

AGENDA ITEM 24

Consider making appointment to Williamson County Emergency Services District #1 to fill vacancy due to resignation.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To appoint Mr. John Kiracofe to the board of commissioners of Williamson County Emergency Services District No. 1 as a replacement for Mr. John Hagen, who has moved out of the area.

Vote: Motion carried 5 – 0.

< Clerk copy here >

AUG. 15. 2000 9:47AM DELL FINANCIAL SERV

NO. 173 P. 1/1

Hon. John C. Doerfler,

I am proud to recommend John Kiracofe for a position on the Emergency Services District Board. I have known John for many years and he is a great asset to our community. He has done much for the citizens of this area and can do much more in the future.

Don Carroll



President, Anderson Mill Neighborhood Assoc.

approved 8-22-00
John C. Doerfler



WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
9218 Anderson Mill Road, Austin, Texas 78729

FAX LETTER

August 11, 2000

Honorable John Doerfler
County Judge
Court House, Suite 201
Georgetown, Texas 78626

Sent via fax to: 943-1662

Number of pages: 3

Dear Judge Doerfler,

Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No. 1 (ESD) in compliance with the provisions of the Texas Health and Safety Code, Chapter 775.034.

One of the five ESD commissioners, Mr. John Hagen, has moved out of the area and a replacement needs to be appointed by the Commissioners Court. Mr. Hagen was serving a two year term of office that would expire on December 31, 2001.

As you know, the ESD annexed the Anderson Mill area in August of 1997 and a resident from that area was appointed to the ESD Board in 1998. The person I am recommending would be the second resident of Anderson Mill serving on the ESD Board, this gentleman is:

- * Mr. John Kiracofe.
10901 El Salido Parkway., Austin, Tx. 78750.
 - * Mr. Kiracofe has been a resident and home owner in Anderson Mill for over 20 years.
 - * Mr. Kiracofe is married with two grown children.
 - * Mr. Kiracofe was appointed by the Board of Directors of the Anderson Mill Municipal Utility District in 1999 to fill a vacancy on that Board. In 2000, Mr. Kiracofe was elected by Anderson Mill voters to serve a two year term on the Board of Directors of the Anderson Mill Municipal Utility District.
 - * Mr. Kiracofe has been a volunteer member of the Jollyville Fire Department for over 18 years. He is certified as an Advanced Firefighter and as an Emergency Medical Technician and is very knowledgeable in the field of emergency services.
-

I have personally known John Kiracofe for over 18 years. He is a person of unimpeachable integrity and moral character who will represent Anderson Mill and the ESD accordingly. I recommend him very highly for this position and without the slightest reservation.

Mr. Don Carroll, President of the Anderson Mill Neighborhood Association has indicated that he will highly recommend John Kiracofe for this appointment.

The other ESD board members are in complete agreement with this recommendation.

Respectively Yours,



John Golding
President
Board of ESD Commissioners

Copy to: Greg Boatright @ fax 260-4284

AGENDA ITEM 25

Discuss and consider extending date to receive proposals for jail expansion and addition to second floor at Sheriff's Department.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To extend the date to receive proposals for jail expansion and addition to second floor at the Sheriff's Department to September 20, 2000 at 2:30 p.m. in the Commissioners' Courtroom.

Vote: Motion carried 5 – 0.

AGENDA ITEM 26

Consider re-appointment of Hartley Sappington to Bluebonnet Trails Board for 2 year term.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To re-appoint Hartley Sappington to Bluebonnet Trails Board for additional 2-year term.

Vote: Motion carried 5 – 0

< Clerk copy here >

08/17/00

09:45

☎ 512 244 8401

MAVA GIPSON

001/001



BLUEBONNET TRAILS
COMMUNITY MENTAL HEALTH AND MENTAL RETARDATION CENTER
 555-A Round Rock West Drive, Round Rock, Texas 78681
 (512) 255-1720 Fax (512) 244-8401

BOARD OF TRUSTEES

Bastrop County
Judge Peggy Walick
 Treasurer

August 17, 2000

Burnet County
Judge Martin McLean

Caldwell County
William W. Holz

Fayette County
Bob Heinrich
 Chair

Judge John C. Doerfler
Williamson County Courthouse Annex
710 Main Street #201
Georgetown, TX 78626

Gonzales County
Marilyn Price

Re: Re-appointment of Hartley Sappington

Guadalupe County
Cmsr Shirley Hester

Dear Judge Doerfler:

Lee County
Robert Willrich Sr.

We would like to ask that the following agenda item be scheduled for the Commissioner's Court being held on Tuesday, August 22, 2000:

Williamson County
Hartley Sappington
 Vice Chair

Re-appointment of Hartley Sappington for a two-year term to the Board of Trustees of Bluebonnet Trails Community Mental Health Mental Retardation Center for the period of 8/01/2000 through 8/01/2002.

Thank you very much,

BLUEBONNET TRAILS CMHMRC

approved 8-22-00
John C. Doerfler

Mava Gipson
Mava Gipson
 Executive Assistant to the CEO

AGENDA ITEM 27

Consider approving precinct place changes for precincts 259, 361 and 427.

Moved: Commissioner Heiligenstein
Seconded: Commissioner Limmer
Motion: To approve polling place changes for election precincts 259, 361 and 427.
Vote: Motion carried 5 – 0

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POLLING PLACE CHANGES

Pct No	Current Location	Proposed Location	Reason for Change
259	Whitestone Elementary 2000 Crystall Falls Pkwy Leander, Texas 78641	Bagdad Elementary 800 Deercreek Ln Leander, Texas 78641	Whitestone is located in southern tip of the precinct in an unpopulated area. Bagdad is more centrally located in the precinct and population.
361	Weir Community Building Main St and FM 971 Weir, Texas	Weir Fire Hall 450 FM 1105 Weir, Texas	The mayor and citizens of the area indicate the fire hall is a better facility and is more centrally located in the precinct. The community building has no heat or air and no restrooms.
427	National Guard Armory 1411 Main St N Taylor, Texas 76574	1 st United Methodist Church 907 Lake Dr W Taylor, Texas 76574	Armory had problems with heat and air, limited parking and is not handicap accessible. The church is accessible and is more centrally located in the precinct.

approved 8-22-00
John C. Daugherty

AGENDA ITEM 28**Hold public hearing on tax rate.**

Judge Doerfler opened the public hearing on the proposed tax rate for 2000/2001 county budget at 10:20 a.m.

There were no comments from the public.

Commissioner Boatright said he thought the county should go with an 8% increase and then later take into consideration the capital improvements when they come on line and make the appropriate tax rate adjustments at that time.

Judge Doerfler closed the public hearing on the proposed tax rate for 2000/2001 county budget at 10:29 a.m.

AGENDA ITEM 29**Announce date and time of record vote on the tax rate.**

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To record the vote on the tax rate on August 29, 2000, at 10:30 a.m. after the adoption of the 2000/2001 county budget.

Vote: Motion carried 5 – 0

AGENDA ITEM 30**Consider awarding, rejecting or extending bid for County Road 122.**

At 2:15 o'clock p.m. on August 8, 2000, the following bids were opened in the office of the Williamson County Auditor:

Austin Bridge and Road, Inc.
 C. C. Carlton Industries, Ltd.
 Camp Excavation
 Gary Construction, LTD
 J.T.M. Construction Co., Inc.
 McAllister Akin & Smith, Inc.
 Maverick Excavation, Inc.
 Ranger Excavating
 Smith Contracting Co., Inc.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To award County Road 122 paving and drainage improvements bid to Austin Bridge & Road, Inc.

Vote: Motion carried 5 – 0

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WILLIAMSON COUNTY BID FORM

COUNTY ROAD 122 - PAVING & DRAINAGE IMPROVEMENTS

BID NUMBER: 00WC222

BID OPENING DATE & TIME: JULY 6, 2000 - 2:15 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: AUSTIN BRIDGE AND ROADMailing Address: 12112 VOLENTE RD.City: AUSTIN State: TX Zip: 78726Telephone: (512) 835-1608 Fax: (512) 835-7380Signature of Person Authorized to Sign BID: [Signature] Date of BID: 08 AUG 2000Name and Title of Signer: LEE SOLIS - ESTIMATING MANAGER
(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

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AUSTIN BRIDGE & ROAD

BIDDING SHEET

JOB NAME: County Road 122, Paving & Drainage Improvements

130

JOB LOCATION: Williamson County, Texas

OWNER: Williamson County, Texas

DATE:

Gentlemen:

Pursuant to the foregoing Notice to Bidders and Instructions to Bidders, the undersigned bidder hereby proposes to do all the work, to furnish all necessary superintendence, labor, machinery, equipment, tools, materials, insurance and miscellaneous items, to complete all the work on which he bids as provided by the attached supplemental specifications, and as shown on the plans for the construction of County Road 122, Paving & Drainage Improvements for Williamson County and binds himself on acceptance of this bid to execute a contract and bond for completing said project within the time stated, for the following prices, to wit:

BASE BID

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
1	100-0502	55.2	STA	Preparing Right of Way For <u>Forty-two</u> Dollars and <u>NO</u> cents	42.00	\$ 2318.40
2	105-0001	12,910	S.Y.	Removing Stabilized Base and/or Asphaltic Pavement For <u>NO</u> Dollars and <u>FIFTY</u> cents	0.50	\$ 6455.00
3	110-0504	3848	C.Y.	Excavation (Roadway) for <u>TWO</u> dollars and <u>SEVENTY-FIVE</u> cents	2.75	\$ 10,582.00

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
4	132-0518	3,532	C.Y.	Embankment (Density Control (Type D)(Class3) for <u>TWO</u> dollars and <u>SEVENTY - FIVE</u> cents	2.75	\$ 9713.00.
5	160-0506	37,730	S.Y.	Furnish and Place Topsoil (Class 2)(4") for <u>NO</u> dollars and <u>FIFTEEN</u> cents	0.15	\$5659.50.
6	164-0505	37,730	S.Y.	Cellulose Fiber Mulch Seeding (Mixture) For <u>NO</u> Dollars And <u>TWENTY - TWO</u> cents	0.22	\$8300.60.
7	168-0501	100	1000 Gal.	Vegetative Watering For <u>SIXTEEN</u> Dollars And <u>FIFTY</u> cents	16.50	\$1650.00.
8	169-0501	100	S.Y.	Soil Retention Blanket (Cl. 1)(Ty. A) For <u>THREE</u> Dollars And <u>FIFTY</u> cents	3.50	\$ 350.00.
9	247-0001	26,255	S.Y.	14" Flexible Base, (Complete in Place)(Type A)(Grade 2)(Cl. 5) and Preparation of Subgrade For <u>SIX</u> Dollars And <u>TWENTY</u> cents	6.20	\$162781.00.
10	310-0510	7,800	Gal.	Prime Coat For <u>ONE</u> Dollars And <u>TWENTY - FIVE</u> cents	1.25	\$ 9750.00.

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
11	340-0001	1,400	C.Y.	2.5" HMAc Type C For <u>FIFTY-NINE</u> Dollars And <u>NO</u> cents	59.00	\$ <u>82600.00</u> -
12	464-0503	30	LF	Reinforced Concrete Pipe (CI III)(18") For <u>THIRTY-THREE</u> Dollars And <u>NO</u> cents	33.00	\$ <u>990.00</u> -
13	464-0505	305	LF	Reinforced Concrete Pipe (CI III)(24") For <u>THIRTY-ONE</u> Dollars And <u>NO</u> cents	31.00	\$ <u>9455.00</u> -
14	467-0676	2	EA	Safety End Treatment (Ty I)(18")(RCP)(4:1) For <u>FIVE HUNDRED FIFTY</u> Dollars And <u>NO</u> cents	550.00	\$ <u>1100.00</u> -
15	467-0677	18	EA	Safety End Treatment (Ty II)(24")(RCP)(4:1) For <u>FIVE HUNDRED NINETY</u> dollars and <u>NO</u> cents	590.00	\$ <u>10620.00</u> -
16	496	7	EA	Removing Old Structures For <u>ONE HUNDRED</u> Dollars and <u>NO</u> cents	100.00	\$ <u>700.00</u> -
17	500-0501	1	L.S.	Mobilization for <u>FORTY-ONE THOUSAND</u> dollars and <u>NO</u> cents	41000.00	\$ <u>41000.00</u> -

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
18	502-0501	6	M.O.	Barricades, Signs, and Traffic Handling for <u>TWO THOUSAND THREE HUNDRED NINE</u> dollars and <u>THIRTY-THREE</u> cents	2309.33	\$ 13855.98 -
19	530	6	Ea.	Driveways (Asphaltic Concrete Pavement) for <u>SIX HUNDRED FIFTY</u> dollars and <u>NO</u> cents	650.00	\$ 3900.00 -
20	644-0501	27	EA	Small Roadside Sign Assemblies (Ty A) for <u>TWO HUNDRED TEN</u> dollars and <u>TWENTY-FIVE</u> cents	210.25	\$ 5676.75 -
21	649-0504	3	EA	Relocate Small Roadside Assembly For <u>ONE HUNDRED EIGHTY-FIVE</u> Dollars And <u>NO</u> cents	185.00	\$ 555.00 -
22	666-0501	9786	LF	Ref. Pav. Markings Ty 1. (White)(4")(Solid) For <u>NO</u> Dollars And <u>TWENTY-SIX</u> cents	0.26	\$ 2544.36 -
23	666-0509	160	LF	Ref. Pav. Markings Type 1. (White)(12")(Solid) For <u>TWO</u> Dollars And <u>FIFTEEN</u> cents	2.15	\$ 344.00 -
24	666-0512	42	LF	Ref. Pav. Markings (Type 1)(White)(24")(Solid) For <u>FIVE</u> Dollars And <u>NO</u> cents	5.00	\$ 210.00 -

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
25	666-0513	2	EA	Ref. Pav. Markings Type I. (White)(Arrow) For <u>ONE HUNDRED</u> Dollars And <u>NO</u> cents	100.00	\$ <u>200.00</u> -
26	666-0524	9786	LF.	Ref. Pav. Markings Type I. (Yellow)(4")(Solid) For <u>NO</u> Dollars And <u>THIRTY-TWO</u> cents	0.32	\$ <u>3131.52</u> -
27	666-0525	2750	LF	Ref. Pav. Markings Type I. (Yellow)(4")(Broken) For <u>NO</u> Dollars And <u>THIRTY-THREE</u> cents	0.33	\$ <u>907.50</u> -
28	666-0530	450	LF	Ref. Pav. Markings Type I. (Yellow)(12")(Solid) For <u>TWO</u> Dollars And <u>TWENTY-FIVE</u> cents	2.25	\$ <u>1012.50</u> -
29	672	940	EA	Raised Pavement Markers TYPE 7 II A-A For <u>THREE</u> Dollars And <u>THIRTY-FIVE</u> cents	3.35	\$ <u>3149.00</u> -
30	5005-0504	560	L.F.	Rock Filter Dam (Type 2) For <u>TEN</u> Dollars And <u>NO</u> cents	10.00	\$ <u>5600.00</u> -
31	5010-0001	2	L.S.	Construction Exit (Type 4) For <u>SEVEN HUNDRED FIFTY</u> Dollars and <u>NO</u> cents	750.00	\$ <u>1500.00</u> -

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
32	5249-0501	2500	L.F.	Temporary Sediment Control Fence For <u>ONE</u> Dollars and <u>THIRTY-FIVE</u> cents	1.35	\$ <u>3375.00</u> -
33	5600-0001	1	L.S.	Tree Protection Fencing for <u>FIVE HUNDRED ELEVEN</u> dollars and <u>NO</u> cents	511.00	\$ <u>511.00</u> -

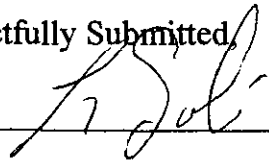
TOTAL BASE BID (Items 1 thru 33):

\$ 410497.11

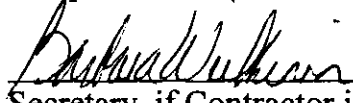
If this bid is accepted, the undersigned agrees to execute the contract and provide necessary bonds and insurance certification as per the Instructions to Bidders and commence work within ten (10) days after written Notice to Proceed. The undersigned further agrees to complete the work in full within One hundred and eighty (180) calendar days after the date of the written Notice-to-Proceed.

