



ARCHITECTS ENGINEERS PLANNERS

September 10, 2002

Ginny Atkinson, Assistant Purchasing Agent  
Williamson County Auditor's Office  
710 Main Street - Suite 303  
Georgetown, Texas 78626

Reference: Recommendation of Award

Ms. Atkinson:

The following is a summary of our bid analysis and recommendation for your further handling.

County: Williamson

Project: CR 412 Reconstruction

Bid No.: 02WC439

Description of Work: For the reconstruction of Roadway, Ditches, and cross drainage structures.

Date Bids received:	August 28, 2002
Number of Bids Received:	Seven (7)
Low Bidder: RGM Constructors, L.P.	\$ 1,584,145.10
Engineer's Estimate:	\$ 2,471,204.36
Amount of Underrun/Overrun:	- \$ 887,059.26
Percent of Under Engineer's Estimate:	36%
Bids Represent Adequate Competition:	Yes
Redesign Warranted:	No
HNTB Recommends Award:	Yes
Contract Amount:	\$ 1,584,145.10

Remarks:

At bid opening, the apparent low bidder for the base bid was RGM Constructors, L.P. with a base bid of \$1,584,145.10. The 2<sup>nd</sup> and 3<sup>rd</sup> lowest bids were \$1,780,936.47 and \$1,792,265.23

approved 9-17-02  
John C. Doefler

respectfully. After bid tabulation and analysis, RGM Constructors, L.P. were still the low bid @ \$1,584,145.10. Five items constitute the preponderance of difference between the low bid and the engineer estimate as follows:

Item 100 PREP ROW; Engr Est. = \$ 342,876, RGM = \$ 62,615

Item 132 EMBANK (DENS CONT)(TY D)(CL 3);

Engr. Est. = \$165,347, RGM = \$ 117,360

Item 247 FL BS (COMPL IN PLAC)(TY A GR2 CL4);

Engr Est. = \$ 637,673, RGM = \$ 282,440

Item 432 RIPRAP(STONE)(COMMON)(DRY);

Engr Est. = \$82,848, RGM = \$42,152

Item 500 MOBILIZATION; Engr Est. = \$ 175,000, RGM = \$ 130,000

HNTB contacted URS Griner, Steiner Ranch, and La Frontera as references provided by the contractor for verification of their performance. All three clients were satisfied with this Contractor's work according to the staff members contacted.

Please contact me if you have any questions.

Sincerely,



Roger Cisneros, P.E.

