BID PROPOSAL

The undersigned, as Bidder, declares that the only person or parties interested in this Bid proposal ("Bid") as principals are those named herein, that this Bid is made without collusion with any other person, firms, or corporation, that he has carefully examined the form of contract, Notice to Bidders, Specifications and the Plans therein referred to, and has carefully examined the locations, conditions, and classes of materials of the proposed work, and agrees that he will provide all the necessary labor, machinery, tools, apparatus, and other items incidental to construction, and will do all the work and furnish all the materials called for in the Contract and Specifications in the manner prescribed and according to the requirements of the Engineer as herein set forth.

It is understood that the following quantities of work to be done at unit prices are approximate only, and are intended principally to serve as a guide in evaluating bids. Payments for such items will be made on the basis of the actual quantity incorporated in the Work.

It is further agreed that the quantities of work to be done at unit prices and material to be furnished may be increased or diminished as may be considered necessary, in the opinion of the Engineer, to complete the Work fully as planned and contemplated, and that all quantities of work, whether increased or decreased, are to be performed at the unit prices set forth below except as provided for in the Specifications.

It is further agreed that lump sum prices may be increased to cover additional work ordered by the Engineer, but not shown on the Plans or required by the Specifications, in accordance with the provisions of the General Conditions. Similarly, they may be decreased to cover deletion of work so ordered.

It is understood and agreed that the work is to be completed in full within the time shown in the Instruction to Bidders.

Accompanying this Bid is a Cashier's Check or Bid Bond in the amount of 5% greatest amount bid DOLLARS ($ 5% G.A.B.), which is a minimum of five (5%) percent of the total amount of the Base Bid.

The bid security accompanying this Bid shall be returned to the Bidder, unless, in case of the acceptance of the Bid the Bidder shall fail to execute a Contract and file a Performance and Payment Bond within ten (10) days after its acceptance, in which case the Bid security shall become the property of the OWNER, and shall be considered as payment for damages due to delay and other inconveniences suffered by the OWNER on account of such failure of the Bidder. It is understood that the OWNER reserves the right to reject any and all Bids received.

Unit Prices

Item No.	Bid Item Description	Estimated Quantities	Unit	Unit Price	Unit Amount
1.00	**GENERAL CONDITION ITEMS**				
1.01	Mobilization (Max. 5% of Bid)	1	LS	13,060.00	13,060.00
1.02	Traffic Control Plan and Implementation	1	LS	3,802.00	3,802.00
1.03	Storm Water Pollution Prevention Plan and Implementation	1	LS	2,602.00	2,602.00
				GENERAL CONDITION ITEMS SUBTOTAL =	19,464.00
2.00	**SITE IMPROVEMENT ITEMS**				
2.01	Demolition	1	LS	26,029.40	26,029.40
2.02	Furnish and Install 12" Dense Graded HMAC (Ty B)	278	SY	118.88	33,048.64
2.03	Furnish and Install 2" Dense Graded HMAC (Ty D or C)	2,158	SY	14.86	32,067.88
2.04	Furnish and Install Dense Graded HMAC (Ty D or C)(Level-Up)	1,880	SY	8.63	16,224.40
2.05	Furnish and Install Concrete Curb and Gutter	673	LF	21.57	14,516.61
2.06	Furnish and Install Variable Height Concrete Curb and Gutter (including stamped pattern and color)	147	LF	25.88	3,804.36
2.07	Furnish and Install Laydown Concrete Curb & Gutter	40	LF	17.26	690.40
2.08	Furnish and Install 8" Thick Conc. Valley Gutter	40	SY	82.25	3,290.00
2.09	Furnish and Install 5" Thick Concrete Sidewalk (including scoring)	646	SY	76.69	49,541.74
2.10	Furnish and Install Crosswalk - Clay Pavers on Concrete Base (Located in Roadway Areas)	516	SF	52.82	27,255.12
2.11	Furnish and Install Clay Pavers on 5" Concrete Base (Non-roadway areas)	423	SF	52.19	22,076.37
2.12	Remove and Relay Clay Pavers on New 5" Concrete Base (Non-roadway areas)(includes removal of existing Conc Base)	95	SF	11.50	1,092.50
2.13	Furnish and Install ADA Ramp at Intersection	3	EA	1,042.50	3,127.50
2.14	Furnish and Install ADA Ramp at Mid-Block	1	EA	1,078.45	1,078.45
2.15	Utility Adjustments	1	LS	2,760.82	2,760.82
2.16	"Furnish and Install Reflectorized Pavement Markings(TY II) (4")(White)(Solid)"	830	LF	.72	597.60
2.17	"Furnish and Install Reflectorized Pavement Markings(TY II) (4")(Yellow)(Solid)"	586	LF	.72	421.92

