

AGENDA ITEM 32

Discuss and take any appropriate action regarding issuance of certificates of obligation.

No action was taken on this agenda item.

AGENDA ITEM 33

Discuss and take any appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 34

Consider awarding contract for Pond Springs Road at Turtle Rock construction project to Austin Bridge & Road.

Bids were received from the following:

Austin Bridge & Road

Bland /Schroeder/Archer, L.P.

Fillip Construction Company, L.C.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To award the contract for Pond Springs Road at Turtle Rock construction project to Austin Bridge & Road.

Vote: **4 – 0** with Commissioner Hays absent from the dais.

< Attachment >

October 2001

Bid Form

BID FORM

COPY

PROJECT IDENTIFICATION

Project No. WC-0155 - POND SPRINGS ROAD AT TURTLE ROCK ROAD

THIS BID IS SUBMITTED TO:

Williamson County Purchasing Office
Attn: Ginny Atkinson
710 Main Street - Suite 303
Georgetown, Texas 78626

The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an agreement with OWNER in the form included in the Contract Documents to perform and furnish all Work as specified or indicated in the Contract Documents for the Bid Price and within the Bid Times indicated in this Bid and in accordance with the other terms and conditions of the Contract Documents.

BIDDER accepts all of the terms and conditions of the Notice to Bidders and Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. This Bid will remain subject to acceptance for 60 days after the day of Bid opening. BIDDER will sign and deliver the required number of counterparts of the Agreement with the Bonds and other documents required by the Bidding Requirements within 10 working days after the date of OWNER's Notice of Award.

This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm, or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; BIDDER has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm, or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.

BIDDER will complete the work in accordance with the Contract Documents and the accompanying Schedule of Rates and Prices, and will pay not less than the Prevailing Wage Rates for Williamson County, Texas. The work will be completed within 90 calendar days from the date for commencing work as set forth in the "Notice to Proceed" to be issued by the OWNER. The specified number of calendar days includes 14 calendar days for installation of loop detectors and pavement markings upon completion of pavement work as well as 14 calendar days for installation of traffic signal controller, poles, heads and wiring upon receipt. Successful Bidder shall order traffic signal poles and controller immediately upon receipt of "Notice to Proceed" to insure delivery of this equipment within four months.

October 2001

Bid Form

Communications concerning this Bid shall be addressed to the address of BIDDER indicated below:

AUSTIN BRIDGE & ROAD
12112 VOLANTE RD
AUSTIN, TEXAS 78726

Terms used in this Bid which are defined in the General Provisions or Instructions will have the meanings indicated in the General Provisions or Instructions.

SUBMITTED ON OCTOBER 24, 2001.

State Contractor License Number _____

IF BIDDER is:

An Individual

By _____ (SEAL)
(Individual's Name)

doing business as _____
Business address: _____

Phone Number: _____ Fax Number: _____
Email: _____

A Partnership

By _____ (SEAL)
(Firm Name)

(General Partner)

Business address: _____

Phone Number: _____ Fax Number: _____
Email: _____

October 2001

Bid Form

A Corporation

By AUSTIN BRIDGE & ROAD (SEAL)
(Corporate Name)

DELAWARE
(State of Incorporation)
By [Signature] (SEAL)
(Name of Person Authorized to Sign)

(Corporate Seal)

Attest: [Signature]
(Secretary)

Business Address
12112 VOLENTE RD
AUSTIN, TEXAS 78726

Phone Number: (512) 835-1608 Fax Number: (512) 835-7380
Email: _____

Date of Qualification to Do Business is 1918

11/06/2001

October 2001

Bid Form

A Joint Venture

By _____ (SEAL)
(Name)

(Address)

By _____

(Address)

Phone & Fax Numbers, Email & mailing addresses for receipt of official communications:

(Each joint venturer must sign. The manner for signing for each individual, partnership, and corporation that is a party to the joint venture should be in the manner above.)

October 2001

Bid Form

BID FORM
SCHEDULE OF RATES AND PRICES
WILLIAMSON COUNTY, TEXAS

PROJECT NUMBER VC-0155- POLYMER-BOND ROAD AT TURTLE ROCK ROAD

Full compensation for compliance with each and every provision of the Request for Bids, the Bid, the Specifications, and the Contract will be considered as included in the unit prices for the work set forth below, and no separate payment will be made for compliance with each and every provision of the Request for Bids, the Bid, the Specifications, and the Contract, unless separate payment is expressly provided for therein.

