

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: CITY OF MORGAN CITY
512 First Street
Morgan City, LA 70380

BID FOR: LAKEHOUSES
PHASE 1
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: JUNE 3, 2010:

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following ADDENDA:

No. 1 Dated: January 19, 2012 No. 2 Dated: N/A

No. 3 Dated: N/A No. 4 Dated: N/A

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:

One million one hundred ninety five thousand and ^{no}/₁₀₀ Dollars (\$ 1,195,000.00)

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.

Alternate No. 1 (Sitework In Designated Area) for the lump sum of:

Fifteen thousand and ^{no}/₁₀₀ Dollars (\$ 15,000.00)

Alternate No. 2 (Add Unit # 4 or Delete Unit # 3.) for the lump sum of:

Two hundred ninety five thousand and ^{no}/₁₀₀ Dollars (\$ 295,000.00)

Alternate No. 3 (Dock and Pavilion 1/2) for the lump sum of:

One hundred thirty thousand and ^{no}/₁₀₀ Dollars (\$ 130,000.00)

NAME OF BIDDER: Aegis Construction, Inc

ADDRESS OF BIDDER: 456 West 5th Street
LaPlace, LA 70068

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 115 - Building Construction

NAME OF AUTHORIZED SIGNATORY OF BIDDER: M. Kent Liliedahl

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: President

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: 

DATE: January 24, 2012

"Louisiana"

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. If a Bid Bond is provided, it shall be on the attached form only and only on the attached form.

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No. 3 Dated: N/A No. 4 Dated: N/A

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:

One million one hundred ninety five thousand and ^{no}/100 Dollars (\$ 1,195,000.00)

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.

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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. If a Bid Bond is provided, it shall be on the attached form only and only on the attached form.

RESOLUTION

AEGIS CONSTRUCTION, INC.

Resolution of the Board of Directors of AEGIS CONSTRUCTION, INC. at a meeting held at LaPlace, Louisiana, on the 24th day of January 2012, with a quorum present and voting, after having received due notice of said meeting.

RESOLVED, THAT M. KENT LILIEDAHL, be and he is hereby authorized, empowered, and directed, to act as agent for the corporation, to bid on the City of Morgan City: Lakehouses Phase I, Morgan City, LA on behalf of the corporation.

BE IT FURTHER RESOLVED, that M. KENT LILIEDAHL, is hereby authorized and directed to execute, acknowledge and deliver any and all documents or instruments and to take all such further action, in the name and on behalf of AEGIS CONSTRUCTION, INC., in his sole discretion, be necessary, proper, appropriate or advisable in order to fully carry out the intent and effectuate the purposes of the foregoing resolution.

I, LOUISE LABORDE LILIEDAHL, Secretary of AEGIS CONSTRUCTION, INC., do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Directors at a meeting held on the 24th day of January, 2012, with a quorum of the Board of Directors present and voting, after having received due notice of said meeting, and that said resolution has not since been rescinded or modified.

LaPlace, Louisiana, this 24th day of January, 2012



Louise Laborde Liliedahl, Secretary/Treasurer



M. Kent Liliedahl, President

RESOLUTION

AEGIS CONSTRUCTION, INC.


Resolution of the Board of Directors of AEGIS CONSTRUCTION, INC. at a meeting held at LaPlace, Louisiana, on the 24th day of January 2012, with a quorum present and voting, after having received due notice of said meeting.

RESOLVED, THAT M. KENT LILIEDAHL, be and he is hereby authorized, empowered, and directed, to act as agent for the corporation, to bid on the City of Morgan City: Lakehouses Phase I, Morgan City, LA on behalf of the corporation.

BE IT FURTHER RESOLVED, that M. KENT LILIEDAHL, is hereby authorized and directed to execute, acknowledge and deliver any and all documents or instruments and to take all such further action, in the name and on behalf of AEGIS CONSTRUCTION, INC., in his sole discretion, be necessary, proper, appropriate or advisable in order to fully carry out the intent and effectuate the purposes of the foregoing resolution.

I, LOUISE LABORDE LILIEDAHL, Secretary of AEGIS CONSTRUCTION, INC., do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Directors at a meeting held on the 24th day of January, 2012, with a quorum of the Board of Directors present and voting, after having received due notice of said meeting, and that said resolution has not since been rescinded or modified.

