

Flotation Canal Mooring Dolphin Repairs
Greater Lafourche Port Commission
November 29, 2022



DESIGN.
BUILD. DELIVER.

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◇ Alaska ◇ Atlantic Seaboard ◇ Canada ◇ Caribbean Basin ◇ Gulf Coast ◇ West Coast ◇

7-25-22

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: GREATER LAFOURCHE PORT COMMISSION
16829 EAST MAIN STREET
CUT OFF, LOUISIANA 70345

BID FOR: GREATER LAFOURCHE PORT COMM.
FLOTATION CANAL MOORING DOLPHIN
REPAIRS, PORT FOURCHON, LOUISIANA

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: Angelette-Picciola, LLC and dated: 7-25-22.

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)
Addendum 1 and Addendum 2.

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:

Three Million Three hundred nineteen thousand five hundred and xx/100----- Dollars (\$ 3,319,500.00)

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 (*Replacement of Base Bid Item 7, Steel Mooring Dolphin; Steel Pipe Pile 0.75" Wall thickness*) for the lump sum of:
Two million nine hundred eighty three thousand and xx/100----- Dollars (\$ 2,983,000.00)

Alternate No. 2 (*Addition; Sand & Recoat Existing Mooring Dolphins*) for the lump sum of:
Four hundred fifty thousand five hundred and xx/100----- Dollars (\$ 450,500.00)

NAME OF BIDDER: Orion Industrial Construction, LLC

ADDRESS OF BIDDER: 12000 Aerospace Ave, Ste 300

Houston, TX 77034

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 60

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Timothy Driver

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: Vice President of Operations

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: 

DATE: 11/29/2022

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.

GREATER LAFOURCHE PORT COMMISSION
 FLOTATION CANAL MOORING DOLPHIN REPAIRS
 PORT FOURCHON, LOUISIANA

7-25-22

LOUISIANA UNIFORM PUBLIC WORK BID FORM
UNIT PRICE FORM

TO: GREATER LAFOURCHE PORT COMMISSION
 16829 EAST MAIN STREET
 CUT OFF, LOUISIANA 70345

BID FOR: GREATER LAFOURCHE PORT COMM.
 FLOTATION CANAL MOORING DOLPHIN
 REPAIRS, PORT FOURCHON, LOUISIANA

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		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>)
1	1	LUMP SUM	\$330,000.00	\$330,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	MOORING DOLPHIN REPAIR (PATCH PLATE REPAIR) - 22" Ø STEEL PIPE PILE		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>)
2	5	EACH	\$14,000.00	\$70,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	MOORING DOLPHIN REPAIR (PATCH PLATE REPAIR) - 16" Ø STEEL PIPE PILE		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>)
3	12	EACH	\$10,000.00	\$120,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	MOORING DOLPHIN REPAIR (REMOVE & REPLACE MOORING CLEAT)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>)
4	2	EACH	\$21,000.00	\$42,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	MOORING DOLPHIN REPAIR (REMOVE & REPLACE UPPER STEFFENER & MOORING CLEAT)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>)
5	4	EACH	\$22,000.00	\$88,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	DEMOLITION & DISPOSAL OF MOORING DOLPHIN		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>)
6	19	EACH	\$40,500.00	\$769,500.00

GREATER LAFOURCHE PORT COMMISSION
 FLotation CANAL MOORING DOLPHIN REPAIRS
 PORT FOURCHON, LOUISIANA

7-25-22

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	STEEL MOORING DOLPHIN (STEEL PIPE; 0.5" WALL THICKNESS)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE
7	19	EACH	\$100,000.00
			\$1,900,000.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.#	1. STEEL MOORING DOLPHIN (STEEL PIPE PILE; 0.75" WALL THICKNESS)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE
A1-1	19	EACH	157,000.00
			\$2,983,000.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.#	2. SANDBLAST & RECOAT EXISTING MOORING DOLPHIN	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE
A2-1	17	EACH	\$26,500.00
			\$450,500.00

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

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Orion Construction, LLC
4440 Highway 225, Suite 180
Deer Park, TX 77536

SURETY:

(Name, legal status and principal place of business)

Berkshire Hathaway Specialty Insurance Company
One Lincoln Street, 23rd Floor
Boston, MA 02111

Mailing Address for Notices

One Lincoln Street, 23rd Floor
Boston, MA 02111

OWNER:

(Name, legal status and address)

Port of Corpus Christi Authority
400 Harbor Drive
Corpus Christi, TX 78401

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.

