

Open and consider awarding bid for construction of sewer lagoons for Coupland sewer project.

At 10:56 a.m. Judge Doerfler announced time open for bids for construction of sewer lagoons for Coupland sewer project.

At 10:57 a.m. Judge Doerfler announced time for bids closed for construction of sewer lagoons for Coupland sewer project.

Bids were received and opened from:

C.C. Carlton Construction of Austin
Capital City Utilities
Cunnigham Construction Co.
Keystone Construction

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note opening of bids for construction of sewer lagoons for Coupland sewer project and award bid in three weeks, June 23, 1998.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

< Clerk copy here >

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: C.C. Carlton Construction of Austin, Inc.

Mailing Address: 612 Brazos, Suite 210

City: Austin State: Texas Zip: 78701

Telephone: (512) 476-4282 Fax: (512) 476-4286

Hugo Elizondo Jr
Signature of Person Authorized to Sign Bid

Date of Bid: 6-2-98

Name and Title of Signer: Hugo Elizondo Jr
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: 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

Item No.	Qty.	Est.	Unit	Description	Unit Price	Total Bid
1.	1	LS		Construction of a wastewater treatment facility including three lagoons, bar screen, manholes, piping, outlet control structure, fencing, minor electrical, and recirculation system. The sum of <u>one hundred thirty three</u> ^{thousand one hundred} dollars and <u>zero</u> cents per lump sum.	\$ —	<u>133,100.00</u>
2.	1	LS		Construct 10' wide access road with 48" and 15" RCP crossings, complete in place. The sum of <u>fifteen thousand seven</u> ^{hundred} dollars and <u>zero</u> cents per lump sum.	\$ —	<u>15,700.00</u>

TOTAL BID PRICE: \$ 148,800.00
 The sum of one hundred forty eight thousand eight hundred dollars and zero cents.

The lump sum prices shown shall include all labor, materials, bailing, shoring removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for.

The Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

The Bidder, in compliance with the Invitation for Bids for the Coupland Wastewater Collection System Improvements having examined the plans and specifications with related contract documents and the site of the work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of materials and labor, hereby proposes to furnish all labor, materials and supplies and to construct the project in accordance with the contract documents, within the time set forth therein, and at the price stated below. This price is to cover all expense incurred in performing the work required under the contract documents of which this BID is a part.

The Bidder hereby agrees to commence work under this contract on or before a date to be specified in a written "Purchase Order" of the Owner and to fully complete the work within 180 consecutive calendar days thereafter as stipulated in the specifications.

Bidder further agrees to pay as liquidated damages, the sum of for \$200.00 each consecutive calendar day thereafter.

Bidder acknowledges receipt of the following addenda:

Addendum No. 1 5-29-98 #4

The Bidder further agrees that, in case of failure on his part to execute the contract agreement and bonds within ten (10) days after notification of award of contract, the Bid Bond or Certified Check accompanying his bid and the monies payable thereon, shall be paid into the funds of the Owner as liquidated damages for such failure, otherwise the check or bid bond accompanying this Bid shall be returned to the Bidder according to the provisions of the "Instructions to Bidders".

Attached hereto is a BID BOND for the sum of 5% G.A.B.
Dollars (\$)
according to the conditions of the "Instructions to Bidders".

SEAL (if bid is by Corp.)

C.C. Carlton Construction
Bidder, of Austin, Inc.

By Shirley A. [Signature]

Vice President
Title

Address of Bidder:

1012 Brazos, Suite 210
Austin, Texas, 78701

BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned,

C.C. Carlton Construction of Austin, Inc. as Principal, and

Universal Surety of America as Surety, are

hereby held and firmly bound unto Williamson County as Owner in the penal sum of
5% of the Greatest
Amount Bid for the payment of which, well and truly to be made, we hereby jointly and severally
bind ourselves, successors and assigns.

Signed, this 2nd day of June, 1998.

The condition of the above obligation is such that whereas the Principal has submitted to

Williamson County a certain bid, attached hereto and hereby made a part
hereof to enter into contract in writing, for the Coupland Wastewater Treatment Facility

NOW THEREFORE,

- (a) If said Bid shall be rejected or in the alternate,
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a contract in the
Form of Contract attached hereto (properly completed in accordance with said Bid) and
shall furnish a bond for his faithful performance of said contract, and for the payment of
all persons performing labor and furnishing materials in connection therewith, and shall
in all other respects perform the agreement created by the acceptance of said Bid, then
this obligation shall be void, otherwise the same shall remain in force and effect; it being
expressly understood and agreed that the liability of the Surety for any and all claims
hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligation of said Surety
and its BOND shall be in no way impaired or affected by any extension of the time within which the

Owner may accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year set forth above.

C.G. Carlton Construction of Austin, Inc.

Angelia Lundquist - Corp. Sec.
PRINCIPAL

Universal Surety of America

SURETY

C.A. McClure

BY C.A. McClure

IMPORTANT - Surety companies executing BONDS must appear on the Treasury Department's most current list (Circular 570 as amended and be authorized to transact business in the state where the project is located.

UNIVERSAL SURETY OF AMERICA

P.O. BOX 1068 •Houston, Texas 77251-1068

GENERAL POWER OF ATTORNEY - CERTIFIED COPY

Agency Information

9000615

Southern American Insurance

GPA#

TX 4261662 00

Know All Men by These Presents, That UNIVERSAL SURETY OF AMERICA, a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appoint

Gregory Scott Parrish

C.A. McClure

Kenneth L. Meyer

of Houston and State of Texas its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver

Bonds not to exceed \$1,000,000.00 unless such is accompanied by letter of authority signed by the President, Secretary or Executive Vice President of Universal Surety of America.

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do within the stated limitations, and such authority is to continue in force until 3/31/1999. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of Universal Surety of America at a meeting held on the 11th day of July, 1984.

"Be It Resolved, that the President, and any Vice President, Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company."

"RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or printed by facsimile to any power of attorney of the corporation, and that such printed facsimile signature and seal shall be valid and binding upon the corporation."

In Witness Whereof, Universal Surety of America has caused these presents to be signed by its President, John Knox, Jr. and its corporate seal to be hereto affixed this 30th day of September, A.D., 1996.

UNIVERSAL SURETY OF AMERICA

State of Texas

ss:

County of Harris



John Knox, Jr.

President

On this 30th day of September, in the year 1996, before me, Rhonda Kay Wilke, a notary public, personally appeared John Knox, Jr., personally known to me to be the person who executed the within instrument as President, on behalf of the corporation herein named and acknowledged to me that the corporation executed it.



Rhonda Kay Wilke

Notary Public

I, the undersigned Secretary of Universal Surety of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in effect.

GIVEN under my hand and the seal of said company, at Houston, Texas, this 2nd day of June, 19 98

Assistant Secretary

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Any instrument issued in excess of the penalty stated above is totally void and without any validity.

For verification of the authority of this power you may telephone (713) 722-4600.

1651-1700/050

c.c. *Carlton Construction*
OF AUSTIN, INC.



612 BRAZOS, SUITE 210
AUSTIN, TEXAS 78701
512-476-4282
FAX: 512-476-4286

Bidder's Qualification Statement

This memo contains answers to questions asked concerning bidder's qualifications. All other questions are answered in attached documents.

Date Company was organized: April 1994

Number of years engaged in contracting business under present firm or trade firm: April 1994

Have you ever failed to complete work awarded to you? No

Available starting date? As soon as Notice to Proceed is issued.

Bonding Agent: Southern American Insurance
13823 Schmidt
Cypress, Texas 77429
(281) 890-9294

Maximum Amount Bonded: 5% Greatest Amount Bid

C. CRAIG CARLTON
President

EDUCATIONAL/
PROFESSIONAL
ATTAINMENT:

B.S. in Civil Engineering, May 1983
B.A. in Business Administration, Major: Finance, May 1984
University of Texas at Austin.

PROFESSIONAL
ORGANIZATIONS:

Houston Engineering & Scientific Society
Associated General Contractors of America
Austin Contractors & Engineers Association

EXPERIENCE:

Craig Carlton has constructed many types of projects including commercial buildings, underground utilities, street and drainage improvements, and heavy concrete structures such as highway bridge projects and inland marine installations. After graduation, Craig worked for Faulkner Construction Co., and later, J. C. Evans Construction Co. At the time, these were the two largest general contractors in Austin.

While working at Faulkner, Craig worked as a Project Engineer and completed a manufacturing facility for Advanced Micro Devices (AMD). Craig was directly responsible for coordinating subcontractors and all phases of construction within the time constraints given by AMD.

With J. C. Evans Construction, Craig's position was more diverse. He was responsible for estimating jobs, negotiating on original contracts and change orders, and subcontractor scheduling.

Craig serves as President of C. C. Carlton Construction Company and C. C. Carlton Construction of Austin, Inc. overseeing all administrative, financial, and field operations.

HUGO ELIZONDO, JR., P.E.**Vice President****EDUCATIONAL****ATTAINMENT:**

B.S. in Civil Engineering, December 1983.
University of Texas at Austin.

PROFESSIONAL**ATTAINMENT:**

Professional Engineer, Texas, No. 69781

PROFESSIONAL**ORGANIZATIONS:**

American Society of Civil Engineers
Texas Society of Professional Engineers

EXPERIENCE:

After graduation, Hugo was employed by Pape-Dawson Consulting Engineers in San Antonio as a design engineer until 1986. From 1987 to late 1995 he served as Project Engineer and Project Manager for Neptune-Wilkinson Associates. Hugo has fourteen years in civil and consulting engineering practice with experience in the following:

- Feasibility Studies
- Subdivision Planning and Developmental Planning
- Water Distribution Systems
- Wastewater Collection Systems
- Floodplain Analysis
- Street and Drainage Design
- Engineering and Land Surveying
- Wastewater Treatment Plant Design
- Water Treatment Plant Design
- Computer Analysis
- Environmental Assessments
- Construction Management
- TNRCC Disputes
- Rate Analysis
- Municipal Planning
- Sanitary Landfills
- Outdoor Recreation
- Commercial Development
- Value Engineering
- Regulatory Compliance
- Project Administration through FMHA, TDHCA, and TWDB.
- Cost Estimating

Hugo currently serves as Vice President for C. C. Carlton Construction of Austin, Inc. His duties include overseeing administrative and field operations, estimating, value engineering and client relations.

ANGELICA H. LUNDQUIST**Office Manager****EDUCATIONAL/
PROFESSIONAL
ATTAINMENT:**

B.A. in Business Administration, May 1992
 Majors: Management and Marketing.
 Texas Lutheran College, Seguin

EXPERIENCE:

- | | |
|------------|---|
| 6/94-6/95 | Worthen National Bank, Austin, Texas;
Assisted vice president and senior vice president in commercial lending division. Documented real estate, commercial and consumer loans. Obtained all financial and other related information from borrowing customer. Closed loan transactions, researched and cleared exceptions to bank policy, and assisted customers with all banking concerns. |
| 8/92-12/93 | Norwest Financial, Inc., San Marcos, Texas;
Participated in management training program, provided credit analysis and financing for merchants, conducted personal and real estate loans, extensive collection work and assisted in opening of new branch office and training of new managers. Responsible for recruitment of merchants and prospective clients. |
| 8/89-8/92 | Westerholm Insurance Agency, Seguin, Texas;
Organized life insurance filing system, reorganized policy and claims file system, and customer service. Familiar with quoting and application procedures. |
| 8/89-5/92 | Texas Lutheran College, Seguin, Texas;
Personal secretary of academic author. Typed manuscript changes for textbooks, assembled page layouts, maintained student files and database. |
| 8/87-8/91 | American Ev. Lutheran Preschool and Day Care, Phoenix, Arizona;
Supervised and administered care to children.
Coordinated daily activities and assisted in administrative duties. |

Angelica joined our company in June 1995 and serves as Office Manager and Corporate Secretary. Her responsibilities include overseeing bid preparation, accounts payable and receivable, insurance, payroll, contract administration, and subcontractor and client liaison.

MARK S. SIMECKI
Superintendent

**EDUCATIONAL/
PROFESSIONAL
ATTAINMENT:**

New Braunfels High School	May 1975
Texas Plumbing License	#J17098
Houston Drain Layers License	#P.D. 24883
Polyethylene Constructors License	462-19-5885
Septic Tank Installer License	#4392

EXPERIENCE:

Mark has been employed in the construction industry for 20 years. He has extensive experience in the construction of all underground utilities, commercial plumbing and mechanical installations, street and drainage improvements, pump stations, and alternative onsite and offsite wastewater systems.

1987-1990	Norton Construction, Houston, TX All types of residential utility construction, in Virginia.
1983-1987	R & D Mechanical Construction Co., San Antonio, TX Responsible for all types of underground utility construction, commercial, residential, and business parks. All phases of water, sewer, and drainage. All types of pumping stations.
1981-1983	T.D. Mechanical, Dallas, TX Responsible for construction of high-rise water and sanitary systems, pumps and piping, ejection pumps, lift stations and all phases of outside and inside utility construction.
1975-1979	Simons Mechanical, Dallas, TX Responsibilities included underground utilities, water, sewer, interior commercial plumbing and related mechanical systems, pumps, chill water systems, gas and all process pipe systems.
1979-1980	Certified Service Company, Dallas, TX Underground water, sewer and drainage systems. Construction of high rise/low rise water pumping systems for commercial buildings. Sewer ejection systems, storm water pump and ejection systems.

Since its inception, Mark serves as project superintendent for our company. He is responsible for directing activities and coordination on our plant and projects.

DAVID LUCAS
Superintendent

**EDUCATIONAL/
PROFESSIONAL
ATTAINMENT:**

Burgess High School, El Paso, Texas	May 1978
Polyethylene Constructors License	459-33-7627

EXPERIENCE:

David has been employed in the construction industry for 19 years. He has extensive experience in the construction of underground utilities, excavation, street and drainage improvements, and welding. Below is a partial listing of his work experience:

3/95 -10/95	Capital Excavation, Austin, TX. Responsibilities included excavation, underground utilities, water, sewer, street and drainage improvements for commercial and subdivision work.
1993- 3/95	Round Rock Construction, Round Rock, TX and Bend, Oregon Subdivision underground utility work including water, wastewater, sewer and drainage system improvements.
1992-1993	Hanna Construction, Sulphur Springs, TX Responsible for all types of commercial, subdivision, and cross country underground utility construction, including all phases of water, sewer and drainage improvements.
1990-1992	Conex Construction, Round Rock, TX Underground utilities including water, sewer, and street and drainage improvements for cross country construction.
1985-1990	Crouse Construction, Darlington, Maryland Underground utilities including water, sewer, and street and drainage improvements.

