



PROPOSAL DOCUMENT REPORT

GEN No. 23-21

[East Trimmier Road Bridge Repair Project](#)

RESPONSE DEADLINE: May 11, 2023 at 3:00 pm

Report Generated: Thursday, May 11, 2023

JHL Construction Proposal

CONTACT INFORMATION

Company:

JHL Construction

Email:

ksievers@jhlconst.com

Contact:

Kathy Sievers

Address:

PO BOX 58

GATESVILLE, TX 76528

Phone:

N/A

Website:

N/A

Submission Date:

May 11, 2023 1:50 PM

ADDENDA CONFIRMATION

Addendum #1

Confirmed May 11, 2023 11:26 AM by Donna Walter

Addendum #2

Confirmed May 11, 2023 11:26 AM by Donna Walter

QUESTIONNAIRE

1. Conflict of Interest Questionnaire (Form CIQ)*

Please download the below documents, complete, and upload.

- [Conflict of Interest Questi...](#)

23-21_Trimmier_Creek_Form_CIQ.pdf

2. Certificate of Interested Parties (Form 1295)*

If awarded, vendor must submit the Certificate of Interested Parties Form 1295 online.

Texas Government Code Section 2252.908 requires that parties contracting with governmental entities submit a disclosure of interested parties form for contracts entered into after January 1, 2016. Successful bidders shall electronically submit the form at the following website: https://www.ethics.state.tx.us/whatsnew/elf_info_form1295.htm and provide the City with a certified copy prior to Council approval of the award.

Please confirm that you shall file the Certificate of Interested Parties (Form 1295) if awarded the contract.

Confirmed

3. Proposal Requirements*

Did you read through and confirm that you met all of the proposal requirements including the sections:

- A. General Conditions
- B. Special Provisions and Specifications

Yes

4. Proposal Documents*

Please Upload your COMPLETE bid response here.

23-21_Trimmier_Creek_Bid_Proposal.pdf

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

FORM CIQ

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.

JHL Construction

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.

N/A

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.

N/A

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 
Signature of vendor doing business with the governmental entity

5-22-2023
Date

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

- (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

- (2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

- (a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

- (1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

- (2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

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% of the Greatest Amount Bid DOLLARS (\$ 5% of the Greatest Amount Bid), 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	Measure	Unit Price	Unit Amount
1	CIP Project Sign (Item 216)	1	EA.	2,000.00	2,000.00
2	Site Preparation (Item 302)	1	L.S.	12,326.00	12,326.00
3	Wingwall Removal (Item 303)	2	EA.	3,000.00	6,000.00
4	Channel Excavation (Item 304)	120	C.Y.	64.35	7,722.00
5	Temporary Stabilized Construction Entrance/Exit (Install, Maintenance & Removal) (Item 306)	2	EA.	3,000.00	6,000.00
6	Rock Berm (Item 306)	20	L.F.	77.00	1,540.00
7	Silt Fence (Item 306)	10	L.F.	20.00	200.00
8	Hydromulch (Install & Maintenance Until Growth is Established) (Item 307)	720	S.Y.	18.70	13,464.00
9	Fence Remove and Replace (Item 308)	100	L.F.	60.00	6,000.00
10	Dry Rock Riprap 24" Thickness (Item 408)	385	C.Y.	130.00	50,050.00
11	Temporary Special Shoring (TXDOT 403)	390	S.F.	168.00	65,520.00
12	Class A Concrete Backfill (TXDOT 421)	10	C.Y.	492.00	4,920.00
13	Wingwall (FW-S) (HW=10FT) (TXDOT 466)	2	EA.	25,000.00	50,000.00
14	Mobilization (TXDOT 500)	1	L.S.	16,510.00	16,510.00
15	Barricades, Signs, and Traffic Handling (TXDOT 502)	3	MO.	20,000.00	60,000.00
16	Biodegradable Erosion Control Logs (Install, Maintenance & Removal) (TXDOT 506)	270	L.F.	18.50	4,995.00
17	Metal Beam Guard Fence (Timber Post) (TXDOT 540)	325	L.F.	50.54	16,425.50
18	Metal Beam Guard Fence (Steel Post) (Across Culvert) (TXDOT 540)	100	L.F.	129.45	12,945.00
19	Downstream Terminal Anchor Section (Complete) (TXDOT 544)	2	EA.	3,415.00	6,830.00
20	Single Guardrail Terminal End Treatment (Complete) (TXDOT 544)	2	EA.	6,665.00	13,330.00
21	Temporary In-Channel Dewatering System (Temp. Install, Maintenance & Removal) (Item SS629)	45	DAY	469.00	21,105.00
22	Miscellaneous Items (Item 13100)	1	L.S.	10,000.00	10,000.00
Total Bid					387,882.50
Total Materials Bid					86,433.00