HNTB Corporation

cc: Mike Weaver – Bond Manager  
Joe England, P.E.- Williamson County Engineer

BID TABULATION  
CR 412

BID FORM  
SCHEDULE OF RATES AND PRICES  
WILLAMSON COUNTY, TEXAS

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

TECH SPEC	DESCRIPTION WITH UNIT PRICES IN WORDS	ENGINEER ESTIMATE		RGM Construction, LP		Brand / Schroeder / Archer, LP		M.B. Bender Co., Inc.		Guerra Construction Co., Inc.		Rogers Construction Company, LTD.		C.C. Carthon Industries, LTD.		AUSTIN BRIDGE & ROAD	
		UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
100	PREP ROW	\$ 1,916.58	\$ 342,878.18	\$ 350.00	\$ 62,615.00	\$ 120.00	\$ 21,468.00	\$ 500.00	\$ 89,450.00	\$ 1.00	\$ 178.90	\$ 300.00	\$ 53,670.00	\$ 1,000.00	\$ 178,900.00	\$ 600.00	\$ 108,950.10
110	EXCAVATION (INDUST. CHAN)	\$ 6.34	\$ 162,298.00	\$ 6.25	\$ 160,625.00	\$ 2.75	\$ 70,675.00	\$ 5.20	\$ 133,640.00	\$ 6.00	\$ 154,200.00	\$ 3.40	\$ 87,800.00	\$ 6.00	\$ 154,200.00	\$ 6.00	\$ 154,200.00
130	GRASS (GEN. COUNTY DNG. 3)	\$ 6.34	\$ 162,298.00	\$ 4.50	\$ 117,560.00	\$ 7.00	\$ 183,840.00	\$ 4.85	\$ 129,086.00	\$ 4.00	\$ 104,320.00	\$ 2.80	\$ 67,808.00	\$ 2.75	\$ 71,720.00	\$ 4.00	\$ 104,320.00
180	PLUM AND PLAC TYP. (CL. 14 IN)	\$ 225.60	\$ 40,290.64	\$ 90.00	\$ 16,101.00	\$ 435.00	\$ 77,821.50	\$ 770.00	\$ 137,806.67	\$ 950.00	\$ 169,955.00	\$ 320.00	\$ 57,248.00	\$ 500.00	\$ 89,450.00	\$ 200.00	\$ 36,780.00
184	CELL FIBER MACH SEED	\$ 0.18	\$ 16,880.96	\$ 0.20	\$ 18,074.40	\$ 0.18	\$ 16,966.56	\$ 0.20	\$ 18,074.40	\$ 0.25	\$ 23,693.00	\$ 0.30	\$ 28,311.60	\$ 0.30	\$ 28,311.60	\$ 0.20	\$ 18,074.40
186	FERTILIZER (10-10-10)	\$ 300.00	\$ 1,770.00	\$ 425.00	\$ 2,507.50	\$ 400.00	\$ 2,400.00	\$ 330.00	\$ 1,947.00	\$ 2,000.00	\$ 11,809.00	\$ 500.00	\$ 2,950.00	\$ 100.00	\$ 590.00	\$ 425.00	\$ 2,507.50
247	VEGETATIVE WATERING	\$ 20.30	\$ 38,908.10	\$ 12.00	\$ 22,644.00	\$ 18.00	\$ 32,400.00	\$ 15.00	\$ 28,305.00	\$ 17.00	\$ 32,073.00	\$ 22.00	\$ 41,514.00	\$ 10.00	\$ 18,810.00	\$ 15.00	\$ 28,305.00
251	FL. AS (COMPL. IN PLACTY A GR2 CL. 4)	\$ 45.16	\$ 807,873.28	\$ 20.00	\$ 372,400.00	\$ 22.00	\$ 404,000.00	\$ 22.55	\$ 41,547.00	\$ 34.80	\$ 64,644.80	\$ 19.00	\$ 34,456.80	\$ 18.00	\$ 32,400.00	\$ 20.00	\$ 38,908.10
310	REVENING AS MNT. (OCITY B CL. 5X11 IN)	\$ 6.73	\$ 82,971.84	\$ 5.00	\$ 9,000.00	\$ 1.50	\$ 3,150.00	\$ 1.50	\$ 3,150.00	\$ 1.50	\$ 3,150.00	\$ 1.50	\$ 3,150.00	\$ 1.50	\$ 3,150.00	\$ 1.50	\$ 3,150.00
316	ASPH. MANT. (20)	\$ 1.35	\$ 88,391.82	\$ 1.20	\$ 22,644.00	\$ 1.20	\$ 22,644.00	\$ 1.20	\$ 22,644.00	\$ 1.20	\$ 22,644.00	\$ 1.20	\$ 22,644.00	\$ 1.20	\$ 22,644.00	\$ 1.20	\$ 22,644.00
318	ASPH. (B. GR4)	\$ 71.90	\$ 17,153.10	\$ 31.00	\$ 6,306.00	\$ 31.74	\$ 6,306.00	\$ 31.74	\$ 6,306.00	\$ 31.74	\$ 6,306.00	\$ 31.74	\$ 6,306.00	\$ 31.74	\$ 6,306.00	\$ 31.74	\$ 6,306.00
318	ASPH. (B. GR5)	\$ 1.03	\$ 20,778.28	\$ 1.30	\$ 27,948.00	\$ 1.25	\$ 27,948.00	\$ 1.25	\$ 27,948.00	\$ 1.25	\$ 27,948.00	\$ 1.25	\$ 27,948.00	\$ 1.25	\$ 27,948.00	\$ 1.25	\$ 27,948.00
400	STRUCT. EXCAV.	\$ 13.45	\$ 10,785.10	\$ 23.00	\$ 44,000.00	\$ 31.74	\$ 6,306.00	\$ 31.74	\$ 6,306.00	\$ 31.74	\$ 6,306.00	\$ 31.74	\$ 6,306.00	\$ 31.74	\$ 6,306.00	\$ 31.74	\$ 6,306.00
402	TRENCH EXCAV. PROTECTION	\$ 4.52	\$ 1,473.38	\$ 7.00	\$ 2,281.79	\$ 2.00	\$ 544.00	\$ 2.00	\$ 544.00	\$ 2.00	\$ 544.00	\$ 2.00	\$ 544.00	\$ 2.00	\$ 544.00	\$ 2.00	\$ 544.00
432	RIPRAP (STONE) (COM. DRY)	\$ 66.48	\$ 82,847.64	\$ 44.00	\$ 42,152.00	\$ 36.00	\$ 42,152.00	\$ 36.00	\$ 42,152.00	\$ 36.00	\$ 42,152.00	\$ 36.00	\$ 42,152.00	\$ 36.00	\$ 42,152.00	\$ 36.00	\$ 42,152.00
460	CMP. (GAL. 18IN)	\$ 33.11	\$ 19,104.47	\$ 26.00	\$ 15,000.00	\$ 50.00	\$ 28,680.00	\$ 20.00	\$ 11,370.00	\$ 1.00	\$ 1,629.85	\$ 1.00	\$ 1,629.85	\$ 1.00	\$ 1,629.85	\$ 1.00	\$ 1,629.85
460	CMP. (GAL. 24IN)	\$ 38.55	\$ 3,008.80	\$ 35.00	\$ 2,730.00	\$ 59.00	\$ 4,602.00	\$ 24.00	\$ 1,944.00	\$ 20.00	\$ 1,540.00	\$ 33.00	\$ 2,574.00	\$ 40.00	\$ 3,120.00	\$ 30.00	\$ 2,310.00
462	CONC. BOX (CL. 4FT X 3FT)	\$ 187.42	\$ 17,894.73	\$ 160.00	\$ 15,200.00	\$ 200.00	\$ 19,000.00	\$ 134.50	\$ 12,777.50	\$ 129.00	\$ 12,255.00	\$ 224.00	\$ 21,090.00	\$ 140.00	\$ 13,000.00	\$ 170.00	\$ 16,190.00
