20200204152706 Kansas Corporation Commission



1500 SW Arrowhead Road Topeka, KS 66604-4027

Susan K. Duffy, Chair Shari Feist Albrecht, Commissioner Dwight D. Keen, Commissioner

February 4, 2020

Jesus A. Solis, President PPJ Construction Inc 3750 N Old Lawrence Rd Wichita, KS 67219 Phone: 785-271-3100 Fax: 785-271-3354 http://kcc.ks.gov/

Laura Kelly, Governor

NOTICE OF PENALTY ASSESSMENT 20-TRAM-309-PEN

This is a notice of a penalty assessment against PPJ Construction Inc (PPJ Construction) for violation(s) of Kansas Motor Carrier Safety Statutes, Rules, and Regulations discovered during a compliance review conducted on January 7, 2020, by Kansas Corporation Commission Special Investigator Verna Jackson. Penalties are assessed in accordance with the FY 2020 Uniform Penalty Assessment Matrix, approved by the Commission on July 16, 2019. For a full description of the penalty(s) and terms and obligations please refer to the Order attached to this notice.

IF YOU ACCEPT THE PENALTY: PPJ Construction has been assessed a \$500 penalty. You have thirty (30) days from the date of service of the Penalty Order to pay the penalty. Please remit payment of \$500, through your personal account with the Kansas Corporation Commission's KTRAN system located at https://puc.kcc.ks.gov/ktran/. If you have not received a letter from the Transportation Division assigning you a PIN, please contact that Division at 785-271-3145. You must have an account through KTRAN to pay the penalty owed.

The attached Order requires a representative of PPJ Construction to attend a Commission-sponsored safety seminar within ninety (90) days from the date of the Order and to provide the undersigned Litigation Counsel with written proof of attendance. A schedule of dates and locations for safety seminars can be found at the Commission's website <u>http://www.kcc.state.ks.us/trans/safety_meetings.htm</u>. The Order also requires your company to submit to one follow-up safety compliance review within 18 months from the date of the Order. Transportation Staff will contact your company at a later date to determine an appropriate time for this review.

IF YOU CONTEST THE PENALTY ORDER: You have the right to request a hearing. A request for hearing must be made in writing, setting forth the specific grounds upon which relief is sought. PPJ Construction must file, within fifteen (15) days from the date of service of this Order, the request for hearing with the Commission's electronic filing system found at https://puc.kcc.ks.gov/e-filing/e-express/, and mail a copy of the request for hearing to the undersigned at the above address. If you do not have access to the internet, you can mail an original and seven copies of the request to the Executive Director at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604, and mail a copy to the undersigned Litigation Counsel. K.A.R. 82-1-215; K.S.A. 77-542.

IF YOU FAIL TO ACT: Failure to pay the penalty of \$500 within thirty (30) days from the date of service of the Penalty Order or failure to comply with the terms of the Order, or in the alternative, failure to provide a timely written request for a hearing, will result in the Order becoming final and may result in additional sanctions of suspension and/or revocation of your motor carrier operating authority.

Respectfully

Ahsan A. Latif Litigation Counsel (785) 271-3118

THE STATE CORPORATION COMMISSION **OF THE STATE OF KANSAS**

Shari Feist Albrecht Dwight D. Keen	Before Commissioners:	
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In the Matter of the Investigation of **PPJ**) Construction Inc, of Wichita, KS, Regarding) the Violation(s) of the Motor Carrier Safety Statutes, Rules and Regulations and the) Docket No. 20-TRAM-309-PEN Commission's Authority to Impose Penalties, Sanctions and/or the Revocation of Motor Carrier Authority.

PENALTY ORDER

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The above-captioned matter comes before the State Corporation Commission of the State of Kansas (Commission). Having examined its files and records, and being duly advised in the premises, the Commission finds and concludes as follows:

I. JURISDICTION

1. Pursuant to K.S.A 66-1,111, 66-1,112, 66-1,114, 66-1,114b and 66-1,115, the Commission is given full power, authority and jurisdiction to supervise and control motor carriers, as defined in 49 C.F.R. Part 390.5 as adopted by K.A.R. 82-4-3f., doing business or procuring business in Kansas, and is empowered to do all things necessary and convenient for the exercise of such power, authority and jurisdiction.