David serves as project superintendent for our company. He is responsible for directing activities and coordination on our larger utility projects.

CURRENT PROJECTS
AUSTIN AREA

<u>PROJECTS</u>	<u>AMOUNT</u>	<u>COMPLETE</u>		<u>CONTACT</u>
		<u>%</u>		
1) <u>Lantana Regional Detention Pond</u> Installation of 2300 LF of 12" wastewater, 760 LF of 8" wastewater, 500 LF of 42" Ductile Iron water line, and miscellaneous 36" and 24" RCP drainage pipe for a regional detention pond.	\$ 869,000	99		Jimmy Evans Jimmy Evans Co. 512/288-7300
2) <u>South Bank Upper Slaughter Creek Tributary Interceptor</u> Place approximately 810 LF of 8" PVC and 4500 LF of 18" gravity wastewater main with associated piping through Parkland.	\$ 377,592	65	:	George Paxton, P. E Murfee Engineering 512/327-9204
3) <u>Kerrville Lift Station</u> Rehabilitation Project. Remove & replace 4 - 100 HP wastewater pumps at the Legion Lift Station. this lift station services 75% of the city.	\$ 118,300	80		Chris Harder, EIT City of Kerrville 210/257-8000
4) <u>Raw Water Intake</u> Installation of interconnecting piping, valves, electrical and controls between raw water pump and force main.	\$ 74,700	75		Keith Thornsberry F. M. Properties 512/899-1376
5) <u>Sunset Subdivision</u> Water, drainage, streets, electric and cable telecommunications.	\$ 168,000	95		James Kerby Parker-Kerby Dev. 512/346-4664

CURRENT PROJECTS
AUSTIN AREA

<u>PROJECTS</u>	<u>AMOUNT</u>	<u>COMPLETE %</u>	<u>CONTACT</u>
6) <u>US Brick Plant Expansion</u> Paving, drainage, water, telephone, electric, gas and miscellaneous improvements.	\$1,400,000	95	Paul Anderson Tiffany Brick/ U. S. Brick 940/325-9466
7) <u>Infrastructure. Phase I</u> <u>Mission Bethany</u> Streets, drainage water, wastewater & detention pond.	\$ 804,000	30	Doug Harris Bethany Lutheran Church 512/282-8158
8) <u>Spring Brook 1A & 1B</u> Wastewater, water, & drainage electric, gas.	\$ 459,830	80	Tim Sawtelle Masonwood Dev. 512/794-8545
9) <u>Milwood Sect 40-A</u> Water, wastewater, drainage, detention pond, streets.	\$ 698,000	60	Bill Peckman Milburn Homes 512/345-4663
10) <u>Davenport Ranch Retail Center</u> Water, wastewater, drainage.	\$ 254,000	90	Scott Wilson Bailey-Elliott Cont. 327-3951
11) <u>Barton Creek Fazio Golf Course</u> <u>Pond 9</u> Pond, fore main, pumping station large concrete structures, drainage, water, roads.	\$1,380,000	65	Keith Collins, P. E. Rust E & I 327-3952

CURRENT PROJECTS
AUSTIN AREA

<u>PROJECTS</u>	<u>AMOUNT</u>	<u>COMPLETE %</u>	<u>CONTACT</u>
12) <u>Lakeway Regional Raw Water Intake System</u> Barge in water with entrical piping from land to barge including sophisticated pumping and electrical design.	\$ 699,000	30	Bill Leisering, P. E. LCRA 473-3200 Ext. 7605
13) <u>Barton Creek Golf Course</u> Drainage pipe, force main.	\$1,100,000	80	Larry Trueter Club Corp of America 922-9146
14) <u>Sunset Valley Village</u> Water, sewer, drainage.	\$ 722,000	40	David Frame White Construction 302-1177

RECENTLY COMPLETED PROJECTS
AUSTIN AREA

<u>Name of Project</u>	<u>Contract Amount</u>	<u>Contact</u>
1) <u>Barton Creek ABC Midsection</u> Approximately 3000 LF of RCP, 2 water quality ponds, 5000 LF of water line, 7700 LF of wastewater line and wastewater lift station.	\$1,452,032	Beau Armstrong 512/478-5788
2) <u>Canyon Creek – West Bull Creek Interceptor WW Improvements</u> Place approximately 200 LF of 8" PVC and 1700 LF of 12" PVC wastewater, 7400 LF of 10" D.I. and 4500 LF of 12" D.I. force main. Project includes two lift stations and associated piping.	\$1,460,000	Gina Diehl, P. E. 512/454-8711
3) <u>Steiner Ranch WWTP</u> Wastewater treatment plant 0.250 MGD clarifier, demolition of existing treatment plant, piping, buildings, and water quality pond.	\$ 721,100	J. Scott Trainer, P. E. 512/327-6840
4) <u>Harper Road</u> Relocate existing 10" PVC waterline in downtown Kerrville.	\$ 42,000	David Guzik, P. E. 512/327-6840
5) <u>Circle C Phase C Section 8</u> Water/wastewater, drainage, electric, gas, cable & telephone.	\$1,150,000	Jimmy Evans 512/288-7300

RECENTLY COMPLETED PROJECTS
AUSTIN AREA

<u>Name of Project</u>	<u>Contract Amount</u>	<u>Contact</u>
6) <u>3501 Casava</u> 8" wastewater line to Del residence going across busy street and under fiber optic cables as well as other utilities.	\$ 131,000	Charlie Ball 512/418-1141
7) <u>Wimberly Lane - Electric</u> Installation of electrical conduit & construction of electric manhole.	\$ 53,800	Keith Collins, P. E. 512/474-5500
8) <u>Circle C Development (Various Phases)</u> Installed underground electric, telephone television cables, misc., water, wastewater, drainage.	\$1,200,000	Steve Bartlett 512/480-9821
9) <u>Barton Creek Properties</u> Installed underground electric, telephone, television, water and sewer.	\$ 210,000	Keith Thornsberry 512/899-1376 Beau Armstrong 512/478-5788
10) <u>Coves on Lake Travis</u> An extraordinary development on Lake Travis. Performed all work including: rough cut, water, sewer, storm drainage, irrigation, electric, telephone, T.V. cable, base, curb and gutter, concrete structures, and asphalt paving.	\$ 838,000	Ted Mecklin 512/266-9422 512/346-2008 x. 270
11) <u>Pulte Homes</u> Installed underground electric, telephone and cable.	\$ 92,000	Steve Hudnall 512/327-7160

RECENTLY COMPLETED PROJECTS
AUSTIN AREA

<u>Name of Project</u>	<u>Contract Amount</u>	<u>Contact</u>
12) <u>Waterford on Lake Travis Section One</u> 1-5000 gpd subsurface disposal wastewater treatment system & including all tankage, pumps, controls, and low pressure does field.	\$ 123,110	Hank Smith, P. E. 512/314-3100
13) <u>Barton Creek Coore-Crenshaw</u> Installation of a water quality pond with pumps, controls, and appurtenances and miscellaneous piping.	\$ 333,100	Keith Collins, P. E. 512/474-5500
14) <u>Shepherd Mountain Water System Improvements and Life Station for City of Austin</u> Installed 4000 LF of 8" DI water line along Courtyard Drive. Built a concrete water pump station including electrical, controls, pumps, HVAC, fencing, landscaping irrigation systems, piping, and all related sitework.	\$ 802,000	James King, P. E. 512/499-7233
15) <u>The Ranch at Cypress Creek</u> Installed gas, electric lines, telephone, and cable TV, for Ranch at Cypress Creek, section VI subdivision in Travis County.	\$ 140,000	Jim Meredith 512/794-8545
16) <u>Three Points Commons Waste & Wastewater Improvements</u> Installed 500 LF of 24" D.I. and 1900 LF of 16" D.I. water lines, 800 LF of 8" PVC wastewater line and related piping.	\$ 370,000	Joe Longaro, P.E. 512/306-0228
17) <u>Chaparral Ice Center</u> Installed sewer, water, and drainage pipe.	\$ 99,100	Doug Peterson 512/306-8888

RECENTLY COMPLETED PROJECTS
AUSTIN AREA

<u>Name of Project</u>	<u>Contract Amount</u>	<u>Contact</u>
18) <u>Three Points Commons</u> <u>Subdivision Improvements</u>	\$ 313,000	Joe Longaro, P. E. 512/306-0228
Installed sewer, water, drainage and detention pond.		
19) <u>Barton Creek Lakeside Irrigation</u> <u>System and Electrical</u>	\$ 180,000	Keith Thornsberry 512/899-1376 Beau Armstrong 512/478-5788
Relocation of existing force main and electrical main duct system.		
20) <u>Balcones Lift Station</u> <u>Relief main for City of Austin</u>	\$ 180,000	Ramon Salazar, P. E. 512/332-2812
Approximately 1600 LF of 8" PVC wastewater line with four manholes and related work.		
21) <u>Highland Lake Estates Santa Carlo</u> <u>Life Station Improvements for the</u> <u>City of Lago Vista</u>	\$ 135,000	Tim Haynie, P. E. 512/837-2446
Installation of new sewage lift station with a wet well, rehabilitation of an existing life station.		
22) <u>Scott & White Clinic</u>	\$ 240,000	Perry Cloud 817/778-1363
Site work including water, wastewater and drainage improvements.		
23) <u>Texas School for the Blind Wastewater</u> <u>Line Repairs for Criss Cole Rehabilitation</u> <u>Center</u>	\$ 147,100	Michael Wright, P. E. 512/455-0767
Place approximately 218 LF of 12" pipe in bore and 300 LF 6" PVC with associated cleanouts and piping.		

RECENTLY COMPLETED PROJECTS
AUSTIN AREA

<u>Name of Project</u>	<u>Contract Amount</u>	<u>Contact</u>
24) <u>Emerald Oaks, Cedar Park</u> Install 2647 LF of ¾", 2", and 3" PE gas and 4075 LF of 3" electric line.	\$ 67,000	Jim Meredith 512/794-8545
25) <u>City View Center</u> Installation of 300 LF of 12", 982 LF of 8" 335 LF of 4" PVC water line. 578 LF of 6" wastewater line, and 1865 LF of 12", 15", 18", 21", 24", 30", and 36" RCP with miscellaneous piping.	\$ 199,516	Brady Lenaman 512/306-8888
26) <u>First Baptist Church</u> Installation of 735 LF of 6" water line, 574 LF of 6" wastewater line, and 2320 LF of 18" RCP, with miscellaneous piping, cleanouts, and valves.	\$ 119,800	Robert Fischer 817/645-8864

AVAILABLE
MACHINERY AND EQUIPMENT LIST
C. C. CARLTON CONSTRUCTION OF AUSTIN, INC.

RUBBER TIRE BACKHOES

RTBH-1	CAT BACKHOE MODEL 426 B
RTBH-2	CAT BACKHOE MODEL 426 B
RTBH-3	CAT BACKHOE MODEL 426 B
RTBH-4	CAT BACKHOE MODEL 426 B
RTBH-5	CAT BACKHOE MODEL 426 B W/ HOE RAM
RTBH-6	CAT BACKHOE MODEL 426 B W/ HOE RAM
RTBH-7	CAT BACKHOE MODEL 416 C
RTBH-8	CAT BACKHOE MODEL 416 C
RTBH-9	CAT BACKHOE MODEL 416 C

RUBBER TIRE LOADERS

RTL-1	CAT LOADER MODEL 926
RTL-2	CAT LOADER MODEL 936
RTL-3	KOMATSU LOADER MODEL WA 320
RTL-4	KOMATSU LOADER MODEL WA 320-1
RTL-5	KOMATSU LOADER MODEL WA 320-1

TRACK MOUNTED LOADER

TL-1	CAT MODEL 963
TL-2	CAT TRACK LOADER 973
TL-3	CAT TRACK LOADER 973

TRACKHOES

T-1	CAT TRACK-MOUNTED EXCAVATOR MODEL 240 EL
T-2	CAT TRACK-MOUNTED EXCAVATOR MODEL 320
T-3	CAT TRACK-MOUNTED EXCAVATOR MODEL 312
T-4	KOBELCO TRACK-MOUNTED EXCAVATOR SK 220 LC
T-5	KOMATSU EXCAVATOR MODEL PC 300
T-6	MITSUBISHI EXCAVATOR MODEL MS 240
T-7	CAT MODEL EXCAVATOR EL 240
T-8	KOBELCO EXCAVATOR MODEL SK 200 LC 3
T-9	KOBELCO EXCAVATOR MODEL SK 200 LC - 111

ROCKSAW

R-1	VERMEER T 800 HT ROCK TRENCHER
R-2	VERMEER V 8050 ROCK SAW

ROAD LOADER

CAT 1	CAT 12 F BLADE
-------	----------------

TRUCKS

1987	CHEVROLET FUEL TRUCK
1982	CHEVROLET WATER TRUCK
1987	GMC 7000 FUEL & LUBE

AVAILABLE
MACHINERY AND EQUIPMENT LIST
C. C. CARLTON CONSTRUCTION OF AUSTIN, INC.

MISCELLANEOUS EQUIPMENT

- 1) DAYTON MEDIUM DUTY GENERATOR, MODEL 194412, TYPE 1126-01.
- 2) STONE STATIC ROLLER, MODEL SR 2500.
- 3) HYDROSTATIC PUMP, MODEL 410 HTU.
- 4) TRENCH BOXES, TWO (2) 8' X 20', ONE (1) 4' X 20'.
- 5) FUDING MACHINE & ACCESSORIES FOR GAS LINE (3/4" X 6").
- 6) MOPECO VENTILATING BLOWER, MODEL MVB-GE.
- 7) TWO (2) NPK H4XE HYDROLIC HAMMER, 2000 #.
- 8) ALLIED HYDROLIC HAMMER, 4000 #.
- 9) TWO (2) VIBRATORS.
- 10) PLATE COMPACTORS.
- 11) SHORING EQUIPMENT.
- 12) FOUR (4) LINE LASERS.
- 13) FOUR (4) SURVEY EQUIPMENT.

