

BID REJECTION FORM

Bid number: 50-00123179

Vendor Name: Fisk Electric

Reasons for

Rejection: Bid rejected for submitting a copy of the bid bond.

REVIEWED BY:

Buyer Name: Melissa Ovalle

Date: 6/19/2018

Chief Buyer: *Melissa Ovalle*

Date: *6/19/18*

LOUISIANA UNIFORM PUBLIC WORK BID FORM

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

BID FOR: 50-00123179
Backup Generator at Lift Station L-11-2

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: Infinity Engineering Consultants, LLC and dated: 5/21/18

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following ADDENDA: (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging) #1

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:

Three Hundred Sixty Five Thousand Thirty One Dollars Dollars (\$ 365,031.00)

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

NA Dollars (\$ NA)

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

NA Dollars (\$ NA)

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

NA Dollars (\$ NA)

NAME OF BIDDER: Fisk Electric

ADDRESS OF BIDDER: 181 James Dr. West, Saint Rose LA 70087

LOUISIANA CONTRACTOR'S LICENSE NUMBER: #1201

Name OF AUTHORIZED SIGNATORY OF BIDDER: Ray Goodrich

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: General Manager

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: [Signature] Ray Goodrich III Date

DATE: 6/19/18

Ray Goodrich III
General Manager

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.

Public Works Bid

AFFIDAVIT

STATE OF LOUISIANA

PARISH/COUNTY OF Jefferson

BEFORE ME, the undersigned authority, personally came and appeared: _____

RAYA GOODRICH, (Affiant) who after being by me duly sworn, deposed and said that he/she is the fully authorized General Manager of Fisk Electric Co^{NO} (Entity), the party who submitted a bid in response to Bid Number 50-00123179, 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 _____ 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 X 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

Ray A. Goodrich III

Printed Name of Affiant

SWORN AND SUBSCRIBED TO BEFORE ME

ON THE 18th DAY OF June, 2018.

Susan G. Whatley
Notary Public

SUSAN G. Whatley
Printed Name of Notary

#17733
Notary/Bar Roll Number

My commission expires Life.

Susan G. Whatley
Notary Public
Louisiana
Notary ID No. 17733

Print

Notary Search - Detail

Name: MS. SUSAN G. WHATLEY
Address: 7 TETON ST.
KENNER, LA 70065
Phone: (504) 343-2001
Notary ID Number: 17733
Parish: JEFFERSON with authority in the following parishes:
ORLEANS, PLAQUEMINES, ST. BERNARD
Agency: N/A
Notary Type: Non Attorney
Status: Active
Commission Date: 07/17/1990
Oath Date: 07/11/1990
Surety Expiration Date: 08/14/2022
Annual Report Current: Yes

Notary Events

Suspension From: 09/17/2012 To: 09/24/2012

Deceased, Inactivated, Leave of Absence, Pre-Assessment Registration, Pre-Assessment Taken, Resigned, Retirement, and Revoked events are not available prior to February 11, 2012.

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March 12, 2018

Ray Goodrich
General Manager
Fisk Electric Company – New Orleans
181 James West Drive
St. Rose, Louisiana 70087

Re: Letter of Authority

Dear Ray,

By means of this letter, I, Orvil Anthony “CEO” of Fisk Electric Company “FEC”, delegate the authority herein described, to Ray Goodrich, General Manager as the Profit Center Manager “PCM”, in the course of representing FEC in that area known as FEC – New Orleans, on the following terms and conditions:

I. Other Defined Terms:

“COO”	is the Chief Operations Officer of Fisk Electric Company
“GC”	is the General Counsel of Fisk Electric Company
“CFO”	is Chief Financial Officer of Fisk Electric Company
“VP-E”	is the Vice President of Estimating
“CORPORATE”	is the CEO, COO, EVP/General Counsel or CFO or any combination of the above as is deemed appropriate by the CEO, pursuant to FEC policies and procedures.
“LOA”	is this Letter of Authority, once executed and in effect pursuant to the conditions contained within.

10855 Westview Dr. • Houston, Texas 77043 • License No. 17092

P.O. Box 19979 • Houston, Texas 77224-9979 • Ph: 713.868.6111 Fx: 713.880.2918



Letter of Authority
Ray Goodrich, General Manager
March 12, 2018

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II. BID LIMITS

Without Prior Approval:

1. Bid forms and proposals up to a value of \$2.0 million;
2. Contracts up to \$2.0 million and in accordance with Fisk's contract approval procedure, attached hereto;
3. Subcontracts up to \$1.0 million;
4. Purchase Orders up to \$1.0 million.