Pursuant to K.S.A. 66-1,129a, 66-1,130 and 66-1,142b, the Commission may 2. suspend operations, revoke or amend certificates, and initiate sanctions or fines against every motor carrier and every person who violates any provision of Kansas law in regard to the regulation of such motor carriers and persons, or who fails to obey any order, decision or regulation of the Commission.

3. The Commission has the authority, pursuant to K.A.R. 82-1-237, to investigate an entity under the Commission's jurisdiction and issue an order on the Commission's own motion when the Commission believes the entity is in violation of the law or any order of the Commission.

II. BACKGROUND

4. PPJ Construction Inc (PPJ Construction) operates under USDOT number 1130296.

5. Jesus A. Solis attended the Procedures for Safety Compliance Seminar presented by the Kansas Corporation Commission, on March 26, 2018, on behalf of PPJ Construction.

6. PPJ Construction is a private motor carrier which primarily hauls machinery, large objects, construction, asphalt and rock.

III. STATEMENT OF FACTS

7. Pursuant to the jurisdiction and authority cited above, on January 7, 2020, Commission Staff (Staff) Special Investigator Verna Jackson conducted a safety compliance review of the operations of PPJ Construction. A copy of the safety compliance review is included in this Penalty Order as Attachment "A" and is hereby incorporated by reference. As a result of this investigation, the special investigator identified two (2) violation(s) of the Motor Carrier Safety Regulations.

> a. On October 18, 2019, PPJ Construction required or permitted its driver, Ernest Sandoval, to operate a CDL-required commercial motor vehicle, a 1999 Peterbilt, VIN ending in 502639, GVWR 50,000 lbs., in intrastate

commerce in and around Wichita, Kansas. This trip is evidenced by Driver's Time Record, a copy of which is attached hereto as Attachment "B" and is hereby incorporated by reference. At the time of this transportation, PPJ Construction required its driver to drive after having been on duty 60 hours in seven (7) consecutive days. The special investigator discovered three (3) violations of this type. The carrier's permitting its driver to drive in excess of 60 hours in a period of seven consecutive days is in violation of 49 C.F.R. 395.3(b)(1), , adopted by K.A.R. 82-4-3a, and authorized by K.S.A. 66-1,129. Staff recommends a fine of \$250.

b. On October 25, 2019, PPJ Construction required or permitted its driver, Ernest Sandoval operated a CDL commercial motor vehicle, a 1999 Peterbilt, VIN ending in 502639, GVWR 50,000 lbs., in intrastate commerce in and around the area of Wichita, Kansas. This trip is evidenced by Ticket #: 0108285, dated October 25, 2019, a copy of which is attached hereto as Attachment "C" and is hereby incorporated by reference. At the time of this transportation, PPJ Construction failed to have its driver complete a record of duty status using the appropriate method. The special investigator discovered six (6) violations of this type. The carrier's failure to require its driver to record his hours of service using the appropriate method is a violations of 49 C.F.R. 395.8(a)(1)(i), adopted by K.A.R. 82-4-3, and implemented by K.S.A. 66-1,129. Staff recommends a fine of \$250.

IV. STAFF'S RECOMMENDATIONS

8. Based upon the available facts, Staff recommends the Commission finds PPJ Construction committed two (2) violation(s) of Kansas law that governs motor carriers, including various provisions of the Federal Motor Carrier Safety Regulations (FMCSRs), as adopted by the Kansas Administrative Regulations, and is therefore subject to sanctions or fines imposed by the Commission.

9. Additionally, Staff recommends a civil penalty of \$500 for two (2) violation(s) of the Motor Carrier Safety Statutes, Rules and Regulations.

10. Staff further recommends that a representative from PPJ Construction be required to attend a Commission-sponsored safety seminar within ninety (90) days from the date of this Order, and provide Litigation Counsel with written proof of attendance. A schedule of the dates and locations for safety seminars can be found on the Commission's website at http://kcc.ks.gov/trans/safety_meetings.htm.

11. Finally, Staff recommends that PPJ Construction submit to one follow-up safety compliance review within eighteen (18) months from the date of this Order. Transportation Staff will contact the motor carrier at a later date to determine an appropriate time for this review.

