

# LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Jefferson Parish Purchasing  
200 Derbigny Street, Suite 4400  
Gretna, LA 70053

BID FOR: Martin Luther King Playground Track  
A/E Project No. 20-1755  
Proposal No. 50-00126513

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: Meyer Engineers, Ltd. and dated: April 4, 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) Add. # 1 dated 07-08-19 Add. # 2 dated 07-10-19

**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:

Four hundred ten thousand dollars and no cents 410,000.00  
Dollars (\$                     )

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

N/A Dollars (\$ N/A)

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

N/A Dollars (\$ N/A)

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

N/A Dollars (\$ N/A)

**NAME OF BIDDER:** FLEMING CONSTRUCTION COMPANY, L.L.C.

**ADDRESS OF BIDDER:** 23 EAST AIRLINE DRIVE, KENNER, LA 70062

**LOUISIANA CONTRACTOR'S LICENSE NUMBER:** 935

**Name OF AUTHORIZED SIGNATORY OF BIDDER:** JANA FLEMING KATZ

**TITLE OF AUTHORIZED SIGNATORY OF BIDDER:** MEMBER

**SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER \*\*:** Jana Fleming Katz

**DATE:** 7-25-2019 JANA FLEMING KATZ, MEMBER

## 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 RS 38:2218.(A) attached to and made a part of this bid.



**LOUISIANA UNIFORM PUBLIC WORK BID FORM**  
**UNIT PRICE FORM**

TO: Jefferson Parish Purchasing  
200 Derbigny Street, Suite 4400  
Gretna, LA 70053

BID FOR: Martin Luther King Playground Track  
A/E Project No. 20-1755  
Proposal No. 50-00126513

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.# Labor, Materials and Equipment necessary to complete job as per the specifications			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
1	1	Lump sum	407,397.00	407,397.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# Cost to contractor to list Jefferson Parish as an additional insured on Contractor's General Liability Insurance			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
2	1	ONLY	1.00	1.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# Cost to contractor to list Jefferson Parish as an additional insured on Contractor's Automotive Insurance			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
3	1	ONLY	1.00	1.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# Cost to contractor to list Jefferson Parish as named insured on Builder's Risk Insurance Policy			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
4	1	ONLY	2,600.00	2,600.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# Cost of Contractor's Owners Protection Liability Insurance policy			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
5	1	ONLY	1.00	1.00
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)

Wording for "DESCRIPTION" is to be provided by the Owner  
All quantities are estimated. The contractor will be paid upon actual quantities as verified by Owner.

JFK

**Insurance Document  
Management  
System 3.0****Bond Number: SLA19866156****Contractor Information****Principal:** Fleming Construction Company, L.L.C.**Address:** 23 E Airline Drive Kenner Louisiana 70062 United States**Owner/Obligee Information****Bond Form:** Bid Bond in accordance with Contract Specifications**Owner/Obligee:** Jefferson Parish**Address:** 200 Derbigny Street Gretna Louisiana 70053 United States**Bond Information****Surety:** Liberty Mutual Insurance Company**Bid Date:** 7/25/2019**Estimated Contract Price:****Time For Completion:****Liquidated Damages:****Estimated Work On Hand:****Amount of Bid Security:** 5%**Contract # or IFB #:** 5000126513**Description of Job:** MARTIN LUTHER KING PLAYGROUND TRACK**Job Breakdown:****Electronic Bidding Information****Bid Security Percentage:** 5**Bid Security Maximum:****Owner Assigned Contractor Number:** 26479**Primary Agency:**

BXS Insurance, Inc.

Power of Attorney Limited to: No Stated Limit

**Executed****Entered By:** Charles E. Reagin, III - 7/11/2019 12:38:20 PM ET**Approved & Executed By:***Charles E. Reagin, III*

Charles E. Reagin, III (Signed: 11-Jul-2019 12:38 PM EDT (UTC-04:00))

Signature Information

Know all men by these presents that Liberty Mutual Insurance Company, a Corporation duly organized under the laws of the State of Massachusetts, are held and firmly bound unto the above owner/obligee by this transmission. The surety agrees to waive the Statute of Fraud defense and further agrees that the owner/obligee is a third party beneficiary of the waiver for the purposes of enforcing this bid bond.

