

CORRESPONDENCE/MEMORANDUM_____State of Wisconsin

Date: February 5, 2009
To: District Project Development Chiefs
From: William R McNary, P.E.
Chief Proposal Management Engineer
Subject: Disapproved, Suspended, and Debarred Contractors

Enclosed is a listing of Disapproved, Suspended, and Debarred Contractors.

Revisions from list of January 8, 2009:

The following have been **added** to the list of Debarred Contractors:

Preston Schmidt
Erosion Control Specialties LLC

The following has been **removed** from the list of Debarred Contractors:

James Maples
Michael Maples
Ernest Streu
John Streu
Vinton Construction Company

WRM:ejt

**LIST OF DISAPPROVED, SUSPENDED, AND DEBARRED CONTRACTORS
PREPARED AND ISSUED BY WISCONSIN DEPARTMENT OF TRANSPORTATION**

February 5, 2009

DISAPPROVED AND SUSPENDED CONTRACTORS

Name of Contractor	Address	Effective Date	Termination Date	Action	Restricted Area	Acting Agency	Cause Code
All-Ways Contractors	15655 W. North Avenue, Suite 200, Brookfield, WI 53005	09/18/06	Indefinite	Disapproved	SE Region	WisDOT	2
Amador, Pedro Luis	5700 Northwest 32 nd Court, Miami, FL 33142	07/05/06	Indefinite	Suspended	Statewide	WisDOT	3
Colbert, Gary T.	9923 E. Scenic Drive, Solon Springs, WI 54873	04/16/04	Indefinite	Suspended	Statewide	WisDOT	3
Darwin, David A.	9923 E. Scenic Drive, Solon Springs, WI 54873	04/16/04	Indefinite	Suspended	Statewide	WisDOT	3
JC Industrial Manufacturing Corporation, Inc.	5700 Northwest 32 nd Court, Miami, FL 33142	07/05/06	Indefinite	Suspended	Statewide	WisDOT	3
Larson, Cheryl A.	9923 E. Scenic Drive, Solon Springs, WI 54873	04/16/04	Indefinite	Suspended	Statewide	WisDOT	3
Michels, Chris	15655 W. North Avenue, Suite 200, Brookfield, WI 53005	09/18/06	Indefinite	Disapproved	SE Region	WisDOT	2
Murn Environmental	2707 Philhower Road, Beloit, WI 53511	08/23/05	Indefinite	Disapproved	SE Region	WisDOT	2, 3
Parker, Mary L.	9923 E. Scenic Drive, Solon Springs, WI 54873	04/16/04	Indefinite	Suspended	Statewide	WisDOT	3
Salisbury, Lynda J.	9923 E. Scenic Drive, Solon Springs, WI 54873	04/16/04	Indefinite	Suspended	Statewide	WisDOT	3
True North Engineering, Inc.	9923 E. Scenic Drive, Solon Springs, WI 54873	04/16/04	Indefinite	Suspended	Statewide	WisDOT	3

CAUSE CODES:

1 - Failure to Pay Invoices

2 - Payroll Problems

3 - Lack of Business Integrity and Responsibility

**LIST OF DISAPPROVED, SUSPENDED, AND DEBARRED CONTRACTORS
PREPARED AND ISSUED BY WISCONSIN DEPARTMENT OF TRANSPORTATION
February 5, 2009
DEBARRED CONTRACTORS**