V. CONCLUSIONS OF LAW

12. The Commission finds it has jurisdiction over PPJ Construction because it is a motor carrier as defined in 49 C.F.R. Part 390.5 as adopted by K.A.R. 82-4-3f.

13. The Commission finds PPJ Construction committed two (2) violation(s) of Kansas law that governs motor carriers, including various provisions of the Federal Motor Carrier Safety Regulations (FMCSRs), as adopted by the Kansas Administrative Regulations, and is therefore subject to sanctions or fines imposed by the Commission.

THE COMMISSION THEREFORE ORDERS THAT:

A. PPJ Construction Inc, of Wichita, KS is hereby assessed a \$500 civil penalty for two (2) violation(s) of Kansas law governing the regulation of motor carriers, the Kansas Administrative Regulations and provisions of the Federal Motor Carrier Safety Regulations, as adopted by the Kansas Administrative Regulations.

B. PPJ Construction is hereby ordered to attend a Commission-sponsored safety seminar within ninety (90) days from the date of this Order, and is to provide Litigation Counsel with written proof of attendance.

C. Carrier is hereby ordered to submit a written, comprehensive corrective action plan (CAP) to Transportation Staff within thirty (30) days of the date of this order.

D. PPJ Construction is ordered to submit to one follow-up safety compliance review within eighteen (18) months from the date of this Order. Transportation Staff will contact the carrier to set up the appointment.

E. Pursuant to K.S.A. 77-537 and K.S.A. 77-542, any party may request a hearing on the above issue(s) by submitting a written request setting forth the specific grounds upon which relief is sought. The request may be electronically filed with the Commission's electronic filing system at https://puc.kcc.ks.gov/e-filing/e-express/, within fifteen (15) days from the date of service of this Order, and a copy of the request mailed to the Litigation Division. If you do not have access to the internet, you can mail an original and seven copies of the request to the Executive Director at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604, and mail a copy of the request to Litigation Counsel. A hearing will be scheduled only upon written request. Failure to timely request a hearing will result in a waiver of PPJ Construction's right to a hearing, and this Penalty Order will become a Final Order assessing a \$500 civil penalty against

PPJ Construction, and ordering a representative from PPJ Construction to attend a Commissionsponsored safety seminar within ninety (90) days from the date of this Order and provide Litigation Counsel with written proof of attendance, and to submit to a safety compliance review within 18 months from the date of this Order.

F. If a request for hearing is filed, attorneys for all parties shall enter their appearances in Commission proceedings by giving their names and addresses for the record. For civil penalties exceeding \$500, a corporation shall appear before the Commission by its attorney, unless waived by the Commission for good cause shown and a determination that such waiver is in the public interest. K.S.A. 77-515(c); K.A.R. 82-1-228(d)(2); K.A.R. 82-1-202(a). For civil penalties less than \$500, a corporation may appear by a duly authorized representative of the corporation. K.S.A. 66-1,142b(e) and amendments thereto.

G. If you do not request a hearing, the payment of the civil penalty of \$500 is due in thirty (30) days from the date of service of this Order. Payment of \$500 must be made through your personal account with the Kansas Corporation Commission's KTRAN system located at <u>https://puc.kcc.ks.gov/ktran/</u>. You must have an account through KTRAN to pay the penalty.

H. Failure to pay the \$500 civil penalty within thirty (30) days from the date of service of this Penalty Order, *see* K.S.A. 66-1,105, and/or failure to comply with the provisions of this Order, may result in suspension of PPJ Construction's motor carrier operating authority without further notice. Additionally, the Commission may impose further sanctions to include, but not limited to, the issuance and enforcement of revocation of authority and/or cease and desist orders, and any other remedies available to the Commission by law, without further notice.

I. The Commission retains jurisdiction over the subject matter and the parties for the purpose of entering such further orders, as necessary.

BY THE COMMISSION IT IS SO ORDERED.

