



Sealed Bid For: North Thibodaux Wastewater Treatment Facility – Phase IV (REBID)
 City of Thibodaux
 310 West Second Street
 Thibodaux, LA 70301

Bid Due Date and Time: November 1, 2019 at 10:00 A.M.

Submitted By: Wharton-Smith, Inc.
 750 Monroe Road, Sanford, FL 32771
 17474 Opportunity Ave., Baton Rouge, LA 70817 (Local)

LA Contractor's License No: 52227

SECTION C
LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: THE CITY OF THIBODAUX
310 WEST SECOND STREET
THIBODAUX, LA 70301
(Owner to provide name and address of owner)

BID FOR: NORTH THIBODAUX WASTEWATER
TREATMENT FACILITY PHASE IV
(REBID)
DEQ Proj. No. CS221905-02/AI203695
(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: T. Baker Smith, LLC dated: July 2019.

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 for **North Thibodaux Wastewater Treatment Facility, Phase IV (REBID)**, the sum of:

Seven million eight hundred thirty-seven thousand Dollars (\$ 7,837,000.00)

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.

Additive Alternate No. 1 (Install Owner Furnished Standby Generator – NON CWSRF) for the lump sum of:

Eighty thousand dollars Dollars (\$ 80,000.00)

Deductive Alternate No. 2 (Clarifier Tank Option) for the lump sum of:

No Bid Dollars (\$ No Bid)

Deductive Alternate No. 3 (MCC1 Building and MCC-CL Building Option) for the lump sum of:

No Bid Dollars (\$ No Bid)

NAME OF BIDDER: Wharton-Smith, Inc.

ADDRESS OF BIDDER: 750 Monroe Road, Sanford, Florida 32771
17474 Opportunity Ave., Baton Rouge, LA 70817

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 52227

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Kenneth E. Marcell III

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: Director of Operations

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **:

DATE:

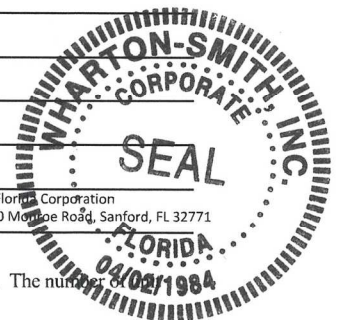
Kenneth E. Marcell III, Director of Operations
November 1, 2019

* A Florida Corporation
750 Monroe Road, Sanford, FL 32771

* 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 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(A) (1) (c) or RS 38:2212(O).

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.



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UNIT PRICE FORM

TO: THE CITY OF THIBODAUX
310 WEST SECOND STREET
THIBODAUX, LA 70301
(Owner to provide name and address of owner)

BID FOR: NORTH THIBODAUX WASTEWATER
TREATMENT FACILITY PHASE IV (REBID)
DEQ Proj. No. CS221905-02/AI203695
(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	Lump Sum	\$500,000.00	\$500,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___ Site Work			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
2	1	Lump Sum	\$75,000.00	\$75,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___ Earthwork			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
3	1	Lump Sum	\$700,000.00	\$700,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___ MCC1 Building			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
4	1	Lump Sum	\$125,000.00	\$125,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___ Flow Splitter Box No. 1			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
5	1	Lump Sum	\$105,000.00	\$105,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___ Flow Splitter Box No. 2			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
6	1	Lump Sum	\$175,000.00	\$175,000.00
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___ Reserved			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
7	-----	-----	-----	-----
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___ Flow Splitter Box No. 4			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
8	1	Lump Sum	\$100,000.00	\$100,000.00

The Contractor shall provide a breakdown of his lump sum bid according to Section J, Special Provisions, Paragraph 13.3 or according to a list bid components approved by ENGINEER.

