

**STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS**

BID OFFER FORM FOR

Kau Water System Improvements – Phase 1

Kamoa, Kau, Island of Hawaii

TAX MAP KEY

(3) 9-3-001:002, (3) 9-3-002:005, 030, (3) 9-3-003:013, 025

IFB No.: IFB-20-HHL-025

Chairman
Hawaiian Homes Commission
Department of Hawaiian Home Lands
91-5420 Kapolei Parkway
Kapolei, Hawaii 96707

The undersigned has carefully examined, read, and understands the terms and conditions in the Plans and Specifications, Special Conditions attached hereto, DHHL Construction General Conditions, and General Conditions specified in the Invitation for Bids (IFB) No. IFB-20-HHL-25. The State of Hawaii's (State) Contract for Goods and Services Based on Competitive Sealed Bids AG-003 Rev. 6/22/2009, AG-008 103D General Conditions, are included by reference and made part hereof and available upon written request to the Procurement Officer. The undersigned hereby submits the following offer to perform the work for IFB No. IFB-20-HHL-025 as specified herein, all in accordance with the true intent and meaning thereof.

The undersigned understands and agrees that:

1. The State reserves the right to reject any and all offers and to waive any items that are defective when, in the State's opinion, such rejection or waiver will be in the best interest of the State. A solicitation may be rejected in whole or part when in the best interest of the State.
2. If awarded the contract, all services will be in accordance with Hawaii Revised Statutes (HRS) § 103-55.5.
3. In submitting this offer, the Offeror is not in violation of HRS Chapter 84, concerning prohibited State contracts.
4. By submitting this offer, the Offeror certifies that the offer was independently arrived at without collusion and the Offeror did not participate in any practices to restrict competition.
5. It is understood that the failure to receive any addendum shall not relieve the Offeror from any obligation under this IFB.

Date: 5/14/20

The undersigned represents that it is: (Check ☒ one only)

- ☒ A **Hawaii business** incorporated or organized under the laws of the State of Hawaii; **OR**
☐ A **Compliant Non-Hawaii business** not incorporated or organized under the laws of the State of Hawaii, is or shall be registered at the State of Hawaii Department of Commerce and Consumer Affairs Business Registration Division (DCCA-BREG) to do business in the State of Hawaii.

State of incorporation: _____

Offeror is:

☐ Sole Proprietor ☐ Partnership ☒ Corporation ☐ Joint Venture ☐ Other: _____

Federal ID No.: 99-0256958

Hawaii General Excise Tax ID No.: GE-182-447-9232-01

Telephone No.: (808) 591-8977

Fax No.: (808) 591-8978

E-Mail Address.: jaswgloverhilo@aol.com

Payment address (other than street address below)

P.O. Box 579, Honolulu, HI 96809

(Street Address, City, State, Zip Code)

Business address

890 Leilani Street, Hilo, HI 96720

(Street Address, City, State, Zip Code)

Respectfully submitted:

Maile V.O. Romanowski
Authorized (Original) Signature

Maile V.O. Romanowski, President
Name and Title (Please Type or Print)

* Jas. W. Glover, Ltd.
Exact Legal Name of Company (Offeror)

*If Offeror shown above is a "dba" or a "division" of a corporation, furnish the exact legal name of the corporation under which the awarded contract will be executed:

The following bid is hereby submitted for Kau Water System Improvements – Phase 1 to the Department of Hawaiian Home Lands.

BASE BID:

- | | | | | |
|----|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------|
| 1. | L.S. | 100,000-gallon reservoir, including subbase base course, structural fill, liners, piping & fittings to exterior face of footing, ladders, landings, railings, hatches, vents, finishes and all appurtenances and incidentals. | Lump Sum | \$ <u>1855,700.⁰⁰</u> |
| 2. | L.S. | Grading, including reservoir site clearing & grubbing; unclassified excavation for 0.1 MG reservoir, excavations and embankments – fill & backfill; roadway excavation, disposal of excess material; inclusive of structural excavation, crushed rock base and backfill. | Lump Sum | \$ <u>400,000.⁰⁰</u> |
| 3. | L.S. | Installation of storm drainage system. Inclusive of all trench excavation, pipe cushion and backfill, installation of pipes and sump drains, pipe connections, and trench restoration. | Lump Sum | \$ <u>63,000.⁰⁰</u> |
| 4. | L.S. | Paving, including 6" aggregate base course, inclusive of hauling, spreading, laying, and compacting; 2" Asphaltic Concrete pavement, inclusive of hauling, spreading, laying, rolling and compacting; provide smooth-riding connection and all incidentals, in place, complete. | Lump Sum | \$ <u>92,000.⁰⁰</u> |
| 5. | L.S. | Site water system work, including influent/effluent line, overflow line, washout line, perimeter drain, sampling line, connection to existing influent/effluent line, inclusive of fittings, valves, valve boxes, concrete blocks, trench excavation, pipe cushion and backfill, all appurtenant and incidental items, in place, complete. | Lump Sum | \$ <u>580,000.⁰⁰</u> |

