

LOUISIANA UNIFORM PUBLIC WORK BID FORM (REVISED 10/24/2023)

TO: St. Charles Parish School Board
13855 River Road
Luling, LA 70070

(Owner to provide name and address of owner)

BID FOR: Destrehan High School and Hahnville High School Baseball and Softball Turf Fields

(Owner to provide name of project and other identifying information)

The undersigned bidder hereby declares and represents that she/he: a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the construction and completion of the referenced project, all in strict accordance with the Bidding Documents prepared by: Civil & Environmental Consulting Engineers and dated: August 9, 2023.

(Owner to provide name of entity preparing bidding documents.)

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following **ADDENDA:** (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging) 1, 2.

TOTAL BASE BID: For all work required by the Bidding Documents (including any and all unit prices designated "Base Bid" * but not alternates) the sum of:

four million nine hundred thirty thousand Dollars (\$ 4,930,000.00)

ALTERNATES: For any and all work required by the Bidding Documents for Alternates including any and all unit prices designated as alternates in the unit price description.

Alternate No. 1 Add Removal and Replacement of Existing Chain Link Fences for the lump sum of:

_____ Dollars (\$ _____)

Alternate No. 2 N/A for the lump sum of:

_____ Dollars (\$ _____)

Alternate No. 3 N/A for the lump sum of:

_____ Dollars (\$ _____)

NAME OF BIDDER: GeoSurfaces, Inc.

ADDRESS OF BIDDER: 7080 St. Gabriel Avenue - Suite A, St. Gabriel, LA 70776

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 67614

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Charles Dawson

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: CEO

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: 

DATE: 11/16/23

THE FOLLOWING ITEMS ARE TO BE INCLUDED WITH THE SUBMISSION OF THIS LOUISIANA UNIFORM PUBLIC WORK BID FORM:

* The Unit Price Form shall be used if the contract includes unit prices. Otherwise it is not required and need not be included with the form. The number of unit prices that may be included is not limited and additional sheets may be included if needed.

** **A CORPORATE RESOLUTION OR WRITTEN EVIDENCE** of the authority of the person signing the bid for the public work as prescribed by LA R.S. 38:2212(B)(5).

BID SECURITY in the form of a bid bond, certified check or cashier's check as prescribed by LA R.S. 38:2218(A) attached to and made a part of this bid.

BID BOND
FOR
ST. CHARLES PARISH SCHOOL BOARD

Date: 11/16/2023

KNOW ALL MEN BY THESE PRESENTS:

That GeoSurfaces, Inc. of Louisiana, as Principal, and SureTec Insurance Company, as Surety, are held and firmly bound unto the St. Charles Parish School Board (Obligee), in the full and just sum of five (5%) percent of the total amount of this proposal, including all alternates, lawful money of the United States, for payment of which sum, well and truly be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally firmly by these presents.

Surety represents that it is listed on the current U. S. Department of the Treasury Financial Management Service list of approved bonding companies as approved for an amount equal to or greater than the amount for which it obligates itself in this instrument or that it is a Louisiana domiciled insurance company with at least an A - rating in the latest printing of the A. M. Best's Key Rating Guide. If surety qualifies by virtue of its Best's listing, the Bond amount may not exceed ten percent of policyholders' surplus as shown in the latest A. M. Best's Key Rating Guide.

Surety further represents that it is licensed to do business in the State of Louisiana and that this Bond is signed by surety's agent or attorney-in-fact. This Bid Bond is accompanied by appropriate power of attorney.

THE CONDITION OF THIS OBLIGATION IS SUCH that, whereas said Principal is herewith submitting its proposal to the Obligee on a Contract for:

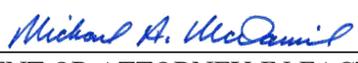
**DESTREHAN HIGH SCHOOL AND HAHNVILLE HIGH SCHOOL BASEBALL AND
SOFTBALL TURF FIELDS**

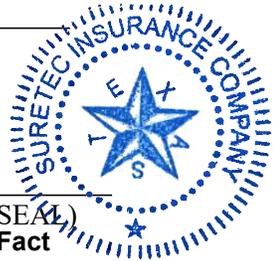
NOW, THEREFORE, if the said Contract be awarded to the Principal and the Principal shall, within such time as may be specified, enter into the Contract in writing and give a good and sufficient bond to secure the performance of the terms and conditions of the Contract with surety acceptable to the Obligee, then this obligation shall be void; otherwise this obligation shall become due and payable.