462	CONC. BOX (CL. 4FT X 3FT)	\$ 210.26	\$ 19,874.70	\$ 175.00	\$ 16,625.00	\$ 205.00	\$ 19,475.00	\$ 154.85	\$ 14,080.75	\$ 148.00	\$ 13,644.00	\$ 244.00	\$ 23,180.00	\$ 170.00	\$ 16,190.00	\$ 170.00	\$ 16,190.00
462	CONC. BOX (CL. 4FT X 3FT)	\$ 177.09	\$ 16,108.16	\$ 185.00	\$ 17,000.00	\$ 225.00	\$ 21,375.00	\$ 178.95	\$ 16,880.96	\$ 168.00	\$ 15,840.00	\$ 248.00	\$ 23,112.00	\$ 180.00	\$ 16,880.96	\$ 180.00	\$ 16,880.96
462	CONC. BOX (CL. 4FT X 3FT)	\$ 188.75	\$ 40,202.75	\$ 215.00	\$ 45,795.00	\$ 270.00	\$ 56,700.00	\$ 220.85	\$ 47,041.05	\$ 177.00	\$ 33,078.00	\$ 510.00	\$ 99,640.00	\$ 420.00	\$ 84,240.00	\$ 215.00	\$ 40,202.75
462	CONC. BOX (CL. 4FT X 3FT)	\$ 419.02	\$ 36,590.25	\$ 575.00	\$ 52,900.00	\$ 530.00	\$ 48,765.00	\$ 545.80	\$ 50,029.60	\$ 359.00	\$ 33,028.00	\$ 510.00	\$ 47,041.05	\$ 420.00	\$ 38,540.00	\$ 425.00	\$ 39,100.00
466	WINGWALL (P.V. 20) (H-4FT)	\$ 3,174.19	\$ 3,174.19	\$ 4,800.00	\$ 15,000.00	\$ 3,413.69	\$ 14,500.00	\$ 3,500.00	\$ 6,000.00	\$ 2,200.00	\$ 2,200.00	\$ 5,200.00	\$ 5,200.00	\$ 3,580.00	\$ 3,580.00	\$ 6,200.00	\$ 6,200.00
466	WINGWALL (P.V. 20) (H-4FT)	\$ 8,194.61	\$ 8,194.61	\$ 15,000.00	\$ 15,000.00	\$ 14,500.00	\$ 14,500.00	\$ 14,500.00	\$ 14,500.00	\$ 14,500.00	\$ 14,500.00	\$ 14,500.00	\$ 14,500.00	\$ 14,500.00	\$ 14,500.00	\$ 14,500.00	\$ 14,500.00
466	WINGWALL (P.V. 20) (H-4FT)	\$ 6,280.26	\$ 16,780.72	\$ 4,800.00	\$ 14,700.00	\$ 6,500.00	\$ 19,500.00	\$ 5,500.00	\$ 16,500.00	\$ 2,800.00	\$ 8,400.00	\$ 8,400.00	\$ 8,400.00	\$ 5,520.00	\$ 5,520.00	\$ 7,800.00	\$ 7,800.00
466	WINGWALL (P.V. 20) (H-4FT)	\$ 7,182.70	\$ 17,182.70	\$ 6,200.00	\$ 6,200.00	\$ 8,300.00	\$ 8,300.00	\$ 8,300.00	\$ 8,300.00	\$ 8,300.00	\$ 8,300.00	\$ 8,300.00	\$ 8,300.00	\$ 8,300.00	\$ 8,300.00	\$ 8,300.00	\$ 8,300.00
466	WINGWALL (P.V. 20) (H-4FT)	\$ 9,065.00	\$ 57,690.00	\$ 8,200.00	\$ 50,400.00	\$ 10,500.00	\$ 63,000.00	\$ 12,000.00	\$ 72,000.00	\$ 5,600.00	\$ 33,000.00	\$ 12,000.00	\$ 72,000.00	\$ 5,600.00	\$ 33,000.00	\$ 12,000.00	\$ 72,000.00
466	WINGWALL (P.V. 20) (H-4FT)	\$ 9,249.49	\$ 56,484.94	\$ 8,400.00	\$ 50,400.00	\$ 10,500.00	\$ 63,000.00	\$ 12,000.00	\$ 72,000.00	\$ 5,600.00	\$ 33,000.00	\$ 12,000.00	\$ 72,000.00	\$ 5,600.00	\$ 33,000.00	\$ 12,000.00	\$ 72,000.00
467	WINGWALL (P.V. 20) (H-4FT)	\$ 13,037.01	\$ 28,074.02	\$ 11,000.00	\$ 22,000.00	\$ 12,500.00	\$ 25,000.00	\$ 18,000.00	\$ 36,000.00	\$ 6,000.00	\$ 12,000.00	\$ 6,000.00	\$ 12,000.00	\$ 6,000.00	\$ 12,000.00	\$ 6,000.00	\$ 12,000.00
467	WINGWALL (P.V. 20) (H-4FT)	\$ 408.24	\$ 16,323.84	\$ 800.00	\$ 2,200.00	\$ 700.00	\$ 4,900.00	\$ 700.00	\$ 4,900.00	\$ 300.00	\$ 11,100.00	\$ 650.00	\$ 24,050.00	\$ 350.00	\$ 3,000.00	\$ 625.00	\$ 23,125.00
467	WINGWALL (P.V. 20) (H-4FT)	\$ 613.14	\$ 3,878.84	\$ 700.00	\$ 2,000.00	\$ 750.00	\$ 4,500.00	\$ 700.00	\$ 4,900.00	\$ 500.00	\$ 3,000.00	\$ 900.00	\$ 5,400.00	\$ 600.00	\$ 3,000.00	\$ 800.00	\$ 4,800.00
468	REMOY OLD STR. (SMALL)	\$ 1,035.49	\$ 24,861.78	\$ 400.00	\$ 9,600.00	\$ 2,000.00	\$ 48,000.00	\$ 300.00	\$ 7,200.00	\$ 100.00	\$ 2,400.00	\$ 800.00	\$ 19,200.00	\$ 500.00	\$ 12,000.00	\$ 600.00	\$ 14,400.00
600	MOBILIZATION	\$ 175,000.00	\$ 175,000.00	\$ 130,000.00	\$ 130,000.00	\$ 180,000.00	\$ 180,000.00	\$ 150,000.00	\$ 150,000.00	\$ 105,000.00	\$ 105,000.00	\$ 150,000.00	\$ 150,000.00	\$ 105,000.00	\$ 105,000.00	\$ 150,000.00	\$ 150,000.00
602	BARICADE, SIGNS AND TRAF. HANDLE	\$ 3,246.10	\$ 20,274.80	\$ 4,100.00	\$ 36,900.00	\$ 1,700.00	\$ 15,000.00	\$ 2,000.00	\$ 18,000.00	\$ 2,000.00	\$ 18,000.00	\$ 2,000.00	\$ 18,000.00	\$ 2,000.00	\$ 18,000.00	\$ 2,000.00	\$ 18,000.00
640	DRIVEWAYS (GR. TYP. (PRIVATE)	\$ 907.45	\$ 29,009.40	\$ 800.00	\$ 25,600.00	\$ 690.00	\$ 21,120.00	\$ 850.00	\$ 25,600.00	\$ 2,000.00	\$ 18,000.00	\$ 2,000.00	\$ 18,000.00	\$ 2,000.00	\$ 18,000.00	\$ 2,000.00	\$ 18,000.00
640	DRIVEWAYS (GR. TYP. (PRIVATE)	\$ 2,289.25	\$ 20,000.00	\$ 2,289.25	\$ 20,000.00	\$ 18.00	\$ 3,150.00	\$ 22.00	\$ 3,850.00	\$ 20.00	\$ 3,500.00	\$ 20.00	\$ 3,500.00	\$ 20.00	\$ 3,500.00	\$ 20.00	\$ 3,500.00
640	MNT. BEAM (D. TYP. (D. TYP. POST)	\$ 12.95	\$ 2,299.25	\$ 20.00	\$ 3,500.00	\$ 18.00	\$ 3,150.00	\$ 22.00	\$ 3,850.00	\$ 20.00	\$ 3,500.00	\$ 20.00	\$ 3,500.00	\$ 20.00	\$ 3,500.00	\$ 20.00	\$ 3,500.00
640</																	