ENGINEERING EQUIPMENT

- AUTOCAD RELEASE 13
- HIGH SPEED LASER PRINTER
- PLOTTER
- WORD PERFECT WORD PROCESSING
- FACSIMILE MACHINE

REFERENCES

- 1) CIRCLE C LAND CORPORATION
Mr. Gary Bradley
1111 West 11th Street
Austin, Texas 78703
512/480-9821
- 2) F. M. PROPERTIES
Mr. Beau Armstrong
98 San Jacinto Suite 220
Austin, Texas 78701
512/478-5788
- 3) TJM CONSTRUCTION &
THE KUCERA COMPANY
Mr. Ted Mecklin
7200 N. Mopac Expwy.
Suite 350
Austin, Texas 78731
512/266-9422
- 4) CITY OF AUSTIN
Mr. James W. King. P.E.
One Texas Center
505 Barton Springs Road
Suite 740
Austin, Texas 78704
- 5) JIMMY EVANS COMPANY, INC.
Mr. Jimmy Evans
P. O. box 91869
Austin, Texas 78709-1869
512/288-7300
- 6) Mr. Keith Thornsberry
6312 S. W. Parkway
Austin, Texas 78735
512/899-1376
512/751-7317 (Mobile)
- 7) PARKER-KERBY DEVELOPMENT
Mr. James Kerby
925 B. Capital of Texas Highway
Suite 220
Austin, Texas 78746
512/347-9955
- 8) MILBURN HOMES
Ken Blaker
Mr. Bill Peckman
4515 Seton Center Parkway
Suite 200
Austin, Texas 78759
512/345-4663
- 9) MASONWOOD DEVELOPMENT
Mr. Tim Sawtelle
8716 N. Mopac, Suite 201
Austin, Texas 78759
512/794-8545

C. C. CARLTON CONSTRUCTION OF AUSTIN, INC.

REVIEWED FINANCIAL STATEMENTS

DECEMBER 31, 1997

SIDNEY R. GORDON & CO.
CERTIFIED PUBLIC ACCOUNTANTS
P.O. BOX 745
STAFFORD, TEXAS 77477
281-495-8368

February 17, 1998

Board of Directors
C. C. Carlton Construction of Austin, Inc.
612 Brazos Suite 210
Austin, Texas 78701

We have reviewed the accompanying balance sheet of C. C. Carlton Construction of Austin, Inc. as of December 31, 1997 and related statement of income, statement of retained earnings, statement of cash flows and supplemental information for the nine months then ended in accordance with standards established by the American Institute of Certified Public Accountants. All the information included in these financial statements is the representation of management of C. C. Carlton Construction of Austin, Inc. A review consists principally of inquiries of company personnel and analytical procedures applied to financial data. It is substantially less in scope than an examination in accordance with generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole.

Based on our review, we are not aware of any material modifications that should be made to the accompanying financial statements in order for them to be made in conformity with generally accepted accounting principles.

Sidney R. Gordon & Co.
SIDNEY R. GORDON & CO.

ASSETS:

Current Assets:

Cash on hand and in banks	\$ 201,538.84
Accounts receivable	2,496,674.40
Costs in excess of billings	75,235.00
Prepaid expenses	<u>57,784.75</u>

Total Current Assets \$2,831,232.99

Fixed Assets:

Construction equipment	2,502,148.96
Less: allowance for depreciation	<u>[503,972.56]</u>

Total Fixed Assets 1,998,176.40

Other Assets:

Organization costs	1,933.20
Prepaid rent	<u>5,306.99</u>

Total Other Assets 7,240.19

TOTAL ASSETS \$4,836,649.58
 =====

LIABILITIES AND STOCKHOLDERS EQUITY:

Current Liabilities:

Accounts payable	\$ 1,531,315.56
Taxes payable	63,420.56
Billings in excess of costs	647,651.00
Notes payable-due within one year	<u>556,947.16</u>

Total Current Liabilities \$2,799,334.28

Long Term Debt:

Notes payable-due after one year 980,552.64

Deferred Income Taxes 336,919.44

Stockholders Equity:

Common stock	1,000.00
Retained earnings	<u>718,843.22</u>

Total Stockholders Equity 719,843.22

TOTAL LIABILITIES AND STOCKHOLDERS EQUITY \$4,836,649.58
 =====

The accompanying letter and any notes are
 integral parts of these financial statements.

C. C. Carlton Construction of Austin, Inc.
Statement of Retained Earnings
December 31, 1997

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Retained Earnings-March 31, 1997	\$ 537,613.44
Current Years Net Profit	<u>181,229.78</u>
Retained Earnings-December 31, 1997	\$ 718,843.22 =====

The accompanying letter and any notes are
integral parts of these financial statements.

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C. C. Carlton Construction of Austin, Inc.
Income Statement
Nine Months Ended December 31, 1997

Contractors Income		\$7,698,563.55
Cost of Contract Operations:		
Materials	\$2,120,454.71	
Direct labor	924,830.88	
Equipment rental	556,643.94	
Sub-contract	2,069,332.49	
Other costs	<u>478,061.94</u>	
Total Cost of Contractors Income		<u>6,149,323.96</u>
Gross Profit on Contract Operations		1,549,239.59
General Expenses:		
Contract labor	5,673.80	
Depreciation	220,870.03	
Insurance	67,366.12	
Interest	52,251.92	
Legal and professional	168,651.20	
Maintenance and repairs	5,846.63	
Office	69,865.22	
Payroll taxes	4,522.48	
Rent	12,600.00	
Salaries	492,515.50	
Telephone	6,262.20	
Travel and entertainment	<u>173,175.51</u>	
Total General Expenses		<u>1,279,600.61</u>
Net Profit after General Expenses		269,638.98
Provision for Federal Income Taxes		<u>88,409.20</u>
NET PROFIT		<u>\$ 181,229.78</u> =====

The accompanying letter and any notes are
integral parts of these financial statements.

CASH FLOWS FROM OPERATING ACTIVITIES:

Net Income: \$ 181,229.78

Adjustments to Reconcile Net Income to
Net Cash:

Depreciation	\$ 220,870.03
Increase in accounts receivable	[1,692,545.16]
Increase in costs in excess of billings	[39,479.00]
Increase in prepaid expenses	[30,594.71]
Increase in accounts payable	1,235,841.64
Increase in taxes payable	56,332.79
Increase in billings in excess of costs	636,301.00
Increase in deferred taxes payable	<u>87,633.40</u>

Total Adjustments 474,359.99

Net Cash Provided[Used] in
Operations 655,589.77

CASH FLOWS FROM INVESTING ACTIVITIES:

Purchases of fixed assets	[1,426,789.66]
Sale of assets-net of depreciation	<u>32,377.87</u>

Net Cash Provided[Used] in
Investing Activities [1,394,411.79]

CASH FLOWS FROM FINANCING ACTIVITIES:

New borrowings	1,249,158.94
Debt reductions	<u>[317,760.77]</u>

Net Cash Provided(Used) by
Financing Activities 931,398.17

Net Increase in Cash 192,576.15

Cash-April 1, 1997 8,962.69

Cash-December 31, 1997 \$ 201,538.84
=====

The accompanying letter and any notes are
integral parts of these financial statements.

C. C. Carlton Construction of Austin, Inc.
Notes to the Financial Statements
December 31, 1997

Note 1: Significant Accounting Policies:

a) The company uses the percentage of completion method for accounting for both revenue and costs on contracts. This method requires that a comparison of actual costs to estimated costs and actual billings to date to total contract price be made with adjustments to be made to either costs or billings to bring the percentages in agreement with each other. The adjustment accounts are costs and recognized income in excess of billings to reflect underbilling and billings in excess of costs and recognized income to reflect undercosting.

b) The company uses the accrual percentage of completion method for both financial and tax purposes.

c) The company uses useful lives of five to seven years for the furniture, fixtures, machinery and equipment with straight line methods being used to calculate depreciation expense.

Note 2: Accounts receivable are all trade accounts with \$1,926,698.44 of current receivables and \$569,975.96 of retainage being due as part of the \$2,496,674.40 that is on the books at 12-31-97.

Note 3: Prepaid expenses consists of \$ 3,546.53 in payments on insurance policies beginning in April, 1997 and expiring at the end of March, 1998, \$14,571.00 of prepayments of the last two months premiums on the workman's compensation and general liability policies that expire in March of 1998, \$7,500.00 of advance payments on Final Four packages for 1998 and \$31,007.18 in refundable deposits.

Note 4: Organization costs of \$5,800.00 are being amortized over a 60 month period with \$1,160.04 of these costs being classified as a current asset under prepaid expenses.

Note 5: The last two payments on two equipment leases(true leases, not financing arrangements) which are to expire on 10-27-2000 are set up as prepaid rent.

Note 6: Notes Payable:

Due Thru	Amount
12-31-1998	\$ 556,947.16
12-31-1999	528,277.85
12-31-2000	364,650.88
12-31-2001	87,623.91
12-31-2002	<u>-0-</u>
	\$1,537,499.80
	=====

Note 7: Notes payable as of December 31, 1997 are summarized as follows:

\$994.51 principal and interest per month; due through January, 2001 at 9.75% per annum; secured by equipment.	\$ 28,983.21
\$3,364.85 principal and interest per month; due through November, 2000 at 6.344% per annum; secured by equipment.	107,323.64
\$2,264.87 principal and interest per month; due through March, 1998 at 10.25% per annum; secured by equipment.	5,250.12
\$1,159.35 principal and interest per month; due through January, 2000 at 9.40% per annum; secured by equipment.	18,632.54
\$2,545.42 principal and interest per month; due through December, 1999 at 9.40% per annum; secured by equipment.	56,382.96
\$4,570.98 principal and interest per month; due through February, 2000 at 8.73% per annum; secured by equipment.	96,163.50
\$171.47 principal and interest per month; due through June, 1998 at 9.00% per annum; secured by equipment.	1,530.00
\$2,458.00 principal and interest per month; due through May, 1999 at 10.50% per annum; secured by equipment.	36,101.88
\$3,594.31 principal and interest per month; due through April, 2000 at 9.75% per annum; secured by equipment.	83,060.88
\$1,468.54 principal and interest per month; due through August, 2000 at 9.29% per annum; secured by equipment.	39,125.12
No set principal and interest per month; prime plus 2% interest due monthly on a \$175,000.00 line of credit secured by accounts receivable.	-0-
\$3,694.20 principal and interest per month; due through April, 2001 at 4.416% per annum; secured by equipment	135,723.05
\$2,435.29 principal and interest per month; due through April, 2001 at 9.6% per annum; secured by equipment	78,609.39
\$622.01 principal and interest per month; due through August, 1999 @ 9.00% per annum; secured by equipment	11,333.32
\$3,462.42 principal and interest per month; due through March, 2000 @ 9.40% per annum; secured by equipment	83,025.00
\$3,144.24 principal and interest per month; due through July, 2001 @ 9.25% per annum; secured by equipment	110,031.26
\$1,101.14 principal and interest per month; due through August, 1999 at 9.75% per annum; secured by equipment.	18,076.41
\$3,899.93 principal amd interest per month; due through June, 2001 at 8.50% per annum; secured by equipment	141,250.00

\$6,321.40. principal and interest per month; due through December, 2000 at 8.50% per annum; secured by equipment.	200,250.00
\$1,598.01 principal and interest per month; due through February, 2001 at 7.734% per annum; secured by equipment.	50,610.00
\$4,729.98 principal and interest per month; due through September, 2001 at 9.59% per annum; secured by equipment.	172,287.52
\$2,138.64 principal and interest per month; due through October, 2000 at 8.621% per annum; secured by equipment.	<u>63,750.00</u>
Sub-total	1,537,499.80
Less: portion classified as a current liability	<u>[556,947.16</u>
Total Long Term Debt	\$ 980,552.64 =====

C. C. CARLTON CONSTRUCTION OF AUSTIN, INC.

SUPPLEMENTAL INFORMATION

DECEMBER 31, 1997

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C. C. Carleton Construction of Austin, Inc.

Schedule of Jobs in Progress

December 31, 1997

Job #	Contract Amount	Billed to Date	Estimated Costs	Costs to Date	Costs In Excess of Billings	Billings In Excess of Costs
9625	\$ 767,869	\$ 639,884	\$ 499,837	\$ 429,837	\$ 20,448	\$ -0-
9701	1,152,048	987,021	1,009,164	764,164	-0-	114,662
9704	1,582,746	1,567,001	1,457,835	1,362,835	-0-	87,395
9707	383,307	370,532	337,301	302,301	-0-	26,999
9713	634,831	535,031	505,999	307,999	-0-	148,613
9716	740,524	604,054	640,413	483,413	-0-	45,073
9722	140,870	140,870	114,339	93,339	-0-	25,873
9724	778,960	627,846	579,151	471,151	5,854	-0-
9726	185,000	92,500	134,889	44,889	-0-	30,935
9727	857,547	847,917	791,425	766,425	-0-	17,459
9728	133,091	133,091	106,993	103,993	-0-	3,732
9729	58,199	56,699	43,526	32,526	-0-	13,208
9730	227,786	165,892	88,177	63,177	-0-	2,688
9735	291,951	230,919	255,720	120,720	-0-	93,095
9736	1,375,356	627,493	1,143,737	545,737	28,762	-0-
9737	130,664	88,299	75,991	60,991	16,573	-0-
9738	182,863	137,980	97,445	75,445	3,598	-0-
9740	26,140	22,219	15,132	12,132	-0-	1,261
9741	20,842	14,589	12,000	8,000	-0-	694
9742	28,002	26,602	14,500	11,500	-0-	4,394
9743	804,815	122,156	677,225	76,225	-0-	31,570
	<u>\$10,503,411</u>	<u>\$8,038,595</u>	<u>\$8,600,799</u>	<u>\$6,136,799</u>	<u>\$ 75,235</u>	<u>\$ 647,651</u>

9625	Lantana Detention Pond	9729	Barton Creek ABC Gas
9701	Barton Creek ABC	9730	Barton Creek ABC Electric
9704	Canyon Creek-West Bull Creek	9735	Stone Oak
9707	Barton Creek Recirculationh	9736	US Brick
9713	Hillcrest	9737	Circle C Section 8 Gas
9716	Steiner Ranch	9738	Circle C Section 8 Electric
9722	Waterford on Lake Travis	9740	Circle C Section 8 SWB
9724	Westview on Lake Austin	9741	Barton Creek ABC SWB
9726	Sunset Park	9742	Circle C Section 8 Cable
9727	Circle C Phase C Section 8	9743	Mission Bethany
9728	3501 Casava		



The State of Texas

SECRETARY OF STATE CERTIFICATE OF INCORPORATION OF

C.C. CARLTON CONSTRUCTION OF AUSTIN, INC.
CHARTER NO. 1307354

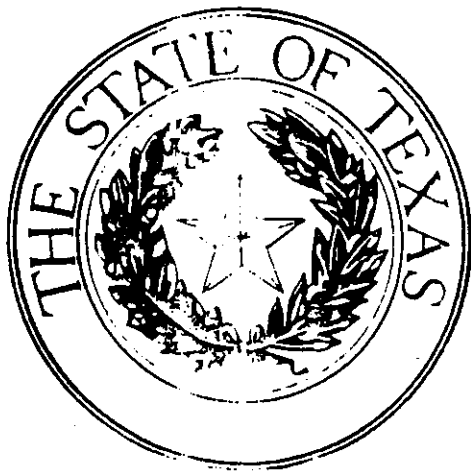
The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Incorporation for the above named corporation have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation.