Item No.	Bid Item Description	Estimated Quantities	Unit	Unit Price	Unit Amount
2.00	SITE IMPROVEMENT ITEMS CONTINUED				
2.18	"Furnish and Install Reflectorized Pavement Markings(TY II) (24")(White)(Solid)"	63	LF	2.88	181.44
2.19	Furnish and Install Reflectorized Pavement Markings (ADA Symbol)	2	EA	107.84	215.68
2.20	Furnish and Install Handicap Sign (Includes Supports and Assemblies)	2	EA	395.43	790.86
2.21	Furnish and Install Wheel Stops	11	EA	100.66	1,107.26
2.22	Pedestrian Railing (Ty A)	20	LF	153.86	3,077.20
2.23	Furnish and Install Pedestrian Pole Light (Complete and In Place including all accessories and signs and electrical connections to make operational)	8	EA	11,164.80	89,318.40
2.24	Furnish and Install Outlets for Seasonal Lighting	8	EA	621.01	4,968.08
2.25	Furnish and Install Tree Uplights	3	EA	1,792.62	5,377.86
2.26	Furnish and Install Electrical Conductor (2#6,#8G)	1,836	LF	2.49	4,571.64
2.27	Furnish and Install 1 1/4" Conduits and Fittings	612	LF	27.12	16,597.44
2.28	Removal of Existing Material and Add Improved Backfill at all Landscape Areas (2' Deep)	76	CY	97.85	7,436.60
2.29	Furnish and Install River Rock Flume (Complete and In Place)	168	SF	10.41	1,748.88
2.30	Furnish and Install Tree Paver Grate and Perimeter Concrete Beam	3	EA	1,437.93	4,313.79
2.31	Furnish and Install 6'-0" Bench	4	EA	2,049.05	8,196.20
2.32	Furnish and Install Trash Receptacle	2	EA	1,437.93	2,875.86
2.33	Furnish and Install Specimen Ornamental Tree (i.e. Single Trunk Crape Myrtle) / 100 Gallon	5	EA	2,116.92	10,584.60
2.34	Furnish and Install Shurbs / 5 Gallon	84	EA	50.16	4,213.44
2.35	Groundcover and Seasonal Color / 4" Pots	126	EA	12.63	1,591.38
2.36	Bed Preparation & Topdressing Mulch	1,031	SF	2.61	2,690.91
2.37	Furnish and Install Fertilizers	1	LS	143.79	143.79
2.38	Furnish and Install Irrigation System (Complete and Operable)	1,031	SF	8.33	8,588.23
2.39	Furnish and Install Irrigation Sleeving (2" PVC)	382	LF	2.92	1,115.44
2.40	General Electrical Service for Irrigation Controller(s)	1	LS	3,435.21	3,435.21
				SITE IMPROVEMENT ITEMS SUBTOTAL =	420,763.90
				TOTAL BID =	440,227.90

In the event of award of a contract to the undersigned, the undersigned will appear before the authorized representative of the Owner and furnish Performance and Payment bonds for the full amount of the Contract, with the sureties offered by: Merchants Bonding Company and N/A

To secure proper compliance with the terms and provisions of the Contract to insure and guarantee the work until final completion and acceptance and to guarantee payment of all claims for labor performed and material furnished in fulfillment of the Contract.

The work proposed to be done shall be accepted when fully completed and finished in accordance with DOWNTOWN STREETSCAPING, PHASE II (AVENUE D – 8TH TO 10TH STREET) Plan Sheets and Specifications, to the satisfaction of the Engineer.

The undersigned certifies that the Bid prices contained in this Bid have been carefully checked and are submitted as correct and final.

Receipt is hereby acknowledged of the following addenda to the Contract Documents:

Addendum No. 1 dated _____ Received _____
Addendum No. 2 dated _____ Received _____
Addendum No. 3 dated _____ Received _____

This is a Bid of: Barsh Company Corporation, organized and existing under the laws of the State of Texas, or; a Partnership consisting of N/A _____, or; and Individual, doing business as N/A.

