

AGENDA ITEM 27

Discuss and consider rejecting item #36 on the jail medical supplies, previously awarded to Para Scientific on September 10, 2002.

Bob Space stated that the bid price for this item was inadvertently listed in the wrong line, resulting in an low price of \$.60 per tube, which the bidder did not intend.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To reject item #36 on the jail medical supplies award to Para Scientific on September 10, 2002.

Vote: **5 - 0**

AGENDA ITEM 28

Discuss and take appropriate action on re-awarding item #36, for the jail medical supplies to Home-aid Health Care for fiscal year 2003.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To re-award item #36 for jail medical supplies to Home-aide Health Care for the fiscal year 2003.

Vote: **5 - 0**

AGENDA ITEM 29

Discuss and take appropriate action on bids received for 2002 paving and sidewalk improvements.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: Motion: To award the bid for 2002 paving and sidewalk improvements in Precinct 2 to Viking Construction, Inc., in the amount of \$155,582.63, and to approve \$25,000 of the funding to come from Williamson County Road & Bridge funds.

Vote: **5 - 0**

< Attachment >

JAY ENGINEERING COMPANY, INC.

P.O. Box 1220

Leander, TX 78646

(512) 259-3882

Fax 259-8016

October 10, 2002

VIA FACSIMILE -- U.S. MAIL TO FOLLOW

Commissioner Greg Boatright
Williamson County Pct. 2
350 Discovery Park Boulevard, Suite 201
Cedar Park, TX 78613

Re: 2002 Paving and Sidewalk Improvements Project
Letter of Award Recommendation

Dear Commissioner Boatright:

Bids were publicly opened and read on October 9, 2002 for the above referenced project. As reflected on the attached Bid Tabulation, only one (1) responsive bid was received. The responsible bidder was Viking Construction, Inc. We have contacted Viking Construction, Inc., and confirmed they want the contract at the amount bid.

Although the base bid is 16.5% above the budgeted amount, it is within a fundable range. We have contacted Greg Bergeron's office and confirmed that Williamson County Road and Bridge has sufficient room in their budget to fund the \$25,000 project balance.

As a result of our evaluation, we hereby recommend the County award a construction contract to Viking Construction, Inc. in the amount of \$155,582.63 for Base Bid work, with final amounts dependent on the actual installed quantities.

We will prepare a Notice of Award and Agreement for execution by the County in the event the Court votes to follow this recommendation. Please call if you should have any questions in this regard.

Sincerely,



Frederick A. Jay, P.E.

FAJ/s

Attachment

pn: 118-012-20

Bid Date: October 8, 2002

Project: 2002 Paving & Sidewalk Improvements
Owner: Williamson County, Texas - Precinct Two

Engineer: Jay Engineering Company, Inc.
Checked By: Frank T. Pishan, E.I.T.

[illegible]

Approved 10-15-02
John C. Barber

~~29~~

RECORDERS MEMORANDUM

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

WILLIAMSON COUNTY BID FORM

2002 PAVING & SIDEWALK IMPROVEMENTS – PCT. 2

BID NUMBER: 02WC437

BID OPENING DATE & TIME: OCTOBER 9, 2002 - 2:00 PM

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

NAME OF BIDDER: VIKING CONSTRUCTION INCMailing Address: 2592 STELL ROADCity: GEORGETOWNState: TXZip: 78628

Email Address: _____

Telephone: (512) 930 5777Fax: (512) 868 1955Date of BID: 9 OCT 02

Signature of Person Authorized to Sign BID

Name and Title of Signer: BARRY H DUNN 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

PROPOSAL
TO
WILLIAMSON COUNTY, TEXAS
FOR
2002 PAVING & SIDEWALK IMPROVEMENTS

Date: 9 OCT, 2002

Proposal of VIKING CONSTRUCTION INC (hereinafter called "Bidder") a (proprietorship)(corporation) organized and doing business under the laws of the State of TX to Williamson County, Texas (hereinafter named "County" or "Owner"):

GENTLEMEN:

The Bidder, in compliance with your advertisement and Instructions to Bidders for construction of the 2002 PAVING & SIDEWALK IMPROVEMENTS - WILLIAMSON COUNTY PRECINCT TWO ("Project"); having examined the drawings and technical specifications with related documents, the site of the proposed work, and being familiar with all the conditions and requirements for construction of the proposed Project, including the availability of labor, materials and equipment for proper prosecution of the work, hereby proposes to furnish all labor, materials, plant and equipment to construct the Project in strict accordance with the Contract Documents and Specifications, within the time set forth herein and at the price(s) stated in the following schedule. The stated prices are sufficient to cover all expenses incurred in performing the work required under the Contract Documents of which this Proposal is a part.