BID ITEM ²	TECH SPEC ¹	DESCRIPTION WITH UNIT PRICES IN WORDS	BID QUANTITY	UNIT MEASURE	UNITCOST	AMOUNT BID
1.	101S-B	PREPARING RIGHT-OF-WAY at <u>ONE THOUSAND FOUR HUNDRED</u> Dollars and <u>NO</u> Cents per <u>STA</u>	15.5	STA	\$ <u>1,400.⁰⁰</u>	\$ <u>21,700.⁰⁰</u>
2.	104S-B	REMOVE P.C. CONCRETE SLAB (RIP RAP) at <u>TWENTY FIVE</u> Dollars and <u>FIFTY</u> Cents per <u>SF</u>	26	SF	\$ <u>25.50</u>	\$ <u>663.⁰⁰</u>
3.	110S-A	STREET EXCAVATION at <u>SIXTY</u> Dollars and <u>NO</u> Cents per <u>CY</u>	450	CY	\$ <u>60.⁰⁰</u>	\$ <u>27,000.⁰⁰</u>
4.	132S-A	EMBANKMENT (ORD COMP) (TY B) (CL 3) at <u>SIXTY</u> Dollars and <u>NO</u> Cents per <u>CY</u>	46	CY	\$ <u>60.⁰⁰</u>	\$ <u>2,760.⁰⁰</u>

¹ Refer to the Technical Specifications section for a description of the specific reference number.
² Bid Item numbers with the " " symbol indicate major items subject to the 25% limitations.

Bid Form

October 2001

BID ITEM ²	TECH SPEC ¹	DESCRIPTION WITH UNIT PRICES IN WORDS	BID QUANTITY	UNIT MEASURE	UNITCOST	AMOUNT BID
5.	340S-A	HOT MIX ASPHALT CONCRETE PAVEMENT (TY B) at <u>Forty</u> Dollars and <u>No</u> Cents per <u>TON</u>	873	TON	\$ <u>40.⁰⁰</u>	\$ <u>34,920.⁰⁰</u>
6.	340S-A	HOT MIX ASPHALT CONCRETE PAVEMENT (TY C) at <u>Forty Five</u> Dollars and <u>No</u> Cents per <u>TON</u>	707	TON	\$ <u>45.⁰⁰</u>	\$ <u>31,815.⁰⁰</u>
7.	430S-C	P.C. CONCRETE CURB (EXCAVATION) at <u>Twenty</u> Dollars and <u>No</u> Cents per <u>LF</u>	185	LF	\$ <u>20.⁰⁰</u>	\$ <u>3,700.⁰⁰</u>
8.	604S-E	CELLULOSE FIBER MULCH at <u>Zero</u> Dollars and <u>Forty</u> Cents per <u>SY</u>	1272	SY	\$ <u>0.40</u>	\$ <u>508.⁸⁰</u>
9.	605S-A	SOIL RETENTION BLANKET (CL 1) (TY A) at <u>Six</u> Dollars and <u>No</u> Cents per <u>SY</u>	88	SY	\$ <u>6.⁰⁰</u>	\$ <u>528.⁰⁰</u>
10.	606S-A	FERTILIZER at <u>Five Hundred</u> Dollars and <u>No</u> Cents per <u>TON</u>	0.08	TON	\$ <u>500.⁰⁰</u>	\$ <u>40.⁰⁰</u>

¹ Refer to the Technical Specifications section for a description of the specific reference number.

² Bid Item numbers with the * symbol indicate major items subject to the 25% limitations.

October 2001

Bid Form

BID ITEM ²	TECH SPEC ¹	DESCRIPTION WITH UNIT PRICES IN WORDS	BID QUANTITY	UNIT MEASURE	UNITCOST	AMOUNT BID
11.	639S	ROCK BERM at <u>FIFTEEN</u> Dollars and <u>NO</u> Cents per <u>LF</u>	60	LF	\$ <u>15.00</u>	\$ <u>900.00</u>
12.	642S	SILT FENCE FOR EROSION CONTROL at <u>SEVEN</u> Dollars and <u>FIFTEEN</u> Cents per <u>LF</u>	70	LF	\$ <u>7.15</u>	\$ <u>500.50</u>
13.	700S- TM	TOTAL MOBILIZATION PAYMENT at <u>TWENTY SIX THOUSAND</u> Dollars and <u>NO</u> Cents per <u>LS</u>	1	LS	\$ <u>26,000.00</u>	\$ <u>26,000.00</u>
14.	824S	TRAFFIC SIGNS (MUTCD R10-12) (30 IN X 36 IN) at <u>FOUR HUNDRED</u> Dollars and <u>NO</u> Cents per <u>EA</u>	2	EA	\$ <u>400.00</u>	\$ <u>800.00</u>
15.	825S	STREET NAME SIGNS at <u>THREE HUNDRED FIFTY</u> Dollars and <u>NO</u> Cents per <u>EA</u>	3	EA	\$ <u>350.00</u>	\$ <u>1,050.00</u>
16.	830S- SCF	TRAF SIG CNTRL FND at <u>ONE THOUSAND FIVE HUNDRED</u> Dollars and <u>NO</u> Cents per <u>EA</u>	1	EA	\$ <u>1,500.00</u>	\$ <u>1,500.00</u>

¹ Refer to the Technical Specifications section for a description of the specific reference number.
² Bid item numbers with the * symbol indicate major items subject to the 25% limitations.

