

CORPORATE RESOLUTION

EXCERPT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF **PYRAMID SCHOOL PRODUCTS** INCORPORATED.

AT THE MEETING OF DIRECTORS OF **PYRAMID SCHOOL PRODUCTS** INCORPORATED, DULY NOTICED AND HELD ON January 4, 2020, A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED.

IT WAS RESOLVED THAT Kenneth D. Miller, BE AND IS HEREBY APPOINTED, CONSTITUTED AND DESIGNATED AS AGENT AND ATTORNEY-IN-FACT OF THE CORPORATION WITH FULL POWER AND AUTHORITY TO ACT ON BEHALF OF THIS CORPORATION IN ALL NEGOTIATIONS, BIDDING, CONCERNS AND TRANSACTIONS INCLUDING, BUT NOT LIMITED TO, THE EXECUTION OF ALL BIDS, PAPERS, DOCUMENTS, AFFIDAVITS, BONDS, SURETIES, CONTRACTS AND ACTS AND TO RECEIVE AND RECEIPT THEREFORE ALL NOTICES ISSUED PURSUANT TO THE PROVISIONS OF ANY SUCH BID OR CONTRACT, THIS CORPORATION HEREBY RATIFYING, APPROVING, CONFIRMING, AND ACCEPTING EACH AND EVERY SUCH ACT PERFORMED BY SAID AGENT AND ATTORNEY-IN-FACT.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT COPY OF AN EXCERPT OF THE MINUTES OF THE ABOVE DATED MEETING OF THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE SAME HAS NOT BEEN REVOKED OR RESCINDED.

Angela B. Miller

SECRETARY / TREASURER

5-26-20

DATE



PYRAPAP-01

LALLEN

CERTIFICATE OF LIABILITY INSURANCEDATE (MM/DD/YYYY)
6/18/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Florida Insurance Center, Inc. 414 N Alexander St Plant City, FL 33563	CONTACT NAME: Linda Allen PHONE (A/C, No, Ext): (813) 754-3561 FAX (A/C, No): (813) 754-3450 E-MAIL ADDRESS: linda@floridainsurancecenter.com
	INSURER(S) AFFORDING COVERAGE INSURER A: Addison Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
INSURED Pyramid Paper Company Inc & Pyramid School Products 6510 N. 54th Street Tampa, FL 33610	

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			60070488	7/12/2019	7/12/2020	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ 5,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
A	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> PIP <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			60070488	7/12/2019	7/12/2020	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
							PIP	\$ 10,000
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			60070488	7/12/2019	7/12/2020	EACH OCCURRENCE	\$ 5,000,000
							AGGREGATE	\$ 5,000,000
								\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y <input checked="" type="checkbox"/> N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				PER STATUTE	OTH-ER
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

For Bid Purposes Only

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Linda Allen

OFFICIAL BID FORM
SECTION "A"

Bid 20-WHSE-24 Purchase of New/Unused Recreation Equipment for Warehouse Inventory
(12-Month Requirements Contract)

INDIVIDUAL AWARD: It is the intent of the TPCG to award all items on an individual basis to the lowest responsive and responsible bidder for each item.

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) is familiar with the delivery site, and hereby proposes to provide the equipment as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated May 2020

NAME OF BIDDER: Pyramid School Products
6510 North 54th Street
Tampa, Florida 33610-1908
ADDRESS OF BIDDER: (AC813) 621-6446
(Toll Free) 800-792-2644
(Fax) 813-621-7688

NAME OF AUTHORIZED SIGNATORY BIDDER: *(Printed or Typed)* Kenneth D. Mills
SIGNATURE OF AUTHORIZED SIGNATORY BIDDER Kenneth D. Mills
TITLE OF AUTHORIZED SIGNATORY BIDDER: Uepoe
DATE: 5-26-20

Signature Authorization. (Required By ALL Bidders) Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)

Non-Collusion Affidavit (Regarding LSA - R.S. 38:2224)

(to be turned in within ten (10) days from Notice of Award)

FL

STATE OF LOUISIANA

BID NAME: Bid 20-WHSE-24

PARISH OF TERREBONNE

LOCATION: 301 Plant Road

County of Hillsborough

Houma, LA 70363

AFFIDAVIT

Before me, the undersigned authority, duly commissioned and qualified within and for the State and Parish aforesaid, personally came and appeared Kenneth D Miller representing _____ who, being by me first duly sworn deposed and said that he has read this affidavit and does hereby agree under oath to comply with all provisions herein as follows:

Section 2224 of Part II of Chapter 10 of Title 38 of the Louisiana Revised Statutes, as amended.

