

<b>TO:</b>   <b>SEALED BID ENCLOSED for</b>   <b>BID DATE/TIME:</b>	<b>Jefferson Parish Purchasing Department 200 Derbigny Street Suite 4400 Gretna, LA 70053</b>  <b>Furnish Labor, Materials, &amp; Equipment and Necessary Essentials to Fill the Parc Des Families Bike Trail for JP Parks &amp; Recreation</b>  <b>Bid No. 50-00138453</b>  <b>June 28, 2022 2:00 PM</b>
<b>FROM:</b>      <b>LICENSE NO.:</b>  <b><u>SEALED BID</u></b>	<b>Beverly Construction Co., LLC 1215 River Road Bridge City, LA 70094</b>  <b>(504) 436-2924 Fax- (504) 436-4632</b>  <b>La. License #35678</b>  

DATE: 6/01/2022

Page: 6

BID NO.: 50-00138453

**BID FORM**  
Non Public Works

All Public Work Projects are required to use the Louisiana Uniform Public Work Bid Form

All prices must be held firm unless an escalation provision is requested in this bid. Jefferson Parish will allow one escalation during the term of the contract, which may not exceed the U.S. Bureau of Labor Statistics National Index for all Urban Consumers, unadjusted 12 month figure. The most recently published figure issued at the time an adjustment is requested will be used. A request must be made in writing by the vendor, and the escalation will only be applied to purchases made after the request is made.

Are you requesting an escalation provision?

YES \_\_\_\_\_ NO X

MAXIMUM ESCALATION PERCENTAGE REQUESTED \_\_\_\_\_%

INITIAL BID PRICES WILL REMAIN FIRM THROUGH THE DATE OF 8-1-22

For the purposes of comparison of bids when an escalation provision is requested, Jefferson Parish will apply the maximum escalation percentage quoted by the bidder to the period to which it is applied in the bid. The initial price and the escalation will be used to calculate the total bid price. It will be assumed, for comparison of prices only, that an equal amount of material or labor is purchased each month throughout the entire contract.

**DELIVERY: FOB JEFFERSON PARISH**

INDICATE DELIVERY DATE ON EQUIPMENT AND SUPPLIES

N/A

**LOUISIANA CONTRACTOR'S LICENSE NO.:** (if applicable)

35678

**THIS SECTION MUST BE COMPLETED BY BIDDER:**

FIRM NAME: BEVERLY CONSTRUCTION Co., LLC

ADDRESS: 1215 RIVER ROAD

CITY, STATE: BRIDGE CITY, LA

ZIP: 70094

TELEPHONE: (504) 436-2924

FAX: (504) 436-4632

EMAIL ADDRESS: ronnie@beverlyinc.com

In the event that addenda are issued with this bid, bidders MUST acknowledge all addenda on the bid form. Bidder must acknowledge receipt of an addendum on the bid form by placing the addendum number as indicated. Failure to acknowledge any addendum on the bid form will result in bid rejection.

Acknowledge Receipt of Addenda: NUMBER: 1 (6-20-22)

NUMBER: \_\_\_\_\_

NUMBER: \_\_\_\_\_

NUMBER: \_\_\_\_\_

TOTAL PRICE OF ALL BID ITEMS: \$ \$31,100.00

AUTHORIZED SIGNATURE: [Signature]

TITLE: PRESIDENT

[Signature]  
Printed Name

SIGNING INDICATES YOU HAVE READ AND COMPLY WITH THE INSTRUCTIONS AND CONDITIONS.

NOTE: All bids should be returned with the BID NUMBER and BID OPENING DATE indicated on the outside of the envelope submitted to the Purchasing Department.

DATE: 6/01/2022

INVITATION TO BID FROM JEFFERSON PARISH - continued

Page 7

BID NO.: 50-00138453

SEALED BID

ITEM NUMBER	QUANTITY	U/M	DESCRIPTION OF ARTICLES	UNIT PRICE QUOTED	TOTALS
1	1.00	JOB	<p>LABOR, MATERIALS AND EQUIPMENT TO FILL THE PARC DES FAMILIES BIKE TRAIL LOCATED AT 6101 LEO KERNER PARKWAY, MARRERO, LA 70072 FOR THE JEFFERSON PARISH DEPARTMENT OF PARKS AND REC</p> <p>0001 PROVIDE, PLACE AND GRADE 1,555 CYD'S OF PUMPED RIVER SAND; PRICE QUOTED IS BASED ON PLACING SAND 12" DEEP OVER THE EXISTING PATH WITH AN AVERAGE PATH WIDTH OF 12' WIDE.</p> <p>LOCATION: PARC DES FAMILLES</p> <p>rsimno@jeffparish.net</p> <p>contact: Brent Griffin 504-349-5000</p>	<p>(\$20.00/cy)</p> <p>\$31,100.00</p>	\$31,100.00

Public Works Bid

AFFIDAVIT

STATE OF LOUISIANA

PARISH/COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, personally came and appeared: RONALD  
SCHMITT, (Affiant) who after being by me duly sworn, deposed and said that  
he/she is the fully authorized PRESIDENT of BEVERLY CONSTRUCTION CO., LLC (Entity),  
the party who submitted a bid in response to Bid Number 50-00138453, to the Parish of  
PARC DES FAMILIES  
Jefferson.