By: _____

Seal, if a Corporation

Tate Christensen
PRINTED NAME

President
TITLE

P.O. Box 20727 Waco, Texas 76702
MAILING ADDRESS

304 Douglas Ave. Waco, Texas 76712
STREET ADDRESS

Waco, Texas
CITY AND STATE

254-772-7130
TELEPHONE NUMBER

RECEIVED
OCT 29 2018

BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, Barsh Company, Waco, TX as Principal, and firmly bound unto Merchants Bonding Company (Mutual) as owner in the sum of $ 5% of Greatest Amount Bid as the proper measure of liquidated damages for the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns.

Signed this 1st day of November, 2018.

The condition of the above obligation is such that whereas the Principal has submitted to The City of Killeen a certain bid, attached hereto and hereby made a part hereof to enter into a contract in writing, for the **DOWNTOWN STREETSCAPING, PHASE II (AVENUE D – 8TH TO 10TH STREET)**
Now, Therefore,

(a) If said Bid shall be rejected, or in the alternate,

(b) If said Bid shall be accepted and the Principal shall be accepted and the Principal shall execute and deliver a contract in the Form of contract attached hereto (Properly completed in accordance with said Bid) and shall furnish a bond for his faithful performance of said contract, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said Bid,

Then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any breach of condition hereunder shall be in the face amount of this bond and forfeited as a proper measure of liquidated damages.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by any extension of time within which the Owner may accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year set forth above.

Barsh Company (L.S.)
Principal

By: _____

Merchants Bonding Company (Mutual)
Surety

By: _____
Sheryl A. Klutts, Attorney-in-Fact

SEAL

MERCHANTS BONDING COMPANY™

POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

John A Miller; John R Stockton; Sheryl A Klutts

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) 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.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and aut hority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 6th day of April , 2017 .

MERCHANTS NATIONAL BONDING, INC. INCORPORATED -o- 2003

MERCHANTS BONDING COMPANY (MUTUAL) INCORPORATED -o- 1933

MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By Larry Taylor
President

STATE OF IOWA
COUNTY OF DALLAS ss.
On this this 6th day of April 2017 , before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

NOTARIAL SEAL IOWA

ALICIA K. GRAM
Commission Number 767430
My Commission Expires
April 1, 2020

Alicia K. Gram
Notary Public

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, 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 still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 1st day of November , 2018 .

MERCHANTS NATIONAL BONDING, INC. INCORPORATED -o- 2003

MERCHANTS BONDING COMPANY (MUTUAL) INCORPORATED -o- 1933

William Warner Jr.
Secretary

POA 0018 (3/17)

MERCHANTS BONDING COMPANY™

MERCHANTS BONDING COMPANY (MUTUAL) • MERCHANTS NATIONAL BONDING, INC.
P.O. BOX 14498 · DES MOINES, IOWA 50306-3498 · (800) 678-8171 · (515) 243-3854 FAX

Please send all notices of claim on this bond to:

Merchants Bonding Company (Mutual) / Merchants National Bonding, Inc.
P.O. Box 14498
Des Moines, Iowa 50306-3498

(515) 243-8171
(800) 678-8171

Physical Address: 6700 Westown Parkway, West Des Moines, Iowa 50266

NON-COLLUSION AFFIDAVIT

STATE OF Texas §

COUNTY OF McLennan §

Each of the undersigned, being first duly sworn, deposes and says that:

A. Tate Christensen ~~He~~ is the president of Barsh Company and Debbie White is the secretary of Barsh Company, which entity(ies) is/are the N/A of N/A, the entity making the foregoing Proposal.

B. The Proposal is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, joint venture, limited liability company or corporation; the Proposal is genuine and not collusive or sham; the Proposer has not directly or indirectly induced or solicited any other Proposer to put in a false or sham proposal, and has not directly or indirectly colluded, conspired, connived or agreed with any Proposer or anyone else to put in a sham Proposal or that anyone shall refrain from proposing; the Proposer has not in any manner, directly or indirectly, sought by agreement, communication or conference with anyone to fix the prices of the Proposer or any other Proposer, or to fix any overhead, profit or cost element included in the Proposal, or of that of any other Proposer, or to secure any advantage against the Owner or anyone interested in the proposed agreement; all statements contained in the Proposal are true; and, further, the Proposer has not, directly or indirectly, submitted its prices or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company, association, joint venture, limited liability company, organization, Proposal depository or any member, partner, joint venturer or agent thereof to effectuate a collusive or sham Proposal.