**BID FORM****PROJECT IDENTIFICATION**

Project No. 02WC439 - County Road 412 Reconstruction

**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 COUNTY 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 COUNTY'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 COUNTY.

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 250 calendar days from the date for commencing work as set forth in the "Notice to Proceed" to be issued by the COUNTY.

**COPY**

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

RGM Constructors, LP  
15603 N. IH 35  
Pflugerville, TX. 78660

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 August 28, 2002.

State Contractor License Number 77894-10

IF BIDDER is:

An Individual

By \_\_\_\_\_ (SEAL)  
(Individual's Name)

doing business as \_\_\_\_\_  
Business address: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Fax Number: \_\_\_\_\_  
Email: \_\_\_\_\_

A Partnership

By RGM Constructors LP (SEAL)  
(Firm Name)  
Steve Munday  
(General Partner)

Business address:  
15603 N. IH 35  
Pflugerville, Tx.  
78660

Phone Number: 512/990-8313 Fax Number: 512/990-5670  
Email: Eloy@RGMCo.com

A Corporation

By \_\_\_\_\_ (SEAL)  
(Corporate Name)

\_\_\_\_\_  
(State of Incorporation)  
By \_\_\_\_\_ (SEAL)  
(Name of Person Authorized to Sign)

(Corporate Seal)

Attest: \_\_\_\_\_  
(Secretary)

Business Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Phone Number: \_\_\_\_\_ Fax Number: \_\_\_\_\_  
Email: \_\_\_\_\_

Date of Qualification to Do Business is \_\_\_\_\_

A Joint Venture

By \_\_\_\_\_ (SEAL)  
(Name)

\_\_\_\_\_  
(Address)

By \_\_\_\_\_  
(Name)

\_\_\_\_\_  
(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.)

**BID FORM**  
**SCHEDULE OF RATES AND PRICES**  
**WILLIAMSON COUNTY, TEXAS**

**PROJECT NUMBER:**     02WC439                      County Road 412 Reconstruction

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 <sup>2</sup>	TECH SPEC <sup>1</sup>	DESCRIPTION		BID QUANTITY	UNIT MEASURE	UNIT COST	AMOUNT BID
		WITH UNIT PRICES IN WORDS					
1	100	Des PREP ROW at Three Hundred Fifty and _____ Cents per	_____ Dollars	178.90	STA	350-	\$ 62,615 -
2	110	Des EXCAVATION (RDWY& CHAN) at Six _____ Cents per and Twenty Five _____ Cents per	Dollars	25,700.00	CY	6.25	\$ 160,625 -
3	132	Des EMBANK (DENS CONT)(TY D)(CL 3) at Four _____ Cents per and Fifty _____ Cents per	Dollars	26,080.00	CY	4.50	\$ 117,360 -
4	160	Des FURN AND PLAC TPCL (CL 1)(4 IN) at Ninety _____ Cents per and _____ Cents per	Dollars	178.90	STA	90-	\$ 16,101 -
5	164	Des CELL FIBER MULCH SEED at _____ Cents per and Twenty _____ Cents per	Dollars	94,372.00	SY	0.20	\$ 18,874.40
6	166	Des FERTILIZER (10-10-10) at Four Hundred Twenty Five and _____ Cents per	Dollars	5.90	TON	425-	\$ 2,507.50
7	168	Des VEGETATIVE WATERING at Twelve _____ Cents per and _____ Cents per	Dollars	1,887.00	MG	12-	\$ 22,644 -
8	247	Des FLBS (COMPL IN PLAC)(TY A GR2 CL4) at Twenty _____ Cents per and _____ Cents per	Dollars	14,122.00	CY	20-	\$ 282,440 -
9	251	Des REWRKING BS MATL (DC)(TY B CL 5)(11 IN) at Five _____ Cents per and _____ Cents per	Dollars	13,134.00	CY	5-	\$ 65,670 -

<sup>1</sup>Refer to the Technical Specifications section for a description of the specific reference number.