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: Swiss Re Corporate Solutions America Insurance Corporation and _____

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 E. Trimmier Road Bridge Repair Project 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 April 19, 2023 Received April 21, 2023
Addendum No. 2 dated May 5, 2023 Received May 5, 2023
Addendum No. 3 dated _____ Received _____

This is a Bid of: Etcon, Inc. Corporation, organized and existing under the laws of the State of Texas, or; a Partnership consisting of _____, or; and Individual, doing business as _____.

By: 

David Hafer

Seal, if a Corporation

Secretary/Project Manager

TITLE

PO Box 58

MAILING ADDRESS

3827 East US HWY 84

STREET ADDRESS

Gatesville, Texas

CITY AND STATE

254-865-8489

TELEPHONE NUMBER

BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned,
ETCON, Inc. dba JHL Construction
as Principal, and firmly bound unto City of Killeen as owner in the sum of
\$ 5% of the 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 11th day of May, 2023.

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 **E TRIMMIER ROAD BRIDGE REPAIR PROJECT.**
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,

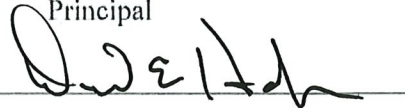
Then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly
understood and agreed that the liability of the Surety for any breach of condition hereunder shall be in the
face amount of this bond and forfeited as a proper measure of liquidated damages.

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.


ETCON, Inc. dba JHL Construction (L.S.)

Principal



Swiss Re Corporate Solutions America Insurance Corporation
Surety

By:


Debra Lee Moon, Attorney-in-Fact

SEAL

SWISS RE CORPORATE SOLUTIONS

SWISS RE CORPORATE SOLUTIONS AMERICA INSURANCE CORPORATION F/K/A NORTH AMERICAN SPECIALTY INSURANCE COMPANY ("SRCSAIC")
SWISS RE CORPORATE SOLUTIONS PREMIER INSURANCE CORPORATION F/K/A WASHINGTON INTERNATIONAL INSURANCE COMPANY ("SRCSPIC")
WESTPORT INSURANCE CORPORATION ("WIC")

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT SRCSAIC, a corporation duly organized and existing under laws of the State of Missouri, and having its principal office in the City of Kansas City, Missouri, and SRCSPIC, a corporation organized and existing under the laws of the State of Missouri and having its principal office in the City of Kansas City, Missouri, and WIC, organized under the laws of the State of Missouri, and having its principal office in the City of Kansas City, Missouri, each does hereby make, constitute and appoint:

JOHN R. WARD, THOMAS DOUGLAS MOORE, EMILY ALLISON MIKESKA, ALLYSON W. DEAN, MONICA RUBY VEAZEY,
JOHN WILLIAM NEWBY, TROY RUSSELL KEY, DEBRA LEE MOON, ANDREA ROSE CRAWFORD, SANDRA LEE RONEY,
DANA ILENE MOORE AND COLIN E. CONLY JOINTLY or SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

TWO HUNDRED MILLION (\$200,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both SRCSAIC and SRCSPIC at meetings duly called and held on the 18th of November 2021 and WIC by written consent of its Executive Committee dated July 18, 2011.

