



**ROOFING, METAL WALLS, MAINTENANCE**

**E. Cornell Malone Corporation  
439 Dory St., Jackson, Ms 39201  
Phone: (601) 352-5940**

***SEALED BID***

**Bid for Lincoln County Board of Supervisors  
Roof Replacement Project  
Boiler Room Roof Replacement at Government Complex &  
Civil Defense Building Roof  
Lincoln County, MS,**

**Certificate of Responsibility No. 05871-MC**

**Bid Date: April 7, 2022 @ 10:00AM**

<b>To: Lincoln County Board of Supervisors</b>
<b>P.O. Box 555</b>
<b>Brookhaven, MS 39602</b>

**SECTION 00200****BID FORM**

LINCOLN COUNTY BOARD OF SUPERVISORS  
ROOF REPLACEMENT PROJECT  
BOILER ROOM ROOF REPLACEMENT AT GOVERNMENT COMPLEX  
& CIVIL DEFENSE BUILDING ROOF  
LINCOLN COUNTY, MS

Proposal of: E. Cornell Malone Corporation

439 Dory Street

Jackson, MS 39201

Gentlemen:

The undersigned bidder has carefully examined the specifications captioned above, and having ascertained actual conditions at the site of the work, hereby proposes to furnish all labor, tools, materials, and supplies necessary to complete the satisfactory construction of said project for the lump sum price of:

**BASE BID (Boiler Room Roof Replacement at Government Complex):**

\$ 182,100.00 (Lump Sum Price)

One Hundred eighty two thousand, one hundred (Lump Sum Price)

**BASE BID (Civil Defense Building Roof):**

\$ 84,400.00 (Lump Sum Price)

Eighty four thousand, four hundred (Lump Sum Price)

**CONSTRUCTION TIME:** The undersigned bidder agrees to complete the work in **180 Calendar Days** from the date of a Notice to Proceed issued by the Professional.

**LIQUIDATED DAMAGES:** In the event that substantial completion is not approved within the time frame established herein, liquidated damages will be assessed in the amount of two hundred fifty dollars (\$250) for each day until substantial completion is approved by the Owner.

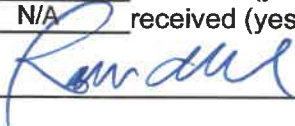
**BID SECURITY:** Security in the form of a Bid Bond is attached hereto in the amount of 5% of the Base Bid.

**SECTION 00200****BID FORM**

ADDENDA: The undersigned bidder acknowledges receipt of the following addenda:

Addendum No. 1 dated 03/29/22 received (yes/no)  
Addendum No. 2 dated N/A received (yes/no)  
Addendum No. 3 dated N/A received (yes/no)

Signed:



Firm Name:

E Cornell Malone Corporation

Address:

439 Dory Street

Jackson, MS 39201

Certificate of Responsibility: 05871-MC

**PROPOSED SUBCONTRACTORS:**

The names and addresses of all persons and parties who will be utilized for subcontract work:

NAME	ADDRESS
<u>N/A</u>	<u>N/A</u>
<u>N/A</u>	<u>N/A</u>
<u>N/A</u>	<u>N/A</u>
<u>N/A</u>	<u>N/A</u>
<u>N/A</u>	<u>N/A</u>
<u>N/A</u>	<u>N/A</u>
<u>N/A</u>	<u>N/A</u>
<u>N/A</u>	<u>N/A</u>

**END OF SECTION 00200**

**SECTION 00230****BID BOND**

KNOW ALL MEN BY THESE PRESENT, that we, the undersigned  
E. Cornell Malone Corporation as principal, and  
Fidelity and Deposit Company of Maryland as Surety, are  
hereby held and firmly bound unto the Lincoln County Board of Supervisors  
penal sum of Five Percent of Amount Bid (5%) as Owner, in the  
of which, well and truly to be made, we hereby jointly and severally bind ourselves, our heirs,  
executors, administrators, successors and assigns. Signed this 7th day of April,  
2022.

The condition of the above obligation is such that whereas the Principal has submitted to  
the a certain bid, attached hereto and hereby made a part hereof to enter into a contract in  
writing for Roof Replacement Project  
Boiler Room Roof Replacement at Government Complex & Civil Defense Building Roof  
Lincoln County, MS  
NOW THEREFORE,

- (a) If said Bid shall be rejected, or in the alternate,
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a  
contract in the Form of Contract attached hereto (properly completed in  
accordance with said Bid) and shall furnish a bond for his faithful performance of  
said contract, and for the payment of all persons performing labor or furnishing  
materials in connection therewith, and shall in all other respects perform the  
agreement created by the acceptance of said Bid,

then this obligation shall be void, otherwise the same shall remain in force and effect; it being  
expressly understood and agreed that the liability of the Surety for any and all claims hereunder  
shall, in no event, exceed the penal amount of this obligation as herein stated.

The surety, for value received, hereby stipulates and agrees that the obligations of said  
Surety and its bond shall be in no way impaired or affected by any extension of the time within  
which the Owner may accept such Bid; and said Surety does hereby waive notice of any such  
extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands  
and seals, and such of them as are corporations have caused their corporate seals to be hereto  
affixed and these presents to be signed by their proper officers, the day and year first set forth  
above.

**SEAL****END OF SECTION 00230**

E. Cornell Malone Corporation  
**Contractor**  
By: Roman E. Malone, President  
Fidelity and Deposit Company of Maryland  
**Surety**  
By: Roman E. Gale, 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**

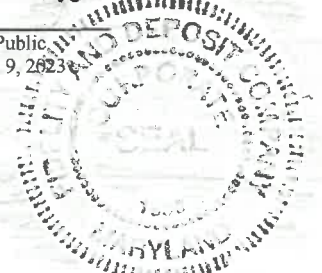
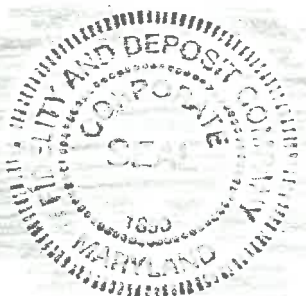
On this 12th day of October, A.D. 2020, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who 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 7<sup>th</sup> day of April, 2022.



*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.reportsclaims@zurichna.com](http://www.reportsclaims@zurichna.com)  
800-626-4577