3) complete bid sets as required?

YES ✓ NO

4. Have you written the name of your business on the front of the sealed envelope?

YES ✓ NO

5. Have you written the bid name, bid number, and bid opening date & time on the front of the sealed envelope?

YES ✓ NO

BRIDGE PROJECT
D.B. WOOD ROAD @ MIDDLE FORK SAN GABRIEL RIVER

OWNER: WILLIAMSON COUNTY

JOB: NO: 18525

DATE: March 17, 1998

GENERAL CONTRACTOR: AUSTIN BRIDGE & ROAD, INC.

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
1	ROADWAY EXCAVATION	6,528.0	CY	\$9.00	\$58,752.00
2	SEE ALTERNATE NO. 1 & 2 FOR INFORMATION REGARDING EMBANKMENT			\$0.00	\$0.00
3	SUBGRADE PREPARATION	8,556.0	SY	\$1.15	\$9,839.40
4	BASE MATERIAL 8"	7,742.0	SY	\$5.00	\$38,710.00
5	HMAC PAVEMENT 1.5"	4,890.0	SY	\$3.00	\$14,670.00
6	SINGLE COURSE SURFACE TREATMENT	1,948.0	SY	\$1.25	\$2,435.00
7	CONCRETE RIPRAP	3,043.0	SY	\$19.85	\$60,403.55
8	METAL BEAM GUARD FENCE	900.0	LF	\$16.00	\$14,400.00
9	TERMINAL ANCHOR SECTION	4.0	EA	\$400.00	\$1,600.00
10	R2-1 SIGNS	4.0	EA	\$200.00	\$800.00
11	W19-2 SIGNS	2.0	EA	\$310.00	\$620.00
12	OM-2SR(A) FRT & D-SW(A)BK	8.0	EA	\$47.00	\$376.00
13	DB WOOD RD BRIDGE CLOSED @ MIDDLE FORK SAN GABRIEL RVR SIGNS	2.0	EA	\$36.00	\$72.00
14	R11-3A W/TY A WARNING LIGHTS SIGNS	4.0	EA	\$36.00	\$144.00
15	G20-2 SIGNS	2.0	EA	\$36.00	\$72.00
16	R11-2 SIGNS	2.0	EA	\$36.00	\$72.00
17	M4-8 SIGNS	17.0	EA	\$36.00	\$612.00
18	DB WOOD ROAD SIGNS	17.0	EA	\$36.00	\$612.00
19	M6-1L SIGNS	4.0	EA	\$36.00	\$144.00
20	M6-1R SIGNS	5.0	EA	\$36.00	\$180.00
21	M6-1S SIGNS	8.0	EA	\$36.00	\$288.00
22	TYPE III BARRICADES	6.0	EA	\$150.00	\$900.00
23	4" WHITE PVMT EDGE STRIPING	3,828.0	LF	\$0.50	\$1,914.00
24	4" DOUBLE YELLOW PVMT CENTER STRIPING	1,914.0	LF	\$1.50	\$2,871.00
25	80' SPAN, PRESTRESSED CONCRETE BEAM BRIDGE	1.0	LS	\$264,000.00	\$264,000.00
26	COMBINATION RAIL TYPE C202	160.0	LF	\$73.75	\$11,800.00
27	SILT FENCE	1,867.0	LF	\$1.50	\$2,800.50
28	ROCK BERM	250.0	LF	\$10.00	\$2,500.00
29	EXCAVATION SAFETY MEASURES	1,170.0	SF	\$2.00	\$2,340.00
TOTAL BID:					\$493,927.45

AUSTIN BRIDGE & ROAD, INC. certifies that the unit prices shown on this complete computer print-out for all of the bid items and the alternates contained in this proposal are the unit prices intended and that its bid will be tabulated using these unit prices and no other information from this print-out. AUSTIN BRIDGE & ROAD, INC. acknowledges and agrees that the total bid amount shown will be read as its total bid and further agrees that the official total bid amount will be determined by multiplying the unit bid prices shown in this print-out by the respective estimated quantities shown in the proposal and then totaling all of the extended amounts.

Signed: _____

Title: ESTIMATING MANAGERDate: 3/17/98

ADDENDUMS 1-3 RECEIVED

74

Austin Bridge & Road
8906 Wall Street #403
Austin, TX 78754

Unit price per vertical foot for extra depth of 30" drilled shafts, over or under the indicated plan dimension; to be determined in the field by actual measurement, complete in place, per vertical foot:

\$ 180.⁰⁰

Alternate No. 1 - Embankment secured from Avant Tract, see map page 6 for location. To be hauled and placed in embankment by Contractor. Quantity to be determined by the Engineer at the pit site, complete in place, per cubic yard:

\$ 4.⁵⁰

Alternate No. 2 - Embankment secured from Corps of Engineers, see map page 6 for location. To be hauled and placed in embankment by Contractor. Quantity to be determined by truck load count. Measure of haul truck will be provided by Contractor. Note - When material is hauled from Corps of Engineers site, the County Inspector will be notified 24 hours in advance so that accurate count can be determined. Complete in place, per cubic yard:

\$ ~~4.50~~ 5.⁰⁰

Alternate No. 3 - Stone Rip-Rap For Slope Protection in lieu of Bid Item No. 7 Concrete Rip-Rap. Stone material shall be obtained from the Corps of Engineers site. Quantity shall be as indicated in Bid Item No. 7. Complete in place, per square yard:

\$ 8.⁰⁰

Alternate No. 4 - Traffic Rail Type T101 in lieu of Combination Rail Type C202. Quantity shall be as indicated in Bid Item Combination Rail Type C202. Complete in place, per linear foot:

\$ 44.¹⁸

AU Insurance Company
American Home Assurance Company
Granite State Insurance Company
The Insurance Company of the State of Pennsylvania
National Union Fire Insurance Company of Pittsburgh, Pa.
New Hampshire Insurance Company



American International Companies

Principal Bond Office
70 Pine Street, New York, N.Y. 10270

VOL 0096 PAGE 736

BID BOND (AIA 310)

KNOW ALL MEN BY THESE PRESENTS:

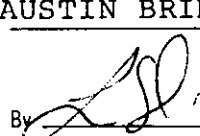
That AUSTIN BRIDGE & ROAD, INC., as Principal, and
AMERICAN HOME ASSURANCE COMPANY, as Surety, are held and firmly bound
unto Williamson County, as Oblige, in the sum of
Five Percent of Greatest Amount Bid Dollars
(\$ 5% GAB), for the payment of which sum, well and truly to be made, the Principal and Surety bind themselves, their
heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

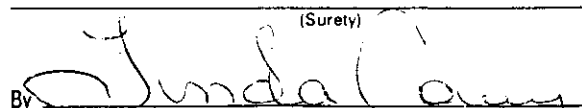
WHEREAS, the Principal has submitted a bid for Bridge Project-D.B. Wood Road @ Middle Fork
San Gabriel River Bid No. 98WC104

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, sealed and dated March 17, 1998


(Witness)

AUSTIN BRIDGE & ROAD, INC.
(Principal) (Seal)
By 
Estimating Manager
(Title)

AMERICAN HOME ASSURANCE COMPANY
(Surety)
By 
Attorney-In-Fact

Bond No. AIA-310-287

RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

American Home Assurance Company
National Union Fire Insurance Company of Pittsburgh, Pa.
 Principal Bond Office: 70 Pine Street, New York, N.Y. 10270

POWER OF ATTORNEY

No. 09-B-50561

KNOW ALL MEN BY THESE PRESENTS:

That American Home Assurance Company, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, Pa., a Pennsylvania corporation, does each hereby appoint

—Robert C. Siddons, Bettye Ann Rogers, Robert C. Fricke, Linda Couey, James F. Siddons: of Austin, Texas—

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. have each executed these presents

this 14th day of August, 1996.



Kristian P. Moor, President
 National Union Fire Insurance Company of Pittsburgh, PA.
 Executive Vice President
 American Home Assurance Company

STATE OF NEW YORK }
COUNTY OF NEW YORK }ss.

On this 14th day of August, 1996, before me came the above named officer of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa., to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporations thereto by authority of his office.

CAROL RAGAB
 Notary Public, State of New York
 No. 01RA5052011
 Qualified in Kings County
 Commission Expires Nov. 13, 1997

CERTIFICATE

Excerpts of Resolutions adopted by the Boards of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. on May 18, 1976:

"RESOLVED, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"RESOLVED, that the signatures and attestations 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 valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance or other contract of indemnity or writing obligatory in the nature thereof.

"RESOLVED, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Elizabeth M. Tuck, Secretary of American Home Assurance Company and of National Union Fire Insurance Company of Pittsburgh, Pa. do hereby certify that the foregoing excerpts of Resolutions adopted by the Boards of Directors of these corporations, and the Powers of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each corporation



this 17th day of March, 19 98

Elizabeth M. Tuck, Secretary

WILLIAMSON COUNTY BID FORM


The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Bid Invitation, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: CAPITAL EXCAVATION COMPANY

Mailing Address: P.O. Box 1301

City: AUSTIN State: TX Zip: 78767

Telephone: (512) 440-1717 Fax: (512) 440-0844

 Date of Bid: 03-17-98
Signature of Person Authorized to Sign Bid

Name and Title of Signer: JAMES E. BRADLEY PRESIDENT
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: 0 % 0 days. (If no discount is offered, Net 30 will apply.)

☒ Bidding on "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)

☒ Bidding on low item basis. (Will accept award on "any or all" low bid items.)

List Additional Limitations if applicable: _____

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

BID CHECK LIST

Please check the following prior to sealing and submitting your bid/proposal.

1. Official Williamson County Bid Form Completed, signed, and enclosed?

YES ☒ NO ☐

2. All bid specification sheets completed (including company name at bottom of each sheet) and attached?

YES ☒ NO ☐

3. Have you included three (3) complete bid sets as required?

YES ☒ NO ☐

4. Have you written the name of your business on the front of the sealed envelope?

YES ☒ NO ☐

5. Have you written the bid name, bid number, and bid opening date & time on the front of the sealed envelope?

YES ☒ NO ☐

1. BID SCHEDULE
BRIDGE PROJECT
D.B. WOOD ROAD @ MIDDLE FORK SAN GABRIEL RIVER

<u>ITEM NO.</u>	<u>ESTIMATED QUANTITY</u>	<u>DESCRIPTION (UNIT PRICE IN WORDS)</u>	<u>COST UNIT</u>	<u>TOTAL</u>
1.	6,528 c.y.	Roadway Excavation, complete in place, per cubic yard (Note - This material will be used in the lower elevations of the Embankment):		
			<u>TWENTY TWO DOLLARS AND NO CENTS \$ 22⁰⁰</u>	<u>\$ 143,616⁰⁰</u>
2.		See Alternate No. 1 and 2 for information regarding Embankment.		
3.	8,556 s.y.	Subgrade Preparation, complete in place, per square yard:		
			<u>ONE DOLLAR AND TWENTY CENTS \$ 1²⁰</u>	<u>\$ 10,267²⁰</u>
4.	7,742 s.y.	Base Material, 8" compacted thickness, complete in place, per square yard:		
			<u>FIVE DOLLARS AND TWENTY FIVE CENTS \$ 5²⁵</u>	<u>\$ 40,645⁵⁰</u>
5.	4,890 s.y.	Asphaltic Concrete Pavement, 1½" compacted thickness, complete in place, per square yard:		
			<u>THREE DOLLARS AND TEN CENTS \$ 3¹⁰</u>	<u>\$ 15,159⁰⁰</u>

ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION (UNIT PRICE IN WORDS)	COST UNIT	TOTAL
6.	1,948 s.y.	Single Course Surface Treatment, complete in place, per square yard:		
		ONE DOLLAR AND NINETY-FIVE CENTS	\$ 1 ⁹⁵	\$ 3,798 ⁶⁰
7.	3,043 s.y.	Concrete Rip-Rap For Slope Protections, complete in place, per square yard:		
		TWENTY FIVE DOLLARS AND NO CENTS	\$ 25 ⁰⁰	\$ 76,075 ⁰⁰
8.	900 l.f.	Metal Beam guard Fence, complete in place, per linear foot:		
		TWELVE DOLLARS AND FIFTY CENTS	\$ 12 ⁵⁰	\$ 11,250 ⁰⁰
9.	4 ea.	Terminal Anchor Section, complete in place, per each:		
		THREE HUNDRED FIVE DOLLARS AND NO CENTS	\$ 305 ⁰⁰	\$ 1,220 ⁰⁰
10.	4 ea.	R2-1 Signs, complete in place, per each:		
		ONE HUNDRED FORTY TWO DOLLARS AND NO CENTS	\$ 142 ⁰⁰	\$ 568 ⁰⁰

ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION (UNIT PRICE IN WORDS)	COST UNIT	TOTAL
11.	2 ea.	W19-2 Signs, complete in place, per each:		
		ONE HUNDRED SIXTY THREE DOLLARS AND NO CENTS	163 ⁰⁰	\$ 326 ⁰⁰
12.	8 ea.	OM-2SR(A)Frt. & D-SW(A)Bk. Markers, complete in place, per each:		
		THIRTY TWO DOLLARS AND NO CENTS	\$ 32 ⁰⁰	\$ 256 ⁰⁰
13.	2 ea.	"D.B. Wood Road Bridge Closed At Middle Fork San Gabriel River" Signs, complete in place, per each:		
		ONE HUNDRED FIFTY THREE DOLLARS AND NO CENTS	153 ⁰⁰	\$ 306 ⁰⁰
14.	4 ea.	R11-3A w/TY A Warning Lights Signs, complete in place, per each:		
		THIRTY SEVEN DOLLARS AND NO CENTS	\$ 37 ⁰⁰	\$ 148 ⁰⁰
15.	2 ea.	G20-2 Signs, complete in place, per each:		
		TWENTY SEVEN DOLLARS AND NO CENTS	\$ 27 ⁰⁰	\$ 54 ⁰⁰

ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION (UNIT PRICE IN WORDS)	COST UNIT	TOTAL
16.	2 ea.	R11-2 Signs, complete in place, per each:		
		<u>Forty Dollars And No Cents</u>	<u>\$ 40⁻</u>	<u>\$ 80⁻</u>
17.	17 ea.	M4-8 Signs, complete in place, per each:		
		<u>THIRTY DOLLARS AND NO CENTS</u>	<u>\$ 30⁻</u>	<u>\$ 510⁻</u>
18.	17 ea.	"D.B. Wood Road" Signs, complete in place, per each:		
		<u>FIFTEEN DOLLARS AND NO CENTS</u>	<u>\$ 15⁻</u>	<u>\$ 255⁻</u>
19.	4 ea.	M6-1L Signs, complete in place, per each:		
		<u>FIFTEEN DOLLARS AND NO CENTS</u>	<u>\$ 15⁻</u>	<u>\$ 60⁻</u>
20.	5 ea.	M6-1R Signs, complete in place, per each:		
		<u>FIFTEEN DOLLARS AND NO CENTS</u>	<u>\$ 15⁻</u>	<u>\$ 75⁻</u>

ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION (UNIT PRICE IN WORDS)	COST UNIT	TOTAL
21.	8 ea.	M6-1S Signs, complete in place, per each:		
		FIFTEEN DOLLARS AND NO CENTS	\$ 15 ⁻	\$ 120 ⁻
22.	6 ea.	Type III Barricades, complete in place, per each:		
		NINETY TWO DOLLARS AND NO CENTS	\$ 92 ⁻	\$ 552 ⁻
23.	3,828 l.f.	4" White Pavement Edge Striping, complete in place, per linear foot:		
		NO DOLLARS AND TWENTY CENTS	\$.20	\$ 765 ⁶⁰
24.	1,914 l.f.	4" Double Yellow Pavement Center Striping, complete in place, per linear foot:		
		NO DOLLARS AND TWENTY CENTS	\$.20	\$ 382 ⁸⁰
25.	1 l.s.	80' Span, prestressed concrete beam bridge with abutment bents, columns, drilled shafts, concrete approach slabs, <u>less</u> traffic railing, complete in place, per lump sum:		
		TWO HUNDRED SIXTY		
		THOUSAND DOLLARS AND NO CENTS	\$ 260,000 ⁻	\$ 260,000 ⁻

ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION (UNIT PRICE IN WORDS)	UNIT	COST	TOTAL
26.	160 l.f.	Combination Rail Type C202, complete in place, per linear foot:			
		<u>FIFTY SIX DOLLARS AND NO CENTS</u>	<u>\$ 56⁻</u>		<u>\$ 8960⁻</u>
27.	1,867 l.f.	Silt Fence, complete in place, per linear foot:			
		<u>ONE DOLLAR AND THIRTY CENTS</u>	<u>\$ 1³⁰</u>		<u>\$ 2427¹⁰</u>
28.	250 l.f.	Rock Berm, complete in place, per linear foot:			
		<u>NINE DOLLARS AND NO CENTS</u>	<u>\$ 9⁻</u>		<u>\$ 2250⁻</u>
29.	1,170 s.f.	Excavation Safety Measures, complete in place, per square foot:			
		<u>ONE DOLLAR AND SIXTY CENTS</u>	<u>\$ 1⁶⁰</u>		<u>\$ 1872⁻</u>
TOTAL BID:					<u>\$ 581,998⁸⁰</u>

See next page for additional bidding information!