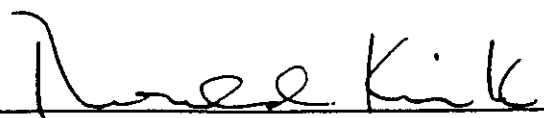
Issuance of this Certificate of Incorporation does not authorize the use of a corporate name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: April 5, 1994

Effective April 5, 1994



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Secretary of State lsv

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH, BY A TEXAS DOMESTIC
CORPORATION

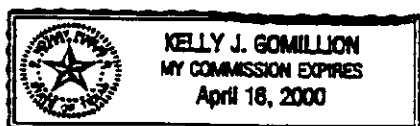
1. The name of the corporation is C. C. CARLTON CONSTRUCTION OF AUSTIN, INC.
2. The address, including street and number, of its present registered office as shown in the records of the Secretary of State of Texas prior to filing this statement is 123 East 7th Street, Austin, Travis County, Texas 78701.
3. The address, including street and number, to which its registered office is to be changed is 612 Brazos, Suite 210, Austin, Travis County, Texas 78701.
4. The name of its present registered agent, as shown in the records of the Secretary of State of the State of Texas, prior to filing this statement is C. Craig Carlton.
5. The name of its registered agent remains as C. Craig Carlton.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by its Board of Directors at a validly held meeting on May 15, 1996.

Angelica H. Lundquist
Angelica H. Lundquist,
Secretary

C. Craig Carlton
C. Craig Carlton, President

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on November 20, 1996, by C. Craig Carlton and Angelica H. Lundquist in the capacities stated.



(Seal)

[Signature]
Notary Public's Signature

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: Capitol City Utilities

Mailing Address: 2203 Harwick Dr.

City: Austin State: Texas Zip: 78745

Telephone: (512) 444-2564 Fax: (512) 444-1050

David B. Wallace Date of Bid: 6-2-98

Signature of Person Authorized to Sign Bid

Name and Title of Signer: David B. Wallace — 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

Item No.	Qty.	Est.	Unit	Description	Unit Price	Total Bid
-------------	------	------	------	-------------	------------	-----------

- | | | | | | | |
|----|---|----|---|--|--|--|
| 1. | 1 | LS | Construction of a wastewater treatment facility including three lagoons, bar screen, manholes, piping, outlet control structure, fencing, minor electrical, and recirculation system. <i>One hundred fifty two thousand and</i>
The sum of <i>five hundred sixty two</i> dollars and <i>no</i> cents per lump sum. <i>152,562.00</i> | | | |
| 2. | 1 | LS | Construct 10' wide access road with 48" and 15" RCP crossings, complete in place. <i>five hundred</i>
The sum of <i>seventeen thousand and</i> dollars and <i>no</i> cents per lump sum. <i>17,500.00</i> | | | |

TOTAL BID PRICE:

\$ *170,062.00*The sum of *one hundred seventy thousand and sixty two* dollars and *no* cents.

The lump sum prices shown shall include all labor, materials, bailing, shoring removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for.

The Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

The Bidder, in compliance with the Invitation for Bids for the Coupland Wastewater Collection System Improvements having examined the plans and specifications with related contract documents and the site of the work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of materials and labor, hereby proposes to furnish all labor, materials and supplies and to construct the project in accordance with the contract documents, within the time set forth therein, and at the price stated below. This price is to cover all expense incurred in performing the work required under the contract documents of which this BID is a part.

The Bidder hereby agrees to commence work under this contract on or before a date to be specified in a written "Purchase Order" of the Owner and to fully complete the work within 180 consecutive calendar days thereafter as stipulated in the specifications.

Bidder further agrees to pay as liquidated damages, the sum of for \$200.00 each consecutive calendar day thereafter.

Bidder acknowledges receipt of the following addenda:

No. I - 5-29-98

The Bidder further agrees that, in case of failure on his part to execute the contract agreement and bonds within ten (10) days after notification of award of contract, the Bid Bond or Certified Check accompanying his bid and the monies payable thereon, shall be paid into the funds of the Owner as liquidated damages for such failure, otherwise the check or bid bond accompanying this Bid shall be returned to the Bidder according to the provisions of the "Instructions to Bidders".

Attached hereto is a 5% bid bond for the sum of _____ Dollars (\$ _____) according to the conditions of the "Instructions to Bidders".

SEAL (if bid is by Corp.)

Capitol City Utilities
Bidder

David B. Walk

By

President
Title

Address of Bidder:

2203 Harwick Dr.
Austin, Texas 78745
512-444-2564

COMMERCIAL INDEMNITY

Insurance Company

BID BOND

BOND NUMBER BD36957

KNOW ALL MEN BY THESE PRESENTS:

THAT Capital City Utilities, Inc., 2203 Harwick Drive, Austin, Texas 78745 as Principal, and **COMMERCIAL INDEMNITY INSURANCE COMPANY**, as Surety, are held and firmly bound unto Williamson County, 710 Main, Georgetown, Texas 78626 as Oblige, in the full and just sum of **Five (5%) Percent of the Amount Bid** lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal is hereby submitting its proposal for **Coupland Wastewater Collection System 98 WC 135**.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the aforesaid Principal shall be awarded the contract the said Principal will, within the time required, enter into a formal contract and give a good and sufficient bond to secure the performance of the terms and conditions of the contract, then this obligation to be void; otherwise, the Principal and Surety will pay unto the Oblige the difference in money between the amount of the bid of the said Principal and the amount for which the Oblige legally contracts with another party to perform the work if the latter amount be in excess of the former, but in no event shall liability hereunder exceed the penal sum hereof.

Signed, sealed and delivered 2nd day of June, 1998.

Capital City Utilities, Inc.

PRINCIPAL

By  (SEAL)

COMMERCIAL INDEMNITY INSURANCE COMPANY

By  (SEAL)
Paul Cameron, ATTORNEY-IN-FACT

Commercial Indemnity Insurance Company

P.O. Box 67

Austin, Texas 78741

**COMMERCIAL
INDEMNITY INSURANCE CO.**

BD36957

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the Commercial Indemnity Insurance Company, a Corporation duly organized and existing under the laws of the State of Texas, having its principal office in Austin, Texas, pursuant to the following resolution, adopted by the Board of Directors of the said Company on the 12th day of May, 1996, to wit:

"Resolved, that any officer of the Company shall have authority to make, execute and deliver a Power of Attorney constituting as Attorney-In-Fact, such persons, firms, or corporations as may be selected from time to time.

Be It Further Resolved, that the signature of any officer 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 signature or facsimile seal shall be valid and binding upon the Company and any such powers so executed and certified by facsimile signature or 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." Commercial Indemnity Insurance Company does hereby make, constitute and appoint:

Paul Cameron

State of Texas its true and lawful attorney(s)-in-fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf, and its act and deed, as follows:

The Obligation of the Company shall not exceed one million (\$1,000,000.00) Dollars.

And to bind Commercial Indemnity Insurance Company thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officer of the Commercial Indemnity Insurance Company, and all the acts of said Attorney(s) pursuant to the authority herein given, are hereby ratified and confirmed.

IN WITNESS WHEREOF, the Commercial Indemnity Insurance Company has caused these presents to be signed by any officer of the Company and its Corporate Seal to be hereto affixed.

State of Texas

County of Travis



John W. Schuler
John W. Schuler, President

On this 12th day of May, in the year 1996, before me Shannon McBride, a notary public, personally appeared John W. Schuler, personally known to me to be the person who executed the within instrument as President, on behalf of the Corporation therein named and acknowledged to me that the Corporation executed it.

Commission Expires 5-20-98

Shannon McBride

Shannon McBride, Notary Public

**CERTIFICATE**

I, the undersigned, Secretary of Commercial Indemnity Insurance Company, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked:

Signed and Sealed at the said Company at Austin, Texas dated this 2nd day of June, 19 98.



Paul Cameron
Paul Cameron, Secretary

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HEARN ENGINEERING, INC.

2101 N. Mays • Round Rock, Texas 78664 • Telephone (512) 310-0176 • FAX (512) 244-7316

FAX TRANSMISSION COVER SHEET

Date: May 29, 1998
To: Capital City Utilities
FAX: (512) 444-1050
Re: Coupland Wastewater Treatment Facility
Sender: Douglas Hearn, P.E., R.P.I.S.

YOU SHOULD RECEIVE ⁶ PAGE(S), INCLUDING THIS COVER SHEET. IF YOU DO NOT
RECEIVE ALL OF THE PAGES, PLEASE CALL (512) 310-0176.

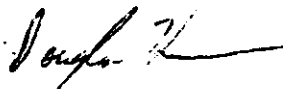
**C.D.B.G. FUNDED
COUPLAND WASTEWATER TREATMENT LAGOONS
ADDENDUM NO. 1
May 29, 1998**

Notice to Bidders:

- A. This addendum will be considered a part of the C.D.B.G. Funded Coupland Wastewater Treatment Lagoons contract. Where provisions of this addendum differ from those of the original Contract Documents, this addendum will govern.
- B. Change:
1. The attached wages shall be used on all work to be performed under this contract.

Bidder must acknowledge receipt of the addendum on the Williamson County Bid Form of the Contract Documents that are turned in as part of the bid.

Sincerely,



Douglas Hearn, P.E., R.P.L.S.

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General Decision Number TX980041

Superseded General Decision No. TX970041

State: TEXAS

Construction Type:
SNR/WATER TREAT PLNT

County(ies):

BELL

BOSQUE

CORYELL

FALLS

FREESTONE

HAMILTON

HILL

LAMPASAS

LEON

LIMESTONE

MCLENNAN

MILAM

MILLS

NAVARRO

ROBERTSON

WILLIAMSON

WATER & SEWAGE TREATMENT PLANTS AND LIFT PUMP STATIONS

Modification Number
0

Publication Date
02/13/1998

TX980041 - 1

02/13/1998

COUNTY(ies):

BELL
BOSQUE
CORYELL
FALLS
FREESTONE
HAMILTON

HILL
LAMPASAS
LEON
LIMESTONE
MCLENNAN
MILAM

MILLS
NAVARRO
ROBERTSON
WILLIAMSON

SUTX5006A 02/09/1990

	Rates	Fringes
CARPENTERS	9.00	
CEMENT MASONS	8.00	
ELECTRICIANS	13.45	.80+.8 1/2%
FORM BUILDERS	6.50	
FORM SETTERS	6.00	
LABORERS	5.15	
UTILITY LABORERS	5.15	
PIPELAYERS	7.50	
POWER EQUIPMENT OPERATORS:		
Cranes, Clamshells, Backhoes,		
Derricks, Dragline, Shovels	6.97	
Front End Loaders	10.00	
Bulldozers	5.48	
Scrapers	5.60	
STEEL SETTERS	9.50	
STEEL WORKERS	7.00	
TRUCK DRIVERS:		
Tandem Axles	5.75	
Transit Mix	5.75	

WELDERS - Receive rate prescribed for craft performing
operation to which welding is incidental

Unlisted classifications needed for work not included within
the scope of the classifications listed may be added after
award only as provided in the labor standards contract clauses
(29 CFR 5.5(a)(1)(v)).

In the listing above, the "SU" designation means that rates

May-27-98 03:11P

512 475 0814

IDUCAL/CDSC

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listed under that identifier do not reflect collectively bargained wage and fringe benefit rates. Other designations indicate unions whose rates have been determined to be prevailing.

WAGE DETERMINATION APPEALS PROCESS

1.) Has there been an initial decision in the matter? This can be:

- * an existing published wage determination
- * a survey underlying a wage determination
- * a Wage and Hour Division letter setting forth a position on a wage determination matter
- * a conformance (additional classification and rate) ruling

On survey related matters, initial contact, including requests for summaries of surveys, should be with the Wage and Hour Regional Office for the area in which the survey was conducted because those Regional Offices have responsibility for the Davis-Bacon survey program. If the response from this initial contact is not satisfactory, then the process described in 2.) and 3.) should be followed.

With regard to any other matter not yet ripe for the formal process described here, initial contact should be with the Branch of Construction Wage Determinations. Write to:

Branch of Construction Wage Determinations
Wage and Hour Division
U. S. Department of Labor
200 Constitution Avenue, N. W.
Washington, D. C. 20210

2.) If the answer to the question in 1.) is yes, then an interested party (those affected by the action) can request review and reconsideration from the Wage and Hour Administrator (See 29 CFR Part 1.8 and 29 CFR Part 7). Write to:

Wage and Hour Administrator
U.S. Department of Labor
200 Constitution Avenue, N. W.
Washington, D. C. 20210

The request should be accompanied by a full statement of the interested party's position and by any information (wage payment data, project description, area practice material, etc.) that the requestor considers relevant to the issue.

