

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

TO: CITY OF MANDEVILLE
MANDEVILLE, LA
3101 East Causeway Approach
Mandeville, LA 70448
(Owner to provide name and address of owner)

BID FOR: GALVEZ STREET DRAINAGE
PHASE IV
RCLC Project No. 715-33
(Owner to provide name of project and other identifying information)

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 type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# CLEARING AND GRUBBING			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <i>(Quantity times Unit Price)</i>
201-01-00100	1	LUMP SUM	25000 ⁻	25000 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# REMOVAL OF STRUCTURES AND OBSTRUCTIONS			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <i>(Quantity times Unit Price)</i>
202-01-00100	1	LUMP SUM	15000 ⁻	15000 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# EXCAVATION AND EMBANKMENT			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <i>(Quantity times Unit Price)</i>
203-05-00100	1	LUMP SUM	34000 ⁻	34000 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# TEMPORARY HAY OR STRAW BALES			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <i>(Quantity times Unit Price)</i>
204-02-00100	60	EACH	10.25	615 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# TEMPORARY SILT FENCING			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <i>(Quantity times Unit Price)</i>
204-06-00100	300	LINEAR FOOT	8 ⁻	2400 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# TEMPORARY STONE CONSTRUCTION ENTRANCE			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <i>(Quantity times Unit Price)</i>
204-07-00100	2	EACH	2500 ⁻	5000 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# STORM DRAIN PIPE (18" RCP)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <i>(Quantity times Unit Price)</i>
701-03-01020	26	LINEAR FOOT	70 ⁻	1820 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# STORM DRAIN PIPE (24" RCP)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <i>(Quantity times Unit Price)</i>
701-03-01040	16	LINEAR FOOT	100 ⁻	1600 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# YARD DRAIN PIPE (8" PVC)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <i>(Quantity times Unit Price)</i>
701-07-00300	120	LINEAR FOOT	12 ⁻	1440 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# CATCH BASIN (CB-01)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
702-03-00100	1	EACH	2500 ⁻	2500 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# CATCH BASIN (CB-02)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
702-03-00200	1	EACH	3500 ⁻	3500 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# CATCH BASIN (CB-05)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
702-03-00400	4	EACH	3500 ⁻	14000 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# RIP RAP (30LB, 14" THICK)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
711-01-03000	332	SQUARE YARD	60 ⁻	19920 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# RIP RAP (55LB, 18" THICK)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
711-01-04000	722	SQUARE YARD	76 ⁻	54872 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# MOBILIZATION			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
727-01-00100	1	LUMP SUM	67000 ⁻	67000 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# HYDRO-SEEDING			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
739-01-00100	1.60	ACRE	6500 ⁻	10400 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# SYNTHETIC SHEET PILE			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-001	45,250	SQUARE FOOT	25 ⁻	1131250 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# 8" DRAINAGE CHECK VALVE			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-002	5	EACH	1500 ⁻	7500 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# 15" DRAINAGE CHECK VALVE			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-003	1	EACH	2000 ⁻	2000 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# 18" DRAINAGE CHECK VALVE			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-004	1	EACH	3500 ⁻	3500 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# 24" DRAINAGE CHECK VALVE			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-005	1	EACH	5000 ⁻	5000 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# REMOVE AND RELAY EXISTING 15" RCP DRAIN PIPE			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-006	16	LINEAR FOOT	50 ⁻	800 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# REMOVE AND RELAY EXISTING 18" RCP DRAIN PIPE			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-007	32	LINEAR FOOT	75 ⁻	2400 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# REMOVE AND RELAY EXISTING 24" RCP DRAIN PIPE			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-008	48	LINEAR FOOT	150 ⁻	7200 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# SITE RESTORATION			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-009	1	LUMP SUM	25000 ⁻	25000 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# PRE-CONSTRUCTION VIDEO			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-010	1	LUMP SUM	5000 ⁻	5000 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ENVIRONMENTAL PROTECTION			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-011	1	LUMP SUM	5000 ⁻	5000 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# STEEL SHEET PILE PENETRATION			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-012	1	LUMP SUM	15000 ⁻	15000 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# TREE STUMP REMOVAL			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-013	24	HOUR	100 ⁻	2400 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# AS-BUILT SURVEY AND PLAN			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-014	1	LUMP SUM	6500 ⁻	6500 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# DRAINAGE STABILIZATION WALERS			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-015	9	EACH	1500 ⁻	13500 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# REMOVE AND REPLACE GALVANIZED HARDWARE			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-016	200	POUND	10 ⁻	2000 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# CONCRETE BACKFILL			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-017	22	CUBIC YARD	350 ⁻	7700 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# COMPOSITE PILE DECK			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-018	311	LINEAR FOOT	100 ⁻	31,100 ⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# TIMBER WALERS AND COMPOSITE PILE DECK			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-019	1,810	LINEAR FOOT	75 ⁻	135750 ⁻

