SHREAD-KUYRKENDALL & ASSOCIATES, INC. TABULATION OF BIDS

Project: EAST BANK TRANSMISSION LINE REPAIR/REPLACEMENT

Bid Date/Time: April 23, 2020 @ 10:00 AM

BASE BID

				2	WALTER C. DRENNAN, INC.	RENI	VAN, INC.		CYCLE CONSTRUCTION, LLC	STRUC	CTION, LLC
ITEM	ITEM DESCRIPTION	QTY.	QTY. UNIT	5	UNIT PRICE	A	AMOUNT	n	UNIT PRICE		AMOUNT
F	Mobilization/Demobilization	LUMP	LUMP	φ	LUMP \$ 126,000.00 \$ 126,000.00 \$ 235,000.00 \$	(A	126,000.00	\$	235,000.00	¢	235,000.00
8	20" HDPE 17 (DIPS) Water Main (HDPE Slipliner Pipe)	2,000	ت	¢	113.00 \$	40	226,000.00	\$	305.00 \$	Ś	610,000.00
e	Water Main Tie-In	2	EA	Ф	35,000.00 \$	<i>(</i> A)	70,000.00	φ	12,500.00	ь	25,000.00
4	Exploratory Excavation	ю	EA	Ś	3,000.00 \$	(A	9,000.00	\$	1,800.00	Ф	5,400.00
	TOTAL BASE BID					4	433,000.00			¢	875,400.00
* Denote:	* Denotes Corrected Amount			*		6	431,000.00				

ALTERNATE 1

				LOWE	LOWEST BID CONTRACTOR 1	ONTRA	CTOR 1		CONTRACTOR 2	RACT	OR 2
ITEM D	DESCRIPTION	QTY.	UNIT	UNIT	UNIT PRICE	AMC	AMOUNT	UNIT PRICE	RICE		AMOUNT
٢	Mechanical Cleaning/Descaling	2,000	Щ	θ	1.00	¢	2,000.00	\$	60.00	ŝ	120,000.00
	TOTAL ALTERNATE 1					\$	2,000.00			φ	120,000.00





SHREAD - KUYRKENDALL & ASSOCIATES, INC. ENGINEERS • SURVEYORS • PLANNERS

13016 Justice Avenue • Baton Rouge, Louisiana 70816 (225) 296-1335 • Email: skaengr@skaengr.com

April 30, 2020

Mr. Robert Brou Director of the Waterworks Department 301 Third Street Luling, LA 70070

RE: East Bank Transmission Line Repair/Replacement PARISH PROJECT NO. WWKS 101 SKA PROJECT NO. 89283

Dear Mr. Brou:

Enclosed herewith is the certified bid tabulation for the bids received on April 23, 2020 at 10:00 AM for the above referenced project. The lowest responsive bidder was Walter C. Drennan, Inc. with a total bid price of \$431,000.00 for the Base Bid, and \$2,000.00 for Alternate #1. This bid price for the base bid plus alternate is below the most recent Engineers Opinion of Probable Construction Cost.

Shread-Kuyrkendall & Associates, Inc. has reviewed the bid package from Walter C. Drennan, Inc. and all appears to be in order with the bid. The rating for the surety company has been reviewed and it has a rating of A. We requested a job list and references to perform our due diligence on this contractor, and received favorable responses. Thus, Shread-Kuyrkendall & Associates, Inc. recommends that St. Charles Parish award this contract for the East Bank Transmission Line Repair/Replacement Project to Walter C. Drennan, Inc. in the amount of \$433,000.00 for the Base Bid plus alternate #1.

Should you have any questions at all, please feel free to call me at (985) 764-4060.

Sincerely,

SHREAD-KUYRKENDALL & ASSOCIATES, INC.

Steven P. Breeding, J.E.

Enclosure

cc: Richard R. Shread, P.E., P.L.S./Shread-Kuyrkendall & Associates, Inc.