Affiant further said:

Campaign Contribution Disclosures

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

Choice A ☒

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  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)      | (c) Extortion (R.S. 14:66)         |
| (b) Corrupt influencing (R.S. 14:120) | (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:

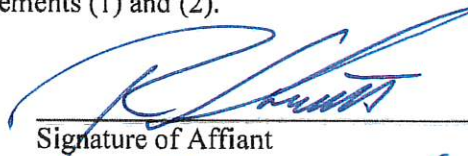


- |  |   |
|--|---|
| (a) Theft (R.S. 14:67)                         | (f) Bank fraud (R.S. 14:71.1)                             |
| (b) Identity Theft (R.S. 14:67, 16)            | (g) Forgery (R.S. 14:72)                                  |
| (c) Theft of a business record (R.S. 14:67.20) | (h) Contractors;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

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.

Affiant further said:

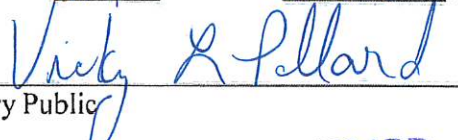
- (1) Entity is registered and participates in a status verification system to verify that all employees in the State of Louisiana are legal citizens of the United States or are legal aliens.
- (2) Entity shall continue, during the term of the contract, to utilize a status verification system to verify 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).

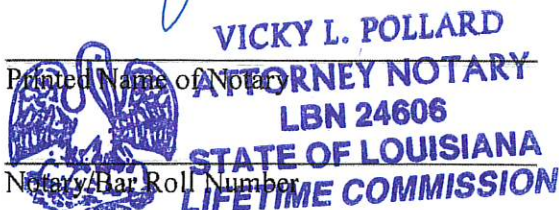
  
 \_\_\_\_\_  
 Signature of Affiant

  
 \_\_\_\_\_  
 Printed Name of Affiant

SWORN AND SUBSCRIBED TO BEFORE ME

ON THE 24 DAY OF June, 2022

  
 \_\_\_\_\_  
 Notary Public

  
 Printed Name of Notary  
 Notary Bar Roll Number

My commission expires \_\_\_\_\_

Company	GL Period	GL Account	GL Account Name	Transaction Date	Reference	Amount	User ID	User Name
BC	202110	8160	Contributions	10/13/2021	101132021 DESTREHAN HIGH SCHOO	400.00	RBROWN	Robyn Brown
BC	202111	8160	Contributions	11/30/2021	11302021 RONALD J. SCHMITT_V	2,500.00	RBROWN	Robyn Brown
BC	202201	8160	Contributions	1/27/2022	01272022 DHS BASEBALL	400.00	RBROWN	Robyn Brown
BC	202202	8160	Contributions	2/21/2022	02252022 RONALD J. SCHMITT	1,000.00	RBROWN	Robyn Brown
BC	202204	8160	Contributions	4/8/2022	04082022 EASTBANK LITTLE LEAGU	500.00	RBROWN	Robyn Brown
BI	202004	8160	Contributions	4/23/2020	43196 VAN NGUYEN	47.37	RBROWN	Robyn Brown
BI	202010	8160	Contributions	10/9/2020	50114 JOE PEOPLES CAMPAIG	1,000.00	RBROWN	Robyn Brown
BI	202105	8160	Contributions	5/7/2021	CK 52757 SPONSORSHIP	1,000.00	SOCT	Socrates Toras
BI	202107	8160	Contributions	7/9/2021	53668 FRIENDS OF RECREATI	200.00	NBURAS	Nicole Buras
BI	202108	8160	Contributions	8/3/2021	08041 LADY OF THE ANGELS	100.00	RBROWN	Robyn Brown
BI	202203	8160	Contributions	3/31/2022	56909 MARCH OF THE PIGS	2,500.00	RBROWN	Robyn Brown