BOND AMOUNT: Five Percent of the Greatest Amount Bid (5% GAB)

PROJECT:

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

Security Grant 22 Southside Marine Center - Phase 1

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 23rd day of November, 2022


(Witness)


(Witness) Ashley Coleman, Witness

Orion Construction, LLC
(Principal) (Seal)


(Title)
V.P. OF OPERATIONS

Berkshire Hathaway Specialty Insurance Company
(Surety) (Seal)


(Title) Richard Covington, Attorney-in-Fact



Berkshire Hathaway
Specialty Insurance

30326

Power Of Attorney

BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY NATIONAL INDEMNITY COMPANY / NATIONAL LIABILITY & FIRE INSURANCE COMPANY

Know all men by these presents, that **BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY**, a corporation existing under and by virtue of the laws of the State of Nebraska and having an office at One Lincoln Street, 23rd Floor, Boston, Massachusetts 02111, **NATIONAL INDEMNITY COMPANY**, a corporation existing under and by virtue of the laws of the State of Nebraska and having an office at 3024 Harney Street, Omaha, Nebraska 68131 and **NATIONAL LIABILITY & FIRE INSURANCE COMPANY**, a corporation existing under and by virtue of the laws of the State of Connecticut and having an office at 100 First Stamford Place, Stamford, Connecticut 06902 (hereinafter collectively the "Companies"), pursuant to and by the authority granted as set forth herein, do hereby name, constitute and appoint: **Maria D. Zuniga, Marc W. Boots, Vickie Lacy, Brock D. Duckworth, Joseph R. Aulbert, Heather Noles, Richard Covington, Robert M. Verdin, Ryan Varela, Ashley Koletar, 10100 Katy Freeway, Suite 400 of the city of Houston, State of Texas**, their true and lawful attorney(s)-in-fact to make, execute, seal, acknowledge, and deliver, for and on their behalf as surety and as their act and deed, any and all undertakings, bonds, or other such writings obligatory in the nature thereof, in pursuance of these presents, the execution of which shall be as binding upon the Companies as if it has been duly signed and executed by their regularly elected officers in their own proper persons. This authority for the Attorney-in-Fact shall be limited to the execution of the attached bond(s) or other such writings obligatory in the nature thereof.

In witness whereof, this Power of Attorney has been subscribed by an authorized officer of the Companies, and the corporate seals of the Companies have been affixed hereto this date of December 20, 2018. This Power of Attorney is made and executed pursuant to and by authority of the Bylaws, Resolutions of the Board of Directors, and other Authorizations of **BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY, NATIONAL INDEMNITY COMPANY** and **NATIONAL LIABILITY & FIRE INSURANCE COMPANY**, which are in full force and effect, each reading as appears on the back page of this Power of Attorney, respectively. The following signature by an authorized officer of the Company may be a facsimile, which shall be deemed the equivalent of and constitute the written signature of such officer of the Company for all purposes regarding this Power of Attorney, including satisfaction of any signature requirements on any and all undertakings, bonds, or other such writings obligatory in the nature thereof, to which this Power of Attorney applies.

BERKSHIRE HATHAWAY SPECIALTY
INSURANCE COMPANY,

By:

David Fields, Executive Vice President



NATIONAL INDEMNITY COMPANY,
NATIONAL LIABILITY & FIRE INSURANCE COMPANY,

By:

David Fields, Vice President

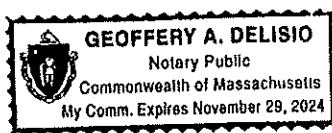


NOTARY

State of Massachusetts, County of Suffolk, ss:

On this 20th day of December, 2018, before me appeared David Fields, Executive Vice President of **BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY** and Vice President of **NATIONAL INDEMNITY COMPANY** and **NATIONAL LIABILITY & FIRE INSURANCE COMPANY**, who being duly sworn, says that his capacity is as designated above for such Companies; that he knows the corporate seals of the Companies; that the seals affixed to the foregoing instrument are such corporate seals; that they were affixed by order of the board of directors or other governing body of said Companies pursuant to its Bylaws, Resolutions and other Authorizations, and that he signed said instrument in that capacity of said Companies.