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02/13/1998

3.) If the decision of the Administrator is not favorable, an interested party may appeal directly to the Administrative Review Board (formerly the Wage Appeals Board). Write to:

Administrative Review Board
U. S. Department of Labor
200 Constitution Avenue, N. W.
Washington, D. C. 20210

4.) All decisions by the Administrative Review Board are final.
END OF GENERAL DECISION

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: Cunningham Constructors & Associates, Inc.

Mailing Address: P.O. Box 2237

City: Georgetown State: Texas Zip: 78627

Telephone: (512) 863-2131 Fax: (512) 869-0728


Signature of Person Authorized to Sign Bid

Date of Bid: June 2, 1998

Name and Title of Signer: Michael L. Cunningham - President
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: 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.)
[X] Bidding on low item basis. (Will accept award on "any or all" low bid items.)

List Additional Limitations if applicable: Could not get response from electric utility - bid electrical
within fence only - i.e. meter pole + service to pump + controls.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

The Bidder further agrees that, in case of failure on his part to execute the contract agreement and bonds within ten (10) days after notification of award of contract, the Bid Bond or Certified Check accompanying his bid and the monies payable thereon, shall be paid into the funds of the Owner as liquidated damages for such failure, otherwise the check or bid bond accompanying this Bid shall be returned to the Bidder according to the provisions of the "Instructions to Bidders".

Attached hereto is a Bid Bond for the sum of _____ Dollars (\$_____) according to the conditions of the "Instructions to Bidders".

SEAL (if bid is by Corp.)

Cunningham Constructors & Associates, Inc.

Bidder



By Michael L. Cunningham

President

Title

Address of Bidder:

P.O. Box 2237

Georgetown, Tx. 78627

(512) 863-2131

Bid Bond

Bond Number

Know All Men By These Presents:

That CUNNINGHAM CONSTRUCTORS & ASSOCIATES, INC.
P.O. BOX 2237 of GEORGETOWN, TX
 , as Principal, and the other undersigned, as Surety, are
 held and firmly bound unto WILLIAMSON COUNTY

 as Oblige, in the full and just sum of FIVE (5%) PERCENT OF THE GREATEST AMOUNT BID-----
----- (5%GAB)----- Dollars,
 lawful money of the United States, for the payment of which sum, well and truly to be made, we bind ourselves, our heirs,
 executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

Whereas, the said Principal is herewith submitting its proposal COUPELAND WASTEWATER TREATMENT LAGOONS

The Condition Of This Obligation is such that if the aforesaid Principal shall be awarded the contract the said Principal will, within the time required, enter into a formal contract and give a good and sufficient bond to secure the performance of the terms and conditions of the contract, then this obligation to be void; otherwise the Principal and Surety will pay unto the Oblige the difference in money between the amount of the bid of the said Principal and the amount for which the Oblige legally contracts with another party to perform the work if the latter amount be in excess of the former, but in no event shall liability hereunder exceed the penal sum hereof.

Signed, sealed and delivered MAY 27, 1998
 (Date)

CUNNINGHAM CONSTRUCTORS
& ASSOCIATES, INC.

(Seal)

(Seal)

Fidelity and Guaranty Insurance Underwriters, Inc.
 (a Wisconsin Corporation)

FRANK SIDDONS INSURANCE
P O BOX 2125 - AUSTIN, TX 78768

Junda Gany

Attorney-in-fact

Fidelity and Guaranty Insurance Underwriters, Inc.**Power of Attorney**No. 515

Know all men by these presents: That **Fidelity and Guaranty Insurance Underwriters, Inc.**, a corporation organized and existing under the laws of the State of Wisconsin and having its principal office at the City of Baltimore, in the State of Maryland, does hereby constitute and appoint **Robert C. Siddons, Steven B. Siddons, Bettye Ann Rogers, Robert C. Fricke, Linda Couey, Douglas J. Wealty and James F. Siddons**

of the City of Austin , State of Texas its true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons; guaranteeing the performance of contracts; and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, the said **Fidelity and Guaranty Insurance Underwriters, Inc.** has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Vice President and Assistant Secretary, this 9th day of September , A.D. 1997.

Fidelity and Guaranty Insurance Underwriters, Inc.(Signed) By [Signature] Vice President(Signed) By [Signature] Assistant Secretary

State of Maryland)

SS:

Baltimore City)

On this 9th day of September , A.D. 19 97, before me personally came Gary A. Wilson, Vice President of **Fidelity and Guaranty Insurance Underwriters, Inc.**, and Thomas E. Huibregtse, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Gary A. Wilson and Thomas E. Huibregtse were respectively the Vice President and the Assistant Secretary of the said **Fidelity and Guaranty Insurance Underwriters, Inc.**, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so affixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order as Vice President and Assistant Secretary, respectively, of the Company.

My Commission expires the 1st day of August A.D. 19 98

(Signed) By [Signature] Notary Public

This Power of Attorney is granted under and by authority of the following Resolutions adopted by the Board of Directors of the **Fidelity and Guaranty Insurance Underwriters, Inc.** September 24, 1992:

Resolved, that in connection with the fidelity and surety insurance business of the Company, all bonds, undertakings, contracts and other instruments relating to said business may be signed, executed, and acknowledged by persons or entities appointed as Attorney(s)-in-Fact pursuant to a Power of Attorney issued in accordance with these resolutions. Said Power(s) of Attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman, or the President, or an Executive Vice President, or a Senior Vice President, or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the foregoing officers and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Attorney(s)-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and subject to any limitations set forth therein, any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached.

Resolved, That Attorney(s)-in-Fact shall have the power and authority and, in any case, 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 to any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by such Attorney(s)-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary of the Company.

I, Thomas E. Huibregtse, an Assistant Secretary of the **Fidelity and Guaranty Insurance Underwriters, Inc.**, do hereby certify that the foregoing are true excerpts from the Resolutions of the said Company as adopted by its Board of Directors on September 24, 1992 and that these Resolutions are in full force and effect.

I, the undersigned Assistant Secretary of the **Fidelity and Guaranty Insurance Underwriters, Inc.** do hereby certify that the foregoing Power of Attorney is in full force and effect and has not been revoked.

In Testimony Whereof, I have hereunto set my hand and the seal of the **Fidelity and Guaranty Insurance Underwriters, Inc.** on this 27th day of May , 19 98



[Signature]
Assistant Secretary

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NAME OF BIDDER: KEYSTONE CONSTRUCTION INC.

Mailing Address: P.O. Box 160938

City: Austin State: TX Zip: 78716-0938

Telephone: () 512-288-6437 Fax: () 512-288-6439

Signature of Person Authorized to Sign Bid

Date of Bid: June 2, 1998

Name and Title of Signer: Joe D. Haralson, 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.)

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

BELOW List Additional Limitations if applicable:

Will accept award of Bid Item One without award of Bid Item Two.

WILL NOT ACCEPT award of Bid Item Two without award of Bid Item One.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

Item No.	Qty.	Est.	Unit	Description	Unit Price	Total Bid
-------------	------	------	------	-------------	------------	-----------

- | | | | | | | |
|----|---|----|---|--|--------------------------|-----------------------|
| 1. | 1 | LS | Construction of a wastewater treatment facility including three lagoons, bar screen, manholes, piping, outlet control structure, fencing, minor electrical, and recirculation system. <i>Thousand Seven Hundred</i>
The sum of <u><i>Two Hundred Forty</i></u> dollars
and <u><i>00</i></u> cents per lump sum. | | \$ <u><i>240,700</i></u> | <u><i>240,700</i></u> |
| 2. | 1 | LS | Construct 10' wide access road with 48" and 15" RCP crossings, complete in place. <i>Eighteen Thousand</i>
The sum of <u><i>Eighteen Thousand</i></u> dollars
and <u><i>00</i></u> cents per lump sum. | | \$ <u><i>18,000</i></u> | <u><i>18,000</i></u> |

TOTAL BID PRICE: \$ *258,700*
The sum of *Two Hundred Fifty Eight Thousand Seven Hundred*
dollars and *00* cents.

The lump sum prices shown shall include all labor, materials, bailing, shoring removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for.

The Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

The Bidder, in compliance with the invitation for Bids for the Coupland Wastewater Collection System Improvements having examined the plans and specifications with related contract documents and the site of the work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of materials and labor, hereby proposes to furnish all labor, materials and supplies and to construct the project in accordance with the contract documents, within the time set forth therein, and at the price stated below. This price is to cover all expense incurred in performing the work required under the contract documents of which this BID is a part.

The Bidder hereby agrees to commence work under this contract on or before a date to be specified in a written "Purchase Order" of the Owner and to fully complete the work within 180 consecutive calendar days thereafter as stipulated in the specifications.

Bidder further agrees to pay as liquidated damages, the sum of for \$200.00 each consecutive calendar day thereafter.

Bidder acknowledges receipt of the following addenda:

ONE(1) 5/29/98

The Bidder further agrees that, in case of failure on his part to execute the contract agreement and bonds within ten (10) days after notification of award of contract, the Bid Bond or Certified Check accompanying his bid and the monies payable thereon, shall be paid into the funds of the Owner as liquidated damages for such failure, otherwise the check or bid bond accompanying this Bid shall be returned to the Bidder according to the provisions of the "Instructions to Bidders".

Attached hereto is a BID BOND for the sum of 5% OF GREATEST AMOUNT BID
Dollars (\$ 5% of greatest amount bid)
according to the conditions of the "Instructions to Bidders".

SEAL (if bid is by Corp.)

KEYSTONE CONSTRUCTION INC.

Bidder

By 

Joe D. Haralson, President

Title

Address of Bidder:

KEYSTONE CONSTRUCTION INC.

P.O. Box 160938

Austin, Texas 78716-0938

KEYSTONE CONSTRUCTION INC.
P.O. BOX 160938
AUSTIN, TEXAS 79716-0938
512-288-6437 FAX: 512-288-6439

CORPORATE RESOLUTION

I hereby certify that it was RESOLVED by a quorum of the directors of Keystone Construction Inc. meeting on the 5th day of December, 1997 ,that Joe D. Haralson, President be and hereby is, authorized to execute all documents necessary to the transaction of business in the State of Texas on behalf of the said Keystone Construction Inc., and that the above resolution has not been rescinded or amended and is now in full force and effect; and in authentication of the adoption of this resolution, I subscribed my name and affix the seal of the corporation this 2nd day of June, 1998.


Irene S. Haralson, Secretary

(Seal)

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned,

KEYSTONE CONSTRUCTION, INC. as Principal, and

COLONIAL AMERICAN CASUALTY AND SURETY COMPANY as Surety, are

hereby held and firmly bound unto WILLIAMSON COUNTY as Owner in the penal sum of
 FIVE PERCENT OF THE GREATEST AMOUNT BID-----
5% for the payment of which, well and truly to be made, we hereby jointly and severally
 bind ourselves, successors and assigns.

Signed, this 2ND day of JUNE, 1998

The condition of the above obligation is such that whereas the Principal has submitted to

WILLIAMSON COUNTY a certain bid, attached hereto and hereby made a part

hereof to enter into contract in writing, for the COUPLAND WASTEWATER COLLECTION SYSTEM IMPROVEMENT

NOW THEREFORE,

- (a) If said Bid shall be rejected or in the alternate,
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a contract in the
 Form of Contract attached hereto (properly completed in accordance with said Bid) and
 shall furnish a bond for his faithful performance of said contract, and for the payment of
 all persons performing labor and furnishing materials in connection therewith, and shall
 in all other respects perform the agreement created by the acceptance of said Bid, then
 this obligation shall be void, otherwise the same shall remain in force and effect; it being
 expressly understood and agreed that the liability of the Surety for any and all claims
 hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligation of said Surety
 and its BOND shall be in no way impaired or affected by any extension of the time within which the

A-3

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

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Owner may accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year set forth above.

KEYSTONE CONSTRUCTION, INC.

Joe D. Vachal (L.S.)
PRINCIPAL

COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
SURETY

Howard Cowan
BY HOWARD COWAN, ATTORNEY-IN-FACT

IMPORTANT - Surety companies executing BONDS must appear on the Treasury Department's most current list (Circular 570 as amended and be authorized to transact business in the state where the project is located.

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



FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
HOME OFFICES: BALTIMORE, MD. 21203

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by C. M. PECOT, JR., Vice-President, and C. W. ROBBINS, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2 of the respective By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute and appoint Howard Cowan and Kevin J. Dunn, both of Lubbock, Texas, EACH.....

the true and lawful agent and Attorney-in-Fact of each, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings. EXCEPT bonds on behalf of Independent Executors, Community Survivors and Community Guardians.....

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the respective Companies at their offices in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Howard Cowan, etal, dated February 18, 1991.

IN WITNESS WHEREOF, the said Vice-Presidents and Assistant Secretaries have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY this 1st day of January, A.D. 1992

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Assistant Secretary

C. W. Robbins

By

Vice-President

C. M. Pecot, Jr.

COLONIAL AMERICAN CASUALTY AND SURETY COMPANY



Assistant Secretary

C. W. Robbins

By

Vice-President

C. M. Pecot, Jr.

STATE OF MARYLAND
CITY OF BALTIMORE

SS:

On this 1st day of January, A.D. 1992, before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-Presidents and Assistant Secretaries of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described herein and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Baltimore the day and year first above written.



Notary Public Carol J. Fader

My commission expires August 1, 1992

CERTIFICATE

I, the undersigned Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the Vice-Presidents who executed the said Power of Attorney were Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2 of the respective By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY.

This certificate may be signed by facsimile under and by authority of resolutions of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 16th day of July, 1969 and of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of December, 1991.