GeoSurfaces, Inc.
PRINCIPAL (BIDDER)

BY: 
AUTHORIZED OFFICER-OWNER-PARTNER
Charles Dawson, President

SureTec Insurance Company
SURETY

BY: 
AGENT OR ATTORNEY-IN-FACT (SEAL)
Michael A. McDaniel, Attorney-in-Fact



SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Michael A. McDaniel, Richard H. Whitley, James S. Brown

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for, providing the bond penalty does not exceed

Ten Million and 00/100 Dollars (\$10,000,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 27th day of August A.D. 2020.

SURETEC INSURANCE COMPANY

By: 
Michael C. Keimig, President



State of Texas ss:
County of Harris

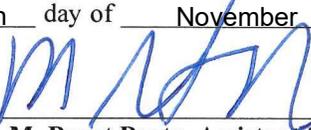
On this 27th day of August A.D. 2020 before me personally came Michael C. Keimig, to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.




Tanya Sneed, Notary Public
My commission expires March 30, 2023

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 16th day of November, 2023, A.D.


M. Brent Beaty, Assistant Secretary 

Any instrument issued in excess of the penalty stated above is totally void and without any validity. 4310005
For verification of the authority of this power you may call (713) 812-0800 any business day between 8:30 am and 5:00 pm CST.

**UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS
OF
GEOSURFACES, INC.**

The undersigned, being all of the members of the Board of Directors (the “Board”) of GeoSurfaces, Inc., a Delaware corporation (the “Company”), hereby take the following actions without a meeting, waive all notice requirements with respect thereto, and consent to the adoption of the following resolutions:

WHEREAS, the Board believe it to be in the best interest of the Company to grant Charles Dawson, Angie LeBlanc, John Cutrone, Stuart Bledsoe, Elizabeth Dillay, and Do Nguyen, employees of the Company, the authority to execute on behalf of and legally bind the Company (i) to contracts to provide services to customers/clients in the ordinary course of business, (ii) to change orders with customers/clients in the ordinary course of business, and (iii) to pay applications and invoices sent to customers/clients in the ordinary course of business.

NOW, THEREFORE, BE IT RESOLVED that Charles Dawson, Angie LeBlanc, John Cutrone, Stuart Bledsoe, Elizabeth Dillay, and Do Nguyen, employees of the Company, be and are hereby granted the authority to execute on behalf of and legally bind the Company (i) to contracts to provide services to customers/clients in the ordinary course of business, (ii) to change orders with customers/clients in the ordinary course of business, and (iii) to pay applications and invoices sent to customers/clients in the ordinary course of business.

NOW, THEREFORE, BE IT RESOLVED that the authority Charles Dawson, Angie LeBlanc, John Cutrone, Stuart Bledsoe, Elizabeth Dillay, and Do Nguyen, to legally bind the Company shall be limited to the activities above, and specifically shall NOT include:

- (a) selling, exchanging, mortgaging and/or leasing movable or immovable property;
- (b) establishing or granting building restrictions, servitudes, easements or other restrictions on immovable property owned by the Company;
- (c) to sign notes, both secured and unsecured, or other instruments of indebtedness on behalf of the Company, to borrow money, assume mortgages or other financial obligations or otherwise incur financial obligations on behalf of the Company, grant as security for any such note or other obligations, including mortgages and security interests on any property of the Company, movable or immovable, execute pledges and deliver pledged instruments or items on behalf of the Company, and to sign any and all promissory notes, pledges, mortgages, security agreements, and/or other documents on behalf of the Company necessary or desirable to conclude such transactions.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of the Board of Directors of GeoSurfaces, Inc., effective October 10, 2023.

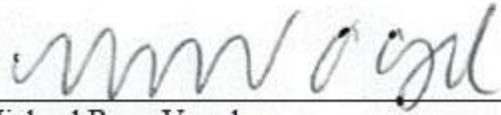
DIRECTORS:



Charles Dawson



Joe Fields



Michael Rene Vogel