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Document ID: S2000-1001011411



Public Works Bid

AFFIDAVIT

STATE OF LOUISIANA

PARISH/COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, personally came and appeared: \_\_\_\_\_  
JANA FLEMING KATZ \_\_\_\_\_, (Affiant) who after being by me duly sworn, deposed and said that  
he/she is the fully authorized MEMBER of FLEMING CONSTRUCTION COMPANY, L.L.C. (Entity),  
50-00126513  
the party who submitted a bid in response to Bid Number \_\_\_\_\_, to the Parish of  
Jefferson.

Affiant further said:

Campaign Contribution Disclosures

(Choose A or B, if option A is indicated please include the required attachment):

Choice A X

Attached hereto is a list of all campaign contributions, including the date and amount of each contribution, made to current or former elected officials of the Parish of Jefferson by Entity, Affiant, and/or officers, directors and owners, including employees, owning 25% or more of the Entity during the two-year period immediately preceding the date of this affidavit or the current term of the elected official, whichever is greater. Further, Entity, Affiant, and/or Entity Owners have not made any contributions to or in support of current or former members of the Jefferson Parish Council or the Jefferson Parish President through or in the name of another person or legal entity, either directly or indirectly.

Choice B \_\_\_\_\_

there are NO campaign contributions made which would require disclosure under Choice A of this section.

Affiant further said:

Debt Disclosures

(Choose A or B, if option A is indicated please include the required attachment):

Choice A \_\_\_\_\_ Attached hereto is a list of all debts owed by the affiant to any elected or appointed official of the Parish of Jefferson, and any and all debts owed by any elected or appointed official of the parish to the Affiant.

Choice B X There are NO debts which would require disclosure under Choice A of this section.

Affiant further said:

That Affiant has employed no person, corporation, firm, association, or other organization, either directly or indirectly, to secure the public contract under which he received payment, other than persons regularly employed by the Affiant whose services in connection with the construction, alteration or demolition of the public building or project or in securing the public contract were in the regular course of their duties for Affiant; and

That no part of the contract price received by Affiant was paid or will be paid to any person, corporation, firm, association, or other organization for soliciting the contract, other than the payment of their normal compensation to persons regularly employed by the Affiant whose services in connection with the construction, alteration or demolition of the public building or project were in the regular course of their duties for Affiant.

Affiant further said:

Affiant personally has not been convicted of, nor has he/she entered into a plea of guilty or nolo contendere to any of the crimes or equivalent federal crimes listed below. No individual partner, incorporator, director, manager, officer, organizer, or member, who has a minimum of a ten percent ownership in the Bidding Entity, has been convicted of, or has entered a plea of guilty or nolo contendere to any of the crimes or equivalent federal crimes listed below. A conviction of or plea of guilty or nolo contendere to the following state crimes or equivalent federal crimes shall permanently bar any person or the bidding entity from bidding on public projects:

- (a) Public bribery (R.S. 14:118)
- (b) Corrupt influencing (R.S. 14:120)
- (c) Extortion (R.S. 14:66)
- (d) Money laundering (R.S. 14:230)

A conviction of or plea of guilty or nolo contendere to the following state crimes or equivalent federal crimes shall bar any person or the bidding entity from bidding on public projects for a period of five years from the date of conviction or from the date of the entrance of the plea of guilty or nolo contendere:


- (a) Theft (R.S. 14:67)
- (b) Identity Theft (R.S. 14:67, 16)
- (c) Theft of a business record (R.S. 14:67.20)
- (d) False accounting (R.S. 14:70)
- (e) Issuing worthless checks (R.S. 14:71)
- (f) Bank fraud (R.S. 14:71.1)
- (g) Forgery (R.S. 14:72)
- (h) Contractors; misapplication of payments (R.S. 14:202)
- (i) Malfeasance in office (R.S. 14:134)

The five-year prohibition provided for in this section shall apply only if the crime was committed during the solicitation or execution of a contract or bid awarded pursuant to these provisions. If evidence is submitted substantiating that a false attestation has been made and the project must be readvertised or the contract cancelled, the awarded entity making the false attestation shall be responsible to the public entity for the costs of rebidding, additional costs due to increased costs of bids and any and all delay costs due to the rebid or cancellation of this project.