- | | | | |
|-----|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 6. | L.S. | New 1-inch water lateral service inclusive of new water meter, reduced pressure principle backflow preventor, and water spigot. | |
| | | Lump Sum | \$ <u>25,000.⁰⁰</u> |
| 7. | L.S. | Fencing, 6-foot high chain link fencing around both the tank site and the water fill station site, including excavation, backfill, and disposal of construction debris, fence posts, footings, fencing, gates, and railing. | |
| | | Lump Sum | \$ <u>75,000.⁰⁰</u> |
| 8. | L.S. | Installation of Electrical System, including all wiring, conduit, equipment, trench excavation, cushion and backfill, in place, complete. | |
| | | Lump Sum | \$ <u>263,000.⁰⁰</u> |
| 9. | L.S. | Fire Contingency Plan, including preparation, submittal and processing for DHHL acceptance, and all labor, materials and equipment necessary for its implementation throughout the duration of the entire contract. | |
| | | Lump Sum | \$ <u>27,000.⁰⁰</u> |
| 10. | L.S. | Project Sign for Department of Hawaiian Home Lands (DHHL), in place, complete. | |
| | | Lump Sum | \$ <u>2,000.⁰⁰</u> |
| 11. | L.S. | Mobilization (Not to exceed 6% of sum of all items excluding bid price of this item, field office, allowances, force account items, design submittal and end of job submittal items.) | |
| | | Lump Sum | \$ <u>180,000.⁰⁰</u> |
| 12. | Allow | Changes, necessitated by the results of geotechnical survey and archaeological inventory survey. | |
| | | Allowance | \$ <u>50,000.00</u> |
| 13. | Allow | Unforeseen site conditions, as directed by DHHL | |
| | | Allowance | \$ <u>50,000.00</u> |

BASE BID TOTAL =

\$ 3,662,700.⁰⁰

TOTAL SUM BID = THREE MILLION SIX HUNDRED SIXTY TWO THOUSAND
SEVEN HUNDRED AND ^{NO}/100 dollars (\$ 3,662,700.⁰⁰).

The prices herein for the above items shall include all materials, labor, tools, equipment, machinery and all incidentals necessary, inclusive of general excise tax to install or to construct these items in place complete and in accordance with the plans and specifications contained in this IFB.

The CONTRACTOR shall complete all work as specified or indicated in the Contract Documents on or before three hundred sixty-five (365) calendar days after receiving written Notice to Proceed, subject to extensions, as may be granted.

HAWAII PRODUCTS PREFERENCE

In accordance with HRS §103D-1002, the Hawaii products preference is applicable to this solicitation. Hawaii Products [are / may be] available for those items noted on the offer form. The Hawaii products list is available on the SPO webpage at <http://hawaii.gov/spo>, under For Vendors select *Hawaii Products Preferences* to view.

Offeror submitting a Hawaii Product (HP) shall identify the HP on the solicitation offer page(s). Any person desiring a Hawaii product preference shall have the product(s) certified and qualified if not currently on the Hawaii products list, prior to the deadline for receipt of offer(s) specified in the procurement notice and solicitation. The responsibility for certification and qualification shall rest upon the person requesting the preference.

Persons desiring to qualify their product(s) not currently on the Hawaii product list shall complete form SPO-038, *Certification for Hawaii Product Preference* and submit to the Procurement Officer issuing the solicitation (IFB or RFP), and provide all additional information required by the Procurement Officer. For each product, one form shall be completed and submitted (i.e. 3 products should have 3 separate forms completed). Form SPO-038 is available on the SPO webpage at <http://spo.hawaii.gov/all-forms/>. The manufacturers and producers must complete and submit SPO-38 to DHHL. The form must be received by DHHL no later than **2:00 p.m April 30, 2020**. Submittal by email to sara.t.okuda@hawaii.gov is acceptable. If DHHL receives and approves SPO-38s relating to this solicitation DHHL will issue an addendum listing the additional certified and qualified Hawaii products by no later than eight (8) days prior to the bid opening.