- (1) That affiant 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
(2) 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.

THUS DONE AND SIGNED BEFORE ME, THE UNDERSIGNED Notary Public and subscribing witnesses on this 26th day of May, 2020, at Tampa, Louisiana, FL

Angela B. Miller, Secy.
WITNESS

Kenneth D. Miller
CONTRACTOR/VENDOR

WITNESS
Pyramid School Products
6510 North 54th Street
Tampa, Florida 33610-1908

NOTARY PUBLIC
Daniel Sanders



INDEMNIFICATION AGREEMENT

Pyramid School Products
6510 North 54th Street

EXHIBIT A

The Pyramid School Products
6510 North 54th Street
Tampa, Florida 33610-1908 agrees to defend, indemnify,

Contractor/Subcontractor/Lessee/Supplier

save and hold harmless the Parish of Terrebonne, all Parish Departments, Agencies, Boards and Commissions, its officers, agents, servants and employees, including volunteers, from and against any and all claims, demands, expense and liability arising out of injury or death to any person or the damage, loss or destruction of any property which may occur or in any way grow out of any act or omission of Pyramid School Products its agents, servants and employees,
Contractor/Subcontractor/Lessee/Supplier

6510 North 54th Street
Tampa, Florida 33610-1908

and any and all cost, expense and/or attorney fees incurred by TPCG, all Departments, Agencies, Boards, Commissions, its agents, representatives, and/or employees as a result of any such claim, demands, and/or causes of action arising out of the negligence of TPCG, all Department, Agencies, Boards, Commissions, its agents, representatives, and/or employees

Pyramid School Products

agrees to

Contractor, Subcontractor, Lessee, Supplier

6510 North 54th Street
Tampa, Florida 33610-1908

investigate, handle, respond to, provide defense for and defend any such claim, demand, or suit at its sole expense related thereto, even if it (claims, etc.) is groundless, false or fraudulent.

Pyramid School Products

Accepted by 6510 North 54th Street

Company

Tampa, Florida 33610-1908

Kenneth D. Miller
Signature

Is Insurance Certificate Attached? YES

Purpose of Contract: Purchase of New/Unused Recreation Equipment for Warehouse Inventory (12-Month Requirements Contract)

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Company Name: Tampa, Florida 33610-1908

OFFICIAL BID FORM SECTION "B"

(Must be completed and uploaded as an attachment with bid)

The following material listing is for the insertion of Delivery Times ONLY. All pricing must be submitted via Central Auction House

Call 225-810-4814 for registration information Or Visit: <http://www.centralauctionhouse.com/rfp.php?cid=65>

