Rotary Park Improvements Budget

Costs

	Estimate	Actual		
Design & Engineering Costs				
Stormwater	$ 1,500.00			
Topographic Survey	$ 3,000.00	$ 3,000.00		Highlighted items are estimated to total $24,000
Soil Borings	$ 2,000.00	$ 2,500.00		The costs are incurred as the work is done due to a task order work agreemen
Design/Construction Documents	$ 8,000.00	$ 5,924.40	27-May	
Bid Support	$ 1,500.00			
Construction Admin	$ 4,500.00			
Sub Total	$ 20,500.00	$ 11,424.40		
Construction Costs				
Huffcut Restroom (2 stall)	$ 77,000.00			
Utility Extension (60 LF)	$ 3,000.00			
Connect Restroom to Utility Laterals	$ 3,000.00			
Foundation and Stoops	$ 9,000.00			
Railing (by restroom)	$ 1,000.00			
Concrete Pathway	$ 2,000.00			
Retaining Wall	$ 9,000.00			
Grading, Site Work, and Restoration	$ 5,000.00			
Mobilization	$ 4,500.00			
Electric Locks	$ 2,500.00			
Contingency	$ 13,000.00			
Sub Total	$ 129,000.00			
Total Costs	**$ 149,500.00**			

Revenue

City Funds	$ 75,000.00
Rotary District Grant	$ 10,000.00
Friends of the Stoughton Opera House	$ 2,500.00
Jon & Sylvia Lewis	$ 1,000.00
Bryant Foundation Grant (Through Rotary)	$ 60,000.00
Friends of Gazebo Musikk Donation	$ 1,000.00
Total	$ 149,500.00

Bids Received: 01:00 PM
June 11, 2020

STRAND ASSOCIATES, INC.®
910 West Wingra Drive
Madison, Wisconsin 53715

ROTARY PARK IMPROVEMENTS
CONTRACT 5-2020
CITY OF STOUGHTON, WISCONSIN

BID TABULATION SUMMARY

Bidder and Address	Bid Bond or Guarantee	Addenda Acknowledged	Lump Sum Base Bid	Alternative Bid No. 1
SPEEDWAY SAND & GRAVEL	X	X	$255,000	$47,700
Joe Daniels Construction	X	X	$213,050	$108,855

Reviewed by: DAN GLYNN

Speedway Sand & Gravel

SECTION 00 41 00

BID

ROTARY PARK IMPROVEMENTS
CONTRACT 5-2020
CITY OF STOUGHTON, WISCONSIN

A. Table of Contents

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ARTICLE 2. BIDDER'S ACKNOWLEDGEMENTS
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ARTICLE 6. TIME OF COMPLETION
ARTICLE 7. ATTACHMENTS TO THIS BID
ARTICLE 8. DEFINED TERMS
ARTICLE 9. COMMUNICATIONS
ARTICLE 10. BID SUBMITTAL

ARTICLE 1–BID RECIPIENT

1.01 Bids to be received until 1 P.M., local time, June 11, 2020.

1.02 This Bid is submitted to: City of Stoughton
City Hall
207 South Forrest Street
Stoughton, WI 53589

1.03 The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with OWNER in the form included in the Bidding Documents to perform all Work as specified or indicated in the Bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

ARTICLE 2–BIDDER'S ACKNOWLEDGEMENTS

2.01 Bidder accepts all of the terms and conditions of the Advertisement or Invitation to Bid and Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. This Bid will remain subject to acceptance for 85 days after the Bid opening or for such longer period of time that Bidder may agree to in writing upon request of OWNER.

2.02 Bidder will sign and deliver the required number of counterparts of the Agreement with the bonds, insurance certificates and other documents required by the Bidding Requirements within 15 days after the date of OWNER's Notice of Award.

ARTICLE 3–BIDDER'S REPRESENTATIONS

3.01 In submitting this Bid, Bidder represents that:

A. Bidder has examined and carefully studied the Bidding Documents, and any data and reference items identified in the Bidding Documents, and hereby acknowledges receipt of the following addenda:

Date:	Addendum Number:
_____	_____
_____	_____
_____	_____

B. Bidder has visited the Site, conducted a thorough, alert visual examination of the Site and adjacent areas, and become familiar with and satisfied itself as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.

