

FORM N

CONFLICT OF INTEREST DISCLOSURE STATEMENT

Proposer's attention is directed to 23 CFR Section 636 Subpart A and in particular to Subsection 636.116 regarding organizational conflicts of interest. Section 636.103 defines "organizational conflict of interest" as follows:

Organizational conflict of interest means that because of other activities or relationships with other persons, a person is unable or potentially unable to render impartial assistance or advice to the owner, or the person's objectivity in performing the contract work is or might be otherwise impaired, or a person has an unfair competitive advantage.

Proposers are advised that HNTB Corporation, HDR, Inc. and any affiliates of either of the foregoing will not be allowed to participate on any Proposer's team for the Project because of their work with TxDOT in connection with the Project procurement and document preparation.

1. Disclosure Pursuant to Section 636.116((2)(v)

In the space provided below, and on supplemental sheets as necessary, identify all relevant facts relating to past, present, or planned interest(s) of the Proposer's team (including the Proposer, the Major Participants, proposed consultants and proposed subcontractors, and their respective chief executives, directors, and key project personnel) which may result, or could be viewed as, an organizational conflict of interest in connection with this RFP.

Proposer should disclose (a) any current contractual relationships with TxDOT, (b) any past, present, or planned contractual or employment relationships with any TxDOT member, officer, or employee; and (c) any other circumstances that might be considered to create a financial interest in the contract by any TxDOT member, officer, or employee if Proposer is awarded the contract. Proposer should also disclose matters such as ownership of ten (10%) or more of the stock of, or having directors in common with, any of the RFP preparers. Proposer should also disclose contractual relationships with an RFP preparer in the nature of a joint venture, as well as relationships wherein the RFP preparer is a contractor or consultant (or subcontractor or subconsultant) to Proposer or a member of Proposer's team. The foregoing is provided by way of example, and shall not constitute a limitation on the disclosure obligations.

NOT APPLICABLE

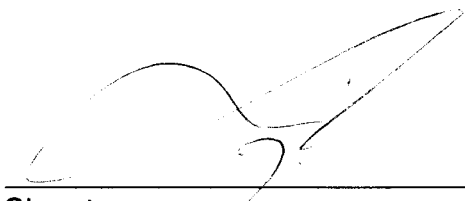
2. Explanation

In the space provided below, and on supplemental sheets as necessary, identify steps that have been or will be taken to avoid, neutralize, or mitigate any organizational conflicts of interest described herein.

NOT APPLICABLE

3. Certification

The undersigned hereby certifies that, to the best of his or her knowledge and belief, no interest exists that is required to be disclosed in this Conflict of Interest Disclosure Statement, other than as disclosed above.



Signature

DIEGO MARIN

Name

PROJECT MANAGER

Title

CONCESIONES DE INFRAESTRUCTURAS DE TRANSPORTE, S.A.

Company Name

August 13, 2004, 2004

Date

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1.a For all current contracts with TxDot, please see "Projects in Progress for TxDot

1.b. To the best of ZCC's knowledge and belief, ZCC does not have past, present or planned contractual or employment relationships with a TxDot member, officer, or employee.

1.c. ZCC is unaware of any other circumstances that might be considered to create a financial interest in the contract by any TxDot member, officer or employee.

1.d: To the best of ZCC's knowledge, ZCC has no contractual relationships with Cintra.

2. Explanation

In the space provided below, and on supplemental sheets as necessary, identify steps that have been or will be taken to avoid, neutralize, or mitigate any organizational conflicts of interest described herein.

ZCC does not foresee any conflict of interest with the current or proposed contracts with TxDot. All are unrelated to the TTC-35 project.

3. Certification

The undersigned hereby certifies that, to the best of his or her knowledge and belief, no interest exists that is required to be disclosed in this Conflict of Interest Disclosure Statement, other than as disclosed above.



Signature

Fred Lueck

Name

Vice President, Heavy Construction

Title

Zachry Construction Corporation

Company Name

August 16, 2004

Date

Proposal for TTC-35 High Priority Trans-Texas Corridor

Texas Department of Transportation Projects

Zachry Construction Corporation (ZCC)