Bidder acknowledges receipt of the following Addenda, as evidenced by the authorized signature(s) following:

ADDENDUM NO. 1 BY: 8 OCT 02 BHD
ADDENDUM NO. _____ BY: _____
ADDENDUM NO. _____ BY: _____

VIKING CONSTRUCTION, INC.
2592 SHELL ROAD
GEORGETOWN, TX 78628

BID SCHEDULE

| Item No. | Quantity | Unit | Description of Item and Unit Price of Item in Words | Unit Price | Total Item Cost |
|----------|----------|------|---|------------|-----------------|
|----------|----------|------|---|------------|-----------------|

BASE BID ITEMS

| | | | | | |
|----|--------|------|--|-------------------|----------------------|
| 1. | 1 | LS | Install and Maintain Traffic Control Plan per MUTCD, as Approved, Complete for the Lump Sum Amount of <u>SIX THOUSAND NINE HUNDRED</u> Dollars and <u>NO</u> Cents. | \$ <u>6900.00</u> | \$ <u>6900.00</u> |
| 2. | 3 | EA | Project Signs, Installed as Directed and Removed at Project Completion, Complete in Place per Each, for <u>FOUR HUNDRED</u> Dollars and <u>NO</u> Cents. | \$ <u>400.00</u> | \$ <u>1200.00</u> |
| 3. | 5 | Tons | HMAC (Type D) Levelup as Full Compensation for All Required Levelup on Project, complete and in place per Ton for <u>SIX HUNDRED</u> Dollars and <u>NO</u> Cents. | \$ <u>600.00</u> | \$ <u>3000.00</u> |
| 4. | 63,467 | SY | Microsurfacing, Type II, Polymer Modified as Shown on Drawing Sheets 3-9, complete and in place per Square Yard for <u>ONE</u> Dollars and <u>EIGHTY NINE</u> Cents. | \$ <u>1.89</u> | \$ <u>119,952.63</u> |
| 5. | 25 | EA | Raised Pavement Markers, Class B, Type 2-B-B, Blue, complete in place Per Each for <u>FIVE</u> Dollars and <u>NO</u> Cents. | \$ <u>5.00</u> | \$ <u>125.00</u> |

CP-2

VIKING CONSTRUCTION, INC
2592 SHELL ROAD
GEORGETOWN, TX 78624

| Item No. | Quantity | Unit | Description of Item and Unit Price of Item in Words | Unit Price | Total Item Cost |
|------------------------------|----------|------|---|-----------------|----------------------|
| 6. | 33 | EA | Stop Sign Bar (Type 1), Single 12-inch White, Solid, complete in place per Each for <u>THIRTY FIVE</u> Dollars and <u>NO</u> Cents. | \$ <u>35.00</u> | \$ <u>1155.00</u> |
| 7. | 775 | LF | Remove and Replace Concrete Sidewalk, as Shown on Sheets 2 & 10, complete in place per Linear Foot for <u>THIRTY</u> Dollars and <u>NO</u> Cents. | \$ <u>30.00</u> | \$ <u>23250.00</u> |
| <u>TOTAL BASE BID AMOUNT</u> | | | | | \$ <u>155,582.63</u> |

ALTERNATE BID A ITEMS

| | | | | | |
|-------------------------------------|-------|----|---|-------------------|-------------------|
| 1A. | 3,264 | SY | Microsurfacing, Type II, Polymer Modified as Shown on Drawing Sheets 2, 5 & 6, complete and in place per Square Yard for <u>ONE</u> Dollars and <u>EIGHTY NINE</u> Cents. | \$ <u>1.89</u> | \$ <u>6168.96</u> |
| 2A. | 2 | EA | Raised Pavement Markers, Class B, Type 2-B-B, Blue, complete in place Per Each for <u>FIVE</u> Dollars and <u>NO</u> Cents. | \$ <u>5.00</u> | \$ <u>10.00</u> |
| 3A. | 3 | EA | Stop Sign Bar (Type 1), Single 12-inch White, Solid, complete in place per Each for <u>THIRTY FIVE</u> Dollars and <u>NO</u> Cents. | \$ <u>35.00</u> | \$ <u>105.00</u> |
| <u>TOTAL ALTERNATE BID A AMOUNT</u> | | | | \$ <u>6283.96</u> | |