3 ADDENDUM RECEIVED
 #1 MARCH 4, 1998
 #2 MARCH 12, 1998
 #3 MARCH 16, 1998

Unit price per vertical foot for extra depth of 30" drilled shafts, over or under the indicated plan dimension, to be determined in the field by actual measurement, complete in place, per vertical foot:

\$ TWO HUNDRED DOLLARS AND NO CENTS - \$ 200[—]

Alternate No. 1 - Embankment secured from Avant Tract, see map page 6 for location. To be hauled and placed in embankment by Contractor. Quantity to be determined by the Engineer at the pit site, complete in place, per cubic yard:

\$ NINE DOLLARS AND FORTY FIVE CENTS - \$ 9⁴⁵

Alternate No. 2 - Embankment secured from Corps of Engineers, see map page 6 for location. To be hauled and placed in embankment by Contractor. Quantity to be determined by truck load count. Measure of haul truck will be provided by Contractor. Note - When material is hauled from Corps of Engineers site, the County Inspector will be notified 24 hours in advance so that accurate count can be determined. Complete in place, per cubic yard:

\$ NINE DOLLARS AND EIGHTY FOUR CENTS - \$ 9⁸⁴

Alternate No. 3 - Stone Rip-Rap For Slope Protection in lieu of Bid Item No. 7 Concrete Rip-Rap. Stone material shall be obtained from the Corps of Engineers site. Quantity shall be as indicated in Bid Item No. 7. Complete in place, per square yard:

\$ EIGHT DOLLARS AND FOURTEEN CENTS - \$ 8¹⁴

Alternate No. 4 - Traffic Rail Type T101 in lieu of Combination Rail Type C202. Quantity shall be as indicated in Bid Item Combination Rail Type C202. Complete in place, per linear foot:

\$ FORTY THREE DOLLARS AND NINETY SIX CENTS - \$ 43⁹⁶

Bond No. _____

BID BOND

Approved by the American Institute of Architects, A.I.A. Document No. A310, February 1970 Edition

KNOW ALL MEN BY THESE PRESENTS, that we

CAPITAL EXCAVATION COMPANY
3901 S. LAMAR, SUITE 260
AUSTIN, TEXAS 78704

as Principal, hereinafter called the Principal, and RELIANCE NATIONAL INDEMNITY COMPANY, a Wisconsin corporation, and RELIANCE INSURANCE COMPANY, a Pennsylvania corporation, as Sureties, hereinafter called the Sureties, are held and firmly bound unto

Williamson County

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

FIVE PERCENT (5%)

Dollars (\$

),

for the payment of which sum well and truly to be made, the said Principal and the said Sureties, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents. The combined aggregate liability of the Sureties shall be limited to the above stated sum.

WHEREAS, the Principal has submitted a bid for

Bridge Project
D.B. Wood @ Middle Fork
San Gabriel River

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 sureties 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 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 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

16

day of

March

A.D., 19 98

Stacy Tucker
Witness

CAPITAL EXCAVATION COMPANY (Seal)
Principal

James E. Bradley
James E. Bradley, President
Tide

RELIANCE NATIONAL INDEMNITY COMPANY

By Kae Gibbons
KAE GIBBONS Attorney-in-fact

BDTX-1004 4/94

RELIANCE INSURANCE COMPANY

By Kae Gibbons
KAE GIBBONS Attorney-in-fact

RELiance SURETY COMPANY
UNITED PACIFIC INSURANCE COMPANY

RELiance INSURANCE COMPANY
RELiance NATIONAL INDEMNITY COMPANY

ADMINISTRATIVE OFFICE, PHILADELPHIA, PENNSYLVANIA

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that RELIANCE SURETY COMPANY is a corporation duly organized under the laws of the State of Delaware, and that RELIANCE INSURANCE COMPANY and UNITED PACIFIC INSURANCE COMPANY, are corporations duly organized under the laws of the Commonwealth of Pennsylvania and that RELIANCE NATIONAL INDEMNITY COMPANY is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called "the Companies") and that the Companies by virtue of signature and seals do hereby make, constitute and appoint John D. Fulkerson, Kae Gibbons, Dennis Dowd, Bill Henry, Doyle Hix, of Dallas, Texas their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on their behalf, and as their act and deed any and all bonds and undertakings of suretyship and to bind the Companies thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the Companies and sealed and attested by one other of such officers, and hereby ratifies and confirms all that their said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by the authority of Article VII of the By-Laws of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY which provisions are now in full force and effect, reading as follows:

ARTICLE VII - EXECUTION OF BONDS AND UNDERTAKINGS

1. The Board of Directors, the President, the Chairman of the Board, any Senior Vice President, any Vice President or Assistant Vice President or other officer designated by the Board of Directors shall have power and authority to (a) appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and (b) to remove any such Attorney(s)-in-Fact at any time and revoke the power and authority given to them.

2. Attorney(s)-in-Fact shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

3. Attorney(s)-in-Fact shall have power and authority to execute affidavits required to be attached to bonds, recognizances, contracts of indemnity or other conditional or obligatory undertakings and they shall also have power and authority to certify the financial statement of the Company and to copies of the By-Laws of the Company or any article or section thereof.

