

BOH BROS. CONSTRUCTION CO., LLC

P. O. DRAWER 53266

NEW ORLEANS, LA 70153

LA LICENSE NO. 2179

Purchasing Agent
City Hall
Mandeville, Louisiana
3101 East Causeway Approach
Mandeville, LA 70448

Sealed Bid:

GIROD STREET INTERSECTION
IMPROVEMENTS
A/E PROJECT NO. 1006A36

Bid Due Date and Time:

DECEMBER 3, 2014, 11:00 A.M.

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: City of Mandeville
3101 E. Causeway Approach
Mandeville, LA 70448

BID FOR: City of Mandeville
Girod Street Intersection
Improvements

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: Principal Engineering, Inc. and dated: October 2014

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) One

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:

FOUR HUNDRED SIXTY-EIGHT THOUSAND NINE HUNDRED TWENTY-SEVEN Dollars (\$ 468,927.00)

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.

Add Alternate No. 1 (Mill and Overlay work, Intersection Improvements, Drainage Improvements and Decorative Paver Installation in streets) for the lump sum of:

FIVE HUNDRED NINE THOUSAND SEVEN 509,007.00 NSB
FORTY THOUSAND EIGHTY Dollars (\$ 40,080.00)

Add Alternate No. 2 (Mill and Overlay work, Intersection Improvements, Drainage Improvements, and Decorative Paver Installation in streets and sidewalks) for the lump sum of:

FIVE HUNDRED FORTY THOUSAND SIX HUNDRED SEVENTEEN 540,617.00 NSB
THIRTY ONE THOUSAND SIX HUNDRED TEN Dollars (\$ 31,610.00)

NAME OF BIDDER: Boh Bros. Construction Co., L.L.C.

ADDRESS OF BIDDER: 730 South Tonti Street
New Orleans, LA 70119

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 2179

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Robert S. Boh

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: President and CEO

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: Robert S Boh

DATE: 12/03/14

* 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.

** If someone other than a corporate officer signs for the Bidder/Contractor, a copy of a corporate resolution or other signature authorization shall be required for submission of bid. Failure to include a copy of the appropriate signature authorization, if required, may result in the rejection of the bid unless bidder has complied with La. R.S. 38:2212(A)(1)(c) or RS 38:2212(O).

BID SECURITY in the form of a bid bond, certified check or cashier's check as prescribed by LA RS 38:2218.A is attached to and made a part of this bid.

LOUISIANA UNIFORM PUBLIC WORK BID FORM
UNIT PRICE FORM

TO: City of Mandeville
3101 East Causeway Approach
Mandeville, LA 70448

BID FOR: City of Mandeville
Girod Street Intersection Improvements

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.

Base Bid Items

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u> </u> Removal of Drainage Pipe (up to 30" dia., all materials)				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
202-02-1	80	Linear Foot	\$ 50. ⁰⁰	\$ 4,000. ⁰⁰

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u> </u> Removal of Concrete Pavement (0-4" thick)				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
202-02-4	195	Square Yard	\$ 60. ⁰⁰	\$ 11,700. ⁰⁰

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u> </u> Removal of Concrete Pavement (4-6" thick)				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
202-02-5	140	Square Yard	\$ 60. ⁰⁰	\$ 8,400. ⁰⁰

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u> </u> Removal of Asphaltic Concrete Pavement				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
202-02-6	395	Square Yard	\$ 60. ⁰⁰	\$ 23,700. ⁰⁰

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u> </u> Excavation (Net Section)				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
203-01	160	Cubic Yard	\$ 40. ⁰⁰	\$ 6,400. ⁰⁰

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u> </u> Type III Asphaltic Concrete Wearing Course				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
501-01-1	500	Ton	\$ 125. ⁰⁰	\$ 62,500. ⁰⁰

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u> </u> Type III Asphaltic Concrete Binder Course (for Patching)				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
501-01-2	400	Ton	\$ 85. ⁰⁰	\$ 34,000. ⁰⁰

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u> </u> Cold Planing Asphaltic Pavement				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
509-01	4600	Square Yard	\$ 3. ⁰⁰	\$ 13,800. ⁰⁰

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u> </u> Contractor-Retained Reclaimed Asphaltic Pavement				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
509-02	-255	Cubic Yard	\$ 1. ⁰⁰	- \$ 255. ⁰⁰

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u>Portland Cement Concrete Paving (6" thick)</u>			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
601-01-2	220	Square Yard	\$200 ⁰⁰	\$44,000 ⁰⁰

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u>Portland Cement Concrete Paving (10" thick) (High-Early)</u>			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
601-01-3	490	Square Yard	\$200 ⁰⁰	\$98,000 ⁰⁰