October 2001

Bid Form

BID ITEM ²	TECH SPEC ¹	DESCRIPTION WITH UNIT PRICES IN WORDS	BID QUANTITY	UNIT MEASURE	UNITCOST	AMOUNT BID
17.	839S- MA15	15 FOOT MAST ARM at <u>ONE THOUSAND FIVE HUNDRED FIFTY</u> Dollars and <u>NO</u> Cents per <u>EA</u>	2	EA	\$ <u>1,550.⁰⁰</u>	\$ <u>3,100.⁰⁰</u>
18.	839S- MA25	25 FOOT MAST ARM at <u>ONE THOUSAND EIGHT HUNDRED FIFTY</u> Dollars and <u>NO</u> Cents per <u>EA</u>	2	EA	\$ <u>1,850.⁰⁰</u>	\$ <u>3,700.⁰⁰</u>
19.	839S- MAPI	TYPE 1 MAST ARM POLE at <u>TWO THOUSAND NINE HUNDRED FIFTY</u> Dollars and <u>NO</u> Cents per <u>EA</u>	4	EA	\$ <u>2,950.⁰⁰</u>	\$ <u>11,800.⁰⁰</u>
20.	842S-A	TRAFFIC TYPE PULL BOX (24 INCH) at <u>ONE THOUSAND THREE HUNDRED SEVENTY FIVE</u> Dollars and <u>NO</u> Cents per <u>EA</u>	18	EA	\$ <u>1,375.⁰⁰</u>	\$ <u>24,750.⁰⁰</u>
21.	842S-A	TRAFFIC TYPE PULL BOX (36 INCH) at <u>ONE THOUSAND NINE HUNDRED FIFTY</u> Dollars and <u>NO</u> Cents per <u>EA</u>	1	EA	\$ <u>1,950.⁰⁰</u>	\$ <u>1,950.⁰⁰</u>
22.	835S- LT1	INSTALLING TRAFFIC SIGNAL WITH PVC CONDUIT, 1 INCH IN DIAMETER at <u>FOUR</u> Dollars and <u>TWENTY FIVE</u> Cents per <u>LF</u>	61	LF	\$ <u>4.²⁵</u>	\$ <u>259.²⁵</u>

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² Bid item numbers with the " " symbol indicate major items subject to the 25% limitations.

Bid Form

October 2001

BID ITEM ²	TECH SPEC ¹	DESCRIPTION WITH UNIT PRICES IN WORDS	BID QUANTITY	UNIT MEASURE	UNITCOST	AMOUNT BID
23.	835S- LT2	INSTALLING TRAFFIC SIGNAL WITH PVC CONDUIT, 2 INCH IN DIAMETER at <u>EIGHT</u> Dollars and <u>SEVENTY FIVE</u> Cents per <u>LF</u>	2803	LF	\$ <u>8.75</u>	\$ <u>24,526.25</u>
24.	835S- LT3	INSTALLING TRAFFIC SIGNAL WITH PVC CONDUIT, 3 INCH IN DIAMETER at <u>THIRTY</u> Dollars and <u>NONE</u> Cents per <u>LF</u>	394	LF	\$ <u>30.00</u>	\$ <u>11,820.00</u>
25.	835S- LT4	INSTALLING TRAFFIC SIGNAL WITH PVC CONDUIT, 4 INCH IN DIAMETER at <u>TWELVE</u> Dollars and <u>NINETY</u> Cents per <u>LF</u>	56	LF	\$ <u>12.90</u>	\$ <u>722.40</u>
26.	871S-A	REFLECTORIZED TYPE I THERMOPLASTIC PAVEMENT MARKINGS, 8 INCH, WHITE at <u>ONE</u> Dollars and <u>FIFTY FIVE</u> Cents per <u>LF</u>	100	LF	\$ <u>1.55</u>	\$ <u>155.00</u>
27.	871S-A	REFLECTORIZED TYPE I THERMOPLASTIC PAVEMENT MARKINGS, 20 INCH, WHITE at <u>SIX</u> Dollars and <u>TWENTY FIVE</u> Cents per <u>LF</u>	83	LF	\$ <u>6.25</u>	\$ <u>518.75</u>
28.	871S-A	REFLECTORIZED TYPE I THERMOPLASTIC PAVEMENT MARKINGS, 4 INCH, YELLOW, SOLID at <u>ZERO</u> Dollars and <u>EIGHTY</u> Cents per <u>LF</u>	2480	LF	\$ <u>0.80</u>	\$ <u>1984.00</u>

¹ Refer to the Technical Specifications section for a description of the specific reference number.