C. The Proposer will not, directly or indirectly, divulge information or data regarding the price or other terms of its Proposal to any other Proposer, or seek to obtain information or data regarding the price or other terms of any other Proposal, until after award of the Agreement or rejection of all Proposals and cancellation of the RFP.

(Signature)	Debbie White (Signature)
Tate Christensen (Name Printed)	Debbie White (Name Printed)
President (Title)	Secretary (Title)

DISCLOSURE OF LOBBYING ACTIVITIES

Approved by OMB
0348-0046

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352
(See reverse for public burden disclosure.)

1. Type of Federal Action:	2. Status of Federal Action:	3. Report Type:
☐ a. contract b. grant c. cooperative agreement d. loan e. loan guarantee f. loan insurance	☐ a. bid/offer/application b. initial award c. post-award	☐ a. initial filing b. material change **For Material Change Only:** year _____ quarter _____ date of last report _____

4. Name and Address of Reporting Entity:	5. If Reporting Entity in No. 4 is a Subawardee, Enter Name and Address of Prime:
☐ Prime ☐ Subawardee Tier _____, *if known*: N/A **Congressional District**, *if known*: 4c	N/A **Congressional District**, *if known*:
6. Federal Department/Agency: N/A	**7. Federal Program Name/Description:** N/A CFDA Number, *if applicable*: _____
8. Federal Action Number, *if known*: N/A	**9. Award Amount**, *if known*: $ N/A
10. a. Name and Address of Lobbying Registrant (*if individual, last name, first name, MI*): N/A	**b. Individuals Performing Services** (*including address if different from No. 10a*) (*last name, first name, MI*): N/A

11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

Signature: _____

Print Name: Tate Christensen

Title: President

Telephone No.: 254-772-7130 Date: 10/30/18

Federal Use Only:

Authorized for Local Reproduction
Standard Form LLL (Rev. 7-97)

CONFLICT OF INTEREST QUESTIONNAIRE

FORM CIQ

For vendor doing business with local governmental entity

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 **Name of vendor who has a business relationship with local governmental entity.**

Barsh Company

2 ☐ **Check this box if you are filing an update to a previously filed questionnaire.** (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 **Name of local government officer about whom the information is being disclosed.**

N/A

Name of Officer

4 **Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.**

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

☐ Yes ☐ No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

☐ Yes ☐ No

5 **Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.**

6 ☐ Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 Tate Christensen — October 30, 2018

Signature of vendor doing business with the governmental entity — Date

CERTIFICATION OF CONTRACTOR
REGARDING DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 7 CFR Part 3017, Section 3017.510, Participants' responsibilities. The regulations were published as Part IV of the January 30, 1989 Federal Register (pages 4722-4733).

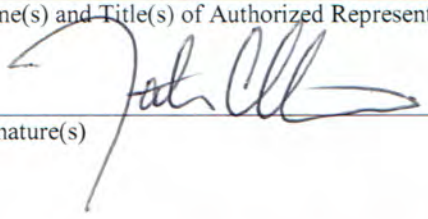
BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS

1) The prospective primary participant certifies to the best of its knowledge and belief, that it and its principals:
   a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transaction by an Federal department or agency;
   b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
   c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
   d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.
2) Where the prospective primary participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Barsh Company
Organization Name

Bid No. 19-05 Downtown Streetscaping, Phase II
Project Number and Name

Tate Christensen, President
Name(s) and Title(s) of Authorized Representatives



October 30, 2018
Signature(s) Date

PROJECT: DOWNTOWN STREETSCAPING, PHASE II (AVENUE D – 8TH TO 10TH STREET)

CERTIFICATE OF COPORATE RESOLUTION

I, Debbie White, Secretary, hereby certify as follows:

1. I am the duly elected, qualified and acting Secretary of Barsh Company, a Texas corporation, (the "Corporation".

2. The Corporation is duly incorporated, legally existing and in good standing under the laws of the State of Texas, and is duly qualified to transact business and to own, operate and develop its properties in the State of Texas.

