

**Guinn Construction, LLC
1616 Industrial Drive
Jennings, LA 70546
337-824-0630
LA License # 44**

**Cypress Street Bridge Replacement
PEC Project No. 11170
West Baton Rouge Parish Government
West Baton Rouge Parish Office
880 North Alexander Avenue
Port Allen, LA 70767
2:00 P.M.
March 15, 2016**

SECTION 00300
LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: West Baton Rouge Parish Government
P. O. Box 757
Port Allen, LA 70767
(Owner to provide name and address of owner)

BID FOR: Cypress Street Bridge Replacement
PEC Project No. 11170.05
(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: Professional Engineering Consultants Corp. and dated: February 2016
(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.

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:

SEVEN HUNDRED THIRTY EIGHT THOUSAND, FOUR HUNDRED NINETY ONE Dollars (\$ 738,491⁰⁰)

ALTERNATES: For 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 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

Not Applicable Dollars (\$ N/A)

Alternate No. 2 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

Not Applicable Dollars (\$ N/A)

Alternate No. 3 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

Not Applicable Dollars (\$ N/A)

NAME OF BIDDER: GUINN CONSTRUCTION LLC
ADDRESS OF BIDDER: 1616 INDUSTRIAL DRIVE
JENNINGS, LA. 70546

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 44

NAME OF AUTHORIZED SIGNATORY OF BIDDER: MARK S. GUINN

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: OWNER

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: 

DATE: 3-15-16

* 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.

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.

**SECTION 00420 -
CORPORATE RESOLUTION**

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF GUINN CONSTRUCTION LLC, INCORPORATED.

AT THE MEETING OF DIRECTORS OF GUINN CONSTRUCTION LLC,
INCORPORATED, DULY NOTICED AND HELD ON 3-14, 2016,
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND
SECONDED. IT WAS:

RESOLVED THAT MARK S. GUINN, BE AND IS
HEREBY APPOINTED, CONSTITUTED AND DESIGNATED AS AGENT AND
ATTORNEY-IN-FACT OF THE CORPORATION WITH FULL POWER AND
AUTHORITY TO ACT ON BEHALF OF THIS CORPORATION IN ALL
NEGOTIATIONS, BIDDING, CONCERNS AND TRANSACTIONS WITH West Baton
Rouge Parish Government, THE GOVERNING AUTHORITY OF THE West
Baton Rouge Parish Government OR ANY OF ITS AGENCIES, DEPARTMENTS,
EMPLOYEES OR AGENTS, INCLUDING BUT NOT LIMITED TO THE
EXECUTION OF ALL BIDS, PAPERS, DOCUMENTS, AFFIDAVITS, BONDS,
SURETIES, CONTRACTS AND ACTS AND TO RECEIVE AND RECEIPT
THEREFORE ALL PURCHASE ORDERS AND NOTICES ISSUED PURSUENT TO
THE PROVISIONS OF ANY SUCH BID OR CONTRACT, THIS CORPORATION
HEREBY RATIFYING, APPROVING, CONFIRMING AND ACCEPTING EACH
AND EVERY SUCH ACT PERFORMED BY SAID AGENT AND ATTORNEY-IN-
FACT.

I HEREBY CERTIFY THE FOREGOING TO BE A
TRUE AND CORRECT COPY OF AN EXCERPT OF
THE MINUTES OF THE ABOVE DATED MEETING OF
THE BOARD OF DIRECTORS OF SAID
CORPORATION, AND THE SAME HAS NOT BEEN
REVOKED OR RESCINDED.


SECRETARY-TREASURER

3-14-16

DATE

**SECTION 00410 –
BID BOND**

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, Guinn Construction, LLC
as PRINCIPAL, and Hudson Insurance Group as SURETY, are hereby held and firmly bound unto West Baton Rouge Parish Government as OWNER in the penal sum of Five Percent (5%) of Total Amount Bid for the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, successors and assigns. Signed, this 15th day of March, 2016.

The condition of the above obligation is such that whereas the PRINCIPAL has submitted to West Baton Rouge Parish Government a certain BID, attached hereto and hereby made a part hereof to enter into a CONTRACT in writing, for Cypress Street Bridge Replacement.