Bidders may claim a Hawaii product preference for products that it manufactures or produces with its own workforce and equipment. The SPO-38, *Certification for Hawaii Product Preference*, must be submitted in accordance with the procedures described above in order for Bidder to claim a Hawaii product preference for such Hawaii products Bidder intends to use in this work.

When a solicitation contains both HP and non-HP, then for the purpose of selecting the lowest bid or purchase price only, the price offered for a HP item shall be decreased by subtracting 10% for the class I or 15% for the class II HP items offered, respectively. The lowest total offer, taking the preference into consideration, shall be awarded the contract unless the offer provides for additional award criteria. The contract amount of any contract awarded, however, shall be the amount of the price offered, exclusive of the preferences.

Change in Availability of Hawaii product. In the event of any change that materially alters the offeror's ability to supply Hawaii products, the offeror shall notify the procurement officer in writing no later than five working days from when the offeror knows of the change and the parties shall enter into discussions for the purposes of revising the contract or terminating the contract for convenience.

SCHEDULE OF ACCEPTABLE HAWAII PRODUCTS AND DESIGNATION OF HAWAII PRODUCTS TO BE USED		
ACCEPTABLE HAWAII PRODUCTS		HAWAII PRODUCTS TO BE USED Cost FOB Jobsite, Unloaded Including Applicable General Excise and Use Taxes
Description	Manufacturer	Base Bid
Asphalt Concrete City & County Mix 4	Jas. W. Glover, Ltd.	\$ 17,100
Concrete Ready-Mix DWS 4000 psi	Jas. W. Glover, Ltd.	\$ 69,900
Aggregate	Jas. W. Glover, Ltd.	\$ 170,500
		\$
		\$
		\$
		\$
		\$
		\$
		\$

It is further understood by the Bidder that if upon being granted Hawaii Products, and being awarded the contract, if the Bidder fails to use such products or meet the requirements of such preference, the Bidder shall be subject to penalties, if applicable.

APPRENTICESHIP AGREEMENT PREFERENCE

Hawaii Revised Statutes §103-55.6 (ACT 17, SLH 2009) provides for a Hawai'i Apprenticeship Preference for public works contracts having an estimated value of \$250,000.00 or more. The preference shall be in the form of a 5% bid adjustment applied to the bidder's amount for bidders that are parties to apprenticeship agreements. The estimated value of this public works contract is \$250,000.00 or more and the apprenticeship agreement preference **shall** apply.

To be eligible for the preference, the bidder shall:

1. Be a party to an apprenticeship agreement registered with the DLIR at the time the bid is made for each apprenticeable trade the bidder will employ to construct the public works project for which the bid is being made.
 - a. The apprenticeship agreement shall be registered and conform to the requirements of HRS Chapter 372.
 - b. Subcontractors do not have to be a party to an apprenticeship agreement for the bidder to obtain the preference.
 - c. The bidder is not required to have apprentices in its employ at the time the bid is submitted to qualify for the preference.
 - d. If a bidder's employee is multi-skilled and able to perform work in more than one trade (for example, a project requires a carpenter and a laborer, and the employee is a carpenter, but is also able to perform the work of a laborer), the bidder need only be a party to the carpenter's apprenticeship agreement and does not need to be a party to the laborer's apprenticeship agreement in order to qualify for the preference. The bidder is not "employing" a laborer, only a carpenter, and so only needs to be a party to the carpenter's apprenticeship agreement.
 - e. Qualification for the preference is given on a project-by-project basis and depends upon the specific offer for a specific project. A bidder's employees may vary from project to project and may qualify for the preference on one project but may not qualify on another project. For example, on one project, if the bidder only employs carpenters to perform work in the carpentry and labor trades, then the bidder only needs to be a party to the carpenter's apprenticeship agreement in order to qualify for the preference. However, on another project if the same bidder employs both carpenters and laborers, then the bidder will not qualify for the preference if the bidder is only a party to the carpenter's apprenticeship agreement and not the laborer's apprenticeship agreement.
2. State the trades the bidder will employ to perform the work;
3. For each trade to be employed to perform the work, the bidder shall submit a completed signed original *CERTIFICATION OF BIDDER'S PARTICIPATION IN APPROVED*

APPRENTICESHIP PROGRAM UNDER ACT 17 (Certification Form 1) verifying the participation in an apprenticeship program registered with the State Department of Labor and Industrial Relations (DLIR);

4. The *Certification Form 1* shall be authorized by an apprenticeship sponsor of the DLIR list of registered apprenticeship programs. The authorization shall be an original signature by an authorized official of the apprenticeship sponsor; and
5. The completed *Certification Form 1* for each trade must be submitted by the bidder with the offer. A facsimile or copy is acceptable to be submitted with the offer; however, the completed **signed original** must be submitted within five (5) working days of the due date of the offer. If the signed original is not received within this timeframe, the preference may be denied. Previous certifications shall not apply.