"RESOLVED, that any two of the President, any Managing Director, any Senior Vice President, any Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is, authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Corporation bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Corporation; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Corporation may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Corporation when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By Erik Janssens, Senior Vice President of SRCSAIC & Senior Vice President of SRCSPIC & Senior Vice President of WIC

By Gerald Jagrowski, Vice President of SRCSAIC & Vice President of SRCSPIC & Vice President of WIC



IN WITNESS WHEREOF, SRCSAIC, SRCSPIC, and WIC have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers

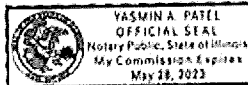
this 2nd day of AUGUST, 2022

State of Illinois
County of Cook

SS

Swiss Re Corporate Solutions America Insurance Corporation
Swiss Re Corporate Solutions Premier Insurance Corporation
Westport Insurance Corporation

On this 2nd day of AUGUST, 2022, before me, a Notary Public personally appeared Erik Janssens, Senior Vice President of SRCSAIC and Senior Vice President of SRCSPIC and Senior Vice President of WIC and Gerald Jagrowski, Vice President of SRCSAIC and Vice President of SRCSPIC and Vice President of WIC, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



Yasmin A. Patel

Yasmin A. Patel, Notary

I, Jeffrey Goldberg, the duly elected Senior Vice President and Assistant Secretary of SRCSAIC and SRCSPIC and WIC, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said SRCSAIC and SRCSPIC and WIC, which is still in full force and effect. IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 11th day of May, 2023.

Jeffrey Goldberg
Jeffrey Goldberg, Senior Vice President &
Assistant Secretary of SRCSAIC and
SRCSPIC and WIC

IMPORTANT NOTICE

In order to obtain information or make a complaint:

You may contact **Jeffrey Goldberg, Vice President - Claims**, at **1-800-338-0753**.

You may call **Swiss Re Corporate Solutions America Insurance Corporation or Swiss Re Corporate Solutions Premier Insurance Corporation's** toll-free number for information or to make a complaint at:

1-800-338-0753

You may also write to **Swiss Re Corporate Solutions America Insurance Corporation or Swiss Re Corporate Solutions Premier Insurance Corporation** at the following address:

**1450 American Lane, Suite 1100
Schaumburg, IL 60173**

You may contact the **Texas Department of Insurance** to obtain information on companies, coverages, rights or complaints at:

1- 800-252-3439

You may write the **Texas Department of Insurance**:

**P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-mail: ConsumerProtection@tdi.state.tx.us**

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should first contact the **Swiss Re Corporate Solutions America Insurance Corporation or Swiss Re Corporate Solutions Premier Insurance Corporation**. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY: This notice is for information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener informacion o para someter un queja:

Puede comunicarse con **Jeffrey Goldberg, Vice President - Claims**, al **1-800-338-0753**.

Usted puede llamar al numero de telefono gratis de **Swiss Re Corporate Solutions America Insurance Corporation o Swiss Re Corporate Solutions Premier Insurance Corporation's** para informacion o para someter una queja al:

1-800-338-0753

Usted tambien puede escribir a **Swiss Re Corporate Solutions America Insurance Corporation o Swiss Re Corporate Solutions Premier Insurance Corporation** al:

**1450 American Lane, Suite 1100
Schaumburg, IL 60173**

Puede escribir al **Departamento de Seguros de Texas** para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1- 800-252-3439

Puede escribir al **Departamento de Seguros de Texas**:

**P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-mail: ConsumerProtection@tdi.state.tx.us**

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el **Swiss Re Corporate Solutions America Insurance Corporation o Swiss Re Corporate Solutions Premier Insurance Corporation** primero. Si no se resuelve la disputa, puede entonces comunicarse con el Departamento de Seguros de Texas.