Job	Project Number	County	Highway	Contract Number	Control Number
7215	STP 2004(303)MM	Hildago	FM 1926	03043210	1804-02-018
7170	NH 2004(255)	Hildago	US 281	02043001	0255-08-094
7141	TTA 2002(251)	Williamson	SH 45	01043001	0683-06-024
7151	DPI 0114(3)	Brazoria	SH 35	01043002	0179-01-028
7153	NH 2004(211)	Denton	SH 114	01043004	0353-02-058
7129	DPI 0114(4)	Brazoria	SH 35	12033201	0179-02-063
7115	NH2004(20)	Fort Bend	SH6	11033202	0192-01-082
7054	NH2002(99)	Williamson	US 183	11033001	0151-05-081
7028	C 291-12-1	Bexar	SP 66	10033202	0291-12-001
5983	NH 2003(61)*	Tarrant	SH 360	08033003	2266-02-096
JV# 9037 Job #5947	TTA#2002(97)	Travis	LP 1	06033202	3136-01-126
5858	NH 2002(80)	Cameron	US 77	12023001	0039-07-186
JV#9035 5790	MG 2002(247) TTA#2002(24) etc.	Williamson	SH 45	10023001	0683-06-014
5786	C 8050-18-28	Dallas	MH	10023006	8050-18-028
5783	MG 2001(599)	San Patricio	US 181	09023046	0101-05-026
5740	STP 2002 (15)MM	Bexar	SH 151	06023201	3508-01-019



Proposal for TTC-35 High Priority Trans-Texas Corridor

Job	Project Number	County	Highway	Contract Number	Control Number
5720	HP 1431(2)	Fort Bend	SH 6	03023002	0192-01-078
5656	HP 317(1)	Nueces	PR 22	12013233	0617-02-046
5610	MG 2001(341)	Webb	LP 20	08013260	0086-14-018
5614	NH 2001(542)	Tarrant	SH 114	08013204	0353-03-073
5598	NH 2001 (15)	Tarrant	SH 114	07013201	0353-03-072
5555	NH 2001(196)	Dallas	IH635/US75	04013001	2374-01-069
5436	CD 2452-2-61	Bexar	LP 1604	01013008	2452-02-61
5464	NH 2000(728)	Bexar	IH 410	12003047	0521-04-236
5432	NH 2000(394)	Bexar	IH 410	11003001	0521-04-221
5284	NH 2000(355)	Bexar	IH 410	05003057	0521-04-216
5190	NH 98(385)etc.	Dallas	IH 35E	12993001	0442-02-087



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2. Explanation

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3. Certification

The undersigned hereby certifies that, to the best of his or her knowledge and belief, no interest exists that is required to be disclosed in this Conflict of Interest Disclosure Statement, other than as disclosed above.


Signature

Juan Miguel Iglesias del Alamo
Name

Deputy Director International Contracting
Title

Ferrovial Agroman s.a.
Company Name

12th August _____, 2004
Date

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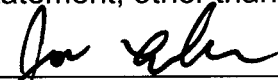
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3. Certification

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Signature

Jon Engelke, P.E.

Name

Section Manager

Title

Earth Tech, Inc.

Company Name

August 19, 2004

Date

Earth Tech, Inc. – Attachment to Form N: Conflict of Interest Disclosure Statement

1. Disclosure Pursuant to Section 636.116((2)(v))

a) Current contractual relationships with TxDOT:

Texas Turnpike Authority Division:

- US 183A – Construction Phase Services

Design Division:

- FM 2769 (Anderson Mill Road) – Schematic / PS&E

Austin District:

- IH 35 – Schematic, Environmental Documents and Public Involvement
- IH 35 @ Yager Lane Bridge – Drainage Design and Traffic Control
(*sub to Huitt-Zollars*)
- US 290/SH 71 – Environmental Studies

Beaumont District:

- IH 10 – Schematic and PS&E
- IH 10 – Traffic Control Plans (*sub to CH2MHill*)

Bryan District:

- Villa Maria (FM 1179) Interchange – Construction Phase Services

El Paso District:

- Paisano/Doniphan Interchange – Schematic

Houston District:

- US 90 – PS&E

Waco District:

- IH 35 – Schematic
- US 84 – Schematic
- FM 93 – Schematic and Public Involvement
- SH 36 – PS&E
- US 190 – Traffic Modeling
- SH 31 – Schematic

b) Past, present or planned contractual or employment relationships with a TxDOT member, officer or employee:

To the best of Earth Tech's knowledge and belief, Earth Tech does not have a past, present or planned contractual or employment relationships with a TxDOT member, officer, or employee.

c) Other circumstances that might be considered to create a financial interest in the contract by any TxDOT member, officer or employee if Proposer is awarded the contract.

Earth Tech is unaware of any other circumstances that might be considered to create a financial interest in the contract by any TxDOT member, officer or employee.

d) Ownership / contractual relationship with the proposer.

To the best of Earth Tech's knowledge and belief, Earth Tech does not have ownership or a director associated with Cintra. Earth Tech has entered into a Letter of Agreement with Cintra for the preparation of the Proposal and a Letter of Understanding concerning future work if Cintra is selected as the developer for TTC-35.

2. Explanation

Earth Tech does not foresee any conflict of interest with the current or proposed contracts with TxDOT.