C. Bidder is familiar with and is satisfied as to all Laws and Regulations that may affect cost, progress, and performance of the Work.

D. Bidder has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or adjacent to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings, and (2) reports and drawings relating to Hazardous Environmental Conditions, if any, at or adjacent to the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings.

E. Bidder has considered the information known to Bidder; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Bidding Documents; and the Site-related reports and drawings identified in the Bidding Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder, including applying the specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents; and (3) Bidder's safety precautions and programs.

F. Based on the information and observations referred to in Paragraph 3.01.E above, Bidder does not consider that any further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the Work at the price(s) bid and within the times required and in accordance with the other terms and conditions of the Bidding Documents.

G. Bidder is aware of the general nature of work to be performed by OWNER and others at the Site that relates to the Work as indicated in the Bidding Documents.

H. Bidder has given ENGINEER written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bidding Documents, and the written resolution thereof by ENGINEER is acceptable to Bidder.

I. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance of the Work for which this Bid is submitted.

J. The submission of this Bid constitutes an incontrovertible representation by Bidder that Bidder has complied with every requirement of this Article, and that without exception the Bid and all prices in the Bid are premised upon performing and furnishing the Work required by the Bidding Documents.

ARTICLE 4–FURTHER REPRESENTATIONS

4.01 Bidder certifies that:

A. This Bid is genuine and not made in the interest of or on behalf of any undisclosed individual or entity and is not submitted in conformity with any collusive agreement or rules of any group, association, organization, or corporation;

B. Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid;

C. Bidder has not solicited or induced any individual or entity to refrain from bidding; and,

D. Bidder has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for the Contract. For the purposes of this Paragraph 4.01.D:

1. "corrupt practice" means the offering, giving, receiving, or soliciting of anything of value likely to influence the action of a public official in the Bidding process;

2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the Bidding process to the detriment of OWNER, (b) to establish bid prices at artificial noncompetitive levels, or (c) to deprive OWNER of the benefits of free and open competition;

3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of OWNER, a purpose of which is to establish bid prices at artificial noncompetitive levels; and

4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

ARTICLE 5–BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

The following abbreviations may be used in this Bid:

CIP	-	Complete in Place	LS	-	Lump Sum
CY	-	Cubic Yard	LT	-	Left
DI	-	Ductile Iron	MBF	-	Thousand Board Feet
DIA	-	Diameter	MFOB	-	Thousand Freight-On-Board
EA	-	Each	MH	-	Manhole
EST	-	Estimate(d)	RCP	-	Reinforced Concrete Pipe
EXCL	-	Excluding	RT	-	Right
FT	-	Feet	SF	-	Square Foot
GAL	-	Gallon	STA	-	Station
HERCP	-	Horizontal Elliptical RCP	SY	-	Square Yard
HRS	-	Hours	T	-	Ton
IN	-	Inch	VLF	-	Vertical Linear Foot
INCL	-	Including	W/	-	With
LBS	-	Pounds	W/O	-	Without
LF	-	Linear Foot			

BIDDERS SHOULD NOT ADD ANY CONDITIONS OR QUALIFYING STATEMENTS TO THIS BID OR THE BID MAY BE DECLARED IRREGULAR AS NOT BEING RESPONSIVE TO THE INSTRUCTIONS TO BIDDERS.

BID

ROTARY PARK IMPROVEMENTS
CONTRACT 5-2020
CITY OF STOUGHTON, WISCONSIN

LUMP SUM BASE BID:

Twohundred fifty five thousand Dollars $ 255,000.00
(Words) (Numbers)

Contract award will be made based on the Lump Sum Base Bid or Lump Sum Base Bid with any combination of Bid Alternatives selected. The price for all Base Bid Equipment items shall be included in the Lump Sum Base Bid. Bid Alternatives will be added or deducted from the Lump Sum Base Bid, if they are accepted, prior to Notice of Award being made.