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October 2001

Bid Form

BID ITEM ²	TECH SPEC ¹	DESCRIPTION WITH UNIT PRICES IN WORDS	BID QUANTITY	UNIT MEASURE	UNITCOST	AMOUNT BID
29.	871S-A	REFLECTORIZED TYPE I THERMOPLASTIC PAVEMENT MARKINGS, 4 INCH, YELLOW, BROKEN at <u>ZERO</u> Dollars and <u>Eighty</u> Cents per <u>LF</u>	1180	LF	\$ <u>0.80</u>	\$ <u>944.00</u>
30.	871S-A	REFLECTORIZED TYPE I THERMOPLASTIC PAVEMENT MARKINGS, 12 INCH, YELLOW at <u>THREE</u> Dollars and <u>NO</u> Cents per <u>LF</u>	104	LF	\$ <u>3.00</u>	\$ <u>312.00</u>
31.	871S-B	REFLECTORIZED TYPE I THERMOPLASTIC, ONLY, WHITE at <u>ONE HUNDRED TWENTY FIVE</u> Dollars and <u>NO</u> Cents per <u>EA</u>	1	EA	\$ <u>125.00</u>	\$ <u>125.00</u>
32.	871S-C	REFLECTORIZED TYPE I THERMOPLASTIC, ARROW, WHITE at <u>ONE HUNDRED</u> Dollars and <u>NO</u> Cents per <u>EA</u>	3	EA	\$ <u>100.00</u>	\$ <u>300.00</u>
33.	871S-E	REFLECTORIZED TYPE II PAINT PAVEMENT MARKINGS, 20 INCH, WHITE at <u>THREE</u> Dollars and <u>FIFTY</u> Cents per <u>LF</u>	83	LF	\$ <u>3.50</u>	\$ <u>290.50</u>
34.	871S-E SOLID	REFLECTORIZED TYPE II PAINT PAVEMENT MARKINGS, 4 INCH, YELLOW, SOLID at <u>ZERO</u> Dollars and <u>THIRTY FIVE</u> Cents per <u>LF</u>	2280	LF	\$ <u>0.35</u>	\$ <u>798.00</u>

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October 2001

Bid Form

BID ITEM ²	TECH SPEC ¹	DESCRIPTION WITH UNIT PRICES IN WORDS	BID QUANTITY	UNIT MEASURE	UNITCOST	AMOUNT BID
35.	871S-E	REFLECTORIZED TYPE II PAINT PAVEMENT MARKINGS, 4 INCH, YELLOW, BROKEN at <u>ZERO</u> Dollars and <u>THIRTY FIVE</u> Cents per <u>LF</u>	1180	LF	\$ <u>0.35</u>	\$ <u>413.00</u>
36.	874S-A	ELIMINATING EXISTING PAVEMENT MARKINGS, 4 INCH at <u>100</u> Dollars and <u>FIFTY</u> Cents per <u>LF</u>	300	LF	\$ <u>2.50</u>	\$ <u>750.00</u>
37.	831S-1	30" DIAMETER TYPE 1 TRAFFIC SIGNAL DRILLED SHAFT FOUNDATIONS, 8' DEPTH at <u>ONE THOUSAND TWO HUNDRED</u> Dollars and <u>NO</u> Cents per <u>EA</u>	4	EA	\$ <u>1200.00</u>	\$ <u>4800.00</u>
38.	SS832S 3	VEHICULAR TRAFFIC SIGNALS, 3 SECTION, COMPLETE IN PLACE at <u>SIX HUNDRED</u> Dollars and <u>NO</u> Cents per <u>EA</u>	<u>248</u>	EA	\$ <u>600.00</u>	\$ <u>4800.00</u>
39.	840S- TSI	INSTALLATION OF TRAFFIC SIGNAL at <u>HUNDRED THOUSAND</u> Dollars and <u>NO</u> Cents per <u>EA</u>	1	EA	\$ <u>30,000.00</u>	\$ <u>30,000.00</u>
40.	837S- TSLD	TRAFFIC SIGNAL LOOP DETECTORS, COMPLETE IN PLACE at <u>1 EN</u> Dollars and <u>TWENTY FIVE</u> Cents per <u>LF</u>	990	LF	\$ <u>10.25</u>	\$ <u>10,147.50</u>