Duffy, Chair; Albrecht, Commissioner; Keen, Commissioner

02/04/2020 Dated: _____

Lynn M. Ref

Lynn M. Retz Executive Director

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ATTACHMENT "A"

Equipment				Driver Information			
	Owned	Term Leased	; Trip Leased	Drivers	urana, ina u si si a	·	•
Straight Trucks	15	1			Intrastate	Interstate	، ۱۰ ۱
Trailers	12		ад со с , с они акойн о лоны заран	< 100 Miles	9	1	;
-	بد داندهمی د او به ا			>= 100 Miles		:	

UNITED STATES DEPARTMENT OF TRANSPORTATION

0	U.S. DOT#: 1130296 MC/MX#:	Legal: PPJ CONSTRUC Operating (DBA):	CTION INC	Investigation Date: 01/07/20
Investigat	tion Type: Offsite Investigation	on		
Physical A	Address		Mailing Address	
3750 N OL WICHITA, United Sta			3750 N OLD LAWRENCE RD WICHITA, KS 67219 United States	
Contact In	nformation			
Contact N Email: Phone	lame: JESUS A SOLIS			
Business a	and Financial			
Business Gross Rev Federal Ta		/ear Ending: 08/31/19		
Operation	n Classification and Type		Cargo	
Type of O	peration: HM Interstate Carr	er, HM Intrastate Carrier	Machinery, Large Objects, Cons	truction, Other (Asphalt/Rock)
Private Mo	t Classification otor Carrier ty – Hazardous Materials			
Hazardou	s Materials		• · · · · · · · · · · · · · · · · · · ·	
	the following hazardous mater es the company transport?	rials requiring a Safety	None	,
	company have a satisfactory so 1 49 CFR Part 385, Subpart E?	ecurity program in place as	N/A	
Is an HM F	Permit required by any State?		No	
Hazardous	Materials		Class 9 Miscellaneous hazardou	is material = C, NB

Violations

1. Primary: 396.17(a)		Violations Discovered				
Using a commercial motor vehicle not periodically inspected.	Fed	State	Total			
esting a commercial motor verticle not periodically inspected.		2	i 2			
	Violatio	ns Checked	···· • •			
	Fed	State	Total	-		
		13	3			
		·	α διακό κολος του ∼α εταιρώμα αν . δουλο μεταιρία με μαγμ			
Example/Notes:	f	/Vehicles				
Unit 42, 2000 International Dump Truck, VIN	In Violat	ion Ch	ecked			
9/19/2019	3	3				
	····					
	Violatio	ns Discovere				
2. Primary: 395.3(b)(1)	Fed	State	Total	• •		
Requiring or permitting a property-carrying commercial motor vehicle driver to drive after having been on duty 60 hours in 7 consecutive days.	rea	State				
and noting been on daty to notis in 7 consecutive days.		3	3			
	Violations Checked					
	Fed	State	Total			
	are analysis	90	90	-		
	· .			•• ••-		
Example/Notes:	Drivers/	Vehicles	/ - .			
Dates of 7-day period: 10/14/2019 to 10/19/2019	In Violati	ion Ch	ecked			
Dates of 7 day period. To 1472019 to To 1972019	1	. J		٠		
Driver name: Ernest Sandoval	11 '	:				
Driver name: Ernest Sandoval Date/Time Violation Began: 10/18/2019 16:00	1 .					

3. Primary: 395.8(a)(1)	Violations Discovered				
Failing to require a driver to prepare a record of duty status using the appropriate	Fed	State	Total		
' method		6	6	ij	
3 1	Violations Checked				
	Fed	State	Total	• *	

PPJ CONSTRUCTION INC (U.S.DOT# 1130296) - Page 3

•	90	, 90
Example/Notes:	Drivers/Vehicle	S,
Date: 10/25/2019	In Violation	Checked
Driver name: Ernest Sandoval	1	3
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Safety Fitness Rating

This Investigation is Not Rated

You must take corrective actions for any violations (deficiencies) identified in the Violations section of this report.

This was an offsite investigation. An offsite investigation allows FMCSA to evaluate your safety compliance with minimal disruption to your business. An offsite investigation will not result in a safety rating.

DataQs: If you dispute the violations recorded in the Violations section of this investigation report, and the violations were not used in the calculation of your safety rating, you may submit a Request for Data Review (RDR) through DataQs. The DataQs system is the method to remove violations that did not affect your safety rating. DataQs is an online system that allows a motor carrier or driver to request and track a review of Federal and State issued data that it believes to be incomplete or incorrect. To submit an RDR, go to https://dataqs.fmcsa.dot.gov.

