RESOLUTION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE OF THE MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY

AGREEMENT BETWEEN MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY AND PENTAGON 540, LLC FOR DESIGN BUILD SERVICES FOR THE CONSTRUCTION OF THE EXTENSION OF SAYERS STREET

A meeting of the members of the Executive Committee ("Executive Committee") of the McPherson Implementing Local Redevelopment Authority (the "Authority") was held on the 2nd day of May, 2016. A quorum was present and voting throughout the aforementioned meeting. Upon motion duly made and seconded, the following resolutions were adopted by the Board of Directors at such meeting: For all purposes hereof, this resolution, as a whole, shall be referred to as the "Resolution."

WHEREAS, the Authority operates a portion of the former Fort McPherson military installation and is charged with redeveloping same which rests inside the territorial limits of the City of Atlanta; and

WHEREAS, Pentagon 540, LLC ("540, LLC") provides design/build construction services; and

WHEREAS, the Authority is responsible for constructing an expansion to Sayers Street as part of the Tri-Party agreement between the Authority, Tyler Perry Studios and the office of Veterans Affairs; and

WHEREAS, after soliciting proposals the Authority staff selected and recommended that the Authority enter into a design/build services agreement with 540, LLC for the extension of Sayers Street; and

WHEREAS, the Authority desires to enter a design/build Agreement with 540, LLC, based substantially on the request for proposals presented by the Authority and the response thereto submitted by 540, LLC, attached hereto as Exhibit "A" (the "RFP and Proposal") in an amount not to exceed \$400,000.00 dollars for the design/build of the Sayers Street extension; and

WHEREAS, the Executive Committee of the Authority has determined that it is advisable and in the best interests of the Authority to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED, that (i) the Chair, Vice Chair or the Executive Director, or any one or more of them, be and they hereby are, authorized and empowered, for and on behalf of the Authority to negotiate, execute and deliver a Design/Build Agreement ("Agreement") consistent with the RFP and Proposal attached hereto as **Exhibit A**; and (ii) the Chair, Vice Chair or the Executive Director and any other officer of the Authority, or any one or more of them, be and they hereby are, authorized and empowered, for and on behalf of the Authority to do any and all acts and things that any one or more of the officers of the Authority deems, in the

exercise of his or her discretion, necessary, desirable, or appropriate in connection with this Resolution (excluding, without limitation, executing such other documents, agreements, instruments and certificates relating to the consummation of the transactions contemplated hereby). Notwithstanding anything herein to the contrary, the Chair, Vice Chair or the Executive Director are authorized to take such steps as may be necessary or appropriate, to effectuate the execution and delivery of the Agreement and any other documents, agreements, instruments or certificates (as the case may be) shall be conclusive evidence of the appropriateness thereof and the approvals contemplated by this Resolution. The Secretary (or his or her designee) is further authorized to attest any of the foregoing signatures and to affix the seal of the Authority to any documents, certificates, instruments or agreements, as and to the extent necessary or convenient.

FURTHER RESOLVED, that the qualification of the 540, LLC and the proposed not to exceed cost of Four Hundred Thousand Dollars (\$400,000) for construction of the Sayers Street extension.

FURTHER RESOLVED, that all other acts and doings of the officers, employees or agents of the Authority whether done before, on or after the date of adoption of this Resolution which are in conformity with the purposes and intent of this Resolution, and in the furtherance of the execution, delivery, filing and performance of the matters contemplated herein shall be, and the same hereby are, in all respects approved, ratified and confirmed.

FURTHER RESOLVED, that if any one or more of the provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separate from the remaining agreements and provisions and shall in no way effect the validity of any of the other agreements and provisions hereof.

FURTHER RESOLVED, that the total amount of the Agreement shall not exceed Four Hundred Thousand Dollars (\$400,000) for the delivery of the road extension as contemplated in Exhibit "A".

FURTHER RESOLVED, that the actions provided for in the foregoing resolutions be commenced as soon as practicable.

FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to file a copy of this Resolution with the minutes of the proceedings of the Authority.

[SIGNATURE PAGE TO FOLLOW]

This Resolution shall take effect immediately upon its adoption by the Board of Directors and any provisions of any previous resolutions in conflict with the provisions herein are hereby superseded or repealed (as and to the extent of any such conflict).

Adopted and approved this 21st day of April, 2016.

MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY

By: Felker Ward, Chair

(SEAL)

ATTEST

Secretary

ATL 21200576v1

EXHIBIT A

CERTIFICATE OF SECRETARY

The undersigned Secretary of MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY (the "Authority") DOES HEREBY CERTIFY (i) that the foregoing pages of typewritten matter constitute a true and correct copy of the Resolution of the Authority (the "Resolution") adopted on the 21st day of April, 2016, by the Board of Directors of the Authority in Regular Session, as part of a meeting duly called and held, at which a quorum was present and acting throughout, and (ii) that the original of the Resolution appears of record in the Minute Book of the Authority, which is in my custody and control and will be made available for public inspection.

Given under my hand and the corporate seal of the Authority, this 21st day of April, 2016.

Secretary



Office: 404.477.6767

www.fortmacIra.com

January 28, 2016

REQUEST FOR PROPOSALS (RFP)

ATTENTION INTERESTED RESPONDENTS

The McPherson Implementing Local Redevelopment Authority ("MILRA") is seeking Proposals from qualified respondents to provide Design Build Services for the Construction of an Extension of the street known as Sayers Street on the MILRA property. Please see Exhibit "A" attached for the full Scope of Work (SOW).