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

6/21/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME: Sandra Zeringue, CIC, CISR
Eagan Insurance Agency, LLC	PHONE (A/C, No, Ext): (504) 836-9600 FAX (A/C, No): (504) 836-3646
2629 N. Causeway Blvd.	E-MAIL ADDRESS: zeringues@eaganins.com
P. O. Box 8590	
Metairie LA 70002	INSURER(S) AFFORDING COVERAGE NAIC #
	INSURER A: Associated Industries Ins. Co. (A- XV) 23140
INSURED	INSURER B: Clear Blue Specialty Ins. Co. (A- VIII) 37745
Beverly Industries, LLC (SEE ATTACHED ADDENDUM)	INSURER C: Great American Alliance Ins. Co. (A +XV) 16691
1215 River Road	INSURER D: Navigators Specialty Ins. Co. (A+ XI) 36056
Bridge City LA 70094-3029	INSURER E: SEE ATTACHED ADDENDUM II
	INSURER F:

## COVERAGES

CERTIFICATE NUMBER: 21-22 Certificate

REVISION NUMBER:

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.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:			AES1200871-01	10/1/2021	10/1/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
B	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			AQ1YLA000214-00	10/1/2021	10/1/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			SEE ATTACHED ADDENDUM II	SEE ATTACHED	SEE ATTACHED	EACH OCCURRENCE \$ SEE ATTACHED AGGREGATE \$ SEE ATTACHED
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	WC E617704-01	10/1/2021	10/1/2022	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
D	OPERATIONS POLLUTION LIABILITY W/SITE POLLUTION			CH20ECP796119IC	10/1/2020	10/1/2022	EACH INCIDENT 5,000,000 AGGREGATE 5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

BID NUMBER: 50-00138453

SEE ATTACHED ADDENDUM I AND II

FULL NAME OF CERTIFICATE HOLDER --

The Parish of Jefferson, its Districts, Departments and Agencies under the direction of the Parish President and the Parish Council

## CERTIFICATE HOLDER

## CANCELLATION

(504) 364-2693 purchasing@jeffparish.net

The Parish of Jefferson, etal  
(see full name of holder in Remarks)  
200 Derbigny St. Ste 4400  
Gretna, LA 70056

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Marcus Eagan/SANDRA

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## COMMENTS/REMARKS

### ADDENDUM PART I:

#### NAMED INSURED:

BEVERLY CONSTRUCTION COMPANY, LLC;  
BEVERLY DISPOSAL, LLC;  
BEVERLY DREDGING, LLC;  
BEVERLY EQUIPMENT RENTAL & SALES, LLC;  
BEVERLY HOLDING, LLC;  
BEVERLY INDUSTRIES HEAVY HAULERS, LLC;  
BEVERLY SAND & AGGREGATE, LLC;  
PHIBEV, INC.;  
PHILLIP FAMILY, LLC  
ANGELO'S TRUCKING, LLC;

#### CANCELLATION PROVISIONS:

30 DAYS NOTICE OF CANCELLATION, EXCEPT -  
10 DAYS NOTICE OF CANCELLATION FOR NON-PAYMENT

#### POLICY INFORMATION --

##### A. GENERAL LIABILITY POLICY:

BLANKET ADDITIONAL INSURED WHERE REQUIRED BY WRITTEN CONTRACT  
BLANKET WAIVER OF SUBROGATION WHERE REQUIRED BY WRITTEN CONTRACT  
BLANKET PRIMARY NON-CONTRIBUTORING INSURANCE WHERE REQUIRED BY WRITTEN CONTRACT  
GENERAL AGGREGATE LIMITS OF INSURANCE (PER PROJECT) - SUBJECT TO AN OVERALL POLICY  
AGGREGATE LIMIT OF \$5,000,000

##### B. AUTOMOBILE POLICY:

BLANKET ADDITIONAL INSURED WHERE REQUIRED BY WRITTEN CONTRACT  
BLANKET WAIVER OF SUBROGATION WHERE REQUIRED BY WRITTEN CONTRACT  
BLANKET PRIMARY NON-CONTRIBUTORING INSURANCE WHERE REQUIRED BY WRITTEN CONTRACT

##### C. WORKERS COMPENSATION POLICY:

U.S. LONGSHOREMEN'S AND HARBOR WORKERS COMPENSATION ACT COVERAGE  
BLANKET WAIVER OF SUBROGATION WHERE REQUIRED BY WRITTEN CONTRACT  
BLANKET PRIMARY NON-CONTRIBUTORING INSURANCE WHERE REQUIRED BY WRITTEN CONTRACT  
BLANKET ALTERNATE EMPLOYER ENDORSEMENT

##### E. POLLUTION LIABILITY POLICY:

UNDER COVERAGE A - TRANSPORTION COVERAGE DEFINED UNDER THE DEFINITION OF YOUR SORK

##### F. P&I LIABILITY COVERAGE INCLUDING CREW MEMBERS

EFFECTIVE 10/1/2021 TO 10/1/2022:

COMPANY: TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA (A+ XV) (NAIC #25674)  
POLICY #ZOH-71N02931-21-ND  
LIMIT - \$1,000,000

\*\*SEE NEXT PAGE FOR ADDENDUM PART II

## COMMENTS/REMARKS

### ADDENDUM PART II -- EXCESS POLICIES:

#### EXCESS POLICIES #1 AND #2-

EXCESS OVER THE GENERAL LIABILITY POLICY #AES1200871-01 AND WORKERS COMPENSATION POLICY #WC E617704-01

\*FOLLOWS UNDERLYING POLICY COVERAGE FORM

G. EXCESS LIABILITY POLICY #1 - EFFECTIVE 10/1/2021 TO 10/1/2022:  
COMPANY: ASSOCIATED INDUSTRIES INS. COMPANY (A- XV) (NAIC #23140)  
POLICY #EXA1204136-01  
LIMIT - \$5,000,000 (EXCESS OVER PRIMARY LIMIT OF \$1,000,000)  
\*FOLLOWS UNDERLYING POLICY COVERAGE FORM

H. EXCESS LIABILITY POLICY #2 - EFFECTIVE 10/1/2021 TO 10/1/2022:  
COMPANY: STEADFAST INSURANCE COMPANY (A+ XV) (NAIC #26387)  
POLICY #  
LIMIT - \$5,000,000 (EXCESS OVER \$5,000,000 EXCESS POLICY)

#### EXCESS POLICY #3 & 4 -

EXCESS OVER THE BUSINESS AUTO POLICY #AQ1YLA000214-00

I. EXCESS LIABILITY POLICY #3 - EFFECTIVE 10/1/2021 TO 10/1/2021:  
COMPANY: UPLAND SPECIALTY INS. COMPANY (A- VIII) (NAIC #16988)  
POLICY #USXTL0048521  
LIMIT - \$1,000,000 (EXCESS OVER PRIMARY POLICY LIMIT OF \$1,000,000)

J. EXCESS LIABILITY POLICY #4 - EFFECTIVE 10/1/2021 TO 10/1/2021:  
COMPANY: WILSHIRE INS. COMPANY (A- XI) (NAIC #13234)  
POLICY #AEC 4406975-01  
LIMIT - \$2,000,000 (EXCESS OVER AUTO \$1M EXCESS POLICY LIMIT OF \$1,000,000)

#### EXCESS POLICIES #5 AND #6-

EXCESS OVER THE P&I AND CREW MEMBER COVERAGE UNDER POLICY #ZOH-71N02931-20-ND

H. EXCESS LIABILITY POLICY #4 - EFFECTIVE 11/4/2021 TO 10/1/2022:  
COMPANY: TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA (A+ XV) (NAIC #25674)  
POLICY #ZOK-71N33655-21-ND  
LIMIT - \$5,000,000 (EXCESS OVER PRIMARY POLICY LIMIT OF \$1,000,000)

K. EXCESS LIABILITY POLICY #5 - EFFECTIVE 10/1/2021 TO 10/1/2022:  
COMPANY: GREAT AMERICAN INSURANCE COMPANY (A+ XV) (NAIC #16691)  
POLICY #OMH3453043-01  
LIMIT - \$5,000,000 (EXCESS OVER \$5,000,000 EXCESS POLICY)

**LIMITED LIABILITY COMPANY RESOLUTION**

At the meeting of Managing Members of Beverly Construction Company, LLC ("Beverly"), duly noticed and held on OCTOBER 3rd, 2017, it was:

Resolved that Ronald J. Schmitt, President of Beverly, be and is hereby appointed, constituted, and designated as authorized agent of the company with full power and authority to act on behalf of this company in all negotiations, bidding, concerns, and transactions with the State of Louisiana, Parish and City governments, other public entities, or any of their agencies, departments, employees, or agents, including but not limited to, the execution of all bids, proposals, 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 company hereby ratifying, approving, confirming, and accepting each and every such act performed by said authorized agent as herein authorized.

We, Albert J. Phillip, Sr. and Beverly Phillip, Members and Managers of Beverly Construction Company, LLC hereby certify the foregoing is a true and correct copy of the Resolution unanimously adopted at a meeting of the Managers of Beverly held on OCTOBER 3rd 2017 at which meeting all Managers were present and voted thereon and that said Resolution was recorded in minutes of the above dated meeting, the same is in full force and effect, and the same has not been revoked or rescinded.

Albert J. Phillip, Sr.  
Albert J. Phillip, Sr., Member and Manager

Beverly Phillip  
Beverly Phillip, Member and Manager

10-3-17

DATE