RESOLVED: "That the facsimile or mechanically reproduced signature of any Assistant Secretary of the Company, whether made heretofore or hereafter, whenever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this

2ND day of JUNE, 1992

168-5048

J. Gregory Hamilton
Assistant Secretary

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Name of Bidder: KEYSTONE CONSTRUCTION INC.Date Organized: 10/89Address: P.O. BOX 160938-AUSTIN, TX 78716Date Incorporated: 10/13/89Number of years in contracting business under present name: 8CONTRACTS ON HAND: Contract Amount Anticipated Completion Date
*** PLEASE SEE ATTACHED ***Type of work performed by your company: *** SEE ATTACHED ***Have you ever failed to complete any work awarded to you? NOHave you ever defaulted on a contract? NO

List the more important projects recently completed by your firm (be sure to include projects of similar importance):

<u>PROJECT</u>	<u>AMOUNT</u>	<u>MONTH/YEAR COMPLETED</u>
*** PLEASE SEE ATTACHED ***		

Major equipment available for this contract:

*** PLEASE SEE ATTACHED ***

Attach resumes for the principal members of your organization, including officers as well as the proposed superintendent for the project.

*** PLEASE SEE ATTACHED ***

Credit Available: \$ 350,000.00 Bank Reference: *** see attached ***

Audited Financial Statement is available upon request.

I understand the requirement to use Texas approved bonding companies and to provide insurance listing the Engineer and the Owner as additional insureds and have made provisions in my bid for that purpose.

The undersigned hereby authorized and requests any person, firm, or corporation to furnish any information requested by the Williamson County of verification of the recitals comprising this statement of Bidder's Qualifications.Executed this 2ND day of June, 1998.

KEYSTONE CONSTRUCTION INC.

By: Joe D. HaralsonTitle: Joe D. Haralson, PresidentSTATE: TEXAS
COUNTY: TRAVISJoe D. Haralson being duly sworn deposes and says that he is President of the above KEYSTONE CONSTRUCTION INC. and that the answers to the foregoing questions and all statements therein are true and correct.OFFICIAL SEAL
GIVEN UNDER
Notary Public - Texas
My Commission Expires
January 13, 1999Sworn to before me this 2ND day of June, 1998.Donald Roberts
Notary PublicMy commission expires January 13, 1999

KEYSTONE CONSTRUCTION INC. HAS NEVER FAILED TO COMPLETE ANY WORK OR DEFAULTED ON A CONTRACT.

BDRSQUAL.DOC

NAME OF COMPANY: KEYSTONE CONSTRUCTION INC.

MAILING ADDRESS: P.O. BOX 160938
AUSTIN, TX 78716-0938

DELIVERY ADDRESS: 7100 OLD BEE CAVES ROAD
AUSTIN, TX 78735-8317

TELEPHONE: (512) 288-6437
FAX: (512) 288-6439

TYPE OF BUSINESS: MUNICIPAL CONSTRUCTION: WATER & WASTEWATER TREATMENT PLANTS,
LIFT STATIONS, PUMP STATIONS, UNDERGROUND UTILITIES, EXCAVATION &
ROADS, CONCRETE STRUCTURES, ELECTRICAL & CONTROL SYSTEMS, AND
PARKS.

INCORPORATED: IN STATE OF TEXAS, 10/13/89

FEDERAL TAX I.D. NO.: 74-2549137

PRINCIPALS: JOE D. HARALSON, PRESIDENT
4603 WILD BRIAR PASS
AUSTIN, TEXAS 78746
(512) 327-1887
SS # 451-68-1403

GARY HAMPTON, VICE PRESIDENT
7011 BEE CAVES ROAD
AUSTIN, TEXAS 78746
(512) 288-9188
SS # 453-06-0265

BANK: FROST NATIONAL BANK
P.O. BOX 2838
AUSTIN, TX 78767-1727
(512) 473-4904

BANK OFFICER: JONATHAN D. LEVY
CHECKING ACCT. #: 3500000914
LINE OF CREDIT? YES
YES

BONDING: HOWARD COWAN AGENCY/THE INWEST GROUP
P.O. BOX 53910
LUBBOCK, TX 79453
(806) 794-5881
ATTN: HOWARD COWAN

KEYSTONE CONSTRUCTION INC. HAS NEVER FAILED TO COMPLETE ANY WORK OR DEFAULTED ON A CONTRACT.

Barton Creek:	Fazio #2 Hole 9 Pump Station	\$ 93,000.00
	Completion: June 1998	
	Contact: C.C. Carlton Construction of Austin, Inc.	
	612 Brazos, Suite 210	
	Austin, Texas 78701	
	Craig Carlton	
	512-476-4282	
 Barton Creek:	 ABC Irrigation Pump Station & Lift Station	 \$ 43,400.00
	Completion: June 1998	
	Contact: C.C. Carlton Construction of Austin, Inc.	
	612 Brazos, Suite 210	
	Austin, Texas 78701	
	Craig Carlton	
	512-476-4282	
 City of Llano	 Southwest Wastewater Improvements	 \$ 220,833.10
	Completion: July 1998	
	Contact: Hejl, Lee & Associates, Inc.	
	2207 Hancock Drive	
	Austin, Texas 78756	
	Daniel P. Hejl, P.E.	
	512-467-9793	
 Northwest Travis County M.U.D. No. 1 –	 Tanglewood Park Phase Two Improvements	 \$ 334,780.00
	Completion: April 1998	
	Contact: Associated Consulting Engineers, Inc.	
	901 S. Mopac Expressway, Suite 165	
	Austin, Texas 78746	
	512-329-0006	
 Travis County W.C.I.D. No. 17 –	 1997 Water Distribution Improvements	 \$ 215,620.00
	Completion: April 1998	
	Contact: River City Engineering, Inc.	
	3801 S. 1 st Street	
	Austin, Texas 78704	
	Patrick A. Lackey, P.E.	
	512-442-3008	
 Langford & Linder Elementary Schools		 \$ 18,502.00
	Completion: August 1997	
	Contact: Central Texas Construction	
	P.O. Box 2083	
	Brenham, Texas 77834-2083	
	Cynthia Kubeczka	
	409-830-0320	
 Estates of Silverado -	 Street, Drainage & Water Improvements	 \$ 409,045.20
	Completion: February 1998	
	Contact: 3400 LTD	
	13809 Research Blvd., Suite 1000	
	Austin, Texas 78750	
	Don Sansom	
	512-335-5577	
 Travis County W.C.I.D. No. 17 –	 1996 Water Treatment Plant Expansion – Project B	 \$ 240,047.60
	Completion: February 1998	
	Contact: River City Engineering, Inc.	
	3801 S. 1 st Street	
	Austin, Texas 78704	
	Patrick A. Lackey, P.E.	
	512-442-3008	

KEYSTONE CONSTRUCTION INC.

JOB LIST

MARCH 18, 1998

Northwest Travis County M.U.D. No. 1 - Tanglewood Park Phase One Improvements

\$ 322,580.00

Completion: January 1998

Contact: Associated Consulting Engineers, Inc.
 901 S. Mopac Expressway, Suite 165
 Austin, Texas 78746
 512-329-0006

Travis County MUD No. 4 - Barton Creek Water Treatment Plant Expansion

\$ 532,050.00

Completion: July 1997

Contact: Rust, Lichliter / Jameson
 811 Barton Springs Road, Suite 400
 Austin, Texas 78704-1164
 John Barker
 512-474-5500

Polonia Water Supply Corporation

\$ 97,600.00

Contract No. 2 - County Road 179 Pumping Station

Completion: August 1997

Contact: Neptune-Wilkinson Associates, Inc.
 4010 Manchaca Road
 Austin, Texas 78704
 Joel Wilkinson
 512-462-3373

Travis County MUD Nos. 3 & 4 - Barton Creek Section E
 Water, Wastewater & Drainage Improvements

\$ 864,540.00

Completion: August 1997

Contact: Rust, Lichliter / Jameson
 811 Barton Springs Road, Suite 400
 Austin, Texas 78704-1164
 John Barker
 512-474-5500

Victoria Regional Wastewater Treatment Plant Expansion

\$ 1,207,000.00

Completion: April 1998

Contact: Guadalupe-Blanco River Authority
 933 East Court
 Seguin, Texas 78155
 Keith Strimple
 512-379-5822

Travis County Municipal Utility District - Water Meter Improvements

\$ 48,800.00

Completion: February 1997

Contact: Rust, Lichliter / Jameson
 811 Barton Springs Road, Suite 400
 Austin, Texas 78704-1164
 Mark Schmidt
 512-474-5500

Williamson County - Coupland Wastewater Collection System

\$ 277,941.00

Completion: April 1997

Contact: Hearn & Associates
 5 Woodland Loop
 Round Rock, Texas 78664
 Doug Hearn
 512-310-0176

City of Austin - Mopac Williamson Creek Lift Station Relief Main

\$ 208,835.00

Completion: April 1997

Contact: City of Austin
 505 Barton Springs Road
 Austin, Texas 78704-1248
 Pat Webb
 512-288-9551

KEYSTONE CONSTRUCTION INC.

JOB LIST

MARCH 18, 1998

City of Somerset - Wastewater Treatment Plant Improvements

\$ 166,630.00

Completion: April 1997

Contact: Urban Design Group
P.O. Box 2692
Austin, Texas 78755
John Noell
512-346-1896

City of Austin - Barton Substation

\$ 69,800.00

Completion: September 1996

Contact: City of Austin
505 Barton Springs Road
Austin, Texas 78704-1248
Renee Orr
512-499-7058

Crouch Electric, Inc. - Govalle Wastewater Treatment Plant Improvements

\$ 82,000.00

Completion: February 1997

Contact: Crouch Electric, Inc.
P.O. Box 140855
Austin, Texas 78714-0855
Farrell Prewitt
512-386-5000

R.E.C. Industries, Inc. - S.W.T.S.U. Chiller for Cogeneration Plant

\$ 275,000.00

Completion: April 1997

Contact: R.E.C. Industries, Inc.
P.O. Box 4868
Bryan, Texas 77805
Craig J. Lewis
409-776-8245

Del Webb Texas Limited Partnership - Bridge Abutment - Sun City

\$ 70,000.00

Completion: July 1996

Contact: Del Webb Texas Limited Partnership
203 S. I.H. 35, Suite 100
Georgetown, Texas 78628
Charlie Enochs
512-931-6857

Travis County WC & ID No. 10 - Construction Management

\$ 120,000.00

Completion: Open Contract

Contact: Travis County WC & ID No. 10
5450 Bee Caves Road #2A
Austin, Texas 78746
Paul Wakefield, General Manager
512-327-6218

Llano County M.U.D. - Sewer System Improvements

\$ 1,830,946.47

Completion: February 1997

Contact: Willis Environmental Engineering, Inc.
310 Main Street
Marble Falls, Texas 78654
Tony Plumlee
210-693-3566

Wells Branch M.U.D. - Wells Branch Trails, Phase III, Part I

\$ 391,058.50

Completion: July 1996

Contact: Winterowd Associates
2111 Dickson Drive, Suite 16
Austin, Texas 78704
Diane Winterowd
512-442-0100

KEYSTONE CONSTRUCTION INC.

JOB LIST

MARCH 18, 1998

Barton Creek:	Fazio #2 Hole 9 Pump Station	\$ 93,000.00
	Completion: June 1998	
	Contact: C.C. Carlton Construction of Austin, Inc.	
	612 Brazos, Suite 210	
	Austin, Texas 78701	
	Craig Carlton	
	512-476-4282	
 Barton Creek:	 ABC Irrigation Pump Station & Lift Station	 \$ 43,400.00
	Completion: June 1998	
	Contact: C.C. Carlton Construction of Austin, Inc.	
	612 Brazos, Suite 210	
	Austin, Texas 78701	
	Craig Carlton	
	512-476-4282	
 City of Llano	 Southwest Wastewater Improvements	 \$ 220,833.10
	Completion: July 1998	
	Contact: Hejl, Lee & Associates, Inc.	
	2207 Hancock Drive	
	Austin, Texas 78756	
	Daniel P. Hejl, P.E.	
	512-467-9793	
 Northwest Travis County M.U.D. No. 1 –	 Tanglewood Park Phase Two Improvements	 \$ 334,780.00
	Completion: April 1998	
	Contact: Associated Consulting Engineers, Inc.	
	901 S. Mopac Expressway, Suite 165	
	Austin, Texas 78746	
	512-329-0006	
 Travis County W.C.I.D. No. 17 – 1997	 Water Distribution Improvements	 \$ 215,620.00
	Completion: April 1998	
	Contact: River City Engineering, Inc.	
	3801 S. 1 st Street	
	Austin, Texas 78704	
	Patrick A. Lackey, P.E.	
	512-442-3008	
 Langford & Linder Elementary Schools		 \$ 18,502.00
	Completion: August 1997	
	Contact: Central Texas Construction	
	P.O. Box 2083	
	Brenham, Texas 77834-2083	
	Cynthia Kubeczka	
	409-830-0320	
 Estates of Silverado - Street, Drainage & Water	 Improvements	 \$ 409,045.20
	Completion: February 1998	
	Contact: 3400 LTD	
	13809 Research Blvd., Suite 1000	
	Austin, Texas 78750	
	Don Sansom	
	512-335-5577	
 Travis County W.C.I.D. No. 17 – 1996	 Water Treatment Plant Expansion – Project B	 \$ 240,047.60
	Completion: February 1998	
	Contact: River City Engineering, Inc.	
	3801 S. 1 st Street	
	Austin, Texas 78704	
	Patrick A. Lackey, P.E.	
	512-442-3008	

KEYSTONE CONSTRUCTION INC.