Project File

LOUISIANA CONTRACTOR'S LICENSE NO: 1033

SEALED BID TO:

St. Charles Parish Council Records Office 3rd Floor 15045 River Road Hahnville, LA 70057

SEALED BID FROM: Wallace C. Drennan, Inc. P.O. Box 15438 New Orleans, LA 70175-5438

SEALED BID FOR:

St. Charles Parish Eastbank Transmission Line Repair/Replacement Project No. WWKS 101

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO:	St. Charles Parish	BID FOR:	East Bank Transmission Line Repair / Replacement
	15045 River Road		Parish Project No. WWKS 101
	Hahnville, Louisiana 70057		

(Owner to provide name and address of owner)

(Owner to provide name of project and other identifying information)

Dollars (\$ 2,000.00

Dollars (\$

Dollars (\$

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: Shread – Kuyrkendall & Associates, Inc.

(Owner to provide name of entity preparing bidding documents.)

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, 4/7/20 #2, 4/20/20

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:

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 : MECHANICAL CLEANING / DESCALING (ADD) for the lump sum of:

Two thousand

and no cents

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

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

NAME OF BIDDER:	Wallace C. Drennan, Inc.	
ADDRESS OF BIDDER:	P.O. Box 15438	
	New Orleans, LA 70175-5	438
LOUISIANA CONTRACT	OR'S LICENSE NUMBER:	# 1033
NAME OF AUTHORIZEI	SIGNATORY OF BIDDER:	Wallace C. Drennan, III
	SIGNATORY OF BIDDER:	President
SIGNATURE OF AUTHO	RIZED SIGNATORY OF BIDI	DER **: Waldes C. Nonne >
DATE:April 23, 2020		\bigcirc

SCP-E-00300

Revised 9/18/2017

* The <u>Unit Price Form</u> 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.

** 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(B)5 et seq.

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.

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LOUISIANA UNIFORM PUBLIC WORK BID FORM UNIT PRICE FORM

TO: St. Charles Parish

BID FOR: East Bank Transmission Line Repair / Replacement

15045 River Road

Hahnville, Louisiana 70057

(Owner to provide name and address of owner)

Parish Project No. WWKS 101

(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:	🖾 Base Bid	or 🖸 Alt.# MOB	ILIZATION / DEMOE	BILIZATION
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
1	1	LS	\$126,000.00	\$126,000.00
DESCRIPTION:	🗵 Base Bid	or 🛛 Alt.# 20"	HDPE 17 (DIPS) W	ATER MAIN (HDPE SLIPLINER PIPE)
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
2	2000	LF	\$ 113.00	\$226,000.00
DESCRIPTION:	🖾 Base Bid	or 🖸 Alt.# WAS	TER MAIN TIE-IN	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
3	2	EA	\$35,000.00	\$ 70,000.00
DESCRIPTION:	🗵 Base Bid	or 🖸 Alt.# EXP	LORATORY EXCAVATI	ON
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT FRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
4	3	EA	\$ 3,000.00	\$ 9,000.00

DESCRIPTION:	🛛 Base Bid	or 🖾 Alt.# 1 MEC	HANICAL CLEANING	/ DESCALING
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
1	2000	L.F	\$ 1.00	\$ 2,000.00
DESCRIPTION:	🛛 Base Bid	or Q Alt.#		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
DESCRIPTION:	🔲 Base Bid	or 🛛 Alt.#	I	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
DESCRIPTION:	🛛 🛛 Base Bid	or 🖸 Alt.#		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)

Wording for "DESCRIPTION" is to be provided by the Owner.

