

**AGENDA ITEM 37**

Consider awarding, rejecting or extending bids for the construction of the Robinson Park Pedestrian Trail.

County Engineer Joe England advised five (5) bids were received from:

AFS Environmental, Inc.

MAC, Inc.

Muniz Concrete & Contracting, Inc.

SJC Construction, Inc.

STR Constructors, Inc.

The apparent low bidder was Muniz Concrete and Contracting, Inc. at \$34,653.75 which Mr. England recommended awarding for the construction of the Robinson Park Pedestrian Trail

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To award Robinson Park Pedestrian Trail construction bid to Muniz Concrete and Contracting for \$34,653.75.

Vote: Motion carried 4 – 0

< Clerk copy here >

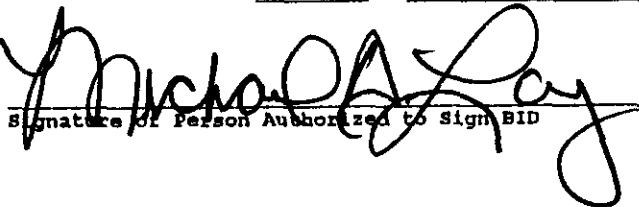
WILLIAMSON COUNTY BID FORM

## CONSTRUCTION OF THE ROBINSON PARK PEDESTRIAN TRAIL

BID NUMBER: 00WC217

BID OPENING DATE &amp; TIME: JUNE 6, 2000 - 3:00 PM

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 Invitation for Bid, 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: AFS Environmental, Inc.Mailing Address: 12201 Roxie DriveCity: AustinState: TxZip: 78729Telephone: ( 512 ) 918-0438Fax: ( 512 ) 918-0427Date of BID: June 6, 2000

Signature of Person Authorized to Sign BID

Name and Title of Signer:

Michael D. LongV.P. -Estimating  
(Please Print or Type)

DO NOT SIGN OR SUBMIT THIS FORM  
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

COPY

## III. BID SHEETS

The undersigned, in compliance with your invitation for bids for the ROBINSON PARK PEDESTRIAN TRAIL, having examined the plans and specifications with related documents and having carefully read same and having visited the site surrounding the construction of the proposed work, we hereby propose to furnish all labor, hauling, materials, apparatus, machinery, tools, and supplies, and to construct the project in accordance with the contract documents within the time set forth herein and at the prices stated below:

## BASE BID ITEMS

Item	Quantity		Written Price & Description	Unit Price	Total Price
1	1,344	LF	8 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for _____ dollars and _____ cents	\$23.34	\$31,568.96
2	465	LF	8 Foot Wide Concrete Trail, complete and in place, per linear foot, for _____ dollars and _____ cents	\$63.15	\$29,364.75
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for _____ dollars and _____ cents	\$795.00	\$795.00
4	818	LF	Silt Fence, complete and in place, per linear foot, for _____ dollars and _____ cents	\$1.19	\$973.42
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for _____ dollars and _____ cents	¢.45	\$1001.70
TOTAL BASE BID					\$63,703.83

Bid Written: SityThree Thousand, Seven Hundred and Three Dollars and Eighty three cents.

COPY

AFS Environmental, Inc.  
12201 Roxie Drive  
Austin, Texas 78729  
(512) 918-0438

## ALTERNATE NO. 1 BID ITEMS

1	1,344	LF	6 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for _____ dollars and _____ cents	\$19.10	\$25,670.40
2	465	LF	6 Foot Wide Concrete Trail, complete and in place, per linear foot, for _____ dollars and _____ cents	\$48.26	\$22,440.90
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for _____ dollars and _____ cents	\$795.00	\$795.00
4	818	LF	Silt Fence, complete and in place, per linear foot, for _____ dollars and _____ cents	\$1.19	\$973.42
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for _____ dollars and _____ cents	¢.45	\$1001.70
TOTAL ALTERNATE BID					\$50,881.42

Bid Written: Fifty Thousand, Eight Hundred Eighty One Dollars  
and forty two cents.

The undersigned bidder hereby acknowledges receipt of the following addenda \_\_\_\_\_, and such addenda are hereby made a part of this contract.

Number	Date	Acknowledged By
1.	_____	_____
2.	_____	_____
3.	_____	_____

AFS Environmental, Inc.  
12201 Roxie Drive  
Austin, Texas 78729  
(512) 918-0438

The undersigned bidder agrees to complete all the work on which he has bid within 30 calendar days from the date of the written order to commence work including the date of the work order.

The undersigned further declares that he will provide all necessary tools, machinery and apparatus, do all of the work and furnish all of the materials and supplies, and do everything required to carry out the above mentioned work covered by this proposal for the price set forth above.