All bids over \$1.0 million up to \$2.0 million must be reviewed by the VP - Estimating.

All bids in excess of \$2.0 million must be reviewed and discussed with the COO and VP - Estimating **before** submitting a bid. This will apply to any proposal which will bind FEC to the amount submitted, for any hard-bid, GMP, or Design-Assist projects.

1. Approval must be obtained, at least 24 hours before submitting the bid.
2. A preliminary AccuBid Recap Sheet must be submitted 24 hours prior to the bid time or its submission.

The following require the signature of, or written approval to sign, received from Fisk's CEO or COO, or by written delegation of authority from the CEO's or COO's appointed delegate:

1. Contracts in excess of \$5.0 million;
2. Any disposition of Company property or resources not set forth as being authorized without prior written approval.

The following require the signature of Fisk's CEO:

1. Contracts in excess of \$10.0 million;



Letter of Authority
Ray Goodrich, General Manager
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The following require the signature of Fisk's CEO and written approval to sign received from TPC's CEO by written delegation of authority from TPC's CEO to Fisk's CEO:

1. Contracts in excess of \$25.0 million.

III. CONTRACT REVIEW AND EXECUTION

1. All contracts in excess of **\$1 million** must be reviewed by the GC and COO before it may be signed on behalf of FEC by the PCM.

IV. The Contract review policy is attached hereto and is incorporated in whole as part of this LOA.

V. PROFIT RECOGNITION PERCENTAGE

1. Proper accounting under the percentage of completion method requires reasonable limits on profit recognition, until such time as the outcome of a particular contract may be reasonably assured. Project completion of 85% is deemed acceptable for such purposes.
 - a. The maximum percentage for profit recognition purposes is:
 - i. 10% on contracts > \$500,000
 - ii. 15% on contracts < \$500,000
2. This limitation shall be generally applied with the understanding that exceptions may be authorized on a job-by-job basis. Any **proposed** exception must be requested in writing and approved in advance by the CEO or the CFO in writing.



Letter of Authority
Ray Goodrich, General Manager
March 12, 2018

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VI. ADVANCE WRITTEN CORPORATE APPROVAL

The following events require **advance written approval** by Corporate before proceeding and where applicable, such approval shall be reviewed and approved or rescinded.

1. Any proposed contract where there is a gross margin reduction in excess of \$50,000 (submit a written explanation and request for approval to both the CEO and to the CFO, who will approve in writing prior to the recording of such write-down);
2. Any advance recording of anticipated claim recoveries (submit a written explanation and request for approval to the CEO, CFO and General Counsel, prior to recording such anticipated income);
3. Any plan to expand into a new geographic area or new type of business (submit a written explanation and request for approval to both the CEO and to the COO, for review and consideration) inclusive of the PCM's plan for State & local licensing;
4. Any business arrangement outside the ordinary course of FEC business; (for example – Consulting Agreements, Joint Check Agreements, Employment Agreements, Joint Venture Agreements, Non-Disturbance Agreement, Confidentiality Agreements, Estoppel Certificate, Subordination Agreement, Assignments or Amendments, etc.)
5. No Lease Agreements or other instrument which shall bind FEC to real property for any term, or for any amount of money, may only be executed by the CEO or General Counsel;
6. In accordance with and pursuant to the FEC form of Subcontractor Agreement (as it may be revised or amended), every subcontract in excess of \$25,000 will require a bond and all subcontracts require a Certificate of Insurance with FEC listed as an Additional Named Insured; waiver of this policy must be requested in writing to Corporate who will approve or deny such request of waiver in writing prior to bid submission, or if after contract award to FEC, prior to execution of such subcontract;
7. Hiring of an Employee with an annual base salary in excess of \$60,000;

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8. Any single capital expenditure or any annual rental expense in excess of \$50,000;
9. Any capital expenditure which would exceed the current quarterly capital asset budget;
10. Entering into a written employment agreement with any Employee;
11. Commitment to the paying of a bonus or an incentive to any Employee;
12. Awarding a salary increase to any employee;
13. Termination of employment of any administrative Employee;
14. Any instrument which incorporates a performance specification for which FEC will be responsible to comply, and
15. Hiring third-party legal counsel is strictly at the sole discretion of and administration by FEC's General Counsel; any waiver from this policy must be requested in writing and may only be approved by the General Counsel or the CEO.

Signatures follow

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Ray Goodrich, General Manager
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The authority delegated in this Letter is not subject to sub-delegation without prior and express written consent of the CEO. This Letter is considered revoked upon termination of Employment of the PCM. This letter may be revoked in writing by the CEO. Resignation of employment by the PCM is hereby considered immediate revocation of this agreement by the PCM. This authority is granted to be effective January 31, 2018 and will expire on January 30, 2019, unless sooner revoked by the operations contained herein. Any changes to or amendments of this Letter of Authority must be in writing and agreed to by the parties.

