

AGENDA ITEM 32

Discuss and take appropriate action on real property.

There was no action taken on this agenda item.

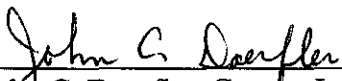
AGENDA ITEM 33

Comments from Commissioners

There were no comments from the Commissioners.

COMMISSIONERS' COURT ADJOURNED AT 12:10 P.M. ON TUESDAY, AUGUST 19, 2003.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 314 inclusive, had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 24th day of August, 2003.



John C. Doerfler, County Judge

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

By:  _____ Deputy Clerk

April 2002

COPY

Bid Form

BID FORM**PROJECT IDENTIFICATION**

Project No. 03WC520 - WOODEN BRIDGE REPLACEMENT ON COUNTY ROAD 424

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

April 2002

Bid Form

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

FTWOODS CONSTRUCTION SERVICES, INC.
P.O. BOX 122
GEORGETOWN TEXAS 78627

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 23 JULY, 2003.

State Contractor License Number _____

IF BIDDER is:

An IndividualBy _____ (SEAL)
(Individual's Name)doing business as _____
Business address: _____Phone Number: _____ Fax Number: _____
Email: _____A PartnershipBy _____ (SEAL)
(Firm Name)

(General Partner)Business address: _____

_____Phone Number: _____ Fax Number: _____
Email: _____

April 2002

Bid Form

A CorporationBy FTWOODS CONSTRUCTION SERVICES, INC. (SEAL)
(Corporate Name)By TEXAS (State of Incorporation)
[Signature] (Name of Person Authorized to Sign) (SEAL)

(Corporate Seal)

Attest:

Business Address

PO BOX 122
GEORGETOWN TX 78627Phone Number: 930-2607 Fax Number: 930-3469Email: PBAKER @ FTWOODS.COMDate of Qualification to Do Business is APRIL 1990

