



ROOFING, METAL WALLS, MAINTENANCE

E Cornell Malone Corporation

439 Dory Street

Jackson, MS 39201

Louisiana License No. 17812

To:

Ouachita Parish School Board
100 Bry Street
Monroe, LA 71201

Bid Documents Enclosed

Bid for Project: Riser Elementary/Middle School Roof Replacement, 100 Price Drive, West Monroe, LA 71292

Bid Number: 34-21

Using Agency: Ouachita Parish School Board

Louisiana License # 17812

Bid Date: July 20, 2021 @ 10:00am

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Ouachita Parish School Board
100 Bry Street
Monroe, Louisiana 71201

Riser Elementary/ Middle School
Roof Replacement
100 Price Drive
West Monroe, Louisiana 71292

BID FOR: Ouachita Parish School Board

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: (TA2G) The Architecture Alliance Group, LLC and dated: June 3, 2021.

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) No.1, No.2, No.3 and No.4.

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:
One million, three hundred thirteen thousand, two hundred forty eight Dollars (\$ 1,313,248.00)

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 Not Applicable (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:
N/A Dollars (\$ N/A)

Alternate No. 2 Not Applicable (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:
N/A Dollars (\$ N/A)

Alternate No. 3 Not Applicable (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:
N/A Dollars (\$ N/A)

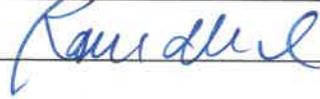
NAME OF BIDDER: E. Cornell Malone Coroporation

ADDRESS OF BIDDER: 439 Dory Street
Jackson, MS 39201

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 17812

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Roman C. Malone

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: President

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: 
DATE: 07/20/2021

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

Date: July 8, 2021

KNOW ALL MEN BY THESE PRESENTS:

That E. Cornell Malone Corporation of Mississippi, as Principal, and Fidelity and Deposit Company of Maryland, as Surety, are held and firmly bound unto the Ouachita Parish School Board (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, will 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:
Riser Elementary / Middle School Roof Replacement
100 Price Drive West Monroe, Louisiana 71292, Ouachita Parish School Board

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.

E. Cornell Malone Corporation
PRINCIPAL (BIDDER)

BY: 
AUTHORIZED OFFICER-OWNER-PARTNER
Roman C. Malone, President

Fidelity and Deposit Company of Maryland
SURETY

BY: 
AGENT OR ATTORNEY-IN-FACT (SEAL)
Roman E. Galey, Attorney-in-Fact



**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by **Robert D. Murray, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Glenn E. GALEY, Maurice E. EVANS, Roman E. GALEY and Josh WALKER, all of Hattiesburg, Mississippi**, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 12th day of October, A.D. 2020.



**ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

By: *Robert D. Murray*
Vice President

By: *Dawn E. Brown*
Secretary

**State of Maryland
County of Baltimore**

On this 12th day of October, A.D. 2020, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn
Constance A. Dunn, Notary Public
My Commission Expires: July 9, 2023



EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 8th day of July, 2021.



Brian M. Hodges

By: Brian M. Hodges
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
www.reportsfclaims@zurichna.com
800-626-4577

ANTI-COLLUSION CERTIFICATION

The bidder certifies that this bid is made without prior understanding, agreement, or connection with any corporation, firm or person submitting a bid for the same product and that this bid is in all respects bona fide, fair and not the result of any act of fraud or collusion with another person or firm engaged in the same line of business or commerce. The bidder understands collusive bidding is a violation of Federal Law and that any false statement hereunder constitutes a felony and can result in fines, imprisonment, as well as civil damages. The bidder also understands that failure to sign this statement will make the bid non-responsive and unqualified for award.

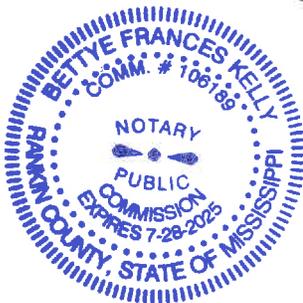
Ronald
(Signature)

07/20/2021
(Date)

E. Cornell Malone Corporation
(Name of Company)

Betty Frances Kelly
(Notary)

July 28, 2025
(My term expires)



DEVIATION FORM

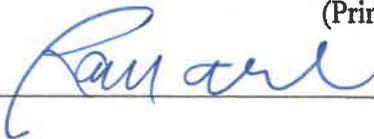
If the undersigned Bidder intends to deviate from the specifications set forth by utilizing any difference materials, items, treatments, finishes, tailoring details, under construction, etc., contrary to those listed as standards in the specifications, then the Bidder must list all deviations on this form. In the event that there are no deviations, then the Bidder shall enter NO DEVIATIONS on this form. The Bidder then assures the Buyer of their full compliance with the specifications and conditions set forth.