A Mandatory Pre-Proposal Conference will be held at 10:00 AM on February 11, 2016 at the offices of MILRA, 1794 Walker Avenue, SW, Atlanta, Georgia 30310. The purpose of the Pre-Proposal Conference is to provide respondents with detailed information regarding the project and to address questions and concerns. All questions not addressed publicly at the Pre-Proposal Conference are to be submitted in writing to Pete Hayley via email to phayley@fortmaclra.com. The last date to submit questions is February 12, 2016. Written responses will be provided to all respondents that attended the conference no later than 2:00 PM February 17, 2016 via broadcast email, posting to MILRA's website or other means which MILRA determines best ensures access to all attendees.

All interested respondents are required to attend the Pre-Proposal Conference.

NOTE: MILRA will <u>not</u> accept proposals from any individual, firm and team that does not have at least one member attend the Pre-Proposal meeting.

Your response to this Request for Proposals must be received by MILRA at 1794 Walker Avenue, SW, Atlanta, Georgia 30310 no later than 2:00 pm (EST) on March 4, 2016.

ABSOLUTELY NO PROPOSALS WILL BE ACCEPTED AFTER 2:00 P.M. (EST) ON March 4, 2016

SPONSOR BACKGROUND

Fort McPherson became the first permanent Army installation in the southeast in 1885. Most recently, Fort McPherson served as the Headquarters of the U.S. Army Forces Command, First U.S. Army Central, the U.S. Army Reserve Command and the Southeast Installation Management.

Fort McPherson, located within the city limits of Atlanta, in Fulton County, Georgia, was closed under the Base Realignment and Closure Act (BRAC) of 2005. The base closure and redevelopment process is affected by many federal, real property and environmental laws and regulations along with volumes of implementing guidance requirements of the Department of Defense. The base ceased operations in September 2011.

With the closing of the base, the McPherson Planning Local Redevelopment Authority (the "MPLRA") was formed to assume, on behalf of the City of Atlanta, its neighboring cities and communities, Fulton County and the State of Georgia, the responsibility and authority for preparing a redevelopment plan for the property. In 2009 MILRA was created in order to implement the planning conducted by the MPLRA by the enactment of the "McPherson Implementing Local redevelopment Authority Act" by the Georgia Legislature (the "MILRA Act"), and commenced its operations pursuant to an activating order of the Governor of the State of Georgia. You may review a copy of the MILRA Act by visiting www.fortmaclra.com.

SPONSOR MISSION

To design and construct an extension of the street known as Sayers Street on the property of Fort McPherson as shown in Exhibits "B" and "C" attached for the purpose of creating safe vehicular transportation for a variety of users. New road will NOT be public right-of-way but must be designed to meet industry standards and meet all applicable local, state and federal codes including the City of Atlanta standards for new public streets.

RFP AND SELECTION TIMELINE

RFP Advertised	January 28, 2016
Pre-Proposal Conference	February 11, 2016
Deadline for Questions	February 12, 2016
Response to Questions	February 17, 2016
Proposal Due Date	March 4, 2016
Notification of Award	March 15, 2016

SUBMITTAL REQUIREMENTS

A. Cover Letter, Narrative, Disclosure Statement and Good Standing Certification

- Owner's name(s), address, telephone number(s) and email addresses(s) of the Respondent. Please
 include this information for the design/engineering firm and the construction firm. Please designate lead
 contact person and provide the appropriate contact information.
- 2. Narrative demonstrating the Respondent's understanding of the scope of the Project and how the Respondent will accomplish the scope.
- 3. A disclosure statement listing all potential conflicts of interest related to this Project for both design/engineering firm and construction firm. This disclosure statement must be addressed specifically in your response, even if no conflict exists.
- 4. A certification that the design/engineering firm and the construction firm (and any other subconsultants) are in good standing with the City Of Atlanta, Fulton County, State of Georgia and the U.S. Federal Government.

B. Experience

- 1. Please provide a company resume includes the history of the company, experience with projects of this size and quality during the past three (3). Include photos, brief description of the project, and a statement of the scope of work your firm completed.
- Provide a list of projects that this design/engineering team and construction team have worked together on that have been completed. Provide project details including, but not limited to, scope, duration and construction value.
- 3. Provide three profiles of past projects of similar work with contact information for references.

C. Design/Construction Approach

- 1. Respondent should include a short narrative, no longer than two (2) pages describing its design approach to this project and the subsequent construction approach and how this process will be managed including a focus on quality control.
- Provide a project schedule including all major milestones and deliverables. Delineate clearly any
 critical path responsibilities and timeframes for MILRA and include assumptions for external
 workflow/review impacts such as permitting and agency reviews. Note: Time is of the essence for this
 project.

D. Fee Estimate & Bonding

Price proposal should be based in a Cost Plus Not to Exceed format and should include:

- 1. Fee Estimate should provide separate pricing for individual elements such as design and construction documents, permitting, construction, project management, fees, etc.
- All Responses to this RFP must include bonding information. Respondent must be able to provide a payment and performance bond for this project for the total cost of the Respondent's proposed price.

Additional Submittals. Proposals must include, for both the design/engineer and construction firm, the following information to be considered responsive:

- 1. Provide your company's Safety Coefficient and Plan.
- 2. Certificate of Insurance for General Liability in the amount of 2 million.
- Professional Liability insurance in the amount of S2 million with a \$5 million aggregate.
- 4. Name of Workers Compensation Insurance Provider with statutory limits
- 5. Name of Bonding Company including bonding agent.
- 6. Statement of Bonding Limits (both Aggregate and Segregate).