3. Attached hereto and made a part hereof is a true and complete copy of the resolution duly and legally adopted on November 1, 1995 by the Board of Directors of the Corporation in accordance with the By-laws of the Corporation and applicable law. Such resolutions have been duly entered in the minutes of such meeting in the minute book of the corporation and have not been rescinded or modified in any respect and are presently in full force and effect.

4. The following persons are duly elected, qualified and acting officers of the corporation and hold respective offices set opposite their names:

Tate Christensen : President

Vernon Leuschner : ~~Vice President~~ Chairman of the Board

Debbie White : Secretary

TO CERTIFY WHICH I have executed this certificate this 30th day of October, 2018.

Debbie White
Secretary

STATE OF Texas
COUNTY OF McLennan

This instrument was acknowledged before me on the 30th day of October, 2018 by Debbie White, Secretary, of Barsh Company, a corporation, on behalf of said Corporation.

DEBBIE WHITE NOTARY PUBLIC STATE OF TEXAS ID #1096790-1 EXPIRES 09-05-2021

Debbie White
Notary Public, State of Texas
Name: Debbie White
My commission expires 09-05-21

RESOLUTION

BE IT RESOLVED by the Board of Directors of BARSH COMPANY that Tate Christensen is hereby authorized to execute a contract with The City of Killeen to complete/construct Downtown Streetscaping, Phase II (Avenue D - 8th to 10th Street)

Debbie White, Assistant Secretary, is authorized to attest the signature binding the corporation.

BARSH COMPANY

(Corporate Seal)

By: _____
Tate Christensen
Title: President

ATTEST:

_____
Debbie White
Assistant Secretary of Corporation

CERTIFICATION

I, Debbie White, certify that the above resolution was adopted by the Board of Directors of BARSH COMPANY at a meeting on the 28th day of July, 2006.

_____
Debbie White
Assistant Secretary

LOCAL GOVERNMENT OFFICER
CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of a governing body of a local government entity or a director, superintendent, administrator, president, or other person designated as the executive officer of the local government entity. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a Class C misdemeanor.

Please refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

1. Name of Local Government Officer. Enter the name of local government officer filing this statement.

2. Office Held. Enter the name of the office held by the local government officer filing this statement.

3. Name of person described by Sections 176.002(a) and 176.003(a), Local Government Code. Enter the name of the person described by Section 176.002, Local Government Code with whom the officer has an employment or other business relationship as described by Section 176.003(a), Local Government Code.

4. Description of the nature and extent of employment or business relationship with person named in item 3. Describe the nature and extent of the relationship of the employment or other business relationship with the person in item 3 as described by Section 176.003(a), Local Government Code.

5. List gifts if aggregate value of the gifts received from person named in number 3 exceed $250. List gifts received during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the person named in number 3 that in the aggregate exceed $250 in value.

6. Affidavit. Signature of local government officer.

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the back.)

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 **Name of Local Government Officer**

N/A

2 **Office Held**

N/A

3 **Name of person described by Sections 176.002(a) and 176.003(a), Local Government Code**

N/A

4 **Description of the nature and extent of employment or business relationship with person named in item 3**

N/A

5 **List gifts if aggregate value of the gifts received from person named in item 3 exceed $250**

Date Gift Received N/A Description of Gift N/A ☐ Did Not Accept Gift

Date Gift Received _____ Description of Gift _____ ☐ Did Not Accept Gift

Date Gift Received _____ Description of Gift _____ ☐ Did Not Accept Gift

(attach additional forms as necessary)

6 **AFFIDAVIT**

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to a family member (as defined by Section 176.001(2), Local Government Code) of a government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(b), Local Government Code.

_____

Signature of Local Government Officer

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said _____, this the _____ day of _____, 20 _____, to certify which, witness my hand and seal of office.

_____

Signature of officer administering oath | Printed name of officer administering oath | Title of officer administering oath

Adopted 11/02/2005

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2018-420741

Date Filed:
10/31/2018

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Barsh Company
Waco, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
City of Killeen

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
#19-05
General Contractor

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
N/A			

5 Check only if there is NO Interested Party. [X]

6 UNSWORN DECLARATION

My name is Tate Christensen, and my date of birth is 8/8/64.

My address is 304 Douglas Avenue (street), Waco (city), TX (state), 76712 (zip code), McLennan (country).

I declare under penalty of perjury that the foregoing is true and correct.

Executed in McLennan County, State of Texas, on the 30th day of October (month), 2018 (year).

Signature of authorized agent of contracting business entity
(Declarant)