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the Executive and Finance Committees of the Boards of Directors of Reliance Insurance Company, United Pacific Insurance Company and Reliance National Indemnity Company by Unanimous Consent dated as of February 28, 1994 and by the Executive and Finance Committee of the Board of Directors of Reliance Surety Company by Unanimous Consent dated as of March 31, 1994.

"Resolved that the signatures of such directors and officers and the seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such Power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company, in the future with respect to any bond or undertaking to which it is attached."

IN WITNESS WHEREOF, the Companies have caused these presents to be signed and their corporate seals to be hereto affixed, this August 15, 1995.



RELiance SURETY COMPANY
RELiance INSURANCE COMPANY
UNITED PACIFIC INSURANCE COMPANY
RELiance NATIONAL INDEMNITY COMPANY

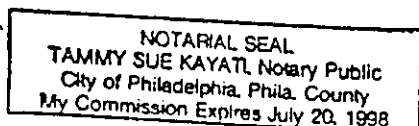
Charles B. Schmatz

STATE OF Pennsylvania
COUNTY OF Philadelphia

} ss.

On this, August 15, 1995, before me, Tammy Sue Kayati, personally appeared Charles B. Schmatz, who acknowledged himself to be the Executive Vice President of the Reliance Surety Company, and the Vice President of Reliance Insurance Company, United Pacific Insurance Company, and Reliance National Indemnity Company and that as such, being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as its duly authorized officer.

In witness whereof, I hereunto set my hand and official seal.



Tammy Sue Kayati
Notary Public in and for the State of Pennsylvania
Residing at Philadelphia

I, Anita Zippert, Secretary of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 16 day of March 19 98.



Secretary

RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

BRIDGE PROJECT
D.B. WOOD ROAD @ MIDDLE FORK SAN GABRIEL RIVER
WILLIAMSON COUNTY, TEXAS

JOB NO. 18525

SUBMITTED BY DAYCO CONSTRUCTION CO.

ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION (UNIT PRICE IN WORDS)	UNIT	COST TOTAL
1	6,528 CY	ROADWAY EXCAVATION	\$4.08	\$26,634.24
2		SEE ALT. NO. 1 & 2 EMBANKMENT		\$0.00
3	8,556 SY	SUBGRADE PREPARATION	\$4.08	\$34,908.48
4	7,742 SY	BASE MATERIAL, 8" COMPACTED	\$8.50	\$65,807.00
5	4,890 SY	ASPH. CONC. PAVEMENT, 1-1/2"	\$3.60	\$17,604.00
6	1,948 SY	SINGLE COURSE SURFACE TREATMENT	\$2.38	\$4,636.24
7	3,043 SY	CONC RIP-RAP FOR SLOPE	\$20.80	\$63,294.40
8	900 LF	METAL BEAM GUARD FENCE	\$17.00	\$15,300.00
9	4 EA	TERMINAL ANCHOR SECTION	\$442.00	\$1,768.00
10	4 EA	R2-1 SIGNS	\$183.50	\$734.00
11	2 EA	W19-2 SIGNS	\$210.70	\$421.40
12	8 EA	OM-2SR(A)FRT & D-SW(A)BK	\$40.78	\$326.24
13	2 EA	D.B. WOOD ROAD BRIDGE CLOSED	\$197.00	\$394.00
14	4 EA	R11-3A W/TY A WARNING LIGHTS	\$47.50	\$190.00
15	2 EA	G20-2 SIGNS	\$34.00	\$68.00
16	2 EA	R11-2 SIGNS	\$51.00	\$102.00
17	17 EA	M4-8 SIGNS	\$38.00	\$646.00
18	17 EA	D.B. WOOD ROAD SIGNS	\$18.95	\$322.15
19	4 EA	M6-1L SIGNS	\$18.70	\$74.80
20	5 EA	M6-1R SIGNS	\$18.70	\$93.50
21	8 EA	M6-1S SIGNS	\$18.70	\$149.60
22	6 EA	TYPE III BARRICADES	\$118.00	\$708.00
23	3,828 LF	4" WHITE PAVEMENT EDGE STRIPING	\$0.19	\$727.32
24	1,914 LF	4" DBL YELLOW PVMT CNTR STRIPING	\$0.19	\$363.66
25	1 LS	80' SPAN BRIDGE/LESS RAILING	\$316,210.00	\$316,210.00
26	160 LF	COMBO RAIL TYPE C202	\$64.35	\$10,296.00
27	1,867 LF	SILT FENCE	\$1.77	\$3,304.59
28	250 LF	ROCK BERM	\$12.24	\$3,060.00
29	1,170 SF	EXCAVATION SAFETY MEASURES	\$0.87	\$1,017.90
TOTAL BID:				569161.52

XTRA	EXTRA DEPTH OF 30" DRILLED SHAFTS	\$232.00 / VF
A 1	EMBANKMENT/AVANT TRACT	\$7.25 / CY
A 2	EMBANKMENT/CORPS ENGR	\$5.80 / CY
A 3	STONE RIP-RAP/SLOPE PROT	\$5.80 / SY
A 4	TRAFFIC RAIL TY T101	\$64.06 / LF

3/17/98 JLM

CAPITOL INDEMNITY CORPORATION

MADISON, WISCONSIN

BID BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, Dayco Construction Company

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

_____, as Principal, (hereinafter called the "Principal"),
and the CAPITOL INDEMNITY CORPORATION, of Madison, Wisconsin, a corporation duly organized under
the laws of the State of Wisconsin, as Surety, (hereinafter called the "Surety") are held and firmly bound unto
Williamson County