7. List three professional references complete name, address, email address and telephone number.

SUBMISSION FORMAT

Respondent should submit four (4) hard copies and one (1) copy electronically on a USB drive of their complete proposal response. All submissions must be received no later than 2:00 p.m. (EST), March 4, 2016. every effort should be made to make proposals as clear and concise as possible. Responses to this RFP should be submitted to the address below. Electronic submittals will not be accepted.

Please address submittal to:

MILRA

1794 Walker Avenue, SW Atlanta, Georgia 30310 Attention: Pete Hayley

Director of Program Management

MILRA POLICY ON COMMUNICATIONS AND CONTACT

Respondents are required to conduct the preparation of their applications with professional integrity and free of lobbying activities. Respondents and their respective agents and Design Build Contractors are not permitted to contact or communicate with, directly or indirectly, any member of the MILRA Board and Staff after the issuance of this RFP except as specifically permitted herein or approved in advance by MIRLA. Any verified allegation that a respondent or team member or an agent or Design Build Contractor of the foregoing has made such contact or attempted to influence the evaluation, ranking, and/or selection of Respondents is cause for MILRA to disqualify the Respondent and its team member from further consideration.

RESPONSE REQUIREMENTS AND DBE PARTICIPATION

MILRA encourages all participating respondents to promote opportunities for diverse businesses, including Female Business Enterprises ("FBE"), Minority Business Enterprises ("MBE") and Small Business Enterprises ("SBEs" and together with FBEs and MBEs, "DBEs") to compete for business as Design Build Contractors, sub-Design Build Contractors and/or suppliers. Goals are based on the Scope of Work and general availability of firms with the requisite experience and capacity to perform the work. The goal for the Project has been set at 30%. Design Build Contractors are encouraged to involve DBEs in all aspects of the work. Respondent should include a DBE participation plan.

SELECTION CRITERIA

The selection will be based on the qualifications of the Respondent as presented in the information submitted. However, MILRA reserves the right to call references provided in the submittal and to require phone or personal interviews with firms requiring additional evaluation. The following criteria will be used for the evaluation.

- Price Proposal for services defined in the RFP and related attachments
- · Complete submittal of required documents outlined above
- Related experience of the firm and the team with similar projects.

- Utilization of local business with local being defined as in the Greater Atlanta Area with special emphasis on the adjacent communities.
- · Bonding Capacity
- Inclusion of DBE participation goals.
 All proposals received will be scored based on the scoring system outline below:

Criteria	Points
Experience/Approach to Scope	20
Fee Proposal	40
Bonding Capacity	10
DBE Participation	30
Total	100

EVALUATION

Responses to this RFP will be evaluated, scored and the selected firm notified within in ten (10) days of submittal. MILRA reserves the right, in its sole discretion, to reject or accept any submittal it considers to be non-responsive. MILRA also reserves the right to amend or withdraw this RFP for any reason. Should MILRA fail to reach agreement with any respondent initially selected, MILRA reserves the right to commence negotiations with the next highest ranked respondent. MILRA shall select the firm or team it considers best qualified and as providing the best value to MILRA in its sole discretion.

MILRA is an equal opportunity employer and will select a respondent without regard to age, disability, religion, creed or belief, political affiliation, race, sex or ethnicity.

OPEN GOVERNMENT LAWS

All proposers/respondents should obtain and thoroughly familiarize themselves with the Georgia Open Records Act (O.C.G.A. § 50-18-70, et seq.) and Georgia Open Meetings Act (O.C.G.A. § 50-14-1, et seq.) (collectively, the "Open Government Laws") applicable to the issue of confidentiality and public information. MILRA will not advise a proposer/respondent as to the nature or content of documents entitled to protection from disclosure under the Open Government Laws, as to the interpretation of such laws, or as to definition of "proprietary." Each Respondent shall be solely responsible for all determinations made by it under applicable laws. Each Respondent is advised to contact its own legal counsel concerning the effect of applicable Open Government Laws to that proposer's/respondent's own circumstances.

EXHIBIT "A"

Scope of Work

The selected contractor should review existing project information including the maps, pervious survey(s) and any other information developed by MILRA that may assist the selected contractor with this project. (See Exhibits "A" and "B"). The design parameters and scope items listed below are not intended to be an exhaustive list. Proposer will be fully responsible for meeting all trade standards and all applicable local, state and federal codes and laws.

PROJECT LIMITS:

New roadway configuration is depicted on Exhibit's "A" and "B" and will be approximately 900 linear feet and include a 40' assumed right of way. Project length is approximate only based on existing conceptual layout. Final project length may vary depending on proposer's final design; however, any change in the project limits will require approval by MILRA.

DESIGN EXCLUSIONS:

Roadway design will be focused on safe, convenient vehicular operation only. Except as required by code/law, the following design elements are **NOT** required: sidewalks, bike lanes/facilities, lighting, street trees, decorative landscaping, bus shelters, street furniture (e.g., benches, trashcans).

BASIC DESIGN PARAMETERS (except as limited/required by code/law):

- Design per City of Atlanta roadway standards for new public streets.
- · Design speed of 25 miles per hour.
- · Two-way traffic one lane of travel in each direction.
- · Adequate stormwater management control features including curb and gutter.
- Appropriate permanent signage for traffic control
- · Appropriate pavement marking

ANTICIPATED SCOPE OF WORK:

Preliminary site analysis work including current site survey to identify all easements, restrictions, utilities, topography, built and natural features. Survey should identify tree locations, size and species in areas where tree removal is expected. Design-Builder shall review Federal Emergency Management Agency maps for floodplains within anticipated alignment and within project vicinity to determine all impacts so as to ensure a project design with no impacts to 100-year flood plain.