If written notice of the acceptance of this bid is mailed, telegraphed or delivered to the undersigned within sixty 60 days after the date of the opening of the bids, or any time thereafter before this bid is withdrawn, the contractor shall execute and deliver to the Owner a suitable Agreement and all other necessary contract documents covering the work of this proposal.

In submitting this bid, it is understood that the Owner reserves the right to reject any and all bids.

Bidder: AES Environmental, Inc.

By:

  
Name: Michael D, Long V.P. Estimating

Address: 12201 Roxie Drive

Austin, Texas 78729

Phone: (512) 918-0438

COPY

# EVERGREEN NATIONAL INDEMNITY COMPANY

BID BOND

BOND NO. 112174

**KNOW ALL MEN BY THESE PRESENTS:**

THAT AFS Environmental, Inc., 12201 Roxie Drive, Austin, Texas 78729 as Principal, and EVERGREEN NATIONAL INDEMNITY COMPANY, as Surety, are held and firmly bound unto Williamson County - North Austin M.U.D. No. 1, , as Oblige, in the full and just sum of **Five (5%) percent of the amount bid not to exceed \$3,125.00** 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 **Robinson Park Pedestrian Trail ,Project No. 00WC217.**

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 this 6th day of June, 2000.

**AFS Environmental, Inc.**

PRINCIPAL

By Stephanie Long (SEAL)

**EVERGREEN NATIONAL INDEMNITY COMPANY**

By Anna M. Hill (SEAL)

Anna M. Hill,

ATTORNEY-IN-FACT

EVERGREEN NATIONAL INDEMNITY COMPANY  
CLEVELAND, OHIO  
POWER OF ATTORNEY

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PRINCIPAL AFS Environmental, Inc.

EFFECTIVE DATE 06/06/00

CONTRACT AMOUNT Five percent of the amount bid not to exceed

AMOUNT OF BOND \$ 3,125.00

POWER NO. 112174

KNOW ALL MEN BY THESE PRESENTS: That the Evergreen National Indemnity Company, a corporation in the State of Ohio does hereby nominate, constitute and appoint: Paul Cameron, Anna M. Hilt, John W. Schuler

its true and lawful Attorney(s)-In-Fact to make, execute, attest, seal and deliver for and on its behalf, as Surety, and as its act and deed, where required, any and all bonds, undertakings, recognizances and written obligations in the nature thereof, PROVIDED, however, that the obligation of the Company under this Power of Attorney shall not exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00).

This Power of Attorney is granted and is signed by facsimile pursuant to the following Resolution adopted by its Board of Directors on the 23rd day of February, 1994:

"RESOLVED, That any two officers of the Company shall have the authority to make, execute and deliver a Power of Attorney constituting as Attorney(s)-in-fact of such persons, firms, or corporations as may be selected from time to time.

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

IN WITNESS WHEREOF, the Evergreen National Indemnity Company has caused its corporate seal to be affixed hereunto, and these presents to be signed by its duly authorized officers this 23rd day of February, 1994.

EVERGREEN NATIONAL INDEMNITY COMPANY



Craig L. Stout  
Craig L. Stout, President

Roswell P. Ellis  
Roswell P. Ellis, Treasurer

Notary Public)  
State of Ohio)

SS:

On this 23rd day of February, 1994, before the subscriber, a Notary for the State of Ohio, duly commissioned and qualified, personally came Craig L. Stout and Roswell P. Ellis of the Evergreen National Indemnity Company, to me personally known to be the individuals and officers described herein, and who executed the preceding instrument and acknowledged the execution of the same and being by me duly sworn, deposed and said that they are the officers of said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of said Corporation, and that the resolution of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at Cleveland, Ohio, the day and year above written.



Gregory N. Miracle  
Gregory N. Miracle, Attorney  
Notary Public, State of Ohio  
My Commission has no expiration date Section 147.03 R.C.

State of Ohio)

SS:

I, the undersigned Secretary of the Evergreen National Indemnity Company, a stock corporation of the State of Ohio, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors as set forth herein above, is now in force.

Signed and sealed in Cleveland, Ohio this 6th day of June, 2000

Anne L. Meyers  
Anne L. Meyers, Secretary



WILLIAMSON COUNTY BID FORM

## CONSTRUCTION OF THE ROBINSON PARK PEDESTRIAN TRAIL

BID NUMBER: 00WC217

BID OPENING DATE &amp; TIME: JUNE 6, 2000 - 3:00 PM

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 Invitation for Bid, 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:

MAC, Inc.

Mailing Address:

P.O. Box 3251

City:

Austin

State:

TX

Zip:

78764

Telephone:

(512)326-3920

Fax:

(512)326-3120

Signature of Person Authorized to Sign BID

Date of BID:

6/6/00

Name and Title of Signer:

Elias Anderson Pres.