All quantities are estimated. The contractor will be paid based upon actual quantities as verified by the Owner

BID BOND FOR

St. Charles Parish, LA - <u>EAST BANK TRANSMISSION LINE REPAIR /</u> <u>REPLACMENT</u>

Date: April 23, 2020

KNOW ALL MEN BY THESE PRESENTS:

	That _Wallace C. Drennan, Inc.	P. O. Box 15438 of New Orleans, LA 70175	, as Principal,
and	The Hanover Insurance Company	, as Surety, are held and firmly	bound unto the
	St. Charles Parish	(Obligee), in the full and just su	m of five (5%)
percent	t of the total amount of this bid,	including all alternates, lawful mone	ey of the United
		l and truly be made, we bind ours assigns, jointly and severally firmly by	

Surety represents that it is listed on the current U. S. Department of the Treasury Financial Management Service list of approved bonding companies as approved for an amount equal to or greater that the amount for which it obligates itself in this instrument or that it is a Louisiana domiciled insurance company with at least an A - rating in the latest printing of the A. M. Best's Key Rating Guide. If surety qualifies by virtue of its Best's listing, the Bond amount may not exceed ten percent of policyholders' surplus as shown in the latest A. M. Best's Key Rating Guide.

Surety further represents that it is licensed to do business in the State of Louisiana and that this Bond is signed by surety's agent or attorney-in-fact. This Bid Bond is accompanied by appropriate power of attorney.

THE CONDITION OF THIS OBLIGATION IS SUCH that, whereas said Principal is herewith submitting its proposal to the Obligee on a Contract for:

St. Charles Parish, LA – <u>EAST BANK TRANSMISSION LINE REPAIR / REPLACEMENT</u> SCP Project No. – <u>WWKS 101</u>

NOW, THEREFORE, if the said Contract be awarded to the Principal and the Principal shall, within such time as may be specified, enter into the Contract in writing and give a good and sufficient bond to secure the performance of the terms and conditions of the Contract with surety acceptable to the Obligee, then this obligation shall be void; otherwise this obligation shall become due and payable.

SCP-E-00410

Wallace C. Drennan, Inc. PRINCIPAL (BIDDER)

BY: Willow C. Drenn AUTHORIZED OFFICER-OWNER-PARTNER

The Hanover Insurance Company 440 Lincoln Street, Worcester, MA 01653 SURETY

Jamela N. Sucker BY

AGENT OR ATTORNEY-IN-FACT (SEAL) Pamela K. Tucker, Attorney-in-Fact

Countersigned: Louisiana-Resident Agent: By: Jamel 1. Judeou

Pamela K. Tucker, Metairie, LA

END OF SECTION

THE HANOVER INSURANCE COMPANY MASSACHUSETTS BAY INSURANCE COMPANY CITIZENS INSURANCE COMPANY OF AMERICA

POWER OF ATTORNEY

THIS Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

KNOW ALL PERSONS BY THESE PRESENTS:

That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, (hereinafter individually and collectively the "Company") does hereby constitute and appoint,

Stephen L. Cory, Pamela K. Tucker, Jill K. Tucker, Melanie Stern and/or Michael C. Seaman

Of Cory, Tucker & Larrowe of Metairie, LA each individually, if there be more than one named, as its true and lawful attorney(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed any place within the United States, any and all surety bonds, recognizances, undertakings, or other surety obligations. The execution of such surety bonds, recognizances, undertakings or surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company, in their own proper persons. Provided however, that this power of attorney limits the acts of those named herein; and they have no authority to bind the Company except in the manner stated and to the extent of any limitation stated below:

Any such obligations in the United States, not to exceed Seventy Million and No/100 (\$70,000,000) in any single instance

That this power is made and executed pursuant to the authority of the following Resolutions passed by the Board of Directors of said Company, and said Resolutions remain in full force and effect:

RESOLVED: That the President or any Vice President, in conjunction with any Vice President, be and they hereby are authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as it acts, to execute and acknowledge for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons.

RESOLVED: That any and all Powers of Attorney and Certified Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or Vice President in conjunction with any Vice President of the Company, shall be binding on the Company to the same extent as if all signatures therein were manually affixed, even though one or more of any such signatures therein may be facsimile. (Adopted October 7, 1981 – The Hanover Insurance Company; Adopted April 14, 1982 – Massachusetts Bay Insurance Company; Adopted September 7, 2001 - Citizens Insurance Company of America)

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by two Vice Presidents, this 12th day of June, 2018.