Preparation of Roadway Design and Construction drawings including – but not limited to: area of disturbance, Right of Way and easement plans, horizontal and vertical alignments, soil and erosion control measures, grading plan, utility and stormwater management plan, striping plan, specifications and details.

Preparation of a Demolition Plan for existing one-story 3,108 square foot brick building to include a utility plan and rodent control plan.

Design-Builder is responsible for obtaining all necessary permits and approvals (including fees) as required by local, state and federal authorities including demolition, site disturbance and construction. Land Disturbance Permit (LDP) from the City of Atlanta may require a Tree Recompense Plan in the event that tree removal is required.

Design-Builder must provide a QA/QC plan prior to construction.

The selected Design-Builder will be responsible for administration and management of all design and construction activities, including reviewing the quality of the design, the quality of the work in place, and assisting MILRA in the consideration of proposed changes (if any). Standard construction administration documents including but not limited to shop drawing approvals, RFI responses, payment application approvals, and field inspection reports as well as inspection punch list and closeout documents will be provided by Design-Builder.

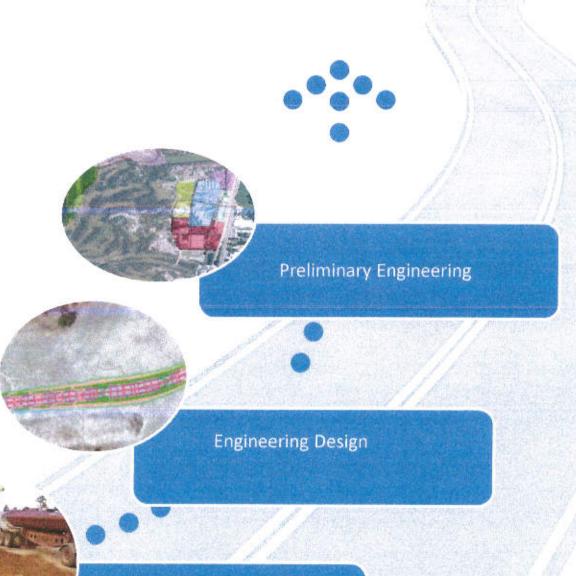
Exhibit B

Exhibit C

Exhibit D



Design Build Proposal for Sayers Street Extension McPherson Implementing Local Redevelopment Authority (MILRA)



Project Management and Construction



March 4, 2016

Pete Hayley
Director of Program Management
McPherson Implementing Local Redevelopment Authority (MILRA)
1794 Walker Avenue, SW
Atlanta, GA 30310

Mr. Hayley,

Pentagon540, LLC is pleased to submit our proposal and qualifications to provide Design Build Services for the Construction of the Extension of Sayers Street on the MILRA property.

Pentagon540, LLC has assembled a well-qualified team of professionals to meet the designbuild requirements for the extension of Sayers Street. The Pentagon540 Team is comprised of highly respected professional engineers, currently licensed in multiple states, with all having over 30 years of national engineering certification

Pentagon540, LLC assumes the single point of responsibility for the Design-Build: 4480H S. Cobb Drive, Suite 508, Smyrna, GA 30080

Sandra Jennings will serve as Project Manager and primary point of contact with MILRA: (404) 829-2759 (phone); sdj@pentagon540.com

We look forward to working with MILRA. The depth and history of experience comprised by our team provides assurance, that a delivery of quality and in all proposed areas of work, shall exceed expectations for this project.

Sincerely,

Ulysses Grady, Jr

Ulysses Grady, Jr., PE VP, Pentagon540, LLC



Table of Contents

Introduction and Project Scope Understanding	3
Design Scope and Method	3
Project Schedule, Milestone Tasks and Deliverables	5
Experience	6
Project Core Team	6
Project Experience	7
Wally Park and Ride Facility/Commercial Retail Complex	7
Herschel Road Pedestrian Bridge Project, City of College Park, Georgia	8
Oakley Industrial Boulevard Widening - GDOT Local Project Administration Support	
Services, City of Fairburn, Georgia	
Fee Estimate and Bonding	9
Appendix	10

PROPOSAL CHECKLIST

Statement of Qualifications Components	Page Reference			
Owner's Information	Page 1			
Lead Contact	Page 1			
Scope Understanding	Page 2			
Disclosure Statement	Appendix			
Certification of Good Standing	Appendix			
Additional Submittals				
 Safety Coefficient and Plan 	Appendix			
Certificate of General Liability	Appendix			
Professional Liability	Appendix			
Workers Compensation Insurance	Appendix			
Bonding Company	Appendix			
Bonding Limits	Appendix			
GDOT Contractor Registration	Appendix			
GDOT DBE Certification	Appendix			



Introduction and Project Scope Understanding

Pentagon540, LLC has assembled a well-qualified team of professionals to meet the designbuild requirements for the extension of Sayers Street. Pentagon540 assumes the single point of responsibility for the design-build minimizing risks for MILRA and reducing the project delivery schedule by overlapping the design phase and construction phase.

The Pentagon540 Team will bring value engineering into the design process at the onset of this project. Allowing the contractor, engineers and specialty trade contractors (subcontractors) to propose best-value solutions for various construction elements before the design is complete. The Team will come together early in the process to identify and address issues of cost, schedule and constructability.

Our Team has carefully reviewed the project area and the technical requirements outlined in the Request for Proposal issued by MILRA. The Pentgon540 Team includes registered professional engineers, technical professionals and sub consultants who all work together within an integrated environment to promote efficient, multidiscipline teamwork.

Disclosure Statement: The Pentagon540 Team has no potential conflicts of interest related to this project. The unknowns in regards to uncovered underground utilities will be only be discovered during the thorough site survey and analysis. Therefore, no responsibility by Pentagon540, LLC can be inferred, until said conditions are clearly found and determined.