Process Breakdown and Remedies

BASIC: Vehicle Maintenance Process Breakdown: Monitoring and Tracking

PPJ Construction failed to conduct timely annual inspections and maintain the original in the maintenance files. Without conducting the annual inspections, the motor carrier cannot verify the safe condition of the commercial motor vehicles at minimum of 1 every 12 months.

Specific Recommended Remedies

To implement Safety Improvement Practices, the following list are recommended practices related to Monitoring and Tracking:

1. Implement a system for monitoring and tracking the annual inspection of commercial motor vehicles as required in 49 CFR Part 396 at least once during the preceding 12 months and such documentation is on the vehicle.

BASIC: Hours-of-Service Compliance Process Breakdown: Monitoring and Tracking

PPJ Construction Inc permitted their driver to operate a CDL Commercial Motor Vehicle outside of the short haul exemption without requiring the driver to make a record of duty status (log book). For CDL operations, drivers working longer than 12 hour days are required to utilize a log book. If the driver utilizes a log book more than 8 times in a 30 day period, the carrier will be required an Electronic Logging Device (ELD).

Specific Recommended Remedies

To implement Safety Improvement Practices, the following list are recommended practices related to Monitoring and Tracking:

- 1. Implement an effective process for monitoring, tracking, and evaluating all drivers' compliance with Hours-of-Service (HOS) regulations and company policies.
- 2. Promptly review all Records of Duty Status (RODS) for Hours-of-Service (HOS) violations and falsification. Look for discrepancies by comparing driver logs with their "check-in" calls and other supporting documents.
- 3. If you want drivers to use the 100 air-mile radius exemption, make sure that the drivers meet all terms of the exemption, including being released from duty no more than 12 hours from when they report for duty. Logs must be prepared if a driver does not meet the 12 hour requirement.

Recommendations

1. Additional Information

Please visit the CSA outreach site for additional guidance: https://csa.fmcsa.dot.gov.

2. If you have any questions concerning this report, contact KCC.

If you have any questions concerning this report, please contact the Kansas Corporation Commission, 1500 SW Arrowhead Rd, Topeka, KS 66604 or call 785-271-3104.

3. SMS website

You are encouraged to review your company's SMS results and take action to make the roads safer for everyone. Your public safety records are available at the following website: http://ai.fmcsa.dot.gov/sms. Also visit https://portal.fmcsa.dot.gov which provides real time data and the opportunity to review you safety data. You will need to use your PIN number that has been provided by FMCSA. Registration and access is free.

4. Drug and Alcohol Clearinghouse

Find out your responsibilities and requirements for FMCSA's Drug and Alcohol Clearinghouse by visiting https://clearinghouse.fmcsa.dot.gov . Implementation begins January 6, 2020.

5. CAP Requirement

The KCC requires that you prepare a corrective action plan, addressing the measures taken to correct all the violations identified within this report. Submit this letter within 30 days outlining the carrier's updated changes to their policies and procedures regarding all listed violations. Explain in detail how, as a carrier representative, you will rectify these deficiencies and prevent their reoccurrence going forward. Include any supporting documentation and evidence as indicated in the recommendations above, (example: vehicle inspections performed, proof of drug and alcohol testing in place, etc.) necessary to prove that corrective action has been taken. Submit the letter along with copies of your supporting evidence to:

Email: g.davenport@kcc.ks.gov FAX: 785-271-3124

or mail: Kansas Corporation Commission Attn: Gary Davenport 1500 SW Arrowhead Rd Topeka, KS 66604-4027

6. CAP Penalty

Motor carriers are responsible for complying with all tasks ordered by the Commission. You are required to prepare a corrective action plan (CAP), addressing the measures taken to correct all the violations identified within this report. Failure to fulfill this requirement may lead to the issuance of further penalties or other repercussions, including revocation of authority to operate intrastate in Kansas.

7. Acknowledgement Stmt - Offsite

I acknowledge that these requirements and/or recommendations have been discussed with me and my questions have been answered. I understand that failure to satisfactorily remedy the above-listed requirements, and/or failure to comply with Kansas Motor Carrier Safety Statutes and Regulations could result in the suspension of [motor carrier's] operating authority and/or the impoundment of [motor carrier's] commercial motor vehicles.