The Hanover Insurance Company Massachusetts Bay Insurance Company Citizens Insurance Company of America CI ahe

John C. Roche, EVP and President



The Hanover Insurance Company Massachusetts Bay Insurance Company Citizens Insurance Company of America AKamail

James H. Kawiecki, Vice President

THE COMMONWEALTH OF MASSACHUSETTS COUNTY OF WORCESTER) ss.

On this **12**th day of **June**, **2018** before me came the above named Vice Presidents of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of the Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company and that the seals affixed to the preceding instrument are the corporate seals of the Hanover Insurance Company and the the seals affixed to the preceding instrument are the company and the the seals affixed to the preceding instrument are the company and the the seals affixed to the preceding instrument are the corporate seals of the Hanover Insurance Company. and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.



ne J. Manho, Nota

m Expi March 4, 2022

I, the undersigned Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this 23rd day of April, 2020.

CERTIFIED COPY

Theodore G. Martinez, Vice President

STATE OF LOUISIANA PARISH OF St. Tammany

BEFORE ME, the undersigned authority, duly commissioned and qualified and sworn in and for the State and Parish aforesaid, personally came and appeared John B. Peak, Vice-President of Operations, who after being duly sworn, did depose and say as follows:

LA. R.S. 38:2212.10(C) VERIFICATION OF EMPLOYEES INVOLVED IN CONTRACTS FOR PUBLIC WORKS

- A. At the time of bidding, bidder is registered and participates in a status verification system to verify that all new hires in the state of Louisiana are legal citizens of the United States or are legal aliens.
- B. If awarded the contract, bidder 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.
- C. If awarded the contract, bidder shall require all subcontractors to submit to it a sworn affidavit verifying compliance with Paragraphs (A) and (B) of this Subsection.

LA. R.S. 38:2224 NON-COLLUSION AND NON-SOLICITATION

- A. The 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.
- B. That no part of the contract price received by bidder was paid or will be paid to any persons, 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 construction of the public building or project were in the regular course of their duties for bidder.
- C. 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.
- D. 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.
- E. Said bidder s not intended to secure an unfair advantage of benefit from the Owner or in favor of any person interested in the proposed contract.
- F. All statements contained in said bid are true and correct.
- G. Neither affiant nor any member of his company has divulged information regarding said bid or any data relative thereto to any other person, firm, or corporation.

LA. R.S. 38:2227 PAST CRIMINAL CONVICTIONS OF BIDDERS

- A. No sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes as listed below:
 - (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. 14:23)
- B. Within the past five years from the project bid date, no sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes, during the solicitation or execution of a contract or bid awarded pursuant to the provisions of Chapter 10 of Title 38 of the Louisiana Revised Statutes:
 - (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)
- I hereby certify that the information herein is true and correct to the best of my knowledge information, and belief. Signature: Printed Name: John B. Peak Title: Vice-President of Operations Entity Name: Wallace C. Drennan, Inc. an: Sworn to and subscribed before me on 2020 day of ADAM B. BECKMAN Notary Public: Notary Public Bar No. 34243 | Notary No. 148447 Commission expires: State of Louisiana G:\Bid Files Bid Docaments Affid avit John B. Peak

CERTIFIED COPY OF EXCERPT OF MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF WALLACE C. DRENNAN, INC.

Held on April 5, 2016 1500 Nine Mile Point Road Westwego, LA

I, Teresa S. Deemer, Secretary of Wallace C. Drennan, Inc., do hereby certify the following to be a true and correct excerpt of the minutes of the meeting of the Directors of the Corporation held on April 5, 2016; and that the following RESOLUTIONS passed at that meeting are still in full force and effect:

* * *

"...it was further RESOLVED that the President, Wallace C. Drennan, III, be authorized to act for Wallace C. Drennan, Inc., in all phases of the operations of its business, to sign all contracts, bid applications and bids, to manage the business of the corporation, to make loans, execute banking resolutions, sign checks, deposit and withdraw funds, execute payment and performance bonds, make purchase of vehicles, equipment, materials and supplies for the corporation; to sell vehicles, equipment materials and supplies of the corporation; or lease or purchase movable or immovable property and improvements on behalf of the corporation; to hire and fire employees; to manage and oversee construction jobs; to estimate and submit bids; to procure advertising packets, bid packages and other documents necessary to formulate bids for construction work; to manage and oversee the maintenance, scheduling and uses of equipment within the corporation; to direct, manage and supervise labor and construction work; generally, without limitation, to sign all documents and perform all acts necessary for the conducting of the operation and business of Wallace C. Drennan, Inc., as its President; and also the President should have general and specific powers on behalf of the corporation to carry out and work with the Secretary of the corporation in carrying out the banking business of the corporation; to deposit and withdraw funds; to make loans, to sign checks in accordance with the banking resolution contained hereinbelow; to execute mortgages or chattel mortgages, or documents pursuant to the Uniform Commercial Code as necessary to purchase equipment, materials or property;

to execute all necessary banking documents, banking resolutions, loan documents, drafts, continuing guaranties, or other banking documents; and generally to perform any act and execute any document necessary to carry out the banking and financial business of Wallace C. Drennan, Inc., in cooperation with the duties and responsibilities of the Secretary of the corporation."

* * *

Westwego, Louisiana

Teresa S. Deemer Secretary

<u>CERTIFICATE</u>

I, the undersigned President of Wallace C. Drennan, Inc., do certify that the above and foregoing resolution was unanimously adopted at a meeting of the Board of Directors of the Said Corporation held on April 5, 2016, and that the same is in full force and effect this date.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said corporation this 23° day of <u>April</u>, 2020.

Wellove P. Dremmes

Wallace C. Drennan, III President

CERTIFIED COPY OF EXCERPT OF MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF WALLACE C. DRENNAN, INC.

Held on April 5, 2016 1500 Nine Mile Point Road Westwego, LA

I, Teresa S. Deemer, Secretary of Wallace C. Drennan, Inc., do hereby certify the following to be a true and correct excerpt of the minutes of the meeting of the Directors of the Corporation held on April 5, 2016; and that the following RESOLUTIONS passed at that meeting are still in full force and effect:

* * *

"...it was further RESOLVED that the Vice-President of Operations, John B. Peak, be authorized to act for Wallace C. Drennan, Inc., in all phases of the operations of its business, to sign all contracts, bid applications and bids, to manage the business of the corporation, to make loans, execute banking resolutions, sign checks, deposit and withdraw funds, execute payment and performance bonds, make purchase of vehicles, equipment, materials and supplies for the corporation; to sell vehicles, equipment materials and supplies of the corporation; or lease or purchase movable or immovable property and improvements on behalf of the corporation; to hire and fire employees; to manage and oversee construction jobs; to estimate and submit bids; to procure advertising packets, bid packages and other documents necessary to formulate bids for construction work; to manage and oversee the maintenance, scheduling and uses of equipment within the corporation; to direct, manage and supervise labor and construction work; generally, without limitation, to sign all documents and perform all acts necessary for the conducting of the operation and business of Wallace C. Drennan, Inc., as its Vice-President of Operations; and also the Vice-President of Operations should have general and specific powers on behalf of the corporation to carry out and work with the Secretary of the corporation in carrying out the banking business of the corporation; to deposit and withdraw funds; to make loans, to sign checks in accordance with the banking resolution contained hereinbelow; to execute mortgages or chattel mortgages, or documents pursuant to the Uniform Commercial Code as necessary to

purchase equipment, materials or property; to execute all necessary banking documents, banking resolutions, loan documents, drafts, continuing guaranties, or other banking documents; and generally to perform any act and execute any document necessary to carry out the banking and financial business of Wallace C. Drennan, Inc., in cooperation with the duties and responsibilities of the Secretary of the corporation."

* * *

Westwego, LA

Teresa S. Deemer Secretary Wallace C. Drennan, Inc.

CERTIFICATE

I, the undersigned President of Wallace C. Drennan, Inc., do certify that the above and foregoing resolution was unanimously adopted at a meeting of the Board of Directors of the Said Corporation held on April 5, 2016, and that the same is in full force and effect this date.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said corporation this <u>23</u>^m day of <u>Apr.1</u>, 2020.