(Please Print or Type)

**COPY**

DO NOT SIGN OR SUBMIT THIS FORM  
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

III. BID SHEETS

The undersigned, in compliance with your invitation for bids for the ROBINSON PARK PEDESTRIAN TRAIL, having examined the plans and specifications with related documents and having carefully read same and having visited the site surrounding the construction of the proposed work, we hereby propose to furnish all labor, hauling, materials, apparatus, machinery, tools, and supplies, and to construct the project in accordance with the contract documents within the time set forth herein and at the prices stated below:

BASE BID ITEMS

Item	Quantity		Written Price & Description	Unit Price	Total Price
1	1,344	LF	8 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <del>forty seven</del> <u>eighteen</u> dollars and <u>seventy one</u> cents	18 <sup>71</sup> / <sub>100</sub>	25,146.24
2	465	LF	8 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>forty seven</u> dollars and	47 <sup>00</sup> / <sub>100</sub>	21,855.00
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for <u>eleven hundred</u> dollars and <u>zero</u> cents	1,100	1,100.00
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>one</u> dollars and <u>fifty</u> cents	1.50	1,227.00
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for <u>zero</u> dollars and <u>fifty</u> cents	.50	1,113.00
TOTAL BASE BID				\$50,441.24	

Bid Written: fifty thousand four hundred forty one  
and 34/100

MAC, Inc.

## ALTERNATE NO. 1 BID ITEMS

1	1,344	LF	6 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <u>fifteen</u> dollars and <u>twenty five</u> cents	15.25	20,496.00
2	465	LF	6 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>forty seven</u> <sup>two</sup> dollars and <u>two</u> cents	42.00	19,530.00
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for <u>eleven hundred</u> dollars and <u>zero</u> cents	1,100	1,100.00
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>one</u> dollars and <u>fifty</u> cents	1.50	1,227.00
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for <u>zero</u> dollars and <u>fifty</u> cents	.50	1,113.00
TOTAL ALTERNATE BID					\$43,466.00

Bid Written:

forty three thousand four hundred  
sixty six + 00/100

The undersigned bidder hereby acknowledges receipt of the following addenda and each addenda are hereby made a part of this contract.

COPY

Number      Date      Acknowledged By

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

MAC, Inc.

The undersigned bidder agrees to complete all the work on which he has bid within 30 calendar days from the date of the written order to commence work including the date of the work order.

The undersigned further declares that he will provide all necessary tools, machinery and apparatus, do all of the work and furnish all of the materials and supplies, and do everything required to carry out the above mentioned work covered by this proposal for the price set forth above.

If written notice of the acceptance of this bid is mailed, telegraphed or delivered to the undersigned within sixty 60 days after the date of the opening of the bids, or any time thereafter before this bid is withdrawn, the contractor shall execute and deliver to the Owner a suitable Agreement and all other necessary contract documents covering the work of this proposal.

In submitting this bid, it is understood that the Owner reserves the right to reject any and all bids.

Bidder: MAC, Inc.

By: ELC per.

Name: Elias Anderson per. MAC, Inc.

Address: P. O. Box 3251  
Austin TX 78764

Phone: 512-326-3920

COPY

UNIVERSAL SURETY OF AMERICA  
UNIVERSAL SURETY OF AMERICA

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BID BOND

Bond No. \_\_\_\_\_

KNOW ALL MEN BY THESE PRESENTS, that we MAC, Inc.

as Principal, hereinafter called the Principal, and UNIVERSAL SURETY OF AMERICA, 950 Echo Lane, Suite 250,  
Houston, Texas 77024, as Surety, hereinafter called the Surety, are held and firmly bound unto \_\_\_\_\_

Williamson County

Name, Address, City, State, Zip, Phone Number

as Obligor,

hereinafter called the Obligor, in the sum of 5 % of the amount of this bid not to exceed \_\_\_\_\_  
5% of maximum amount of bid----- Dollars (\$ 5% of bid ) for the  
payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors,  
administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the principal has submitted a bid for The Robinson Park Pedestrian Trail

NOW, THEREFORE, If the contract be timely awarded to the Principal and the Principal shall within such time as specified  
in the bid, enter into a contract in writing or, in the event of the failure of the Principal to enter into such Contract; if the Principal  
shall pay to the Obligor the difference not to exceed the penalty hereof between the amount specified in said bid and such larger  
amount for which the Obligor may in good faith contract with another party to perform the work covered by said bid, then this  
obligation shall be null and void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, neither Principal nor Surety shall be bound hereunder unless Obligor prior to execution  
of the final contract shall furnish evidence of financing in a manner and form acceptable to Principal and Surety that financing  
has been firmly committed to cover the entire cost of the project.

SIGNED, sealed and dated this 6th day of June, 19 2000

MAC, Inc.