Carrier Representative

Date

After reviewing these Requirements and/or Recommendations, please sign and date where indicated, and return to the Kansas Corporation Commission, ATTN Verna Jackson, Transportation Division, 1500 SW Arrowhead Rd, Topeka, Kansas 66604-4027, or fax 785-271-3124.

8. Monetary Penalties

I understand that monetary penalties will be assessed as a result of violations found in this compliance investigation. The penalty schedule can be found at this web site: http://kcc.ks.gov/trans.penalty_assessment_table.htm

Carrier Name

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Carrier Official

9. Safety Seminar Requirement

Motor carriers are responsible for complying with all tasks ordered by the Commission in its Penalty Order. In addition to paying any civil fines issued, carriers are also required to attend a Commission sponsored safety seminar. Failure to fulfill this requirement may lead to the issuance of further penalties or other repercussions, including revocation of authority to operate intrastate in Kansas.

ATTACHMENT "B"

DRIVER'S TIME RECORD (100 air-mile radius)

Drive	r's Name (print):	Sand	oval, Ernest		Month:	October Year:	2019
"DRIV "Open repoi	ERS DAILY LOG" ates within 100 air-i rling location.	E THIS REPORT IN F THE FOLLOWING mile radius of the no reporting location ar	S APPLIES: rmal work	•	Shall comp	NTERMITTENT DRIVER lete this form for 7 days p ving is performed. This in	preceding
from	work within 12 cons	secutive hours.			preceding	nonm.	
ALIes hour	ist 10 consecutive h 3 on duty.	tours off duty separ	ate each 12				
		1.901			·····		
Date	Start Time	End Time	Total Hours	Truck #		rip Information - To/Fro	
1	5:30	4:30		45	كجره وتربعته وعدوتهما	- Kallar - 1.20, P-14	and - Day
2	5:30	5:00	11/2	45	Granuni-	Pasedary - 3HE- 119	man say
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12		3:00	9	42	650 5151	Pattorsen - Vine - 54" + Ander KS + 119 + A	•
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23	5:30	5:80	1.5	45	Clan Del	5 Dr - Acache DR - Karl	20 -Tank
24	6:00	12:30	6.5	45	Louisvie -	T- Greening ct - Delliose - Cliver - Her enie - Wasslaum	Aig - Batts.
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ATTACHMENT "C"

North Wichita Asphalt 3600 N WEST STREET WICHITA, KS 67205 316-942-0573

Date: 10/25/19 Ticket #: 0108285 Time: 13:57 Plant: 100003 *** Silo 1A Loadcut *** Customer: 101500 Job: NEWTON PP&J CONSTRUCTION CITY OF NEWTON 3750 N. OLD LAWRENCE WICHITA, KS 67219 . 316-871-3335 P.0.#: Carrier: PP&J PP&J Phase: 1 Truck: 45 ASPHALT License: Zone: 55555 Product: 190932 NO HAUL SC-1/BM-2 15% PG 64-22 JMF: (Daily) Loads: 1 Amount: 13.01 Tn 11.80 Mg (To-Date) Loads: 1 Amount: 13.01 Tn 11.80 Mg Surcharge1 100ACS 13.01 Gross: 24.03 TN 48060 lb 21.80 Mg Tare: 11.02 TN 22040 1b 10.00 Mg 13.01 TN 26020 1b 11.80 Mg Net:

Received By:_

CERTIFICATE OF SERVICE

20-TRAM-309-PEN

I, the undersigned, certify that a true copy of the attached Order has been served to the following by means of

first class mail/hand delivered on _____02/05/2020

AHSAN LATIF, LITIGATION COUNSEL KANSAS CORPORATION COMMISSION 1500 SW ARROWHEAD RD TOPEKA, KS 66604 Fax: 785-271-3354 a.latif@kcc.ks.gov JESUS A. SOLIS, PRESIDENT PPJ CONSTRUCTION INC 3750 N OLD LAWRENCE RD WICHITA, KS 67219 Fax: 316-831-0357 jasg.ppj@gmail.com

/S/ DeeAnn Shupe DeeAnn Shupe