



DeWight Dopslauf, C.P.M., CPPO
Harris County Purchasing Agent

April 12, 2024

Commissioners Court
Harris County, Texas

RE: Job No. 230187

Members of Commissioners Court:

Please approve the attached Order permitting the assignment of a contract for the following:

Description: Construction of a Pedestrian Bridge near The Hill at Sims Park for Harris County Precinct 1

Vendor(s): NBG Constructors, Inc. (assignor)
Main Lane Industries, Ltd. (assignee)

Effective: April 23, 2024

Reviewed By: • Harris County Purchasing • Office of the County Engineer
• Precinct 1

Sincerely,

DeWight Dopslauf
Purchasing Agent

JAA
Attachment(s)
cc: Vendor(s)

FOR INCLUSION ON COMMISSIONERS COURT AGENDA APRIL 23, 2024



ORDER OF COMMISSIONERS COURT
Authorizing Assignment of an Agreement

The Commissioners Court of Harris County, Texas, convened at a meeting of the Court at the Harris County Administration Building in the City of Houston, Texas, on the ____ day of _____, 2024 with all members present except _____.

A quorum was present. Among other business, the following was transacted:

ORDER AUTHORIZING ASSIGNMENT OF THE AGREEMENT BETWEEN HARRIS COUNTY AND MAIN LANE INDUSTRIES LTD.

Commissioner _____ introduced an order and made a motion that the same be adopted. Commissioner _____ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

Vote of the Court	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Judge Hidalgo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ramsey P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Briones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and law-fully adopted. The order thus adopted follows:

Recitals:

1. On August 8, 2023, Harris County entered into an agreement (the “Contract”), Job No. 230187, with NBG Constructors to provide construction of a pedestrian bridge near the Hill at Sims Park for Harris County Precinct 1. NBG Constructors now desires to assign the remainder of the Contracts to Main Lane Industries Ltd.
2. Main Lane Industries Ltd. acquired the construction business of NBG Constructors as evidenced by the Assumed Name Certificate attached hereto.
3. The assignment shall begin upon approval by Commissioners Court and remain in effect until completion of the services.

IT IS ORDERED that:

1. The recitals set forth in this Order are true and correct.
2. The Harris County Commissioners Court authorizes the assignment of the rights, duties and privileges under the Contracts from NBG Constructors to Main Lane Industries Ltd.

3. All correspondence under the Agreement will now be sent to the following address: Main Lane Industries Ltd., 14115 Luthe Road, Suite 100, Houston, TX 77039.

4. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purpose of this Order.



Main Lane Industries Ltd.
14115 Luthe Road Suite #100
Houston, Texas 77039

Phone: (713) 896-3141

Date: October 4, 2023

Jared Abbey, CSCP
Senior Buyer
Office of the Purchasing Agent
1111 Fannin, 12th Floor
Houston, TX 77002

Subject: Main Lane Industries Ltd. purchase of NBG Constructors, Inc.

Mr Abbey,

We hope this letter finds you well. We are writing to inform you about a significant change that impacts our business relationship moving forward. Main Lane Industries Ltd. has recently completed an acquisition of NBG Constructors, Inc. As a result, NBG Constructors will now be a part of Main Lane Industries Ltd. effective immediately, all business previously conducted with NBG Constructors will currently be undertaken through Main Lane Industries Ltd. We want to reassure you that our commitment to delivering high-quality products and services remains steadfast, and we are excited about the additional capabilities this merger brings to our collective enterprise.

Should there be any contracts or agreements currently in place with NBG Constructors, they will be honored by Main Lane Industries Ltd. Our team will be in touch to discuss any necessary administrative changes. If you have any immediate questions or concerns, please get in touch with us at your earliest convenience. We value your business and are eager to continue our partnership under this new organizational structure. We believe this acquisition will strengthen our ability to serve you better and look forward to a fruitful collaboration. We encourage you to contact NBG if you have any concerns.

Thank you for your attention to this matter, and we appreciate your cooperation during this transition.

Best regards,

Brian Manning
Chief Executive Officer
Main Lane Industries Ltd.

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

► Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type.
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

MAIN LANE INDUSTRIES, LTD

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC

☐ C Corporation

☒ S Corporation

☐ Partnership

☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ►

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ►

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) **5**

Exemption from FATCA reporting code (if any)

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

14115 LUTHE ROAD, SUITE 100

6 City, state, and ZIP code

HOUSTON, TX 77039

Requester's name and address (optional)

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

			-			-				
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or

Employer identification number

5	4	-	2	0	7	3	4	4	0
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Part II Certification

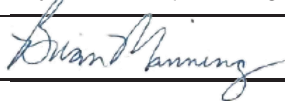
Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign
Here

Signature of
U.S. person ►



Date ► 10/01/2023

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.



Office of the Secretary of State

CERTIFICATE OF FILING OF

MAIN LANE INDUSTRIES LTD.

File Number: 800125306

Assumed Name:

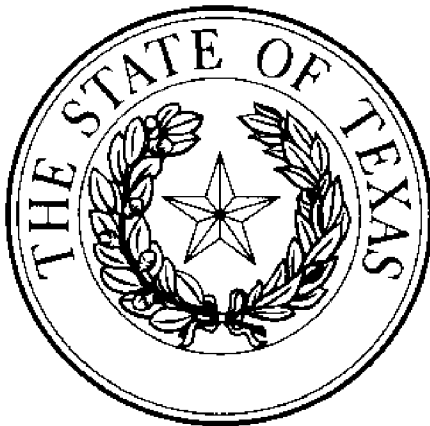
NBG Constructors

The undersigned, as Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law hereby issues this Certificate of Filing.

Dated: 09/14/2023

Effective: 09/14/2023



A handwritten signature of Jane Nelson in black ink.

Jane Nelson
Secretary of State