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

_____ as Oblige, (hereinafter called the "Oblige"),
in the sum of five percent of maximum amount of bid Dollars (\$5% of bid),
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 DB Wood Road Bridge @ Middle Fork
San Gabriel River

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 into 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 17th day of March A.D. 1998

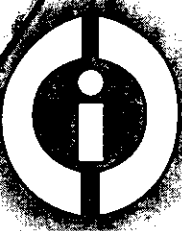
Dayco Construction Company (Seal)

Principal

Georgia M. Day
Title President

CAPITOL INDEMNITY CORPORATION

BY Janis A. Winkler (Seal)
Janis A. Winkler Attorney-in-fact



Capitol INDEMNITY CORPORATION

4610 UNIVERSITY AVENUE, SUITE 1400, MADISON, WISCONSIN 53705-0900
PLEASE ADDRESS REPLY TO P.O. BOX 5900, MADISON, WI 53705-0900
PHONE (608) 231-4450 • FAX (608) 231-2029

POWER OF ATTORNEY

No: 464749

Know all men by these Presents, That the **CAPITOL INDEMNITY CORPORATION**, a corporation of the State of Wisconsin, having its principal offices in the City of Madison, Wisconsin, does make, constitute and appoint

----- C.A. SCHUTZE, JR., SUZANNE D. SCHUTZE, STEVE P. SCHUTZE -----

----- JANIS A. WINKLER OR MARY A. PIERCE -----

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

-----NOT TO EXCEED \$2,000,000.00-----

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of **CAPITOL INDEMNITY CORPORATION** at a meeting duly called and held on the 5th day of May 1960:

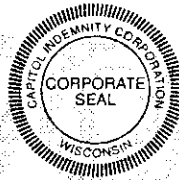
"RESOLVED, that the President, and Vice-President, the Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and 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 valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

IN WITNESS WHEREOF, the **CAPITOL INDEMNITY CORPORATION** has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested by its Secretary, this 1st day of June, 1993.

CAPITOL INDEMNITY CORPORATION

Attest:

Virgiline M. Schulte
Virgiline M. Schulte, Secretary



George A. Fait
George A. Fait, President

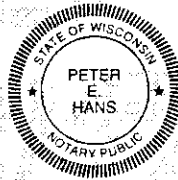
STATE OF WISCONSIN }

COUNTY OF DANE }

On the 1st day of June, A.D., 1993, before me personally came George A Fait, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Dane, State of Wisconsin; that he is the President of **CAPITOL INDEMNITY CORPORATION**, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

STATE OF WISCONSIN }

COUNTY OF DANE }



Peter E. Hans
Peter E. Hans
Notary Public, Dane Co., WI
My Commission is Permanent

CERTIFICATE

I, the undersigned, duly elected to the office stated below, now the incumbent in **CAPITOL INDEMNITY CORPORATION**, a Wisconsin Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Madison. Dated the 17th day of March, 19 98



Paul J. Bretneder
Paul J. Bretneder, Treasurer

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This power is valid only if the power of attorney number printed in the upper right hand corner appears in red. Photocopies, carbon copies or other reproductions are not binding on the company. Inquiries concerning this power of attorney may be directed to the Bond Manager at the Home Office of the Capitol Indemnity Corporation.

WILLIAMSON COUNTY BID FORM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Bid Invitation, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: S.F.W. CONSTRUCTION, INC.

Mailing Address: P.O. BOX 10939

City: KILLEEN State: TEXAS Zip: 76547

Telephone: (254) 698-4440 Fax: (254) 698-3219

Henry C. Fitzgerald Sr. Date of Bid: MARCH 17, 1998
Signature of Person Authorized to Sign Bid

Name and Title of Signer: HENRY C. FITZGERALD, SR. PRESIDENT
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: _____% _____days. (If no discount is offered, Net 30 will apply.)

☒ Bidding on "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)

☐ Bidding on low item basis. (Will accept award on "any or all" low bid items.)

List Additional Limitations if applicable: _____

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

BID CHECK LIST

Please check the following prior to sealing and submitting your bid/proposal.

1. Official Williamson County Bid Form Completed, signed, and enclosed?

YES ✓ NO

2. All bid specification sheets completed (including company name at bottom of each sheet) and attached?

YES ✓ NO

3. Have you included three (3) complete bid sets as required?

YES ✓ NO

4. Have you written the name of your business on the front of the sealed envelope?

YES ✓ NO

5. Have you written the bid name, bid number, and bid opening date & time on the front of the sealed envelope?

YES ✓ NO

1. BID SCHEDULE
BRIDGE PROJECT
D.B. WOOD ROAD @ MIDDLE FORK SAN GABRIEL RIVER

<u>ITEM NO.</u>	<u>ESTIMATED QUANTITY</u>	<u>DESCRIPTION (UNIT PRICE IN WORDS)</u>	<u>COST UNIT</u>	<u>TOTAL</u>
1.	6,528 c.y.	Roadway Excavation, complete in place, per cubic yard (Note - This material will be used in the lower elevations of the Embankment):		
			<u>TWELVE DOLLARS AND ZERO CENTS \$ 12.⁰⁰</u>	<u>\$ 78,336.⁰⁰</u>
2.		See Alternate No. 1 and 2 for information regarding Embankment.		
3.	8,556 s.y.	Subgrade Preparation, complete in place, per square yard:		
			<u>ZERO DOLLARS AND NINETY CENTS \$.90</u>	<u>\$ 7,700.40</u>
4.	7,742 s.y.	Base Material, 8" compacted thickness, complete in place, per square yard:		
			<u>FIVE DOLLARS AND SIXTY TWO CENTS \$ 5.⁶²</u>	<u>\$ 43,510.04</u>
5.	4,890 s.y.	Asphaltic Concrete Pavement, 1½" compacted thickness, complete in place, per square yard:		
			<u>THREE DOLLARS AND SEVENTY FIVE CENTS \$ 3.⁷⁵</u>	<u>\$ 18,337.50</u>