UNA ESTE AVISO A SU POLIZA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

STATEMENT OF QUALIFICATIONS

TABLE 1 – GENERAL INFORMATION			
A. COMPANY DATA			
Organization Doing Business:	ETCON, INC. dba JHL CONSTRUCTION		
Business Address:	3827 EAST US HWY 84 PO BOX 58 Gatesville TX 76528		
Telephone Number:	254-865-8489		
Fax Number:	254-865-2899		
Form of Business:	Corporation <input checked="" type="checkbox"/>	Partnership <input type="checkbox"/>	Individual <input type="checkbox"/> Joint Venture <input type="checkbox"/>
IF A CORPORATION			
Date of Incorporation:	1988		
State Incorporated:	Texas		
President's Name:	MIKE LEWIS		
Vice President's Name:	MIKE HEILER		
IF A PARTNERSHIP			
Date of Organization:			
Type	General <input type="checkbox"/>	Limited <input type="checkbox"/>	
IF AN INDIVIDUAL			
Name:			
Business Address:			
IF A JOINT VENTURE			
Name of Manager:			
Name of Firm:			
Name of Individual Companies:			
B. BUSINESS INFORMATION			
Current Number of Full Time Employees:	65	Past Year's Revenues:	\$ 25,000,000
Average Number of Projects Annually:	50	Average Construction Cost of Project:	\$ 500,000
C. DIVISION OF WORK BETWEEN CONTRACTOR AND SUBCONTRACTORS			
1. List work that will be provided by Offeror (Prime Contractor) using its own resources.			
excavation, demo, shoring, concrete wing wall, rock rip rap, TCP			
2. List work that will be provided by Subcontractors on this project.			
guardrail			

TABLE 2 – CONSTRUCTION EXPERIENCE			
1. Years of experience on boring/jacking drainage culverts on railroad projects:			
As a General Contractor:	2 years	Number of Total Projects:	1
2. Number of boring/jacking drainage culverts on railroad projects completed in the past five (5) years?			1
3. Has this or a predecessor company ever defaulted on a project or failed to complete work award to it?			no
4. Has this or a predecessor company ever been released from a bid or proposal in the past ten (10) years?			no
5. Has this or a predecessor company ever been disqualified as a bidder or offeror on any project within the last five (5) years?			no
6. Is offering company currently involved in any litigation or contemplating any litigation?			no
7. Has this or a predecessor company ever refused to construct or refused to provide materials defined in Contract Documents on a project?			no
8. Are there any liens currently filed against the offeror by either subcontractor or material suppliers on previous projects?			no

TABLE 3 – PROPOSED KEY PERSONNEL	
PROJECT MANAGER	
Name of Project Manager	Bobby Voss
Years of Experience as PM	30
Number of Similar Projects as PM with this company	300
Number of Similar Projects with other companies (PM)	100
Current Assignments	
% of time dedicated to this project	50%
Reference Project	
Project Name: Ft Hood IDIQ	Reference Name: Alex Crisostomo
Title: COR	Organization: Fort Hood DPW
Telephone Number: 254-535-0798	Email: alexander.p.crisostomo.civ@army.mil
PROJECT SUPERINTENDENT	
Name of Superintendent	Juan Rodriguez
Years of Experience as Superintendent	20
Number of Similar Projects as Super with this company	2
Number of Similar Project with other companies (Super)	100
Current Assignments	
% of time dedicated to this project	100%
Reference Project	
Project Name: Belton Lake Road Repairs	Reference Name: Don Phelps
Title: Project Mgr	Organization: Valcorp Enterprises
Telephone Number: 254-421-1638	Email: donp@valcorpenterprises.com