<sup>2</sup>Bid Item numbers with the \* symbol indicate major items subject to the 25% limitations.



**BID FORM**  
**SCHEDULE OF RATES AND PRICES**  
**WILLIAMSON COUNTY, TEXAS**

**PROJECT NUMBER: 02WC439**      **County Road 412 Reconstruction**

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 <sup>2</sup>	TECH SPEC <sup>1</sup>	DESCRIPTION WITH UNIT PRICES IN WORDS	BID QUANTITY	UNIT MEASURE	UNIT COST	AMOUNT BID
10	310	Des ASPH MATRL(MC-30) at <u>One</u> _____ Dollars and <u>Twenty</u> _____ Cents per	12,706.00	GAL	<u>1.20</u>	\$ 15,247.20
11	316	Des AGGR(TYP B, GR4) at <u>Thirty One</u> _____ Dollars and _____ Cents per	708.00	CY	<u>31-</u>	\$ 21,948-
12	316	Des ASPH(HFRS-2) at <u>One</u> _____ Dollars and <u>Thirty</u> _____ Cents per	38,153.00	GAL	<u>1.30</u>	\$ 49,598.90
13	316	Des AGGR(TYP B, GR5) at <u>Thirty Nine</u> _____ Dollars and _____ Cents per	354.00	CY	<u>39-</u>	\$ 13,806
14	400	Des STRUCT EXCAV at <u>Twenty Three</u> _____ Dollars and _____ Cents per	758.00	CY	<u>23-</u>	\$ 17,434
15	402	Des TRENCH EXCAV PROTECTION at <u>Seven</u> _____ Dollars and _____ Cents per	325.97	LF	<u>7-</u>	\$ 2,281.79
16	432	Des RIPRAP(STONE)(COMMON)(DRY) at <u>Forty &amp; Forty Four</u> _____ Dollars and _____ Cents per	958.00	CY	<u>44-</u>	\$ 42,152
17	460	Des CMP (GAL 18IN) at <u>Twenty Six</u> _____ Dollars and _____ Cents per	577.00	LF	<u>26-</u>	\$ 15,002
18	460	Des CMP (GAL 24IN) at <u>Thirty Five</u> _____ Dollars and _____ Cents per	78.00	LF	<u>35-</u>	\$ 2730

<sup>1</sup>Refer to the Technical Specifications section for a description of the specific reference number.

<sup>2</sup>Bid item numbers with the \* symbol indicate major items subject to the 25% limitations.

**BID FORM**  
**SCHEDULE OF RATES AND PRICES**  
**WILLIAMSON COUNTY, TEXAS**

**PROJECT NUMBER: 02WC439**      **County Road 412 Reconstruction**

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 <sup>2</sup>	TECH SPEC <sup>1</sup>	DESCRIPTION WITH UNIT PRICES IN WORDS	BID QUANTITY	UNIT MEASURE	UNIT COST	AMOUNT BID
19	462	Des CONC BOX CULV (4FT X 3FT) at One Hundred Sixty _____ Dollars and _____ Cents per	95.00	LF	160-	\$ 15,200-
20	462	Des CONC BOX CULV (5FT X 3FT) at One Hundred Seventy Five _____ Dollars and _____ Cents per	95.00	LF	175-	\$ 16,625-
21	462	Des CONC BOX CULV (5FT X 4FT) at One Hundred Eighty Five _____ Dollars and _____ Cents per	368.00	LF	185-	\$ 68,080-
22	462	Des CONC BOX CULV (6FT X 3FT) at Two Hundred Fifteen _____ Dollars and _____ Cents per	213.00	LF	215-	\$ 45,795-
23	462	Des CONC BOX CULV (10FT X 6FT) at Five Hundred Seventy Five _____ Dollars and _____ Cents per	92.00	LF	575-	\$ 52,900-
24	466	Des WINGWALL (FW-30) (H-4FT) at Forty Eight Hundred _____ Dollars and _____ Cents per	1.00	EA	4800-	\$ 4800-
25	466	Des WINGWALL (FW-0) (HW=12FT)(MOD) at Fifteen Thousand _____ Dollars and _____ Cents per	1.00	EA	15,000-	\$ 15,000-
26	466	Des WINGWALL (FW)(HW=5FT) at Forty Nine Hundred _____ Dollars and _____ Cents per	3.00	EA	4,900-	\$ 14,700-
27	466	Des WINGWALL (FW)(HW=6FT) at Sixty Eight Hundred _____ Dollars and _____ Cents per	1.00	EA	6,800-	\$ 6,800-

<sup>1</sup>Refer to the Technical Specifications section for a description of the specific reference number.

<sup>2</sup>Bid Item numbers with the \* symbol indicate major items subject to the 25% limitations.