(Principal)

By: [Signature]

Title: Elias Anderson, Pres

UNIVERSAL SURETY OF AMERICA

By: [Signature]

(Attorney-in-fact)

Janis Winkler

UNIVERSAL SURETY OF AMERICA

# UNIVERSAL SURETY OF AMERICA

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

## GENERAL POWER OF ATTORNEY - CERTIFIED COPY

0000075  
C.A. Schutze Agency

TX-4781668-00

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:

Janis Winkler

Sieve Schutze

Mary A. Pierce

of Austin, 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 \$500,000.00 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 fully attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do within the stated limitation, and such authority is to continue in force until 12/31/1999. 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  
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 for and on behalf of the corporation herein named and acknowledged to me that the corporation executed it.



Rhonda Kay Wilke

June 1996

COPY

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WILLIAMSON COUNTY BID FORM

CONSTRUCTION OF THE ROBINSON PARK PEDESTRIAN TRAIL

BID NUMBER: 00WC217

BID OPENING DATE & TIME: JUNE 6, 2000 - 3:00 PM

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 Invitation for Bid, 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: MUÑIZ CONCRETE & CONTRACTING, INC.

Mailing Address: P.O. BOX 161524

City: AUSTIN

State: TX.

Zip: 78716

Telephone: (512) 385-2334

Fax: (512) 389-1446

  
Signature of Person Authorized to Sign BID

Date of BID: 6/6/00

Name and Title of Signer:

JOSE JUAN MUÑIZ, PRESIDENT/OWNER,

(Please Print or Type)

DO NOT SIGN OR SUBMIT THIS FORM  
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

## III. BID SHEETS

## RECORDERS MEMORANDUM

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

The undersigned, in compliance with your invitation for bids for the ROBINSON PARK PEDESTRIAN TRAIL, having examined the plans and specifications with related documents and having carefully read same and having visited the site surrounding the construction of the proposed work, we hereby propose to furnish all labor, hauling, materials, apparatus, machinery, tools, and supplies, and to construct the project in accordance with the contract documents within the time set forth herein and at the prices stated below:

## BASE BID ITEMS

Item	Quantity		Written Price & Description	Unit Price	Total Price
1	1,344	LF	8 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <u>FOURTEEN</u> dollars and <u>NO</u> cents	\$14 <sup>00</sup>	\$18,816 <sup>00</sup>
2	465	LF	8 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>TWENTY-SIX</u> dollars and <u>SEVENTY FIVE</u> CENTS	\$26 <sup>75</sup>	\$12,438 <sup>75</sup>
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for <u>SIX HUNDRED FIFTY</u> dollars and <u>NO</u> cents	\$650 <sup>00</sup>	\$650 <sup>00</sup>
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>TWO</u> dollars and <u>NO</u> cents	\$2 <sup>00</sup>	\$1,636 <sup>00</sup>
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for <u>NO</u> dollars and <u>FIFTY</u> CENTS	\$.50	\$1,113 <sup>00</sup>
TOTAL BASE BID					\$34,653 <sup>75</sup>

Bid Written: MUÑIZ CONCRETE & CONTRACTING, INC.

RECORDERS MEMORANDUM

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

ALTERNATE NO. 1 BID ITEMS

1	1,344	LF	6 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <u>THIRTEEN</u> dollars and <u>NO</u> cents	\$ 13 <sup>00</sup>	\$ 17,472 <sup>00</sup>
2	465	LF	6 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>TWENTY-FIVE</u> dollars and <u>NO</u> cents	\$ 25 <sup>00</sup>	\$ 11,625 <sup>00</sup>
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for <u>SIX HUNDRED FIFTY</u> dollars and <u>NO</u> cents	\$ 650 <sup>00</sup>	\$ 650 <sup>00</sup>
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>TWO</u> dollars and <u>NO</u> cents	\$ 2 <sup>00</sup>	\$ 1,636 <sup>00</sup>
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for <u>NO</u> dollars and <u>FIFTY</u> cents	\$ .50	\$ 1,113 <sup>00</sup>
TOTAL ALTERNATE BID					32,496 <sup>00</sup>

Bid Written: MUNIZ CONCRETE & CONTRACTING, INC.

The undersigned bidder hereby acknowledges receipt of the following addenda -0-, and such addenda are hereby made a part of this contract.

Number	Date	Acknowledged By
1.	<u>- 0 -</u>	<u>                    </u>
2.	<u>- 0 -</u>	<u>                    </u>
3.	<u>- 0 -</u>	<u>                    </u>

The undersigned bidder agrees to complete all the work on which he has bid within 30 calendar days from the date of the written order to commence work including the date of the work order.

The undersigned further declares that he will provide all necessary tools, machinery and apparatus, do all of the work and furnish all of the materials and supplies, and do everything required to carry out the above mentioned work covered by this proposal for the price set forth above.

If written notice of the acceptance of this bid is mailed, telegraphed or delivered to the undersigned within sixty 60 days after the date of the opening of the bids, or any time thereafter before this bid is withdrawn, the contractor shall execute and deliver to the Owner a suitable Agreement and all other necessary contract documents covering the work of this proposal.