Failure to comply with ALL of the conditions noted above, without exception, shall disqualify the Bidder from qualifying for, and thus receiving, benefit of the Hawai'i Apprenticeship Preference.

The *Certification Form 1* and the List of Construction Trades in Registered Apprenticeship Programs is available on the DLIR website at: <http://labor.hawaii.gov/wdd/>.

Upon receiving *Certification Form 1*, the DHHL will verify with DLIR that the apprenticeship program is on the list of apprenticeship programs registered with the DLIR. If the program(s) are not confirmed by the DLIR, the bidder will not qualify for the preference.

If the bidder is certified to participate in an apprenticeship program for each trade which will be employed by the bidder for the project, a preference will be applied to decrease the bidder's total bid amount by five per cent (5%) for evaluation purposes.

Should the bidder qualify for other preferences (for example, Hawaii Products Preference), all applicable preferences shall be applied to the bid amount.

While the Hawai'i Apprenticeship Agreement Preference will be taken into consideration to determine the low bidder, the contract awarded shall be the original bid amount, exclusive of any preferences. The preference is only for evaluation purposes.

The bidder hereby certifies that it will employ the following apprenticeable trades to perform the work for this project:

<u>LIST OF APPRENTICEABLE TRADES TO BE EMPLOYED</u>	
<u>TRADE</u>	<u>APPRENTICESHIP PROGRAM SPONSOR</u>
N/A	

(Add additional sheets if necessary)

ALL JOINT CONTRACTORS OR SUBCONTRACTORS TO BE ENGAGED ON THIS PROJECT

The Bidder certifies that the following is a complete listing of all joint Contractors or Subcontractors covered under Chapter 444, Hawaii Revised Statutes, who will be engaged by the Bidder on this project to perform the nature and scope of work indicated pursuant to Section 103D-302, Hawaii Revised Statutes, and understands that failure to comply with this requirement shall be just cause for rejection of the bid.

The Bidder further understands that only those joint Contractors or Subcontractors listed shall be allowed to perform work on this project and that all other work necessary shall be performed by the Bidder with his own employees. If no joint Contractor or Subcontractor is listed, it shall be construed that all of the work shall be performed by the Bidder with his own employees.

The Bidders must be sure that they possess and that the Subcontractors listed in the bid possess all the necessary licenses needed to perform the work for this project. The bidder shall be solely responsible for assuring that all the specialty licenses required to perform the work are covered in his bid.

The Bidder shall include the license number of the joint Contractors or Subcontractors listed below. Failure to provide the correct names and license numbers as registered with the Contractor's Licensing Board may cause rejection of the bid submitted.

Complete Firm Name of Joint Contractor or Subcontractor	License Number	Hawaii Tax ID Number	Nature and Scope of Work to be Performed
Pineback Landscaping, Inc.	C-25465	GE-003-324-1088-01	Landscaping
C M C Steel Fabricators, Inc.	C-30004	GE- 022-106-9312-01	Reinforcing Steel
Will Kill Termite & Pests LLC	PCO-11226	GE-029-182-3616-01	Soil Treatment for Vegetation Control
Key Painting, Inc.	C-32994	GE-047-623-5776-01	Painting
Mana'o Construction LLC	C-28779	GE-081-167-1552-01	Hazardous Material Removal
Bob's Fencing, Inc.	C-23229	GE-134-762-7008-01	Fencing
Hawaiian Water & Chlorination, Inc.	C-2756	GE-166-238-0032-01	Chlorination
JCC Electric, Inc.	C-27575	GE-077-145-7024-01	Electrical
DYK Incorporated	C-23197	GE-054-902-1696-01	Water Tank Construction

(Add additional sheets if necessary)

METHOD OF AWARD

Bidder is required to bid on the entire project. The low bidder shall be determined by the procedures outlined in items 1) through 4) below:

- 1) Prior to opening of bids, the State will determine the amount of funds available for the project. This amount will be designated the "control amount". The control amount shall be announced at, and prior to the opening of bids.
- 2) The Base Bid and Alternatives, if any, of each Bidder will be adjusted to reflect the applicable preferences in accordance with Chapter 103D, HRS. The Alternatives, if any, will then be added to the Base Bid and compared with the control amount.
- 3) The low bidder shall be the Bidder having the lowest aggregate amount, within the control amount (after application of the various preferences), for the Base Bid plus the Alternatives, if any.
- 4) If adding the Alternatives, if any, would make the aggregate amount exceed the control amount for all Bidders, the low bidder shall be the Bidder having the lowest Base Bid after application of the various preferences.

