

AGENDA ITEM 29

Consider authorizing advertising and setting date of October 15, 2003 at 3:00 p.m. in the Commissioner's Courtroom to receive bids for McNeil Road improvements – Phase 1.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To authorize the advertising and setting the date of October 15, 2003 at 3:00 p.m. in the Commissioner's Courtroom to receive for McNeil Road improvements – Phase 1.

Vote: 3 - 0

AGENDA ITEM 30

Consider authorizing advertising and setting date of October 16, 2003 at 2:00 p.m. in the Auditor's Office to receive proposals for commissary services for the jail.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the advertising and setting the date of October 16, 2003 at 2:00 p.m. in the Auditor's Office to receive proposals for commissary services for the jail.

Vote: 3 - 0

AGENDA ITEM 31

Consider awarding bids received for the Taylor Health Clinic renovation.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To award the bids received for the Taylor Health Clinic renovation to the low bidder meeting specifications Trimbuilt Construction Inc. in the amount of \$358,500.00.

Vote: 3 - 0

< Attachment >

WILLIAMSON COUNTY BID FORM
TAYLOR HEALTH CLINIC RENOVATION
BID NUMBER: 03WC523



NAME OF BIDDER: TRIMBUILT CONSTRUCTION, INC.

Mailing Address: 12800 N. LAMAR

City: AUSTIN State: TX Zip: 78753

Email Address: KMEUTH@TRIMBUILT.COM

Telephone: (512) 832-1979 Fax: (512) 873-0142

Addenda Acknowledgement:

The undersigned Bidder acknowledges receipt of the following Addenda:

Addendum No. 1 dated 8-27-2003

Date Received 8-27-03

Addendum No. 2 dated 9-5-2003

Date Received 9-5-03

Addendum No. 3 dated _____

Date Received _____

NO MODIFICATIONS, ADDITIONS, DELETIONS, OR ATTACHMENTS SHALL BE MADE TO THIS BID FORM. IN SUBMITTING THIS BID, THE BIDDER REPRESENTS THAT ALL LABOR, MATERIALS, EQUIPMENT AND SERVICES ASSOCIATED WITH THE WORK, AS WELL AS, THE TERMS AND CONDITIONS OF THE PROPOSED CONTRACT, SHALL BE IN STRICT ACCORDANCE WITH THE CONTRACT DOCUMENTS ON WHICH THIS BID IS BASED.

TOTAL BID CONTACT SUM:

three hundred fifty eight thousand + five hundred
dollars

Dollars \$ 358,500.⁰⁰

Alternate Pricing Schedule:

Alternate No. 1:
 Change to MC Cable one thousand dollars + 0/100

Dollars \$ (1,000.⁰⁰)

Alternate No. 2:
 Change Door Finish (one thousand six hundred \$50/100)

Dollars \$ (1,650.⁰⁰)

Alternate No. 3:
 Automated Logic 1 hoty

Dollars \$ 3,000.⁰⁰

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.

B. Scott Trimm
 Signature of Person Authorized to Sign BID

Date of BID: 9-09-03

Printed Name and Title of Signer: B. Scott Trimm / President



References

- ♦ **Group Two Architecture** (Architect)
101 West 6th Street, Suite 615, Austin, Texas
(512) 478-6817
Contact: Dean O'Sullivan
- ♦ **Intco Properties** (Property Management)
7800 N. Mopac, Suite 335, Austin, Texas
(512) 794-8663
Contact: Allen Butler
- ♦ **Colonnade Office Center** (Property Management)
12015 Park 35 Circle, Suite 1303, Austin, Texas
(512) 832-5391
Contact: Debra Bush

**CNA
SURETY****BID BOND**

Know all persons by these presents, That we Trimbuilt Construction, Inc., of Austin, Texas, hereinafter referred to as the Principal, and Continental Casualty Company, as Surety, are held and firmly bound unto the Williamson County Commissioner's Court, hereinafter referred to as the Obligee, in the sum of **five percent (5%)** of the amount bid for the payment of which we bind ourselves, our legal representatives, successors and assigns, jointly and severally, firmly by these presents.

Whereas, Principal has submitted or is about to submit a proposal to Obligee on a contract for renovation of the Taylor Health Clinic.

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

Signed, Sealed and Dated this 9th day of September, 2003.

Principal

TRIMBUILT CONSTRUCTION, INC.

BY: 

Surety

CONTINENTAL CASUALTY COMPANY

BY: 

Alan Williams, Attorney-in-Fact

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That Continental Casualty Company, National Fire Insurance Company of Hartford, and American Casualty Company of Reading, Pennsylvania (herein called "the CNA Companies"), are duly organized and existing corporations having their principal offices in the City of Chicago, and State of Illinois, and that they do by virtue of the signatures and seals herein affixed hereby make, constitute and appoint

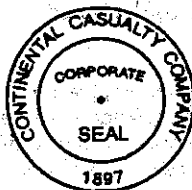
Peter Pincoffs, John S. Burns, Jr., Bess A. Roberts, Chris Brandt, Alan Williams, Individually

of Austin, Texas
 their true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on their behalf bonds, undertakings and other obligatory instruments of similar nature
 -- In Unlimited Amounts --

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of their corporations and all the acts of said Attorney, pursuant to the authority hereby given is hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Boards of Directors of the corporations.

In Witness Whereof, the CNA Companies have caused these presents to be signed by their Vice President and their corporate seals to be hereto affixed on this 21st day of February, 2001.



Continental Casualty Company
 National Fire Insurance Company of Hartford
 American Casualty Company of Reading, Pennsylvania

Michael Gengler

Michael Gengler

Group Vice President

State of Illinois, County of Cook, ss:

On this 21st day of February, 2001, before me personally came Michael Gengler to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Chicago, State of Illinois; that he is a Group Vice President of Continental Casualty Company, National Fire Insurance Company of Hartford, and American Casualty Company of Reading, Pennsylvania described in and which executed the above instrument; that he knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed pursuant to authority given by the Boards of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.



My Commission Expires September 17, 2001

Diane Faulkner

Diane Faulkner

Notary Public

CERTIFICATE

I, Mary A. Ribikawskis, Assistant Secretary of Continental Casualty Company, National Fire Insurance Company of Hartford, and American Casualty Company of Reading, Pennsylvania do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the corporations printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporations this 9th day of

September, 2003



Continental Casualty Company
 National Fire Insurance Company of Hartford
 American Casualty Company of Reading, Pennsylvania

Mary A. Ribikawskis

Mary A. Ribikawskis

Assistant Secretary

Authorizing By-Laws and Resolutions

ADOPTED BY THE BOARD OF DIRECTORS OF CONTINENTAL CASUALTY COMPANY:

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

"Article IX—Execution of Documents"

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

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

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

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

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

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

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

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

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

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

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

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

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

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

AGENDA ITEM 32

Consider approving an exemption from the requirement of Local Government Code 262.023 regarding food purchase bids, as allowed under Local Government Code 262.024 Discretionary Exemptions, paragraph 8 and section D, and setting quote requirements for every six months, on the approved quote form.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve an exemption from the requirement of Local Government Code 262.023 regarding food purchase bids, as allowed under Local Government Code 262.024 Discretionary Exemptions, paragraph 8 and section D, and setting quote requirements for every six months, on the approved quote form.

Vote: **3 – 0**

<Attachment>