

LOUISIANA CONTRACTOR'S LICENSE NO: 1033

SEALED BID TO:

St. Charles Parish
Council Records Office
3rd Floor
15045 River Road
Hahnville, LA 70057

SEALED BID FROM:

Wallace C. Drennan, Inc.
P.O. Box 15438
New Orleans, LA 70175-5438

SEALED BID FOR:

St. Charles Parish
Eastbank Transmission Line Repair/Replacement
Project No. WWKS 101

LOUISIANA UNIFORM PUBLIC WORK BID FORM

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

Revised 9/18/2017

* 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.

** If someone other than a corporate officer signs for the Bidder/Contractor, a copy of a corporate resolution or other signature authorization shall be required for submission of bid. Failure to include a copy of the appropriate signature authorization, if required, may result in the rejection of the bid unless bidder has complied with La. R.S. 38:2212(B)5 et seq.

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

LOUISIANA UNIFORM PUBLIC WORK BID FORM

UNIT PRICE FORM

TO: St. Charles Parish

BID FOR: East Bank Transmission Line Repair / Replacement

15045 River Road

Parish Project No. WWKS 101

Hahnville, Louisiana 70057

(Owner to provide name and address of owner)

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

UNIT PRICES: This form shall be used for any and all work required by the Bidding Documents and described as unit prices. Amounts shall be stated in figures and only in figures.

| DESCRIPTION: | <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# | MOBILIZATION / DEMOBILIZATION | | |
|--------------|--|-------------------------------|--------------|--|
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | UNIT PRICE | UNIT PRICE EXTENSION (Quantity times Unit Price) |
| 1 | 1 | LS | \$126,000.00 | \$126,000.00 |

| DESCRIPTION: | <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# | 20" HDPE 17 (DIPS) WATER MAIN (HDPE SLIPLINER PIPE) | | |
|--------------|--|---|------------|--|
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | UNIT PRICE | UNIT PRICE EXTENSION (Quantity times Unit Price) |
| 2 | 2000 | LF | \$ 113.00 | \$226,000.00 |

| DESCRIPTION: | <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# | WATER MAIN TIE-IN | | |
|--------------|--|-------------------|-------------|--|
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | UNIT PRICE | UNIT PRICE EXTENSION (Quantity times Unit Price) |
| 3 | 2 | EA | \$35,000.00 | \$ 70,000.00 |

| DESCRIPTION: | <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# | EXPLORATORY EXCAVATION | | |
|--------------|--|------------------------|-------------|--|
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | UNIT PRICE | UNIT PRICE EXTENSION (Quantity times Unit Price) |
| 4 | 3 | EA | \$ 3,000.00 | \$ 9,000.00 |

| DESCRIPTION: | <input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# | 1 MECHANICAL CLEANING / DESCALING | | |
|--------------|--|-----------------------------------|------------|--|
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | UNIT PRICE | UNIT PRICE EXTENSION (Quantity times Unit Price) |
| 1 | 2000 | LF | \$ 1.00 | \$ 2,000.00 |

| DESCRIPTION: | <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# | | | |
|--------------|---|------------------|------------|--|
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | UNIT PRICE | UNIT PRICE EXTENSION (Quantity times Unit Price) |
| | | | | |

| DESCRIPTION: | <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# | | | |
|--------------|---|------------------|------------|--|
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | UNIT PRICE | UNIT PRICE EXTENSION (Quantity times Unit Price) |
| | | | | |

| DESCRIPTION: | <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# | | | |
|--------------|---|------------------|------------|--|
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | UNIT PRICE | UNIT PRICE EXTENSION (Quantity times Unit Price) |
| | | | | |

Wording for "DESCRIPTION" is to be provided by the Owner.

All quantities are estimated. The contractor will be paid based upon actual quantities as verified by the Owner

SECTION 00410

**BID BOND
FOR**

**St. Charles Parish, LA - EAST BANK TRANSMISSION LINE REPAIR /
REPLACEMENT**

Date: April 23, 2020

KNOW ALL MEN BY THESE PRESENTS:

That Wallace C. Drennan, Inc. of P. O. Box 15438
New Orleans, LA 70175, as Principal,
and The Hanover Insurance Company, as Surety, are held and firmly bound unto the
St. Charles Parish (Obligee), in the full and just sum of five (5%)
percent of the total amount of this bid, 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:

St. Charles Parish, LA - EAST BANK TRANSMISSION LINE REPAIR / REPLACEMENT
SCP Project No. - WWKS 101

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.