The undersigned certifies that the bid prices contained in the bid have been carefully checked and are submitted as correct and final. The Owner reserves the right to reject any or all bids and may waive any informalities.

Respectfully Submitted,



LEE SOLIS

ESTIMATING MANAGER
Title for12112 VOLANTE RD. AUSTIN TX 78726
AddressAUSTIN BRIDGE AND ROAD
Name of Firm(512) 835-1608
Telephone08 AUGUST, 2000
Date

 Secretary, if Contractor is a Corporation

The Insurance Company of the State of Pennsylvania
Principal Bond Office: 70 Pine Street, New York, N.Y. 10270

POWER OF ATTORNEY

No. 81-B-50561

KNOW ALL MEN BY THESE PRESENTS:

That The Insurance Company of the State of Pennsylvania, a Pennsylvania corporation, does hereby appoint

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

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

IN WITNESS WHEREOF, The Insurance Company of the State of Pennsylvania has executed these presents



this 1st day of December, 1999.

Lawrence W. Carlstrom
Lawrence W. Carlstrom, Vice President

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

On this 1st day of December, 1999 before me came the above named officer of The Insurance Company of the State of Pennsylvania, to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seal of said corporation thereto by authority of his office.

Joseph A. Nozzolio
JOSEPH A. NOZZOLIO
Notary Public, State of New York
No. 01-NO4652754
Qualified in Westchester County
Term Expires Jan. 31, 2000

CERTIFICATE

Excerpts of Resolution adopted by the Board of Directors of The Insurance Company of the State of Pennsylvania, on May 18, 1976:

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

"RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance or other contract of indemnity or writing obligatory in the nature thereof;

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

I, Elizabeth M. Tuck, Secretary of The Insurance Company of the State of Pennsylvania, do hereby certify that the foregoing excerpts of Resolution adopted by the Board of Directors of this corporation, and the Power of Attorney issued pursuant thereto, are true and correct, and that both the Resolution and the Power of Attorney are in full force and effect.

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



this 08TH day of AUGUST 2000

Elizabeth M. Tuck
Elizabeth M. Tuck, Secretary

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



137

American International Companies

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

BID BOND (AIA 310)

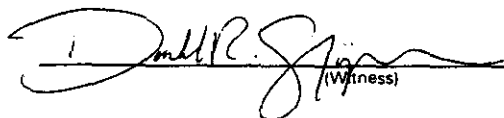
KNOW ALL MEN BY THESE PRESENTS:

That AUSTIN BRIDGE & ROAD, INC., as Principal, and
THE INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA, as Surety, are held and firmly bound
unto WILLIAMSON COUNTY, TEXAS, as Obligee, in the sum of
FIVE PERCENT OF GREATEST AMOUNT BID Dollars
(\$ 5% G.A.B.), for the payment of which sum, well and truly to be made, the Principal and Surety bind themselves, their
heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.


WHEREAS, the Principal has submitted a bid for COUNTY ROAD 122 PROJECT

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

Signed, sealed and dated 08 AUGUST, 2000


(Witness)

AUSTIN BRIDGE & ROAD, INC.

{  (Principal) (Seal)
By _____ (Title)

THE INSURANCE COMPANY
OF THE STATE OF PENNSYLVANIA
(Surety)

Bond No. AIA 310-381

By  Attorney-in-Fact

COPY

WILLIAMSON COUNTY BID FORM**COUNTY ROAD 122 - PAVING & DRAINAGE IMPROVEMENTS****BID NUMBER: 00WC222****BID OPENING DATE & TIME: JULY 6, 2000 - 2:15 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: CAMP EXCAVATION & CONTRACTING, INC.
RR 1, Box 110-C
Thomdale, TX 76577

Mailing Address: _____

City: _____ **State:** _____ **Zip:** _____

Telephone: (512) 862-4439 **Fax:** (512) 862-4418

Hardin Camp II

Signature of Person Authorized to Sign BID

Date of BID: 8-8-00

Name and Title of Signer: HARDIN CAMP II VP
 (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

BIDDING SHEET

JOB NAME: County Road 122, Paving & Drainage Improvements

JOB LOCATION: Williamson County, Texas

OWNER: Williamson County, Texas

DATE:

Gentlemen:

Pursuant to the foregoing Notice to Bidders and Instructions to Bidders, the undersigned bidder hereby proposes to do all the work, to furnish all necessary superintendence, labor, machinery, equipment, tools, materials, insurance and miscellaneous items, to complete all the work on which he bids as provided by the attached supplemental specifications, and as shown on the plans for the construction of County Road 122, Paving & Drainage Improvements for Williamson County and binds himself on acceptance of this bid to execute a contract and bond for completing said project within the time stated, for the following prices, to wit:

BASE BID

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
1	100-0502	55.2	STA	Preparing Right of Way For <u>Five Hundred</u> Dollars and <u>no</u> cents	500	\$27,600.
2	105-0001	12,910	S.Y.	Removing Stabilized Base and/or Asphaltic Pavement For <u>four</u> Dollars and <u>no</u> cents	4.00	\$51,640.
3	110-0504	3848	C.Y.	Excavation (Roadway) for <u>Eight</u> dollars and <u>no</u> cents	8.00	\$30,784.

CAMP EXCAVATION
& CONTRACTING, INC.
RR 1, Box 110-C
Thorndale, TX 76577

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
4	132-0518	3,532	C.Y.	Embankment (Density Control (Type D)(Class 3) for <u>Eight</u> dollars and <u>no</u> cents	8.00	<u>28,256.</u>
5	160-0506	37,730	S.Y.	Furnish and Place Topsoil (Class 2)(4") for <u>one</u> dollars and <u>no</u> cents	1.00	<u>37,730.</u>
6	164-0505	37,730	S.Y.	Cellulose Fiber Mulch Seeding (Mixture) For <u>no</u> Dollars And <u>Thirty five</u> cents	.35	<u>13,205.50</u>
7	188-0501	100	1000 Gal.	Vegetative Watering For <u>Sixty</u> Dollars And <u>no</u> cents	60.00	<u>6000.</u>
8	188-0501	100	S.Y.	Soil Retention Blanket (Cl. 1)(Ty. A) For <u>Three</u> Dollars And <u>Fifty</u> cents	3.50	<u>350.</u>
9	247-0001	26,255	S.Y.	14" Flexible Base, (Complete in Place)(Type A)(Grade 2)(Cl. 5) and Preparation of Subgrade For <u>Nine</u> Dollars And <u>Thirty Eight</u> cents	9.38	<u>246,271.90</u>
10	310-0510	7,800	Gal.	Prime Coat For <u>one</u> Dollars And <u>Twenty Five</u> cents	1.25	<u>9750.</u>

CAMP EXCAVATION
& CONTRACTING, INC.
RR 1, Box 110-C
Thorndale, TX 76577

BID NO.	ITEM NO.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
11	340-0001	1,400	C.Y.	2.5' HMA Type C For <u>one hundred</u> Dollars And <u>no</u> cents	100	<u>\$140,000.</u>
12	464-0503	30	LF	Reinforced Concrete Pipe (CI III)(18") For <u>twenty</u> Dollars And <u>no</u> cents	70	<u>\$2,100.</u>
13	464-0505	305	LF	Reinforced Concrete Pipe (CI III)(24") For <u>twenty</u> Dollars And <u>no</u> cents	70	<u>\$21,350.</u>
14	467-0676	2	EA	Safety End Treatment (Ty I)(18")(RCP)(4:1) For <u>Fifteen Hundred</u> Dollars And <u>no</u> cents	1500	<u>\$3,000.</u>
15	467-0677	18	EA	Safety End Treatment (Ty I)(24")(RCP)(4:1) For <u>Eight Hundred Fifty</u> dollars and <u>no</u> cents	850	<u>\$15,300.</u>
16	496	7	EA	Removing Old Structures For <u>Two Hundred</u> Dollars and <u>no</u> cents	200	<u>\$1,400.</u>
17	500-0501	1	L.S.	Mobilization for <u>Thirty Five</u> dollars and <u>no</u> cents	35,000	<u>\$35,000.</u>

COPY

CAMP EXCAVATION
& CONTRACTING, INC.
RR 1, Box 110-C
Thorndale, TX 76577

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
18	502-0501	6	M.O.	Barricades, Signs, and Traffic Handling for <u>Four Thousand</u> dollars and <u>no</u> cents	4000	<u>\$24,000</u>
19	530	6	Ea.	Driveways (Asphaltic Concrete Pavement) for <u>Two Thousand</u> dollars and <u>no</u> cents	2,000	<u>\$12,000</u>
20	644-0501	27	EA	Small Roadside Sign Assemblies (Ty A) for <u>Two Hundred Twenty Seven</u> dollars and <u>no</u> cents	227	<u>\$6129</u>
21	648-0504	3	EA	Relocate Small Roadside Assembly For <u>Two Hundred</u> Dollars And <u>no</u> cents	200	<u>\$600</u>
22	666-0501	9786	LF	Ref. Pav. Markings Ty 1. (White)(4")(Solid) For <u>no</u> Dollars And <u>Twenty eight</u> cents	.28	<u>\$2740.08</u>
23	666-0509	160	LF	Ref. Pav. Markings Type 1. (White)(12")(Solid) For <u>Two</u> Dollars And <u>Thirty Two</u> cents	2.32	<u>\$371.20</u>
24	666-0512	42	LF	Ref. Pav. Markings (Type 1)(White)(24")(Solid) For <u>Five</u> Dollars And <u>Forty</u> cents	5.40	<u>\$226.80</u>

CAMP EXCAVATION
& CONTRACTING, INC.
RR 1, Box 110-C
Thorndale, TX 76577

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
25	666-0513	2	EA	Ref. Pav. Markings Type I. (White)(Arrow) For <u>One Hundred Eight</u> Dollars And <u>no</u> cents	108	<u>\$216</u>
26	666-0524	9786	LF	Ref. Pav. Markings Type I. (Yellow)(4")(Solid) For <u>no</u> Dollars And <u>thirty Four</u> cents	.34	<u>\$3327.24</u>
27	666-0525	2750	LF	Ref. Pav. Markings Type I. (Yellow)(4")(Broken) For <u>no</u> Dollars And <u>thirty five</u> cents	.35	<u>\$962.50</u>
28	666-0530	450	LF	Ref. Pav. Markings Type I. (Yellow)(12")(Solid) For <u>Two</u> Dollars And <u>Forty Three</u> cents	2.43	<u>\$1093.50</u>
29	672	940	EA	Raised Pavement Markers TYPE 7 II A-A For <u>Three</u> Dollars And <u>Sixty Two</u> cents	3.62	<u>\$3402.80</u>
30	5005-0504	560	L.F.	Rock Filter Dam (Type 2) For <u>Eighteen</u> Dollars And <u>no</u> cents	18.00	<u>\$10,080</u>
31	5010-0001	2	L.S.	Construction Exit (Type 4) For <u>Twelve Hundred</u> Dollars and <u>no</u> cents	1200	<u>\$2400</u>

CAMP EXCAVATION
& CONTRACTING, INC.
RR 1, Box 110-C
Thorndale, TX 76577

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
32	5249-0501	2500	L.F.	Temporary Sediment Control Fence For <u>One</u> Dollars and <u>Fifty</u> cents	1.50	\$ 3750
33	5800-0001	1	L.S.	Tree Protection Fencing for <u>Eighteen Hundred</u> dollars and <u>No</u> cents	1800	\$ 1800

COPY

\$ 742,836.50

TOTAL BASE BID (Items 1 thru 33):

\$

If this bid is accepted, the undersigned agrees to execute the contract and provide necessary bonds and insurance certification as per the Instructions to Bidders and commence work within ten (10) days after written Notice to Proceed. The undersigned further agrees to complete the work in full within One hundred and eighty (180) calendar days after the date of the written Notice-to-Proceed.

The undersigned certifies that the bid prices contained in the bid have been carefully checked and are submitted as correct and final. The Owner reserves the right to reject any or all bids and may waive any informalities.

Respectfully Submitted,

Hendon Camp IIRt 1 Box 110C
Vice President
Title for

Thorndale, TX 76577
Address

Camp Excavation
Name of Firm

512-862-4439
Telephone

8-8-00
Date

La Verna Camp
Secretary, if Contractor is a Corporation

**CAMP EXCAVATION
& CONTRACTING, INC.**
RR 1, Box 110-C
Thorndale, TX 76577

United States Fidelity and Guaranty Company

Power of Attorney

No. 111108



Know all men by these presents: That **United States Fidelity and Guaranty Company**, a corporation organized and existing under the laws of the State of Maryland and having its principal office at the City of Baltimore, in the State of Maryland, does hereby constitute and appoint **William H. Pitts, Jr.,**

Norman P. Rolling, John W. Wagner, James O. Schnell, Rose Marie Boriskie, Glenn

Richards, Emily Mikeska and Roberta Jones

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 **United States Fidelity and Guaranty Company**, has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Vice President and Assistant Secretary, this **2nd** day of **October**, A.D. 19 **98**.



United States Fidelity and Guaranty Company.

(Signed) By William H. Pitts, Jr. Vice President

(Signed) By Thomas E. Huibregtse Assistant Secretary

State of Maryland)

SS:

Baltimore City)

On this **2nd** day of **October**, A.D. 19 **98**, before me personally came **Gary A. Wilson**, Vice President of **United States Fidelity and Guaranty Company**, 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 **United States Fidelity and Guaranty Company**, 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. **2002**.



(Signed) By Thomas E. Huibregtse Notary Public

This Power of Attorney is granted under and by authority of the following Resolutions adopted by the Board of Directors of the **United States Fidelity and Guaranty Company** on 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 **United States Fidelity and Guaranty Company**, 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 **United States Fidelity and Guaranty Company**, 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 **United States Fidelity and Guaranty Company**, on this **8th** day of **August**, A.D. **2000**



Thomas E. Huibregtse Assistant Secretary

WILLIAMSON COUNTY BID FORM

COUNTY ROAD 122 - PAVING & DRAINAGE IMPROVEMENTS

BID NUMBER: 00WC222

BID OPENING DATE & TIME: ^{August 8, 2000} ~~JULY 6, 2000~~ - 2:15 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: C.C. Carlton Industries, Ltd.

Mailing Address: 612 Brazos Ste 210

City: Austin State: TX Zip: 78701

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

JAN Hardcastle Date of BID: 8-8-00
Signature of Person Authorized to Sign BID

Name and Title of Signer: JAN HARDCASTLE, V.P. Finance
(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

Bidding Requirements, Contract Forms & Conditions of the Contract
Addendum

ADDENDUM NO. 1

Date: August 3, 2000

Owner: Williamson County Road & Bridge

Project Name: County Road 122 Improvements

Engineer: Martinez, Wright & Mendez, Inc.

This Addendum forms a part of Contract and clarifies, corrects or modifies original Bid Documents, dated July 17, 2000. Acknowledged receipt of this addendum is required. Failure to do so will subject bidder to disqualification.

A. Project Manual Revisions:

Section 1 - Notice to Bidders

1. Page 10 of 18 Williamson County Bid Form

(a). Revise the sentence concerning the Bid opening to read as follows:
August 8, 2000 at 2:15 PM

2. Pages 11 thru 18 Bidding Sheets

(a). Contractors are encouraged to use the Bidding Sheets provided in the bid package. However, Contractors may submit their bid on their companies bidding form as long as the same format, order, and information as it appears on the bidding sheets provided in the bid package are used.