S.F.W. CONSTRUCTION, INC.
P. O. BOX 10939
DALLAS, TX 75247-0939
(254) 698-4440

ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION (UNIT PRICE IN WORDS)	COST UNIT	TOTAL
6.	1,948 s.y.	Single Course Surface Treatment, complete in place, per square yard:		
		TWO DOLLARS AND FORTY FIVE CENTS	2 ⁴⁵	\$ 4,772.60
7.	3,043 s.y.	Concrete Rip-Rap For Slope Protections, complete in place, per square yard:		
		TWENTY THREE DOLLARS AND TEN CENTS	\$ 23 ¹⁰	\$ 70,293.30
8.	900 l.f.	Metal Beam guard Fence, complete in place, per linear foot:		
		FIFTEEN DOLLARS AND ZERO CENTS	15 ⁰⁰	\$ 13,500.00
9.	4 ea.	Terminal Anchor Section, complete in place, per each:		
		THREE HUNDRED SEVENTY FIVE DOLLARS AND ZERO CENTS	\$ 375 ⁰⁰	\$ 1,500.00
10.	4 ea.	R2-1 Signs, complete in place, per each:		
		ONE HUNDRED NINETY DOLLARS AND ZERO CENTS	\$ 190 ⁰⁰	\$ 760.00

S.F.W. CONSTRUCTION, INC.
P. O. BOX 10939
KILLEEN, TX 76547-0939
(254) 698-4440

ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION (UNIT PRICE IN WORDS)	COST UNIT	TOTAL
11.	2 ea.	W19-2 Signs, complete in place, per each:		
		TWO HUNDRED EIGHTY DOLLARS AND ZERO CENTS	\$ 280 ⁰⁰	\$ 560 ⁰⁰
12.	8 ea.	OM-2SR(A)Frt. & D-SW(A)Bk. Markers, complete in place, per each:		
		FORTY FIVE DOLLARS AND ZERO CENTS	\$ 45 ⁰⁰	\$ 360.00
13.	2 ea.	"D.B. Wood Road Bridge Closed At Middle Fork San Gabriel River" Signs, complete in place, per each:		
		ONE HUNDRED DOLLARS AND ZERO CENTS	\$ 100 ⁰⁰	\$ 200.00
14.	4 ea.	R11-3A w/TY A Warning Lights Signs, complete in place, per each:		
		ONE HUNDRED DOLLARS AND ZERO CENTS	\$ 100 ⁰⁰	\$ 400.00
15.	2 ea.	G20-2 Signs, complete in place, per each:		
		ONE HUNDRED DOLLARS AND ZERO CENTS	\$ 100 ⁰⁰	\$ 200.00

S.F.W. CONSTRUCTION, INC.
P. O. BOX 10939
KILLEEN, TX 76547-0939
(254) 698-4440

ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION (UNIT PRICE IN WORDS)	COST UNIT	TOTAL
16.	2 ea.	R11-2 Signs, complete in place, per each:		
		ONE HUNDRED DOLLARS AND ZERO CENTS	\$ 100 ⁰⁰	\$ 200.00
17.	17 ea.	M4-8 Signs, complete in place, per each:		
		ONE HUNDRED DOLLARS AND ZERO CENTS	\$ 100 ⁰⁰	\$ 1,700.00
18.	17 ea.	"D.B. Wood Road" Signs, complete in place, per each:		
		ONE HUNDRED DOLLARS AND ZERO CENTS	\$ 100 ⁰⁰	\$ 1,700.00
19.	4 ea.	M6-1L Signs, complete in place, per each:		
		ONE HUNDRED DOLLARS AND ZERO CENTS	\$ 100 ⁰⁰	\$ 400.00
20.	5 ea.	M6-1R Signs, complete in place, per each:		
		ONE HUNDRED DOLLARS AND ZERO CENTS	\$ 100 ⁰⁰	\$ 500.00

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ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION (UNIT PRICE IN WORDS)	COST UNIT	TOTAL
21.	8 ea.	M6-1S Signs, complete in place, per each:		
		ONE HUNDRED DOLLARS AND ZERO CENTS	\$ 100 ⁰⁰	\$ 800.00
22.	6 ea.	Type III Barricades, complete in place, per each:		
		ONE HUNDRED DOLLARS AND ZERO CENTS	\$ 100 ⁰⁰	\$ 600.00
23.	3,828 l.f.	4" White Pavement Edge Striping, complete in place, per linear foot:		
		ZERO DOLLARS AND FIFTY FIVE CENTS	\$.55	\$ 2105.40
24.	1,914 l.f.	4" Double Yellow Pavement Center Striping, complete in place, per linear foot:		
		ONE DOLLAR AND SIXTY CENTS	\$ 1. ⁶⁰	\$ 3062.40
25.	1 l.s.	80' Span, prestressed concrete beam bridge with abutment bents, columns, drilled shafts, concrete approach slabs, <u>less</u> traffic railing, complete in place, per lump sum:		

TWO HUNDRED EIGHTY SEVEN \$ \$ 287,171.85
THOUSAND ONE HUNDRED
SEVENTY ONE DOLLARS AND
EIGHTY FIVE CENTS
6

S.F.W. CONSTRUCTION, INC.
P. O. BOX 10939
KILLEEN, TX 76547-0939
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ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION (UNIT PRICE IN WORDS)	COST UNIT	TOTAL
26.	160 l.f.	Combination Rail Type C202, complete in place, per linear foot:		
		SIXTY DOLLARS AND ZERO CENTS	\$ 60 ⁰⁰	\$ 9,600.00
27.	1,867 l.f.	Silt Fence, complete in place, per linear foot:		
		ONE DOLLAR AND FIFTY CENTS	\$ 1 ⁵⁰	\$ 2,800.50
28.	250 l.f.	Rock Berm, complete in place, per linear foot:		
		TWELVE DOLLARS AND ZERO CENTS	\$ 12 ⁰⁰	\$ 3,000.00
29.	1,170 s.f.	Excavation Safety Measures, complete in place, per square foot:		
		FOUR DOLLARS AND ZERO CENTS	\$ 4 ⁰⁰	\$ 4,680.00
TOTAL BID:			\$	558,749.99

See next page for additional bidding information!