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Bid Form

October 2001

BID ITEM ²	TECH SPEC ¹	DESCRIPTION WITH UNIT PRICES IN WORDS	BID QUANTITY	UNIT MEASURE	UNITCOST	AMOUNT BID
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TOTAL COST OF ALTERNATE BID

Dollars

and Cents

\$

TOTAL COST OF BID (INCLUDING ALTERNATE BID)

Dollars

and Cents

Two Hundred Ninety Three Thousand Three Hundred Fifty
NINETY FIVE
\$ 293,350.95

Acknowledgment of Addenda

- Addendum No. 1:
Addendum No. 2:
Addendum No. 3:
Addendum No. 4:

¹ Refer to the Technical Specifications section for a description of the specific reference number.
² Bid Item numbers with the " symbol indicate major items subject to the 25% limitations.

WHM

Transportation Engineering Consultants, Inc.

2717 Rio Grande Street Austin, Texas 78705 Phone • 512/473-8343 FAX • 512/473-8237

FACSIMILE TRANSMITTAL LETTER

Date: 10/16/01 # of Pages: 13

To: All Bidders

From: Mike McInturff

Project: Pond Springs Road at Turtle Rock

Notes:

Enclosed please find a revised "Bid Form" for the above referenced project. Please contact Rashed Islam or me if you have any questions. Thanks.

Cc: Mike Weaver, 445-7064

Jenny Atkinson, 943-1567

Austin Bridge & Road, 835-7380

Bland/Schroeder/Archer, L.P., 821-2805

Capital Excavation, 440 0844

C.C. Carlton Industries Limited, 476-4286

Phillip Construction (By US Mail)

WHM

Transportation Engineering Consultants, Inc.

2717 Rio Grande Street Austin, Texas 78705 Phone • 512/473-8343 FAX • 512/473-8237

FACSIMILE TRANSMITTAL LETTER

Date: 10/19/01 # of Pages: 1

To: All Bidders

From: Mike McInturff

Project: Pond Springs Road at Turtle Rock Road

Notes:

Please refer to the following with respect to the Traffic Control Plan for the subject project:

Contractor shall provide traffic control devices in accordance with the Traffic Control Plan Sheets 804S-1 through 5. All such devices shall be provided subsidiary to Bid Item "700S-TM: Total Mobilization Payment".

Please contact Rashed Islam or me if you have any questions.

Cc: Mike Weaver, 445-7064 ✓
Jenny Atkinson, 943-1567 ✓
Austin Bridge & Road, 835-7380 ✓
Bland/Schroeder/Archer, L.P., 821-2805 ✓
Capital Excavation, 440 0844 ✓
C.C. Carlton Industries Limited, 476-4286 ✓
Fillip Construction (By US Mail)

WHM

Transportation Engineering Consultants, Inc.

2717 Rio Grande Street Austin, Texas 78705 Phone • 512/473-8343 FAX • 512/473-8237

FACSIMILE TRANSMITTAL LETTER

Date: 10/23/01 # of Pages: 1

To: All Bidders

From: Mike McInturff

Project: Pond Springs Road at Turtle Rock Road

Notes:

Please revise the quantity for bid item number 38, SS832S-3: Vehicular Traffic Signals, 3 Section, Complete in Place, to 8 each (instead of 24 each).

Please contact Rashed Islam or me if you have any questions.