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DEQ Proj. No. CS221905-02/AI203695
(Owner to provide name of project and other identifying information)

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DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___ Screening / Compactor & Structure			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9	1	Lump Sum	\$350,000.00	\$350,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___ Scum Pump Station			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
10	1	Lump Sum	\$80,000.00	\$80,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___ RAS/WAS Pump Station			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
11	1	Lump Sum	\$220,000.00	\$220,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___ Sludge Pond Pump Station			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
12	1	Lump Sum	\$105,000.00	\$105,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___ Equalization Basin Recycle Pump Station			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
13	1	Lump Sum	\$150,000.00	\$150,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___ Clarifier & Equipment			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
14	1	Lump Sum	\$1,400,000.00	\$1,400,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___ UV Structure, Equipment, Canopy & Slab			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
15	1	Lump Sum	\$300,000.00	\$300,000.00

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DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Yard Piping (Air, Gravity, Force Mains)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
16	1	Lump Sum	\$600,000.00	\$600,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Activated Sludge Aeration System			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
17	1	Lump Sum	\$600,000.00	\$600,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Waterline and Appurtenances			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
18	1	Lump Sum	\$85,000.00	\$85,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Aggregate Surface Course & Geotextile			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
19	1	Lump Sum	\$160,000.00	\$160,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Blower Canopy & Slab			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
20	1	Lump Sum	\$55,000.00	\$55,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Activated Sludge Basin Liner			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
21	1	Lump Sum	\$105,000.00	\$105,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Storm Water Erosion & Sediment Control			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
22	1	Lump Sum	\$25,000.00	\$25,000.00

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DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Traffic Maintenance Aggregate			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
23	500	Ton	\$50.00	\$25,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Fertilize & Seed (Turf & Grass)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
24	1	Lump Sum	\$10,000.00	\$10,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Electrical			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
25	1	Lump Sum	\$1,552,000.00	\$1,552,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Construction Layout			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
26	1	Lump Sum	\$40,000.00	\$40,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ MCC-CL Building			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
27	1	Lump Sum	\$60,000.00	\$60,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ St. John Pump Station Upgrade			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
28	1	Lump Sum	\$25,000.00	\$25,000.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Measuring and Sampling Equipment			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
29	1	Lump Sum	\$55,000.00	\$55,000.00

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DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Rienzi By Pass			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
30	1	Lump Sum	\$30,000.00	\$30,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Miscellaneous Site Work			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
31	1	Lump Sum	\$25,000.00	\$25,000.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Add. Alt.# 1 - Install Owner-Furnished Standby Generator (NON CWSRF)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
32	1	Lump Sum	\$80,000.00	\$80,000.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Ded. Alt.# 2 - Clarifier Tank Option			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
33	1	Lump Sum	No Bid	No Bid

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Ded. Alt.# 3 - MCC1 Building and MCC-CL Building Option			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
34	1	Lump Sum	No Bid	No Bid

DESCRIPTION:				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
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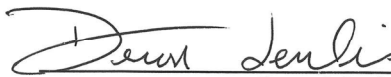
CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of Wharton-Smith, Inc.
in a meeting duly assembled that Kenneth E. Marcell III, Director of Operations
(Name) (Title)
of the Corporation, be, and he is hereby authorized, empowered and directed for and on behalf of the
Corporation to negotiate for and sign any and all bid proposals and/or contracts which this
Corporation might enter for the furnishing of services for the Corporation under such terms,
conditions and stipulates, and for such consideration as he might deem to the best interest of the
Corporation.

* * * * *

I, Devon A. Lewis (Name)
Secretary of Wharton-Smith, Inc. do
hereby certify that the above and foregoing is a true and correct copy
of Resolution unanimously adopted at a meeting of the Board of
Directors of said Corporation held on the 30th day of November,
2018, at which meeting all members of the Board of Directors were
present and voted thereon and that said Resolution has been spread
upon the minute books of the Corporation, and same is in full force
and effect.

WITNESS MY SIGNATURE THIS 1st day of November, 2019, at
Sanford, Florida, ~~Louisiana~~


Secretary Devon A. Lewis, Corporate Secretary





AIA[®] Document A310[™] – 2010

Bid Bond

CONTRACTOR:

(Name, legal status and address)
Wharton-Smith, Inc.
750 Monroe Road
Sanford, FL 32771

SURETY:

(Name, legal status and principal place of business)
Western Surety Company
P.O. Box 5077
Sioux Falls, SD 57117

OWNER:

(Name, legal status and address)
City of Thibodaux
310 West Second Street
Thibodaux, LA 70301

BOND AMOUNT: *** FIVE PERCENT OF AMOUNT BID *** (5%)

PROJECT:

(Name, location or address, and Project number, if any)

North Thibodaux Wastewater Treatment Facility Phase IV (REBID)
DEQ Project No. CS221905-02/AI203695

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.


Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 1st day of November, 2019


(Witness)

Wharton-Smith, Inc.

(Principal)

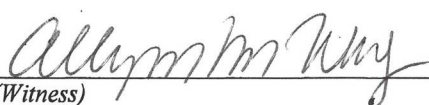
(Seal)

(Title) Kenneth E. Marcell III, Director of Operations

Western Surety Company

(Surety)

(Seal)


(Witness)

(Title)

Bryce R Guignard, Attorney-In-Fact

& Licensed Non-Resident Agent State of Louisiana

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

Inquiries: (407) 834-0022

Init.

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081110

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Eileen C Heard, Bryce R Guignard, M Gary Francis, April L Lively, Paul J Ciambriello, Jennifer L Hindley, Margie L Morris, Deborah Ann DeFoe, Christine A Morton, Individually

of Longwood, FL, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 17th day of November, 2017.



WESTERN SURETY COMPANY

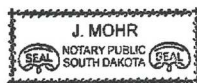
Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 17th day of November, 2017, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

June 23, 2021



J. Mohr, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 1st day of November, 2019.



WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

Wharton-Smith, Inc.
CONSTRUCTION GROUP

CORPORATE RESOLUTION

I, the undersigned Secretary of Wharton Smith, Inc., a corporation organized and existing under the laws of the State of Florida, do hereby certify that a meeting of the Board of Directors of said corporation, duly held on November 30th, 2018 a quorum being present, the following resolution was adopted and entered upon the regular minute book of said corporation, is in accordance with the by-laws and is now in full force and effect to-wit:

The current list of qualifiers to act for the business organization in all matters connected with its contracting business has now been amended to read:

Ronald F. Davoli
George E. Smith
David V. Hayes
Timothy S. Smith
Devon A. Lewis
Patrick J. Hewitt
Kenneth E. Marcell III
Cecil D. Harris
Darin A. Crafton
Todd H. O'Donnell
Gregory L. Williams
Thomas D. Iarossi

I HEREBY certify that the foregoing is a true and exact copy of the resolution adopted by the Board of Directors of this Corporation, and that such resolution has not been amended, modified, or revoked and is still in force and effect.

Signed and sealed this 19th day of December, 2018.

(Seal of Corporation)

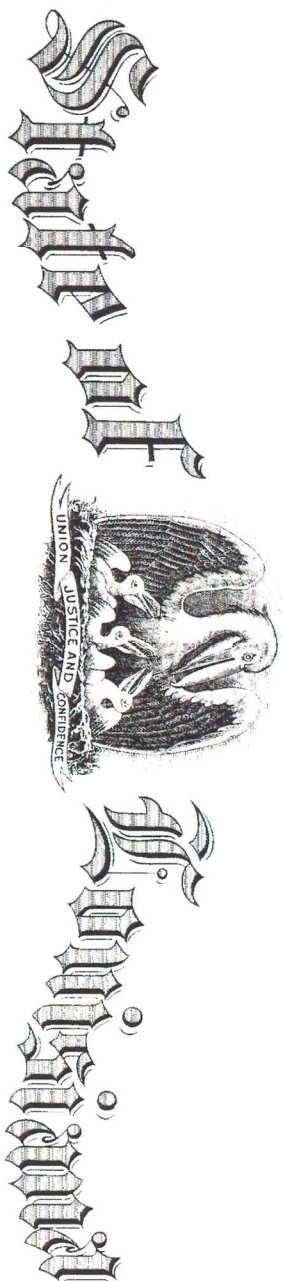


George E. Smith, Director

Devon A. Lewis, Secretary

Ronald F. Davoli, Director

Timothy S. Smith, Director



State Licensing Board for Contractors

This is to Certify that:

WHARTON-SMITH, INC.
750 Monroe Road
Sanford, FL 32771

is duly licensed and entitled to practice the following classifications

BUILDING CONSTRUCTION; HEAVY CONSTRUCTION; HIGHWAY, STREET AND BRIDGE CONSTRUCTION;
MUNICIPAL AND PUBLIC WORKS CONSTRUCTION



Expiration Date: August 12, 2020

License No: 52227

Witness our hand and seal of the Board dated,
Baton Rouge, LA 13th day of August 2019

Willis MacP

Director

Lee Mallett

Chairman

This License Is Not Transferable

Andy Stewart

Treasurer