Wellove P. Mremmet

Wallace C. Drennan, III President Wallace C. Drennan, Inc.

EMPLOYMENT STATUS VERIFICATION AFFIDAVIT

STATE (OF Lou	iisiana		PARISH/	COUN	TY OF	St. Tam	many	
BEFORE	ME,	the	undersig	ned author	rity,	personal	ly came	and	appeared,
John B. P	eak			, (Affiant)	who a	fter bein	g duly swo	rn, depos	sed and said
that he/	she is	s the	fully	authorized	Vice	Presiden	t		of
Wallace (C. Drenr	ian, Inc.			(Entit	y), the j	party who	submitte	ed a bid to
Project No	WWI	KS 101	to St	. Charles Pari	sh.				

Affiant further said:

(1) Affiant 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) Affiant 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) Affiant shall require all subcontractors to submit to the Affiant a sworn affidavit verifying compliance with statements (1) and (2).

Signature of Affiant

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS 24 DAY OF Gp. 1 . 20 20

NOTARY PUBLIC

My commission expires

ADAM B. BECKMAN Notary Public Bar No. 34243 | Notary No. 148447 State of Louisiana My Commission is for Life. SEAL

NON-COLLUSIVE AND NON-SOLICITATION AFFIDAVIT

STATE OF LOUISIANA

PARISH OF St. Tammany

John	B. Peak		, being first duly sworn, deposes	2
and says	s that:		, <u>-</u> ,,,, aopoiet.	,
(1)	He is the _	Vice President	0	f
		(Grannen Denter Off	D	2

(WANNAKA XAXAXAXAXAXAXAXAXAXAXAXAXAXAXAXAXAXA	ntative or, xygexx)
Wallace C. Drennan, Inc.	, the Bidder, and that
(Name of Bidder)	

the Bidder has submitted the accompanying Bid for the construction of the Contract, Project No. <u>WWKS 101</u> of the Parish of St. Charles, Louisiana;

- (2) He is fully informed respecting the preparation and contents of the Bid and of all pertinent circumstances respecting the Bid;
- (3) The Bid is genuine and is not a collusive or sham Bid;
- (4) Neither the said Bidder nor any of its officers, partners, owners, agents, representatives, employees, or parties in interest, including this affiant, have in any way colluded, conspired, connived, or agreed, directly or indirectly, with any other Bidder, firm, or person to submit a collusive or sham Bid in connection with the Contract or Work for which the attached Bid has been submitted; or to refrain from bidding in connection with such Work; or have in any manner, directly or indirectly, sought by agreement, collusion, communication, or conference with any Bidder, firm, or person to fix the price or prices in the Bid or the Bid of any other Bidder; or to fix any overhead, profit, or cost elements of the Bid price or the Bid price of any other Bidder; or to secure through any collusion, conspiracy, connivance, or unlawful agreement any advantage against the Owner, or any person interested in the proposed Work:
- (5) The price or prices quoted in the attached Bid are fair and proper and are not tainted by any collusion, conspiracy, connivance, or unlawful agreement on the part of the Bidder or any other of its agents, representatives, owners, employees, or parties in interest, including this affidavit;

- (6) That he has employed no one person, corporation, firm, association, or other organization, either directly or indirectly, to secure the public contract under which he is to receive payment, other than persons regularly employed by him 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 him; and that no part of the contract price to be received by him 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 him whose services in connection with the construction of the public building or project were in the regular course of their duties for him; and that no part of the payment of their normal compensation to persons regularly employed by him whose services in connection with the construction of the public building or project were in the regular course of their duties for him;
- (7) This affidavit is executed in compliance with the provisions of La.R.S.38:2224.