Design Scope and Method

Pentagon540, LLC's design team intends to develop standard civil site plans and related project specifications to ultimately construct a 20 year life span roadway required for the Extension of Sayers Street on the MILRA property.

The design team is comprised of highly respected professional engineers, currently licensed in multiple states, with all having over 30 years of national engineering certification. Metrocorp Development Enterprises, Inc, a local black minority design firm will play a significant role throughout the formal site survey, and roadway design phases.

Pentagon540 has a long standing record of successful design/build projects, related to storm water improvements and transportation roadways. The local minority, which is participating during site development design also has accomplished and completed numerous civil design project in the South Fulton County areas and shall meaningfully enhance the overall effort of the design team.



In preparation of this proposal, the Pentagon540 Team has reviewed the RFQ documents, visited the project site, and evaluated the existing site conditions including visual inspections of utilities, property and access. After evaluation and consideration of the potential risks for the Project, our team has identified 1) Utility Coordination, Relocations and Adjustments, and 2) Project Schedule as the two most critical project risks.

To manage the risks associated with the construction of the Project, the Team will complete the requisite analysis, minimize potential impacts through design and construction optimization, and leverage our experience with similar risks through individual expertise and application of previous lessons learned.

Our core team has public sector experience that can be utilized to address design, and construction related issues and challenges.

The following matrix outlines our generalized scheduling, major milestones and associated deliverable.



Project Schedule, Milestone Tasks and Deliverables

PROJECT DEVELOPMENT PHASE	PLANNING AND PREDESIGN PHASE	DESIGN/PERMITING PHASE	CONSTRUCTION PHASE	CLOSE-OUT
5 DAYS	5 - 10 DAYS	10 - 51 DAYS	51 – 150 DAYS	151-165 DAYS
•Transition of project information and pertinent document •Evaluate regulatory, technical and related influences on the project • Validate project Funding	Scope of services for project Request for proposals Construction budget and milestone schedule for project Cost analysis Construction Management Plan (CMP)	Development and monthly update of design phase schedule for all phases Pre-Bid Construction Contract Schedule Construction cost estimates and updates for 35% and 100% submittals. Value engineering and analysis Schedule maintenance report comparing actual progress with scheduled progress. Design change report.	Pre-construction conferences for each contract CMP schedules Monthly update/revised schedule Short-interval schedule Shop drawings submittal log and schedule as needed Progress meetings minutes Change orders monitoring log Daily project status monitoring Monthly construction cost control and management report Project cost report comparing actual project and construction budget Cash flow report comparing actual cash flow to planned	Punch list Certificate(s) of completion Records of training Operational plan and schedule for contractor turn over to the client Record (as-built) documents equipment and other assets Close out report



Experience

The success of this project depends on the experience and capabilities of the personnel assigned to the project. The Pentagon540 Team has unprecedented experience and knowledge of the Atlanta Metro region. Our project team has local experience and knowledge of Georgia Department of Transportation (GDOT), Atlanta Regional Commission (ARC), Georgia Regional Transportation Authority (GRTA), and primary utility companies, regarding the procedural processes and criteria standards, and community context sensitive issues.

Pentagon540 Team consists of experienced professional civil engineers and technical professionals with proven track records. Our education, training, experience and leadership enable us to deliver cost effective solutions to our clients. We possess the judgment to make hard decisions and the ability to communicate complicated technical solutions in a concise and simple manner. This will ensure that this project is completed according to project; scope, schedule, cost and budget.

Project Core Team

Sandra Jennings, P.E., Project Manager (PM), will be responsible for the execution and quality of all work performed under the contract including corresponding with third parties and project stakeholders, coordinating design activities, overseeing construction quality, and managing the project schedule to ensure timely completion. Ms. Jennings has over 25 years of iconic professional civil engineering experience directing large-scale transportation engineering and construction projects. Her experience includes project management, inter-agency coordination and public outreach for \$150M in public transportation infrastructure projects, Georgia Dome, Turner Field and the 1996 Summer Olympic.

Ulysses Grady, Jr., M.C.E., Ph.D., P.E., Design and Construction Manager (DCM), will be responsible for providing a quality product, meeting all design milestones and interfaces, and overseeing the design QA/QC. He will also be responsible for managing the construction process and ensuring the materials used/work performed meet all contract/permit requirements. To that extent, he will observe and verify the construction QA and QC program to ensure all work and materials, testing, and sampling is performed in accordance with the contract requirements, plans and specifications.

Mr. Grady has (30) years of expertise and diversity in state of the art transportation engineering, highway construction, professional construction management services, asset management methodologies, general civil engineering, general construction contracting, design engineering, university instruction and direct supervision of multi-million dollar governmental and commercial construction projects.

Herbert Humphrey, PE, Design Engineer (DE), will be assisting with design. Mr. Humphrey has over has over 25 years of experience serving as the design lead on several large, complex projects within metro Atlanta, focusing on the management and design of urban and rural



interstates, roadways, interchanges, and intersections. He will coordinate with the CM to develop an efficient and constructible design. He will also work with the CM during construction to confirm field conditions meet design assumptions and reevaluate these assumptions if necessary. This structure will ensure effective and efficient design development and quality control.

Project Experience

The following projects represent our ability to provide design build services for the extension of Sayers Street:

Wally Park and Ride Facility/Commercial Retail Complex City of College Park, Georgia

SCOPE OF WORK:

The client set out to complete a major conversion on a 17 acre site, previously used as a Park and Ride / Multi-family Apartment Facility into a new 11 acre Park and Ride Facility, with a 16,000 square foot Operations Building, and 6 acre Multi-Use Commercial Retail Development Complex.