Wooden Bridge Replacement CR 424

7/23/2003

08/19/2003

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| Alt. No. | Item | Desc Code | S.P. No. | Description | Quantity | Unit | Unit Cost | Bid Amount | Item Seq. |
|----------|------|-----------|----------|--|----------|------|--------------|--------------|-----------|
| | 1000 | | | Prep ROW | 680 | lf | \$ 1.77 | \$ 1,203.60 | 1 |
| | 1010 | | | Excavation (Row) | 451 | cy | \$ 4.96 | \$ 2,236.96 | 2 |
| | 1015 | | | Excavation (Channel) | 660 | cy | \$ 6.79 | \$ 4,481.40 | 3 |
| | 1020 | | | Embankment (Dens Cont)(Ty B)(Cl 3) | 405 | cy | \$ 8.36 | \$ 3,385.80 | 4 |
| | 1030 | | | Furnish and Place Topsoil (Cl 2)(4") | 1002 | sy | \$ 0.51 | \$ 511.02 | 5 |
| | 1040 | | | Cell Fib Seed (Perm)(Rural)(Clay) | 1002 | sy | \$ 0.39 | \$ 390.78 | 6 |
| | 1050 | | | FI Base (Compl In Place)(Ty A Gr2 Cl4) | 300 | cy | \$ 27.81 | \$ 8,343.00 | 7 |
| | 1055 | | | Emul Asph Mat (SS-1 or AE-F) | 250 | gal | \$ 3.45 | \$ 897.00 | 8 |
| | 1060 | | | Aggr (Ty PB, Gr 5) | 11 | cy | \$ 122.18 | \$ 1,343.98 | 9 |
| | 1070 | | | Aggr (Ty PB, Gr 3) | 14 | cy | \$ 122.21 | \$ 1,710.94 | 10 |
| | 1070 | | | Asph (AC or Emul) | 650 | gal | \$ 3.13 | \$ 2,034.50 | 11 |
| | 1080 | | | Trench Excavation Protection | 100 | lf | \$ 1.12 | \$ 112.00 | 12 |
| | 1090 | | | RipRap (Conc)(Cl B) | 104 | cy | \$ 185.51 | \$ 19,293.04 | 13 |
| | 1100 | | | RipRap (Stone)(Common)(Dry) | 257 | cy | \$ 25.96 | \$ 6,671.72 | 14 |
| | 1180 | | | Rail (Ty T6) | 187 | lf | \$ 31.15 | \$ 5,825.05 | 15 |
| | 1110 | | | Conc Box Culvert (10x8') | 192 | lf | \$ 329.09 | \$ 63,185.28 | 16 |
| | 1120 | | | Wingwall (PW-N)(H=8) | 1 | ea | \$ 15,740.00 | \$ 15,740.00 | 17 |
| | 1130 | | | Wingwall (PW-O)(H=8) | 1 | ea | \$ 5,059.00 | \$ 5,059.00 | 18 |
| | 1140 | | | Remove Old Str (Timber Bridge) | 1 | ea | \$ 2,271.00 | \$ 2,271.00 | 19 |
| | 1150 | | | Mobilization | 1 | ls | \$ 25,192.00 | \$ 25,192.00 | 20 |
| | 1160 | | | Barricades, signs, and traffic handling | 2 | mo | \$ 1,183.50 | \$ 2,367.00 | 21 |
| | 1170 | | | Mlt Bm Gd Fen (Blk Out)(12 Ga)(Tim Post) | 150 | lf | \$ 17.15 | \$ 2,572.50 | 22 |
| | 1190 | | | Wire Fence (Ty C)(Temp) | 168 | lf | \$ 5.62 | \$ 944.16 | 23 |
| | 1200 | | | Wire Fence (Ty C)(Perm) | 168 | lf | \$ 5.62 | \$ 944.16 | 24 |
| | 1210 | | | Remove Small Rdsg Sgn Assms | 2 | ea | \$ 84.50 | \$ 169.00 | 25 |
| | 1220 | | | Relocate Small Rdsg Sgn Assms | 1 | ea | \$ 337.00 | \$ 337.00 | 26 |
| | 1230 | | | Del Asm Ty A (D-SW) | 6 | ea | \$ 33.67 | \$ 202.02 | 27 |
| | 1240 | | | Obj Mkr Asm Ty 2 (OM-2SR)(A) | 2 | ea | \$ 84.50 | \$ 169.00 | 28 |
| | 1250 | | | Wrk Zn Pav Mkr Sh Trm (Tab) Ty Y-2 | 51 | ea | \$ 3.37 | \$ 171.87 | 29 |
| | 1270 | | | Rock Filter Dams (Ty 1) | 58 | lf | \$ 8.26 | \$ 479.08 | 30 |
| | 1280 | | | Rock Filter Dams (Remove & Replace)(Ty 1) | 58 | lf | \$ 15.17 | \$ 879.86 | 31 |
| | 1290 | | | Rock Filter Dams (Remove)(Ty 1) | 58 | lf | \$ 5.05 | \$ 292.90 | 32 |
| | 1300 | | | Construction Exit (Ty 1) | 100 | sy | \$ 10.92 | \$ 1,092.00 | 33 |
| | 1310 | | | Construction Exit (Remove & Replace)(Ty 1) | 100 | sy | \$ 17.71 | \$ 1,771.00 | 34 |
| | 1320 | | | Construction Exit (Remove)(Ty 1) | 100 | sy | \$ 5.48 | \$ 548.00 | 35 |
| | 1330 | | | Earthwork (Erosion Contrl)(Cl 3) | 10 | cy | \$ 16.90 | \$ 169.00 | 36 |
| | 1340 | | | Temp Sdmt Cont Fence | 1230 | lf | \$ 1.15 | \$ 1,414.50 | 37 |
| | 1350 | | | Temp Sdmt Cont Fence (Remove & Replace) | 1230 | lf | \$ 1.27 | \$ 1,562.10 | 38 |
| | 1360 | | | Temp Sdmt Cont Fence (Remove) | 1230 | lf | \$ 0.11 | \$ 135.30 | 39 |
| | 1370 | | | Single Guardrail Term (Ty 1) | 4 | ea | \$ 1,135.50 | \$ 4,542.00 | 40 |

Total Bid Amount

\$ 190,650.52

Signed:

Title:

MANAGER

Date:

23 JULY 2003

ADDENDUM NO. 1

CONTRACT DOCUMENTS, SPECIFICATIONS, AND DRAWINGS
FOR

Williamson County
Wooden Bridge Replacement Program
County Road 424 at Turkey Creek
Project No. 03WC520

This Addendum will be considered part of the Project Construction Manual and Contract Drawings and is issued to change, amplify, add to, delete from, or otherwise explain the Contract Documents dated December 2001 (Revised May 1, 2003). Where provisions of this Addendum differ from those of the original Contract Documents, this Addendum will take precedence and govern. Bidders are hereby notified that they will incorporate this Addendum into their bids, and it will be construed that the Contractor's Bid will reflect with full knowledge all items, changes, and modifications to the Project Construction Manual and Contract Drawings herein specified.