In submitting this bid, it is understood that the Owner reserves the right to reject any and all bids.

Bidder: MUÑOZ CONCRETE & CONTRACTING, INC.

By: [Signature]

Name: JOSE JUAN MUÑOZ

Address: P.O. BOX 1161524

AUSTIN, TX. 78716

Phone: 512-385-2334

RECORDERS MEMORANDUM

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

# COMMERCIAL INDEMNITY

## Insurance Company

BID BOND

BOND NUMBER BD43175

**KNOW ALL MEN BY THESE PRESENTS:**

THAT Muniz Concrete & Contracting, Inc., P.O. Box 161524, Austin, Texas 78716-1524 as Principal, and COMMERCIAL INDEMNITY INSURANCE COMPANY, as Surety, are held and firmly bound unto Williamson County, 710 Main Street, Suite 303, 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 Construction of the Robinson Park Pedestrian Trail .

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 6th day of June, 2000.

Muniz Concrete & Contracting, Inc.

PRINCIPAL

By  (SEAL)

COMMERCIAL INDEMNITY INSURANCE COMPANY

By  (SEAL)

Anna M. Hilt

ATTORNEY-IN-FACT

### RECORDERS MEMORANDUM

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

Commercial Indemnity Insurance Company  
2550 S. IH 35, Suite 100  
Austin, Texas 78704

**COMMERCIAL**  
**INDEMNITY INSURANCE CO.**

BD43175 185  
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 7<sup>th</sup> day of April, 1999, 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:

Anna M. Hilt

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

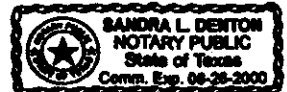
County of Travis



John W. Schuler  
John W. Schuler, President

On this 7<sup>th</sup> day of April, in the year 1999, before me Sandra L. Denton, 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.

Sandra L. Denton



Commission Expires 8-26-2000

Sandra L. Denton, 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 6<sup>th</sup> day of June, 20 00.

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



Joel T. Massey  
Joel T. Massey, Secretary

Copy

WILLIAMSON COUNTY BID FORM

186

CONSTRUCTION OF THE ROBINSON PARK PEDESTRIAN TRAIL

BID NUMBER: 00WC217

BID OPENING DATE & TIME: JUNE 6, 2000 - 3:00 PM

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 Invitation for Bid, 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: SJC CONSTRUCTION, INC.

Mailing Address: RT. 2 BOX 2625

City: CEDAR CREEK

State: TX Zip: 78612

Telephone: ( 512 ) 303-0435

Fax: ( 512 ) 303-6991

  
Signature of Person Authorized to Sign BID

Date of BID: JUNE 6, 2000

Name and Title of Signer:

STEVEN J. COPUS, PRESIDENT

(Please Print or Type)

DO NOT SIGN OR SUBMIT THIS FORM  
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

RECORDERS MEMORANDUM

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

The undersigned, in compliance with your invitation for bids for the ROBINSON PARK PEDESTRIAN TRAIL, having examined the plans and specifications with related documents and having carefully read same and having visited the site surrounding the construction of the proposed work, we hereby propose to furnish all labor, hauling, materials, apparatus, machinery, tools, and supplies, and to construct the project in accordance with the contract documents within the time set forth herein and at the prices stated below:

**BASE BID ITEMS**

Item	Quantity		Written Price & Description	Unit Price	Total Price
1	1,344	LF	8 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <u>TEN</u> dollars and <u>EIGHTY</u> cents	10.80	14,515.20
2	465	LF	8 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>ONE HUNDRED THIRTY</u> dollars and <u>TWENTY</u> cents	103.20	47,988.00
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for <u>FIVE THOUSAND</u> dollars and <u>ZERO</u> cents	5,000.00	5,000.00
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>THREE</u> dollars and <u>FIFTY</u> cents	3.50	2,863.00
5	2,226	SF	Permanent Erosion Control, complete and in place, per square yard, for <u>TWENTY FIVE</u> dollars and <u>TWO</u> cents	2.25	5,008.50
<b>TOTAL BASE BID</b>					<b>75,374.70</b>

Bid Written: \_\_\_\_\_

Bid, rds

HC - 1

5/17/60

SJC CONSTRUCTION, INC.

**RECORDERS MEMORANDUM**

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

## ALTERNATE NO. 1 BID ITEMS

1	1,344	LF	6 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <u>NINE</u> dollars and <u>ZERO</u> cents	9.00	12,096.00
2	465	LF	6 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>EIGHTY SIX</u> dollars and <u>ZERO</u> cents	86.00	39,990.00
3	1	EA.	Stabilized Construction Entrance, complete and in place, per each, for <u>FIVE THOUSAND</u> dollars and <u>ZERO</u> cents	5,000.00	5,000.00
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>THREE</u> dollars and <u>FIFTY</u> cents	3.50	2,863.00
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for <u>TWENTY FIVE</u> dollars and <u>TWO</u> cents	2.25	5,008.50
TOTAL ALTERNATE BID					64,957.50

Bid Written:

The undersigned bidder hereby acknowledges receipt of the following addenda \_\_\_\_\_, and such addenda are hereby made a part of this contract.