This addendum consists of 1 pages. (Does not include attachments.)

Addendum #1 Dated August 3, 2000 Received 8-4-2000

Signature

Juan Hardcastle

SUBMIT THIS FORM WITH BID.

End

BIDDING SHEET

JOB NAME: County Road 122, Paving & Drainage Improvements

JOB LOCATION: Williamson County, Texas

OWNER: Williamson County, Texas

DATE:

Gentlemen:

Pursuant to the foregoing Notice to Bidders and Instructions to Bidders, the undersigned bidder hereby proposes to do all the work, to furnish all necessary superintendence, labor, machinery, equipment, tools, materials, insurance and miscellaneous items, to complete all the work on which he bids as provided by the attached supplemental specifications, and as shown on the plans for the construction of County Road 122, Paving & Drainage Improvements for Williamson County and binds himself on acceptance of this bid to execute a contract and bond for completing said project within the time stated, for the following prices, to wit:

BASE BID

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
1	100-0502	55.2	STA	Preparing Right of Way For <u>seven hundred</u> Dollars and <u>no</u> cents	700.00	\$38,640.00
2	105-0001	12,910	S.Y.	Removing Stabilized Base and/or Asphaltic Pavement For <u>two</u> Dollars and <u>no</u> cents	2.00	\$25,820.00
3	110-0504	3848	C.Y.	Excavation (Roadway) for <u>ten</u> dollars and <u>no</u> cents	10.00	\$38,480.00

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
4	132-0518	3,532	C.Y.	Embankment (Density Control (Type D)(Class3) for <u>two</u> dollars and <u>no</u> cents	2.00	\$ 7064.00
5	160-0506	37,730	S.Y.	Furnish and Place Topsoil (Class 2)(4") for <u>no</u> dollars and <u>sixty</u> cents	.60	\$ 22,638.00
6	164-0505	37,730	S.Y.	Cellulose Fiber Mulch Seeding (Mixture) For <u>no</u> Dollars And <u>fifty</u> cents	.50	\$ 18,865.00
7	168-0501	100	1000 Gal.	Vegetative Watering For <u>sixty</u> Dollars And <u>no</u> cents	60.00	\$ 6,000.00
8	169-0501	100	S.Y.	Soil Retention Blanket (Cl. 1)(Ty. A) For <u>five</u> Dollars And <u>no</u> cents	5.00	\$ 500.00
9	247-0001	26,255	S.Y.	14" Flexible Base, (Complete in Place)(Type A)(Grade 2)(Cl. 5) and Preparation of Subgrade For <u>eleven</u> Dollars And <u>no</u> cents	11.00	\$ 288,805.00
10	310-0510	7,800	Gal.	Prime Coat For <u>two</u> Dollars And <u>no</u> cents	2.00	\$ 15,600.00

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
11	340-0001	1,400	C.Y.	2.5" HMAC Type C For <u>one hundred</u> Dollars And <u>no</u> cents	100.00	\$ 140,000.00
12	464-0503	30	LF	Reinforced Concrete Pipe (CI III)(18") For <u>forty</u> Dollars And <u>no</u> cents	40.00	\$ 1200.00
13	464-0505	305	LF	Reinforced Concrete Pipe (CI III)(24") For <u>fifty five</u> Dollars And <u>no</u> cents	55.00	\$ 16,775.00
14	467-0676	2	EA	Safety End Treatment (Ty I)(18")(RCP)(4:1) For <u>eighteen hundred</u> Dollars And <u>no</u> cents	1800.00	\$ 3600.00
15	467-0677	18	EA	Safety End Treatment (Ty II)(24")(RCP)(4:1) For <u>two thousand</u> dollars and <u>no</u> cents	2,000.00	\$ 36,000.00
16	496	7	EA	Removing Old Structures For <u>twenty five hundred</u> Dollars and <u>no</u> cents	2500.00	\$ 17,500.00
17	500-0501	1	L.S.	Mobilization for <u>sixty thousand</u> dollars and <u>no</u> cents	60,000.00	\$ 60,000.00

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
18	502-0501	6	M.O.	Barricades, Signs, and Traffic Handling for <u>twenty-five hundred</u> dollars and <u>no</u> cents	2,500.00	\$ 15,000.00-
19	530	6	Ea.	Driveways (Asphaltic Concrete Pavement) for <u>twenty-two hundred</u> dollars and <u>no</u> cents	2,200.00	\$ 13,200.00
20	644-0501	27	EA	Small Roadside Sign Assemblies (Ty A) for <u>three hundred</u> dollars and <u>no</u> cents	300.00	\$ 8,100.00-
21	649-0504	3	EA	Relocate Small Roadside Assembly For <u>six hundred fifty</u> Dollars And <u>no</u> cents	650.00	\$ 1950.00-
22	666-0501	9786	LF	Ref. Pav. Markings Ty 1. (White)(4")(Solid) For <u>no</u> Dollars And <u>fifty</u> cents	.50	\$ 4893.00
23	666-0509	160	LF	Ref. Pav. Markings Type 1. (White)(12")(Solid) For <u>six</u> Dollars And <u>no</u> cents	6.00	\$ 960.00-
24	666-0512	42	LF	Ref. Pav. Markings (Type 1)(White)(24")(Solid) For <u>fifteen</u> Dollars And <u>no</u> cents	15.00	\$ 630.00-

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
25	666-0513	2	EA	Ref. Pav. Markings Type I. (White)(Arrow) For <u>one hundred</u> Dollars And <u>no</u> cents	100.00	\$ 200.00 -
26	666-0524	9786	LF.	Ref. Pav. Markings Type I. (Yellow)(4")(Solid) For <u>no</u> Dollars And <u>fifty</u> cents	.50	\$ 4,893.00 -
27	666-0525	2750	LF	Ref. Pav. Markings Type I. (Yellow)(4")(Broken) For <u>no</u> Dollars And <u>fifty</u> cents	.50	\$ 1375.00 -
28	666-0530	450	LF	Ref. Pav. Markings Type I. (Yellow)(12")(Solid) For <u>six</u> Dollars And <u>no</u> cents	6.00	\$ 2700.00 -
29	672	940	EA	Raised Pavement Markers TYPE 7 II A-A For <u>five</u> Dollars And <u>no</u> cents	5.00	\$ 4700.00 -
30	5005-0504	560	L.F.	Rock Filter Dam (Type 2) For <u>twenty five</u> Dollars And <u>no</u> cents	25.00	\$ 14,000.00 -
31	5010-0001	2	L.S.	Construction Exit (Type 4) For <u>eighteen hundred</u> Dollars and <u>no</u> cents	1800.00	\$ 3600.00 -

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
32	5249-0501	2500	L.F.	Temporary Sediment Control Fence For <u>three</u> Dollars and <u>no</u> cents	3.00	\$ 75 00.00.
33	5600-0001	1	L.S.	Tree Protection Fencing for <u>twelve hundred</u> dollars and <u>no</u> cents	1200.00	\$ 1200.00.

TOTAL BASE BID (Items 1 thru 33):

\$ 822,388.00

If this bid is accepted, the undersigned agrees to execute the contract and provide necessary bonds and insurance certification as per the Instructions to Bidders and commence work within ten (10) days after written Notice to Proceed. The undersigned further agrees to complete the work in full within One hundred and eighty (180) calendar days after the date of the written Notice-to-Proceed.

The undersigned certifies that the bid prices contained in the bid have been carefully checked and are submitted as correct and final. The Owner reserves the right to reject any or all bids and may waive any informalities.

Respectfully Submitted,

Gene HardcastleV. P. Finance

Title for

C. C. Carlton Industries, Ltd.

Name of Firm

8-8-00

Date

612 Brazos, Suite 210, Austin, Tx 78701
Address

476-4282

Telephone

Secretary, if Contractor is a Corporation

BID BOND

Bond #CB49362

KNOW ALL MEN BY THESE PRESENTS THAT WE, C. C. Carlton Industries, Ltd. as PRINCIPAL and National American Insurance Company as SURETY, are held and firmly bound unto the County of Williamson, Texas hereinafter referred to as the "OWNER", in the penal sum of five percent (5%) of the total amount of the bid of the PRINCIPAL submitted to the OWNER, for the work described below; for the payment of which sum in lawful money of the United States of America, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents. In no case shall the liability of the SURETY hereunder exceed the sum of \$ 5% of bid by the Principal.

The CONDITIONS OF THIS OBLIGATION ARE SUCH, THAT whereas, said PRINCIPAL has submitted the above mentioned bid to the OWNER, for construction for the work under the "BID DOCUMENTS FOR THE CONSTRUCTION OF COUNTY ROAD 122, PAVING AND DRAINAGE IMPROVEMENTS" for which bids are to be opened at the office of the OWNER on August 8, 2000.

NOW THEREFORE, if the PRINCIPAL is awarded the contract, and within the time and manner required under the heading "Instructions to Bidders", after the prescribed forms are presented to him for signature, enters into a written agreement, substantially in the form contained in the Specifications, in accordance with the bid and files the town bonds with the OWNER, one to guarantee faithful performance and the other to guarantee payment for labor and materials, then this obligation shall be null and void, otherwise, it shall be and remain in full force and effect.

In the event suit is brought upon this bond by the OWNER and judgement is recovered, said SURETY shall pay all costs incurred by the OWNER in such suit, including a reasonable attorney's fee to be fixed by the Court.

In WITNESS WHEREOF, we have hereunto set our hands and seals this day of 8th, August, 2000.

C. C. Carlton Industries, Ltd.

Principal

By: [Signature]

(Seal)

National American Insurance Company

Surety:

By: [Signature]

Attorney-in-Fact

(Seal)

NATIONAL AMERICAN INSURANCE COMPANY
CHANDLER, OKLAHOMA

POWER OF ATTORNEY 155

PRINCIPAL C. C. Carlton Industries, Ltd. EFFECTIVE DATE 8/8/00
612 Brazos #210, Austin, TX 78701
(STREET ADDRESS) (CITY) (STATE) (ZIP CODE)
CONTRACT AMOUNT 5% of bid by the Principal AMOUNT OF BOND \$ 5% of bid by the
POWER NO. CB 49362 Principal

KNOW ALL MEN BY THESE PRESENTS: That the National American Insurance Company, a corporation duly organized under the laws of the state of Oklahoma, having its principal office in the city of Chandler, Oklahoma, pursuant to the following resolution, adopted by the Board of Directors of the said Company on the 8th day of July, 1987, 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 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." National American Insurance Company does hereby make, constitute and appoint EMILY MIKESKA, WILLIAM H. PITTS, JR., ROSE MARIE BORISKIE, GLENN RICHARDS, NORMAN P. ROLLING, JOHN W. WAGNER, JAMES O. SCHNELL 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 authority of said Attorney-in-fact to bind the company shall not exceed \$1,000,000 for any single bond.

And to bind National American 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 National American 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 National American Insurance Company has caused these presents to be signed by any officer of the Company and its Corporate Seal to be hereto affixed.

NATIONAL AMERICAN INSURANCE COMPANY



W. Brent LaGere
W. Brent LaGere, Chairman & Chief Executive Officer

STATE OF OKLAHOMA)
COUNTY OF LINCOLN) SS:

On this 8th day of July, A.D. 1987, before me personally came W. Brent LaGere, to me known, who being by me duly sworn, did depose and say; that he resides in the County of Lincoln, State of Oklahoma; that he is the Chairman and Chief Executive Officer of the National American Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name, thereto by like order.



Glenda Miller
Notary Public
My Commission Expires August 31, 2003

STATE OF OKLAHOMA)
COUNTY OF LINCOLN) SS:

I, the undersigned, Assistant Secretary of the National American Insurance Company, an Oklahoma Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force.

Signed and Sealed at the City of Chandler.

Dated the 8th day of August, 2000
(Month) (Year)



Winifred E. Mendenhall
Winifred E. Mendenhall, Assistant Secretary

WILLIAMSON COUNTY BID FORM
COUNTY ROAD 122 - PAVING & DRAINAGE IMPROVEMENTS
BID NUMBER: 00WC222 BID OPENING DATE & TIME: AUGUST 8, 2000 - 2:15 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 agree to the terms therein.

NAME OF BIDDER: GAREY CONSTRUCTION LTD.

Mailing Address: 11607 N. Lamar

City: Austin

State: Texas

Zip: 78753

Telephone: (512) 837-5916

Fax: (512) 837-6234


Signature of Person Authorized to Sign Bid

Date of BID: August 8, 2000

Name and Title of Signer: Richard L. Cone, Vice President, Garey - Texas, LLC, G.P.

AUG-3-00 THU 18:37

MWM INC

FAX NO. 5122555301

P. 02

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Bidding Requirements, Contract Forms & Conditions of the Contract
Addendum

ADDENDUM NO. 1

Date: August 3, 2000

Owner: Williamson County Road & Bridge

Project Name: County Road 122 Improvements

Engineer: Martinez, Wright & Mendez, Inc.

This Addendum forms a part of Contract and clarifies, corrects or modifies original Bid Documents, dated July 17, 2000. Acknowledged receipt of this addendum is required. Failure to do so will subject bidder to disqualification.

A. Project Manual Revisions:

Section 1 - Notice to Bidders

1. Page 10 of 18 Williamson County Bid Form

(a). Revise the sentence concerning the Bid opening to read as follows:
August 8, 2000 at 2:15 PM

2. Pages 11 thru 18 Bidding Sheets

(a). Contractors are encouraged to use the Bidding Sheets provided in the bid package. However, Contractors may submit their bid on their companies bidding form as long as the same format, order, and information as it appears on the bidding sheets provided in the bid package are used.

This addendum consists of 1 pages. (Does not include attachments.)

Addendum #1 Dated

8-3-00

Received

8-4-00

Signature

VICE PRESIDENT GAREY-TEXAS, LLC, G.P.

SUBMIT THIS FORM WITH BID.

