

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: ST. MARY PARISH SCHOOL BOARD
Highway 317 · P. O. Box 170
Centerville, LA 70522

BID FOR: MORGAN CITY HIGH SCHOOL
STADIUM RENOVATION
MORGAN CITY, 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: CARL P. BLUM AIA ARCHITECT and dated: February 20, 2024:

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 (including any and all unit prices designated "Base Bid" \* but not alternates) the sum of:

Seven hundred thirty-four thousand Dollars (\$ 734,000.00)

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.

TOTAL ADD ALTERNATE NO. 1: For all work required by the Bidding Documents designated "Alternate No. 1: Add Pole Lighting replacement" the sum of:

Two hundred eighty thousand Dollars (\$ 280,000.00)

TOTAL ADD ALTERNATE NO. 2: For all work required by the Bidding Documents designated "Alternate No. 2: "add the replacement of stadium mounted light fixtures" the sum of:

Sixty-four thousand Dollars (\$ 64,000.00)

NAME OF BIDDER: GeoSurfaces, Inc.

ADDRESS OF BIDDER: 7080 St. Gabriel Ave. - Ste. A
St. Gabriel, LA 70776

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 67614

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Charles Dawson

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: CEO

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER \*\*: [Handwritten Signature]

DATE: 4/9/24

\* 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(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.

**BID BOND**

FOR

Morgan City High School Stadium Renovation

Date: April 9, 2024

KNOW ALL MEN BY THESE PRESENTS:

That GeoSurfaces, Inc. of St. Gabriel, LA, as Principal, and SureTec Insurance Company, as Surety, are held and firmly bound unto the St. Mary 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, 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 that 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:

Morgan City High School Stadium Renovation

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.

GeoSurfaces, Inc.  
PRINCIPAL (BIDDER)

BY: [Signature]  
AUTHORIZED OFFICER-OWNER-PARTNER

SureTec Insurance Company  
SURETY

BY: [Signature]  
AGENT OR ATTORNEY-IN-FACT (SEAL)  
**Michael A. McDaniel, Attorney-in-Fact**



# JOINT LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That SureTec Insurance Company, a Corporation duly organized and existing under the laws of the State of Texas and having its principal office in the County of Harris, Texas and Markel Insurance Company (the "Company"), a corporation duly organized and existing under the laws of the state of Illinois, and having its principal administrative office in Glen Allen, Virginia, does by these presents make, constitute and appoint:

Michael A. McDaniel, Richard H. Whitley, James S. Brown

Their true and lawful agent(s) and attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on their own behalf, individually as a surety or jointly, as co-sureties, and as their act and deed any and all bonds and other undertaking in suretyship provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

### In Unlimited Amounts

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolutions adopted by the Board of Directors of SureTec Insurance Company and Markel Insurance Company:

"RESOLVED, That the President, any Senior Vice President, Vice President, Assistant Vice President, Secretary, Assistant Secretary, Treasurer or Assistant Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the SureTec Insurance Company and Markel Insurance Company, as the case may be, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, Markel Insurance Company and SureTec Insurance Company have caused their official seal to be hereunto affixed and these presents to be signed by their duly authorized officers on the 6th day of May, 2021.

SureTec Insurance Company

By: [Signature]  
Michael C. Keimig, President



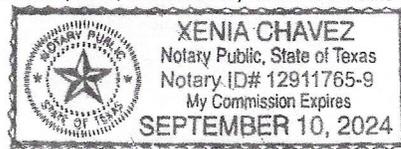
Markel Insurance Company

By: [Signature]  
Lindey Jennings, Vice President

State of Texas  
County of Harris:

On this 6th day of May, 2021 A. D., before me, a Notary Public of the State of Texas, in and for the County of Harris, duly commissioned and qualified, came THE ABOVE OFFICERS OF THE COMPANIES, to me personally known to be the individuals and officers described in, who executed the preceding instrument, and they acknowledged the execution of same, and being by me duly sworn, disposed and said that they are the officers of the said companies aforesaid, and that the seals affixed to the proceeding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and their signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of the said companies, and that Resolutions adopted by the Board of Directors of said Companies referred to in the preceding instrument is now in force.