Cc: Mike Weaver, 445-7064

Jenny Atkinson, 943-1567

Austin Bridge & Road, 835-7380

Bland/Schroeder/Archer, L.P., 821-2805

Capital Excavation, 440 0844

C.C. Carlton Industries Limited, 476-4286

Fillip Construction, 846-2107

Austin Traffic Signal Construction Co., 255-0146

August 2001

Performance Bond

PERFORMANCE BOND

BOND NO. BA 3692

STATE OF TEXAS
COUNTY OF DALLASKNOW ALL MEN BY THESE PRESENTS: That AUSTIN BRIDGE & ROAD, INC.12112 VOLENTE ROAD of the City of AUSTINCounty of TRAVIS, and State of TEXAS, as principal,
andBRITISH AMERICAN INSURANCE COMPANY, 3535 TRAVIS ST., #300, DALLAS, TEXAS
authorized under the laws of the State of Texas to act as surety on bonds for principals, are held and
firmly bound unto Williamson County (OWNER), in the penal sum ofTwo Hundred Ninety Three Thousand, Three Hundred Fifty and 95/100 Dollars(\$*293,350.95****) for the payment whereof, the said Principal and Surety bind themselves, their
heirs, administrators, executors, successors, jointly and severally, by these presents:WHEREAS, the Principal has entered into a certain written contract with the Owner, dated the
_____ day of November, 20 01, to which contract is hereby
referred to and made a part hereof as fully and to the same extent as if copied at length herein.NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the said
Principal shall faithfully perform said Contract and shall in all respects duly and faithfully observe and
perform all and singular the covenants, conditions and agreements in and by said contract agreed and
covenanted by the Principal to be observed and performed, and according to the true intent and meaning
of said Contract and the Plans and Specifications here to annexed, then this obligation shall be void;
otherwise to remain in full force and effect.PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Article 5160
of the Revised Civil Statutes of Texas as amended and all liabilities on this bond shall be determined in
accordance with the provisions of said Article to the same extent as if it were copied at length herein.SURETY, for value received, stipulates and agrees that no change, extension of time, alteration or
addition to the terms of the contract or to the work performed thereunder, or to the plans, specifications,
or drawings accompanying the same, shall in anyway affect the obligations on this bond, and it does
hereby waive notice of such change, extension of time, alteration or addition to the terms on the contract,
or to the work to be performed thereunder.IN WITNESS WHEREOF, the said Principal and Sure ty have signed and sealed this instrument
this 29 day of November, 20 01.

August 2001

Performance Bond

AUSTIN BRIDGE & ROAD, INC.
PRINCIPAL
William J. Neese, Jr.
SIGNATURE

William J. Neese, Jr.
NAME & TITLE Vice President

12112 Volente Road
ADDRESS

Austin, Texas 78726

(512) 835-1608
PHONE NUMBER

BRITISH AMERICAN INSURANCE COMPANY
SURETY
Daniel T. Howard
SIGNATURE

Daniel T. Howard, Attorney-in-Fact
NAME & TITLE

3535 Travis Street, Suite 300
ADDRESS

Dallas, Texas 75204

(214) 559-4887
PHONE NUMBER

The name and address of the Resident Agency of Surety is:

Elaine E. Nelson

3535 Travis, Suite 300, Dallas, Texas 75204

(214) 443-5575
PHONE NUMBER

SIGNATURE OF LICENSED LOCAL
RECORDING AGENT appointed to countersign
on behalf of Surety (Required by Art. 21.09 of
the Insurance Code)

★

I, Daniel T. Howard, having executed Bonds
SIGNATURE

for British American Insurance Company do hereby affirm I have
NAME OF SURETY

verified that said Surety is now certified with Authority from either: (a) the Secretary of the Treasury of the United States if the project funding includes Federal monies; or (b) the State of Texas if none of the project funding is from Federal sources; and further, said Surety is in no way limited or restricted from furnishing Bond in the State of Texas for the amount and under conditions stated herein.

August 2001

Payment Bond

PAYMENT BOND

BOND NO. BA 3692

STATE OF TEXAS
COUNTY OF DALLAS

KNOW ALL MEN BY THESE PRESENTS: That AUSTIN BRIDGE & ROAD, INC.

12112 VOLENTE ROAD of the City of AUSTIN

County of TRAVIS, and State of TEXAS, as principal,
and

BRITISH AMERICAN INSURANCE COMPANY, 3535 TRAVIS ST., #300, DALLAS, TEXAS
authorized under the laws of the State of Texas to act as surety on bonds for principals, are held and
firmly bound unto Williamson County (Owner), in the penal sum of

Two Hundred Ninety Three Thousand, Three Hundred Fifty and 95/100--Dollars

(\$ **293,350.95**) for the payment whereof, the said Principal and Surety bind themselves, their
heirs, administrators, executors, successors and assigns, jointly and severally, by these presents:

WHEREAS, the Principal has entered into a certain written contract with the Owner, dated
the _____ day of November, 2001, to Pond Springs Road at

Turtle Rock Road, Williamson County, Texas which contract is hereby referred to and
made a part hereof as fully and to the same extent as if copied at length herein.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the said
Principal shall pay all claimants supplying labor and material to him or a subcontractor in the prosecution
of the work provided for in said contract, then, this obligation shall be void; otherwise to remain in full
force and effect.

PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Article 5160
of the Revised Civil Statutes of Texas as amended and all liabilities on this bond shall be determined in
accordance with the provisions of said Article to the same extent as if it were copied at length herein.

SURETY, for value received, stipulates and agrees that no change, extension of time, alteration or
addition to the terms of the contract or to the work performed thereunder, or to the plans, specifications,
or drawings accompanying the same, shall in anyway affect its obligation on this bond, and it does hereby
waive notice of such change, extension of time, alteration or addition to the terms of the contract, or to the
work to be performed thereunder.

IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument

August 2001

Payment Bond

this 29 day of November, 2001.AUSTIN BRIDGE & ROAD, INC.

PRINCIPAL



SIGNATURE

William J. Neese, Jr.

Vice President

NAME & TITLE

12112 Volente Road

ADDRESS

Austin, Texas 78726(512) 835-1608

PHONE NUMBER

BRITISH AMERICAN INSURANCE COMPANY

SURETY



SIGNATURE

Daniel T. Howard, Attorney-in-Fact

NAME & TITLE

3535 Travis, Suite 300

ADDRESS

Dallas, Texas 75204(214) 559-4887

PHONE NUMBER

The name and address of the Resident Agency of Surety is:

Elaine E. Nelson3535 Travis Street, Suite 300, Dallas, Texas(214) 443-5575

PHONE NUMBER

SIGNATURE OF LICENSED LOCAL
RECORDING AGENT appointed to countersign
on behalf of Surety (Required by Art. 21.09 of
the Insurance Code)

BRITISH AMERICAN INSURANCE COMPANY
Corporate Headquarters, 3535 Travis, Suite 300, Dallas, Texas 75204

POWER OF ATTORNEY**KNOW ALL PERSONS BY THESE PRESENTS:**

That BRITISH AMERICAN INSURANCE COMPANY, a Texas corporation, does hereby appoint:

-- Paul W. Hill, J.E. Schranz, Daniel T. Howard, Dawn Knight: of Dallas, Texas --

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizance 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.

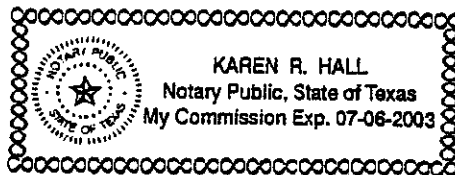
IN WITNESS WHEREOF, British American Insurance Company has executed these presents

this 4th day of February, 2000.


Paul W. Hill, President

STATE OF TEXAS §
COUNTY OF DALLAS §

On this 4th day of February, 2000, before me came the above named officer of British American Insurance Company, 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.




Notary Public In and For the State of Texas

CERTIFICATE

The appointment is made under the authority of the following resolution, adopted by the Executive Committee of the Board of Directors of British American Insurance Company at a meeting held on the 25th of March, 1980.

"RESOLVED, that the President shall be and is hereby vested with the full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

1. Attorney-in-Fact may be given full power and authority as outlined in the Power of Attorney for and in the name of and on behalf of the Company to execute, acknowledge and deliver fidelity and surety bonds and other bonds, consents of surety, consents to modifications of surety contracts as may be required in the ordinary course of business, all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary.

2. The facsimile signatures of the officers and the seal of the Company shall be valid and binding upon the Company in the execution, attestation and sealing of any instrument appointing an Attorney-in-Fact."

I, Dawn Knight, Assistant Secretary of British American Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said Company, which is still in force and effect; and, furthermore, the resolution of the Executive Committee of the Board of Directors, as set forth in the Power of Attorney, is now in force.

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

this 29 day of November, 2001.


Dawn Knight, Assistant Secretary

BRITISH AMERICAN INSURANCE COMPANY

IMPORTANT NOTICE

TO OBTAIN INFORMATION OR MAKE A COMPLAINT:

You may contact British American Insurance Company for information or to make a complaint at:

British American Insurance Company
Attn: Daniel T. Howard
3535 Travis Street, Suite 300
Dallas, Texas 75204

(214) 559-4887
(214) 443-5624 (Fax)

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

Texas Department of Insurance
P.O. Box 149104
Austin, Texas 78714-9104

(800) 252-3439

ATTACH THIS NOTICE TO YOUR BOND. This notice is for information only and does not become a part or a condition of the attached document and is given to comply with Section 2253-021, Government Code, and Section 53.202, Property Code, effective September 1, 2001.