[Notary Seal]



Notary Public

I, Ralph Tortorella, the undersigned, Officer of **BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY, NATIONAL INDEMNITY COMPANY** and **NATIONAL LIABILITY & FIRE INSURANCE COMPANY**, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies which is in full force and effect and has not been revoked. IN TESTIMONY WHEREOF, see hereunto affixed the seals of said Companies this November 23, 2022.



Officer

To verify the authenticity of this Power of Attorney please contact us at: BHSI Surety Department, Berkshire Hathaway Specialty Insurance Company, One Lincoln Street, 23rd Floor, Boston, MA 02111 | (770) 625-2516 or by email at Jennifer.Porter@bhspecialty.com. THIS POWER OF ATTORNEY IS VOID IF ALTERED.
To notify us of a claim please contact us on our 24-hour toll free number at (855) 453-9675, via email at claimsnotice@bhspecialty.com, via fax to (617) 507-9259, or via mail.

GREATER LAFOURCHE PORT COMMISSION
FLOTATION CANAL MOORING DOLPHIN REPAIRS
PORT FOURCHON, LOUISIANA

7-25-22

SECTION 00020-BID BOND

BID BOND
FOR

Flotation Canal Mooring Dolphin Repairs

Date: November 29, 2022

KNOW ALL MEN BY THESE PRESENTS:

That Orion Industrial Construction, LLC of 4440 Highway 225, Suite 180, Deer Park TX 77536 as Principal, and Berkshire Hathaway Specialty Insurance Company as Surety, are held and firmly bound unto the Greater Lafourche Port Commission (Obligee), in the full and just sum of five (5%) percent of the total amount of this bid, including all alternates, if any, 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:

Flotation Canal Mooring Dolphin Repairs

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.

Orion Industrial Construction, LLC

PRINCIPAL (BIDDER)

BY: 
AUTHORIZED OFFICER-OWNER-PARTNER

SURETY
Berkshire Hathaway Specialty Insurance Company

BY: 
AGENT OR ATTORNEY-IN-FACT (SEAL)
Richard Covington, Attorney-in-Fact

BID BOND

00020-1



Berkshire Hathaway
Specialty Insurance

30327

Power Of Attorney

BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY NATIONAL INDEMNITY COMPANY / NATIONAL LIABILITY & FIRE INSURANCE COMPANY

Know all men by these presents, that **BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY**, a corporation existing under and by virtue of the laws of the State of Nebraska and having an office at One Lincoln Street, 23rd Floor, Boston, Massachusetts 02111, **NATIONAL INDEMNITY COMPANY**, a corporation existing under and by virtue of the laws of the State of Nebraska and having an office at 3024 Harney Street, Omaha, Nebraska 68131 and **NATIONAL LIABILITY & FIRE INSURANCE COMPANY**, a corporation existing under and by virtue of the laws of the State of Connecticut and having an office at 100 First Stamford Place, Stamford, Connecticut 06902 (hereinafter collectively the "Companies"), pursuant to and by the authority granted as set forth herein, do hereby name, constitute and appoint: **Maria D. Zuniga, Marc W. Boots, Vickie Lacy, Brock D. Duckworth, Joseph R. Aulbert, Heather Noles, Richard Covington, Robert M. Verdin, Ryan Varela, Ashley Koletar, 10100 Katy Freeway, Suite 400 of the city of Houston, State of Texas**, their true and lawful attorney(s)-in-fact to make, execute, seal, acknowledge, and deliver, for and on their behalf as surety and as their act and deed, any and all undertakings, bonds, or other such writings obligatory in the nature thereof, in pursuance of these presents, the execution of which shall be as binding upon the Companies as if it has been duly signed and executed by their regularly elected officers in their own proper persons. This authority for the Attorney-in-Fact shall be limited to the execution of the attached bond(s) or other such writings obligatory in the nature thereof.