CP-3

VIKING CONSTRUCTION, INC.
2592 SHELL ROAD
GEORGETOWN, TX 78628

| Item No. | Quantity | Unit | Description of Item and Unit Price of Item in Words | Unit Price | Total Item Cost |
|-------------|----------|------|--|---------------|-----------------|
|-------------|----------|------|--|---------------|-----------------|

ALTERNATE BID B ITEMS

| | | | | | |
|------------------------------|-------|----|---|---------------|-------------------|
| 1B. | 4,000 | SY | Microsurfacing, Type II, Polymer Modified in Adjacent Locations as Directed, complete and in place per Square Yard for <u>ONE</u> Dollars and <u>EIGHTY NINE</u> Cents. | <u>\$1.89</u> | <u>\$ 7560.00</u> |
| TOTAL ALTERNATE BID B AMOUNT | | | | | <u>\$ 7560.00</u> |

ALTERNATE BID C ITEMS

| | | | | | |
|---|---|----|--|------------------|----------------------|
| 1C. | 3 | LS | Concrete Valley Gutter, as Shown on Sheets 3 & 5, complete in place per Lump Sum for <u>TWO THOUSAND FIVE HUNDRED</u> Dollars and <u>NO</u> Cents. | <u>\$2500.00</u> | <u>\$ 7500.00</u> |
| TOTAL ALTERNATE BID C AMOUNT | | | | | <u>\$ 7500.00</u> |
| TOTAL OF BASE AND ALTERNATE BID A, B & C AMOUNT | | | | | <u>\$ 176,926.59</u> |

VIKING CONSTRUCTION, INC.
2592 SHELL ROAD
GEORGETOWN, TX 78628

Bidder hereby agrees to commence work under this contract on or before a date to be specified in a written "Notice to Proceed" from the County and to fully complete the project within sixty (60) calendar days, BASE BID AND ALTERNATE BID work, as awarded.

Upon receipt of a written notice to the acceptance of this bid, Bidder will execute the formal contract Agreement within ten (10) days and shall deliver the Surety Bonds and Insurance Certificate as required by the Instructions to Bidders.

Bid security as required by the Instructions to Bidders in the sum of 5% OF TOTAL AMOUNT
B.O

(\$ _____) is hereto attached.

The bid security is to become the property of the Owner in the event the Proposal is accepted by the County and the Agreement and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the County caused thereby.

Respectfully Submitted,

By B. (A. I.)

Title PRESIDENT

(Corporate Seal,
if applicable)

VIKING CONSTRUCTION INC
Business Name

2592 SHELL ROAD

GEORGETOWN, TX 78628
Address

512 930 5777
Telephone

AFFIRMATION OF

DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION

The undersigned hereby affirms that the Disadvantaged Business Enterprise (DBE) requirements of the proposed contract will be met and that 25% participation by DBE's will be achieved or that good faith efforts as described in the DBE program will be demonstrated in pursuit of the goal.

VIKING CONSTRUCTION INC
COMPANY

9 OCT 02
DATE

[Signature]
SIGNATURE

PRESIDENT
TITLE

This form must be completed and submitted with the contractor's proposal for the project. For DBE program requirements, call Capital Metro at (512) 389-7525.

2002 PAVING & SIDEWALK IMPROVEMENTS – PCT. 2
BID #02WC441

VIKING CONSTRUCTION, INC.