OWNER reserves the right to accept or reject any Bid Alternatives to the Lump Sum Base Bid. Should OWNER wish to consider Bid Alternatives listed, Bidder may be required to provide additional information as listed in Articles 7.04 and 7.05 of the General Conditions prior to Notice of Award.

If a Bid Alternative is selected by OWNER, the awarded Contract price will include the selected Alternative(s).

Alternative Bid No. 1

CONTRACTOR shall include in the cost of the Alternative Bid ALL work associated with providing the scope listed below:

The price of $ 47,700.- shall be added to the Contract Lump Sum Base Bid if OWNER elects to have the CONTRACTOR provide additional site work as shown in the Drawings. This work includes installation of approximately 110 linear feet of curb and gutter, 1,395 square feet of concrete side-walk, 98 linear feet of storm sewer, and related miscellaneous work.

ARTICLE 6–TIME OF COMPLETION

6.01 Bidder agrees that the Work will be substantially complete and will be completed and ready for final payment in accordance with Paragraph 15.06 of the General Conditions on or before November 30, 2020.

6.02 Bidder accepts the provisions of the Agreement as to liquidated damages in the event of failure to complete the Work within the Contract Times.

ARTICLE 7–ATTACHMENTS TO THIS BID

7.01 The following documents are attached to and made a condition of this Bid:

A. Required Bid security in the form of 10% max bid.
(Bond or Certified Check)

B. Evidence of authority to do business in the state of the Project; or a written covenant to obtain such license, if applicable, within the time for acceptance of Bids;

C. Where applicable, Bidder shall provide CONTRACTOR's License Number for the state of the project, where noted at end of Bid or Bidder shall provide evidence of Bidder's ability to obtain a State Contractor's License and a covenant by Bidder to obtain said license within the time for acceptance of Bids;

ARTICLE 8–DEFINED TERMS

8.01 The terms used in this Bid with initial or all capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

ARTICLE 9–COMMUNICATIONS

9.01 Communications concerning this Bid shall be addressed to the address of Bidder indicated below:

Name: Speedway Sand & Gravel Inc.

Street: 8500 Greenway Blvd Suite 202

City, State, Zip Code: Middleton, WI 53562

Phone No.: 608-836-1071 Fax No.: 608-836-7485

E-mail address: janice@speedwaysg.com

ARTICLE 10–BID SUBMITTAL

Submitted on June 11, 2020

State Contractor License Number 227277 (if applicable).

If Bidder is:

An Individual

By: _____
(Individual's signature)

Name (typed or printed): _____

Doing business as: _____
Business address: _____

Phone No.: _____ Fax No.: _____

E-mail address: _____

A Partnership

Partnership Name: _____(SEAL)
By: _____
(Signature of general partner -- attach evidence of authority to sign)

Name (typed or printed): _____
Business address: _____

Phone No.: _____ Fax No.: _____

E-mail address: _____

A Corporation

Corporation Name: Speedway Sand & Gravel Inc _____ na ~~(SEAL)~~
State of Incorporation: Wisconsin
Type (General Business, Professional, Service, Limited Liability): Construction
By: _____
(Signature -- attach evidence of authority to sign)

Name (typed or printed): Dustin Bittner

Title: PM _____ (~~CORPORATE SEAL~~) na

Attest _____
(Signature of Corporate Secretary)

Business address: 8500 Greenway Blvd Suite 202, Middleton, WI 53562

Phone No.: 608-836-1071 Fax No.: 608-836-7485

E-mail address: janice@speedwaysg.com

Date of Qualification to do business in (State where the Project is located) is 6/1/1969

Sworn and subscribed to before me this 11th day of June, 2020

_____
Notary Public or Other Officer
Authorized to Administer Oaths.
My Commission expires: October 21, 2021

JANICE RYAN NOTARY PUBLIC STATE OF WISCONSIN

SPECIAL MEETING OF BOARD OF DIRECTORS

A Special Meeting of the Board of Directors of SPEEDWAY SAND & GRAVEL, INC. was held on September 23rd, 2019 at 8:00am.