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u>Drain Pipe (18" Eq. RCPA)</u>			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
701-3C	70	Linear Foot	\$140 ⁰⁰	\$9,800 ⁰⁰

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u>Catch Basin</u>			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
702-03-1	4	Each	\$7,000 ⁰⁰	\$28,000 ⁰⁰

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u>Adjust Manhole Cover Elevation</u>			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
702-04-1	1	Each	\$600 ⁰⁰	\$600 ⁰⁰

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u>Adjust Catch Basin Top Elevation</u>			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
702-04-3	4	Each	\$2,000 ⁰⁰	\$8,000 ⁰⁰

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u>Concrete Curb</u>			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
707-03	265	Linear Foot	\$60 ⁰⁰	\$15,900 ⁰⁰

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u>Granular Material (Net Section)</u>			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
723-02	130	Cubic Yard	\$40 ⁰⁰	\$5,200 ⁰⁰

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u>Mobilization</u>			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
727-01	1	Lump Sum	\$78,000 ⁰⁰	\$78,000 ⁰⁰

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u>Reflectorized Raised Pavement Markers</u>			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
731-02	6	Each	\$22 ⁰⁰	\$132 ⁰⁰

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u>Thermoplastic Pavement Markings (4" wide)</u>			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
732-01-1	240	Linear Foot	\$4 ⁰⁰	\$960 ⁰⁰

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u>Thermoplastic Pavement Markings (24" wide)</u>			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
732-01-3	606	Linear Foot	\$15 ⁰⁰	\$9,090 ⁰⁰

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt. # <u>Concrete Collar</u>			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
NS-100	2	Each	\$1,000 ⁰⁰	\$2,000 ⁰⁰

DESCRIPTION:	<input checked="" 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)
NS-300	1	Lump Sum	\$5,000 ⁰⁰	\$5,000 ⁰⁰

Alternate 1 Bid Items

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt. #1 Excavation (Net Section)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
203-01-A1	70	Cubic Yard	\$40 ⁰⁰	\$2,800 ⁰⁰

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt. #1 Portland Cement Concrete Paving (8" thick) (High-Early)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
601-01-1-A1	195	Square Yard	\$200 ⁰⁰	\$39,000 ⁰⁰

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt. #1 Portland Cement Concrete Paving (10" thick) (High-Early)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
601-01-3-A1	-135	Square Yard	\$200 ⁰⁰	-\$27,000 ⁰⁰

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt. #1 Granular Material (Net Section)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
723-02-A1	30	Cubic Yard	\$40 ⁰⁰	\$1,200 ⁰⁰

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt. #1 Thermoplastic Pavement Markings (24" wide)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
732-01-3-A1	-320	Linear Foot	\$15 ⁰⁰	-\$4,800 ⁰⁰

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt. #1 Pavers			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
NS-200-A1	1	Lump Sum	\$17,000 ⁰⁰	\$17,000 ⁰⁰

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt. #1 PVC French Drain Pipe (4", underdrain, with coring and grout)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
NS-400-A1	660	Linear Foot	\$18 ⁰⁰	\$11,880 ⁰⁰

Alternate 2 Bid Items

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt. #2 Portland Cement Concrete Paving (6" thick)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
601-01-2-A2	10	Square Yard	\$200 ⁰⁰	\$2,000 ⁰⁰

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt. #2 Pavers			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
NS-200-A2	1	Lump Sum	\$27,000 ⁰⁰	\$27,000 ⁰⁰

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt. #2 PVC French Drain Pipe (4", underdrain, with coring and grout)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
NS-400-A2	145	Linear Foot	\$18 ⁰⁰	\$2,610 ⁰⁰

SECTION 00410

BID BOND FORM
FOR

Girod Street Intersection Improvements

Date: 12/03/14

KNOW ALL MEN BY THESE PRESENTS:

That Boh Bros. Construction Co., L.L.C. of 730 S. Tonti St., New Orleans, LA 70119, as Principal, and Fidelity & Deposit Company of Maryland, as Surety, are held and firmly bound unto the City of Mandeville (Obligee), in the full and just sum of 5% of the price bid, lawful money of the United States, for payment of which sum, well and truly be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally firmly by these presents.

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 than 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:

*Girod Street Intersection Improvements
Project No. 1006A36*

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.

Boh Bros. Construction Co., L.L.C.
PRINCIPAL (BIDDER)

Fidelity & Deposit Company of Maryland
SURETY

BY: 
AUTHORIZED OFFICER-OWNER-PARTNER
Robert S. Boh, President and CEO

BY: 
AGENT OR ATTORNEY-IN-FACT (SEAL)
Anne Gwin Duval, Attorney-in-Fact

END OF SECTION

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **THOMAS O. MCCLELLAN, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Warren PERKINS, Margaret I. BAGGETT and Anne Gwin DUVAL, all of New Orleans, Louisiana, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 12th day of June, A.D. 2014.