Bidder Wallace C. Drennan, Inc. By _____ John B. Peak Title Vice President

Subscribed and sworn to before me

this 24 day of april , 2020 at Mondeville , Louisiana

My commission expires

ADAM B. BECKMAN Notary Public Bar No. 34243 | Notary No. 148447 State of Louisiana My Commission is for Life. SEAL

END OF SECTION

AFFIDAVIT PURSUANT TO LA R.S. 38:2227, 38:2212.10 AND 38:2224 FOR BIDDERS FOR PUBLIC WORK CONTRACTS

STATE OF LOUISIANA PARISH OF St. Tammany

BEFORE ME, the undersigned authority, duly commissioned and qualified and sworn in and for the State and Parish aforesaid, personally came and appeared John B. Peak, Vice-President of Operations, who after being duly sworn, did depose and say as follows:

LA. R.S. 38:2212.10(C) VERIFICATION OF EMPLOYEES INVOLVED IN CONTRACTS FOR PUBLIC WORKS

- A. At the time of bidding, bidder is registered and participates in a status verification system to verify that all new hires in the state of Louisiana are legal citizens of the United States or are legal aliens.
- B. If awarded the contract, bidder 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.
- C. If awarded the contract, bidder shall require all subcontractors to submit to it a sworn affidavit verifying compliance with Paragraphs (A) and (B) of this Subsection.

LA. R.S. 38:2224 NON-COLLUSION AND NON-SOLICITATION

- A. The 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.
- B. That no part of the contract price received by bidder was paid or will be paid to any persons, 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 construction of the public building or project were in the regular course of their duties for bidder.
- C. 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.
- D. 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.
- E. Said bidder s not intended to secure an unfair advantage of benefit from the Owner or in favor of any person interested in the proposed contract.
 F. All statements contained in said bid are true and correct.
- G. Neither affiant nor any member of his company has divulged information regarding said bid or any data relative thereto to any other person, firm, or corporation.

LA. R.S. 38:2227 PAST CRIMINAL CONVICTIONS OF BIDDERS

A. No sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes as listed below:

(a) Public bribery (R.S. 14:118)

(b) Corrupt influencing (R.S. 14:120)

(c) Extortion (R.S. 14:66) (d) Money Jaundering (R.S. 14:

- (d) Money laundering (R.S. 14:23)
- B. Within the past five years from the project bid date, no sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes, during the solicitation or execution of a contract or bid awarded pursuant to the provisions of Chapter 10 of Title 38 of the Louisiana Revised Statutes:
 - (a) Theft (R.S. 14:67)

G:\Bid Files Bid Documents Affidavit-John B. Peak

- (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.<u>§</u>. 14:134)

I hereby certify that the information herein is true and correct to the best of my knowledge information, and belief.

Witnesses:		Signature:	UNIT
		Printed Name:	John B. Peak
		Title:	Vice-President of Operations
ya		Entity Name:	Wallace C. Drennan, Inc.
Sworn to and subscribed before me on	day of	april	, 2020.
ADAM B. BECKMAN Notary Public	Notary P	ublic:	Autor
Bar No. 34243 Notary No. 148447 State of Louisiana	Commiss	ion expires:	

REQUEST TO SUBLET

SUBMIT TO ENGINEER

April 24, 2020
WWKS 101
East Bank Transmission Line Repair/Replacement
SAINT CHARLES PARISH

I desire to sublet the following items of work to the undersigned subcontractor:

ITEM NO.	DOLLAR AMOUNT	ITEM NO DOLLAR AMO				
2	\$4,000.00		······································			
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I, as contractor, understand and agree that the subcontractor shall not relieve me of my liability under the contract and bonds, and certify that the subcontractor has the experience, equipment and personnel to satisfactorily perform the subcontracted work, and that the subcontracted work is covered by a written agreement with the subcontractor.

Contractor Wallace C. Drennan, Inc.	Lic No 1033
Address 1500 Nine Mile Point Rd., 70094	Tax ID # 72-0521173
Phone (504) 828-8000	Facsimile No (504) 836-2939
Signature	e-mail estimating@wallacecdrennan.com
Name Wallace C. Drennan, III	Title President

I, as subcontractor, understand and agree that no part of the above listed subcontracted work shall be sublet; and I certify that the subcontracted work is covered by a written agreement with the contractor which states that the work shall be performed in accordance with the Contracting Agency construction contract for this project; and that the minimum wages stated in said contract shall be applied to the subcontracted work, if in fact minimum wages are stated in said contract.