In witness whereof, this Power of Attorney has been subscribed by an authorized officer of the Companies, and the corporate seals of the Companies have been affixed hereto this date of December 20, 2018. This Power of Attorney is made and executed pursuant to and by authority of the Bylaws, Resolutions of the Board of Directors, and other Authorizations of **BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY, NATIONAL INDEMNITY COMPANY** and **NATIONAL LIABILITY & FIRE INSURANCE COMPANY**, which are in full force and effect, each reading as appears on the back page of this Power of Attorney, respectively. The following signature by an authorized officer of the Company may be a facsimile, which shall be deemed the equivalent of and constitute the written signature of such officer of the Company for all purposes regarding this Power of Attorney, including satisfaction of any signature requirements on any and all undertakings, bonds, or other such writings obligatory in the nature thereof, to which this Power of Attorney applies.

BERKSHIRE HATHAWAY SPECIALTY
INSURANCE COMPANY,

By:

David Fields, Executive Vice President



NATIONAL INDEMNITY COMPANY,
NATIONAL LIABILITY & FIRE INSURANCE COMPANY,

By:

David Fields, Vice President

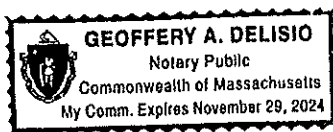


NOTARY

State of Massachusetts, County of Suffolk, ss:

On this 20th day of December, 2018, before me appeared David Fields, Executive Vice President of **BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY** and Vice President of **NATIONAL INDEMNITY COMPANY** and **NATIONAL LIABILITY & FIRE INSURANCE COMPANY**, who being duly sworn, says that his capacity is as designated above for such Companies; that he knows the corporate seals of the Companies; that the seals affixed to the foregoing instrument are such corporate seals; that they were affixed by order of the board of directors or other governing body of said Companies pursuant to its Bylaws, Resolutions and other Authorizations, and that he signed said instrument in that capacity of said Companies.

[Notary Seal]



Notary Public

I, Ralph Tortorella, the undersigned, Officer of **BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY, NATIONAL INDEMNITY COMPANY** and **NATIONAL LIABILITY & FIRE INSURANCE COMPANY**, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies which is in full force and effect and has not been revoked. IN TESTIMONY WHEREOF, see hereunto affixed the seals of said Companies this November 29, 2022.



Officer

To verify the authenticity of this Power of Attorney please contact us at: BHSI Surety Department, Berkshire Hathaway Specialty Insurance Company, One Lincoln Street, 23rd Floor, Boston, MA 02111 | (770) 625-2516 or by email at Jennifer.Porter@bhspecialty.com THIS POWER OF ATTORNEY IS VOID IF ALTERED

To notify us of a claim please contact us on our 24-hour toll free number at (855) 453-9675, via email at claimsnotice@bhspecialty.com, via fax to (617) 507-8259, or via mail.

SECTION 99550—CORPORATE RESOLUTION

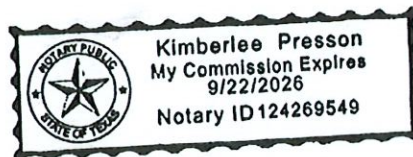
CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of Orion Industrial Construction, LLC
in a meeting duly assembly that Timothy Driver, Vice President of Operations
of the Corporation, be and he/she is hereby authorized, empowered, and directed for and
on the Corporation to negotiate for and sign any and all bid proposals and/or Contractors
which this corporation might enter into for the furnishing of services for the Corporation
under such terms, conditions and stipulations, and for such consideration as he might
deem to the best interest of the Corporation.

I, Pete Buchler (Name)
Secretary of Orion Industrial Construction, LLC do
hereby certify that the above and forgoing is a true and correct copy of
a Resolution unanimously adopted at a meeting of the Board of
Directors of said Corporation held on the 3rd day of October
2022, 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 now in full
force and effect.

WITNESS MY SIGNATURE, this 1st day of November, 2022
at Houston, Texas

END OF SECTION 99550



**CERTIFICATE OF SECRETARY
OF
ORION INDUSTRIAL CONSTRUCTION, LLC,
A LOUISIANA LIMITED LIABILITY COMPANY**

October 3, 2022

I, Peter R. Buchler, the duly qualified Secretary of Orion Industrial Construction, LLC (the "Company"), a Louisiana limited liability company, hereby certify that the following individuals have been granted certain authority and approval relating to bid documents and contracts on behalf of the Company and below is a true, correct and complete copy of the resolutions duly approved and adopted by written consent of the Board of Managers of the Company and, as of the date set forth above, such resolutions have not been revoked, modified, amended or rescinded and remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Managers of Orion Industrial Construction, LLC, a Louisiana limited liability company (the "Company") that changes, resignations and replacements of certain individuals serving as officers of the Company are required. The following sets forth those individuals who are approved and elected officers of the Company (in the specific capacity as set forth next to each name), each to hold office until his/her successor is elected and qualified, or until the earlier of his/her death, resignation or removal, and shall supersede and replace any other designation of such officers.