Item No.	QTY.	UOM	Item Description	Deliver times inserted for each item
'1'	1200.00	'EA'	'BASEBALL DIXIE YOUTH LEATHER CORK CENTER RIDELL BBDY OR EQUAL';	14-21 Days
'2'	'480.00'	'EA'	'BASEBALL LEVEL 1 T-BALL RUBBER CORE BADEN SAF-BST OR EQUAL';	
'3'	'600.00'	'EA'	'BASEBALL LEVEL 5 FIRM POLY CORE RIDDELL BB-FL5 OR EQUAL';	
'4'	600.00	'EA'	'BASEBALL BABERUTH STAMP CORK CENTER RIDELL BB-BR OR EQUAL';	
'5'	600.00	'EA'	'SOFTBALL GREEN DOT 11" 0.44 COR YELLOW WORTH YS11RSA3 OR EQUAL';	
'6'	600.00	'EA'	'SOFTBALL RED DOT 12" 0.47 COR YELLOW WORTH PX2RYLAH OR EQUAL';	
'7'	12.00	'EA'	BATS 31" 32" 33" SINGLE BARREL 2 5/8" (USA Stamp) BBCor 0.5 LOUISVILLE OR EQUAL';	
'8'	18.00	'EA'	BAT 27"28"29" SINGLE BARREL 2 5/8" (USA Stamp)BBCor 0.5 LOUISVILLE OR EQUAL';	
'9'	12.00	'EA'	BAT 24" 25" 26" T-BALL SINGLE BARREL LOUISVILLE TB12W-TEE OR EQUAL';	
'10'	12.00	'EA'	SOFTBALL BAT 27" 28" 29" SINGLE BARREL 2 5/8" (USA Stamp) BBCor 0.5 LOUISVILLE OR EQUAL';	
'11'	12.00	'EA'	SOFTBALL BAT 30" 31" 32" SINGLE BARREL 2 5/8" (USA Stamp) BBCor 0.5 LOUISVILLE OR EQUAL';	
'12'	'6.00'	'EA'	CHEST PROTECTOR SMALL BLACK MacGregor 1298345 OR EQUAL';	
'13'	'12.00'	'EA'	CHEST PROTECTOR MEDIUM BLACK MacGregor 1298376 or EQUAL';	
'14'	'12.00'	'EA'	CHEST PROTECTOR LARGE BLACK MacGregor 1298406 OR EQUAL';	
'15'	'12.00'	'EA'	CHEST PROTECTOR VARSITY BOYS BLACK MacGregor 1298437 OR EQUAL';	
'16'	'12.00'	'EA'	CHEST PROTECTOR VARSITY GIRLS BLACK MacGregor 1298475 OR EQUAL';	
'17'	'6.00'	'EA'	'CATCHERS MITT ADULT LEATHER 33" RAWLINGS RCM30SB OR EQUAL';	
'18'	'12.00'	'EA'	'CATCHERS MITT LEFT HANDED THROW 31.5" RAWLINGS RCMYBB-RH OR EQUAL';	
'19'	'3.00'	'EA'	'CATCHERS MITT YOUTH 31.5" LEATHER RAWLINGS RCMYBB OR EQUAL';	
'20'	'12.00'	'EA'	SHIN GUARDS T-BALL BLACK SINGLE KNEE MacGregor 1159318 OR EQUAL';	
'21'	'12.00'	'EA'	SHIN GUARDS SMALL BLACK DOUBLE KNEE MacGregor 1159431 OR EQUAL';	
'22'	'12.00'	'EA'	SHIN GUARDS MEDIUM BLACK DOUBLE KNEE MacGregor 1159349 OR EQUAL';	
'23'	'12.00'	'EA'	SHIN GUARDS LARGE BLACK DOUBLE KNEE MacGregor 1159400 OR EQUAL';	
'24'	'6.00'	'EA'	SHIN GUARDS ADULT BLACK DOUBLE KNEE MacGregor 1159288 OR EQUAL';	
'25'	'6.00'	'EA'	'UMPIRE MASK WIRE FACE EXTENDED EAR BLACK MACGREGOR MCB29BKK OR EQUAL';	
26	'48.00'	'EA'	'CATCHERS HELMET YOUTH HOCKEY STYLE BLACK RIDDELL CH-HS4 OR EQUAL';	
27	'12.00'	'EA'	'CATCHER HELMET HOCKEY STYLE 7-8" BLACK RIDELL CH-HS4 LAR OR EQUAL';	
28	'24.00'	'EA'	'BATTING HELMET LG-XLG PREDRILLED BLACK RAWLINGS CFBH OR EQUAL';	
29	'48.00'	'EA'	'BATTING HELMET W/ GUARD ATTACHMENT RAWLINGS CFBH OR EQUAL';	
30	'72.00'	'EA'	'GUARD ATTACHMENT BLACK WIRE NOCASE STD RAWLINGS Z-BAR RWG2 OR EQUAL';	
31	'12.00'	'EA'	'HARDWARE KIT (GUARD) RAWLINGS CF-BH-W OR EQUAL';	
32	'24.00'	'EA'	THROAT PROTECTORS 4" BLACK W/ VELCRO Macgregor CB22Y OR EQUAL';	

Pyramid School Products
6510 North 54th Street

Company Name: Tampa, Florida 33610-1008 OFFICIAL BID FORM SECTION "B" (Continued)