TABLE 4 – SIMILAR PROJECTS COMPLETED WITHIN LAST 5 YEARS				
REFERENCE PROJECT 1				
Project Description Fort Hood IDIQ 2019-2022				
Owner	Project Name	Contract Amount	Date Completed	% Change Orders
Ft Hood Contr	IDIQ	\$ 53,938,342	still in progress	
Owner's Reference Information				
Name	Title	Organization	Telephone	E-Mail
Lisa Lewis	Contr. Spec.	MICC	254-287-5453	I
Engineer's Reference Information			lisa.d.lewis2.civ@army.mil	
Name	Title	Company	Telephone	E-Mail
REFERENCE PROJECT 2				
Project Description Fort Hood Misc Paving 2016-2019				
Owner	Project Name	Contract Amount	Date Completed	% Change Orders
Ft Hood Contr	MISC Paving	\$ 80,933,723	2020	
Owner's Reference Information				
Name	Title	Organization	Telephone	E-Mail
Lisa Lewis	Contr. Spec.	MICC	254-287-5453	
Engineer's Reference Information			lisa.d.lewis2.civ@army.mil	
Name	Title	Company	Telephone	E-Mail
REFERENCE PROJECT 3				
Project Description Belton Lake Road Repairs				
Valcorp Enterprises General Contractor				
Owner	Project Name	Contract Amount	Date Completed	% Change Orders
COE	Belton Lake	\$ 612,463	2023	
Owner's Reference Information				
Name	Title	Organization	Telephone	E-Mail
Don Phelps	Project Mgr	Valcorp Enter.	254-421-1638	
Engineer's Reference Information			donp@valcorpenterprises.com	
Name	Title	Company	Telephone	E-Mail

TABLE 5 – SUBCONTRACTORS AND SUPPLIERS		
PROJECT SPECIFIC SUBCONTRACTORS (greater than 10% of work)		
Name	Work to be Provided	% of Contract
TAC Services	Guardrail	
Provide a list of major equipment or material suppliers for use on project.		
Supplier Name	Material or Equipment Supplied	
Tex Mix Concrete	ready mix concrete	
Arcosa	rip rap rock	
RSS	reinforcing steel	

AFFIDAVIT

State Texas

County of Coryell

David Hafer, being duly sworn deposes and attests that he/she is
(name)
Secretary and is a duly authorized representative of the Offeror
(title)

submitting the foregoing Statement of Qualifications and related information, that he/she has read such documents, that he/she is authorized to submit such information on behalf of the Offeror, and that such documents are true and correct and contain no factual errors or material misrepresentations.

[Signature]
Signature

Signed and sworn to me before this 11 day of May, 2023.

Kathy J. Sievers
Notary Public

My Commission expires: 5-20-2023



Litigation Summary

Summary of current or past project-necessitated litigation pursued by, or brought against, your firm in the previous five (5) years:

NA

CERTIFICATE OF CORPORATE RESOLUTION

- I, David Hafer, Secretary, hereby certify as follows:
1. I am the duly elected, qualified and acting Secretary of Etecon, Inc.,
a _____ 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 January 10, 2023 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:

Mike Lewis : President
Mike Heiler : Vice President
David Hafer : Secretary

TO CERTIFY WHICH I have executed this certificate this 11 day of May,
2023.

[Signature]
Secretary

STATE OF Texas
COUNTY OF Coryell

This instrument was acknowledged before me on the 11 day of May,
2023 by David Hafer, Secretary, of
Etecon Inc., a corporation, on behalf of
said Corporation.



Kathy J. Sievers
Notary Public, State of Texas
Name: Kathy J. Sievers
My commission expires 5-20-2023

**MINUTES OF ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
ETCON, INC.
("Corporation")**

The Annual Meeting of the Board of Directors ("Board") of the Corporation, was held at the Corporation's principal office on January 10, 2023.

The following Directors were present: Mike Lewis, Mike Heiler, David Hafer, and Kathy Sievers.

Mike Lewis, President of the Corporation, acted as Chair of the meeting, called the meeting to order, and stated that the meeting had been called in accordance with the Bylaws of the Corporation. David Hafer acted as Secretary of the meeting.

The Secretary then presented the minutes of the last annual Board of Directors' meeting. On motion duly made, seconded and carried, said Minutes were unanimously approved and dispensed without objection.