Wallace C. Drennan, Inc.

PRINCIPAL (BIDDER)

BY: Wallace C. Drennan
AUTHORIZED OFFICER-OWNER-PARTNER

The Hanover Insurance Company
440 Lincoln Street, Worcester, MA 01653

SURETY

BY: Pamela K. Tucker
AGENT OR ATTORNEY-IN-FACT (SEAL)
Pamela K. Tucker, Attorney-in-Fact

Countersigned:

Louisiana Resident Agent:

By: Pamela K. Tucker
Pamela K. Tucker, Metairie, LA

END OF SECTION

THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA

POWER OF ATTORNEY

THIS Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

KNOW ALL PERSONS BY THESE PRESENTS:

That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, (hereinafter individually and collectively the "Company") does hereby constitute and appoint,

Stephen L. Cory, Pamela K. Tucker, Jill K. Tucker, Melanie Stern and/or Michael C. Seaman

Of **Cory, Tucker & Larrowe of Metairie, LA** each individually, if there be more than one named, as its true and lawful attorney(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed any place within the United States, any and all surety bonds, recognizances, undertakings, or other surety obligations. The execution of such surety bonds, recognizances, undertakings or surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company, in their own proper persons. Provided however, that this power of attorney limits the acts of those named herein; and they have no authority to bind the Company except in the manner stated and to the extent of any limitation stated below:

Any such obligations in the United States, not to exceed Seventy Million and No/100 (\$70,000,000) in any single instance

That this power is made and executed pursuant to the authority of the following Resolutions passed by the Board of Directors of said Company, and said Resolutions remain in full force and effect:

RESOLVED: That the President or any Vice President, in conjunction with any Vice President, be and they hereby are authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as it acts, to execute and acknowledge for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons.

RESOLVED: That any and all Powers of Attorney and Certified Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or Vice President in conjunction with any Vice President of the Company, shall be binding on the Company to the same extent as if all signatures therein were manually affixed, even though one or more of any such signatures thereon may be facsimile. (Adopted October 7, 1981 – The Hanover Insurance Company; Adopted April 14, 1982 – Massachusetts Bay Insurance Company; Adopted September 7, 2001 – Citizens Insurance Company of America)

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by two Vice Presidents, this 12th day of June, 2018.

The Hanover Insurance Company
Massachusetts Bay Insurance Company
Citizens Insurance Company of America

John C. Roche

John C. Roche, EVP and President



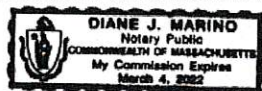
The Hanover Insurance Company
Massachusetts Bay Insurance Company
Citizens Insurance Company of America

James H. Kawiecki

James H. Kawiecki, Vice President

THE COMMONWEALTH OF MASSACHUSETTS)
COUNTY OF WORCESTER) ss.

On this 12th day of June, 2018 before me came the above named Vice Presidents of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.



Diane J. Marino
Diane J. Marino, Notary Public
My Commission Expires March 4, 2022

I, the undersigned Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this 23rd day of April, 2020.

CERTIFIED COPY

Theodore G. Martinez
Theodore G. Martinez, Vice President

AFFIDAVIT PURSUANT TO LA R.S. 38:2227, 38:2212.10 AND 38:2224 FOR BIDDERS FOR PUBLIC WORK CONTRACTS

STATE OF LOUISIANA
PARISH OF St. Tammany

BEFORE ME, the undersigned authority, duly commissioned and qualified and sworn in and for the State and Parish aforesaid, personally came and appeared **John B. Peak, Vice-President of Operations**, who after being duly sworn, did depose and say as follows:

LA. R.S. 38:2212.10(C) VERIFICATION OF EMPLOYEES INVOLVED IN CONTRACTS FOR PUBLIC WORKS

- A. At the time of bidding, bidder is registered and participates in a status verification system to verify that all new hires in the state of Louisiana are legal citizens of the United States or are legal aliens.
- B. If awarded the contract, bidder shall continue, during the term of the contract, to utilize a status verification system to verify the legal status of all new employees in the state of Louisiana.
- C. If awarded the contract, bidder shall require all subcontractors to submit to it a sworn affidavit verifying compliance with Paragraphs (A) and (B) of this Subsection.