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



By: [Signature]  
Xenia Chavez, Notary Public  
My commission expires 9/10/2024

We, the undersigned Officers of SureTec Insurance Company and Markel Insurance Company do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, we have hereunto set our hands, and affixed the Seals of said Companies, on the 9th day of April, 2024.

SureTec Insurance Company

By: [Signature]  
M. Brent Beaty, Assistant Secretary

Markel Insurance Company

By: [Signature]  
Andrew Marquis, Assistant Secretary



**UNANIMOUS WRITTEN CONSENT  
OF THE  
BOARD OF DIRECTORS  
OF  
GEOSURFACES, INC.**

The undersigned, being all of the members of the Board of Directors (the "Board") of GeoSurfaces, Inc., a Delaware corporation (the "Company"), hereby take the following actions without a meeting, waive all notice requirements with respect thereto, and consent to the adoption of the following resolutions:

WHEREAS, the Board believe it to be in the best interest of the Company to grant Charles Dawson, Angie LeBlanc, John Cutrone, Stuart Bledsoe, Elizabeth Dillay, and Do Nguyen, employees of the Company, the authority to execute on behalf of and legally bind the Company (i) to contracts to provide services to customers/clients in the ordinary course of business, (ii) to change orders with customers/clients in the ordinary course of business, and (iii) to pay applications and invoices sent to customers/clients in the ordinary course of business.

NOW, THEREFORE, BE IT RESOLVED that Charles Dawson, Angie LeBlanc, John Cutrone, Stuart Bledsoe, Elizabeth Dillay, and Do Nguyen, employees of the Company, be and are hereby granted the authority to execute on behalf of and legally bind the Company (i) to contracts to provide services to customers/clients in the ordinary course of business, (ii) to change orders with customers/clients in the ordinary course of business, and (iii) to pay applications and invoices sent to customers/clients in the ordinary course of business.

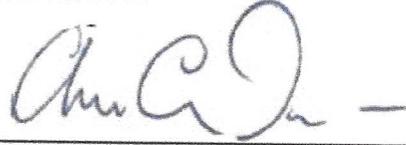
NOW, THEREFORE, BE IT RESOLVED that the authority Charles Dawson, Angie LeBlanc, John Cutrone, Stuart Bledsoe, Elizabeth Dillay, and Do Nguyen, to legally bind the Company shall be limited to the activities above, and specifically shall NOT include:

- (a) selling, exchanging, mortgaging and/or leasing movable or immovable property;
- (b) establishing or granting building restrictions, servitudes, easements or other restrictions on immovable property owned by the Company;
- (c) to sign notes, both secured and unsecured, or other instruments of indebtedness on behalf of the Company, to borrow money, assume mortgages or other financial obligations or otherwise incur financial obligations on behalf of the Company, grant as security for any such note or other obligations, including mortgages and security interests on any property of the Company, movable or immovable, execute pledges and deliver pledged instruments or items on behalf of the Company, and to sign any and all promissory notes, pledges, mortgages, security agreements, and/or other documents on behalf of the Company necessary or desirable to conclude such transactions.

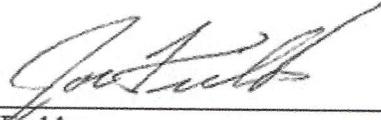
[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of the Board of Directors of GeoSurfaces, Inc., effective October 10, 2023.

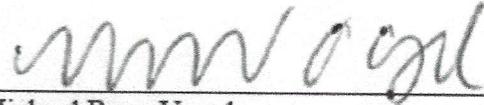
DIRECTORS:



Charles Dawson



Joe Fields



Michael Rene Vogel