End

08/03/00

Page 1

Addendum

JOB NAME: County Road 122, Paving & Drainage Improvements
 JOB LOCATION: Williamson County, Texas
 OWNER: Williamson County, Texas
 DATE: 08/08/00

Gentlemen:

Pursuant to the foregoing Notice to Bidders and Instructions to Bidders, the undersigned bidder hereby proposes to do all the work, to furnish all necessary superintendence, labor, machinery, equipment, tools, materials, insurance and miscellaneous items, to complete all the work on which he bids as provided by the attached supplemental specifications, and as shown on the plans for the construction of County Road 122, Paving & Drainage Improvements for Williamson County and binds himself on acceptance of this bid to execute a contract and bond for completing said project within the time stated, for the following prices, to wit:

Item	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	Total Price
1	100-0502	55.2	STA	Preparing Right of Way	\$1,000.00	\$55,200.00
2	105-0001	12,910	S.Y.	Removing Stabilized Base and/or Asphaltic Pavement	\$0.20	\$2,582.00
3	110-0504	3,848	C.Y.	Excavation (Roadway)	\$6.00	\$23,088.00
4	132-0518	3,532	C.Y.	Embankment (Density Control (Type D)(Class 3)	\$5.60	\$19,779.20
5	160-0506	37,730	S.Y.	Furnish and Place Topsoil (Class 2) (4")	\$0.70	\$26,411.00
6	164-0505	37,730	S.Y.	Cellulose Fiber Mulch Seeding (Mixture)	\$0.19	\$7,168.70
7	168-0501	100	1000 GAL.	Vegetative Watering	\$10.00	\$1,000.00
8	169-0501	100	S.Y.	Soil Retention Blanket (Cl. 1)(Ty. A)	\$2.95	\$295.00
9	247-0001	26,255	S.Y.	14" Flexible Base, (Complete in Place)(Type A) (Grade 2)(Cl. 5) and Preparation of Subgrade	\$6.60	\$173,283.00
10	310-0510	7,800	GAL.	Prime Coat	\$1.18	\$9,204.00
11	340-0001	1,400	C.Y.	2.5" HMAC Type C	\$56.27	\$78,778.00
12	464-0503	30	LF	Reinforced Concrete Pipe (CI III)(18")	\$30.00	\$900.00
13	464-0505	305	LF	Reinforced Concrete Pipe (CI III)(24")	\$36.00	\$10,980.00
14	467-0676	2	EA	Safety End Treatment (Ty I)(18")(RCP)(4:1)	\$500.00	\$1,000.00
15	467-0677	18	EA	Safety End Treatment (Ty II)(24")(RCP)(4:1)	\$700.00	\$12,600.00
16	496	7	EA	Removing Old Structures	\$350.00	\$2,450.00
17	500-0501	1	L.S.	Mobilization	\$53,800.00	\$53,800.00
18	502-0501	6	M.O.	Barricades, Signs, and Traffic Handling	\$3,500.00	\$21,000.00
19	530	6	EA	Driveways (Asphaltic Concrete Pavement)	\$1,940.00	\$11,640.00

Garey Construction Ltd.
 11607 N Lamar
 Austin, TX 78753

Item	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	Total Price
20	644-0501	27	EA	Small Roadside Sign Assemblies (Ty A)	\$210.25	\$5,676.75
21	649-0504	3	EA	Relocate Small Roadside Assembly	\$185.00	\$555.00
22	666-0501	9,786	LF	Ref. Pav. Markings Ty 1.(White)(4")(Solid)	\$0.26	\$2,544.36
23	666-0509	160	LF	Ref. Pav. Markings Type 1.(White)(12")(Solid)	\$2.15	\$344.00
24	666-0512	42	LF	Ref. Pav. Markings (Type 1)(White)(24")(Solid)	\$5.00	\$210.00
25	666-0513	2	EA	Ref. Pav. Markings Type 1. (White)(Arrow)	\$100.00	\$200.00
26	666-0524	9,786	LF	Ref. Pav. Markings Type 1.(Yellow)(4")(Solid)	\$0.32	\$3,131.52
27	666-0525	2,750	LF	Ref. Pav. Markings Type 1.(Yellow)(4")(Broken)	\$0.33	\$907.50
28	666-0530	450	LF	Ref. Pav. Markings Type 1.(Yellow)(12")(Solid)	\$2.25	\$1,012.50
29	672	940	EA	Raised Pavement Markers TYPE 7 II A-A	\$3.35	\$3,149.00
30	5005-0504	560	LF	Rock Filter Dam (Type 2)	\$8.90	\$4,984.00
31	5010-0001	2	L.S.	Construction Exit (Type 4)	\$800.00	\$1,600.00
32	5249-0501	2,500	LF	Temporary Sediment Control Fence	\$1.19	\$2,975.00
33	5600-001	1	L.S.	Tree Protection Fencing	\$440.00	\$440.00
						\$538,888.53

TOTAL BASE BID (Items 1 thru 33)

If this bid is accepted, the undersigned agrees to execute the contract and provided necessary bonds and insurance certification as per the Instruction to Bidders and commence work within ten (10) days after written Notice to Proceed. The undersigned further agrees to complete the work in full within One hundred and eighty (180) calendar days after the date of written Notice-to-Proceed.

The undersigned certifies that the bid prices contained in the bid have been carefully checked and are submitted as correct and final. The Owner reserves the right to reject any or all bids and may waive any informalities.

Respectfully Submitted,


Richard L. Cone

Garey - Texas, LLC, G.P. 11607 N Lamar Austin, TX 78753
Title for Address

Garey Construction Ltd. (512) 837-5916
Name of Firm Telephone

August 8, 2000
Date Secretary, if Contractor is a Corporation

Garey Construction Ltd.
11607 N Lamar
Austin, TX 78753

BID BOND

KNOW ALL MEN BY THESE PRESENTS THAT WE, Garey Construction, LTD as PRINCIPAL and Fidelity and Guaranty Insurance Underwriters, Inc. as SURETY, are held and firmly bound unto the County of Williamson, Texas hereinafter referred to as the "OWNER", in the penal sum of five percent (5%) of the total amount of the bid of the PRINCIPAL submitted to the OWNER, for the work described below; for the payment of which sum in lawful money of the United States of America, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents. In no case shall the liability of the SURETY hereunder exceed the sum of \$ 5% of bid by the Principal.

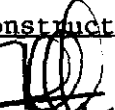
The CONDITIONS OF THIS OBLIGATION ARE SUCH, THAT whereas, said PRINCIPAL has submitted the above mentioned bid to the OWNER, for construction for the work under the "BID DOCUMENTS FOR THE CONSTRUCTION OF COUNTY ROAD 122, PAVING AND DRAINAGE IMPROVEMENTS" for which bids are to be opened at the office of the OWNER on August 8, 2000.

NOW THEREFORE, if the PRINCIPAL is awarded the contract, and within the time and manner required under the heading "Instructions to Bidders", after the prescribed forms are presented to him for signature, enters into a written agreement, substantially in the form contained in the Specifications, in accordance with the bid and files the town bonds with the OWNER, one to guarantee faithful performance and the other to guarantee payment for labor and materials, then this obligation shall be null and void, otherwise, it shall be and remain in full force and effect.

In the event suit is brought upon this bond by the OWNER and judgement is recovered, said SURETY shall pay all costs incurred by the OWNER in such suit, including a reasonable attorney's fee to be fixed by the Court.

In WITNESS WHEREOF, we have hereunto set our hands and seals this day of August 8, 2000.

Garey Construction, LTD

Principal: 

By: 

V. PRES. GAREY-TEXAS, LLC, G.P. (Seal)

Fidelity and Guaranty Insurance Underwriters, Inc.

Surety:

By: 

Attorney-in-Fact

(Seal)

The St Paul**POWER OF ATTORNEY**

Seaboard Surety Company
 St. Paul Fire and Marine Insurance Company
 St. Paul Guardian Insurance Company
 St. Paul Mercury Insurance Company

United States Fidelity and Guaranty Company
 Fidelity and Guaranty Insurance Company
 Fidelity and Guaranty Insurance Underwriters, Inc.

Power of Attorney No. 21130

Certificate No. 211300

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, and that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, and that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, and that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (*herein collectively called the "Companies"*), and that the Companies do hereby make, constitute and appoint

William H. Pitts, Jr., Norman P. Rolling, John W. Wagner, James O. Schnell, Rose Marie Boriskie, Glenn Richards,
 Emily Mikeska and Roberta Jones

of the City of Austin, State Texas, their 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 Companies in their 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 Companies have caused this instrument to be signed and sealed this 1st day of December, 1999.

Seaboard Surety Company
 St. Paul Fire and Marine Insurance Company
 St. Paul Guardian Insurance Company
 St. Paul Mercury Insurance Company

United States Fidelity and Guaranty Company
 Fidelity and Guaranty Insurance Company
 Fidelity and Guaranty Insurance Underwriters, Inc.



State of Maryland
 City of Baltimore

John F. Phinney
 JOHN F. PHINNEY, Vice President

Michael R. McKibben
 MICHAEL R. MCKIBBEN, Assistant Secretary

On this 1st day of December, 1999, before me, the undersigned officer, personally appeared John F. Phinney and Michael R. McKibben, who acknowledged themselves to be the Vice President and Assistant Secretary, respectively, of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc.; and that the seals affixed to the foregoing instrument are the corporate seals of said Companies; and that they, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the names of the corporations by themselves as duly authorized officers.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 13th day of July, 2002.



Rebecca Easley-Onokala

REBECCA EASLEY-ONOKALA, Notary Public

COPY**WILLIAMSON COUNTY BID FORM****COUNTY ROAD 122 - PAVING & DRAINAGE IMPROVEMENTS**

BID NUMBER: 00WC222

BID OPENING DATE & TIME: JULY 6, 2000 - 2:15 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: J.T.M. CONSTRUCTION Co., INC.Mailing Address: P.O. Box 640City: ROUND ROCK State: TX Zip: 78680Telephone: (512) 259-8060 Fax: (512) 259-8062

Danny Thompson Date of BID: AUG. 8, 2000
 Signature of Person Authorized to Sign BID

Name and Title of Signer: DANNY THOMPSON, VICE 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

Bidding Requirements, Contract Forms & Conditions of the Contract
Addendum

ADDENDUM NO. 1

Date: August 3, 2000

Owner: Williams Road & Bridge

Project Name: County Road 122 Improvements

Engineer: Martinez, Wright & Mendez, Inc.

RECORDERS MEMORANDUM

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

This Addendum forms a part of Contract and clarifies, corrects or modifies original Bid Documents, dated July 17, 2000. Acknowledged receipt of this addendum is required. Failure to do so will subject bidder to disqualification.

A. Project Manual Revisions:

Section 1 - Notice to Bidders

1. Page 10 of 18 Williamson County Bid Form

(a). Revise the sentence concerning the Bid opening to read as follows:
August 8, 2000 at 2:15 PM

2. Pages 11 thru 18 Bidding Sheets

(a). Contractors are encouraged to use the Bidding Sheets provided in the bid package.
However, Contractors may submit their bid on their companies bidding form as long as the same
format, order, and information as it appears on the bidding sheets provided in the bid package are
used.

This addendum consists of 1 pages. (Does not include attachments.)

Addendum #1 Dated 8-3-2000 Received 8-3-2000

Signature

Danny Thompson

SUBMIT THIS FORM WITH BID.

End

BIDDING SHEET

JOB NAME: County Road 122, Paving & Drainage Improvements

JOB LOCATION: Williamson County, Texas

OWNER: Williamson County, Texas

DATE:

Gentlemen:

Pursuant to the foregoing Notice to Bidders and Instructions to Bidders, the undersigned bidder hereby proposes to do all the work, to furnish all necessary superintendence, labor, machinery, equipment, tools, materials, insurance and miscellaneous items, to complete all the work on which he bids as provided by the attached supplemental specifications, and as shown on the plans for the construction of County Road 122, Paving & Drainage Improvements for Williamson County and binds himself on acceptance of this bid to execute a contract and bond for completing said project within the time stated, for the following prices, to wit:

BASE BID

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
1	100-0502	55.2	STA	Preparing Right of Way For <u>Eight hundred</u> Dollars and _____ cents	\$ 800.00	\$ 44,160.00 -
2	105-0001	12,910	S.Y.	Removing Stabilized Base and/or Asphaltic Pavement For _____ Dollars and <u>ninty-six</u> cents	\$ 0.96	\$ 12,393.60 -
3	110-0504	3848	C.Y.	Excavation (Roadway) for <u>Five</u> dollars and <u>Fifty-seven</u> cents	\$ 5.57	\$ 21,423.76 -

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
4	132-0518	3,532	C.Y.	Embankment (Density Control (Type D)(Class3) for <u>Two</u> dollars and <u>thirty-seven</u> cents	<u>\$2.37</u>	<u>\$ 8,370.84 -</u>
5	160-0506	37,730	S.Y.	Furnish and Place Topsoil (Class 2)(4") for _____ dollars and <u>Fifty-three</u> cents	<u>\$0.53</u>	<u>\$ 19,996.90 -</u>
6	164-0505	37,730	S.Y.	Cellulose Fiber Mulch Seeding (Mixture) For _____ Dollars And <u>twenty-four</u> cents	<u>\$0.24</u>	<u>\$ 9,055.20 -</u>
7	168-0501	100	1000 Gal.	Vegetative Watering For <u>sixty-nine</u> Dollars And <u>sixty-seven</u> cents	<u>\$69.67</u>	<u>\$ 6,967.00 -</u>
8	169-0501	100	S.Y.	Soil Retention Blanket (Cl. 1)(Ty. A) For <u>three</u> Dollars And <u>sixty-nine</u> cents	<u>\$3.69</u>	<u>\$ 369.00 -</u>
9	247-0001	26,255	S.Y.	14" Flexible Base, (Complete in Place)(Type A)(Grade 2)(Cl. 5) and Preparation of Subgrade For <u>eight</u> Dollars And <u>Fifty-three</u> cents	<u>\$8.53</u>	<u>\$ 223,955.15 -</u>
10	310-0510	7,800	Gal.	Prime Coat For <u>One</u> Dollars And <u>sixty-nine</u> cents	<u>\$1.69</u>	<u>\$ 13,182.00 -</u>

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
11	340-0001	1,400	C.Y.	2.5" HMAc Type C For <u>ninty</u> Dollars And <u>SIX</u> cents	<u>\$90.06</u>	<u>\$126,084.00-</u>
12	464-0503	30	LF	Reinforced Concrete Pipe (CI III)(18") For <u>Forty</u> Dollars And <u>twenty-eight</u> cents	<u>\$40.28</u>	<u>\$1,208.40 -</u>
13	464-0505	305	LF	Reinforced Concrete Pipe (CI III)(24") For <u>Forty-nine</u> Dollars And <u>ninty-seven</u> cents	<u>\$49.97</u>	<u>\$15,240.85 -</u>
14	467-0676	2	EA	Safety End Treatment (Ty I)(18")(RCP)(4:1) For <u>three hundred thirty-seven</u> Dollars And <u>Fifty</u> cents	<u>\$332.50</u>	<u>\$ 675.00 -</u>
15	467-0677	18	EA	Safety End Treatment (Ty II)(24")(RCP)(4:1) For <u>Thres. hundred eighty-eight</u> dollars and <u>six</u> cents	<u>\$388.06</u>	<u>\$ 6,985.08 -</u>
16	496	7	EA	Removing Old Structures For <u>Five hundred ninty-two</u> Dollars and <u>eighty-six</u> cents	<u>\$592.86</u>	<u>\$ 4150.02 -</u>
17	500-0501	1	L.S.	Mobilization for <u>Twenty-Four thousand two hundred Fifty</u> dollars and <u>zero</u> cents	<u>\$24,250.00</u>	<u>\$24,250.00 -</u>

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
18	502-0501	6	M.O.	Barricades, Signs, and Traffic Handling for <u>Two thousand nine hundred nine</u> dollars and <u>thirty-eight</u> cents	\$2,909.38	\$17,456.28 -
19	530	6	Ea.	Driveways (Asphaltic Concrete Pavement) for <u>one thousand one hundred twenty-five</u> dollars and <u>zero</u> cents	\$1,125.00	\$6,750.00 -
20	644-0501	27	EA	Small Roadside Sign Assemblies (Ty A) for <u>Two hundred sixty-two</u> dollars and <u>eighty-one</u> cents	\$262.81	\$7,095.87 -
21	649-0504	3	EA	Relocate Small Roadside Assembly For <u>Two hundred thirty-one</u> Dollars And <u>Twenty-five</u> cents	\$231.25	\$693.75 -
22	666-0501	9786	LF	Ref. Pav. Markings Ty 1. (White)(4")(Solid) For _____ Dollars And <u>thirty-three</u> cents	\$0.33	\$3,229.38 -
23	666-0509	160	LF	Ref. Pav. Markings Type 1. (White)(12")(Solid) For <u>Two</u> Dollars And <u>sixty-nine</u> cents	\$2.69	\$430.40 -
24	666-0512	42	LF	Ref. Pav. Markings (Type 1)(White)(24")(Solid) For <u>Six</u> Dollars And <u>Twenty-five</u> cents	\$6.25	\$262.50 -