The Chair then reported to the meeting the activities of the officers of the Corporation and proposed that the Board ratify the actions of the officers. Upon motion duly made, seconded and unanimously carried, it was:

RESOLVED, that all actions taken by the officers of the Corporation reported to the undersigned, are approved and ratified as being actions taken by this Corporation, on behalf of this Corporation, and for the benefit of this Corporation.

The Chair then presented financial, operating and other reports concerning the Corporation to the meeting and proposed that the Board approve and ratify the reports. Upon motion duly made, seconded, and unanimously carried, it was:

RESOLVED, that the financial, operating and other reports concerning the Corporation presented to the Board are approved and ratified; and further

RESOLVED, that the officer salary, bonuses and other compensation paid by the Corporation as documented in the financial records of the Corporation are hereby ratified and approved.

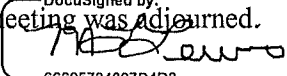
The Board next considered the election of officers of the Corporation. The names of the following persons were placed in nomination to the office preceding their name:

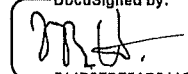
<u>Office</u>	<u>Person Nominated</u>
President:	Mike Lewis
Vice President:	Mike Heiler
Secretary:	David Hafer
Treasurer:	Kathy Sievers

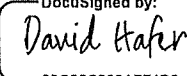
No other names being proposed, the nominations were then closed, and on motion duly made and seconded, the above persons were unanimously elected to the offices for which the persons were nominated.

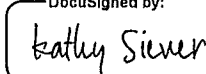
Upon motion duly made, seconded, and unanimously carried it was RESOLVED, that the signing of these minutes by the Directors shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

There being no further business to come before the Board, on motion duly made, seconded and carried, the meeting was adjourned.

DocuSigned by:

66625734807D4D3...
MIKE LEWIS, Director

DocuSigned by:

514B2F8F5AB841C...
MIKE HEILER, Director

DocuSigned by:

02C95C209A774D3...
DAVID HAVER, Director - Secretary

DocuSigned by:

416006E8E9D74DD...
KATHY SIEVERS, Director

**MINUTES OF ANNUAL MEETING
OF SHAREHOLDERS OF
ETCON, INC.
("Corporation")**

The Annual Meeting of the Shareholders of the Corporation was held at the Corporation's principal office on January 10, 2023, for the purpose of electing the Board of Directors, considering reports of the affairs of the Corporation, and transacting other business within the powers of the shareholders.

The meeting was called to order by Mike Lewis, President of the Corporation. As authorized by the Bylaws, the President presided as Chair of the meeting, and David Hafer, Secretary of the Corporation, acted as Secretary of the meeting and recorded the minutes.

The roll of holders of all the outstanding shares of the Corporation was called, and the Secretary declared that a quorum was present.

On motion duly made, seconded and carried, the minutes of the last annual Shareholder's meeting were unanimously approved. After the reading of the minutes, they were dispensed without objection.

The Chair then reported to the meeting the activities of the Board of Directors and proposed that the Shareholders ratify those actions of the Directors. Upon motion duly made, seconded, and unanimously carried, it was:

RESOLVED, that all proceedings of the Board of Directors and all actions taken by members of the Board of Directors and officers of this Corporation reported to the undersigned are approved and ratified as being actions taken by this Corporation, on behalf of this Corporation, and for the benefit of this Corporation.

The Chair then presented financial, operating and other reports concerning the Corporation to the meeting and proposed that the Shareholders approve and ratify the reports. Upon motion duly made, seconded, and unanimously carried, it was:

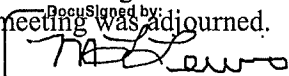
RESOLVED, that the financial, operating and other reports concerning the Corporation presented to the Shareholders are approved and ratified.

The Chair then called for nominations for Directors to serve for one year and until their successors are elected and qualified. The following persons were nominated: Mike Lewis, Mike Heiler, David Hafer, and Kathy Sievers.

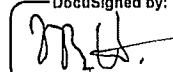
The Chair called for further nominations, but none were made. The above persons were unanimously elected Directors of the Corporation.

