

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Town of Livingston
C/O McLin Taylor, Inc.
P.O. Box 1266 Livingston, LA 70754

BID FOR: LPR TURF AND LIGHTING IMPROVEMENT
PROJECT

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:

McLin Taylor, Inc. and dated: 08/21/2024

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following ADDENDA:

No. 1 Dated: 9/16/24 No. 2 Dated: 9/19/24 No. ___ Dated: _____
No. ___ Dated: _____ No. ___ Dated: _____ No. ___ Dated: _____

BASE BID: For all work required by the Bidding Documents (including any and all unit prices but not alternates) the sum of:
One million six hundred fourteen thousand Dollars (\$ 1,614,000.00)

ALTERNATES: For any and all work required by the Bidding Documents for Alternates.

NO ALTERNATES

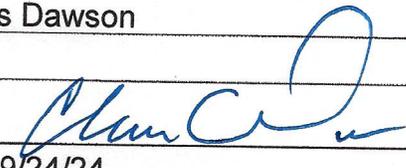
NAME OF BIDDER: GeoSurfaces, Inc.

ADDRESS OF BIDDER: 7080 St. Gabriel Ave. - Ste. A
St. Gabriel, LA 70776

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 67614

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Charles Dawson

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: CEO

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER *: 

DATE: 9/24/24

* 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 BOND
FOR

LPR Turf and Lighting Improvement Project

Date: September 24, 2024

KNOW ALL MEN BY THESE PRESENTS:

That GeoSurfaces, Inc. of St. Gabriel, LA, as Principal, and Liberty Mutual Insurance Company, as Surety, are held and firmly bound unto the Town of Livingston (Obligee), in the full and just sum of five (5%) percent of the total amount of this bid, including all alternates, 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 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.

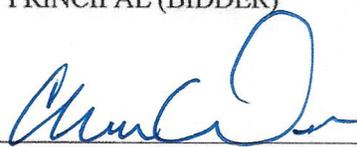
THE CONDITION OF THIS OBLIGATION IS SUCH that, whereas said Principal is herewith submitting its proposal to the Obligee on a Contract for:

LPR Turf and Lighting Improvement Project

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.

GeoSurfaces, Inc.

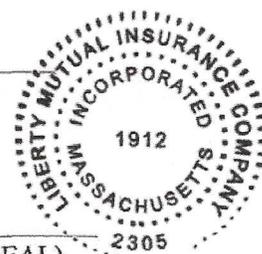
PRINCIPAL (BIDDER)

BY: 
AUTHORIZED OFFICER-OWNER-PARTNER

Liberty Mutual Insurance Company

SURETY

BY: 
AGENT OR ATTORNEY-IN-FACT(SEAL)
Michael A. McDaniel, Attorney-in-Fact





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.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: 8205574-969464

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, James S. Brown; Michael A. McDaniel; Richard H. Whitley

all of the city of Memphis state of TN each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 12th day of May, 2021.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: David M. Carey

David M. Carey, Assistant Secretary

State of PENNSYLVANIA ss
County of MONTGOMERY

On this 12th day of May, 2021 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2025
Commission number 1126044
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 24th day of September, 2024.



By: Renee C. Llewellyn

Renee C. Llewellyn, Assistant Secretary



Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.

**UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS
OF
GEOSURFACES, INC.**

The undersigned, being all of the members of the Board of Directors (the “Board”) of GeoSurfaces, Inc., a Delaware corporation (the “Company”), hereby take the following actions without a meeting, waive all notice requirements with respect thereto, and consent to the adoption of the following resolutions:

WHEREAS, the Board believe it to be in the best interest of the Company to grant Charles Dawson, Angie LeBlanc, Stuart Bledsoe, Elizabeth Dillay, and Do Nguyen, employees of the Company, the authority to execute on behalf of and legally bind the Company (i) to contracts to provide services to customers/clients in the ordinary course of business, (ii) to change orders with customers/clients in the ordinary course of business, and (iii) to pay applications and invoices sent to customers/clients in the ordinary course of business.

NOW, THEREFORE, BE IT RESOLVED that Charles Dawson, Angie LeBlanc, John Cutrone, Stuart Bledsoe, Elizabeth Dillay, and Do Nguyen, employees of the Company, be and are hereby granted the authority to execute on behalf of and legally bind the Company (i) to contracts to provide services to customers/clients in the ordinary course of business, (ii) to change orders with customers/clients in the ordinary course of business, and (iii) to pay applications and invoices sent to customers/clients in the ordinary course of business.

NOW, THEREFORE, BE IT RESOLVED that the authority Charles Dawson, Angie LeBlanc, Stuart Bledsoe, Elizabeth Dillay, and Do Nguyen, to legally bind the Company shall be limited to the activities above, and specifically shall NOT include:

- (a) selling, exchanging, mortgaging and/or leasing movable or immovable property;
- (b) establishing or granting building restrictions, servitudes, easements or other restrictions on immovable property owned by the Company;
- (c) to sign notes, both secured and unsecured, or other instruments of indebtedness on behalf of the Company, to borrow money, assume mortgages or other financial obligations or otherwise incur financial obligations on behalf of the Company, grant as security for any such note or other obligations, including mortgages and security interests on any property of the Company, movable or immovable, execute pledges and deliver pledged instruments or items on behalf of the Company, and to sign any and all promissory notes, pledges, mortgages, security agreements, and/or other documents on behalf of the Company necessary or desirable to conclude such transactions.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of the Board of Directors of GeoSurfaces, Inc., effective April 12, 2024.

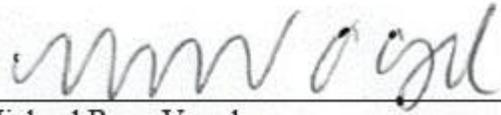
DIRECTORS:



Charles Dawson



Joe Fields



Michael Rene Vogel