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
25	666-0513	2	EA	Ref. Pav. Markings Type I. (White)(Arrow) For <u>One hundred twenty-five</u> Dollars And <u>zero</u> cents	\$125.00	\$250.00 -
26	666-0524	9786	LF	Ref. Pav. Markings Type I. (Yellow)(4")(Solid) For _____ Dollars And <u>Forty</u> cents	\$0.40	\$3914.40 -
27	666-0525	2750	LF	Ref. Pav. Markings Type I. (Yellow)(4")(Broken) For _____ Dollars And <u>Forty-one</u> cents	\$0.41	\$1,127.50 -
28	666-0530	450	LF	Ref. Pav. Markings Type I. (Yellow)(12")(Solid) For <u>Two</u> Dollars And <u>eighty-one</u> cents	\$2.81	\$1,264.50 -
29	672	940	EA	Raised Pavement Markers TYPE 7 II A-A For <u>Four</u> Dollars And <u>nineteen</u> cents	\$4.19	\$3,938.60 -
30	5005-0504	560	L.F.	Rock Filter Dam (Type 2) For <u>nine</u> Dollars And <u>fourteen</u> cents	\$9.14	\$5,118.40 -
31	5010-0001	2	L.S.	Construction Exit (Type 4) For <u>eight hundred seventy-five</u> Dollars and <u>zero</u> cents	\$875.00	\$1,750.00 -

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
25	666-0513	2	EA	Ref. Pav. Markings Type I. (White)(Arrow) For <u>One hundred twenty-five</u> Dollars And <u>zero</u> cents	<u>\$125.00</u>	<u>\$250.00 -</u>
26	666-0524	9786	LF.	Ref. Pav. Markings Type I. (Yellow)(4")(Solid) For _____ Dollars And <u>Forty</u> cents	<u>\$0.40</u>	<u>\$3914.40 -</u>
27	666-0525	2750	LF	Ref. Pav. Markings Type I. (Yellow)(4")(Broken) For _____ Dollars And <u>Forty-one</u> cents	<u>\$0.41</u>	<u>\$1,127.50 -</u>
28	666-0530	450	LF	Ref. Pav. Markings Type I. (Yellow)(12")(Solid) For <u>Two</u> Dollars And <u>eighty-one</u> cents	<u>\$2.81</u>	<u>\$1,264.50 -</u>
29	672	940	EA	Raised Pavement Markers TYPE 7 II A-A For <u>four</u> Dollars And <u>nineteen</u> cents	<u>\$4.19</u>	<u>\$3,938.60 -</u>
30	5005-0504	560	L.F.	Rock Filter Dam (Type 2) For <u>nine</u> Dollars And <u>fourteen</u> cents	<u>\$9.14</u>	<u>\$5,118.40 -</u>
31	5010-0001	2	L.S.	Construction Exit (Type 4) For <u>eight hundred seventy-five</u> Dollars and <u>zero</u> cents	<u>\$875.00</u>	<u>\$1,750.00 -</u>

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
32	5249-0501	2500	L.F.	Temporary Sediment Control Fence For <u>one</u> Dollars and <u>Forty-nine</u> cents	<u>1.49</u>	<u>\$3,725.00</u>
33	5600-0001	1	L.S.	Tree Protection Fencing for <u>Five hundred Forty-six</u> dollars and <u>eighty-eight</u> cents	<u>546.88</u>	<u>\$546.88</u>

TOTAL BASE BID (Items 1 thru 33):

\$ 596,029.86

If this bid is accepted, the undersigned agrees to execute the contract and provide necessary bonds and insurance certification as per the Instructions to Bidders and commence work within ten (10) days after written Notice to Proceed. The undersigned further agrees to complete the work in full within One hundred and eighty (180) calendar days after the date of the written Notice-to-Proceed.

The undersigned certifies that the bid prices contained in the bid have been carefully checked and are submitted as correct and final. The Owner reserves the right to reject any or all bids and may waive any informalities.

Respectfully Submitted,

Danny ThompsonP.O. Box 640VICE PRESIDENTROUND ROCK, TX 78680

Title for

Address

JTM CONSTRUCTION Co., INC.512-259-8060

Name of Firm

Telephone

AUGUST 8, 2000

Date

Judy Dawson
 Secretary, if Contractor is a
 Corporation



Capitol INDEMNITY CORPORATION

(a Stock Company, organized under the laws of Wisconsin)

BID BOND

KNOW ALL MEN BY THESE PRESENTS,

That we, **JTM CONSTRUCTION CO., INC.**

(hereinafter called the "Principal"), as Principal, and the Capitol Indemnity Corporation of Madison, Wisconsin a corporation duly organized under the laws of the State of Wisconsin (hereinafter called the "Surety"), as Surety,

are held and firmly bound unto **WILLIAMSON COUNTY, TEXAS**

(hereinafter called the "Obligee"), in

the sum of **FIVE PERCENT OF 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 **COUNTY ROAD 122**
PAVING AND DRAINAGE IMPROVEMENTS

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract documents with good and sufficient 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 Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this **8 th** day of **AUGUST** **A.D. 18 2000**

Witness *Denny Thompson* _____ (SEAL)
Witness *Mark Scott* **JTM CONSTRUCTION CO., INC.** (SEAL)
Mark Scott (Principal)
MARK SCOTT, PRESIDENT (Title)

Witness *Kara Pierce* _____
CAPITOL INDEMNITY CORPORATION
A Wisconsin Corporation, (Surety)
By: *Orvil B. Coborn Jr.* (SEAL)
ORVIL B. COBORN JR./ATTORNEY IN FACT
(Title)



Capitol INDEMNITY CORPORATION

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

POWER OF ATTORNEY

No: 553202

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

----- GARY L. JOHNSON, ORVIL B. COBORN, JR., CONSUELO BRIONES -----
----- JEFF GOEN, ROBERT DREILING OR SUSAN L. SALAZAR -----

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

----- NOT TO EXCEED \$4,000,000.00 -----

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

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

IN WITNESS WHEREOF, the **CAPITOL INDEMNITY CORPORATION** has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested by its Secretary, this 1st day of June, 1999.

CAPITOL INDEMNITY CORPORATION

Attest:

Virgiline M. Schulte
Virgiline M. Schulte, Secretary

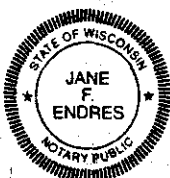


George A. Fait
George A. Fait, President

STATE OF WISCONSIN }
COUNTY OF DANE }

On the 1st day of June, A.D., 1999, before me personally came George A Fait, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Dane, State of Wisconsin; that he is the President of **CAPITOL INDEMNITY CORPORATION**, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

STATE OF WISCONSIN }
COUNTY OF DANE }



Jane F. Endres
Jane F. Endres
Notary Public, Dane Co., WI
My Commission Expires March 23, 2003

CERTIFICATE

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

Signed and sealed at the City of Madison. Dated the 8th day of August, 2000



Paul J. Brethauer
Paul J. Brethauer, Treasurer

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

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

Bond NO. Mc015-0010b

KNOW ALL MEN BY THESE PRESENTS, that we
McAllister, Akin & Smith, Inc., 1416 N. Sam Houston Parkway E., Ste 190, Houston, TX 77032
as Principal, hereinafter called the Principal, and American Motorists Insurance Company
555 City Line Avenue, Ste 620, Bala Cynwyd, PA 19004
a corporation duly organized under the laws of the State of IL
as Surety, hereinafter called the Surety, are held and firmly bound unto
Martinez Wright & Mendez, Austin TX 78723
as Obligee, hereinafter called the Obligee, in the sum of
Five percent of the total amount 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
Paving and drainage improvmeents, Hutto, TX

NOW, THEREFORE, If the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract
with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding
or Contract Documents with good and sufficient 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 Obligee the difference not to exceed the penalty
hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract
with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain
in full force and effect.

Signed and sealed this 8th day of August 2000.

Robert Akin (Witness)
McAllister, Akin & Smith, Inc. (Principal)
Vernon Smith (President)
Ann E. Glass, Witness
American Motorists Insurance Company (Surety)
Leann M. Wells, Attorney-in-fact

Home Office: Long Grove, IL 60049

POWER OF ATTORNEY

Know All Men By These Presents:

That the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company, corporations organized and existing under the laws of the State of Illinois, having their principal office in Long Grove, Illinois, (hereinafter collectively referred to as the "Company") do hereby appoint

Sidney M. Zilber, Leann M. Wells and Sara T. Sharkey of Bala Cynwyd, Pennsylvania (EACH).....

their true and lawful agent(s) and attorney(s)-in-fact, to make, execute, seal, and deliver during the period beginning with the date of issuance of this power and ending on the date specified below, unless sooner revoked for and on its behalf as surety, and as their act and deed:

Any and all bonds and undertakings provided the amount of no one bond or undertaking exceeds ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00).....

EXCEPTION: NO AUTHORITY is granted to make, execute, seal and deliver any bond or undertaking which guarantees the payment or collection of any promissory note, check, draft or letter of credit.

This authority does not permit the same obligation to be split into two or more bonds in order to bring each such bond within the dollar limit of authority as set forth herein.

This appointment may be revoked at any time by the Company.

The execution of such bonds and undertakings in pursuance of these presents shall be as binding upon the said Company as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal office in Long Grove, Illinois.

THIS APPOINTMENT SHALL CEASE AND TERMINATE WITHOUT NOTICE AS OF December 31, 2001

This Power of Attorney is executed by authority of resolutions adopted by the Executive Committees of the Boards of Directors of the Company on February 23, 1988 at Chicago, Illinois, true and accurate copies of which are hereinafter set forth and are hereby certified to by the undersigned Secretary as being in full force and effect:

"VOTED, That the Chairman of the Board, the President, or any Vice President, or their appointees designated in writing and filed with the Secretary, or the Secretary shall have the power and authority to appoint agents and attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings, obligatory in the nature thereof, and any such officers of the Company may appoint agents for acceptance of process."

This Power of Attorney is signed, sealed and certified by facsimile under and by authority of the following resolution adopted by the Executive Committee of the Boards of Directors of the Company at a meeting duly called and held on the 23rd day of February, 1988:

"VOTED, That the signature of the Chairman of the Board, the President, any Vice President, or their appointees designated in writing and filed with the Secretary, and the signature of the Secretary, the seal of the Company, and certifications by the Secretary, may be affixed by facsimile on any power of attorney or bond executed pursuant to resolution adopted by the Executive Committee of the Board of Directors on February 23, 1988 and any such power so executed, sealed and certified with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding upon the Company."

In Testimony Whereof, the Company has caused this instrument to be signed and their corporate seals to be affixed by their authorized officers, this May 23, 2000.

Attested and Certified:

Lumbermens Mutual Casualty Company
American Motorists Insurance Company
American Manufacturers Mutual Insurance Company

Robert P. Hames



J. S. Kemper III

Robert P. Hames, Secretary

by

J. S. Kemper, III, Exec. Vice President

STATE OF ILLINOIS SS
COUNTY OF LAKE

I, Irene Klewer, a Notary Public, do hereby certify that J. S. Kemper, III and Robert P. Harnes personally known to me to be the same persons whose names are respectively as Exec. Vice President and Secretary of the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company, Corporations organized and existing under the laws of the State of Illinois, subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they being thereunto duly authorized signed, sealed with the corporate seals and delivered the said instrument as the free and voluntary act of said corporations and as their own free and voluntary acts for the uses and purposes therein set forth.



My commission expires 1-28-02

Irene Klewer

Irene Klewer, Notary Public

CERTIFICATION

I, J.K. Conway, Corporate Secretary of the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company, do hereby certify that the attached Power of Attorney dated May 23, 2000 on behalf of the person(s) as listed above is a true and correct copy and that the same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said J. S. Kemper, III and Robert P. Harnes, who executed the Power of Attorney as Executive Vice President and Secretary respectively were on the date of the execution of the attached Power of Attorney the duly elected Executive Vice President and Secretary of the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company on this

August 8, 2000



J. K. Conway

J. K. Conway, Corporate Secretary

This Power of Attorney limits the acts of those named therein to the bonds and undertakings specifically named therein and they have no authority to bind the Company except in the manner and to the extent herein stated.

BIDDING SHEET

JOB NAME: County Road 122, Paving & Drainage Improvements

JOB LOCATION: Williamson County, Texas

OWNER: Williamson County, Texas

DATE:

Gentlemen:

Pursuant to the foregoing Notice to Bidders and Instructions to Bidders, the undersigned bidder hereby proposes to do all the work, to furnish all necessary superintendence, labor, machinery, equipment, tools, materials, insurance and miscellaneous items, to complete all the work on which he bids as provided by the attached supplemental specifications, and as shown on the plans for the construction of County Road 122, Paving & Drainage Improvements for Williamson County and binds himself on acceptance of this bid to execute a contract and bond for completing said project within the time stated, for the following prices, to wit:

BASE BID

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
1	100-0502	55.2	STA	Preparing Right of Way For <u>Five Hundred & Seventy</u> <u>three</u> Dollars, and <u>Zero</u> cents	573.00	\$31,629.60
2	105-0001	12,910	S.Y.	Removing Stabilized Base and/or Asphaltic Pavement For <u>SIX</u> Dollars and <u>eleven</u> cents	6.11	\$78,880.10
3	110-0504	3848	C.Y.	Excavation (Roadway) for <u>SIX</u> dollars and <u>eleven</u> cents	6.11	\$23,511.28

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
4	132-0518	3,532	C.Y.	Embankment (Density Control (Type D))(Class3) for <u>Five dollars</u> dollars and <u>no</u> cents	5.00	\$17,660.00
5	160-0506	37,730	S.Y.	Furnish and Place Topsoil (Class 2)(4") for <u>four dollars</u> dollars and <u>fifty</u> cents	4.50	\$169,785.00
6	164-0505	37,730	S.Y.	Cellulose Fiber Mulch Seeding (Mixture) For <u>two</u> Dollars And <u>ten</u> cents	2.10	\$79,233.00
7	168-0501	100	1000 Gal.	Vegetative Watering For <u>two</u> Dollars And <u>sixty five</u> cents	2.65	\$265.00
8	169-0501	100	S.Y.	Soil Retention Blanket (Cl. 1)(Ty. A) For <u>sixteen</u> Dollars And <u>fifty</u> cents	16.50	\$1,650.00
9	247-0001	26,255	S.Y.	14" Flexible Base, (Complete in Place)(Type A)(Grade 2)(Cl. 5) and Preparation of Subgrade For <u>Six Dollars</u> Dollars And <u>Seventy</u> cents	6.70	\$175,908.50
10	310-0510	7,800	Gal.	Prime Coat For <u>two</u> Dollars And <u>twenty</u> cents	2.20	\$17,160.00

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
11	340-0001	1,400	C.Y.	2.5" HMAC, Type C For <u>thirty three</u> Dollars And <u>0</u> cents	33.00	\$46,200.00
12	464-0503	30	LF	Reinforced Concrete Pipe (CI II)(18") For <u>fifty eight</u> Dollars And <u>no</u> cents	58.00	1,740.00
13	464-0505	305	LF	Reinforced Concrete Pipe (CI III)(24") For _____ Dollars And <u>no</u> cents	58.00	\$17,690.00
14	467-0676	2	EA	Safety End Treatment (Ty I)(18")(RCP)(4:1) For <u>one thousand five hundred</u> Dollars And <u>no</u> cents	1,500.00	\$3,000.00
15	467-0677	18	EA	Safety End Treatment (Ty II)(24")(RCP)(4:1) For <u>one thousand eight hundred</u> dollars and <u>no</u> cents	1,800.00	\$32,400.00
16	496	7	EA	Removing Old Structures For <u>one hundred fifty</u> Dollars and <u>no</u> cents	150.00	\$1,050.00
17	500-0501	1	L.S.	Mobilization for <u>Eighty six thousand seven hundred & nine</u> dollars and <u>twenty six</u> cents	86,709.26	\$86,709.26