Upon motion duly made, seconded, and unanimously carried, it was further RESOLVED, that the signing of these minutes by the Shareholders shall constitute full ratification thereof, and waiver of notice of the meeting by the Shareholders' signatures, consent to the meeting and approval of the minutes.

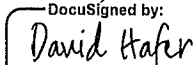
There being no further business to come before the Shareholders, on motion duly made, seconded and carried, the meeting was adjourned.

DocuSigned by:


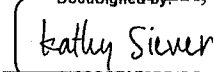
000257348070473
MIKE LEWIS, Shareholder

DocuSigned by:


814B4F8F5AB841C
MIKE HEILER, Shareholder

DocuSigned by:


02C95G209A774D3
DAVID HAFER, Shareholder – Secretary

DocuSigned by:


476CCCE8E9074D0
KATHY SIEVERS, Shareholder

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 _____ Description of Gift _____ ☐ 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.

N/A

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

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.



City of Killeen

ADDENDUM NO. 1

BID 23-21 East Trimmier Road Bridge Repair Project

BID DUE DATE: May 11, 2023 @ 3:00 p.m.

Today's date: April 19, 2023

The following questions have been asked about the above-mentioned bid. Changes follow in *italics*.

1. Is there a cattleguard?

Yes. The cattleguard is downstream side southeast corner of box. Cattleguard will be removed.

2. Is that where the fence is?

No, it's against the wall where the box is.

3. What type of fence?

West side is wired. East side is a combination of two different wires. All have staked post.

Lorianne
Luciano

Digitally signed by Lorianne
Luciano
Date: 2023.04.21 12:33:29
-05'00'

Lorianne Luciano
Dir. of Procurement & Contract Management

Acknowledgement:

Signature: 

Print Name: David Hafer

Title: Secretary

Company: Etcon, Inc.

Date: May 11, 2023



City of Killeen

ADDENDUM NO. 2

BID 23-21 East Trimmier Road Bridge Repair Project

DUE DATE: May 11, 2023 @ 3:00 p.m.

Today's date: May 5, 2023

The following questions have been asked about the above-mentioned bid. Changes follow in *italics*.

1. It was mentioned at the Pre-Bid that a Nationwide Permit will not be needed. Is this correct?

This project will be permitted under Nationwide Permit 14. A Preconstruction Notification (PCN) to USACE will not be required as the proposed project impacts to the Waters of the U.S. (WOTUS) are below the notification threshold (less than 0.10 acre) and impacts to wetlands will not occur. In order to avoid a PCN submittal, no increases in proposed project impacts to WOTUS will be allowed.

2. Item 307 Hydromulch (Install & Maintenance Until Growth is Established) Is the "Establishment" time period outside of the 90 Calendar Days?

The establishment time period is the amount of time it takes to achieve the required vegetative coverage, and should occur within the 90-calendar day substantial completion date.

3. What are the details and locations of the Fence that is to be removed and replaced?

The fence shall be removed and replaced in the same location as the existing fence in like kind to allow for access to the site. The limits of the fence removal/replacement should match the LOC.

4. Will Shop Drawings and/or samples be required for the Metal Beam Guard Fence, Terminal Anchor Section and/or Terminal End Treatment?

Shop drawings will be required. No samples will be required.

5. Will the Contractor remove one or both Cattleguards?

Both cattleguards shall be removed. The note on Sheet CULV-01 has been revised.

6. How will the Contractor be compensated for the removal of the Cattleguard(s)?

Per Sheet DT-01 (25 of 31), the cattleguard removal and haul-off shall be subsidiary to Item 302 – Site Preparation.

Lorianne
Luciano

Digitally signed by
Lorianne Luciano
Date: 2023.05.05
15:13:26 -05'00'

Lorianne Luciano
Dir. of Procurement & Contract Management

Acknowledgement:

Signature: _____

Print Name: David Hafer

Title: Secretary

Company: Etcon, Inc.

Date: May 11, 2023