Present was the only director of the corporation, namely: THOMAS DEBECK

By unanimous vote, the following persons are authorized to sign bids and contracts for the Corporation to be performed for third parties.

NAME	OFFICE
Dustin Bittner	Project Manager
Troy Cunat	Project Manager

APPROVED:

Thomas DeBeck

Witnessed by:

Janice Ryan, Corporate Secretary

SECTION 00 41 00

BID

ROTARY PARK IMPROVEMENTS
CONTRACT 5-2020
CITY OF STOUGHTON, WISCONSIN

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ARTICLE 10. BID SUBMITTAL

ARTICLE 1–BID RECIPIENT

1.01 Bids to be received until 1 P.M., local time, June 11, 2020.

1.02 This Bid is submitted to: City of Stoughton
City Hall
207 South Forrest Street
Stoughton, WI 53589

1.03 The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with OWNER in the form included in the Bidding Documents to perform all Work as specified or indicated in the Bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

ARTICLE 2–BIDDER'S ACKNOWLEDGEMENTS

2.01 Bidder accepts all of the terms and conditions of the Advertisement or Invitation to Bid and Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. This Bid will remain subject to acceptance for 85 days after the Bid opening or for such longer period of time that Bidder may agree to in writing upon request of OWNER.

2.02 Bidder will sign and deliver the required number of counterparts of the Agreement with the bonds, insurance certificates and other documents required by the Bidding Requirements within 15 days after the date of OWNER's Notice of Award.

ARTICLE 3–BIDDER'S REPRESENTATIONS

3.01 In submitting this Bid, Bidder represents that:

A. Bidder has examined and carefully studied the Bidding Documents, and any data and reference items identified in the Bidding Documents, and hereby acknowledges receipt of the following addenda:

Date:	Addendum Number:
--	--

B. Bidder has visited the Site, conducted a thorough, alert visual examination of the Site and adjacent areas, and become familiar with and satisfied itself as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.

C. Bidder is familiar with and is satisfied as to all Laws and Regulations that may affect cost, progress, and performance of the Work.

D. Bidder has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or adjacent to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings, and (2) reports and drawings relating to Hazardous Environmental Conditions, if any, at or adjacent to the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings.

E. Bidder has considered the information known to Bidder; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Bidding Documents; and the Site-related reports and drawings identified in the Bidding Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder, including applying the specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents; and (3) Bidder's safety precautions and programs.

F. Based on the information and observations referred to in Paragraph 3.01.E above, Bidder does not consider that any further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the Work at the price(s) bid and within the times required and in accordance with the other terms and conditions of the Bidding Documents.

G. Bidder is aware of the general nature of work to be performed by OWNER and others at the Site that relates to the Work as indicated in the Bidding Documents.

H. Bidder has given ENGINEER written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bidding Documents, and the written resolution thereof by ENGINEER is acceptable to Bidder.

I. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance of the Work for which this Bid is submitted.

J. The submission of this Bid constitutes an incontrovertible representation by Bidder that Bidder has complied with every requirement of this Article, and that without exception the Bid and all prices in the Bid are premised upon performing and furnishing the Work required by the Bidding Documents.

ARTICLE 4–FURTHER REPRESENTATIONS

4.01 Bidder certifies that:

A. This Bid is genuine and not made in the interest of or on behalf of any undisclosed individual or entity and is not submitted in conformity with any collusive agreement or rules of any group, association, organization, or corporation;

B. Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid;

C. Bidder has not solicited or induced any individual or entity to refrain from bidding; and,

D. Bidder has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for the Contract. For the purposes of this Paragraph 4.01.D:

1. "corrupt practice" means the offering, giving, receiving, or soliciting of anything of value likely to influence the action of a public official in the Bidding process;

2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the Bidding process to the detriment of OWNER, (b) to establish bid prices at artificial noncompetitive levels, or (c) to deprive OWNER of the benefits of free and open competition;