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
18	502-0501	6	M.O.	Barricades, Signs, and Traffic Handling for <u>one thousand four hundred</u> dollars and <u>no</u> cents	1,400.00	\$8,400.00
19	530	6	Ea.	Driveways (Asphaltic Concrete Pavement) for <u>two thousand seven hundred and fifty</u> dollars and <u>no</u> cents	2,750.00	\$16,500.00
20	644-0501	27	EA	Small Roadside Sign Assemblies (Ty A) for <u>Seventy five</u> dollars and <u>0</u> cents	75.00	\$2,025.00
21	649-0504	3	EA	Relocate Small Roadside Assembly For <u>thirty dollars</u> Dollars And <u>0</u> cents	30.00	\$90.00
22	666-0501	9786	LF	Ref. Pav. Markings Ty 1. (White)(4")(Solid) For <u>one</u> Dollars And <u>fifty</u> cents	1.50	\$14,679.00
23	666-0509	160	LF	Ref. Pav. Markings Type 1. (White)(12")(Solid) For <u>five</u> Dollars And <u>fifteen</u> cents	5.15	\$824.00
24	666-0512	42	LF	Ref. Pav. Markings (Type 1)(White)(24")(Solid) For <u>thirteen</u> Dollars And <u>fifteen</u> cents	13.15	\$552.30

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
25	666-0513	2	EA	Ref. Pav. Markings Type I. (White)(Arrow) For <u>one hundred thirty five</u> Dollars And <u>no</u> cents	135.00	\$ 270.00
26	666-0524	9786	LF.	Ref. Pav. Markings Type I. (Yellow)(4")(Solid) For <u>one</u> Dollars And <u>fifty five</u> cents	1.55	\$ 15,168.30
27	666-0525	2750	LF	Ref. Pav. Markings Type I. (Yellow)(4")(Broken) For <u>one</u> Dollars And <u>eighty</u> cents	1.80	\$ 4,950.00
28	666-0530	450	LF	Ref. Pav. Markings Type II (Yellow)(12")(Solid) For <u>five</u> Dollars And <u>fifteen</u> cents	5.15	\$ 2,317.50
29	672	940	EA	Raised Pavement Markers TYPE 7 II A-A For <u>seven</u> Dollars And <u>fifty</u> cents	7.50	\$ 7,050.00
30	5005-0504	560	L.F.	Rock Filter Dam (Type 2) For <u>thirteen</u> Dollars And <u>no</u> cents	13.00	\$ 6,500.00
31	5010-0001	2	L.S.	Construction Exit (Type 4) For <u>seven hundred</u> Dollars and <u>no</u> cents	700.00	\$ 1,400.00

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
32	5249-0501	2500	L.F.	Temporary Sediment Control Fence For <u>five</u> Dollars and <u>0</u> cents	5.00	\$12,500.00
33	5600-0001	1	L.S.	Tree Protection Fencing for <u>two thousand five hundred</u> dollars and <u>no</u> cents	2,500.00	\$2,500.00

TOTAL BASE BID (Items 1 thru 33):

\$889,197.84

If this bid is accepted, the undersigned agrees to execute the contract and provide necessary bonds and insurance certification as per the Instructions to Bidders and commence work within ten (10) days after written Notice to Proceed. The undersigned further agrees to complete the work in full within One hundred and eighty (180) calendar days after the date of the written Notice-to-Proceed.

The undersigned certifies that the bid prices contained in the bid have been carefully checked and are submitted as correct and final. The Owner reserves the right to reject any or all bids and may waive any informalities.

Respectfully Submitted,

COLLINS RATUASNR. ESTIMATOR

Title for

1416 N. Sam Houston Pkwy E.
Suite 190, Houston TX 77032

Address

McAllister Akin & Smith Inc.

Name of Firm

281 442 9800

Telephone

08/07/00

Date

Scott Pawabko
Secretary, if Contractor is a
Corporation

Copy
WILLIAMSON COUNTY BID FORM

COUNTY ROAD 122 - PAVING & DRAINAGE IMPROVEMENTS

BID NUMBER: 00WC222

BID OPENING DATE & TIME: JULY 6, 2000 - 2:15 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: Maverick Excavation, Inc.

Mailing Address: P.O. Box 822

City: Cedar Park State: TX Zip: 78630

Telephone: (512) 249-7200 Fax: (512) 249-2085

[Signature]

Date of BID: 8/8/00

Signature of Person Authorized to Sign BID

Name and Title of Signer: Kenny Schreiber 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

BIDDING SHEET

JOB NAME: County Road 122, Paving & Drainage Improvements

JOB LOCATION: Williamson County, Texas

OWNER: Williamson County, Texas

DATE:

Gentlemen:

Pursuant to the foregoing Notice to Bidders and Instructions to Bidders, the undersigned bidder hereby proposes to do all the work, to furnish all necessary superintendence, labor, machinery, equipment, tools, materials, insurance and miscellaneous items, to complete all the work on which he bids as provided by the attached supplemental specifications, and as shown on the plans for the construction of County Road 122, Paving & Drainage Improvements for Williamson County and binds himself on acceptance of this bid to execute a contract and bond for completing said project within the time stated, for the following prices, to wit:

BASE BID						
BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
1	100-0502	55.2	STA	Preparing Right of Way For <u>Eleven hundred forty nine</u> Dollars and <u>fifty</u> cents	1149.50	\$ 63452.40 -
2	105-0001	12,910	S.Y.	Removing Stabilized Base and/or Asphaltic Pavement For <u>Six</u> Dollars and <u>Sixty</u> cents	6.60	\$ 85206.00 -
3	110-0504	3848	C.Y.	Excavation (Roadway) for <u>Eleven</u> dollars and <u>NO</u> cents	11.00	\$ 42328.00 -

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
4	132-0518	3,532	C.Y.	Embankment (Density Control (Type D)(Class3) for <u>Nine</u> dollars and <u>Ninety</u> cents	9.90	\$34966.80-
5	160-0506	37,730	S.Y.	Furnish and Place Topsoil (Class 2)(4") for <u>three</u> dollars and <u>thirty</u> cents	3.30	\$124509.00
6	164-0505	37,730	S.Y.	Cellulose Fiber Mulch Seeding (Mixture) For <u>NO</u> Dollars And <u>twenty four</u> cents	.24	\$9055.20-
7	168-0501	100	1000 Gal.	Vegetative Watering For <u>Sixteen</u> Dollars And <u>fifty</u> cents	16.50	\$1650.00-
8	169-0501	100	S.Y.	Soil Retention Blanket (Cl. 1)(Ty. A) For <u>three</u> Dollars And <u>eighty five</u> cents	3.85	\$385.00-
9	247-0001	26,255	S.Y.	14" Flexible Base, (Complete in Place)(Type A)(Grade 2)(Cl. 5) and Preparation of Subgrade For <u>eight</u> Dollars And <u>eighty</u> cents	8.80	\$231044.00
10	310-0510	7,800	Gal.	Prime Coat For <u>One</u> Dollars And <u>forty nine</u> cents	1.49	\$11622.00-

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
11	340-0001	1,400	C.Y.	2.5" HMAC Type C For <u>Seventy nine</u> Dollars And <u>twenty six</u> cents	79.26	\$110964.00-
12	464-0503	30	LF	Reinforced Concrete Pipe (CI III)(18") For <u>twenty four</u> Dollars And <u>four</u> cents	24.04	\$721.20-
13	464-0505	305	LF	Reinforced Concrete Pipe (CI III)(24") For <u>Thirty six</u> Dollars And <u>fifteen</u> cents	36.15	\$11025.75-
14	467-0676	2	EA	Safety End Treatment (Ty I)(18")(RCP)(4:1) For <u>Nine hundred sixteen</u> Dollars And <u>eighty five</u> cents	916.85	\$1833.70-
15	467-0677	18	EA	Safety End Treatment (Ty II)(24")(RCP)(4:1) For <u>Nine hundred twenty nine</u> dollars and <u>Sixty eight</u> cents	929.68	\$16734.24-
16	496	7	EA	Removing Old Structures For <u>Nine hundred ninety</u> Dollars and <u>no</u> cents	990.00	\$6930.00-
17	500-0501	1	L.S.	Mobilization for <u>Sixty thousand</u> dollars and <u>no</u> cents	60,000.00	\$60,000.00-

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
18	502-0501	6	M.O.	Barricades, Signs, and Traffic Handling for <u>Thirty one hundred fifty five</u> dollars and <u>ninety</u> cents	3155.90	\$ 18935.40 -
19	530	6	Ea.	Driveways (Asphaltic Concrete Pavement) for <u>Eight hundred twenty five</u> dollars and <u>no</u> cents	825.00	\$ 4950.00 -
20	644-0501	27	EA	Small Roadside Sign Assemblies (Ty A) for <u>Two hundred thirty one</u> dollars and <u>twenty eight</u> cents	231.28	\$ 6244.56 -
21	649-0504	3	EA	Relocate Small Roadside Assembly For <u>Two hundred three</u> Dollars And <u>fifty</u> cents	203.50	\$ 610.50 -
22	666-0501	9786	LF	Ref. Pav. Markings Ty 1. (White)(4")(Solid) For <u>no</u> Dollars And <u>twenty nine</u> cents	.29	\$ 2837.94 -
23	666-0509	160	LF	Ref. Pav. Markings Type 1. (White)(12")(Solid) For <u>two</u> Dollars And <u>thirty seven</u> cents	2.37	\$ 379.20 -
24	666-0512	42	LF	Ref. Pav. Markings (Type 1)(White)(24")(Solid) For <u>five</u> Dollars And <u>fifty</u> cents	5.50	\$ 231.00 -

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
25	666-0513	2	EA	Ref. Pav. Markings Type I. (White)(Arrow) For <u>One hundred ten</u> Dollars And <u>no</u> cents	110.00	\$ 220.00 -
26	666-0524	9786	LF.	Ref. Pav. Markings Type I. (Yellow)(4")(Solid) For <u>no</u> Dollars And <u>thirty five</u> cents	.35	\$ 3425.10 -
27	666-0525	2750	LF	Ref. Pav. Markings Type I. (Yellow)(4")(Broken) For <u>no</u> Dollars And <u>thirty six</u> cents	.36	\$ 990.00 -
28	666-0530	450	LF	Ref. Pav. Markings Type I. (Yellow)(12")(Solid) For <u>two</u> Dollars And <u>forty eight</u> cents	2.48	\$ 1116.00 -
29	672	940	EA	Raised Pavement Markers TYPE 7 II A-A For <u>three</u> Dollars And <u>sixty nine</u> cents	3.69	\$ 3468.60 -
30	5005-0504	560	L.F.	Rock Filter Dam (Type 2) For <u>Eleven</u> Dollars And <u>no</u> cents	11.00	\$ 6160.00 -
31	5010-0001	2	L.S.	Construction Exit (Type 4) For <u>Eight hundred twenty five</u> Dollars and <u>no</u> cents	825.00	\$ 1650.00 -

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
32	5249-0501	2500	L.F.	Temporary Sediment Control Fence For <u>One</u> Dollars and <u>forty nine</u> cents	1.49	\$ 3725.00-
33	5600-0001	1	L.S.	Tree Protection Fencing for <u>Four hundred eighty one</u> dollars and <u>twenty five</u> cents	481.25	\$ 481.25-

TOTAL BASE BID (Items 1 thru 33):

\$ 867,851.84

If this bid is accepted, the undersigned agrees to execute the contract and provide necessary bonds and insurance certification as per the Instructions to Bidders and commence work within ten (10) days after written Notice to Proceed. The undersigned further agrees to complete the work in full within One hundred and eighty (180) calendar days after the date of the written Notice-to-Proceed.

The undersigned certifies that the bid prices contained in the bid have been carefully checked and are submitted as correct and final. The Owner reserves the right to reject any or all bids and may waive any informalities.

Respectfully Submitted,



President
Title for

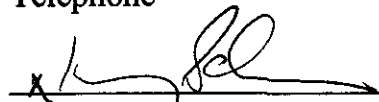
Maverick Excavation Inc
Name of Firm

8/8/00
Date

P.O. Box 822

Cedar Park TX 78630
Address

512-249-7200
Telephone


Secretary, if Contractor is a Corporation



**Bid Bond
(Percentage)**

KNOW ALL PERSONS BY THESE PRESENTS, That we **Maverick Excavation, Inc.**

of **Cedar Park, TX**

, hereinafter referred to as the Principal, and

Continental Casualty Company

as Surety, are held and firmly bound unto **Williamson County**

of **Georgetown, TX**

, hereinafter referred to as the Obligee, in the sum of

5% of bid by the Principal

Dollars (_____), for the payment of which we bind ourselves, our legal representatives, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, Principal has submitted or is about to submit a proposal to Obligee on a contract for the **Co. RD 122- Paving & Drainage Improvements.**

NOW, THEREFORE, if the said contract be awarded to Principal and Principal shall, within such time as may be specified, enter into the contract in writing and give such bond or bonds as may be specified in the bidding or contract documents with surety acceptable to Obligee; or if Principal shall fail to do so, pay to Obligee the damages which Obligee may suffer by reason of such failure not exceeding the penalty of this bond, then this obligation shall be void; otherwise to remain in full force and effect.

SIGNED, SEALED AND DATED this **8th** day of **August**, 2000

Maverick Excavation, Inc.

(Principal)

By: 

(Seal)

Continental Casualty Company

(Surety)

By: 

(Seal)

William H. Pitts, Jr.

Attorney-in-fact

Authorizing By-Laws and Resolutions

ADOPTED BY THE BOARD OF DIRECTORS OF CONTINENTAL CASUALTY COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

"Article IX—Execution of Documents

Section 3. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President or the Board of Directors, may, at any time, revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 3 of Article IX of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

ADOPTED BY THE BOARD OF DIRECTORS OF AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

"Article VI—Execution of Obligations and Appointment of Attorney-In-Fact

Section 2. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The President or any Executive, Senior or Group Vice President may at any time revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 2 of Article VI of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

ADOPTED BY THE BOARD OF DIRECTORS OF NATIONAL FIRE INSURANCE COMPANY OF HARTFORD:

This Power of Attorney is made and executed pursuant to and by authority of the following Resolution duly adopted on February 17, 1993 by the Board of Directors of the Company.

"RESOLVED: That the President, an Executive Vice President, or any Senior or Group Vice President of the Corporation may, from time to time, appoint, by written certificates, Attorneys-in-Fact to act in behalf of the Corporation in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such Attorney-in-Fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Corporation by their signature and execution of any such instrument and to attach the seal of the Corporation thereto. The President, an Executive Vice President, any Senior or Group Vice President or the Board of Directors may at any time revoke all power and authority previously given to any Attorney-in-Fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"RESOLVED: That the signature of the President, an Executive Vice President or any Senior or Group Vice President and the seal of the Corporation may be affixed by facsimile on any power of attorney granted pursuant to the Resolution adopted by this Board of Directors on February 17, 1993 and the signature of a Secretary or an Assistant Secretary and the seal of the Corporation may be affixed by facsimile to any certificate of any such power, and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Corporation. Any such power so executed and sealed and certified by certificate so executed and sealed, shall with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Corporation."