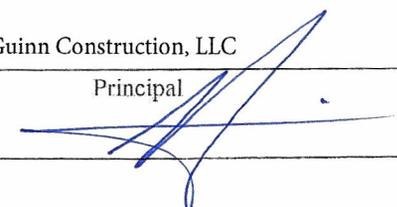
NOW, THEREFORE,

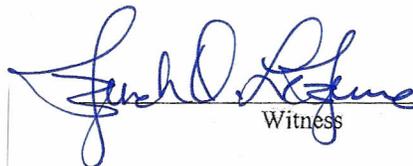
- (a) If said BID shall be rejected, or
- (b) If said BID shall be accepted and the PRINCIPAL shall execute and deliver a CONTRACT in the FORM OF CONTRACT attachment hereto properly completed in accordance with said BID and shall furnish a BOND for faithful performance of said CONTRACT, and for the payment of all persons performing labor and 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 to be signed by their proper officers, the day and year first set forth above.

Guinn Construction, LLC
Principal
By: 


Witness

Hudson Insurance Group
Surety
By: Meghann Catherine Turner
Meghann Catherine Turner, Attorney-in-Fact


Witness

IMPORTANT - SURETY companies executing BONDS must appear on the U.S. Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the state where the project is located.



BID BOND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That HUDSON INSURANCE COMPANY, a corporation of the State of Delaware, with offices at 100 William Street, New York, New York, 10038, has made, constituted and appointed, and by these presents, does make, constitute and appoint

**Meghann Catherine Turner, Garrett Turner, Mary Catherine Turner
of the State of Louisiana**

its true and lawful Attorney(s)-in-Fact, at New York City in the State of New York, each of them alone to have full power to act without the other or others, to make, execute and deliver on its behalf, as Surety, bid bonds for any and all purposes.

Such bid bonds, when duly executed by said Attorney(s)-in-Fact, shall be binding upon said Company as fully and to the same extent as if signed by the President of said Company under its corporate seal attested by its Secretary.

In Witness Whereof, HUDSON INSURANCE COMPANY has caused these presents to be of its Executive Vice President thereunto duly signed on this 25th day of August, 2014 at New York, New York.



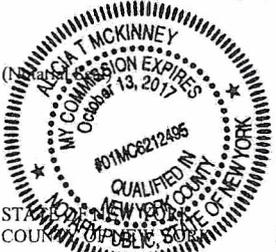
Attest: *Jack Whittle*
Jack Whittle, Assistant Corporate Secretary

HUDSON INSURANCE COMPANY

By: *Christopher T. Suarez*
Christopher T. Suarez, Executive Vice President

STATE OF NEW YORK
COUNTY OF NEW YORK SS.

On the 25th day of August, 2014 before me personally came Christopher T. Suarez to me known, who being by me duly sworn did depose and say that he is an Executive Vice President of HUDSON INSURANCE COMPANY, the Company described herein and which executed the above instrument, that he knows the seal of said Company, that the seal affixed to said instrument is the corporate seal of said Company, 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.



Alicia T. McKinney
ALICIA T. MCKINNEY
Notary Public, State of New York
No. 01MC6212495
Qualified in New York County
Commission Expires October 13, 2017

CERTIFICATION

STATE OF NEW YORK
COUNTY OF PUBLIC SQUARE SS.

The undersigned Jack Whittle hereby certifies:

THAT the original resolution, of which the following is a true and correct copy, was duly adopted by unanimous written consent of the Board of Directors of Hudson Insurance Company dated July 27th, 2007, and has not since been revoked, amended or modified:

“RESOLVED, that the President, the Executive Vice Presidents, the Senior Vice Presidents and the Vice Presidents shall have the authority and discretion, to appoint such agent or agents, or attorney or attorneys-in-fact, for the purpose of carrying on this Company’s surety business, and to empower such agent or agents, or attorney or attorneys-in-fact, to execute and deliver, under this Company’s seal or otherwise, bonds obligations, and recognizances, whether made by this Company as surety thereon or otherwise, indemnity contracts, contracts and certificates, and any and all other contracts and undertaking made in the course of this Company’s surety business, and renewals, extensions, agreements, waivers, consents or stipulations regarding undertakings so made; and

FURTHER RESOVLED, that the signature of any such Officer of the Company and the Company’s seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seal when so used whether heretofore or hereafter, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.”

THAT the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Company, and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked, and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney is now in force.



Witness the hand of the undersigned and the seal of said Company this 15th day of March, 2016.

By: *Jack Whittle*
Jack Whittle, Assistant Corporate Secretary