Very truly yours,

Orvil M. Anthony
President & Chief Executive Officer

Acknowledged and agreed to this 23RD day of March, 2018.

Ray Goodrich, General Manager



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS – SCHEDULED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)	Location(s) Of Covered Operations
ANY PERSON OR ORGANIZATION TO WHOM OR TO WHICH YOU ARE REQUIRED TO PROVIDE ADDITIONAL INSURED STATUS IN A WRITTEN CONTRACT OR AGREEMENT EXECUTED PRIOR TO THE LOSS EXCEPT WHERE SUCH CONTRACT OR AGREEMENT IS PROHIBITED BY LAW.	
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:

1. Your acts or omissions; or
2. The acts or omissions of those acting on your behalf;

in the performance of your ongoing operations for the additional insured(s) at the location(s) designated above.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

1. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
2. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

C. With respect to the insurance afforded to these additional insureds, the following is added to **Section III – Limits Of Insurance:**

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or

2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

BID BOND

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned,

Fisk Electric Company

as PRINCIPAL and

Travelers Casualty and Surety Company of America

as SURETY, are held and firmly bound unto the Parish of Jefferson, hereinafter called the "OWNER", in the penal sum of:

Five Percent of the Bid Amount

DOLLARS (\$ 5% of the Bid Amount) lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the Principal has submitted the accompanying Bid dated June 19, 2018, for

**BACKUP GENERATOR AT LIFT STATION L-11-2
WEST BANK EXPRESSWAY AND EISEMAN AVE
SCIP PROJECT D2532**

NOW, THEREFORE, if the Principal shall not withdraw said Bid within the period specified therein after the opening of the same or, if no period be specified, within forty-five (45) days after the said opening, and shall within the period specified therefor or, if no period be specified, within twelve (12) days after the prescribed forms are presented to him for signature, enter into a written Contract with the Parish in accordance with the Bid as accepted, and give bond with good and sufficient surety or sureties, as may be required, for the faithful performance and proper fulfillment of such Contract; or in the event of the withdrawal of said Bid within the period specified, or the failure to enter into such Contract and give such bond within the time specified, if the Principal shall pay the Parish the difference between the amount specified in said Bid and the amount for which the Parish may procure the required work or supplies, or both, if the latter be in excess of the former, then the above obligation shall be void and of no effect, otherwise, to remain in full force and virtue.

IN WITNESS WHEREOF, the above bounded parties have executed this instrument under their several seals this 18th day of June, 2018, the name and corporate seal of each corporate party being hereto affixed and these presents signed by its undersigned representative, pursuant to authority of its governing body.

Sureties used for obtaining bonds must appear as acceptable on the U.S. Department of the Treasury Circular 576. This is required by the Federal Funding Agency for this project.

BID BOND (CONTINUED)

In presence of:

(Individual Principal)

(Business Address, including Zip Code)

(Partnership)

(SEAL)

(Business Address, including Zip Code)

ATTEST:



BY: _____

Fisk Electric Company

(Corporate Principal)

181 James Drive W., St. Rose, Louisiana 70087

(Business Address, including Zip Code)

ATTEST:



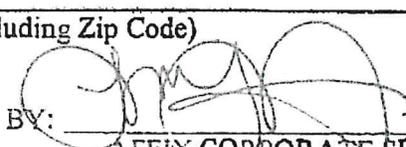
BY: 

AFFIX CORPORATE SEAL
Joe B. Thomas, Jr., Senior VP & CFO

Travelers Casualty and Surety Company of America
(Corporate Surety)

One Tower Square, Hartford, CT 06183

(Business Address, including Zip Code)

BY: 

AFFIX CORPORATE SEAL
Lisa L. Thornton, Attorney in Fact

Countersigned:

BY: _____ n/a

Attorney-in-Fact*

State of _____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

Civil Code § 1189

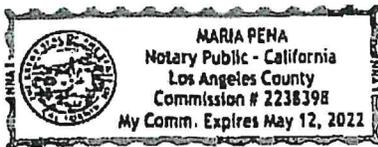
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

State of California)
) ss
County of Los Angeles)

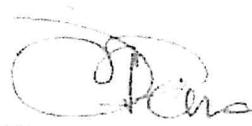
On JUN 2016 before me, Maria Pena, Notary Public, personally appeared Lisa L. Thornton, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



(Seal)

Signature: 
Maria Pena, Notary Public



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Lisa L. Thornton of Los Angeles California their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law. **IN WITNESS WHEREOF**, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 3rd day of February, 2017.



