

# **AIA® Document A305™ – 1986**

## **Contractor's Qualification Statement**

The Undersigned certifies under oath that the information provided herein is true and sufficiently complete so as not to be misleading.

**SUBMITTED TO:**

Future Client

**ADDRESS:**

TBD

TBD

**SUBMITTED BY:**

Torcom Construction LLC / Torcom Companies LLC

**NAME:**

Jose A Torano

**ADDRESS:**

34406 N 27th Drive, Bldg 7, Suite 170  
Phoenix, AZ, 85085

This form is approved and recommended by the American Institute of Architects (AIA) and The Associated General Contractors of America (AGC) for use in evaluating the qualifications of contractors. No endorsement of the submitting party or verification of the information is made by AIA or AGC.

**PRINCIPAL OFFICE:** 34406 N 27th Drive, Bldg 7, Suite 170, Phoenix, AZ, 85085

- ☐ Corporation
- ☐ Partnership
- ☒ Individual
- ☐ Joint Venture
- ☐ Other: *(Specify)*

**NAME OF PROJECT:** *(If applicable)*

Future Builds

**TYPE OF WORK:** *(File a separate form for each Classification of Work.)*

- ☒ General Construction
- ☐ HVAC
- ☐ Electrical
- ☐ Plumbing
- ☐ Other: *(Specify)*

**§ 1 ORGANIZATION**

**§ 1.1** How many years has your organization been in business as a Contractor?

10 Years

**§ 1.2** How many years has your organization been in business under its present business name?

10 Years

**§ 1.2.1** Under what other or former names has your organization operated?

N/A

**§ 1.3** If your organization is a corporation, answer the following:

**§ 1.3.1** Date of incorporation: 02/05/2009

**§ 1.3.2** State of incorporation: Arizona

**§ 1.3.3** President's name:

Jose A Torano-Aiello

**§ 1.3.4** Vice-president's name(s):

N/A

**§ 1.3.5** Secretary's name:

N/A

**§ 1.3.6** Treasurer's name:

N/A

**§ 1.4** If your organization is a partnership, answer the following:

**§ 1.4.1** Date of organization: N/A

**§ 1.4.2** Type of partnership, if applicable: N/A

**§ 1.4.3** Name(s) of general partner(s):

N/A

**§ 1.5** If your organization is individually owned, answer the following:

**§ 1.5.1** Date of organization: 02/05/2009

**§ 1.5.2** Name of owner:

Jose A Torano-Aiello

§ 1.6 If the form of your organization is other than those listed above, describe it and name the principals:

N/A

## § 2 LICENSING

§ 2.1 List jurisdictions and trade categories in which your organization is legally qualified to do business, and indicate registration or license numbers, if applicable.

AZ (ROC 246112), AL, CA (#986709), CO, DE, FL (#CGC1522465), IA, ID, IL, IN, KS, KY, MD, ME, MI, MN, MO, MT, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR (#201242), PA, SD, TX, VT, WA, WI, WV and WY.

§ 2.2 List jurisdictions in which your organization's partnership or trade name is filed.

AZ, AL, CA, CO, DE, FL, IA, ID, IL, IN, KS, KY, MD, ME, MI, MN, MO, MT, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR, PA, SD, TX, VT, WA, WI, WV and WY.

## § 3 EXPERIENCE

§ 3.1 List the categories of work that your organization normally performs with its own forces.

Project Management, Project Supervision, framing/drywall, painting, carpentry, millwork and flooring.

### § 3.2 Claims and Suits

*(If the answer to any of the questions below is yes, please attach details.)*

§ 3.2.1 Has your organization ever failed to complete any work awarded to it?

No

§ 3.2.2 Are there any judgments, claims, arbitration proceedings or suits pending or outstanding against your organization or its officers?

No

§ 3.2.3 Has your organization filed any law suits or requested arbitration with regard to construction contracts within the last five years?

No

**§ 3.3** Within the last five years, has any officer or principal of your organization ever been an officer or principal of another organization when it failed to complete a construction contract?  
(If the answer is yes, please attach details.)

No

**§ 3.4** On a separate sheet, list major construction projects your organization has in progress, giving the name of project, owner, architect, contract amount, percent complete and scheduled completion date.