It is further understood and agreed that:

- 1) The Chairman reserves the right to reject any and/or all bids and waive any defects when, in his opinion, such rejection or waiver will be in the best interest of the State.
- 2) After determining the low bidder, an award may be made either on the amount of the Base Bid alone, or including the Alternatives (exclusive of preferences), if:
 - a. It is in the best interest of the State;
 - b. Funds are available at time of the award; and
 - c. The combination of the Base Bid plus Alternatives does not change the apparent low bidder.
- 3) In the event the Base Bid for all Bidders exceed the control amount, the Chairman reserves the right to negotiate with the lowest responsible and responsive bidder to award a contract within available funds.
- 4) In the event the award is made for the Base Bid alone, the Chairman reserves the right to amend the contract at a later date to include the Alternatives should funds subsequently become available.

OTHER CONDITIONS

- 1) The liquidated damages per working day for failure to complete the work on time have been determined and are noted in the Special Conditions of the sample contract.
- 2) By submitting this bid, the undersigned is declaring that his firm has not been assisted or represented on this matter by an individual who has, in a State capacity, been involved in the subject matter of this contract in the past one (1) year.
- 3) By submitting this bid, the undersigned is declaring that Bidder's own organization will perform at least 20% of the contractor's work. For the purposes of this section, the Contractor's work is defined as: direct cost labor for contractor's forces; direct cost materials installed by the contractor's direct cost labor force; direct cost equipment, either owned or leased, used by the contractor's direct cost labor force; and field overhead cost to include: field supervision, field office trailer (if any), field office equipment and supplies, etc.
- 4) Upon the acceptance of the bid by the Chairman, the undersigned must enter into and execute a contract for the same and furnish a Performance and Payment Bond, as required by law. These bonds shall conform to the provisions of Sections 103D-324 and 325, Hawaii Revised Statutes, and any law applicable thereto.
- 5) The quantities given herewith are approximate only and are subject to increase or decrease.
- 6) The estimated quantities shown for items for which a UNIT PRICE is asked in this bid are only for the purpose of comparing on a uniform basis bids offered for the work under this contract. No claim shall be filed for anticipated profit or loss because of any difference between the quantities of the various classes of work done or the materials and equipment actually installed and the said estimated quantities. Payment on UNIT PRICE items will be made only for the actual number of units incorporated into the finished project at the contract UNIT PRICE.
- 7) If the product of the UNIT PRICE BID and the number of units does not equal the total amount stated by the undersigned in the Bid for any item, it will be assumed that the error was made in computing the total amount. For the purpose of determining the lowest Bidder, the stated UNIT PRICE alone will be considered as representing the Bidder's intention and the total amount bid on such items shall be considered to be the amount arrived at by multiplying the UNIT PRICE by the number of units.
- 8) Certification for Safety and Health Programs for Bids in Excess of \$100,000. In accordance with Sections 103D-327 and 396-18, Hawaii Revised Statutes, by submitting this bid, the undersigned certifies that his firm will have a written Safety and Health Plan for this project that will be available and implemented by the Notice to Proceed date of this project. Details of the requirements of this plan may be obtained from the Department of Labor and Industrial Relations, Occupational, Safety and Health Division.

- 9) Any contract arising out of this offer is subject to the approval of the Department of the Attorney General as to form, and to all further approvals, including the approval of the Governor, required by statute, regulation, rule, order, or other directive.

Receipt of the following addenda issued by the Department is acknowledged by the date(s) of receipt indicated below:

	Date		Date
Addendum No. 1	<u>5/5/20</u>	Addendum No. 5	<u></u>
Addendum No. 2	<u>5/6/20</u>	Addendum No. 6	<u></u>
Addendum No. 3	<u></u>	Addendum No. 7	<u></u>
Addendum No. 4	<u></u>	Addendum No. 8	<u></u>

It is understood that failure to receive any such addendum shall not relieve the Contractor from any obligation under this IFB as submitted.