*[The remainder of this page is intentionally left blank.]*

Affiant further said:

- (1) Entity is registered and participates in a status verification system to verify that all employees in the State of Louisiana are legal citizens of the United States or are legal aliens.
- (2) Entity shall continue, during the term of the contract, to utilize a status verification system to verify the legal status of all new employees in the State of Louisiana.
- (3) Entity shall require all subcontractors to submit to the Entity a sworn affidavit verifying compliance with statements (1) and (2).

  
Signature of Affiant

JANA FLEMING KATZ, MEMBER

Printed Name of Affiant

SWORN AND SUBSCRIBED TO BEFORE ME

ON THE 24th DAY OF July, 2019.

  
Notary Public

Lydia D. Miller  
Printed Name of Notary

129546  
Notary/Bar Roll Number

LYDIA D. MILLER  
Notary ID #129546  
Notary Public  
Jefferson Parish, LA  
My Commission is for Life

My commission expires at death.



FLEMING CONSTRUCTION CO., L.L.C.  
CAMPAIGN CONTRIBUTIONS TO JEFFERSON PARISH OFFICIALS

PAID TO:		AMOUNT	DATE
CAMPAIGN-DOMINICK IMPASTATO		\$500.00	7/13/2017
CAMPAIGN-DOMINICK IMPASTATO		\$250.00	10/23/2018
CYNTHIA LEE SHENG CAMPAIGN FUND		\$1,000.00	6/27/2019
MARK SPEARS CAMPAIGN FUND		\$1,000.00	10/20/2016
MICHAEL S. YENNI CAMPAIGN FUND		\$500.00	3/25/2015
MICHAEL S. YENNI CAMPAIGN FUND		\$500.00	7/13/2015
MICHAEL S. YENNI CAMPAIGN FUND		\$1,000.00	5/5/2017
MICHAEL S. YENNI CAMPAIGN FUND		\$500.00	11/1/2017
JOHN YOUNG CAMPAIGN FUND		\$1,000.00	6/27/2019

\$6,250.00

## CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF  
Fleming Construction Company, L.L.C.

INCORPORATED.

AT THE MEETING OF DIRECTORS OF Fleming Construction Company, L.L.C.  
INCORPORATED, DULY NOTICED AND HELD ON May 3, 2016,  
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT  
WAS:

RESOLVED THAT Jana Fleming Katz, 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 THE PARISH OF JEFFERSON 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 ALL PURCHASE ORDERS AND NOTICES  
ISSUED PURSUANT 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

Jack D. Fleming, II, Manager/Member

7-25-2019

\_\_\_\_\_  
DATE

Revised 7/14/2014

# Request for Taxpayer Identification Number and Certification

Give Form to the  
requester. Do not  
send to the IRS.

Print or type  
See Specific Instructions on page 2.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <b>FLEMING CONSTRUCTION COMPANY, L.L.C.</b>	
2 Business name/disregarded entity name, if different from above	
3 Check appropriate box for federal tax classification; check only <b>one</b> of the following seven boxes: <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input checked="" type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ <b>C</b> <b>Note.</b> For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner. <input type="checkbox"/> Other (see instructions) ▶	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <i>(Applies to accounts maintained outside the U.S.)</i>
5 Address (number, street, and apt. or suite no.) <b>23 EAST AIRLINE DRIVE</b>	Requester's name and address (optional)
6 City, state, and ZIP code <b>KENNER, LA 70062</b>	
7 List account number(s) here (optional)	

## Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

**Note.** If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number								
			-					
OR								
Employer identification number								
7	2		-	0	4	6	1	9 7 8

## Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here	Signature of U.S. person ▶ 	Date ▶ <b>8-1-2018</b>
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## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at [www.irs.gov/fw9](http://www.irs.gov/fw9).

## Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
  - Form 1099-C (canceled debt)
  - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

*If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.*

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

JFK

JEFFERSON PARISH RECREATION DEPARTMENT  
BID PROPOSAL NO. 50-00126513  
ADDENDUM #1  
JULY 8, 2019  
PAGE 1 OF 16

CONTRACT DOCUMENTS, SPECIFICATIONS  
AND  
CONTRACT DRAWINGS

FOR  
MARTIN LUTHER KING PLAYGROUND TRACK

JEFFERSON PARISH DEPARTMENT OF PARKS AND RECREATION

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ADDENDUM NO. 1

DATE ISSUED: JULY 8, 2019

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BID DATE: JULY 11, 2019 AT 2:00 PM  
BID LOCATION: Jefferson Parish General Government Building  
Jefferson Parish Purchasing Dept., Suite 4400  
200 Derbigny St., Gretna, LA 70053

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This addendum shall be part of the Contract Documents as provided in the instructions to Bidders.

The following items are issued to add to, modify, and clarify the Contract Documents. These items shall have full force and effect as the Contract Documents, and the cost involved shall be included in the bid prices.

Acknowledge receipt of the addendum by inserting its number on the Bid Form of the Bid Documents. Failure to do so will subject the bidder to rejection.

The Addendum No. 1 consists of 16 pages including all attachments.

ADDENDUM #1  
BID #50-00126513





JKK

# JEFFERSON PARISH

Department of Purchasing

Michael S. Yenni  
Parish President

Renny Simno  
Director

July 10, 2019

## ADDENDUM # 2

Bid No. 50-00126513

Bid Opening Date: July 11, 2019  
Postponed Bid Opening Date to: July 25, 2019

**For: MARTIN LUTHER KING PLAYGROUND TRACK, A/E PROJECT NO. 20-1755**

### **BID OPENING DATE HAS BEEN POSTPONED TO: July 25, 2019, 2:00 PM**

Due to All Jefferson Parish Departments closing at noon on Thursday, July 11, 2019 and will remain closed through Friday, July 12, 2019 due to the possible severe tropical weather reported by the National Weather Service. The bid opening scheduled for July 11, 2019 at 2 pm is cancelled.

Sincerely,

Melissa Ovalle

Melissa Ovalle, Buyer II  
Jefferson Parish Purchasing Department

**Bidders must acknowledge all addenda on the bid form. Bidder acknowledges receipt of  
This addendum on the bid form as indicated. Failure to do so will result in bid rejection.**

**This addendum is a part of the contract documents and modifies the original bidding documents and specifications. The contents of this addendum shall be included in the contract documents. Changes made by this addendum shall take precedence over the documents of earlier date.**

May 3, 2016

CERTIFICATION  
FLEMING CONSTRUCTION CO., L.L.C.

It is hereby certified that a special meeting of the Members of Fleming Construction Co., L.L.C. was held at its registered offices on May 3, 2016. All members were present. All members waived notice of the meeting in writing.

It was resolved:

1. That Jack D. Fleming II, Manager and Member of Fleming Construction Co., L.L.C., be authorized to sign any and all contracts, agreements and bid bonds in the name of Fleming Construction Co., L.L.C.
2. That Jana Fleming Katz, Member of Fleming Construction Co., L.L.C., be authorized to sign any and all contracts, agreements and bid bonds in the name of Fleming Construction Co., LLC.
3. That A. Thomas Mora, Jr., Member of Fleming Construction Co., L.L.C., be authorized to sign any and all contracts, agreements and bid bonds in the name of Fleming Construction Co., L.L.C.
4. That Joe O. Malley, Member of Fleming Construction Co., L.L.C., be authorized to sign any and all contracts, agreements and bid bonds in the name of Fleming Construction Co., L.L.C.

Being no further business, the meeting was adjourned.

FLEMING CONSTRUCTION CO., L.L.C.