State of Connecticut
City of Hartford ss.

By: *Robert L. Raney*
Robert L. Raney, Senior Vice President

On this the 3rd day of February, 2017, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2021



Marie C. Tetreault
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this _____ day of JUN 7 2018 JUN 18 2018



Kevin E. Hughes
Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.**

Request for Taxpayer Identification Number and Certification

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

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type. See specific instructions on page 3.	<p>1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Fisk Electric Company</p> <p>2 Business name/disregarded entity name, if different from above</p> <p>3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.</p> <p><input type="checkbox"/> Individual/sole proprietor or single-member LLC <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate</p> <p><input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____ <small>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</small></p> <p><input type="checkbox"/> Other (see instructions) ▶ _____</p> <p>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) _____ <small>(Applies to accounts maintained outside the U.S.)</small></p> <p>5 Address (number, street, and apt. or suite no.) See instructions. 181 James Drive West</p> <p>6 City, state, and ZIP code St. Rose, LA 70087</p> <p>7 List account number(s) here (optional)</p> <p style="text-align: right;">Requester's name and address (optional)</p>
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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 Instructions for Part I, later. For other entities, it is your employer identification number (EIN), if you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number
[] [] [] - [] [] - [] [] [] []
or
Employer identification number
7 4 - 0 6 2 6 3 6 0

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 for Part II, later.

Sign Here	Signature of U.S. person ▶ <i>Barbara J. Hart</i>	Date ▶ 1/5/18
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General Instructions

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

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

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 1089-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*, later.

📍 2525 Quail Drive, Baton Rouge, 70808 📞 (225) 765-2301 🗨️ Text-To-Verify: 1 (855) 999-7896 

Louisiana State Licensing Board for Contractors

Contractor Information

Business Name FISK ELECTRIC COMPANY ✓
 Mailing Address 181 James Dr. West
 St. Rose, LA 70087
 Phone Number (504) 889-0811
 Fax Number (504) 833-4045
 Email Address bjhart@fiskcorp.com
 Website http://www.fiskcorp.com

Active Licenses

License Number 1201 ✓
 Type Commercial License
 Status LICENSED
 Effective 02/05/2018
 Expiration 02/04/2021
 First Issued 02/04/1957

Classifications

Class	Qualifying Party	Parishes
BUSINESS AND LAW	Charles Martin	ALL
BUSINESS AND LAW	Jean-Louis Cozic Jr.	ALL
✓ BUSINESS AND LAW	Norman Gross Clyne III	ALL
ELECTRICAL WORK (STATEWIDE)	Charles Martin	ALL
ELECTRICAL WORK (STATEWIDE)	Frederick J. Munch	ALL
ELECTRICAL WORK (STATEWIDE)	Jean-Louis Cozic Jr.	ALL
SPECIALTY: TELECOMMUNICATIONS	Jean-Louis Cozic Jr.	ALL
SPECIALTY: TOWER CONSTRUCTION	Jean-Louis Cozic Jr.	ALL

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ALERT - June 11, 2018: Entities registering in SAM must submit a [notarized letter](#) appointing their authorized Entity Administrator. Read our [updated FAQs](#) to learn more about changes to the notarized letter review process and other system improvements coming in June.

Entity Dashboard

- [Entity Overview](#)
- ▶ [Entity Registration](#)
 - ▶ [Core Data](#)
 - ▶ [Assertions](#)
 - ▶ [Reps & Certs](#)
 - ▶ [POCs](#)
- ▶ [Exclusions](#)
 - ▶ [Active Exclusions](#)
 - ▶ [Inactive Exclusions](#)
 - ▶ [Excluded Family Members](#)

[RETURN TO SEARCH](#)

Fisk Electric Company

10855 WESTVIEW DR
HOUSTON, TX, 77043-5047 ,
UNITED STATES

DUNS: 008425084 CAGE Code: 1XXT5
Status: Active

Expiration Date: 04/10/2019
Purpose of Registration: All Awards

Entity Overview

Entity Registration Summary

Name: Fisk Electric Company
Business Type: Business or Organization
Last Updated By: Heather Goodwin
Registration Status: Active
Activation Date: 04/10/2018
Expiration Date: 04/10/2019

Exclusion Summary

Active Exclusion Records? No



- Search Records
- Disclaimers
- FAPIIS.gov
- Data Access
- GSA.gov/IAE
- Check Status
- Accessibility
- GSA.gov
- About
- Privacy Policy
- USA.gov
- Help

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WWW1

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