JOB LIST

MARCH 18, 1998

Northwest Travis County M.U.D. No. 1 – Tanglewood Park Phase One Improvements	\$ 322,580.00
Completion: January 1998	
Contact: Associated Consulting Engineers, Inc.	
901 S. Mopac Expressway, Suite 165	
Austin, Texas 78746	
512-329-0006	
 Travis County MUD No. 4 - Barton Creek Water Treatment Plant Expansion	 \$ 532,050.00
Completion: July 1997	
Contact: Rust, Lichliter / Jameson	
811 Barton Springs Road, Suite 400	
Austin, Texas 78704-1164	
John Barker	
512-474-5500	
 Polonia Water Supply Corporation	 \$ 97,600.00
Contract No. 2 - County Road 179 Pumping Station	
Completion: August 1997	
Contact: Neptune-Wilkinson Associates, Inc.	
4010 Manchaca Road	
Austin, Texas 78704	
Joel Wilkinson	
512-462-3373	
 Travis County MUD Nos. 3 & 4 - Barton Creek Section E	 \$ 864,540.00
Water, Wastewater & Drainage Improvements	
Completion: August 1997	
Contact: Rust, Lichliter / Jameson	
811 Barton Springs Road, Suite 400	
Austin, Texas 78704-1164	
John Barker	
512-474-5500	
 Victoria Regional Wastewater Treatment Plant Expansion	 \$ 1,207,000.00
Completion: April 1998	
Contact: Guadalupe-Blanco River Authority	
933 East Court	
Seguin, Texas 78155	
Keith Strimple	
512-379-5822	
 Travis County Municipal Utility District - Water Meter Improvements	 \$ 48,800.00
Completion: February 1997	
Contact: Rust, Lichliter / Jameson	
811 Barton Springs Road, Suite 400	
Austin, Texas 78704-1164	
Mark Schmidt	
512-474-5500	
 Williamson County - Coupland Wastewater Collection System	 \$ 277,941.00
Completion: April 1997	
Contact: Hearn & Associates	
5 Woodland Loop	
Round Rock, Texas 78664	
Doug Hearn	
512-310-0176	
 City of Austin - Mopac Williamson Creek Lift Station Relief Main	 \$ 208,835.00
Completion: April 1997	
Contact: City of Austin	
505 Barton Springs Road	
Austin, Texas 78704-1248	
Pat Webb	
512-288-9551	

KEYSTONE CONSTRUCTION INC.

JOB LIST

MARCH 18, 1998

\$ 573,500.00

City of Austin - Cat Mountain Water System Improvements
 Completion: July 1998
 Contact: Jones & Neuse
 912 Capital of Texas Highway South, Suite 300
 Austin, Texas 78746
 Hank Kidwell
 512-327-9840

City of San Saba - New Wastewater Outfall Main \$ 257,875.90

Completion: November 1995
 Contact: McKenzie Engineering, Inc.
 3910 Hyridge Drive
 Austin, Texas 78759
 Sam McKenzie
 512-345-3374

West Travis County M.U.D. Nos. 3 & 5 - Wastewater Improvements \$ 846,800.00

Completion: October 1995
 Contact: Carter & Burgess, Inc.
 1717 W. Sixth Street, Suite 210
 Austin, Texas 78703
 Hank Smith
 512-474-9445

City of Granite Shoals - Water Distribution Improvements \$ 215,608.00

Completion: June 1995
 Contact: Ford Engineering
 10927 Wye Drive, Suite 104
 San Antonio, Texas 78217
 210-590-4777

N.W. Austin M.U.D. No. 1 - Canyon Creek - Trailhead Park \$ 711,696.00

Completion: August 1995
 Contact: Captex Development Company, LLC
 3215 Steck Avenue, Suite 101
 Austin, Texas 78757-8060
 Rosayn L. Peterson
 512-456-9300

City of Austin - South Austin Regional Wastewater Treatment Plant \$ 2,559,000.00

Completion: August 1995
 Contact: CH2M Hill
 8911 Capital of Texas Highway, Suite 1110
 Austin, Texas 78759
 Joe Jenkins
 512-346-2001

City of Pearsall - Wastewater Treatment Plant \$ 356,835.00

Completion: August 1995
 Contact: Garcia & Wright Consulting Engineers, Inc.
 407 W. Rhapsody
 San Antonio, Texas 78216-3111
 Charles Nelson
 210-349-5253

Texas Department of Transportation - ADA Curb Ramps (Lamb County) \$ 177,093.00

Completion: June 1995
 Contact: Texas Department of Transportation
 P.O. Box 868
 Littlefield, Texas 79339
 Stevan Perez
 806-385-3552

KEYSTONE CONSTRUCTION INC.

JOB LIST

MARCH 18, 1998

Texas Department of Transportation - ADA Curb Ramps (Potter County-Pampa)

\$ 139,938.00

Completion: April 1995

Contact: Texas Department of Transportation
P.O. Box 1136
Pampa, Texas 79066-1136
Jerry Raines
806-665-2374

Texas Department of Transportation - ADA Curb Ramps (Potter County-Dalhart)

\$ 100,274.00

Completion: March 1995

Contact: Texas Department of Transportation
P.O. Box 1089
Dalhart, Texas 79022
Kenneth Corse
806-356-3200

Texas Department of Transportation - ADA Curb Ramps (Travis/Hays Counties)

\$ 203,898.00

Completion: April 1995

Contact: Texas Department of Transportation
P.O. Box 15426
Austin, Texas 78761-5426
Don Nyland
512-328-2256

North Austin M.U.D. #1 - Rattan Creek Lift Station

\$ 1,439,284.80

Completion: April 1996

Contact: Murfee Engineering Co., Inc.
1101 Capital of Texas Highway, South, Building D, Suite 110
Austin, Texas 78746
George Murfee
Matt Whelan
David Malish

Cibolo Creek Municipal Authority - Retrieve CCMA Treated Wastewater

\$ 386,540.65

Completion: December 1994

Contact: W.H. Mullins, Inc. Consulting Engineers
5701 Broadway
San Antonio, Texas 78209-5722
Gregory M. Morgan, P.E.
210-499-7058

City of Austin - Stratford Wastewater Improvements - 10" WW Line

\$ 560,951.19

Completion: December 1994

Contact: City of Austin
505 Barton Springs Road
Austin, Texas 78704-1248
Steve Sun, Project Manager
512-499-7058

Travis County WC & ID No. 10 - Water System Imp. - Dellana Hills Section 2

\$ 290,885.00

Completion: July 1994

Contact: Dannenbaum Engineering
8627 Mopac Blvd., Suite 300
Austin, Texas 78759
Tom Arndt
512-345-8505

Reese Air Force Base - Repair South Gilbert

\$ 503,958.89

Completion: April 1994

Contact: Reese Air Force Base
64 CONS/LGC-6
Reese Air Force Base, Texas 79489
Mr. King
806-885-3995

KEYSTONE CONSTRUCTION INC.

JOB LIST

MARCH 18, 1998

\$ 2,536,235.76

City of Austin - Walnut Creek WWTP Chlorination/Dechlorination

Completion: December 1994

Contact: CH2M Hill
 8911 Capital of Texas Highway, Suite 1110
 Austin, Texas 78759
 Joe Jenkins
 512-346-2001

City of Austin - Shady Hollow Wastewater Connection Line

\$ 121,604.00

Completion: March 1994

Contact: Espey, Huston & Associates
 P.O. Box 519
 Austin, Texas 78767
 Ken Schroeder
 512-327-6840

City of Lakeway - Lakeway City Park

\$ 403,633.00

Completion: April 1994

Contact: City of Lakeway
 104 Cross Creek
 Austin, Texas 78734-4470
 Sam Huser, City Administrator
 512-261-6090

City of Austin - Barton Creek Lakeside Lift Station

\$ 45,000.00

Completion: September 1993

Contact: Cash Construction Company
 P.O. Box 1027
 Pflugerville, Texas 78660
 Bruce Cash
 512-251-7872

City of Belton - Sanitary Sewer Improvements

\$ 169,040.00

Completion: September 1993

Contact: Roming - Parker Associates, Consulting Engineers
 3513 Southwest H.K. Dodgen Loop, Suite 103
 Temple, Texas 76502
 William Mack Parker
 817-773-3731

Hill Country Water Supply Corporation - Pump Stations

\$ 406,975.00

Completion: October 1993

Contact: Neptune-Wilkinson Associates, Inc.
 4100 Manchaca Road
 Austin, Texas 78704-1248
 John Bartle
 512-462-3373

City of Austin - Erosion Control

\$ 172,276.42

Completion: October 1993

Contact: City of Austin
 505 Barton Springs Road
 Austin, Texas 78704-1248
 Leo Sanchez, Jr.
 512-499-2000

Travis County WC & ID No. 19 - Water Treatment Plant

\$ 2,214,475.32

Completion: December 1993

Contact: Lichliter/Jameson & Associates
 811 Barton Springs Road, Suite 400
 Austin, Texas 78704
 John Barker
 512-474-5500

KEYSTONE CONSTRUCTION INC.

JOB LIST

MARCH 18, 1998

Smithville - Gazley Creek Drainage Improvements

\$ 200,000.00

Completion: June 1993

Contact: BEFCO Engineering, Inc.
P.O. Box 715
La Grange, Texas 78945
Gene Kruppa
409-968-6474

City of Temple - Water Line Improvements

\$ 424,687.95

Completion: October 1993

Contact: Roming-Parker Associates, Consulting Engineers
3513 Southwest H.K. Dodgen Loop, Suite 103
Temple, Texas 76502
William Mack Parker
817-761-7481

City of Seminole - Sewer Facility Improvements

\$ 424,000.00

Completion: June 1993

Contact: Todd Engineering
P.O. Box 5052
Abilene, Texas 79608
David Todd
915-698-4330

City of Austin - Stratford Mountain Subdivision

\$ 1,311,218.00

Completion: August 1993

Contact: Patton Development
2106 Robin Hood Trail
Austin, Texas 78703
Dave Patton
512-476-7252

City of Denver City - Wastewater Improvements

\$ 3,314,403.76

Completion: May 1993

Contact: Freese & Nichols
811 Lamar Street
Fort Worth, Texas 76102
Coy Veatch
817-336-7161

Supercollider - Wastewater Treatment Plant

\$ 210,470.87

Completion: November 1992

Contact: A. T. Austin, Inc.
P.O. Box 12902
Houston, Texas 77217
Kari Holloway
713-326-3756

Hays County - Inwood Forest Water Distribution System Improvements

\$ 174,741.00

Completion: April 1992

Contact: Pro Tech Engineering Group Inc.
100 E. San Antonio, Suite 100
San Marcos, Texas 78666
Kelly Kilber, P.E.
512-353-3353

City of San Saba - Wastewater Treatment Plant

\$ 1,182,788.00

Completion: December 1992

Contact: Wallace, Winkler & Rice
P.O. Box 22007
Waco, Texas 76702
Otto Wiederholt
817-772-9272

MARCH 18, 1998

\$ 16,830.00

KEYSTONE CONSTRUCTION INC.

JOB LIST

North Austin M.U.D. - Corpus Christi Detention Pond Outlet

Completion: October 1991

Contact: Murfee Engineering
1101 Capital of Texas Highway South
Building D, Suite 110
Austin, Texas 78746
Jim Scaief
512-327-9204

Northwest Travis County M.U.D. No. 1 - Mountain View Park

Completion: April 1992

Contact: Northwest Travis County M.U.D. No. 1
9117 Anderson Mill Road
Austin, Texas 78725
Harold Lanham
512-258-3550

\$ 541,682.00

City of Midland - Transfer Pumping Station & Maintenance Shop

Completion: November 1991

Black & Veatch
P.O. Box 802004
Dallas, Texas 75380-2004
Robert G. McCollum, P.E.
214-770-1500

\$ 576,130.02

City of Austin - Lakewood Park Subdivision Water Improvements

Completion: April 1991

Contact: City of Austin
505 Barton Springs Road
Austin, Texas 78704-1248
Tom Hegemeier, P.E.
512-499-7104

\$ 65,335.26

City of Brady - Wastewater Treatment Plant

Completion: July 1991

Contact: SK Engineering
1122 South Bryant
San Angelo, Texas 76903-7295
Vance Johnson
915-655-1288

\$ 1,184,860.00

Lake Travis Independent School District - Wastewater Lift Station

Completion: July 1990

Contact: James Miertschin & Associates, Inc.
P.O. Box 162305
Austin, Texas 78716-2305
James Miertschin
512-327-2708

\$ 23,880.00

Travis County WC & ID No. 19 - Raw Water Intake Line

Completion: August 1990

Contact: Cash Construction Company
P.O. Box 1027
Pflugerville, Texas 78660
Bruce Cash
512-251-7872

\$ 109,452.95

TRADE REFERENCES

COMPANY	ADDRESS	PHONE
A. T. AUSTIN, INC.	P.O. BOX 12902 - HOUSTON, TX 77217	800-299-1148
AUSTIN CONSTRUCTION STEEL	16436 IH 35 NO. - AUSTIN, TX 78728	512-251-4111
BRYCO	P.O. BOX 3546 BRYAN, TX 77805	409-779-3435
BUILDERS SQUARE	P.O. BOX 660326 - DALLAS, TX 75266-0326	800-322-0109
CAPITOL AGGREGATES INC.	P.O. BOX 6230 - AUSTIN, TX 78762	512-385-3211
CAPITOL AGGREGATES INC.	P.O. BOX 60408 - MIDLAND, TX 79711	915-563-3261
CAPITOL BOLT & SUPPLY	P.O. BOX 140029 - AUSTIN, TX 78714	512-458-8937
CAPITOL CITY STEEL CO. INC.	P.O. BOX 3195 - AUSTIN, TX 78764	512-282-8820
CENTRAL TEXAS EQUIPMENT CO.	P.O. BOX 116 - AUSTIN, TX 78767	512-442-2371
JOHN DEERE LEASING	P.O. BOX 840194 - DALLAS, TX 75284	515-224-7999
EIMCO PROCESS EQUIPMENT CO.	P.O. BOX 300 - SALT LAKE CITY, UT 84110	
GAFFEY INC. OF TEXAS	P.O. BOX 60096-MIDLAND, TX 70711	915-563-3897
INDUSTRIAL INTERNATIONAL INC.	P.O. BOX 911817 - DALLAS, TX 76391	512-926-6810
MATNEY BUILDERS HARDWARE INC.	P.O. BOX 17156 - AUSTIN, TX 78760	512-389-7000
OFFICE DEPOT CARD PLAN	P.O. BOX 182378 - COLUMBUS, OH 43218	800-729-7744
OMC INDUSTRIES	P.O. BOX 3188 - BRYAN, TX 77805	409-449-1400
THE ROHAN CO. (BOWLES & EDENS)	P.O. BOX 8328 - WACO, TX 76714	817-757-3355
SHEPLERS	P.O. BOX 17577 - AUSTIN, TX 78760	512-441-7506
STRIPLING BLAKE LUMBER CO.	P.O. BOX 9008 - AUSTIN, TX 78766	512-465-4200
T & T ELECTRIC	P.O. BOX 200122 - AUSTIN, TX 78720	512-259-1993
VIKING FENCE	9602 GRAY BLVD. - AUSTIN, TX 78758	512-837-6411