**BID FORM**  
**SCHEDULE OF RATES AND PRICES**  
**WILLIAMSON COUNTY, TEXAS**

**PROJECT NUMBER:** 02WC439

**County Road 412 Reconstruction**

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 <sup>2</sup>	TECH SPEC <sup>1</sup>	DESCRIPTION WITH UNIT PRICES IN WORDS	BID QUANTITY	UNIT MEASURE	UNIT COST	AMOUNT BID
28	466	Des WINGWALL (PW)(HW=7FT) at Eighty Two Hundred _____ Dollars and _____ Cents per	6.00	EA	8,200-	\$ 49,200
29	466	Des WINGWALL (PW)(HW=8FT) at Eighty Four Hundred _____ Dollars and _____ Cents per	8.00	EA	8,400-	\$ 50,400
30	466	Des WINGWALL (PW)(HW=9FT) at Eleven thousand _____ Dollars and _____ Cents per	2.00	EA	11,000-	\$ 22,000
31	467	Des SAFETY END TREAT (TY 1)(18IN)(CMP)(6:1) at Six Hundred _____ Dollars and _____ Cents per	37.00	EA	600-	\$ 22,200
32	467	Des SAFETY END TREAT (TY 1)(24IN)(CMP)(6:1) at Seven Hundred _____ Dollars and _____ Cents per	6.00	EA	700-	\$ 4,200
33	496	Des REMOV OLD STR (SMALL) at Four Hundred _____ Dollars and _____ Cents per	24.00	EA	400-	\$ 9,600
34	500	Des MOBILIZATION at One Hundred Thirty Thousand _____ Dollars and _____ Cents per	1.00	LS	130,000-	\$ 130,000-
35	502	Des BARRICADE, SIGNS AND TRAF HANDLE at Forty One Hundred _____ Dollars and _____ Cents per	9.00	MO	4,100-	\$ 36,900-
36	530	Des DRVWAYS (SURF TRT)(PRIVATE) at Eight Hundred _____ Dollars and _____ Cents per	32.00	EA	300-	\$ 25,600

<sup>1</sup>Refer to the Technical Specifications section for a description of the specific reference number.

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**BID FORM**  
**SCHEDULE OF RATES AND PRICES**  
**WILLIAMSON COUNTY, TEXAS**

**PROJECT NUMBER:** 02WC439

**County Road 412 Reconstruction**

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 <sup>2</sup>	TECH SPEC <sup>1</sup>	DESCRIPTION WITH UNIT PRICES IN WORDS	BID QUANTITY	UNIT MEASURE	UNIT COST	AMOUNT BID
37	540	Des MTL BEAM GD FEN (10 GA) (TIM POST) at <u>Twenty</u> and Cents per Dollars	175.00	LF	20 <sup>-</sup>	\$ 3500
38	560	Des MAILBOX INSTAL (SINGLE) at <u>Ninety</u> and Cents per Dollars	15.00	EA	90 <sup>-</sup>	\$ 1,350
39	560	Des MAILBOX INSTAL (MULTIPLE) at <u>Two Hundred Sixty Five</u> and Cents per Dollars	2.00	EA	265 <sup>-</sup>	\$ 530
40	644	Des SMALL RDSG SGN ASSM (TY A) at <u>One Hundred Eighty</u> and Cents per Dollars	23.00	EA	180 <sup>-</sup>	\$ 4,140
41	644	Des SMALL RDSG SGN ASSM (TY D-2) at <u>One Hundred Eighty</u> and Cents per Dollars	2.00	EA	180 <sup>-</sup>	\$ 360
42	644	Des SMALL RDSG SGN ASSM (TY D-4) at <u>Six Hundred</u> and Cents per Dollars	3.00	EA	600 <sup>-</sup>	\$ 1,800
43	644	Des SMALL RDSG SGN ASSM (TY F) at <u>One Hundred Eighty</u> and Cents per Dollars	4.00	EA	180 <sup>-</sup>	\$ 720
44	658	Des OBJ MRK ASM TY 2 (OM-2SR)(A) at <u>Thirty Two</u> and Cents per Dollars	40.00	EA	32 <sup>-</sup>	\$ 1280
45	666	Des REFL PAV MRK TY II (W) (4IN)(SLD) at <u>Ten</u> and Cents per Dollars	34,368.00	LF	0. <sup>10</sup> / <sub>100</sub>	\$ 3,436.80
46	666	Des REFL PAV MRK TY II (W) (24IN)(SLD) at <u>Three Five</u> and Cents per Dollars	36.00	LF	3. <sup>25</sup> / <sub>100</sub>	\$ 117
47	666	Des REFL PAV MRK TY II (W) (4IN)(SLD) at <u>Eleven</u> and Cents per Dollars	10,640.00	LF	0. <sup>11</sup> / <sub>100</sub>	\$ 1,170.40

<sup>1</sup>Refer to the Technical Specifications section for a description of the specific reference number.

<sup>2</sup>Bid item numbers with the \* symbol indicate major items subject to the 25% limitations.

BID FORM

SCHEDULE OF RATES AND PRICES

WILLIAMSON COUNTY, TEXAS

PROJECT NUMBER: 02WC439

County Road 412 Reconstruction

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 <sup>2</sup>	TECH SPEC <sup>1</sup>	DESCRIPTION WITH UNIT PRICES IN WORDS	BID QUANTITY	UNIT MEASURE	UNIT COST	AMOUNT BID
48	666	Des REFL PAV MKT TY II (Y) (4IN)(BRK) at <u>Eleven</u> Cents per and Dollars	4,276.00	LF	<u>0.11</u>	\$ 470.36
49	5005	Des ROCK FILTER DAMS (REMOV & REPLAC)(TY 1) at <u>Seventeen</u> Cents per and Dollars	570.00	LF	<u>17-</u>	\$ 9,690
50	5009	Des TEMP SEDMT CONT FENCE at <u>One</u> Cents per and <u>Fifty Five</u> Cents per	7,125.00	LF	<u>1.55</u>	\$ 11,043.75
51	5010	Des CONSTRUCT EXIT (TY 2) at <u>Nineteen</u> Cents per and Dollars	900.00	SY	<u>19-</u>	\$ 17,100
52	5819	Des SINGLE GDRAIL TERM (TYII) at <u>Fourteen Hundred</u> Cents per and Dollars	6.00	EA	<u>1,400-</u>	\$ 8,400