BASE BID \$1,667,667⁰⁰

ALTERNATE 1 – REINFORCED CONCRETE PILE CAP

UNIT PRICES OF DEDUCTIVE ITEMS BELOW SHALL MATCH THOSE IN THE BASE BID

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>1</u> COMPOSITE PILE DECK			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>)
S-018	(-)311	LINEAR FOOT	100⁻	31100⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>1</u> TIMBER WALERS AND COMPOSITE PILE DECK			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>)
S-019	(-)1,810	LINEAR FOOT	75⁻	135750⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>1</u> REINFORCED CONCRETE PILE CAP ON EXISTING VINYL SHEET PILE			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>)
S-020	311	LINEAR FOOT	555⁻	172605⁻

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>1</u> REINFORCED CONCRETE PILE CAP ON REQUIRED SYNTHETIC SHEET PILE			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>)
S-021	1,810	LINEAR FOOT	555⁻	1,004,550⁻

ALTERNATE NO.1 BID \$ **2,677,972⁻**

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

SECTION 00480
AFFIDAVITS

NON-COLLUSION AFFIDAVIT

STATE OF ^{Mississippi} LOUISIANA
PARISH OF MADISON

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY CAME AND APPEARED
TODD ROBERTS, WHO AFTER BEING BY ME DULY
SWORN, DEPOSED AND SAID THAT HE IS THE FULLY AUTHORIZED SIGNATORY
OF ERS, INC. (HEREIN AFTER REFERRED TO AS BIDDER) THE
PARTY WHO SUBMITTED A BID FOR GALVER STREET DRAINAGE PHASE IV
BID NO. 715-33
AND SAID AFFIANT FURTHER SAID:

- 1) That bidder 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 bidder whose services in connection with the construction of the public building or project or in securing the public contract were in the regular course of their duties for bidder; and
- 2) That no part of the contract price received by bidder 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 bidder whose services in connection with the construction of the public building or project were in the regular course of their duties for bidder.
- 3) Said bid is genuine and the bidder has not colluded, conspired or agreed directly or indirectly with any other bidder to offer a sham or collusive bid.
- 4) Said bidder has not in any manner, directly or indirectly, agreed with any other person to fix the bid price of affiant or any other bidder, or to fix any overhead, profit or cost element of said bid price, or that of any other bidder, or to induce any other person to refrain from bidding.
- 5) Said bidder is not intended to secure an unfair advantage of benefit from the City of Mandeville or in favor of any person interested in the proposed contract.

[Signature]
AUTHORIZED SIGNATURE

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 18th
DAY OF OCTOBER, 20 17

[Signature]
NOTARY PUBLIC



NON-CONVICTION AFFIDAVIT

STATE OF ^{Mississippi} LOUISIANA
PARISH OF ^{CORNISH} MADISON

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY CAME AND APPEARED TODD ROBERTS, WHO AFTER BEING BY ME DULY SWORN, DEPOSED AND SAID THAT HE IS THE FULLY AUTHORIZED SIGNATORY OF ERS, INC. (HEREIN AFTER REFERRED TO AS BIDDER) THE PARTY WHO SUBMITTED A BID FOR GARVEZ STREET DRAINAGE PHASE IV, BID NO. 715-33 AND SAID AFFIANT FURTHER SAID:

He/she personally has not been convicted of, nor has he/she entered 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.

on Roberts
AUTHORIZED SIGNATURE

SWORN TO AND SUBSCRIBED
BEFORE ME THIS 18th
DAY OF OCTOBER, 2017

Brenda B. Bond
NOTARY PUBLIC



ATTACHMENT "A"
CODE OF CONDUCT AFFIDAVIT

STATE OF ^{Mississippi}LOUISIANA
COUNTY PARISH OF MADISON

AFFIDAVIT

BEFORE ME, the undersigned Notary Public personally came and appeared: TODD ROBERTS ;
if a corporation, LLC, or partnership, then the affidavit may be signed by corporate officer, member or partner stating that
the subject organization is aware of the Code of Governmental Ethics.

Who, after first being duly sworn did depose and say he/she is the president, corporate officer, or designee of
ERS, Inc. and that he/she is familiar with the Code of Governmental Ethics contained in
Louisiana Revised Statutes at Title 42, Chapter 15 and is familiar with and has a copy of the Code of Conduct for the City
of Mandeville, and

That, ERS, Inc. will conform to the provisions in the Code of Environmental Ethics and the
Code of Conduct as a condition of any contract between the company and the City of Mandeville, Louisiana, and

That, the provisions of the Code of Governmental Ethics and the Code of Conduct shall apply to any subcontract that the
contractor has with any other entity in the performance of its contract with the City of Mandeville, Louisiana and there
shall be a statement in every subcontract to that effect.

WITNESSES:

CONTRACTOR:

Randy C. Burrell

On Row

By:

TODD ROBERTS

Sworn to and subscribed
before me this 18 day
of OCTOBER, 2017.

Brenda B. Bond
Notary Public



E-VERIFY AFFIDAVIT

STATE OF ^{Mississippi} LOUISIANA
PARISH OF ^{Madison} ~~CADDO~~ MADISON

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY CAME AND APPEARED TODD ROBERTS, WHO AFTER BEING BY ME DULY SWORN, DEPOSED AND SAID THAT HE IS THE FULLY AUTHORIZED SIGNATORY OF ERS, INC. (HEREIN AFTER REFERRED TO AS BIDDER) THE PARTY WHO SUBMITTED A BID FOR GARVEZ STREET DRAINAGE PHASE IV, BID NO. 715-33 AND SAID AFFIANT FURTHER SAID:

Pursuant to La. R.S. 38:2212.10C, a private employer shall not bid on or otherwise contract with a public entity for the physical performance of services within the State of Louisiana unless the private employer verifies in a sworn affidavit that the private employer is registered with, participates in, and utilized the status verification system required by La. R.S. 38:2212.10B(2), known as the "E-Verify" program, in accordance with federal rules and regulations pertaining to E-Verify.

I HEREBY ATTEST THAT THE BIDDER

1. Is registered with and participates in the status verification system to verify that all new employees in the State of Louisiana are legal citizens of the United States or are legal aliens.
2. Will continue, during the term of the contract, to utilize the status verification system to verify the legal status of all new employees in the State of Louisiana.
3. Will require all subcontractors to submit an affidavit verifying that the subcontractor is registered with, participates in, and utilizes the status verification system to verify the legal status of all new employees in the State of Louisiana.

Todd Roberts

AUTHORIZED SIGNATURE

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 18th

DAY OF DECEMBER, 2017

Brenda B. Bond

NOTARY PUBLIC



SECTION 00485

CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
ERS, Inc.
INCORPORATED.

AT THE MEETING OF DIRECTORS OF ERS, Inc.
INCORPORATED, DULY NOTICED AND HELD ON OCTOBER 16, 2017.
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT
WAS:

RESOLVED. THAT TODD ROBERTS, 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 CITY OF MANDEVILLE 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 AND RECEIPT THEREFOR 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.

Todd Roberts
SECRETARY-TREASURER

10-16-2017
DATE