2592 SHELL ROAD
GEORGETOWN, TX 78626-9235
(512) 930-5777

REFERENCES:

CITY OF CEDAR PARK

ENGINEER: DON J. CUNNINGHAM, P.E.
10709 PLUMEWOOD DRIVE
AUSTIN, TX 78750
(512) 250-1773
(512) 848-8848 MB

CITY OF GEORGETOWN

MARK MILLER
TRANSPORTATION SERVICES MANAGER
P.O. BOX 409
GEORGETOWN, TX 78627
(512) 930-3555

CITY OF WACO

ENGINEER: JAMES SMITH, P.E.
P.O. BOX 2570
WACO, TX 76702-2570
(254) 750-6622

CHUBB GROUP OF INSURANCE COMPANIES

15 Mountain View Road, P.O. Box 1615, Warren, New Jersey 07061-1615

FEDERAL INSURANCE COMPANY**BID BOND****KNOW ALL MEN BY THESE PRESENTS,**

That we, **Viking Construction, Inc.**
2592 Shell Road
Georgetown, TX 78628

(hereinafter called the Principal),
as Principal, and the FEDERAL INSURANCE COMPANY, Warren, New Jersey, a
corporation duly organized under the laws of the State of Indiana, (hereinafter called the
Surety), as Surety, are held and firmly bound unto

Williamson County

(hereinafter called the Obligee),
in the sum of Five (5%) Percent of the Total Amount Bid----- Dollars
(\$5%TAB), for the payment of which we, the said Principal and the said Surety, bind
ourselves, our heirs, executors, administrators, successors and assigns, jointly and
severally, firmly by these presents.

Sealed with our seals and dated this 25th day of September, 2002.

WHEREAS, the Principal has submitted a bid, dated October 9, 2002 for

2002 Paving & Sidewalk Improvements

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that
if the Obligee shall accept the bid of the Principal and the Principal shall enter into a
contract with the Obligee in accordance with such bid and give bond with good and
sufficient surety for faithful performance of such contract, or in the event of the failure of
the Principal to enter into such contract and give such bond, if the Principal shall pay to
the Obligee the penal sum hereof, then this obligation shall be null and void, otherwise, to
remain in full force and effect.

Viking Construction, Inc.

Principal

BY: [Signature] PRESIDENTFEDERAL INSURANCE COMPANYBY: [Signature]
Atty-in-Fact



**POWER
OF
ATTORNEY**

**Federal Insurance Company
Vigilant Insurance Company
Pacific Indemnity Company**

**Attn.: Surety Department
15 Mountain View Road
Warren, NJ 07059**

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Robert C. Siddons, Steven B. Siddons, Robert C. Fricke, James F. Siddons, Samuel G. Siddons and Linda Edwards of Austin, Texas-----

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 14th day of December, 2001

Kenneth C. Wendel, Assistant Secretary

Frank E. Robertson, Vice President

STATE OF NEW JERSEY } ss.
County of Somerset

On this 14th day of December, 2001, before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with Frank E. Robertson, and knows him to be Vice President of said Companies; and that the signature of Frank E. Robertson, subscribed to said Power of Attorney is in the genuine handwriting of Frank E. Robertson, and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



Karen A. Price
Notary Public State of New Jersey
No. 2231647

Notary Public

Commission Expires Oct. 28, 2004

Extract from the By-Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers 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 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 following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, 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 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 attached."

I, Kenneth C. Wendel, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

- (i) the foregoing extract of the By-Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U. S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U. S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this 25th day of Sept. 2002.



Kenneth C. Wendel, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY
Telephone (908) 903-3485 Fax (908) 903-3656 e-mail: surety@chubb.com

AGENDA ITEM 30

Discuss and take appropriate action on approving Road & Bridge funds to cover shortfall in BGA funds for Pct. #2.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: Motion: To award the bid for 2002 paving and sidewalk improvements in Precinct 2 to Viking Construction, Inc., in the amount of \$155,582.63, and to approve \$25,000 of the funding to come from Williamson County Road & Bridge funds.

Vote: **5 - 0**

AGENDA ITEM 31

Discuss and consider continued participation in State Travel Management Program.

Bob Space stated that counties he contacted that use the State Travel Management Program were all very positive about participation in the program. Mr. Space said that the cost savings for using the program appears to be approximately 40%. He said that the STMP has agreed to split the cost with the County for last year's fee, but that he would continue to negotiate with them, hoping to arrange an agreement to apply all of last year's fee to this year's participation. Mr. Space agreed to send out a memo notifying all County departments about the program.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve participation in the State Travel Management Program for the fiscal year 2003.

Vote: **4 - 0. Commissioner Limmer was absent from the dais.**

< Attachment >