Item No.	QTY.	UOM	Item Description	Deliver times inserted for each item
33	'150.00'	'EA'	TEAM BAG 36" X 24" HEAVY DUTY CANVAS PENNANT J6220 OR EQUAL';	14-21 days Ato
34	'20.00'	'EA'	'PITCHING RUBBER 24" X 6" W/ SPIKES MACGREGOR BBPPLATE OR EQUAL';	
35	'10.00'	'EA'	'PITCHING RUBBER 18" X 4" W/ SPIKES MACGREGOR BBPPLXXY OR EQUAL';	
36	'24.00'	'EA'	'HOMEPLATE BLACK 5 SPIKE OFFICIAL SIZE MACGREGOR BBHPXXXXY OR EQUAL';	
37	'20.00'	'ST'	'BASE SET WHIT QUILTED PVC NYLON 2 SPIKES MACGREGOR MCBASE55Y OR EQUAL';	
38	'5.00'	'ST'	'THROW DOWN BASES ORANGE INDOOR/OUTDOOR MACGREGOR B151235623 OR EQUAL';	
39	'20.00'	'EA'	'T-BALL STAND BLACK OFFICIAL SIZE PENNANTN J100B OR EQUAL';	
40	'48.00'	'EA'	BASKETBALL LEATHER OFFICIAL LEAGUE 29.5 Indoor only MACGREGOR X100 OR EQUAL';	
41	'36.00'	'EA'	BASKETBALL LEATHER JUNIOR LEAGUE 28.5 Indoor only MACGREGOR X100 OR EQUAL';	
42	'36.00'	'EA'	BASKETBALL LEATHER ELEMENTARY 27.5 Indoor only MACGREGOR X100 OR EQUAL';	
43	'36.00'	'EA'	'BASKETBALL NETS 12"-20" WHITE NYLON BSNBN144 B12SNBBN14 OR EQUAL';	
44	'60.00'	'EA'	'FOOTBALL JV/VARSITY LEATHER OFFICIAL RAWLINGS ST5CJB OR EQUAL';	
45	'24.00'	'EA'	'FOOTBALL PEE WEE OFFICIAL LEAGUE LEATHER RAWLINGS ST5CPWB OR EQUAL';	
46	'24.00'	'EA'	FOOTBALL HELMET X-SMALL Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	
47	'24.00'	'EA'	FOOTBALL HELMET SMALL Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	
48	'24.00'	'EA'	FOOTBALL HELMET MEDIUM Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	
49	'24.00'	'EA'	FOOTBALL HELMET LARGE Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	
50	'24.00'	'EA'	FOOTBALL HELMET X-LARGE Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	
51	'24.00'	'EA'	FOOTBALL HELMET X-LARGE (23 1/2" and Up) Polycarbonate Hard cup chin straps with Plastic Clips Riddell Speed Classic Youth OR EQUAL';	
52	'6.00'	'EA'	SHOULDER PAD junior Varsity LARGE 200-250 LBS Riddell R48321 OR EQUAL';	
53	'2.00'	'EA'	SHOULDER PAD Junior Varsity X-LARGE 250+ LBS Riddell R48321 OR EQUAL';	
54	'200.00'	'EA'	'CHIN STRAP HARD CUP W/4 HOOKUP SCHUTTS S7861 OR EQUAL';	
55	'10.00'	'PK'	'FOOTBALL HELMET T-NUTS SHORT PROZONE TNS OR EQUAL';	
56	'10.00'	'BG'	'FOOTBALL HELMET T-NUTS LONG TNS SHORT OR EQUAL';	
57	'10.00'	'BG'	'FOOTBALL HELMET SNAP SCREWS CSS SHORT OR EQUAL';	
58	'100.00'	'EA'	'T-HOOK BLACK 1 1/4" BLACK RIDELLGS R001208 OR EQUAL';	
59	'2000.00'	'EA'	'MOUTH GUARD W/ STRAP MULITCOLORS MACGREGOR MG1310 OR EQUAL';	
60	'60.00'	'PR'	JAW PADS Riddell Victo Youth replacements OR EQUAL';	
61	'24.00'	'EA'	SHOULDER PAD XX-SMALL WEIGHT 40-60 LBS Riddell R482800010 OR EQUAL';	
62	'36.00'	'EA'	SHOULDER PAD X-SMALL WEIGHT 60-80 LBS Riddell R482800011 OR EQUAL';	
63	'24.00'	'EA'	SHOULDER PAD SMALL WEIGHT 80-100 LBS Riddell R482800022 OR EQUAL';	
64	'24.00'	'EA'	SHOULDER PAD MEDIUM WEIGHT 100-130 LBS Riddell R482800033 OR EQUAL';	
65	'24.00'	'EA'	SHOULDER PAD LARGE WEIGHT 130-150 LBS Riddell R482800044 OR EQUAL';	
66	'12.00'	'EA'	SHOULDER PAD X-LARGE WEIGHT 150-170 LBS Riddell R483240066 OR EQUAL';	
67	'12.00'	'EA'	SHOULDER PADS 2X-LARGE WEIGHT 170-190 LBS Riddell R483240077 OR EQUAL';	
68	'12.00'	'EA'	'VOLLEYBALL SOFT TECHNOLOGY WHITE YOUTH MIKASA VUL500 OR EQUAL';	
69	'12.00'	'EA'	'VOLLEYBALL OFFICIAL SOFT TECHNOLOGY WH MIKASA VFC200 OR EQUAL';	
70	1.00'	CS'	Football PRE-WRAP Tape 2.75" x 30 yards 48 rolls per case BSN 1378416'; or Equal	