Subcontractor Blue Flash	Lic No 35421
Address P.O. Box 23243, Harahan, LA	Tax ID # 72-0757166
Phone (504) 888-2024	Facsimile No (504) 738-0604
Signature All Calquel	e-mail bueflash @nocoxmail.com
Name hell a catally	Title President
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SCP-E-00816

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REQUEST TO SUBLET

SUBMIT TO ENGINEER

Date	April 24, 2020
State Project Number	WWKS 101
Name of Project	East Bank Transmission Line Repair/Replacement
Parish	SAINT CHARLES PARISH

I desire to sublet the following items of work to the undersigned subcontractor:

ITEM NO.	DOLLAR AMOUNT	ITEM NO DOLLAR AMO					
2	\$16,000.00						
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I, as contractor, understand and agree that the subcontractor shall not relieve me of my liability under the contract and bonds, and certify that the subcontractor has the experience, equipment and personnel to satisfactorily perform the subcontracted work, and that the subcontracted work is covered by a written agreement with the subcontractor.

Contractor Wallace C. Drennan, Inc.	Lic No 1033
Address 1500 Nine Mile Point Rd., 70094	Tax ID # 72-0521173
Phone (504) 828-8000	Facsimile No (504) 836-2939
Signature	e-mail estimating@wallacecdrennan.com
Name Wallace C. Drennan, III	Title President

I, as subcontractor, understand and agree that no part of the above listed subcontracted work shall be sublet; and I certify that the subcontracted work is covered by a written agreement with the contractor which states that the work shall be performed in accordance with the Contracting Agency construction contract for this project; and that the minimum wages stated in said contract shall be applied to the subcontracted work, if in fact minimum wages are stated in said contract.

Subcontractor IMSCO	Lic No		
Address 36504 Hwy. 30, Geismer, LA 70734	Tax ID# 26-0824315		
Phone (225) 744-4373	Facsimile No 225-744-4374		
Signature Chal ULA	e-mail Charlie 2 insupplyco, com		
Name Charlie White	Title Sales		

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Task NameDurationStartTask NameDurationStartSt Charles Parish - Water32 daysMon 6/1/20Main Replacement5 daysMon 6/1/20Mobilization5 daysMon 6/8/20Water Main Sliplining22 daysMon 6/8/20Exploratory5 daysMon 6/8/20Exploratory5 daysMon 6/8/20HDPE Fusing10 daysMon 6/8/20HDPE Testing &5 daysMon 6/22/20Pit Excavation5 daysMon 6/15/20Pit Excavations3 daysMon 6/15/20Tie-Ins4 daysThu 7/2/20Demobilization5 daysWed 7/8/20	Fini	Tue	Fri	Tue	Fri	Fri	Fri	Fri	We	Tue	Tue
Parish - Water lacement ation Main Sliplining ratory Ation E Fusing Ination cavations ning ning s	Start	Mon 6/1/20	Mon 6/1/20	Mon 6/8/20	Mon 6/8/20	Mon 6/8/20	Mon 6/22/20	Mon 6/15/20	Mon 6/29/20	Thu 7/2/20	Wed 7/8/20
Task Name St Charles Parish - Water Main Replacement Mobilization Water Main Sliplining Exploratory Exploratory Exploratory Exploration HDPE Fusing & HDPE Testing & Chlorination Pit Excavations Sliplining Tie-Ins Demobilization	Duration	32 days	5 days	22 days	5 days	10 days	5 days	5 days	3 days	4 days	5 days
	Task Name	St Charles Parish - Water Main Replacement	Mobilization	Water Main Sliplining	Exploratory Excavation	HDPE Fusing	HDPE Testing & Chlorination	Pit Excavations	Sliplining	Tie-Ins	Demobilization

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Task	Split	Milestone	Summary
	Project: EB Transmission - Prelimi	Date: Thu 4/30/20	