FAILURE TO LIST SUCH DEVIATION, IN DETAIL, WILL RESULT IN DISQUALIFICATION OF THE BIDDER.

Approved _____ Disapproved _____

Submitted for Consideration _____ NO DEVIATIONS _____

Bidder _____ E Cornell Malone Corporation _____
(Print Name)

Bidder's Signature _____  _____

ATTESTATIONS

Appearer, as a Bidder on the above-entitled Public Works Project, does hereby attest that:

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

C. 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:

- (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)
- € Theft of a business record (R.S.14:67.20)
- payments (R.S. 14:202)
- (d) False accounting (R.S. 14:70)
- € 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
- (i) Malfeasance in office (R.S. 14:134)

LA. R.S. 38:2212.10 Verification of Employees

C. At the time of bidding, Appearer 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, Appearer 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, Appearer shall require all subcontractors to submit to it a sworn affidavit verifying compliance with Paragraphs (A) and (B) of this Subsection.

E. Cornell Malone Corporation	Roman C. Malone
NAME OF BIDDER	NAME OF AUTHORIZED SIGNATORY OF BIDDER
07/20/2021	President
DATE	TITLE OF AUTHORIZED SIGNATORY OF BIDDER
SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER	

#25431 BUS ID 510410

6/29/1983 \$10,000.00

510410

\$35.00

84170

State of Mississippi



Office of Secretary of State
Jackson

Certificate of Incorporation

of

E. CORNELL MALONE CORPORATION

The undersigned, as Secretary of State of the State of Mississippi, hereby certifies that duplicate originals of Articles of Incorporation for the above named corporation duly signed and verified pursuant to the provisions of the Mississippi Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this CERTIFICATE OF INCORPORATION, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Seal of Office,
this the 29th day of June

19 83

Edwin Lloyd Pittman

SECRETARY OF STATE.



ARTICLES OF INCORPORATION
OF
E. CORNELL MALONE CORPORATION



We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Mississippi Business Corporation Law, adopted the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is E. CORNELL MALONE CORPORATION.

SECOND: The period of its duration is 99 years.

THIRD: The specific purpose or purposes for which the corporation is organized stated in general terms are:

To acquire, own and operate roofing, sheet metal, welding, machine and repair shops and construction companies of any and all types.

In addition, the corporation shall have and may exercise, as applicable, each and all the powers, rights and privileges described in and conferred by Section 79-3-7 of the Mississippi Code of 1972.

FOURTH: The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) of the par value of Ten Dollars (\$10.00) each.

FIFTH: The corporation will not commence business until consideration of the value of at least \$1,000.00 has been received for the issuance of shares.

SIXTH: Provisions granting to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

Each shareholder shall have the first and preemptive right to purchase additional shares of the corporation stock that may hereafter be authorized and issued, including shares in the treasury of the corporation, in the proportion which the number of shares owned

by such shareholder at the time of such issue bears to the total shares of stock then outstanding; provided, however, that such a right shall be deemed waived by any shareholder who fails to exercise such preemptive right by fully paying for the preempted shares within thirty (30) days after such shareholder has been advised by written notice from the corporation of his rights to purchase such stock.

SEVENTH: The street and post office address of its initial registered office is Box 415, Lake Serene North, Hattiesburg, Mississippi, 39401, and the name of its initial registered agent at such address is E. Cornell Malone.

EIGHTH: The number of directors constituting the initial board of directors of the corporation, which must be not less than three (3), is Three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>STREET AND POST OFFICE ADDRESS</u>
E. Cornell Malone	Box 415, Lake Serene North Hattiesburg, Mississippi 39401
Larry W. Malone	Rt. 4, Lake Serene North Hattiesburg, Mississippi 39401
Bennie Ray Malone	2000 North Main Street Hattiesburg, Mississippi 39401

NINTH: The name and post office address of each incorporator is:

<u>NAME</u>	<u>STREET AND POST OFFICE ADDRESS</u>
E. Cornell Malone	Box 415, Lake Serene North Hattiesburg, Mississippi 39401
Larry W. Malone	Rt. 4, Lake Serene North Hattiesburg, Mississippi 39401

Dated 6-20-83, 1983

E. Cornell Malone
Larry W. Malone
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF FORREST

This day personally appeared before me, the undersigned authority E. CORNELL MALONE and LARRY W. MALONE, incorporators of the corporation known as E. CORNELL MALONE CORPORATION, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 20th day of June, 1983.

Brenda R. Bryant
NOTARY PUBLIC

My Commission Expires:

My Commission Expires September 20, 1986.

(SEAL)