PROJECT HIGHLIGHTS:

Pentagon540 LLC began the project with a client meeting to determine the various professional service needs of the client to develop construction of the described project and facility complex. Responsibilities also included leading the formal design evaluation of the proposed site drainage for compliance with Georgia Stormwater Management Plan. Pentagon LLC has created use of a constant interface with the City of College Park Officials, along the city's multiple permitting departments, to maintain a phenomenally positive ongoing relationship, in behalf of the client's interest. These efforts include modified zoning requirements, modifying existing site conditions, utility relocations and other public infrastructure limitations being submitted and coordinated for the client.

PENTAGON540 LLC TEAM MEMBERS INVOLVED IN THE PROJECT:

Sandra Jennings, P.E. Project Manager Ulysses Grady, Jr., P.E., MCE, Project Construction Manager

SERVICES PROVIDED:

- Review and final approval of Design and preparation of schematic, preliminary, design development, contract documents and specifications.
- Design and evaluation of traffic control and/or circulation.
- Site Feasibility and Impact studies.

- Asphalt Improvement/Repair Design -Roadways and Parking Facilities
- Services for new construction or modifications to existing sites to include planning and project evaluation
- o Site and all construction inspection



Completion Date 11/2016 Total Time Period: 2 years Project Budget: \$25,000,000

Contact: Mike Alarcon L&R Group Chief Construction Officer Email: malarcon@tlrgc.com Phone: (213) 784-3007



Herschel Road Pedestrian Bridge Project, City of College Park, Georgia

SCOPE OF WORK:

Civil design/build construction of 70 foot structural steel pedestrian bridge at Herschel Road. Project included 70 foot long prefabricated structural Consteel Bridge, construction of embankments, structural concrete rip rap placed for embankment slope stability, and constructed concrete bridge deck and adjoining concrete sidewalk. Pentagon540 also provided field surveying and construction management services. Project completed ahead of schedule and in budget.

PENTAGON540 LLC TEAM MEMBERS INVOLVED IN THE PROJECT:

Sandra Jennings, P.E. Project Manager Ulysses Grady, Jr., P.E., MCE, Project Construction Manager



Completion Date: 10/2015 Total Time Period: 4months Project Budget: \$135,000

Contact: Mike Mason, Director Public

Works

Email: mmason@collegeparkga.com

Phone: (404) 669-3778

Oakley Industrial Boulevard Widening - GDOT Local Project Administration Support Services, City of Fairburn, Georgia

SCOPE OF WORK:

Contracted by the City of Fairburn to manage Oakley Industrial Boulevard Roadway Improvement. This road project was awarded to Baldwin paving and involves widening the existing lanes to allow safe truck and passenger vehicle use and will add left turn lanes along its length from Stalwart Drive near the new Fayetteville Road Bridge to Highway 138 in Union City.

SALIENT ISSUES: This project is located in three jurisdictions: Fulton County, Union City and Fairburn. The city of Fairburn is the project Sponsor and has the agreement with GDOT. The project is retaining the existing pavement and roadway alignment and proposes widening on both sides which results in numerous challenges resulting from utility conflicts, relocations and existing site conditions. Utilized project management and construction management expertise to implement problem solving, conflict resolution, impact analysis and leadership skills to facilitate response time, coordination of field changes with the engineer of record and the appropriate funding source to obtain approval.

PENTAGON540 LLC TEAM MEMBERS INVOLVED IN THIS PROJECT:

Hebert Humphrey, P.E., Project Manager



Completion Date: 10/2015 Total Time Period: 18 Months Project Budget: \$4,200, 00.00

Contact: Tom Barber, City Administrator

Email: tbarber@fairburn.com

Phone: 770-964-2244



Herschel Road Pedestrian Bridge Project, City of College Park, Georgia

SCOPE OF WORK:

Civil design/build construction of 70 foot structural steel pedestrian bridge at Herschel Road. Project included 70 foot long prefabricated structural Consteel Bridge, construction of embankments, structural concrete rip rap placed for embankment slope stability, and constructed concrete bridge deck and adjoining concrete sidewalk. Pentagon540 also provided field surveying and construction management services. Project completed ahead of schedule and in budget.

PENTAGON540 LLC TEAM MEMBERS INVOLVED IN THE PROJECT:

Sandra Jennings, P.E. Project Manager Ulysses Grady, Jr., P.E., MCE, Project Construction Manager



Completion Date: 10/2015 Total Time Period: 4months Project Budget: \$135,000

Contact: Mike Mason, Director Public Works Email: mmason@collegeparkga.com

Phone: (404) 669-3778

Oakley Industrial Boulevard Widening - GDOT Local Project Administration Support Services, City of Fairburn, Georgia

SCOPE OF WORK:

Contracted by the City of Fairburn to manage Oakley Industrial Boulevard Roadway Improvement. This road project was awarded to Baldwin paving and involves widening the existing lanes to allow safe truck and passenger vehicle use and will add left turn lanes along its length from Stalwart Drive near the new Fayetteville Road Bridge to Highway 138 in Union City.

SALIENT ISSUES: This project is located in three jurisdictions: Fulton County, Union City and Fairburn. The city of Fairburn is the project Sponsor and has the agreement with GDOT. The project is retaining the existing pavement and roadway alignment and proposes widening on both sides which results in numerous challenges resulting from utility conflicts, relocations and existing site conditions. Utilized project management and construction management expertise to implement problem solving, conflict resolution, impact analysis and leadership skills to facilitate response time, coordination of field changes with the engineer of record and the appropriate funding source to obtain approval.