ATTEST:

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



Gerald F. Haley

By: _____

*Assistant Secretary
Gerald F. Haley*

Thomas O. McClellan

*Vice President
Thomas O. McClellan*

**State of Maryland
City of Baltimore**

On this 12th day of June, A.D. 2014, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **THOMAS O. MCCLELLAN, Vice President, and GERALD F. HALEY, Assistant Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Maria D. Adamski

**Maria D. Adamski, Notary Public
My Commission Expires: July 8, 2015**



EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 3rd day of December, 20 14.



Michael Bond, Vice President

SECTION 00480
AFFIDAVITS

NON-COLLUSION AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LOUISIANA

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY CAME AND APPEARED ROBERT S. BOH, WHO AFTER BEING BY ME DULY SWORN, DEPOSED AND SAID THAT HE IS THE FULLY AUTHORIZED PRESIDENT AND CEO OF BOH BROS. CONSTRUCTION CO., L.L.C. (HEREIN AFTER REFERRED TO AS BIDDER) THE PARTY WHO SUBMITTED A BID FOR GIROD STREET INTERSECTION IMPROVEMENTS, BID NO. 1006A36 AND SAID AFFIANT FURTHER SAID:

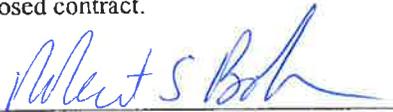
1) That bidder employed no person, corporation, firm, association or other organization, either directly or indirectly, to secure the public contract under which he received payment, other than persons regularly employed by the bidder whose services in connection with the construction of the public building 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.



AUTHORIZED SIGNATURE

Robert S. Boh, President and CEO

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 3rd

DAY OF DECEMBER, 20 14



NOTARY PUBLIC

Christopher Baird Lyman, #91682

NON-CONVICTION AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LOUISIANA

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY CAME AND APPEARED ROBERT S. BOH, WHO AFTER BEING BY ME DULY SWORN, DEPOSED AND SAID THAT HE IS THE FULLY AUTHORISED PRESIDENT AND CEO OF BOH BROS. CONSTRUCTION CO., L.L.C. (HEREIN AFTER REFERRED TO AS BIDDER) THE PARTY WHO SUBMITTED A BID FOR GIROD STREET INTERSECTION IMPORVEMENTS, BID NO. 1006A36 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).

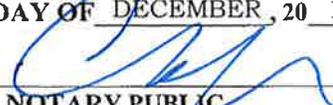
A conviction of or plea of guilty or nolo contendere to the following state crimes or equivalent federal crimes shall bar any person or the bidding entity from bidding on public projects for a period of five years from the date of conviction or from the date of the entrance of the plea of guilty or nolo 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).

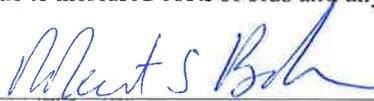
The five-year prohibition provided for in this section shall apply only if the crime was committed during the solicitation or execution of a contract or bid awarded pursuant to these provisions. If evidence is submitted substantiating that a false attestation has been made and the project must be readvertised 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.



SWORN TO AND SUBSCRIBED
BEFORE ME THIS 3rd
DAY OF DECEMBER, 20 14


NOTARY PUBLIC

Christopher Baird Lyman, #91682



AUTHORIZED SIGNATURE
Robert S. Boh, President and CEO

00480-2

ATTACHMENT "A"

CODE OF CONDUCT AFFIDAVIT

STATE OF LOUISIANA

PARISH OF LOUISIANA

AFFIDAVIT

BEFORE ME, the undersigned Notary Public personally came and appeared:

Robert S. Boh; 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 Boh Bros. Construction Co., L.L.C. 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, Boh Bros. Construction Co., L.L.C. will conform to the provisions in the Code of Governmental 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:

Margaret Bezzett

Brenda Ramsey

CONTRACTOR:

By: Robert S Boh

Robert S. Boh, President and CEO

Sworn to and subscribed before me this 3rd day of December, 20 14

[Signature]

NOTARY PUBLIC

Christopher Baird Lyman, #91682

00480-3

E-VERIFY AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LOUISIANA

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY CAME AND APPEARED ROBERT S. BOH, WHO AFTER BEING BY ME DULY SWORN, DEPOSED AND SAID THAT HE IS THE FULLY AUTHORIZED PRESIDENT AND CEO OF BOH BROS. CONSTRUCTION CO., L.L.C. (HEREIN AFTER REFERRED TO AS BIDDER) THE PARTY WHO SUBMITTED A BID FOR GIROD STREET INTERSECTION IMPROVEMENTS, BID NO. 1006A36 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.