Bid Security in the amount of: 5% of the Total Amount Bid

DOLLARS (\$)

as required by law, is enclosed herewith in the form of:

- | | |
|------------------------------------------------------|-------------------------------------------------|
| <input checked="" type="checkbox"/> Surety Bond (*1) | <input type="checkbox"/> Official Check (*3) |
| <input type="checkbox"/> Legal Tender (*2) | <input type="checkbox"/> Share Certificate (*3) |
| <input type="checkbox"/> Cashier's Check (*3) | <input type="checkbox"/> Teller's Check (*3) |
| <input type="checkbox"/> Certificate of Deposit (*3) | <input type="checkbox"/> Treasurer's Check (*3) |
| <input type="checkbox"/> Certified Check (*3) | |

Respectfully submitted,

Jas. W. Glover, Ltd.

Name of Company, Joint Venture or Partnership

ABC-3

License No.

By

Maile V.O. Romanowski

Signature (*4)

Title: Maile V.O. Romanowski, President

Date: May 14, 2020

Address: P.O. Box 579

Honolulu, HI 96809

Telephone No.: (808) 591-8977

IF A CORPORATION, AFFIX CORPORATE SEAL TO SIGNATURE.

THIS BID FORM MAY NOT BE ALTERED AND BIDDERS MAY NOT QUALIFY OR CONDITION THEIR BIDS IN ANY WAY.

PLEASE FILL OUT THE ATTACHED CERTIFICATE OF RESOLUTION GIVING EVIDENCE OF THE AUTHORITY OF THIS OFFICER TO SUBMIT BIDS ON BEHALF OF THE COMPANY.

NOTES:

- *1. Surety bond underwritten by a company licensed to issue bonds in this State;
- *2. Legal tender; or
- *3. A certificate of deposit; share certificate; or cashier's, treasurer's, teller's, or official check accepted by, and payable on demand to the State by a bank, a savings institution, or credit union insured by the Federal Deposit Insurance Corporation of the National Credit Union Administration.
 - A. These instruments may be utilized only to a maximum of \$100,000.
 - B. If the required security or bond amount totals over \$100,000, more than one instrument not exceeding \$100,000 each and issued by different financial institutions shall be accepted.
- *4. Please attach to this page evidence of the authority of this officer to submit bids on behalf of the Company, and also the names and residence addresses of all officers of the Company.
- *5. Fill in all blank spaces with information asked for or bid may be invalidated. BID MUST BE INTACT; MISSING PAGES MAY INVALIDATE YOUR BID.



JAS. W. GLOVER, LTD.

GENERAL CONTRACTORS

License No. ABC-3

I, Marie A. Hite, Secretary of JAS. W. GLOVER, LTD., a Hawaii corporation, do hereby certify that the following is a full, true and correct copy of a resolution duly adopted by the Board of Directors of said corporation, at its meeting duly called and held at the office of the Corporation, 248 Sand Island Access Road, Honolulu, Hawaii, on the 3rd day of October, 2006, at which a quorum was present and acting throughout; and that said resolution has not been modified, amended or rescinded and continues in full force and effect:

"RESOLVED that any individual at the time holding the position of President or Vice President, be authorized to execute on behalf of the Corporation any bid, proposal or contract for the sale or rental of products of the Corporation, or for services to be performed by the Corporation, and to execute any bond required by any such bid, proposal or contract with the United States Government or the State of Hawaii or the City and County of Honolulu, or any county or Municipal Government, of said State, or any department or subdivision of any of them."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said JAS. W. GLOVER, LTD., this 14th day of May, 2020.

Marie A. Hite
Secretary

Names and Addresses of:

President and Treasurer	Maile V.O. Romanowski	1130 Waikui Place, Honolulu
Vice President	Byron Fujimoto	142 Puhili Street, Hilo
Vice President	John Romanowski	1130 Waikui Place, Honolulu
Secretary	Marie A. Hite	1415 Victoria Street, Honolulu

Honolulu

P.O. Box 579 • Honolulu, HI 96809
tel: (808) 591-8977 • fax: (808) 591-9174

Hilo

890 Leilani St. • Hilo, HI 96720
tel: (808) 935-0871 • fax: (808) 961-9237

Kona

P.O. Box 4116 • Kailua-Kona, HI 96745
tel: (808) 329-4113 • fax: (808) 326-6017

Lihue

P.O. Box 1929 • Lihue, HI 96766
tel: (808) 245-3609 • fax: (808) 246-6209

CERTIFICATE OF RESOLUTION

I, Marie A. Hite, Secretary of Jas. W. Glover, Ltd., a Hawaii Corporation, do hereby certify that the following is a full, true and correct copy of a resolution duly adopted by the Board of Directors of said Corporation, at its meeting duly called and held at the office of the Corporation 248 Sand Island Access Road, Honolulu, Hawaii, on 3rd day of October, 2006, at which a quorum was present and acting throughout; and that said resolution has not been modified, amended or rescinded and continues in full force and effect.