Number	Date	Acknowledged By
1.	_____	_____
2.	_____	_____
3.	_____	_____

SJC CONSTRUCTION, INC.

Bid x10

III - 2

5/17/00

RECORDERS MEMORANDUM  
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clearly legible for satisfactory recordation.

The undersigned bidder agrees to complete all the work on which he has bid within 30 calendar days from the date of the written order to commence work including the date of the work order.

The undersigned further declares that he will provide all necessary tools, machinery and apparatus, do all of the work and furnish all of the materials and supplies, and do everything required to carry out the above mentioned work covered by this proposal for the price set forth above.

If written notice of the acceptance of this bid is mailed, telegraphed or delivered to the undersigned within sixty 60 days after the date of the opening of the bids, or any time thereafter before this bid is withdrawn, the contractor shall execute and deliver to the Owner a suitable Agreement and all other necessary contract documents covering the work of this proposal.

In submitting this bid, it is understood that the Owner reserves the right to reject any and all bids.

Bidder: SJC CONSTRUCTION, INC.

By: 

Name: SJC CONSTRUCTION, INC.

Address: RT 2 BOX 2625

CEDAR CREEK, TX 78612

Phone: (512) 303-0435

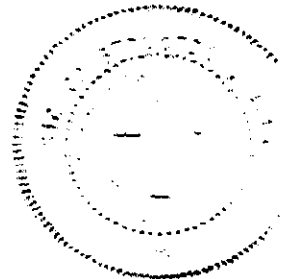
#### RECORDERS MEMORANDUM

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Bid. No.

II - 5

3/17/00



# COMMERCIAL INDEMNITY

Insurance Company

BID BOND

BOND NUMBER BD43148

**KNOW ALL MEN BY THESE PRESENTS:**

THAT SJC Construction, Inc., Rt. 2 Box 2825, Cedar Creek, Texas 78612 as Principal, and COMMERCIAL INDEMNITY INSURANCE COMPANY, as Surety, are held and firmly bound unto North Austin MUD #1, 100 Congress Avenue, Suite 1350, Austin, Texas 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 Robinson Park Pedestrian Trail, Project No. 00WC217.

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, 2000.

SJC Construction, Inc.

PRINCIPAL

By  (SEAL)

COMMERCIAL INDEMNITY INSURANCE COMPANY

By  (SEAL)

Anna M. Hilt,

ATTORNEY-IN-FACT

Commercial Indemnity Insurance Company  
2550 S. IH 35, Suite 100  
Austin, Texas 78704

**COMMERCIAL**  
**INDEMNITY INSURANCE CO.**

BD43148

POWER OF ATTORNEY

191

**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 7<sup>th</sup> day of April, 1999, 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:

Anna M. Hilt

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 7<sup>th</sup> day of April, in the year 1999, before me Sandra L. Denton, 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.

Sandra L. Denton



Commission Expires 8-26-2000

Sandra L. Denton, 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, 2000.



Joel T. Massey  
Joel T. Massey, Secretary

WILLIAMSON COUNTY BID FORM

CONSTRUCTION OF THE ROBINSON PARK PEDESTRIAN TRAIL

BID NUMBER: 00WC217

BID OPENING DATE & TIME: JUNE 6, 2000 - 3:00 PM

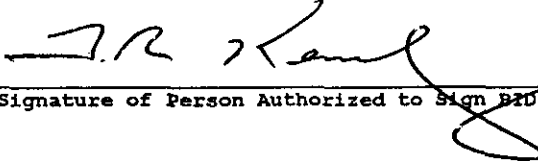
The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have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

NAME OF BIDDER: STR CONSTRUCTORS, INC.

Mailing Address: 40120 INDUSTRIAL PARK CIRCLE #C

City: GEORGETOWN State: TEXAS Zip: 78626

Telephone: ( 512 ) 930-2633 Fax: ( 512 ) 930-4809

  
Signature of Person Authorized to Sign Bid

Date of BID: JUNE 6, 2000

Name and Title of Signer:

TR KENNEDY PRESIDENT

(Please Print or Type)

DO NOT SIGN OR SUBMIT THIS FORM  
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

STR CONSTRUCTORS, INC.