TOTAL COST OF ALTERNATE BID

and Cents Dollars

TOTAL COST OF BID (INCLUDING ALTERNATE BID)

One Million Five Hundred Eighty Four Thousand  
One Hundred Forty Five Cents Dollars

\$ 1,584,145.10

<sup>1</sup>Refer to the Technical Specifications section for a description of the specific reference number.

<sup>2</sup>Bid item numbers with the \* symbol indicate major items subject to the 25% limitations.

BID FORM

SCHEDULE OF RATES AND PRICES

WILLIAMSON COUNTY, TEXAS

PROJECT NUMBER: 02WC439

County Road 412 Reconstruction

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 <sup>2</sup>	TECH SPEC <sup>1</sup>	DESCRIPTION  WITH UNIT PRICES IN WORDS	BID		UNIT MEASURE	UNIT COST	AMOUNT BID
			QUANTITY				

Acknowledgment of Addenda

Acknowledgment of Addenda

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

<sup>1</sup>Refer to the Technical Specifications section for a description of the specific reference number.

<sup>2</sup>Bid Item numbers with the \* symbol indicate major items subject to the 25% limitations.

## Division 1

## General Requirements

## Statement of Bidder's Experience Section 00400

Bidder must submit this Statement of Bidder's Experience Form signed and notarized, along with the Bid. In order to make a responsive Bid, the bidder must provide a minimum of three completed stormwater, wastewater or water main conveyance projects meeting the criteria listed on this form. All questions must be answered and data given must be clear and comprehensive. This statement must be notarized. If necessary, questions may be answered on separate attached sheets. Bidder may submit any additional relevant information. In lieu of meeting the specific minimums for each of the three projects, the Bidder may reference three completed stormwater, wastewater or water main conveyance projects totaling a minimum of \$5,000,000 within the past 5 years.

1. Name of Bidder: RGM Constructors, LP
2. Bidder's Permanent Address: 15603 N. IH 35 Pflugerville, Tx. 78660
3. Bidder's Phone No.: 512/990-8313
4. List experience criteria for a new construction project for a minimum of three successfully completed private or publicly-funded stormwater, wastewater or water-main conveyance projects as shown below.

Project OneName of Project: Parking Lot Storm Drains (R&I) & Utilities ConstructionLocation: Austin Bergstrom International AirportContract Price: \$2,804,543.50 (Must be over \$2,500,000)Portion of stormwater, wastewater or water main conveyance work as part of total contract: 62 % of contract price (Must be over 35% of Contract price)Substantial Completion Date: October 1997 (Must be after January 1, 1996)OWNER's Contact Person: Felix Benevides Phone No.: 974-7027Project TwoName of Project: La Frontera Section 3A & 3BLocation: Round Rock, Tx.Contract Price: \$6,974,044.11 (Must be over \$2,500,000)Portion of stormwater, wastewater or water main conveyance work as part of total contract: 40 % of contract price (Must be over 35% of Contract price)Substantial Completion Date: January 2001 (Must be after January 1, 1996)OWNER's Contact Person: Bill Smalling Phone No.: 512/329-5100

Bidder must submit this Statement of Bidder's Experience Form signed and notarized, along with the Bid. In order to make a responsive Bid, the bidder must provide a minimum of three completed stormwater, wastewater or water main conveyance projects meeting the criteria listed on this form. All questions must be answered and data given must be clear and comprehensive. This statement must be notarized. If necessary, questions may be answered on separate attached sheets. Bidder may submit any additional relevant information. In lieu of meeting the specific minimums for each of the three projects, the Bidder may reference three completed stormwater, wastewater or water main conveyance projects totaling a minimum of \$5,000,000 within the past 5 years.

1. Name of Bidder: RGM Constructors, LP
2. Bidder's Permanent Address: 15603 N. IH 35 Pflugerville, Tx. 78660
3. Bidder's Phone No.: 512/990-8313
4. List experience criteria for a new construction project for a minimum of three successfully completed private or publicly-funded stormwater, wastewater or water-main conveyance projects as shown below.

Project OneName of Project Smithville Municipal AirportLocation: Smithville, TexasContract Price: \$1,640,008.65 (Must be over \$2,500,000)Portion of stormwater, wastewater or water main conveyance work as part of total contract: \_\_\_\_\_ % of contract price (Must be over 35% of Contract price)Substantial Completion Date: Sept. 2001 (Must be after January 1, 1996)OWNER's Contact Person: Bill Griffin - PB SEJ Phone No.: 512/321-6840Project TwoName of Project A.W. GRIMES BLVD.Location: ROUND ROCK, TxContract Price: \$10,524,000- (Must be over \$2,500,000)Portion of stormwater, wastewater or water main conveyance work as part of total contract: \_\_\_\_\_ % of contract price (Must be over 35% of Contract price)Substantial Completion Date: NA (Must be after January 1, 1996)OWNER's Contact Person: TOM WORD Phone No.: 218-5555



Bidding Requirements, Contract Forms & Conditions of the Contract  
Bidder's References Section 401

**1.0 REFERENCES**

Contractor shall include three (3) references for services that are similar in scope to the work described in this solicitation. These references shall be for work done within the past five (5) years.