By: \_\_\_\_\_

Jack D. Fleming II  
Manager and Member

SWORN TO AND SUBSCRIBED BEFORE ME,  
THIS 3rd DAY OF May, 2016

Lydia D. Miller  
NOTARY PUBLIC

LYDIA D. MILLER  
Notary ID # 129546  
Notary Public  
Jefferson Parish, LA  
My Commission is for Life

---

Jack D. Fleming II, Manager and Member  
422 Atherton Drive  
Metairie, LA 70005

Jana Fleming Katz, Member  
5 Shady Oaks Lane  
River Ridge, LA 70123

A. Thomas Mora, Jr., Member  
141 Rex Drive  
River Ridge, LA 70123

Joe O. Malley, Member  
467 Sam Smith Rd.  
Poplarville, MS 39470

No. 1

# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
7/23/2017

## PRODUCER

Bancorpsouth Insurance Services, Inc.  
4041 ESSEN LANE, SUITE 400  
BATON ROUGE, LA 70809-7318

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND  
CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS  
CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE  
AFFORDED BY THE POLICIES BELOW.

## COMPANIES AFFORDING COVERAGE

## COMPANY

A

THE GRAY INSURANCE COMPANY

## COMPANY

B

## COMPANY

C

## COMPANY

D

## INSURED

Flaming Construction Company, L.L.C.  
23 East Airline Drive  
Kenner, LA 70062-6801

## COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD  
INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS  
CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS,  
EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY	XSGI-074293	8/1/2017	8/1/2020	GENERAL AGGREGATE
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				Unlimited
	<input type="checkbox"/> OWNER'S & CONTRACTOR'S PROT				PRODUCTS - COMP/OP AGG
					\$3,000,000.00
A	AUTOMOBILE LIABILITY	XSAL-075292	8/1/2017	8/1/2020	PERSONAL & ADV INJURY
	<input checked="" type="checkbox"/> ANY AUTO				\$1,000,000.00
	<input checked="" type="checkbox"/> ALL OWNED AUTOS				EACH OCCURRENCE
	<input checked="" type="checkbox"/> SCHEDULED AUTOS				\$1,000,000.00
A	HIRED AUTOS	XSAL-075292	8/1/2017	8/1/2020	FIRE DAMAGE (Any one fire)
	<input checked="" type="checkbox"/> NON-OWNED AUTOS				\$50,000.00
					MED EXP (Any one person)
					\$5,000.00
	GARAGE LIABILITY				COMBINED SINGLE LIMIT
	<input type="checkbox"/> ANY AUTO				\$1,000,000.00
					BODILY INJURY (Per person)
					BODILY INJURY (Per accident)
	EXCESS LIABILITY				PROPERTY DAMAGE
	<input type="checkbox"/> UMBRELLA FORM				
	<input type="checkbox"/> OTHER THAN UMBRELLA FORM				
A	WORKER'S COMPENSATION AND EMPLOYERS' LIABILITY	XSWC-071013	8/1/2017	8/1/2020	AUTO ONLY - EA ACCIDENT
	THE PROPRIETOR/ PARTNERS/EXECUTIVE OFFICERS ARE. <input checked="" type="checkbox"/> INCL <input type="checkbox"/> EXCL				OTHER THAN AUTO ONLY
					EACH ACCIDENT
					AGGREGATE
	OTHER				EACH OCCURRENCE
					AGGREGATE
					X WC STATU- TORY LIMITS
					EL EACH ACCIDENT
					EL DISEASE - POLICY LIMIT
					EL DISEASE - EA EMPLOYEE

## DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

The certificate holder is an additional insured on all policies except Workers' Compensation and is provided a Waiver of Subrogation, all if required by written contract. The above insurance policies shall be primary and noncontributory to any other insurance policies maintained by the certificate holder, if required by written contract.

## CERTIFICATE HOLDER

"SAMPLE CERTIFICATE"

## CANCELLATION

In the event of cancellation by The Gray Insurance Company and if required by written contract, 30 days written notice will be given to the Certificate Holder.

## AUTHORIZED REPRESENTATIVE

GCF 00 50 01 01 12

THE GRAY INSURANCE COMPANY



THE GRAY INSURANCE COMPANY

The below coverages apply if the corresponding policy number is indicated on the previous page.