PENTAGON540 LLC TEAM MEMBERS INVOLVED IN THIS PROJECT:

Hebert Humphrey, P.E., Project Manager



Completion Date: 10/2015 Total Time Period: 18 Months Project Budget: \$4,200,00.00

Contact: Tom Barber, City Administrator Email: tbarber@fairburn.com

Phone: 770-964-2244

Fee Estimate and Bonding

Performance and Payment Bonds	14,000
Project Permitting	2,000
Site Survey	4,000
Civil Site and Roadway Design	30,000
Building Asbestos Abatement	35,000
Demo Building	30,000
Demo Existing Sidewalk and Asphalt	10,000
Remove And Relocate Wrought Iron Fence	5,000
Project Roadway Grading	44,000
Storm Water Drainage	25,000
Asphalt Cement Concrete Pavement	150,000
Total Bid Proposal	\$349,000.00
(Alternate) 6" Reinforces Concrete Pavement	173,000
(Alternate) Total Bid Proposal	\$372,000.00

Our Safety Coefficient:

It is possible to calculate a safety coefficient, which is the ratio between admissible stress and applied stress to a given system. The design criteria planned for this project will be based achieving a safety factor of (1) one to optimize cost and performance of the proposed roadway.

Our Plan:

Pentagon540, LLC has a long history of safety on its project sites, with no recorded injuries on any projects. It is standard operating practice for all field operations to conduct weekly safety meeting on site, attended by all project personnel. Project field activities are done in compliance with local, state and federal personnel and equipment operational safety standard. These safety measures are also conducted at all times in compliance with OSHA requirements.

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Disclosure Statement

The Pentagon540 Team has no potential conflicts of interest related to this project. The unknowns in regards to uncovered underground utilities will be only be discovered during the thorough site survey and analysis. Therefore, no responsibility by Pentagon540, LLC can be inferred, until said conditions are clearly found and determined.



DEPARTMENT OF TRANSPORTATION

One Georgia Center, 600 West Peachtree Street, NW Atlanta, Georgia 30308 Telephone: (404) 631-1000

March 26 2014

CERTIFICATE OF REGISTRATION Vendor ID: 2PE690

Pentagon 540, LLC 1110 Parkland Run Smyrna, Ga 30082

In accordance with The Rules and Regulations Governing the Prequalification of Prospective Bidders, you are hereby notified that the Georgia Department of Transportation has assigned the following Registration Rating to you. This Certificate of Registration is effective on the date of issue and cancels and supersedes any Certificates previously issued:

MAXIMUM CAPACITY RATING

\$275,000,000

CERTIFICATE EXPIRES

March 31, 2016

The total amount of incomplete work, regardless of its location and with whom it is contracted, whether in progress or awarded but not yet begun, shall not exceed the Maximum Capacity Rating. If dissatisfied with the Rating, we direct you to the Appeals Procedures in §672-5-.08 (1) & (2) and §672-1-.05, Rules of the State Department of Transportation.

In order to be continuously eligible to bid with this Department, your next application for registration must be submitted before the expiration date. If you want to submit an application at some intermediate period before the expiration date, your Rating will be reviewed based on the new application.

This Registration Certificate is issued for contractors to be eligible for work with the Georgia Department of Transportation (GDOT) only. GDOT does not certify contractors as eligible to do business with entities other than GDOT.

Sincerely

Jeff Baker, P.E.

Chairman, Prequalification Committee/Contractors



GEORGIA DEPARTMENT OF TRANSPORTATION

One Georgia Center, 600 West Peachtree Street, NW Atlanta, Georgia 30308 Telephone; (404) 631-1000

June 1, 2015

Sandra D. Jennings, VPOO PENT'AGON540, LLC 1110 Parkland Run Smyrna GA 30082-4735

ANNIVERSARY DATE: Annually on June 1

Sandra Jennings:

The Georgia Department of Transportation has reviewed your Georgia Uniform Certification Disadvantaged Business Enterprise (DBE) application. Our evaluation of the information submitted with your request for certification indicates that your firm has met the criteria outlined in Federal Regulations 49 CFR, Part 26.

DBE Certification will be continuous; however; it is contingent upon the firm maintaining its eligibility annually through this office. You will receive an Annual Affidavit for Continuing Eligibility (AACE) and request for Personal Financial Statement (PFS) approximately thirty days prior to your firm's certification anniversary date. The Annual Affidavit for Continuing Eligibility document must be completed, signed and returned to our office before your anniversary date in order to continue your firm's eligibility as a DBE.

Your firm will be listed in Georgia's UCP DBE Directory which can be accessed through the Department's website: www.dot.ga.gov. Prime contractors and consultants can verify your firm's DBE certification status and identify the work area(s) for which the firm is DBE eligible through this Directory.

Your Vendor ID Code is: 2PE690

Your firm has been certified to provide the following services as outlined in the North American Industry Classification System (NAICS):

NAICS Code 237310

Concrete Paving (i.e. Highway, Road, Street, Public Highway)

NAICS Code 541330 E

Engineering Services

It is your obligation to notify GUCP of any changes in ownership and/or control of your company. If at any time during the year there is a change in ownership and/or control of your firm, you are required to notify this office of such change in writing by sworn affidavit and with supporting documents within thirty (30) days. Changes also include but are not limited to officers, directors, management, key personnel, scope of work performed, daily operations, ongoing business relationships with other firms or individuals, or the physical location of your firm.

Failure to do so will be deemed a failure, on your part, to cooperate and will result in immediate actions to remove DBE certification in accordance with 49 CFR Part 26, Section 26.83 (j) of the Federal DOT Regulation.