Bidders will specifically acknowledge receipt of this Addendum by attaching a signed copy to the Bid Form.

Certification

By signing below and returning a signed copy of this addendum along with the Bid Form, BIDDER acknowledges that this addendum has been reviewed, incorporated into the bidding documents, and is reflected in the prices listed on the Bid Form.

Certified: _____

Signature of BIDDER

Date: 18 JULY 2003**Project Construction Manual**

1. On page 11-5 in the Special Conditions section of the Project Construction Manual. The liquidated damages shown in part IX shall be changed to \$400 per calendar day.
2. On page 12-6 in the Technical Specifications section of the Project Construction Manual. Under ITEM 462, the item shall be changed to read "The Contractor shall have the option of using precast box culverts on this project."

Contract Drawings

1. The "INDEX OF SHEETS" on the Title sheet shall be revised to include sheet number 36A *SCP-MD3 and sheet number 36B *SCP-10.
2. Sheet number 36 BCS shall be replaced with the BCS sheet revised on 7-11-2003.
3. Sheet Number 36A SCP-MD and 36 B SCP-10 shall be added to the contract drawings.

END OF ADDENDUM

Issued by Design Professionals as Listed in the published Project Construction Manual.

George E. Tillett, PE
Texas License No. 80310
July 17, 2003



George E. Tillett
7-17-2003



SAFECO

BID BONDConforms with The American Institute of
Architects, A.I.A. Document No. A-310KNOW ALL BY THESE PRESENTS, That we, FTWOODS CONSTRUCTION SERVICES, INC.

_____ as Principal, hereinafter called the Principal,

and the SAFECO INSURANCE COMPANY OF AMERICA,of Seattle, Washington,

a corporation duly organized under

the laws of the State of Washington,

as Surety, hereinafter called the Surety, are held and firmly bound unto

WILLIAMSON COUNTY

as Obligor, hereinafter called the Obligor,

in the sum of 5% of Bid AmountDollars (\$ 5% of Bid Amount), 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 WOODEN BRIDGE REPLACEMENT - PACKAGE IIA (CR 424)

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

Signed and sealed this 23rd day of July, 2003.

Witness

FTWOODS CONSTRUCTION SERVICES,
INC.

(Seal)

Principal

Title

MARLA HILL

Witness

SAFECO INSURANCE COMPANY OF AMERICA

By

HOWARD COWAN

Attorney-in-Fact



SAFECO™

POWER
OF ATTORNEY

SAFECO INSURANCE COMPANY OF AMERICA
GENERAL INSURANCE COMPANY OF AMERICA
HOME OFFICE: SAFECO PLAZA
SEATTLE, WASHINGTON 98185

No. 11561

KNOW ALL BY THESE PRESENTS:

That **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA**, each a Washington corporation, does each hereby appoint

*****HOWARD COWAN; MARLA HILL; Lubbock, Texas*****

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA** have each executed and attested these presents

this 2nd day of March, 2000

R.A. PIERSON, SECRETARY

W. RANDALL STODDARD, PRESIDENT

CERTIFICATE

Extract from the By-Laws of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA**:

"Article V, Section 13. - FIDELITY AND SURETY BONDS ... the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business... On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA** adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,

- (i) The provisions of Article V, Section 13 of the By-Laws, and
- (ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
- (iii) Certifying that said power-of-attorney appointment is in full force and effect,

the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, R.A. Pierson, Secretary of **SAFECO INSURANCE COMPANY OF AMERICA** and of **GENERAL INSURANCE COMPANY OF AMERICA**, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

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

this 23RD day of JULY, 2003



R.A. PIERSON, SECRETARY