ACORD CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YY) 11/21/2001
PRODUCER Serial # 485048 BRITISH AMERICAN INSURANCE COMPANY 3535 TRAVIS STREET, SUITE 300 DALLAS, TEXAS 75204-1466 214-559-4887 800-964-4242		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.
INSURED AUSTIN BRIDGE & ROAD, INC. CENTRAL TEXAS DIVISION 12112 VOLENTE ROAD AUSTIN, TEXAS 78726		
		INSURERS AFFORDING COVERAGE
		INSURER A: BRITISH AMERICAN INSURANCE COMPANY
		INSURER B:
		INSURER C:
		INSURER D:
		INSURER E:

COVERAGES

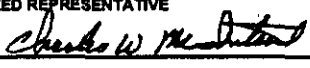
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	CGL 0104202	1-OCT-01	1-OCT-02	EACH OCCURRENCE \$ 1,000,000
	<input type="checkbox"/> COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire) \$ 100,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				MED EXP (Any one person) \$ 10,000
					PERSONAL & ADV INJURY \$ 1,000,000
					GENERAL AGGREGATE \$ 2,000,000
					PRODUCTS - COMP/OP AGG \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC				
A	AUTOMOBILE LIABILITY	CAL 0104202	1-OCT-01	1-OCT-02	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000
	<input type="checkbox"/> ANY AUTO				BODILY INJURY (Per person) \$
	<input checked="" type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	<input type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS				
<input checked="" type="checkbox"/> NON-OWNED AUTOS					
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$
	<input type="checkbox"/> ANY AUTO				OTHER THAN EA ACC \$
					AUTO ONLY: AGG \$
	EXCESS LIABILITY				EACH OCCURRENCE \$
	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				AGGREGATE \$
					\$
	<input type="checkbox"/> DEDUCTIBLE				\$
	<input type="checkbox"/> RETENTION \$				\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	WC 0104202	1-OCT-01	1-OCT-02	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER
	E.L. EACH ACCIDENT \$ 1,000,000				
	E.L. DISEASE - EA EMPLOYEE \$ 1,000,000				
	E.L. DISEASE - POLICY LIMIT \$ 1,000,000				
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

RE: Austin Job 5-01-022 - Pond Springs Road at Turtle Rock Road, Williamson County, Texas
Williamson County and WHM Transportation Engineering Consultants, Inc. are additional insureds on the AL policy shown above as respects the referenced contract. Williamson County and WHM Transportation Engineering Consultants, Inc. are additional insureds on the GL policy shown above to the extent of the coverage required and only in the minimum amount required by contract, and only with respect to liability arising out of work done by or on behalf of the named insured under such contract. Williamson County and WHM Transportation Engineering Consultants, Inc. are granted a waiver of subrogation on the business auto policy, general liability policy and workers compensation policy shown above as respects the referenced contract.

CERTIFICATE HOLDER	ADDITIONAL INSURED; INSURER LETTER:	CANCELLATION
WILLIAMSON COUNTY ENGINEERING DEPARTMENT 3151 S.E. INNER LOOP GEORGETOWN, TEXAS 78626		SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>30</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
		AUTHORIZED REPRESENTATIVE <i>Shawn Knight</i>

ACORD CERTIFICATE OF LIABILITY INSURANCE					DATE (MM/DD/YY) 11/21/2001		
PRODUCER WILLIS OF TEXAS, INC. 13355 NOEL ROAD, SUITE 400 DALLAS, TEXAS 75240-6612 972-385-9800 OR 800-445-0115			Serial # 485048		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.		
INSURED AUSTIN BRIDGE & ROAD, INC. CENTRAL TEXAS DIVISION 12112 VOLENTE ROAD AUSTIN, TEXAS 78726			INSURERS AFFORDING COVERAGE				
			INSURER A: AMERICAN GUARANTEE & LIABILITY INS. CO.				
			INSURER B:				
			INSURER C:				
			INSURER D:				
				INSURER E:			
COVERAGES							
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.							
INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS		
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				EACH OCCURRENCE \$ FIRE DAMAGE (Any one fire) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$		
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$		
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$		
A	EXCESS LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$	AUC 8365765-06	1-OCT-01	1-OCT-02	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$ \$ \$		
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATU-TORY LIMITS \$ OTHER \$ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$		
	OTHER						
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS RE: AUSTIN JOB 5-01-022 - POND SPRINGS ROAD AT TURTLE ROCK ROAD, WILLIAMSON COUNTY, TEXAS							
CERTIFICATE HOLDER		ADDITIONAL INSURED; INSURER LETTER:		CANCELLATION			
WILLIAMSON COUNTY ENGINEERING DEPARTMENT 3151 S.E. INNER LOOP GEORGETOWN, TEXAS 78626				SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.			
				AUTHORIZED REPRESENTATIVE 			
ACORD 25-S (7/97) © ACORD CORPORATION 1988							

AGENDA ITEM 35

Consider negotiating and entering into contracts with Pate Engineering regarding the Hutto Bypass and CR 119.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To negotiate and enter into contracts with Pate Engineering regarding the Hutto Bypass and CR 119.

Vote: **5 - 0**

< Attachment >

No backup documentation was provided by the time that the minutes were scanned.