Questions and concerns should be directed to this office by mail or telephone. Our telephone number is (404) 631-1972. Our fax number is (404) 631-1943.

Sincerely,

Betty Mason

EEO Assistant Administrator - External

Kimberly A. King

EEO Director



CERTIFICATE OF LIABILITY INSURANCE

03/03/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

	ne terms and conditions of the policy certificate holder in lieu of such endor			muorse	ment. A sta	tement on t	is certificate does not comer	rights to the	
PRODUCER					CONTACT NAME:				
Hiscox Inc					o, Ext): (888)	202-3007	FAX (A/C, No);		
52	20 Madison Avenue			E-MAIL ADDRE		@hiscox.com			
32	2nd Floor				250 War 110	SURER(S) AFFOI	RDING COVERAGE	NAIC#	
New York, NY 10022				INSURER A: Hiscox Insurance Company Inc				10200	
INSURED					INSURER B:				
	Pentagon540, LLC		INSURER C:						
	4480H S. Cobb Drive, Suite	508		INSURER D:					
	5.74.777.E.4515.F.1515.E.534-B.4515.9553			INSURER E :					
	Smyrna		GA 30080	INSURE	and the same of th				
CC		TIFICA	TE NUMBER:	1 110011			REVISION NUMBER:		
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						10	MED EXP (Any one person) \$		
							PERSONAL & ADV INJURY \$		
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE \$		
	POLICY PRO- JECT LOC						PRODUCTS - COMP/OP AGG \$		
	OTHER:	-	-				COMBINED SINGLE LIMIT :		
	AUTOMOBILE LIABILITY						(Ea accident) *		
	ANY AUTO ALL OWNED SCHEDULED						BODILY INJURY (Per person) \$		
	AUTOS AUTOS NON-OWNED						BODILY INJURY (Per accident) \$ PROPERTY DAMAGE		
	HIRED AUTOS AUTOS						(Per accident) *		
		-					3		
	UMBRELLA LIAB OCCUR						EACH OCCURRENCE \$		
	EXCESS LIAB CLAIMS-MADE			4			AGGREGATE \$		
_	DED RETENTIONS WORKERS COMPENSATION	-					PER OTH-		
	AND EMPLOYERS' LIABILITY Y/N	0 8				3	STATUTE ER		
	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	NIA					E.L. EACH ACCIDENT \$		
	(Mandatory in NH) If yes, describe under		N.	- 9			E.L. DISEASE - EA EMPLOYEE \$		
_	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT \$		
Α	Professional Liability		UDC-1709504-EO-16		03/02/2016	03/02/2017	Each Claim: \$2,000 Aggregate: \$2,000		
DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHICL	ES (ACOR	RD 101, Additional Remarks Schedu	ale, may b	e attached if mor	e space is requin	nd)		
CERTIFICATE HOLDER				CANCELLATION					
				SHO	ULD ANY OF	DATE THE	ESCRIBED POLICIES BE CANCEL REOF, NOTICE WILL BE DE Y PROVISIONS.		
					AUTHORIZED REPRESENTATIVE				



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 3/2/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the notice/les) must be endorsed. If SURBOGATION IS WAIVED, subject to

PRODUCER				CONTACT Customer Service Department						
Gaslamp Insurance Services				PHONE (AC. No. Ext): (800) 920-4125 (AC. No.: (800) 920-4107						
					E-MAIL ADDRES	S:Certifi	cates@pr	emieragencyservi	es.c	om
3234 Grey Hawk Ct.				INSURER(S) AFFORDING COVERAGE				NAIC#		
Carlsbad CA 92010					INSURE	RA:Prefer	red Cont	ractors Ins Co.		12497
INS	URED		4477		INSURE	RB:			-1117	
Pe	ntagon 540 LLC	3			INSURER C:					
44	80 H South Col	b Dr Suite 5	08		INSURE	RD:				
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_	If yes, describe under DESCRIPTION OF OPER	ATIONS below			-			E.L. DISEASE - POLICY LIMIT	5	
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CE	RTIFICATE HOLDE	R			CANC	ELLATION				
Verification of Coverage				SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.						
						AUTHORIZED REPRESENTATIVE				

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Dave Pike/CREEVE

Worker Compensation Insurance

Provider: Lion Insurance Company

Statutory Limits

Each Accident: \$1,000,000

• Disease – Each Employee: \$1,000,000

• Disease - Policy Limits: \$1,000,000

State National Insurance Company, Inc. administered by: CONTRACTOR MANAGING GENERAL INSURANCE AGENCY, INC.

20335 Ventura Blvd., Ste 426, Woodland Hills, CA 91364 Telephone No.: 866-363- CMGA (2642) FAX No.: 866-495-2510 CA License #0E86527

Re: Letter of Bondability for Pentagon 540

To Whom It May Concern:

This letter confirms the bondability and serves as a letter of recommendation for Pentagon 504, LLC, a client we have the pleasure of providing bonding for.

Pentagon 540 LLC, has demonstrated an excellent track record for satisfied customers, timely and complete projects and quality craftsmanship all with no losses or claims. It is our distinct pleasure to represent their company's bonding needs.

After a complete and careful review of their file we are pleased to confirm the following bonding range of Surety credit with us:

A single, per project limit up to the \$1,000,000 range.

2) An Aggregate (maximum work on hand) limit up to the \$1,500,000 range.

All bonded projects are subject to underwriting and approval. State National Insurance Company, Inc. is an "A" VIII Rated Texas Insurance Carrier.

It has been a pleasure dealing with Pentagon 540, LLC thus far and we look forward to representing their bonding needs for the future.

Sincerely,

Stephanie Hope Shear

Stephanie Hope Shear President Attorney-In-Fact