“RESOLVED that any individual at the time holding the position(s) of President or Vice President, be, and each of them hereby is, authorized to execute on behalf of the Corporation any bid, proposal or contract for the sale or rental of the products of the Corporation or for the services to be performed by the Corporation and to execute any bond required by any such bid, proposal or contract with the United States Government or the State of Hawaii or the City and County of Honolulu, or any County of Municipal Government of said State, or any department or subdivision of any of them.”

IN WITNESS THEREOF, I have hereunto set my hand and affixed the corporate seal of said

Jas. W. Glover, Ltd. this 14th day of May, 2020.

Marie A. Hite
Marie A. Hite, Secretary



END OF BID

WATER TANK QUALIFICATION FORM

Kau Water System Improvements – Phase 1

Kamoa, Kau, Island of Hawaii

IFB No.: IFB-20-HHL-025

Bidder name and address:

Jas. W. Glover, Ltd.

P. O. Box 579

Honolulu, HI 96809

Contractor's License No.: ABC-3

Tank Contractor (company responsible for furnishing and installing the cast-in-place concrete for the water tank on this Project):

DYK Incorporated- DBA DN Tanks Inc.

The Corporation Co INC

1000 Bishop St

Honolulu, HI 96813

Contractor's License No.: CT- 23197

The Contractor shall submit, with bid, documented experience of Tank Contractor by submitting the Water Tank Qualification Form and resume of qualified personnel who will be on project site in responsible charge. As provided in Technical Specifications Section 03300 Cast-in-Place Concrete, paragraph 1.2.A, a qualified Tank Contractor shall employ qualified personnel who have successfully constructed at least one (1) concrete tank located within the United States within the last four (4) years. Description(s) of completed tank(s) shall include: project name, location, owner, owner contact name and phone number, design consultant, design consultant contact name and phone number, tank description, start date of construction, completion date of construction, and name of Contractor's personnel that was in responsible charge. The Contractor shall also submit, with bid, resume of the proposed qualified personnel who will be on the project site in responsible charge, full-time, during all tank concrete construction activities for the full duration of the tank structure construction. Enter information on next sheet.

WATER TANK QUALIFICATION FORM (continued)

Kau Water System Improvements – Phase 1

Kamaloa, Kau, Island of Hawaii

IFB No.: IFB-20-HHL-025

Project Name:	Omaopio Tank Replacement
Project Location:	Omaopio, Kula, Maui, Hawaii
Project Owner:	County of Maui Water Supply
Project Owner Contact Name and Phone No.:	Jeffrey Pearson (808) 270-7835
Project Design Consultant:	Sato & Associates, Inc.
Project Design Consultant Contact Name and Phone No.:	Michael Ishikawa (808) 955-4441
Tank description:	One - 2.00 MG (121.00 FT ID x 23.50 FT SWD x 25.00 FT WH) AWWA D110 Type I Concrete Water Storage Tank
Start date of tank construction:	3/14/2017
Completion date of tank construction:	11/6/2017
Name of Contractor's Personnel in Responsible Charge*	Project Manager: Andrew Christy Tank Superintendent: Mike Erwin

*Submit Resume of Personnel in Responsible Charge



A Division of DN Tanks

1000 Bishop St.
Honolulu, Hawaii 96813
Phone: 619-440-8181
Fax: 619-440-8653

Andrew Christy
Project Manager

Professional Experience

DN Tanks, Inc., El Cajon, CA

2018-Present *Project Manager* – Responsible for project management and construction operations. Primary responsibility is profitable and timely project completions consistent with quality standards. Provide support to field during the course of projects as necessary.

2013-2018 *Project Engineer* – Supervise construction projects including the building of the prestressed tank, set-up and operation of wrapping equipment for strand wrapping and stressing, shotcrete and sandblasting, and vertical stressing of threadbars. Responsible for scheduling, hiring of project employees, project purchasing, quality control, safety and project costs.

Education

San Diego State University: Bachelor of Science in Civil Engineering

Certifications

Engineer-In-Training, California, Certificate #149692

Hawaii State Contractor License # CT-23197

American Concrete Institute Concrete Field Technician Grade I



A Division of DN Tanks

1000 Bishop St.
Honolulu, Hawaii 96813
Phone: 619-440-8181
Fax: 619-440-8653

Michael Erwin
Superintendent

Professional Experience

DN Tanks, Inc., El Cajon, CA

2003-Present *Superintendent:* Responsible for project completion within budget, in compliance with contract specifications, with high quality, and on time. Consults with the Project Manager and provides recommendations as necessary to improve project performance. Company representative at the job site and is in charge of all operations including DN Tanks Safety Program. Position reports to the Construction Manager.