3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of OWNER, a purpose of which is to establish bid prices at artificial noncompetitive levels; and

4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

ARTICLE 5–BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

The following abbreviations may be used in this Bid:

CIP	-	Complete in Place	LS	-	Lump Sum
CY	-	Cubic Yard	LT	-	Left
DI	-	Ductile Iron	MBF	-	Thousand Board Feet
DIA	-	Diameter	MFOB	-	Thousand Freight-On-Board
EA	-	Each	MH	-	Manhole
EST	-	Estimate(d)	RCP	-	Reinforced Concrete Pipe
EXCL	-	Excluding	RT	-	Right
FT	-	Feet	SF	-	Square Foot
GAL	-	Gallon	STA	-	Station
HERCP	-	Horizontal Elliptical RCP	SY	-	Square Yard
HRS	-	Hours	T	-	Ton
IN	-	Inch	VLF	-	Vertical Linear Foot
INCL	-	Including	W/	-	With
LBS	-	Pounds	W/O	-	Without
LF	-	Linear Foot			

BIDDERS SHOULD NOT ADD ANY CONDITIONS OR QUALIFYING STATEMENTS TO THIS BID OR THE BID MAY BE DECLARED IRREGULAR AS NOT BEING RESPONSIVE TO THE INSTRUCTIONS TO BIDDERS.

BID

ROTARY PARK IMPROVEMENTS
CONTRACT 5-2020
CITY OF STOUGHTON, WISCONSIN

LUMP SUM BASE BID:

Two Hundred Thirteen Thousand Fifty AND No/100 Dollars $ 213,050.00
(Words) (Numbers)

Contract award will be made based on the Lump Sum Base Bid or Lump Sum Base Bid with any combination of Bid Alternatives selected. The price for all Base Bid Equipment items shall be included in the Lump Sum Base Bid. Bid Alternatives will be added or deducted from the Lump Sum Base Bid, if they are accepted, prior to Notice of Award being made.

OWNER reserves the right to accept or reject any Bid Alternatives to the Lump Sum Base Bid. Should OWNER wish to consider Bid Alternatives listed, Bidder may be required to provide additional information as listed in Articles 7.04 and 7.05 of the General Conditions prior to Notice of Award.

If a Bid Alternative is selected by OWNER, the awarded Contract price will include the selected Alternative(s).

Alternative Bid No. 1

CONTRACTOR shall include in the cost of the Alternative Bid ALL work associated with providing the scope listed below:

The price of $ 108,855.00 shall be added to the Contract Lump Sum Base Bid if OWNER elects to have the CONTRACTOR provide additional site work as shown in the Drawings. This work includes installation of approximately 110 linear feet of curb and gutter, 1,395 square feet of concrete side-walk, 98 linear feet of storm sewer, and related miscellaneous work.

ARTICLE 6–TIME OF COMPLETION

6.01 Bidder agrees that the Work will be substantially complete and will be completed and ready for final payment in accordance with Paragraph 15.06 of the General Conditions on or before November 30, 2020.

6.02 Bidder accepts the provisions of the Agreement as to liquidated damages in the event of failure to complete the Work within the Contract Times.

ARTICLE 7–ATTACHMENTS TO THIS BID

7.01 The following documents are attached to and made a condition of this Bid:

A. Required Bid security in the form of 10% bid bond.
(Bond or Certified Check)

B. Evidence of authority to do business in the state of the Project; or a written covenant to obtain such license, if applicable, within the time for acceptance of Bids;

C. Where applicable, Bidder shall provide CONTRACTOR's License Number for the state of the project, where noted at end of Bid or Bidder shall provide evidence of Bidder's ability to obtain a State Contractor's License and a covenant by Bidder to obtain said license within the time for acceptance of Bids;

ARTICLE 8–DEFINED TERMS

8.01 The terms used in this Bid with initial or all capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

ARTICLE 9–COMMUNICATIONS

9.01 Communications concerning this Bid shall be addressed to the address of Bidder indicated below:

Name: Joe Daniels Construction Co., Inc. - Steve Hansen

Street: 919 Applegate Road

City, State, Zip Code: Madison, WI 53713

Phone No.: 608/271-4800 Fax No.: 608/271-4570

E-mail address: shansen@danielsco.com

ARTICLE 10–BID SUBMITTAL

Submitted on June 11, 2020

State Contractor License Number n/a (if applicable).