WILLIAMSON COUNTY BID FORM**COUNTY ROAD 122 - PAVING & DRAINAGE IMPROVEMENTS**

BID NUMBER: 00WC222

BID OPENING DATE & TIME: ~~JULY 6~~, 2000 - 2:15 PM
AUG 8

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: RANGER EXCAVATINGMailing Address: 5222 THUNDER CREEK RD STE B-1
City: AUSTIN State: TX Zip: 78759Telephone: (512) 331-5551 Fax: (512) 343-9618Signature of Person Authorized to Sign BID: [Signature] Date of BID: AUG 8, 2000Name and Title of Signer: MARK MCKENZIE - OPERATIONS MANAGER
(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

BIDDING SHEET

192

JOB NAME: County Road 122, Paving & Drainage Improvements

JOB LOCATION: Williamson County, Texas

OWNER: Williamson County, Texas

DATE:

Gentlemen:

Pursuant to the foregoing Notice to Bidders and Instructions to Bidders, the undersigned bidder hereby proposes to do all the work, to furnish all necessary superintendence, labor, machinery, equipment, tools, materials, insurance and miscellaneous items, to complete all the work on which he bids as provided by the attached supplemental specifications, and as shown on the plans for the construction of County Road 122, Paving & Drainage Improvements for Williamson County and binds himself on acceptance of this bid to execute a contract and bond for completing said project within the time stated, for the following prices, to wit:

BASE BID

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
1	100-0502	55.2	STA	Preparing Right of Way For <u>SELEN HUSKEY FIFTY</u> Dollars and <u>ZERO</u> cents	<u>750⁰⁰</u>	<u>\$41,400⁰⁰</u>
2	105-0001	12,910	S.Y.	Removing Stabilized Base and/or Asphaltic Pavement For <u>ONE</u> Dollars and <u>FIFTY</u> cents	<u>1⁵⁰</u>	<u>\$19,365⁰⁰</u>
3	110-0504	3848	C.Y.	Excavation (Roadway) for <u>SELEN</u> dollars and <u>ZERO</u> cents	<u>7⁰⁰</u>	<u>\$26,939⁰⁰</u>

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
4	132-0518	3,532	C.Y.	Embankment (Density Control (Type D)(Class3) for <u>THREE</u> dollars and <u>SIXTY FIVE</u> cents	3 ⁶⁵	\$12,891 ⁸⁰
5	160-0506	37,730	S.Y.	Furnish and Place Topsoil (Class 2)(4") for <u>ZERO</u> dollars and <u>SEVENTY</u> cents	170	\$26,411 ⁰³
6	164-0505	37,730	S.Y.	Cellulose Fiber Mulch Seeding (Mixture) For <u>ZERO</u> Dollars And <u>TWENTY FIVE</u> cents	125	\$9,432 ⁵⁰
7	168-0501	100	1000 Gal.	Vegetative Watering For <u>FIFTY</u> Dollars And <u>ZERO</u> cents	50 ⁰⁰	\$5,000 ⁰⁰
8	169-0501	100	S.Y.	Soil Retention Blanket (Cl. 1)(Ty. A) For <u>FOUR</u> Dollars And <u>ZERO</u> cents	7 ⁰⁰	\$700 ⁰⁰
9	247-0001	26,255	S.Y.	14" Flexible Base, (Complete in Place)(Type A)(Grade 2)(Cl. 5) and Preparation of Subgrade For <u>EIGHT</u> Dollars And <u>THIRTY FIVE</u> cents	8 ³⁵	\$219,229 ²⁵
10	310-0510	7,800	Gal.	Prime Coat For <u>ONE</u> Dollars And <u>FOURTY</u> cents	1 ⁴⁰	\$10,920 ⁰⁰

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
11	340-0001	1,400	C.Y.	2.5" HMAC Type C For <u>NINETEEN SIX</u> Dollars And <u>ZERO</u> cents	96 ⁰⁰ / ₁₀₀	\$137,800 ⁰⁰ / ₁₀₀
12	464-0503	30	LF	Reinforced Concrete Pipe (CI III)(18") For <u>SIXTY FIVE</u> Dollars And <u>ZERO</u> cents	65 ⁰⁰ / ₁₀₀	\$1,950 ⁰⁰ / ₁₀₀
13	464-0505	305	LF	Reinforced Concrete Pipe (CI III)(24") For <u>EIGHTY FIVE</u> Dollars And <u>ZERO</u> cents	85 ⁰⁰ / ₁₀₀	\$25,925 ⁰⁰ / ₁₀₀
14	467-0676	2	EA	Safety End Treatment (Ty I)(18")(RCP)(4:1) For <u>SEVEN HUNDRED TWENTY</u> Dollars And <u>ZERO</u> cents	720 ⁰⁰ / ₁₀₀	\$1,440 ⁰⁰ / ₁₀₀
15	467-0677	18	EA	Safety End Treatment (Ty II)(24")(RCP)(4:1) For <u>FIVE HUNDRED SIXTY</u> dollars and <u>ZERO</u> cents	560 ⁰⁰ / ₁₀₀	\$10,080 ⁰⁰ / ₁₀₀
16	496	7	EA	Removing Old Structures For <u>SIX HUNDRED</u> Dollars and <u>2800</u> cents	600 ⁰⁰ / ₁₀₀	\$7,200 ⁰⁰ / ₁₀₀
17	500-0501	1	L.S.	Mobilization for <u>FOURTY THOUSAND</u> dollars and <u>ZERO</u> cents	70,000 ⁰⁰ / ₁₀₀	\$70,000 ⁰⁰ / ₁₀₀

D J.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
8	502-0501	6	M.O.	Barricades, Signs, and Traffic Handling for <u>Twenty One Hundred</u> dollars and <u>2000</u> cents	<u>2100⁰⁰</u>	<u>\$12,600⁰⁰</u>
19	530	6	Ea.	Driveways (Asphaltic Concrete Pavement) for <u>SEVEN HUNDRED</u> <u>SIXTY</u> dollars and <u>2000</u> cents	<u>780⁰⁰</u>	<u>\$4680⁰⁰</u>
20	644-0501	27	EA	Small Roadside Sign Assemblies (Ty A) for <u>TWO HUNDRED SIXTY</u> dollars and <u>2000</u> cents	<u>250⁰⁰</u>	<u>\$6,750⁰⁰</u>
21	649-0504	3	EA	Relocate Small Roadside Assembly For <u>TWO HUNDRED TWENTY</u> Dollars And <u>2000</u> cents	<u>220⁰⁰</u>	<u>\$660⁰⁰</u>
22	666-0501	9786	LF	Ref. Pav. Markings Ty 1. (White)(4")(Solid) For <u>2500</u> Dollars And <u>THIRTY</u> cents	<u>.30</u>	<u>\$2,935⁸⁰</u>
23	666-0509	160	LF	Ref. Pav. Markings Type 1. (White)(12")(Solid) For <u>TWO</u> Dollars And <u>SIXTY</u> cents	<u>2⁶⁰</u>	<u>\$716⁰⁰</u>
24	666-0512	42	LF	Ref. Pav. Markings (Type 1)(White)(24")(Solid) For <u>SIX</u> Dollars And <u>2000</u> cents	<u>6⁰⁰</u>	<u>\$252⁰⁰</u>

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
25	666-0513	2	EA	Ref. Pav. Markings Type I. (White)(Arrow) For <u>ONE HUNDRED TWENTY</u> Dollars And <u>ZERO</u> cents	<u>120⁰⁰</u>	<u>\$240⁰⁰</u>
26	666-0524	9786	LF.	Ref. Pav. Markings Type I.(Yellow)(4")(Solid) For <u>ZERO</u> Dollars And <u>Forty</u> cents	<u>.40</u>	<u>3914⁸⁰</u>
27	666-0525	2750	LF	Ref. Pav. Markings Type I.(Yellow)(4")(Broken) For <u>ZERO</u> Dollars And <u>Forty</u> cents	<u>.40</u>	<u>\$1,100⁰⁰</u>
28	666-0530	450	LF	Ref. Pav. Markings Type I.(Yellow)(12")(Solid) For <u>Two</u> Dollars And <u>SEVENTY</u> cents	<u>2⁷⁰</u>	<u>\$1,215⁰⁰</u>
29	672	940	EA	Raised Pavement Markers TYPE 7 II A-A For <u>SEVEN FOUR</u> Dollars And <u>ZERO</u> cents	<u>4⁰⁰</u>	<u>\$3,760⁰⁰</u>
30	5005-0504	560	L.F.	Rock Filter Dam (Type 2) For <u>ELEVEN</u> Dollars And <u>ZERO</u> cents	<u>11⁰⁰</u>	<u>\$6,160⁰⁰</u>
31	5010-0001	2	L.S.	Construction Exit (Type 4) For <u>TWENTY HUNDRED</u> Dollars and <u>ZERO</u> cents	<u>1200⁰⁰</u>	<u>\$2400⁰⁰</u>

ID O.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
12	5249-0501	2500	L.F.	Temporary Sediment Control Fence For <u>ONE</u> Dollars and <u>FIFTY</u> cents	<u>1.50</u>	<u>\$3,750⁰⁰</u>
33	5600-0001	1	L.S.	Tree Protection Fencing for <u>Six Hundred</u> dollars and <u>Zero</u> cents	<u>600⁰⁰</u>	<u>\$600⁰⁰</u>

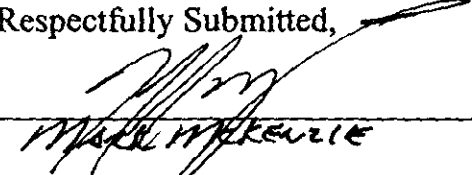
TOTAL BASE BID (Items 1 thru 33):

\$641,919⁹⁵ = 641,913⁷⁵

If this bid is accepted, the undersigned agrees to execute the contract and provide necessary bonds and insurance certification as per the Instructions to Bidders and commence work within ten (10) days after written Notice to Proceed. The undersigned further agrees to complete the work in full within One hundred and eighty (180) calendar days after the date of the written Notice-to-Proceed.

The undersigned certifies that the bid prices contained in the bid have been carefully checked and are submitted as correct and final. The Owner reserves the right to reject any or all bids and may waive any informalities.

Respectfully Submitted,


Mark McKenzie

Operations Manager
Title for

Ranger Excavating, LTD.
Name of Firm

8/8/2000
Date

5222 THUNDER CREEK RD SE B-1

AUSTIN, TX 78759
Address

512-331-5551
Telephone

Secretary, if Contractor is a Corporation



Bid Bond
Surety Department

Bond No.

KNOW ALL MEN BY THESE PRESENTS,

That we,

Ranger Excavating, Ltd.

as Principal, hereinafter called the Principal, and the **Hartford Fire Insurance Company**, a corporation created and existing under the laws of the State of **Connecticut**, whose principal office is in **Hartford**, as Surety, hereinafter called the Surety, are held and firmly bound unto

Williamson County Purchasing Department

as Obligee, hereinafter called the Obligee, in the sum of **5% of maximum amount bid** Dollars (\$), 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

County Road 122, Paving and Drainage Improvements

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

Signed and sealed this 8th day of August A.D. 2000

Witness
(If Individual)

STEVE LOUDEN

Ranger Excavating, Ltd.

(Principal)

(SEAL)

By

Mark McKenzie (SEAL)
(Title) Operations Manager

Attest

(If Corporation)

Hartford Fire Insurance Company

(SEAL)

(SEAL)

Attest

Julie Boes

By

Violet Frosch (SEAL)
Violet Frosch Attorney-in-fact (Title)

(Approved by the American Institute of Architects,
A.I.A. Document No. A-310, 1970 Edition)

HARTFORD FIRE INSURANCE COMPANY

Hartford, Connecticut POWER OF ATTORNEY

Know all men by these Presents, That HARTFORD FIRE INSURANCE COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, does hereby make, constitute and appoint

*ROBERT JAMES NITSCHKE, DAVID P. FERGUSON, VIOLET FROSCH,
NINA SMITH and ROBERT K. NITSCHKE of GIDDINGS, TEXAS*

its true and lawful Attorney(s)-in-Fact, with full power and authority to each of said Attorney(s)-in-Fact, in their separate capacity if more than one is named above, to sign, execute and acknowledge any and all bonds and undertakings and other writings obligatory in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; guaranteeing the performance of insurance contracts where surety bonds are accepted by states and municipalities, and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed, and to bind HARTFORD FIRE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of HARTFORD FIRE INSURANCE COMPANY and sealed and attested by one other of such Officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by authority of the By-Laws of HARTFORD FIRE INSURANCE COMPANY, ("the Company") as amended by the Board of Directors at a meeting duly called and held on July 9, 1997, as follows:

ARTICLE IV

SECTION 7. The President or any Vice President or Assistant Vice-President, acting with any Secretary or Assistant Secretary shall have power and authority to sign and execute and attach the seal of the Company to bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and such instruments so signed and executed, with or without the common seal, shall be valid and binding upon the Company.

SECTION 8. The President or any Vice-President or any Assistant Vice President acting with any Secretary or Assistant Secretary, shall have power and authority to appoint, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more resident Vice Presidents, resident Assistant Secretaries and Attorneys-in-Fact and at any time to remove any such resident Vice-President, resident Assistant Secretary, or Attorney-in-Fact, and revoke the power and authority given to him.

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

In Witness Whereof, HARTFORD FIRE INSURANCE COMPANY has caused these presents to be signed by its Assistant Vice-President, and its corporate seal to be hereto affixed, duly attested by its Secretary, this 14th day of May, 1999.

HARTFORD FIRE INSURANCE COMPANY

Paul A. Bergenholtz



Robert L. Post

Paul A. Bergenholtz, Assistant Secretary

Robert L. Post, Assistant Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss. Hartford

On this 14th day of May, A.D. 1999, before me personally came Robert L. Post, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice-President of HARTFORD FIRE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



Jean H. Wozniak

CERTIFICATE

Jean H. Wozniak
Notary Public
My Commission Expires June 30, 2004

I, the undersigned, Secretary of HARTFORD FIRE INSURANCE COMPANY, a Connecticut Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore, that Article IV, Sections 7 and 8 of the By-Laws of HARTFORD FIRE INSURANCE COMPANY, set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Hartford.

Dated the

8TH

day of

AUGUST

20 00

Richard L. Marshall Jr.



J. Dennis Lane

Richard L. Marshall, Jr., Assistant Secretary

J. Dennis Lane, Assistant Vice President

WILLIAMSON COUNTY BID FORM

COUNTY ROAD 122 - PAVING & DRAINAGE IMPROVEMENTS

BID NUMBER: 00WC222

BID OPENING DATE & TIME: JULY 6, 2000 - 2:15 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: Smith Contracting Co.Inc.

Mailing Address: 15308 Ginger St.