AUTHORIZED SIGNATURE

Robert S. Boh, President and CEO

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 3rd

DAY OF DECEMBER, **20** 14



NOTARY PUBLIC

Christopher Baird Lyman, #91682

SECTION 00485
LIMITED LIABILITY COMPANY
~~CORPORATE RESOLUTION~~

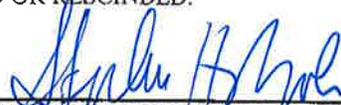
EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
BOH BROS. CONSTRUCTION CO., L.L.C.

INCORPORATED.

AT THE MEETING OF DIRECTORS OF BOH BROS. CONSTRUCTION CO., L.L.C.
INCORPORATED, DULY NOTICED AND HELD ON DECEMBER 27th, 2013,
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT
WAS:

RESOLVED. THAT ROBERT S. BOH, PRESIDENT AND CEO, BE AND IS HEREBY
APPOINTED, CONSTITUTED AND DESIGNATED AS AGENT AND ATTORNEY-IN-
FACT OF THE ~~CORPORATION~~ ^(L.L.C.) WITH FULL POWER AND AUTHORITY TO ACT ON
BEHALF OF THIS ~~CORPORATION~~ ^(L.L.C.) 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~~ ^(L.L.C.) 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~~ ^(L.L.C.), AND THE SAME HAS NOT BEEN
REVOKED OR RESCINDED.



SECRETARY-TREASURER

Stephen H. Boh, Vice President and Secretary-Treasurer

12/03/14

DATE

BOH BROS. CONSTRUCTION CO., L.L.C.

GENERAL CONTRACTORS
SINCE 1909
LA. LICENSE NO. 2179

730 S. TONTI STREET
P.O. DRAWER 53266
NEW ORLEANS, LA 70153
PHONE 504/821-2400
FAX 504/821-0714

Chairman of the Board

Robert H. Boh
703 South Tonti Street
New Orleans, LA 70119

President and Chief Executive Officer

Robert S. Boh
730 South Tonti Street
New Orleans, LA 70119

Vice President and Secretary-Treasurer

Stephen H. Boh
730 South Tonti Street
New Orleans, LA 70119

Vice President of Operations

Edward A. Scheuermann
730 South Tonti Street
New Orleans, LA 70119

General Council

Christopher B. Lyman
730 South Tonti Street
New Orleans, LA 70119

Vice President

Dale C. Biggers
Fred P. Fuchs
Warren C. Perkins, Jr.
Jeffrey D. Plauche
Jeffrey J. Quebedeaux
John C. Ryan

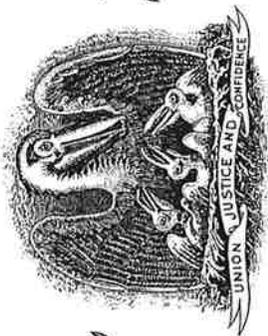
730 South Tonti Street
New Orleans, LA 70119

02/11/14

ADDITIONAL COVERAGE SCHEDULE

COVERAGE	LIMITS
POLICY TYPE: Workers Compensation & Employers Liability CARRIER: New Hampshire Insurance Company POLICY TERM: 10/1/2014-10/1/2015 POLICY NUMBER: WC 028328186	Per Statute Limits E.L. Each Accident - \$1,000,000 E.L. Disease - Policy Limits - \$1,000,000 E.L. Disease - Each Employee - \$1,000,000

State of Louisiana



State Licensing Board for Contractors

This is to Certify that:

BOH BROS. CONSTRUCTION CO., L.L.C.
P O Drawer 53266
New Orleans, LA 70153

is duly licensed and entitled to practice the following classifications

BUILDING CONSTRUCTION; ELECTRICAL WORK (RESTRICTED); HEAVY CONSTRUCTION; HIGHWAY,
STREET AND BRIDGE CONSTRUCTION; MECHANICAL WORK (RESTRICTED); MUNICIPAL AND PUBLIC
WORKS CONSTRUCTION; SPECIALTY: HAZARDOUS WASTE TREATMENT OR REMOVAL



Witness our hand and seal of the Board dated,
Baton Rouge, LA 26th day of September 2012

William S. Mack Director

Burt E. Sellers Chairman
Andy Conway Secretary-Treasurer

Expiration Date: September 25, 2015

License No: 2179

This License Is Not Transferrable