<u>Name</u>	<u>Office</u>
Travis J. Boone	President and Chief Executive Officer
G. Scott Thanisch	Executive Vice President, Chief Financial Officer and Treasurer
Peter R. Buchler	Executive Vice President, Chief Administrative Officer, Chief Compliance Officer, General Counsel and Secretary
Scott H. Cromack	Executive Vice President - Operations
Ardell Allred	Vice President – Operations
Timothy Driver	Vice President – Operations and Assistant Secretary
Barry Loudermilk	Vice President – Business Development
AJ Perez	Assistant Secretary
Lauren Blackburn	Assistant Secretary

Authority to Sign Bid Proposals and Awarded Contracts

BE IT RESOLVED, by the Board of Managers of Orion Industrial Construction, LLC, (the "Company") that **Travis J. Boone, President and Chief Executive Officer** of the Company, be, and hereby is authorized, empowered and directed for and on behalf of the Company to negotiate for and sign any and all bid proposals and/or contracts, and any and all related agreements or documents related thereto which this Company might enter

for the furnishing of services of the Company under such terms, conditions and stipulations, and for consideration as he might deem to be in the best interest of the Company.

BE IT RESOLVED, by the Board of Managers of Orion Industrial Construction, LLC, (the "Company") that **G. Scott Thanisch, Executive Vice President, Chief Financial Officer and Treasurer** of the Company, be, and hereby is authorized, empowered and directed for and on behalf of the Company to negotiate for and sign any and all bid proposals and/or contracts, and any and all related agreements or documents related thereto which this Company might enter for the furnishing of services of the Company under such terms, conditions and stipulations, and for consideration as he might deem to be in the best interest of the Company.

BE IT RESOLVED, by the Board of Managers of the Company that **Scott H. Cromack, Executive Vice President** of the Company, be, and hereby is authorized, empowered and directed for and on behalf of the Company to negotiate for and sign any and all bid proposals and/or contracts, and any and all related agreements or documents related thereto which this Company might enter for the furnishing of services of the Company under such terms, conditions and stipulations, and for consideration as he might deem to be in the best interest of the Company.

BE IT RESOLVED, by the Board of Managers of the Company that **Ardell Allred, Vice President – Operations** of the Company, be, and hereby is authorized, empowered and directed for and on behalf of the Company to negotiate for and sign any and all bid proposals and/or contracts, and any and all related agreements or documents related thereto which this Company might enter for the furnishing of services of the Company under such terms, conditions and stipulations, and for consideration as he might deem to be in the best interest of the Company.

BE IT RESOLVED, by the Board of Managers of the Company that **Timothy Driver, Vice President – Operations** of the Company, be, and hereby is authorized, empowered and directed for and on behalf of the Company to negotiate for and sign any and all bid proposals and/or contracts, and any and all related agreements or documents related thereto which this Company might enter for the furnishing of services of the Company under such terms, conditions and stipulations, and for consideration as he might deem to be in the best interest of the Company.

BE IT RESOLVED, by the Board of Managers of the Company that **Barry Loudermilk, Vice President – Business Development** of the Company, be, and hereby is authorized, empowered and directed for and on behalf of the Company to negotiate for and sign any and all bid proposals and/or contracts, and any and all related agreements or documents related thereto which this Company might enter for the furnishing of services of the Company under such terms, conditions and stipulations, and for consideration as he might deem to be in the best interest of the Company.

IN WITNESS WHEREOF, the undersigned has executed and delivered this certificate in the name and on behalf of the Company on and as of the date first written above.



Peter R. Buchler,
EVP, General Counsel and Secretary

STATE OF TEXAS §
 §
HARRIS COUNTY §

I, Lauren Blackburn, notary public in the State of Texas, do hereby certify that Peter R. Buchler is the duly elected Secretary of Orion Industrial Construction, LLC, is authorized to execute and deliver this certificate, and the signature set forth above is his genuine signature.




Notary Public
Date: 10-03-2022