A. Commercial General Liability

General Liability Policy Includes:

- Blanket Waiver of Subrogation when required by written contract.
- Blanket Additional Insured (CGL Form# CG 20 10 11 85) when required by written contract.
- Primary Insurance Wording Included when required by written contract.
- Broad Form Property Damage Liability including Explosion, Collapse and Underground (XCU).
- Premises/Operations
- Products/Completed Operations
- Contractual Liability
- Sudden and Accidental Pollution Liability
- Occurrence Form
- Personal Injury
- "In Rem" Endorsement
- Cross Liability
- Severability of Interests Provision
- "Action Over" Claims
- Independent Contractors coverage for work sublet
- Vessel Liability - Watercraft exclusion has been modified by the vessels endorsement on scheduled equipment.
- General Aggregate applies per project or equivalent.

B. Automobile Liability Policy Includes:

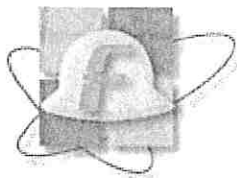
- Blanket Waiver of Subrogation when required by written contract.
- Blanket Additional Insured when required by written contract.

C. Workers Compensation Policy Includes:

- Blanket Waiver of Subrogation when required by written contract.
- U.S. Longshoremen's and Harbor Workers Compensation Act Coverage
- Outer Continental Shelf Land Act
- Jones Act (including Transportation, Wages, Maintenance, and Cure),
- Death on the High Seas Act & General Maritime Law.
- Maritime Employers Liability Limit: \$1,000,000
- Voluntary Compensation Endorsement
- Other States Insurance
- Alternate Employer/Borrowed Servant Endorsement
- "In Rem" Endorsement
- Gulf of Mexico Territorial Extension

D. Excess Liability Policy Includes:

- Coverage is excess of the Auto Liability, General Liability, Employers Liability, & Maritime Employers Liability policies
- Blanket Waiver of Subrogation when required by written contract.
- Blanket Additional Insured when required by written contract.



# **FLEMING CONSTRUCTION CO., L.L.C.**

PAVING & PIPE CONTRACTORS SINCE 1953 LOUISIANA LICENSE NO. 935

Fleming Construction Co., L.L.C. has and is presently performing numerous projects throughout the Greater New Orleans area.

The following is a list of the same:

Sewerage & Water Board of New Orleans - Contract #8142

Sewerage & Water Board of New Orleans - Contract #2106

Jefferson Parish - Two Year Contract for Water Line Point Repairs

Jefferson Parish - Two Year Contract for Replacement or Restoration of Existing Sewer Mains (Gravity or Force) by Point Repair

Jefferson Parish - Two Year Contract for the Restoration of Sidewalks and Driveway Aprons Related to Water and Sewer System Repairs

Jefferson Parish - Maplewood Drive/Paillet Street Drainage Improvements

Jefferson Parish - Alexis Drive Lift Station Improvements

Jefferson Parish - Emergency Pump Out (EPO) Installation Initiative

Jefferson Parish - Improvements to SLS M-12-1A (Patriot & Ave. B)

Jefferson Parish - Improvements to N. Lester Ave. at Canal No. 5

Jefferson Parish - South Kenner Road Improvements (Chenevert Rd. to River Rd.)

City of New Orleans - Ninth Ward Quad 1 Pavement Only

U. S. Army Corps of Engineers - SELA14 Industry Canal Drainage Improvements

# State of Louisiana



## State Licensing Board for Contractors

This is to Certify that:

FLEMING CONSTRUCTION COMPANY, L.L.C.  
23 East Airline Drive  
Kenner, LA 70062

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: October 25, 2019

License No: 935

Witness our hand and seal of the Board dated,  
Baton Rouge, LA 26th day of October 2018

*Will B. McCP*  
\_\_\_\_\_  
Director

*Lee Mallett*  
\_\_\_\_\_  
Chairman

*Andy Duvall*  
\_\_\_\_\_  
Treasurer

This License Is Not Transferrable