If Bidder is:

An Individual

By: _____
(Individual's signature)

Name (typed or printed): _____

Doing business as: _____
Business address: _____

Phone No.: _____ Fax No.: _____

E-mail address: _____

A Partnership

Partnership Name: _____(SEAL)
By: _____
(Signature of general partner -- attach evidence of authority to sign)

Name (typed or printed): _____
Business address: _____

Phone No.: _____ Fax No.: _____

E-mail address: _____

A Corporation

Corporation Name: Joe Daniels Construction Co., Inc. (SEAL) no seal
State of Incorporation: Wisconsin
Type (General Business, Professional, Service, Limited Liability): General Business
By: _____
(Signature -- attach evidence of authority to sign)

Name (typed or printed): Joseph A. Daniels

Title: President (CORPORATE SEAL) no seal

Attest _____
Samuel J. Daniels - Corporate Secretary (Signature of Corporate Secretary)

Business address: 919 Applegate Road, Madison, WI 53713

Phone No.: 608/271-4800 Fax No.: 608/271-4570

E-mail address: sdaniels@danielsco.com

Date of Qualification to do business in (State where the Project is located) is 6/30/1973

Sworn and subscribed to before me this
11th day of June, 2020
_____

Notary Public or Other Officer
Authorized to Administer Oaths.
My Commission expires: 07/17/2020

STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION
DIVISION OF FACILITIES DEVELOPMENT (DFD)
DOA-4537 (R03/14)
s. 180.41(2) Wisconsin Statutes

Mailing Address: Post Office Box 7866, Madison, WI 53707-7866
Street Address: 101 E. Wilson Street, 7th Floor, Madison, WI 53703
Phone: 608 / 266-2731; *FAX:* 608 / 267-2710
http://www.doa.wi.gov/dfd

CORPORATE RESOLUTION

Adopted at Board of Directors meeting of January 8, 2018 (Date), be it resolved

that Mr. Joseph A. Daniels (Name of Person Signing Contract) the

President (Name of Office), of the Corporation, be and

is hereby authorized and empowered to execute contracts on behalf of the Corporation, and that this resolution shall continue in force and effect until modified or rescinded by subsequent action of the Stockholders or of the Board of Directors of the Corporation.

Witnessed By:

Signature

President
Name of Office

Joe Daniels Construction Co., Inc.
Name of Corporation

Subscribed to and sworn before me

This 8th day of January, 2018

Notary Public

My commission expires July 17, 2020

This form can be made available in accessible formats upon request to qualified individuals with disabilities.

A Limited Liability Company (Note: If member-managed, an authorized member must sign; if manager-managed, the authorized manager must sign. Attach evidence of authority to sign on behalf of LLC).

_____
(Fill in complete name of LLC)

State of Formation: _____

By: _____
(Signature)

_____, [Member] [Manager]
(Print Name)

Business Address: _____

Telephone.: _____

Email: _____

Fax: _____

A Joint Venture

Name of Joint Venture: _____

First Joint Venturer Name: _____(SEAL)

By: _____
(Signature of first joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

Business address: _____

_____

Phone No.: _____ Fax No.: _____

E-mail address: _____

Second Joint Venturer Name: _____(SEAL)

By: _____
(Signature of second joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

Business address: _____

_____

Phone No.: _____ Fax No.: _____

E-mail address: _____

Phone No., Fax No., and postal and E-mail address for receipt of official communications:

_____

_____

(Each joint venturer must sign. The manner of signing for each individual, partnership, and corporation that is a party to the joint venture should be in the manner indicated above.)

Sworn and subscribed to before me this
_____ day of_____, _____
_____

Notary Public or Other Officer
Authorized to Administer Oaths.
My Commission expires:_____

END OF SECTION