LaPlace, Louisiana, this 24th day of January, 2012



Louise Laborde Liliedahl, Secretary/Treasurer



M. Kent Liliedahl, President

AIA® Document A310™ – 2010

Bid Bond

CONTRACTOR:
(Name, legal status and address)

AEGIS Construction, Inc.
456 West 5th Street
LaPlace, LA 70068

OWNER:
(Name, legal status and address)

City of Morgan City
512 First Street
Morgan City, LA 70380

BOND AMOUNT: \$ 5% Five percent of attached bid and alternates----

PROJECT:

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

Construction of Lakehouses, Morgan City, LA
Units #1 thru #3

SURETY:

(Name, legal status and principal place
of business)

North American Specialty
Insurance Company
12750 Merit Drive, Ste. 500
Dallas, TX 75251

ADDITIONS AND DELETIONS:

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

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

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

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

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

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so

Init.

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User Notes:

(1148578483)

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 24th day of January, 2012 ,

Norma Woodburn
(Witness)

Sinda Mulcep
(Witness)

AEGIS Construction, Inc.
(Contractor as Principal) (Seal)
M. Kent Lilledahl
(Title) M. Kent Lilledahl, President
North American Specialty Insurance Company
(Surety) (Seal)
Samoa P. Meche
(Title) Samoa P. Meche, 215582, Attorney in Fact

init.

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NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:

R.E. POOL, DAVID P. DANIEL and SAMOA P. MECHE

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:


FIFTY MILLION (\$50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 24th of March, 2000:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By 
Steven P. Anderson, President & Chief Executive Officer of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company



By 
David M. Layman, Senior Vice President of Washington International Insurance Company
& Vice President of North American Specialty Insurance Company

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 14th day of September, 2011.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Cook

ss:

On this 14th day of September, 2011, before me, a Notary Public personally appeared Steven P. Anderson, President and CEO of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Senior Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.




D. Jill Nelson, Notary Public

I, James A. Carpenter, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 24th day of January, 2012.



James A. Carpenter, Vice President & Assistant Secretary of Washington International Insurance Company &
North American Specialty Insurance Company

AIA Document A310™ – 2010

Bld Bond

CONTRACTOR:

(Name, legal status and address)

AEGIS Construction, Inc.
456 West 5th Street
LaPlace, LA 70068

SURETY:

(Name, legal status and principal place of business)

North American Specialty
Insurance Company
12750 Merit Drive, Ste. 500
Dallas, TX 75251

OWNER:

(Name, legal status and address)

City of Morgan City
512 First Street
Morgan City, LA 70380

BOND AMOUNT: \$ 5% Five percent of attached bid and alternates----

PROJECT:

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

Construction of Lakehouses, Morgan City, LA
Units #1 thru #3

ADDITIONS AND DELETIONS:

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

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

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

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

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

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so

Init.

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User Notes:

(1146578483)

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 24th day of January, 2012 ,

Norma Woodburn
(Witness)

Simona M. Meche
(Witness)

AEGIS Construction, Inc.
(Contractor or Principal) (Seal)
M. Kent Lilledahl
(Title) M. Kent Lilledahl, President
North American Specialty Insurance Company
(Surety) (Seal)
Samoa P. Meche
(Title) Samoa P. Meche, 215582, Attorney in Fact

init.

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User Notes:

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NAS SURETY GROUP

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WASHINGTON INTERNATIONAL INSURANCE COMPANY**

GENERAL POWER OF ATTORNEY

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R.E. POOL, DAVID P. DANIEL and SAMOA P. MECHE

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

FIFTY MILLION (\$50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 24th of March, 2000:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By

Steven P. Anderson, President & Chief Executive Officer of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company



By

David M. Layman, Senior Vice President of Washington International Insurance Company
& Vice President of North American Specialty Insurance Company

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 14th day of September, 2011.

**North American Specialty Insurance Company
Washington International Insurance Company**

State of Illinois
County of Cook

ss:

On this 14th day of September, 2011, before me, a Notary Public personally appeared Steven P. Anderson, President and CEO of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Senior Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



D. Jill Nelson, Notary Public

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James A. Carpenter, Vice President & Assistant Secretary of Washington International Insurance Company &
North American Specialty Insurance Company