S.F.W. CONSTRUCTION, INC.
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Unit price per vertical foot for extra depth of 30" drilled shafts, over or under the indicated plan dimension, to be determined in the field by actual measurement, complete in place, per vertical foot:

\$ 150⁰⁰

Alternate No. 1 - Embankment secured from Avant Tract, see map page 6 for location. To be hauled and placed in embankment by Contractor. Quantity to be determined by the Engineer at the pit site, complete in place, per cubic yard:

\$ 6⁰⁰

Alternate No. 2 - Embankment secured from Corps of Engineers, see map page 6 for location. To be hauled and placed in embankment by Contractor. Quantity to be determined by truck load count. Measure of haul truck will be provided by Contractor. Note - When material is hauled from Corps of Engineers site, the County Inspector will be notified 24 hours in advance so that accurate count can be determined. Complete in place, per cubic yard:

\$ 6⁰⁰

Alternate No. 3 - Stone Rip-Rap For Slope Protection in lieu of Bid Item No. 7 Concrete Rip-Rap. Stone material shall be obtained from the Corps of Engineers site. Quantity shall be as indicated in Bid Item No. 7. Complete in place, per square yard:

\$ 10⁰⁰

Alternate No. 4 - Traffic Rail Type T101 in lieu of Combination Rail Type C202. Quantity shall be as indicated in Bid Item Combination Rail Type C202. Complete in place, per linear foot:

\$ 40⁰⁰

Bond No.

GREAT AMERICAN INSURANCE COMPANY®

OHIO

CAUTION: You should use an original AIA document which has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced.

BID BOND

Approved by The American Institute of Architects, A.I.A. Document No. A310 February 1970 Edition

KNOW ALL MEN BY THESE PRESENTS, that we

S.F.W. Construction, Inc.

_____ as Principal, hereinafter called the Principal,
and the GREAT AMERICAN INSURANCE COMPANY, a corporation duly organized under the laws of the State of
Ohio, with Administrative Offices at 580 Walnut Street, Cincinnati, Ohio 45202, as Surety, hereinafter called the

Surety, are held firmly bound unto _____

Williamson County

_____ as Obligor, hereinafter called the Obligor,
in the sum of _____ Five Percent of Amount Bid _____ Dollars

(\$ _____ 5% _____), for the payment of which sum well and truly to be made, and 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 _____

Bridge Project - D. B. Wood Road @ Middle Fork

San Gabriel River

NOW, THEREFORE, if the Obligor shall accept the bid of the Principal and the Principal shall enter into a
Contract with the Obligor 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 Obligor the difference not
to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligor
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 17th day of March, 1998

In the presence of:

Arlene Cumming
Mary Edwards

S.F.W. Construction, Inc. (Seal)
(Principal)

By: *Henry C. Fitzgerald*
(T.S.)

GREAT AMERICAN INSURANCE COMPANY (Seal)

By: *James C. Decker*
(Attorney-in-Fact)

The number of persons authorized by
this power of attorney is not more than

FIVE

No. 0 15621

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below its true and lawful attorney-in-fact, for it and in its name, place and stead to execute in behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
RAY HUGHSTON	ALL OF	ALL
CHRIS HUGHSTON	BROWNSVILLE, TEXAS	UNLIMITED
DAVID C. HUGHSTON		

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 25th day of February, 19 94

Attest

GREAT AMERICAN INSURANCE COMPANY

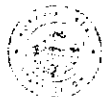


[Signature]
Assistant Secretary

[Signature]
President

STATE OF OHIO, COUNTY OF HAMILTON — ss:

On this 25th day of February, 1994, before me personally appeared GARY T. DUNBAR, to me known, being duly sworn, deposes and says that he resided in Cincinnati, Ohio, that he is the President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



MAUREEN DOUGHERTY
Notary Public, State of Ohio
My Commission Expires Aug. 12, 2001

[Signature]
Maureen Dougherty

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated March 1, 1993.

RESOLVED: That the Division President, the several Division Vice Presidents and Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-In-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract or suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, RONALD C. HAYES, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of March 1, 1993 have not been revoked and are now in full force and effect.

Signed and sealed this 17th day of March, 1998



RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

[Signature]
Assistant Sec. 20

AGENDA ITEM # 19March 17, 1998*Hear comments from Commissioner.

Commissioner Heiligenstein suggested getting a copy of each plat to all commissioners for review prior to the meetings.

Gene Taylor reaffirmed the fact the commissioners only have specific authority to do what the state statute allows, which is basically roads and run off.

Judge Doerfler stated Williamson County is now the second fastest growing county in the state and the fourth fastest growing county in the nation.

COMMISSIONERS COURT ADJOURNED AT 12:15 A.M. TUESDAY, MARCH 17, 1998.

THE FOREGOING MINUTES in Volume 96 on pages 661 through 764, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 24th day of March, 1998.

John C. Doerfler, County Judge

ATTEST: Elaine Bizzell, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: Dandra Etheredge
Deputy Clerk