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

**COPY**

III. BID SHEETS

The undersigned, in compliance with your invitation for bids for the ROBINSON PARK PEDESTRIAN TRAIL, having examined the plans and specifications with related documents and having carefully read same and having visited the site surrounding the construction of the proposed work, we hereby propose to furnish all labor, hauling, materials, apparatus, machinery, tools, and supplies, and to construct the project in accordance with the contract documents within the time set forth herein and at the prices stated below:

BASE BID ITEMS

Item	Quantity		Written Price & Description	Unit Price	Total Price
1	1,344	LF	8 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <u>THIRTY DOLLARS</u> dollars and <u>FORTY EIGHT</u> cents	30.48	40,965.12
2	465	LF	8 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>FIFTY DOLLARS &amp; FIFTY TWO CENTS</u> dollars and	50.52	23,491.80
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for <u>ELVEN HUNDRED SEVENTY THREE</u> dollars and <u>FORTY TWO</u> cents	1,173.42	1,173.42
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>ONE</u> dollars and <u>SEVENTY SIX</u> cents	1.76	1,439.68
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for <u>FOUR DOLLARS &amp; SEVEN CENTS</u> dollars and	4.07	9,059.82
TOTAL BASE BID					\$ 76,129.84

Bid Written: SEVENTY SIX THOUSAND ONE HUNDRED TWENTY NINE DOLLARS AND EIGHTY FOUR CENTS

STR CONSTRUCTORS, INC.

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

## ALTERNATE NO. 1 BID ITEMS

1	1,344	LF	6 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <u>TWENTY EIGHT</u> dollars and <u>NINETEEN</u> cents	28. <sup>19</sup>	37,887. <sup>36</sup>
2	465	LF	6 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>THIRTY SEVEN CENTS</u> <u>FORTY EIGHT DOLLARS AND</u> dollars and	48. <sup>37</sup>	22,492. <sup>05</sup>
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for <u>ELEVEN HUNDRED SEVENTY THREE</u> dollars and <u>FORTY TWO</u> cents	1,173. <sup>42</sup>	1,173. <sup>42</sup>
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>ONE</u> dollars and <u>SEVENTY SIX</u> cents	1. <sup>76</sup>	1,439. <sup>68</sup>
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for <u>FOUR DOLLARS AND SEVEN CENTS</u> dollars and	4. <sup>07</sup>	9,059. <sup>82</sup>
TOTAL ALTERNATE BID				\$ 72,052. <sup>33</sup>	

Bid Written: SEVENTY TWO THOUSAND AND FIFTY TWO DOLLARS AND THIRTY THREE CENTS

The undersigned bidder hereby acknowledges receipt of the following addenda \_\_\_\_\_, and such addenda are hereby made a part of this contract.

Number	Date	Acknowledged By
1.	_____	_____
2.	_____	_____
3.	_____	_____

## RECORDERS MEMORANDUM

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STR CONSTRUCTORS, INC.

Bid.xls

III - 2

5/17/00

The undersigned bidder agrees to complete all the work on which he has bid within 30 calendar days from the date of the written order to commence work including the date of the work order.

The undersigned further declares that he will provide all necessary tools, machinery and apparatus, do all of the work and furnish all of the materials and supplies, and do everything required to carry out the above mentioned work covered by this proposal for the price set forth above.

If written notice of the acceptance of this bid is mailed, telegraphed or delivered to the undersigned within sixty 60 days after the date of the opening of the bids, or any time thereafter before this bid is withdrawn, the contractor shall execute and deliver to the Owner a suitable Agreement and all other necessary contract documents covering the work of this proposal.

In submitting this bid, it is understood that the Owner reserves the right to reject any and all bids.

Bidder: STR CONSTRUCTORS, INC.

By: DR Kaulg Praband

Name: STR CONSTRUCTORS, INC.

Address: 40120 INDUSTRIAL PARK CIRCLE #c  
GEORGETOWN, TEXAS 78626

Phone: (512) 930-2633

STR CONSTRUCTORS, INC.

RECORDERS MEMORANDUM  
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clearly legible for satisfactory recordation.



FIREMAN'S FUND INSURANCE COMPANY  
THE AMERICAN INSURANCE COMPANY  
NATIONAL SURETY CORPORATION  
ASSOCIATED INDEMNITY CORPORATION  
AMERICAN AUTOMOBILE INSURANCE COMPANY

196

BID BOND

RECORDERS MEMORANDUM  
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clearly legible for satisfactory recordation.

KNOW ALL MEN BY THESE PRESENTS, that we, STR Constructors, Inc.

as Principal, hereinafter called the Principal, and Associated Indemnity Corporation

a corporation duly organized under the laws of the State of California  
as Surety, hereinafter called the Surety, are held and firmly bound unto Williamson County Commissioners Court

as Obligees, hereinafter called the Obligees, in the sum of Five Percent of the Greatest Amount Bid  
Dollars (\$ 5% G.A.B.)