City: Austin State: TX Zip: 78728

Telephone: (512) 990-7640 Fax: (512) 990-7855

Mack Smith Pres. Date of BID: 8-8-00
Signature of Person Authorized to Sign BID

Name and Title of Signer: Mack Smith, 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

BIDDING SHEET

201

OB NAME: County Road 122, Paving & Drainage Improvements

OB LOCATION: Williamson County, Texas

OWNER: Williamson County, Texas

DATE:

Gentlemen:

Pursuant to the foregoing Notice to Bidders and Instructions to Bidders, the undersigned bidder hereby proposes to do all the work, to furnish all necessary superintendence, labor, machinery, equipment, tools, materials, insurance and miscellaneous items, to complete all the work on which he bids as provided by the attached supplemental specifications, and as shown on the plans for the construction of County Road 122, Paving & Drainage Improvements for Williamson County and binds himself on acceptance of this bid to execute a contract and bond for completing said project within the time stated, for the following prices, to wit:

BASE BID

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
1	100-0502	55.2	STA	Preparing Right of Way For <u>Four hundred</u> Dollars and <u>.00</u> cents	400.00	\$ 22080.00
2	105-0001	12,910	S.Y.	Removing Stabilized Base and/or Asphaltic Pavement For <u>Two</u> Dollars and <u>.00</u> cents	2.00	\$ 25820.00
3	110-0504	3848	C.Y.	Excavation (Roadway) for <u>Eight</u> dollars and <u>.00</u> cents	8.00	\$ 30784.00

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
4	132-0518	3,532	C.Y.	Embankment (Density Control (Type D)(Class3) for <u>Three</u> dollars and <u>.00</u> cents	3.00	\$ 10 596.00
5	160-0506	37,730	S.Y.	Furnish and Place Topsoil (Class 2)(4") for <u>One</u> dollars and <u>.25</u> cents	1.25	\$ 47162.50
6	164-0505	37,730	S.Y.	Cellulose Fiber Mulch Seeding (Mixture) For _____ Dollars And <u>.25</u> cents	.25	\$ 9432.50
7	168-0501	100	1000 Gal.	Vegetative Watering For <u>One hundred twenty</u> Dollars And <u>.00</u> cents	120.00	\$ 12 000.00
8	169-0501	100	S.Y.	Soil Retention Blanket (Cl. 1)(Ty. A) For <u>Five</u> Dollars And <u>.00</u> cents	5.00	\$ 500.00
9	247-0001	26,255	S.Y.	14" Flexible Base, (Complete in Place)(Type A)(Grade 2)(Cl. 5) and Preparation of Subgrade For <u>Nine</u> Dollars And <u>.57</u> cents	9.57	\$ 251 260.00
10	310-0510	7,800	Gal.	Prime Coat For <u>One</u> Dollars And <u>.15</u> cents	1.15	\$ 8970.00

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
11	340-0001	1,400	C.Y.	2.5" HMA Type C For <u>Ninety</u> Dollars And <u>.00</u> cents	90.00	\$ 126 000.00
12	464-0503	30	LF	Reinforced Concrete Pipe (CI III)(18") For <u>Fifty</u> Dollars And <u>.00</u> cents	50.00	\$ 1500.00
13	464-0505	305	LF	Reinforced Concrete Pipe (CI III)(24") For <u>Sixty</u> Dollars And <u>.00</u> cents	60.00	\$ 18 300.00
14	467-0676	2	EA	Safety End Treatment (Ty I)(18")(RCP)(4:1) For <u>One thousand</u> Dollars And <u>.00</u> cents	1000.00	\$ 2000.00
15	467-0677	18	EA	Safety End Treatment (Ty II)(24")(RCP)(4:1) For <u>One thousand</u> dollars and <u>.00</u> cents	1000.00	\$ 18 000.00
16	496	7	EA	Removing Old Structures For <u>Five hundred</u> Dollars and <u>.00</u> cents	500.00	\$ 3500.00
17	500-0501	1	L.S.	Mobilization for <u>Twenty thousand</u> dollars and <u>.00</u> cents	20,000.00	\$ 20 000.00

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
18	502-0501	6	M.O.	Barricades, Signs, and Traffic Handling for <u>Two Thousand</u> dollars and <u>.00</u> cents	2000.00	\$ 12000.00
19	530	6	Ea.	Driveways (Asphaltic Concrete Pavement) for <u>One Thousand</u> dollars and <u>.00</u> cents	1000.00	\$ 6000.00
20	644-0501	27	EA	Small Roadside Sign Assemblies (Ty A) for <u>Two hundred fifty</u> dollars and <u>.00</u> cents	250.00	\$ 6750.00
21	649-0504	3	EA	Relocate Small Roadside Assembly For <u>Two hundred</u> Dollars And <u>.00</u> cents	200.00	\$ 600.00
22	666-0501	9786	LF	Ref. Pav. Markings Ty 1. (White)(4")(Solid) For _____ Dollars And <u>.30</u> cents	.30	\$ 2935.80
23	666-0509	160	LF	Ref. Pav. Markings Type 1. (White)(12")(Solid) For <u>Two</u> Dollars And <u>.40</u> cents	2.40	\$ 384.00
24	666-0512	42	LF	Ref. Pav. Markings (Type 1)(White)(24")(Solid) For <u>Six</u> Dollars And <u>.00</u> cents	6.00	\$ 252.00

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
25	666-0513	2	EA	Ref. Pav. Markings Type I. (White)(Arrow) For <u>One hundred fifty</u> Dollars And <u>00</u> cents	150.00	\$ 300.00
26	666-0524	9786	LF.	Ref. Pav. Markings Type I.(Yellow)(4")(Solid) For _____ Dollars And <u>.40</u> cents	.40	\$ 3914.40
27	666-0525	2750	LF	Ref. Pav. Markings Type I.(Yellow)(4")(Broken) For _____ Dollars And <u>.40</u> cents	.40	\$ 1100.00
28	666-0530	450	LF	Ref. Pav. Markings Type I.(Yellow)(12")(Solid) For <u>TWO</u> Dollars And <u>.50</u> cents	2.50	\$ 1125.00
29	672	940	EA	Raised Pavement Markers TYPE 7 II A-A For <u>Three</u> Dollars And <u>.50</u> cents	3.50	\$ 3290.00
30	5005-0504	560	L.F.	Rock Filter Dam (Type 2) For <u>Twelve</u> Dollars And <u>.00</u> cents	12.00	\$ 6720.00
31	5010-0001	2	L.S.	Construction Exit (Type 4) For <u>Seven hundred fifty</u> Dollars and <u>.00</u> cents	750.00	\$ 1500.00

BID NO.	ITEM No.	QTY.	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
32	5249-0501	2500	L.F.	Temporary Sediment Control Fence For <u>one</u> Dollars and <u>50</u> cents	1.50	\$ <u>3750.00</u>
33	5600-0001	1	L.S.	Tree Protection Fencing for <u>TWO</u> dollars and <u>00</u> cents	2.00	\$ <u>500.00</u>

TOTAL BASE BID (Items 1 thru 33):

\$ 659,026.20

If this bid is accepted, the undersigned agrees to execute the contract and provide necessary bonds and insurance certification as per the Instructions to Bidders and commence work within ten (10) days after written Notice to Proceed. The undersigned further agrees to complete the work in full within One hundred and eighty (180) calendar days after the date of the written Notice-to-Proceed.

The undersigned certifies that the bid prices contained in the bid have been carefully checked and are submitted as correct and final. The Owner reserves the right to reject any or all bids and may waive any informalities.

Respectfully Submitted,

Mack SmithMack Smith Pres
President
Title for

15308 Ginger St., Austin, TX 78728
Address

Smith Contracting Co. Inc.
Name of Firm

512-990-7640
Telephone

8-8-00
Date

Secretary, if Contractor is a Corporation

COMMERCIAL INDEMNITY

Insurance Company

BID BOND

BOND NUMBER BD43736

KNOW ALL MEN BY THESE PRESENTS:

THAT Smith Contracting Co., Inc., 15308 Ginger Street, Austin, Texas 78728 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 County Road 122 Paving & Drainage Improvements .

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 4th day of August, 2000.

Smith Contracting Co., Inc.

PRINCIPAL

By *Michael Smith* (SEAL)

COMMERCIAL INDEMNITY INSURANCE COMPANY

By *Anna M. Hilt* (SEAL)
Anna M. Hilt, ATTORNEY-IN-FACT

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

COMMERCIAL
INDEMNITY INSURANCE CO.

208

BD43736

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 7th 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

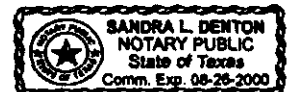
County of Travis



John W. Schuler
John W. Schuler, President

On this 7th 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 4th day of August, 2000.



Joel T. Massey
Joel T. Massey, Secretary

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:57 A.M., TUESDAY, AUGUST 22, 2000.

AGENDA ITEM 31

Discuss acquisition of right of way for SH 45 and/or Loop 1 (EXECUTIVE SESSION REQUESTED as per VTCA Govt code 551.072 pertaining to real property)

No action taken in executive session.

AGENDA ITEM 32

Discuss personnel (EXECUTIVE SESSION REQUESTED as per VTCA Govt code 551.074 pertaining to personnel)

No action taken in executive session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:26 A.M. ON TUESDAY, AUGUST 22, 2000.

AGENDA ITEM 33

Discuss and take any appropriate action on purchase of right-of-way, including funding, for State Highway 45 and/or Loop 1.

No action taken on this item.

AGENDA ITEM 34

Discuss and take any appropriate action regarding jail expansion, road bond issues, park/trails issues.

McCall, Parkhurst & Horton, L.L.P. Carol Polumbo, along with Dan Wegmiller of First Southwest Company discussed road bond issues, and park/trails issues and answered questions about the draft of the order for the parks grant, including wording of "not more than 25 years" for any projects that may be extended beyond 20 years.

Commissioner Heiligenstein asked that the order be amended to include "scenic easement and trail acquisition."

The commissioners were all in agreement with the wording of the drafted order.

< Clerk copy here >

Memorandum

Via Facsimile
943-1662

To: Judge John Doerfler
Williamson County
From: Michael Weaver
Prime Strategies, Inc.
Regarding: Bond Referendum Language
Date: August 18, 2000

As requested in the Commissioner's Court Worksession last Tuesday, I have drafted some sample language and projects to identify for the ballot. Of course, Carol needs to make my suggestions conform with the legal requirements of the ballot. But, I think this language gives the general idea of the types of transportation projects the Court is considering and at least identifies several priority projects as suggested by Commissioner Hays. As recommended by Carol, there are no dollar amounts assigned to these projects for the ballot language.

The following are my suggestions for general wording and specific projects:

1. "Transportation projects including the expansion and upgrade of county roads, traffic safety and operational improvements, and pedestrian and bike trails..."
2. "Leverage State highway construction funds and assist in project development of state highways including but not limited to SH 45/Loop 1, US 183-A, US 79, FM 1460, SH 130, US 95, and FM 2238..."
3. Expansion and upgrade of roadways identified in the County's Multi-Corridor Transportation Plan including but not limited to Chandler Road, Georgetown Inner/Outer Loop, McNeil Road, Lakeline Blvd., and Parmer Lane.

The roadways I have listed are either county-wide arterials (Parmer and Chandler extensions) or priority capacity projects in each precinct. Again, these are only representation, just as the State projects I have listed.

Let me know if you have any questions.

Cc: Commissioner Mike Heiligenstein, Precinct 1 (Fax: 248-3243)
Commissioner Greg Boatright, Precinct 2, (Fax: 260-4284)
Commissioner David Hays, Precinct 3, (Fax: 930-4462)
Commissioner Frankie Limmer, Precinct 4, (Fax: 352-1536)
Carol Polumbo (Fax: 472-0871)

Memorandum

To: John C. Doerfler, County Judge
Mike Heiligenstein, County Commissioner, Precinct 1
Greg Boatright, County Commissioner, Precinct 2
David Hays, County Commissioner, Precinct 3
Frankie Limmer, County Commissioner, Precinct 4

From: Michael J. Weaver
Prime Strategies, Inc.

Regarding: TTA Funding Issues

Date: August 16, 2000

Based on the Court's action yesterday to provide up to \$150 million of the \$350 million bond proposition to the State for the "Big Four" toll roads, I have reviewed the right-of-way, project costs, and schedules of these four roadways in Williamson County to devise some method to allocate the funds among them. I also looked at the overall transportation priority (i.e., the biggest mobility benefit for the County motorist).

Based on that review, I would suggest that the Court discuss a possible allocation and phasing of funds as a basis for future negotiations (project schedules and completion) with TTA.

Priority 1	The "T" Loop 1 North and SH 45 from west of Parmer Lane to SH 130	\$40.0 million	26.7%
Priority 2	US 183-A	\$30.0 million	20.0%
Priority 3	SH 45 from west of US 183 to west of Parmer Lane	\$10 million	6.6%
Priority 4	SH 130	\$55 million	36.7%
Priority 5	SH 45 from west of US 183 to the County Line (Anderson Mill Road)	<u>\$15 million</u>	<u>10%</u>
	TOTAL	\$150 million	100%

Also, I would suggest wording on the bond ballot, which I will share with Carol in a separate memorandum, that the County make funds available for the development of state highways. The concept of "project development" would give the Court flexibility in not only what is funded with bond funds, but when it would be funded.

Page 2
August 16, 2000

In other words, the County could contribute funds for right-of-way (before or after acquisition) by TxDOT; for right-of-way acquired by the County (Loop 1 North); for construction at the time the State is ready to let the project; or, for service roads as part of the toll road to encourage economic development. I believe this flexibility will be very important as the Court negotiates the use of these funds and secures construction schedule commitments and completions.

I'm available at the worksession on Wednesday to review this information with you and discuss strategies to help educate the voters and other elected officials in the County to support this referendum.

cc: C.D. Pumbo, McCall, Parkhurst and Horton, L.L.P.

P:\Prime Strategies Data\Projects\WC-0155\TTA funding issues.wpd

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Memorandum

To: Daniel E. Wegmiller
First Southwest Company

From: Michael J. Weaver
Prime Strategies, Inc.

Regarding: Alternative Cash Flow Schedules
Williamson County Bond Program

Date: August 18, 2000

As we discussed Tuesday afternoon, I have put together several cash flow scenarios for you to analyze. The cash flow for the \$200.0 million of County-related projects is consistent in each scenario. I have varied the cash flow to the State based on the timing and need for project development of the four toll roads.

BASE CASE - Proposed cash flow for \$200.0 million County road program

<i>Year</i>	<i>Sold</i>	<i>Expended</i>
1 st	\$25.0 million	\$15.0 million
2 nd	\$40.0 million	\$40.0 million
3 rd	\$50.0 million	\$50.0 million
4 th	\$50.0 million	\$50.0 million
5 th	<u>\$35.0 million</u>	\$25.0 million
6 th		<u>\$20.0 million</u>
TOTAL	\$200.0 million	\$200.00 million

OPTION 1 - \$150.0 million provided to TTA in FY 2001

<i>Year</i>	<i>Sold</i>	<i>Expended</i>
1 st	\$175.0 million	\$165.0 million
2 nd	\$40.0 million	\$40.0 million
3 rd	\$50.0 million	\$50.0 million
4 th	\$50.0 million	\$50.0 million
5 th	<u>\$35.0 million</u>	\$25.0 million
6 th		<u>\$20.0 million</u>
TOTAL	\$350.0 million	\$350.00 million

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August 18, 2000

OPTION 2 - Early TTA payment (Loop 1/SH 45) balance deferred to FY 2004

<i>Year</i>	<i>Sold</i>	<i>Expended</i>
1 st	\$55.0 million	\$45.0 million
2 nd	\$40.0 million	\$40.0 million
3 rd	\$50.0 million	\$50.0 million
4 th	\$170.0 million	\$170.0 million
5 th	<u>\$35.0 million</u>	\$25.0 million
6 th		<u>\$20.0 million</u>
TOTAL	\$350.0 million	\$350.00 million

OPTION 3 - Equal payments to TTA over 5 years

<i>Year</i>	<i>Sold</i>	<i>Expended</i>
1 st	\$75.0 million	\$65.0 million
2 nd	\$40.0 million	\$40.0 million
3 rd	\$100.0 million	\$100.0 million
4 th	\$50.0 million	\$50.0 million
5 th	<u>\$85.0 million</u>	\$75.0 million
6 th		<u>\$20.0 million</u>
TOTAL	\$350.0 million	\$350.00 million

My cash flow assumptions are based on an annual July 1 bond sale and construction/program funds available late summer to fall of each year. To do that, we would need to "cash flow" the engineering work from January 1, 2001 - July 1, 2001 out of the general budget with reimbursement from the first bond sale.

If you have any questions, please call me.

P:\Prime Strategies Data\Projects\WC-0155\cash flow scenarios.wpd

AGENDA ITEM 35**Comments from commissioners.**

Commissioner Heiligenstein mentioned 9:30 a.m. August 23, 2000, work shop open to the public at Jack Martin Conference Center, with transportation issues being discussed in the morning before break for lunch. In the afternoon parks and trails will be discussed. Thursday morning session will include the 2000/2001 budget as well as other issues.

Commissioner Limmer spoke about changing the nuisance officer from the Road & Bridge Department to a commissioned officer from the Sheriff's Department.

Judge Doerfler and Commissioner Limmer spoke about cutting costs on the Juvenile Facility.

COMMISSIONERS' COURT ADJOURNED AT 11:54 A.M. ON TUESDAY, AUGUST 22, 2000.

THE FOREGOING MINUTES recorded on Minutes Pages **1** through **216**, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 29th day of August, 2000.

County Judge John C. Doerfler

ATTEST: Nancy E. Rister, Clerk County Court & Ex-Officio Clerk, Commissioners Court,
Williamson County, Texas

By: Marilyn Cavender
Marilyn Cavender
Deputy Clerk