Certifications Accreditations

Confined Space Certification	Expires 07/02/2020
Crane Signal Person Certification	Expires 08/24/2022
Fall Prevention Certification	Expires 05/13/2014
Nailgun Certification	Expires 08/24/2018
Rigging Certification	Expired 08/24/2022

EXHIBIT A

SURETY [BID] [PROPOSAL] BOND

(11/17/98)

Bond No. N/A

KNOW TO ALL BY THESE PRESENTS:

That we, JAS. W. GLOVER, LTD.
(Full Name or Legal Title of Offeror)

as Offeror, hereinafter called Principal, and Travelers Casualty and Surety Company of America
(Name of Bonding Company)

as Surety, hereinafter called Surety, a corporation authorized to transact business as a
Surety

in the State of Hawaii, are held and firmly bound unto State of Hawaii, Department of
Hawaiian Home Lands
(State/County Entity)

as Owner, hereinafter called Owner, in the penal sum of _____

Five Percent of Total Bid Amount Submitted —

(Required Amount of Bid Security)

Dollars (\$ 5% of Total Bid), lawful money of the United States of America, for the payment of
which sum well and truly to be made, the said Principal and the said Surety bind ourselves,
our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by
these presents.

WHEREAS:

The Principal has submitted an offer for Kau Water System Improvements - Phase 1

IFB No.: IFB-20-HHL-025

(Project by Number and Brief Description)

NOW, THEREFORE:

The condition of this obligation is such that if the Owner shall reject said offer, or in
the alternate, accept the offer of the Principal and the Principal shall enter into a Contract
with the Owner in accordance with the terms of such offer, and give such bond or bonds as
may be specified in the solicitation or Contract Documents with good and sufficient surety
for the faithful performance of such Contract and for the prompt payment of labor and
material furnished in the prosecution thereof as specified in the solicitation then this
obligation shall be null and void, otherwise to remain in full force and effect.

Signed this 13th day of May, 2020.

(Seal)

JAS. W. GLOVER, LTD.

Name of Principal (Offeror)

Maile V.O. Romanowski
Signature

Maile V.O. Romanowski President
Title

(Seal)

Travelers Casualty and Surety Company of America

Name of Surety

Jessica L. Nowlin
Signature

Jessica L. Nowlin, Attorney-In-Fact
Title

Civil Code § 1189

State of California)
) ss
County of San Francisco)

Patricia Arana, Notary Public



Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **JESSICA L NOWLIN** of **SAN FRANCISCO California**, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory 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.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **3rd** day of **February**, 2017.



State of Connecticut

City of Hartford ss.

By: _____

Robert L. Raney, Senior Vice President

On this the **3rd** day of **February**, 2017, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, 2021



Marie C. Tetreault
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **13th** day of **May**, 2020



Kevin E. Hughes
Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.



**STATE OF HAWAII
STATE PROCUREMENT OFFICE**

CERTIFICATE OF VENDOR COMPLIANCE

This document presents the compliance status of the vendor identified below on the issue date with respect to certificates required from the Hawaii Department of Taxation (DOTAX), the Internal Revenue Service, the Hawaii Department of Labor and Industrial Relations (DLIR), and the Hawaii Department of Commerce and Consumer Affairs

Vendor Name: **JAS. W. <GLOVER,< LTD.**

DBA/Trade Name: **JAS. W. <GLOVER,< LTD.**

Issue Date: **05/14/2020**

Status: **Compliant**

Hawaii Tax#: W20391788-01
New Hawaii Tax#: GE182447923201
FEIN/SSN#: XX-XXX6958
UI#: XXXXXX1947
DCCA FILE#: 68241

Status of Compliance for this Vendor on Issue date:

Form	Department(s)	Status
A-6	Hawaii Department of Taxation	Compliant
	Internal Revenue Service	Compliant
COGS	Hawaii Department of Commerce & Consumer Affairs	Compliant
LIR27	Hawaii Department of Labor & Industrial Relations	Compliant

Status Legend:

Status	Description
Exempt	The entity is exempt from this requirement
Compliant	The entity is compliant with this requirement or the entity is in agreement with agency and actively working towards compliance
Pending	The entity is compliant with DLIR requirement
Submitted	The entity has applied for the certificate but it is awaiting approval
Not Compliant	The entity is not in compliance with the requirement and should contact the issuing agency for more information