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

WHEREAS, the Principal has submitted a bid for Robinson Park Pedestrian Trail

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

Signed and sealed this 6th day of June A.D. 19 2000

Kandace Lynch (Witness) } STR Constructors, Inc.  
(Principal) (Seal)  
T. R. Kennedy (Title) President

James W. Baughman (Witness) } Associated Indemnity Corporation  
(Surety) (Seal)  
James W. Baughman Attorney in fact



## FIREMAN'S FUND INSURANCE COMPANY

NATIONAL SURETY CORPORATION  
THE AMERICAN INSURANCE COMPANY

ASSOCIATED INDEMNITY CORPORATION  
AMERICAN AUTOMOBILE INSURANCE COMPANY

## GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That FIREMAN'S FUND INSURANCE COMPANY, a California corporation, NATIONAL SURETY CORPORATION, an Illinois corporation, THE AMERICAN INSURANCE COMPANY, a New Jersey corporation redomesticated in Nebraska, ASSOCIATED INDEMNITY CORPORATION, a California corporation, and AMERICAN AUTOMOBILE INSURANCE COMPANY, a Missouri corporation, (herein collectively called "the Companies") does each hereby appoint Carla J. Ball, Kelly A. Knisel, Kathleen Day, James W. Baughman or Sheila Young of Dallas, TX

their true and lawful Attorney(s)-in-Fact, with full power of authority hereby conferred in their name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof -----

and to bind the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seals of the Companies and duly attested by the Companies' Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

This power of attorney is granted under and by the authority of Article VII of the By-laws of each of the Companies which provisions are now in full force and effect.

This power of attorney is signed and sealed under the authority of the following Resolution adopted by the Board of Directors of each of the Companies at a meeting duly called and held, or by written consent, on the 19th day of March, 1995, and said Resolution has not been amended or repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of the Companies, and the seal of the Companies may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Companies."

IN WITNESS WHEREOF, the Companies have caused these presents to be signed by their Vice-President, and their corporate seals to be hereunto affixed this 03 day of April, 2000.



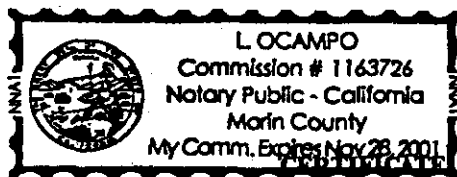
FIREMAN'S FUND INSURANCE COMPANY  
NATIONAL SURETY CORPORATION  
THE AMERICAN INSURANCE COMPANY  
ASSOCIATED INDEMNITY CORPORATION  
AMERICAN AUTOMOBILE INSURANCE COMPANY

STATE OF CALIFORNIA } SS.  
COUNTY OF MARIN

By Donn R. Kolbeck  
Vice-President

On this 03 day of April, 2000, before me personally came Donn R. Kolbeck to me known, who, being by me duly sworn, did depose and say: that he is a Vice-President of each company, described in and which executed the above instrument; that he knows the seals of the said Companies; that the seals affixed to the said instrument are such company seals; that they were so affixed by order of the Board of Directors of said companies and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written.



STATE OF CALIFORNIA } SS.  
COUNTY OF MARIN

L. Ocampo  
Notary Public

I, the undersigned, Resident Assistant Secretary of each company, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VII of the By-laws of each company, and the Resolution of the Board of Directors; set forth in the Power of Attorney, are now in force.

Signed and sealed at the County of Marin. Dated the 6th day of June, 2000.



Sheila E. Young  
Resident Assistant Secretary

**AGENDA ITEM 38**

Consider authorizing and setting date to open proposals for administrative services only, for group medical, dental, group life, Cobra & Flex Plan Administration and medical and dental network access services.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize County Auditor advertising 2 o'clock p.m. on August 18, 2000, to receive proposals in the office of the County Auditor for administrative services only, for group medical, dental, group life, Cobra & Flex Plan Administration and medical and dental network access services.

Vote: Motion carried 4 – 0

**AGENDA ITEM 39**

Consider awarding, rejecting or extending bids for County Road 404-Paving & Drainage improvements.

County Engineer Joe England advised four (4) bids were received at 2 o'clock p.m. on Thursday, July 6, 2000. from:

Camp Excavation and Contracting, Inc.	Base bid \$686,452.89	Alternate	\$694,921.49
Capital Excavation Company	Base bid \$691,121.98	Alternate	\$699,590.58
C.C. Carlton Industries, Ltd.	Base bid \$732,984.10	Alternate	\$740,348.10
Titan Construction, Inc.	Base bid \$738,510.90	Alternate	\$748,084.10

Mr. England recommended awarding thermoplastic alternate bid of \$694,921.49 to Camp Excavation for paving and drainage improvements of County Road 404.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To award \$694,921.49 thermoplastic alternate bid with funds from Certificates of Obligation to Camp Excavation for paving and drainage improvements for County Road 404.

Vote: Motion carried 4 – 0

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