See attached Exhibit A-Current Projects

**§ 3.4.1** State total worth of work in progress and under contract:

\$3,835,067

**§ 3.5** On a separate sheet, list the major projects your organization has completed in the past five years, giving the name of project, owner, architect, contract amount, date of completion and percentage of the cost of the work performed with your own forces.

See attached Exhibit B-Completed Projects

**§ 3.5.1** State average annual amount of construction work performed during the past five years:

2014-2016 average: \$5,000,000.00; 2017-2019 average: \$8,500,000

**§ 3.6** On a separate sheet, list the construction experience and present commitments of the key individuals of your organization.

See attached Exhibit C-Personnel Resumes

## **§ 4 REFERENCES**

### **§ 4.1** Trade references:

Commercial Interior Const. - Eric Sawyer, (248) 276-9111 | John Farrow Electric, John Farrow, (405) 831-1874  
LBA Air Conditioning, Heating & Plumbing Inc - Mark Miller, (913) 268-6822 |  
MJC Electric Company LLC - Mark Robinson, (816) 868-1571 |  
Republic Heating & Airconditioning Inc - Nathan Orr, (972) 617-4822 |  
Westech Mechanical - Kevin Young, (303) 986-0366 |  
Weydman Electric - Dennis Jones, (716) 692-7667 | WH Jacklin - Brian Jacklin, (414) 355-6800

### **§ 4.2** Bank references:

Alliance Bank of Arizona - Gary Hanneman, (602) 629-1791, ghanneman@westernalliancebank.com

Chase Bank - Brandon Lam, (480) 513-1213, brandon.lam@chase.com

Commerce State Bank - Joshua Yamat, (262) 317-7280, jyamat@commercesb.com

### **§ 4.3** Surety

#### **§ 4.3.1** Name of bonding company:

Reliable Risk Management  
John Norbut  
M: (602) 826-8379



**§ 4.3.2 Name and address of agent:**

John Norbut  
Principal  
Reliable Risk Management  
8655 E Via de Ventura, Suite G255  
Scottsdale, AZ 85258  
O: (480) 813-3415

**§ 5 FINANCING**

**§ 5.1 Financial Statement**

**§ 5.1.1** Attach a financial statement, preferably audited, including your organization's latest balance sheet and income statement showing the following items:

- .1 Current Assets (e.g., cash, joint venture accounts, accounts receivable, notes receivable, accrued income, deposits, materials inventory and prepaid expenses);
- .2 Net Fixed Assets;
- .3 Other Assets;
- .4 Current Liabilities (e.g., accounts payable, notes payable, accrued expenses, provision for income taxes, advances, accrued salaries and accrued payroll taxes); and
- .5 Other Liabilities (e.g., capital, capital stock, authorized and outstanding shares par values, earned surplus and retained earnings).

**§ 5.1.2** Name and address of firm preparing attached financial statement, and date thereof:

Sprowls and Company  
Jason L Sprowls, CPA, CCIFP  
4015 W Chandler Boulevard, Suite 1  
Chandler, AZ 85226  
O: (480) 867-3680  
F: (480) 814-0479

**§ 5.1.3** Is the attached financial statement for the identical organization named on page one?

Yes

**§ 5.1.4** If not, explain the relationship and financial responsibility of the organization whose financial statement is provided (e.g., parent-subsiary).

N/A

**§ 5.2** Will the organization whose financial statement is attached act as guarantor of the contract for construction?

Yes

**§ 6 SIGNATURE**

**§ 6.1** Dated this 15th day of October, 2019

Name of organization:  
Torcom Construction, LLC

By: Jose A Torano-Aiello

Title: President



**§ 6.2**

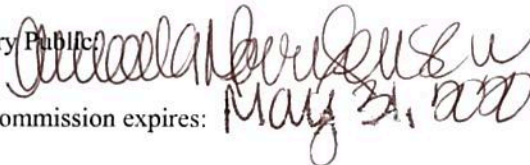
M Jose A Torano-Aiello

being duly sworn deposes and says that the information provided herein is true and sufficiently complete so as not to be misleading.

Subscribed and sworn before me this 15th day of October, 2019

Notary Public:

My commission expires:

  
May 31, 2020