Name of Contractor	Address	Effective Date	Termination Date	Action	Restricted Area	Acting Agency	Cause Code
AJJ Inc	307 Country Club Road, PO Box 303, Schofield, WI 54476	12/07/07	12/6/10	Debarment	Statewide	WisDot	1, 2, 4
Custom Heating & Air LLC	283 Tony Lane, Green Bay WI 54304	12/1/06	11/30/09	Debarment	Statewide	WisDWD	1, 2, 4
Erosion Control Specialties	W6436 Military Rd, Dalton WI 53926	11/03/08	11/3/09	Debarment	Statewide	WisDOT	2, 4
Hanz Contractors, Inc	1801 Bureck Ave, PO Box 1465, Wausau, WI 54402-1465	12/07/07	12/06/10	Debarment	Statewide	WisDot	1, 2, 3, 4
Hanz Trucking, Inc	1801 Bureck Ave, PO Box 1465, Wausau, WI 54402-1465	12/07/07	12/06/10	Debarment	Statewide	WisDot	1, 2, 3, 4
Hanz, David	3916 Riverview Dr, Wausau, WI 54403	12/07/07	12/06/10	Debarment	Statewide	WisDot	1, 2, 3, 4
Hanz, John	611 Dover Lane, Wausau, WI 54401	12/07/07	12/06/10	Debarment	Statewide	WisDot	1, 2, 3, 4
Hanz, Scott	1921 Carol Dr, Wausau, WI 54401	12/07/07	12/06/10	Debarment	Statewide	WisDot	1, 2, 3, 4
HTI Corp	611 Dover Lane, Wausau, WI 54401	12/07/07	12/06/10	Debarment	Statewide	WisDot	1, 2, 3, 4
Joseph G Mosley Trucking Inc	2230 Wildflower Court, Beloit, WI 53511	05/26/06	5/26/09	Debarment	Statewide	WisDOT	3
Kasner Transport, Inc.	7799 County Trunk A, Arpin, WI 54410	10/30/06	10/30/09	Debarment	Statewide	WisDOT	2
Kasner, Darrell C.	7799 County Trunk A, Arpin, WI 54410	10/30/06	10/30/09	Debarment	Statewide	WisDOT	2
Keiver, David	283 Tony Lane, Green Bay WI 54304	12/1/06	11/30/09	Debarment	Statewide	WisDWD	1, 2, 4
Mosley, Joseph G.	2230 Wildflower Court, Beloit, WI 53511	05/26/06	5/26/09	Debarment	Statewide	WisDOT	3
Olson, Richard	1801 Bureck Ave, PO Box 1465, Wausau, WI 54402-1465	12/07/07	12/06/10	Debarment	Statewide	WisDot	1, 2, 4
Schmidt, Preston	W6436 Military Rd, Dalton WI 53926	11/03/08	11/3/09	Debarment	Statewide	WisDOT	2, 4
Stoller Enterprises LLC	N8426 Hwy 42, Algoma WI 54201-9552	02/01/07	01/31/10	Debarment	Statewide	WisDWD	1,2
Stoller, Joseph	N8426 Hwy 42, Algoma WI 54201-9552	02/01/07	01/31/10	Debarment	Statewide	WisDWD	1,2
Stoller, Patrick J.	N8426 Hwy 42, Algoma WI 54201-9552	02/01/07	01/31/10	Debarment	Statewide	WisDWD	1,2

WisDOT Cause Codes: 1. Failure to pay invoices 2. Payroll problems 3. Lack of business integrity and responsibility

WisDWD Cause Codes: 1. Failure to pay straight time 2. Failure to pay overtime 3. Kickback 4. Payroll records

Note:

Contractors contemplating using an individual or company as a subcontractor on a federally funded project may check the following web sites for further information:

GSA website listed below for an updated list of all federal agency debarments:	OR go to
http://epls.arnet.gov/	http://www.fhwa.dot.gov/programadmin/contracts/actions.cfm
Click on the Advanced Reports;	for just the FHWA list
On the reports pages in the Classification section select ALL;	
In the Exclusion section select ALL;	
In the Agency section select DOT-FHWA	
In the US State section select Wisconsin; then click on search.	

Guidelines for Contractors

Transactions with debarred and suspended contractors, subcontractors and suppliers

Debarred or suspended persons or firms may not enter into contracts with the Wisconsin Department of Transportation (WisDOT). WisDOT Contractors may not enter into subcontracts with debarred or suspended persons or firms. These restrictions apply to all WisDOT projects paid for with state funds.

Contractors participating in federally funded WisDOT projects must comply with federal requirements* in transactions with persons or firms who are debarred or suspended.

Contractors must certify they will not knowingly enter into any transaction with persons who are debarred or suspended for a covered transaction. The federal requirements do differ from state requirements and would also prohibit contractors from purchasing more than \$24,999 worth of goods and services from debarred or suspended firms or persons.

The federal requirements and WisDOT specifications** require prime contractors to obtain written consent to subcontract any portion of a contract. When seeking consent to subcontract, prime contractors must disclose to WisDOT that the subcontract is to a debarred or suspended person and other relevant facts. Again, WisDOT will not approve subcontracts with any debarred or suspended person or company. Contractors should also consider the following when requesting consent to subcontract on federally funded projects with a debarred or suspended person or firm:

- WisDOT will not enter into any contract with a debarred or suspended firm or person.
- The prime contractor seeking WisDOT consent to subcontract with a debarred or suspended firm or person shall disclose that it is seeking consent to contract with a debarred or suspended subcontractor.
- WisDOT will not approve subcontracts, regardless of size, with debarred or suspended firms or persons.
- WisDOT is not responsible for any additional costs because the prime contractor enters into a transaction with a debarred or suspended subcontractor.
- WisDOT has the right to examine all books, records, documents and other data of the contractor and subcontractor relating to any subcontract.
- A debarred or suspended person or firm may sell goods or services for WisDOT projects unless the project is federally funded. If it is federally funded, the sale may not be expected to exceed \$24,999 or be for audit services.
- On federally funded projects, a contractor can receive DBE credit if a debarred or suspended DBE supplies goods or services not exceeding \$24,999.
- No exceptions will be granted.
- Failure to adhere to these restrictions may result in additional penalties.

*49 CFR 29 and Federal Highway Administration 1273.

**Section 108.1 of WisDOT Standard Specifications for Highway and Structure Construction.