ACCOUNT	ACCOUNT NUMBER
CHEVRON	747-72-903-4
EXXON	348-253-478-5
TEXACO	13-715-15576
MOBIL	899-193-271-9
AMERICAN EXPRESS	3783-664531-11006

DESCRIPTION & MODEL (NUMBER)	
P & H OMEGA 20 TON CRANE #1	
P & H OMEGA 20 TON CRANE #2	
1981 OFFICE TRAILER #1	
1985 OFFICE TRAILER #2	
1984 OFFICE TRAILER #3	
1991 OFFICE TRAILER #4	
92 TRAVEL TRAILER	
5 X 8 UTILITY TRAILER	
18' TRAILER #1	
18' TRAILER #2	
20' GOOSNECK TRAILER	
HITACHI EX220LC-3 EXCAVATOR	
VOLVO L70C WHEEL LOADER	
JOHN DEERE RUBBER TIRED BACKHOE #1: 310 C	
JOHN DEERE RUBBER TIRED BACKHOE #2: 310D	
JOHN DEERE RUBBER TIRED BACKHOE #3 310D	
JOHN DEERE RUBBER TIRED BACKHOE #4 310D	
MUSTANG SKID STEER LOADER	940
BOBCAT (1984)	742
INGERSOLL RAND 185 AIR COMPRESSOR (3)	
CHICAGO PNEUMATIC AIR HAMMER (3)	
CHICAGO PNEUMATIC AIR CHIPPER (2)	
CHICAGO PNEUMATIC BREAKER	
STONE DUOMAT WALK BEHIND GAS ROLLER	
WYCO ELECTRIC CONCRETE VIBRATOR (4)	
CAT PUMPS POWER WASHER	
F.E. MYERS SUBMERSIBLE PUMP	
STONE 2" CENT.PUMP W/3HP ENG./9000 GPH	

PERSONAL HISTORY
JAMES DAVIS COULTERPERSONAL DATA:

Date of Birth: March 3, 1940
Marital Status: Married, 2 grown children
Residence: 8601 White Cliff
Austin, Texas 78759
(512) 338-0462

EDUCATION:

Bachelor of Science – Electrical Engineering, May 1969
Texas A & I University, Kingsville, Texas

REGISTRATION:

Registered Professional Engineer – State of Texas – No. 43074

PROFESSIONAL EXPERIENCE:

Twenty-eight (8) years of Project Management, Construction Management, Maintenance Management, and Electrical Engineering; including design, field engineering, construction, inspection, coordination, start-up and commissioning, maintenance, trouble-shooting, and operation of plants.

Comprehensive project experience including design activities, project mobilization, equipment selection, material procurement, manpower requirements, preliminary planning and layout of process plants and production facilities, flow sheets, P&IDs, bills of material, and specifications.

J.C. Evans Construction Co., Austin, Tx
March 1996 to October 1997

Position: Project Manager
Scope: Subdivision Construction
Installing underground utilities

3M Company, St. Paul, Mn and Austin, Tx
August 1988 to March 1996

Position: Senior Maintenance Engineer, Facilities Engineering, Facilities Engineering – field service,
Construction Manager.

CRSS Constructors, Houston, Tx
January 1987 to August 1986

Position: Senior Project Manager for the 3M Austin Center Construction.

Prior Experience
June 1969 to January 1987

Positions:
ETI, Austin, Tx, Office/Sales Manager – a Testing Engineer Firm
Sirte Oil Co., Marsa El Braga, Libya, Project Manager, installation of gas turbine generators
H. L. Yoe Co., Houston, Tx, Plant Senior Electrical Engineer
HUFFCO Inc., Senior Electrical Engineer, Natural Gas Liquefaction Expansion Project Bontang, Indonesia
Other Projects: Saudi Arabia and Texas

PERSONAL HISTORY
JOE D. HARALSON

VOL 0098 PAGE 267

PERSONAL DATA:

Date of Birth: October 10, 1942
Marital Status: Married, 3 grown children
Residence: 4603 Wild Briar Pass
Austin, Texas 78746
(512) 327-1887

EDUCATION:

The University of Texas
Austin, Texas
B.B.A. - General Business
1965

PROFESSIONAL EXPERIENCE:

Clyde Smith Contractor, Inc.
Water Construction Company
Austin, Texas
June 1965 - December 1977

Position: Bookkeeper, Payroll Clerk, Haul Truck Driver, Project Superintendent, Estimator,
Purchasing Agent, Draftsman, Vice President, and General Manager

Scope: Over 120 Municipal Projects within a 300 mile radius of Austin

Duties: Covered every aspect of the company - the last five years involved running the
company, as the owner traveled extensively in semi-retirement

Austin Engineering Company Inc.
P.O. Box 161990
Austin, Texas 78716
January, 1977 - September, 1989

Position: Vice President in charge of municipal plant work.

Scope: Developed the plant work division, with an average annual volume of \$4,000,000 to
\$7,000,000, comprising 1/3 to 1/2 of the company's total work program, totaling over 150
projects. The plant work division remained profitable under JDH's direction, even during
the downturn in the Austin and Texas economies.

Duties: Estimating, purchasing, project management - assisted in overall operation of
company.

Keystone Construction Inc.
P.O. Box 160938
Austin, Texas 78716-0938
Phone: 512-288-6437 Fax: 512-288-6439
September 1989 - Present

Position: President

PERSONAL DATA:

Date of Birth: August 10, 1957
Marital Status: Single
Residence: 2773 Tradewinds Drive
Spicewood, Texas 78669

EDUCATION:

Texas A & M University
B. S. - Physics - 1979

PROFESSIONAL EXPERIENCE:

Brown-McKee Engineers and Constructors, Inc.
Lubbock, Texas
December, 1979 - May, 1981

Position: Project Coordinator

Scope: Private and Public Bulk Handling and Conveying Systems, Water and Wastewater Treatment Plants, Pumping and Storage Facilities, Projects range in magnitude to \$8 million size.

Duties: Quantity take-offs, pricing, public relations, engineering, drafting, purchasing, scheduling, and cost control.

Jack Cooper Construction Company
Temple, Texas
May, 1981 - March 1983

Position: Estimator

Scope: Water and Wastewater Treatment Plants, Pumping Facilities, Schools, and Commercial Buildings.

Duties: Estimating, scheduling, cost control, and public relations.

Austin Engineering Company, Inc.
P.O. Box 161990
Austin, Texas 78716
March, 1983 - March 1990

Position: Project Manager

Scope: Water and Wastewater Treatment Plants, Pumping and Storage Facilities.

Duties: Estimating, layouts, scheduling, cost control, public relations, purchasing, general project coordination from estimating bid to completion of project.

Keystone Construction Inc.
P.O. Box 160938
Austin, Texas 78716-0938
Phone: 512-288-6437 Fax: 512-288-6439
March 1990 - Present
Position: Vice President

PERSONAL DATA:

Date of Birth: January 5, 1947
Marital Status: Married, 1 grown child
Residence: 1913 Cananero Drive, Austin, Texas 78746
(512) 327-8359

EDUCATION:

Southwest Texas State University, San Marcos, Texas
Bachelor of Science. - Agricultural Management, 1969

PROFESSIONAL EXPERIENCE:

Clarence Vinklarek & Associates: 1980 - 1991

Position: Chief Executive and Administrative Officer reporting to the President and Owner.
Scope: Utility and Street Construction, Subdivisions and Municipal Work.
Duties: Responsible for full range of activities, coordination of work from bidding to completion of projects.
Hiring and supervision of staff, interpretation of policy and maintenance of office and field personnel.

Reddico Construction Company, Inc.: 1991 - 1992

2515 S. Highway 183, Leander, Texas 78641
Phone: 512-259-5595 Fax: 512-259-5596

Position: Chief Executive and Administrative Officer reporting to the President and Owner.
Scope: Utility and Street Construction, subdivisions and municipal work.
Duties: Responsible for full range of activities, coordination of work from bidding to completion of projects.

Specialty Inspection Services: 1993 - 1994

1913 Cananero Drive, Austin, Texas 78746
Phone: 512-327-8259

Position: Owner
Scope: Consultation and Inspection Services.
Duties: Consultation & resident inspection of a 3.2 million dollar wastewater project including improvements to the existing wastewater treatment plant, construction of an effluent transmission pipeline, construction of effluent holding ponds, and pumping and irrigation system.

Key Enterprises, Inc.: 1994 - 1996

12434 Bee Caves Road, Austin, Texas 78733
Phone: 512-263-1124

Position: Estimator, Project Manager and General Superintendent
Scope: Utility and Street Construction, subdivisions and municipal work.
Duties: Responsible for estimating, project coordination, general construction supervision and selling the project to the owner at completion.

Keystone Construction Inc., 1996 - Present

P.O. Box 160938, Austin, Texas 78716-0938
Phone: 512-288-6437 Fax: 512-288-6439

Position: Estimator and Project Manager
Scope: Utility and Street Construction, subdivisions and municipal work.
Duties: Responsible for estimating, project coordination, general construction supervision and selling the project to the owner at completion.

PERSONAL HISTORY
W. DON MONTZ

PERSONAL DATA:

Date of Birth: June 1, 1955
Marital Status: Single
Residence: Hays County Road 147
P.O. Box 293
Manhaca, Texas 78652
(512) 295-4582

PROFESSIONAL EXPERIENCE:

Austin Engineering Company, Inc.
P.O. Box 161990
Austin, Texas 78716
1973 - 1991

Position: All aspects of field work. Minimum 10 years as Superintendent.

Scope: Water and Wastewater Treatment Plants, Pumping and Storage Facilities. Supervision of single projects up to \$ 2,000,000.00.

Duties: Form design, quality control, field/owner relationships, hiring, overall field supervision of projects from start-up to timely completion and acceptance by owner.

Keystone Construction Inc.
P.O. Box 160938
Austin, Texas 78716-0938
Phone: 512-288-6437 Fax: 512-288-6439
October, 1991 - Present

Position: Superintendent

Scope: Water and Wastewater Treatment Plants, Pumping Facilities, and Storage Facilities.

Duties: Form design, quality control, field/owner relationships, hiring, overall field supervision of projects from start-up to timely completion and acceptance by owner.

PERSONAL HISTORY
ALVINO H. ROSALESPERSONAL DATA:

Date of Birth: September 29, 1956
Marital Status: Married
Residence: 212 Heritage Oaks Drive
Cedar Creek, Texas 78612
(512) 303-4413

PROFESSIONAL EXPERIENCE:Austin Engineering Company, Inc.

P.O. Box 161990
Austin, Texas 78716
1972 - 1990

Position: All aspects of field work. Minimum 15 years as Superintendent.

Scope: Water and Wastewater Treatment Plants, Pumping and Storage Facilities. Supervision of single projects up to \$ 4,000,000.00.

Duties: Form design, quality control, field/owner relationships, hiring, overall field supervision of projects from start-up to timely completion and acceptance by owner.

Keystone Construction Inc.

P.O. Box 160938
Austin, Texas 78716-0938
Phone: 512-288-6437 Fax: 512-288-6439
September, 1990 - Present

Position: Superintendent

Scope: Water and Wastewater Treatment Plants, Pumping Facilities, and Storage Facilities.

Duties: Form design, quality control, field/owner relationships, hiring, overall field supervision of projects from start-up to timely completion and acceptance by owner.

PERSONAL HISTORY
JUAN CARLOS ROSALES

PERSONAL DATA:

Date of Birth: December 14, 1957
Marital Status: Married
Residence: 41 Reines Cove
Del Valle, Texas 78617
(512) 247-7097

PROFESSIONAL EXPERIENCE:

Austin Engineering Company, Inc.
P.O. Box 161990
Austin, Texas 78716
1976 - 1994

Position: All aspects of field work. Minimum 10 years as Superintendent.

Scope: Water and Wastewater Treatment Plants, Pumping and Storage Facilities. Supervision of single projects up to \$ 4,500,000.00. At least 50% of these projects have been for the City of Austin.

Duties: Form design, quality control, field/owner relationships, hiring, overall field supervision of projects from start-up to timely completion and acceptance by owner.

Keystone Construction Inc.
P.O. Box 160938
Austin, Texas 78716-0938
Phone: 512-288-6437 Fax: 512-288-6439
October, 1994 - Present

Position: Superintendent

Scope: Water and Wastewater Treatment Plants, Pumping Facilities, and Storage Facilities.

Duties: Form design, quality control, field/owner relationships, hiring, overall field supervision of projects from start-up to timely completion and acceptance by owner.

AGENDA ITEM # 14June 2, 1998*

Note: Public Hearing on Coupland sewer project set for 10:15 has been rescheduled to Thursday, June 4, 1998 at 5:15 p.m. in the Commissioners Courtroom.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note public hearing in Coupland sewer project set for 10:15 a.m. has been rescheduled to Thursday, June 4, 1998 at 5:15 p.m. in the Commissioners Courtroom.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

AGENDA ITEM # 15June 2, 1998*

Discuss statues of County Road 195 and address Mr. Overall's concerns.

John Overall addressed the court on the current status of County Road 195 while answering all questions.

Don Quick addressed the court on the same issue reviewing the past and present status of the road.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To table agenda item until further notice.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16June 2, 1998*

Consider authorizing, advertising and setting date for public hearing for abandonment of alley in Coupland which lies between Bastrop Street and Texas 95.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize 10:00 a.m. June 30, 1998 as date for public hearing for abandonment of alley in Coupland which lies between Bastrop Street and Texas 95 with Precinct #4 to handle the advertising.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

AGENDA ITEM # 17June 2, 1998*

Open and consider awarding, rejecting or extending bids for agricultural tracts at landfill.

At 11:06 a.m. Judge Doerfler announced time open for bids for agricultural tracts at landfill.

At 11:08 a.m. Judge Doerfler announced time closed for bids for agricultural tracts at landfill.

Bids were received and opened from:

John W. Noren

J.W. Roznovak

Jane Vorwerk & Harvey Vorwerk

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To note receipt and opening of bids for agricultural tracts at landfill and award bid on June 9, 1998.

Vote: Motion carried 3 - 0 With Commissioners Heiligenstein and Mehevec absent from the dais.

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