References provided shall not be immediate family members of Contractor, nor any employee of Contractor. Any such reference will not be considered.

1. Martinez Wright & Mendez Robert Martinez 453-0767  
 Company Name Contact Name Phone number

Parking Lot Storm Drains (Ph I) & Utilities Construction  
 Project name

Austin Bergstrom International Airport  
 Project Location

October 1997  
 Project Substantial Completion Date

2. Baker Aicklen Bill Waeltz 244-9620  
 Company Name Contact Name Phone number

La Frontera Section 3A & 3B  
 Project name

Round Rock, Tx.  
 Project Location

January 2001  
 Project Substantial Completion Date

3. Carter Burgess Robert Simms 314-3100  
 Company Name Contact Name Phone number

Quinlan Park Road (Ph II) Street & Drainage Improvements  
 Project name

Austin, Tx  
 Project Location

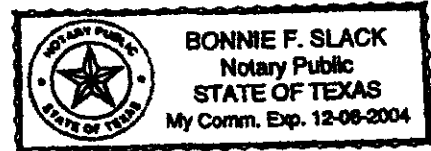
December 2001  
 Project Substantial Completion Date

**2.0 PROJECT SUPERINTENDENT**

Contractor to submit the name of their proposed project Superintendent.

Scott Rathburn Superintendent  
 Name Title

5 years  
 How long has person been employed by contractor?

Project ThreeName of Project: Quinlan Park Road (Ph II) Street & Drainage ImprovementsLocation: Austin, TxContract Price: \$2,739,833.38 (Must be over \$2,500,000)Portion of stormwater, wastewater or water main conveyance work as part of total contract: 36 %  
(Must be over 35% of Contract price)Substantial Completion Date: December 2001 (Must be after January 1, 1996)OWNER's Contact Person: Robert Long Phone No.: 266-3865Signed By: [Signature]Title V.P.State of TEXASCounty of TRAVISRobert G. Allison being duly sworn desposes and says that he/she is  
V.P. of RGM Constructors L.P.

and that the answers to the foregoing questions and all statements therein contained are true and correct.

Subscribed and sworn to before this 6 day of FEBRUARY 20 02.Bonnie F. Slack  
Notary PublicMy commission expires on 12-06-04.

End

Bid Bond  
Surety Department

**KNOW ALL MEN BY THESE PRESENTS,**

That we, RGM Constructors, L. P., as Principal, hereinafter called the Principal, and the Fidelity and Guaranty Insurance Underwriters, Inc., a Corporation created and existing under the laws of the State of Wisconsin, whose principal office is in Baltimore, MD, as Surety, hereinafter called the Surety, are held and firmly bound unto Williamson County, Texas, as Obligee, hereinafter called the Obligee, in the sum of Five percent (5%) of the 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 412 Reconstruction**

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 28th day of August, A.D. 2002.

Witness:

RGM Constructors, L. P.

(Principal)

Eloy G. Sub

By

Steve Mucke

(Title)

(SEAL)

Witness:

Fidelity and Guaranty Insurance  
Underwriters, Inc.

Roberta N. Edd

By

Tobin Tucker  
Tobin Tucker, 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. 20411

Certificate No. 154562

**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

W. Lawrence Brown, Tracy Tucker and Tobin Tucker

of the City of Fort Worth, 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 this 11th day of May, 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

*Michael B. Keegan*  
 MICHAEL B. KEEGAN, Vice President

*Michael R. McKibben*  
 MICHAEL R. MCKIBBEN, Assistant Secretary

On this 11th day of May, 1999, before me, the undersigned officer, personally appeared Michael B. Keegan 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 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

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors 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. on September 2, 1998, which resolutions are now in full force and effect, reading as follows:

**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 any 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; and

**RESOLVED FURTHER**, 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 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, Michael R. McKibben, Assistant Secretary 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. do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I hereunto set my hand this 28th day of August, 2002.



*Michael R. McKibben*  
 Michael R. McKibben, Assistant Secretary

To verify the authenticity of this Power of Attorney, call 1-800-421-3880 and ask for the Power of Attorney clerk. Please refer to the Power of Attorney number, the above-named individuals and the details of the bond to which the power is attached.

**AGENDA ITEM 20**

Discuss and take appropriate action on canceling bid opening date previously set for CR 200.

Purchasing Director Bob Space stated that HNTB is not ready with the specifications for the bid, and asked that the opening date be canceled.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To cancel the bid opening date previously set for CR 200.

Vote: **4 - 0**

**AGENDA ITEM 21**

Discuss and take appropriate action on canceling bid awarded to WST Building Specialties for the recessed entrance mats and expansion joint covers for the Juvenile Facility.

Sonne Person of FTWOODS addressed the court concerning the bid award. He stated that the company went out of business.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To cancel the bid award to WST Building Specialties for the recessed entrance mats and expansion joint covers for the Juvenile Facility.

Vote: **4 - 0**

**AGENDA ITEM 22**

Discuss and take appropriate action on donating abandoned bicycles to charitable organization.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the donation of abandoned bicycles from the Sheriff's Office to Brown Santa.

Vote: **4 - 0**

**AGENDA ITEM 23**

Discuss and take appropriate action on modifying status of bicycles authorized for auction on July 16, 2002.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To modify the status of bicycles authorized for auction on July 16, 2002, to allow them to be donated to Brown Santa.

Vote: **4 - 0**

< Attachment >