LA. R.S. 38:2224 NON-COLLUSION AND NON-SOLICITATION

- A. The bidder employed no person, corporation, firm, association, or other organization, either directly or indirectly, to secure the public contract under which he received payment, other than persons regularly employed by the bidder whose services in connection with the construction of the public building or project or in securing the public contract were in the regular course of their duties for bidder.
- B. That no part of the contract price received by bidder was paid or will be paid to any persons, corporation, firm, association, or other organization for soliciting the contract, other than the payment of their normal compensation to persons regularly employed by the bidder whose services in connection with construction of the public building or project were in the regular course of their duties for bidder.
- C. Said bid is genuine and the bidder has not colluded, conspired, or agreed, directly or indirectly, with any other bidder to offer a sham or collusive bid.
- D. Said bidder has not in any manner, directly or indirectly, agreed with any other person to fix the bid price of affiant or any other bidder, or to fix any overhead profit or cost element of said bid price, or that of any other bidder, or to induce any other person to refrain from bidding.
- E. Said bidder s not intended to secure an unfair advantage of benefit from the Owner or in favor of any person interested in the proposed contract.
- F. All statements contained in said bid are true and correct.
- G. Neither affiant nor any member of his company has divulged information regarding said bid or any data relative thereto to any other person, firm, or corporation.

LA. R.S. 38:2227 PAST CRIMINAL CONVICTIONS OF BIDDERS

- A. No sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes as listed below:
 - (a) Public bribery (R.S. 14:118)
 - (b) Corrupt influencing (R.S. 14:120)
 - (c) Extortion (R.S. 14:66)
 - (d) Money laundering (R.S. 14:23)
- B. Within the past five years from the project bid date, no sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes, during the solicitation or execution of a contract or bid awarded pursuant to the provisions of Chapter 10 of Title 38 of the Louisiana Revised Statutes:
 - (a) Theft (R.S. 14:67)
 - (b) Identity Theft (R.S. 14:67.16)
 - (c) Theft of a business record (R.S.14:67.20)
 - (d) False accounting (R.S. 14:70)
 - (e) Issuing worthless checks (R.S. 14:71)
 - (f) Bank fraud (R.S. 14:71.1)
 - (g) Forgery (R.S. 14:72)
 - (h) Contractors; misapplication of payments (R.S. 14:202)
 - (i) Malfeasance in office (R.S. 14:134)

I hereby certify that the information herein is true and correct to the best of my knowledge, information, and belief.

Witnesses:

Signature: _____

Printed Name: John B. Peak

Title: Vice-President of Operations

Entity Name: Wallace C. Drennan, Inc.

Sworn to and subscribed before me on 1st day of April, 2020.

ADAM B. BECKMAN
Notary Public

Notary Public: _____

Bar No. 34243 | Notary No. 148447
State of Louisiana

Commission expires: _____

CERTIFIED COPY OF
EXCERPT OF MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
WALLACE C. DRENNAN, INC.

Held on April 5, 2016
1500 Nine Mile Point Road
Westwego, LA

I, Teresa S. Deemer, Secretary of Wallace C. Drennan, Inc., do hereby certify the following to be a true and correct excerpt of the minutes of the meeting of the Directors of the Corporation held on April 5, 2016; and that the following RESOLUTIONS passed at that meeting are still in full force and effect:

* * *

“...it was further RESOLVED that the President, Wallace C. Drennan, III, be authorized to act for Wallace C. Drennan, Inc., in all phases of the operations of its business, to sign all contracts, bid applications and bids, to manage the business of the corporation, to make loans, execute banking resolutions, sign checks, deposit and withdraw funds, execute payment and performance bonds, make purchase of vehicles, equipment, materials and supplies for the corporation; to sell vehicles, equipment materials and supplies of the corporation; or lease or purchase movable or immovable property and improvements on behalf of the corporation; to hire and fire employees; to manage and oversee construction jobs; to estimate and submit bids; to procure advertising packets, bid packages and other documents necessary to formulate bids for construction work; to manage and oversee the maintenance, scheduling and uses of equipment within the corporation; to direct, manage and supervise labor and construction work; generally, without limitation, to sign all documents and perform all acts necessary for the conducting of the operation and business of Wallace C. Drennan, Inc., as its President; and also the President should have general and specific powers on behalf of the corporation to carry out and work with the Secretary of the corporation in carrying out the banking business of the corporation; to deposit and withdraw funds; to make loans, to sign checks in accordance with the banking resolution contained hereinbelow; to execute mortgages or chattel mortgages, or documents pursuant to the Uniform Commercial Code as necessary to purchase equipment, materials or property;

to execute all necessary banking documents, banking resolutions, loan documents, drafts, continuing guaranties, or other banking documents; and generally to perform any act and execute any document necessary to carry out the banking and financial business of Wallace C. Drennan, Inc., in cooperation with the duties and responsibilities of the Secretary of the corporation."

* * *

Westwego, Louisiana

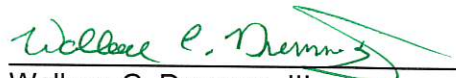


Teresa S. Deemer
Secretary

CERTIFICATE

I, the undersigned President of Wallace C. Drennan, Inc., do certify that the above and foregoing resolution was unanimously adopted at a meeting of the Board of Directors of the Said Corporation held on April 5, 2016, and that the same is in full force and effect this date.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said corporation this 23rd day of April, 2020.



Wallace C. Drennan, III
President

CERTIFIED COPY OF
EXCERPT OF MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
WALLACE C. DRENNAN, INC.

Held on April 5, 2016
1500 Nine Mile Point Road
Westwego, LA

I, Teresa S. Deemer, Secretary of Wallace C. Drennan, Inc., do hereby certify the following to be a true and correct excerpt of the minutes of the meeting of the Directors of the Corporation held on April 5, 2016; and that the following RESOLUTIONS passed at that meeting are still in full force and effect:

* * *

“...it was further RESOLVED that the Vice-President of Operations, John B. Peak, be authorized to act for Wallace C. Drennan, Inc., in all phases of the operations of its business, to sign all contracts, bid applications and bids, to manage the business of the corporation, to make loans, execute banking resolutions, sign checks, deposit and withdraw funds, execute payment and performance bonds, make purchase of vehicles, equipment, materials and supplies for the corporation; to sell vehicles, equipment materials and supplies of the corporation; or lease or purchase movable or immovable property and improvements on behalf of the corporation; to hire and fire employees; to manage and oversee construction jobs; to estimate and submit bids; to procure advertising packets, bid packages and other documents necessary to formulate bids for construction work; to manage and oversee the maintenance, scheduling and uses of equipment within the corporation; to direct, manage and supervise labor and construction work; generally, without limitation, to sign all documents and perform all acts necessary for the conducting of the operation and business of Wallace C. Drennan, Inc., as its Vice-President of Operations; and also the Vice-President of Operations should have general and specific powers on behalf of the corporation to carry out and work with the Secretary of the corporation in carrying out the banking business of the corporation; to deposit and withdraw funds; to make loans, to sign checks in accordance with the banking resolution contained hereinbelow; to execute mortgages or chattel mortgages, or documents pursuant to the Uniform Commercial Code as necessary to

purchase equipment, materials or property; to execute all necessary banking documents, banking resolutions, loan documents, drafts, continuing guaranties, or other banking documents; and generally to perform any act and execute any document necessary to carry out the banking and financial business of Wallace C. Drennan, Inc., in cooperation with the duties and responsibilities of the Secretary of the corporation."

* * *

Westwego, LA



Teresa S. Deemer
Secretary
Wallace C. Drennan, Inc.

CERTIFICATE

I, the undersigned President of Wallace C. Drennan, Inc., do certify that the above and foregoing resolution was unanimously adopted at a meeting of the Board of Directors of the Said Corporation held on April 5, 2016, and that the same is in full force and effect this date.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said corporation this 23rd day of April, 2020.



Wallace C. Drennan, III
President
Wallace C. Drennan, Inc.